

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD REGULAR MEETING
Monday – January 23, 2012 – 5:30 P.M.
MINUTES

Completed January 27, 2012
Convened at 5:30 P.M.

Call to Order

Rev. Toby Sanders, President, called the meeting to order at 5:30 p.m.

Pledge of Allegiance

Rev. Toby Sanders, President, led the salute to the flag.

Roll Call

Present:

Denise Millington
Sasa Olessi Montañó
Marisol Ovalles
Jason Redd
Jane Rosenbaum – arrived 5:45 p.m.
Donald O. Shelton
Nicola Tatum – arrived 5:55 p.m.
Mary Taylor-Hayes
Toby Sanders

Interim Superintendent of Schools – Raymond Broach - Present

Business Administrator/Board Secretary – Jayne Howard - Present

New Jersey Sunshine Law - Read by Board President Sanders

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

Ms. Montañó made a motion that the following Finance item be added to tonight's agenda, since it had been tabled at the January 9 Board Workshop pending a presentation from the recommended firm:

Recommendation for Award of Contract for Prospective Executive Search Firm for the Selection of the Superintendent

Rev. Sanders advised the Board of a correction to Human Resources Item F2 as follows:

Appointments - Dr. Heather Jackson – from : Executive Director Curriculum/Instruction & Assessment, Administration Building, at the salary of \$123,000 - Confidential Administrator, to: Interim Principal – Columbus Elementary School, at the salary of \$119,873 (\$118,673 Step 3-TASA + \$1.2—doctoral stipend), effective January 24, 2012 through June 30, 2012, pro-rated.

Ms. Taylor-Hayes made a motion that the Board vote on the following Human Resources Addendum item tabled at the January 9 Board Workshop and approved by the State Monitor:

Emergent Hires

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

- 1. Ms. Sharon Shulman – Interim Executive Director of MIS – Technology Dept./Administration Building, at the rate of \$500.00 per diem, effective December 14, 2011 through June 30, 2012. (11-000-252-104-0000-00-64)**
NOTE: Previously approved on December finance agenda as MIS Consultant – per the State Monitor.

Lastly, Rev. Sanders made a motion that the Board set the date for the rescheduled Board Retreat to February 4, 2012.

Motion was made by Mr. Redd and seconded by Ms. Montañó to adopt the agenda as amended. Agenda was adopted by all Board Members present.

<u>ROLL CALL</u>	YES	NO	ABSTAIN
Denise Millington	X		
Sasa Olessi Montañó	X		
Marisol Ovalles	X		
Jason Redd	X		
Jane Rosenbaum	not present for vote		
Donald O. Shelton	X		
Nicola Tatum	not present for vote		

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Mary Taylor-Hayes	X
Toby Sanders	X

PUBLIC PARTICIPATION

Rev. Sanders took this opportunity to remind those addressing the Board of how valued their opinions and passion are. He stated that the Board does not wish to inhibit any public discourse, but there are rules of decorum that need to be followed to maintain order and respect. He said that the names of students cannot be used in public forum, in order to protect their privacy rights. Regarding District employees, there is also a right to privacy. Rev. Sanders said the name of any particular employee should not be used by speakers when stating a complaint.

Mr. Emmitt Williams spoke on behalf of concerned parents opposed to the proposed restructuring of Kilmer School from PreK-8 to 6-8. He felt there has not been enough discussion with parents to address their concerns.

Mr. Emerson Simmons felt that the public should be allowed to ask questions during presentations that affect their community. He stated that the Urban Hope Act will greatly impact Trenton, and he felt that an emergency meeting is warranted to discuss ways to address the community's concerns. He also felt that the community has not been fully informed regarding the budget.

Mr. Waldemar Ronquillo discussed security and gang issues in the schools. He also stated there are parents who still have Transportation concerns.

Minister Lee Ingram expressed concern regarding gang issues at TCHS-Main. He asked for additional community support. He also discussed funding for repairing the football field at TCHS-Main.

Mr. Marc Maurice, Principal at TCHS-Main, spoke about the problem of gangs loitering around TCHS-Main, and he stated this does not affect the inside of the building. Mr. Maurice advised the Board of steps he is planning with community members to address this issue. He welcomed any support the Board could lend.

Mr. Maurice introduced the members of the TCHS Robotics Team, who are taking part in a championship competition at the New Jersey Institute of Technology. They discussed the educational benefits they have gained through their membership on the Robotics Team.

Mr. Maurice also discussed the issue of the Inspirational Choir at TCHS-Main. He stressed the importance of maintaining a positive attitude and culture in the school system, and of respecting the rules that Rev. Sanders discussed prior to public participation.

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Mr. Juan Martinez discussed the upcoming community meeting to address gang violence, scheduled for February 4. He said the committee is working on a shared surveillance system to monitor the area.

Ms. Naomi Johnson-LaFleur, President of the Trenton Education Association (TEA), spoke about the unions' concerns regarding management of the District. She asked for transparency and collaboration between Administration and the unions, and she stated the public should have input into the budget process. Ms. LaFleur asked to be provided a copy of the demographer's report to the District. She also offered TEA's assistance with curriculum.

Ms. Janice Williams, District employee and Trenton resident, discussed the lack of an Inspirational Choir at TCHS-Main and how this situation is negatively affecting the students.

Ms. Pam Bush-Rogers discussed issues with her grandson's paraprofessionals at Jefferson School.

Ms. Wilma Woodward, parent, spoke about the needs of students at P. J. Hill School for special services. She expressed concern about child study team and tutoring services.

Mr. Wayne Cheathal, parent, advocated for special needs students in Trenton.

Ms. Bernadette Trapp, Principal at Monument School, introduced Ms. Marissa Davis, Project Coordinator with the New Jersey Partnership for Healthy Kids. Ms. Davis shared with the Board the progress that has been made in addressing childhood obesity. Monument School has secured several donations, which will allow the refurbishment of the cafeteria, increased student physical activity and the creation of a playground at the school.

Ms. Betty Glenn, President of the Trenton Paraprofessionals Association, thanked all those who have donated to student programs, and she asked that a student trip be planned to see the movie *Red Tails*. Ms. Glenn expressed concern regarding the cost increase being recommended in Finance Item FF on tonight's agenda. She provided the Board with documentation of issues with the services provided by Mission One paraprofessionals.

Ms. Coreen Grooms, parent, continued her remarks from the January 9 Board Workshop regarding textbooks. She stated that she met with representatives from McGraw Hill, who provided her with a sample of a flipchart ordered. Ms. Grooms stated this is the only item ordered which is aligned with the Core Curriculum Content Standards (CCCS). She asked how the Board will hold accountable those charged with ordering materials in line with the CCCS, providing the Board with several examples of older edition books ordered.

BOARD MEMBER COMMENTS

Ms. Tatum asked for an update from Administration regarding the budget and restructuring, in anticipation of a public discussion. She also suggested holding stakeholder meetings in

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each Ward of the City to hear parent concerns and ideas. She asked if there has been communication between Administration and the local police regarding student safety around TCHS. She said this information should be communicated to the public. Ms. Tatum asked for an update on security from Bowles Corporate Services, either in person or in writing. Ms. Tatum noticed that the Demographer's Report is not on tonight's agenda, and she asked when the Board would receive it. She also followed up to her prior request at the January 9 meeting for a Board Presentation from Mission One on the paraprofessional services they are providing the District. Ms. Tatum asked for the reasons behind students not receiving child study services.

Ms. Montaña asked for an update on textbooks from Superintendent Broach. She also reiterated her request from the January 9 meeting for the Curriculum Committee to address this concern, including the issue of outdated textbooks. She said this should be examined District-wide and that there should be the same books across grade level in all schools. Ms. Montaña addressed the issue of the budget and proposed reorganization. She requested that a public presentation be made. Ms. Montaña repeated her January 9 request for a Transportation status report, in addition to the Demographer's Report. She also praised the TCHS Robotics Team, and she felt that time should be devoted at each meeting to highlight positive happenings in the District. Lastly, she suggested that a car dealership may be willing to donate funds towards the Monument School playground.

Ms. Millington recalled Board requests from the January 9 meeting, specifically the Demographer's Report, a report on Transportation, a report on special education and 1:1 paraprofessionals, and a status report on the book inventory. She also felt that the Board needs more information on the issue of the TCHS Inspirational Choir. Ms. Millington requested a Facilities report to go along with the proposed reorganization and how it will affect the budget relative to possible facilities changes.

Ms. Taylor-Hayes felt that the Board's requests are not being fulfilled. She also felt that the Board needs more information on the Choir. She stated the Board had previously requested information on the paraprofessionals, on Transportation and on the Aramark working conditions. She asked Carl Tanksley, Jr., Board Attorney, if a violation exists when the Board's requests for information are not responded to, since the Board needs certain information in order to vote intelligently. Mr. Tanksley advised Ms. Taylor-Hayes that the Board should indeed be receiving requested information, but it becomes a personnel issue if the Board's requests are not fulfilled. He stated he could discuss this further with the Board in Executive Session.

Ms. Millington spoke about the agenda for the Board Retreat, stating that the budget discussions should not be held in Executive Session. She said the budget is a working document and should be discussed in public.

Mr. Shelton discussed the proposed reorganization of the schools. He felt that certain aspects are not for the benefit of the schools or the students. He expressed concern that

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information is out in the public and the Board has not discussed it yet. Mr. Shelton also felt the Board needs more information on the Choir. He said he is upset by the child study issue at P. J. Hill School. State Monitor Mark Cowell said there is a team assigned to P. J. Hill School, but their offices are not in the school. Teams service more than one school. Mr. Shelton felt strongly that the situation of the 504 paraprofessionals must be addressed.

Ms. Ovalles requested that a representative from the Special Education department be in attendance at all Board meetings, in light of the many concerns that are raised. She also discussed the proposed reorganization, and she said she will try to impress upon the Board and Administration the effects this will have on the students and their families. Ms. Ovalles said the District must ensure that textbooks are aligned to the State's CCCS.

Rev. Sanders agreed with his colleagues' concerns regarding information flow. He stated the Board has been asking for some time for reports on Transportation, textbooks, and other items that affect the Board's decision making process. Rev. Sanders recalled that a formal motion was made at the January 9 Board Workshop. He stated that while he recognizes the challenges faced in running departments on a daily basis, the lack of responsiveness to the Board's requests erodes the public's confidence in the governance process and the transparency of the Board and Administration. As Board President, Rev. Sanders reiterated the Board's January 9 request for information and referred Administration to the minutes of that meeting for the list of items needed. He asked that the Board be advised of a date and time when the requested reports will be presented.

Rev. Sanders spoke about the budget as it relates to the District's organization. He stated that until the Board votes to approve a reorganization plan, that plan is simply in a discussion mode. He said the Board has not as a collective discussed the plan, nor have they voted upon it. Rev. Sanders advised the public there will not be a restructuring without an open conversation with parents in each Ward. This conversation will involve other stakeholders. Rev. Sanders felt that reorganization is a must, that the general consensus from people he has spoken with is that the District must change the way the schools are structured at present. He said the imbalance among the schools causes the District to be penalized with State and Federal funding, and makes it difficult to meet benchmarks that drive our evaluation as a District. He stated that the process of reorganization will be open and fair.

Rev. Sanders advised the public that the Board has not had an internal budget discussion regarding staff positions, and this must be done in Executive Session outside of any public discussion that occurs.

Rev. Sanders acknowledged all the students who are excelling in various areas despite very challenging circumstances. He recalled Ms. Glenn's earlier request regarding taking students to see the movie *Red Tails*. He spoke about the representation of Trenton in the Tuskegee Airmen by a gentleman named Elwood T. Driver. Mr. Driver was a great pilot and mechanic born in Trenton who served with distinction for the Tuskegee Airmen. Mr.

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Driver was also a member of the National Transportation Safety Board. Rev. Sanders encouraged as many young people as possible to see the movie. He stated that a group of ministers in Trenton has partnered to provide the resources for any student in the District who wishes to see the movie.

SUPERINTENDENT’S REMARKS

Mr. Broach discussed the process for review of the proposed restructuring. He said that no plan is final until the Board reviews it, and the appropriate discussion takes place with all stakeholders. Mr. Broach stated that much work has been done in the area of curriculum, and much still remains. He spoke of the importance of everyone working together and modeling their actions as an example to students.

PRESENTATIONS

The following individuals spoke briefly to the Board regarding their dissertations/research projects:

Mr. Barry Conboy, a teacher in the District, is pursuing a Doctorate in Curriculum and Instruction. He requested permission to conduct research at the turnaround schools for his dissertation. It will be a grounded theory study gathering teachers’ perspectives on their work in the turnaround schools.

Dr. Kathleen Nolan, from the Princeton University Teacher Preparation Program, spoke about her research project entitled *“Teaching in the Thick of Things: The Struggles and Triumphs of Successful Urban Teachers in Today’s Policy Context.”* This ethnographic study will entail interviewing and observation in classrooms, to document the perspectives and experiences of the research subjects themselves regarding classroom management techniques.

Ms. Cassandra Holcomb, teacher at Gregory School, is pursuing a Doctorate in Educational Leadership. She requested permission to conduct her dissertation research in authentic assessments by interviewing teachers of Grades 3-8 to analyze how their assessment practices either hinder or support the students in their classrooms. It will be a qualitative research project using case studies.

At this time, Mr. Redd made a motion to add a brief Executive Session to tonight’s agenda, for the purpose of discussing the upcoming negotiations. The motion was seconded by Ms. Taylor-Hayes and **approved** on a voice vote. Rev. Sanders stated he would excuse himself from the discussion.

BOARD DISCUSSION AND ACTION ON CONSENT AGENDA

Meeting Minutes:

December 19, 2011 Board Regular and Executive Session Minutes

There were no questions or comments on the Meeting Minutes.

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Superintendent's Recommendations:

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

Ms. Montaña called the Board's attention to Finance Item PP, asking for clarification on why the Award of Contract is being rescinded. Ms. Smallwood-Johnson, Executive Director for Human Resources, Negotiations and Legal Affairs, answered that the award is being rescinded because the vendor failed to provide enough teachers with New Jersey certifications, as required by the Request for Proposals (RFP). This contract is being awarded to a different vendor per Finance Item QQ.

Ms. Montaña had a question regarding Student Services Item V. She asked why some special ed students were receiving home instruction versus another alternative. Mr. Cowell answered the students could be waiting for some other placement, such as an Out of District placement or within District. He said the students' behavior is such that they need to be removed from the regular classroom, and they are placed on home instruction while they wait for another placement by the child study team. The time on home instruction is dependant on either a new teacher being hired to start a special ed class, or the student being placed Out of District. Ms. Montaña asked if these placements are court mandated. Mr. Cowell answered it could be that the student is suspended for more than 10 days. The District must provide home instruction in these cases.

Ms. Montaña discussed Ray & Associates, the prospective Executive Search Firm for the hiring of a new Superintendent. She stated that at the Special Board Meeting on January 17, when Ray & Associates was interviewed by the Board, concerns arose as to the consultant fee versus additional expenses they expected to incur. She asked what the budget is for this item including covering the additional expenses. Ms. Howard answered that this item is not on the 2011-2012 Budget. We are using funding from various budgets not to exceed \$20,000. She stated that if there is additional funding, that would have to be placed back on the agenda. Ray & Associates would be required to show the District invoices covering the extra expenses and detailing all charges. Ms. Montaña was concerned about having enough funding to pay for everything the Board needs to conduct the Superintendent Search, and she asked Mr. Tanksley if Administration would be able to speak to Ray & Associates regarding this. Mr. Tanksley answered Administration has already spoken to the vendor, as has the Board. He stated that the Board is not authorized to negotiate any contract issues. Rev. Sanders said his understanding is that the Board's vote tonight is approving \$20,000 for the project, and if more funding is required beyond that, Administration must present this for Board approval. Ms. Montano asked is the Board entitled to everything that is outlined in the proposal, but the District is offering \$20,000 versus \$30,000? Mr. Tanksley responded yes.

Ms. Montaña called the Board's attention to Finance Item FF. She asked for clarification on the amount to be spent. Rev. Sanders said the additional amount is \$500,000 beyond what was originally Board approved. Ms. Montaña stated she is concerned about this additional

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amount, and also about the service that Mission One is providing. Mr. Cowell stated that more classified students are being retained in District, which results in the need for more 1:1 paraprofessionals. He said the amount originally approved is close to being exceeded. Ms. Taylor-Hayes asked for information on the money being saved by using Mission One versus keeping District employees, and Mr. Cowell said he would provide her with this. He said the total cost is difficult to project without knowing how many special needs students the District can expect. A concentrated discussion ensued regarding funding for 1:1 paraprofessionals, and ensuring our students are receiving the services they need. A question arose from Ms. Tatum regarding making motions separate from the motion to vote on the Consent Agenda. Rev. Sanders asked Mr. Tanksley for guidance. Mr. Tanksley advised that it is the Board's pleasure how they wish to move through the Consent Agenda. He said the Board may take it motion by motion or item by item, if that is their preference. He advised that if there is an item that is causing a great amount of discussion, a motion may be made to pull that particular item until after the Board has acted upon the Consent Agenda. The item of concern may then be discussed at length. Rev. Sanders asked the Board if they would be amenable to tabling any item of concern, to be discussed at length and voted upon in public, after the vote on the rest of the Consent Agenda has been taken. After further discussion, it was the consensus of the Board that this action is appropriate.

Ms. Montañó motioned that Finance Item FF be tabled for further discussion after the Board has voted on the Consent Agenda. The motion was seconded by Ms. Taylor-Hayes and approved on a voice vote. Finance Item FF is **tabled** for further discussion after the Consent Agenda vote.

Ms. Millington called the Board's attention to Curriculum Items G, H, I and J. She asked why the District is paying to revise curriculum now when this expense is also budgeted in the 2012-2013 Budget. Dr. Heather Jackson, Executive Director for Curriculum, Instruction and Assessment, answered that this revision must be done now to align our curriculum guides to the common core. This is a State mandate. Dr. Rosenbaum asked how staff members are selected for this project. Dr. Jackson answered the jobs are posted and interviews are held. An interview committee selects the candidates who best meet the required criteria.

Ms. Millington asked about Finance Items H and J. She asked if the other districts are paying Trenton, or is Trenton paying them for the transportation jointures. Ms. Howard answered that each school district that is involved in the jointure will pay a portion depending on how many students are on a particular bus route. She stated that this involves new special ed and homeless students.

Ms. Millington asked about Finance Item O. She wanted to know what EDUBLOGS are. Mr. Broach answered they are an online education literacy application, an alternative way to learn.

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Ms. Millington asked for more information on the Student Advocacy Project noted in Finance Item Q. Dr. Priscilla Dawson, Executive Director for Turnaround Schools and Funded Programs, answered this is a program where the consultant will provide tutoring and support for students, providing them career information for college. It will help them prepare college applications and write narratives. Mr. Broach will provide further information in his weekly update.

Ms. Millington called the Board's attention to Finance Items R through V. She asked how many outside vendors the District has for Preschool. Ms. Howard answered there are approximately 2000 students, so the number of outside vendors is probably about 36.

Ms. Millington asked for more information on the Sheltered Instruction Observation Protocol (SIOP) Model noted in Finance Item DD. Dr. Jackson answered this is the model used to instruct students who are in Bilingual and ESL classes.

Ms. Millington called the Board's attention to Finance Item JJ. She asked if the teachers who receive the training will be certified in Orton-Gillingham Multi-Sensory Education at the conclusion of the training. Mr. Broach answered he doesn't know that they will be certified, but they will receive training in that method of instruction.

Ms. Millington asked about Finance Item KK and wanted to know the reason for the reclassification. Ms. Howard answered this is to move the expenses to the proper year.

Ms. Millington asked for more information on the BIG Day Correlated Curriculum to Creative Curriculum noted in Finance Item NN. Dr. Jackson answered this is training for preschool inclusion teachers in the Creative Curriculum method.

Ms. Millington called the Board's attention to Human Resources Item L3. Ms. Smallwood-Johnson stated that the HR Department received a Personnel Action Request (PAR) and placed it on the agenda. Ms. Millington had a concern about the timeliness of the PAR. Ms. Smallwood-Johnson replied that Administration would provide a background report on this item. A concentrated discussion ensued regarding compliance, record-keeping and proper procedures for employees to be paid for extra duty work. At this time, Ms. Millington made a motion to **table** Human Resources Item L3. The motion was seconded by Ms. Montano and **approved** by a voice vote.

Board Committee Reports:

B&G, 10/19/11

Finance, 12/14/11

Special Ed, 12/15/11

There were no questions or comments on the Board Committee Reports.

Hearing no further questions, Rev. Sanders asked for a motion to approve the Consent Agenda with the revisions noted. Mr. Cowell stated that he had previously sent the Board

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detailed documentation on the Human Resources addendum item regarding the MIS Consultant. He said that he overturned the Board’s tabling of the item, and he asked why a vote is necessary. Ms. Taylor-Hayes said she wishes to have the Board’s vote on public record in the minutes. Rev. Sanders stated for the record that the Board initially tabled the item at the January 9 meeting to have the opportunity to read a job description for the position. He said there are issues that have arisen regarding the conduct of how the position is managing itself, which might be resolved by a job description. He said he is completely in favor of the Board voting on the item. Rev. Sanders stated that while Mr. Cowell has every right to reverse an action of the Board, he feels that reversing the Board’s tabling of the matter is pre-emptive of the Board having a discussion or a voice in the appointment of an individual who is to become an employee of the District. He said that while Mr. Cowell has appointed the individual, the Board is liable for the actions of this person.

A motion was made by Mr. Redd and properly seconded to approve the Consent Agenda as amended. With nine (9) Yes votes and six (6) Abstentions, the Consent Agenda was **approved**

<u>ROLL CALL</u>	YES	NO	ABSTAIN
Denise Millington	X		
Sasa Olessi Montaño	X		Finance Item CC
Marisol Ovalles	X		Mott School Student Trips
Jason Redd	X		
Jane Rosenbaum	X		
Donald O. Shelton	X		
Nicola Tatum	X		
Mary Taylor-Hayes	X		
Toby Sanders	X		**

*** It is noted for the record that Rev. Sanders is abstaining on the regular Human Resources agenda, Student Study Trips for Gregory School on 4/27/12 and 3/15/12 and Finance Item GG*

ITEM ADDED AT REQUEST OF MR. REDD:

Executive Session for the purpose of discussing upcoming negotiations

ITEM ADDED AT REQUEST OF REV. SANDERS:

Rescheduled date of February 4, 2012 for the Board Retreat

ITEM ADDED AT REQUEST OF MS. MONTAÑO:

Recommendation for Award of Contract for Prospective Executive Search Firm for the Selection of the Superintendent

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WHEREAS, pursuant to the Public School Contract Law and the New Jersey Statutes Title 18A:18A-37, the proposal solicitation (*verbage corrected*) for **Prospective Executive Search Firm for the Selection of the Superintendent** was received on January 3, 2012; and

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

WHEREAS, the Board received responses from:

Proact Search
Ray and Associates, Inc.

WHEREAS, based on the evaluation criteria included in the solicitation Ray and Associates, Inc. scored within the qualifications listed below:

1. Proposed approach
2. Qualifications and experience
3. Past experience
4. Schedule: readiness to conform to Board’s timeline
5. References
6. Past performance information
7. Fee structure

WHEREAS, funds will be made available from the following Account: 11-000-230-330-0000-00-84

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards a contract to **Ray and Associates, Inc.** for the proposal solicitation as indicated, at a cost not to exceed **\$20,000.00.**

ADDENDUM:

Add - 3. FINANCE & FACILITIES

a. Staff Travel

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, ratified staff attendance/participation in the following professional conferences, workshops, seminars or trainings for the month of April 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
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Jason Redd	Board Member	CSB	NJSBA Training: Analyzing & Constructing Salary Guides	Monroe Twp NJ	2/11/12	Board	\$207	11-000- 230- 630- 0000- 00-50
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SUPERINTENDENT’S RECOMMENDATIONS:

CURRICULUM, INSTRUCTION & ASSESSMENT:

a. **Resolution for Student Teacher Interns from The College of New Jersey**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Student Teacher Interns from The College of New Jersey** assigned as follows:

<i>Candidate</i>	<i>Placement School</i>	<i>Placement Dates</i>
Ruth Orama (Rios)	Grant School	Spring Semester 2012
Sandra Ocasio-Phillips	Grant School	Spring Semester 2012
Helen Cook	Columbus School	Spring Semester 2012

b. **Resolution for Student Teacher Interns from The College of New Jersey**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Student Teacher Interns from The College of New Jersey** assigned as follows:

<i>Candidate</i>	<i>Placement School</i>	<i>Placement Dates</i>
Michelle Zogheb	TCHS Main	Spring Semester 2012
Hope Stillwell	TCHS Main	Spring Semester 2012
Patricia Quigley	TCHS Main	Spring Semester 2012
Samantha Parlow	Columbus School	Spring Semester 2012
Allie Guarini	Columbus School	Spring Semester 2012
Patty Bumbera	Columbus School	Spring Semester 2012
Michelle Zogheb	Columbus School	Spring Semester 2012

c. **Resolution for Student Teacher Interns from The College of New Jersey**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Student Teacher Interns from The College of New Jersey** assigned to Dunn Middle School for the Spring 2012 Semester: Melanie Crampton, Gerald Ihnken, Jeffrey Kurczeski, Tyler Liberty, Adam Preim, BrandenSorace, Ryan Ure, James Joseph Bloss, Julio C Carino, Gregory Daszkiewicz, Shannon Dooley, Nicholas D Fillari, Julianne Giolli, Amy Barrett Kirchmer.

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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 **Student Teacher Intern from Rider University** assigned as follows:

<i>Candidate</i>	<i>Placement School</i>	<i>Placement Dates</i>
Eryn Procelli	Columbus School	Spring Semester 2012

e. **Resolution for Planning Meetings for Art & Music Teachers**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Planning Meetings for Art & Music Teachers** on January 24, 2012, March 21, 2012, April 17, 2012 and June 6, 2012 as follows:

Art Teachers: James Tramatano, Sandy Jimenez, Kelvin Wiley, Susanne Spyros, Tracy Devlin, Carol Drummond, Rebecca R. Riedel, Britton Garnjost, Darlene Horton-Harris, Yvonne Tinsley, Jennifer Savage-Renshall, Susan Kiley, Suzanne Hatley, Diana Riukas, James Tramatano (50% - Stokes), Lori Barstow, Diane Smith, Erin Duffy, Kathryn Hurlman-Serrano, Ted Plunkett, Gary Taylor, Joseph Pucciatti, Bridget Ruggiano, Nicole Mich, Thomas Montanari and T. J. Reddick

Music Teachers: Ronald Fell, Marlene Yeni-Maitland, William Burd, Barrington Brown, Joseph Zuccarello, Steven Kaplan, Bobbi Barnes, Lindita Lole, Jeff McKeen, Eugene Magalif, James Conrad, Cynthia Loeb, John Casalino, Joseph Cowdrick, Margaret Sheneman, Dana Steele, Nathan S. Cohen, Joseph Purvis, Judith Sears, Andrew Seabert, Darcy Coligan, Maria Hicks and David Bohn

f. **Proposal for Dr. Kathleen Nolan to Conduct Research in Trenton Public Schools**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Dr. Kathleen Nolan to Conduct Research in Trenton Public Schools** to conduct a multi-sited, ethnographic study of daily life inside the classrooms of approximately four or five excellent urban elementary and middle school teachers located in low-income, urban communities. Dr. Nolan is a Lecturer in the Princeton University Teacher Preparation Program. The working title of her research is *Teaching in the Thick of Things: The Struggles and Triumphs of Successful Urban Teachers in Today's Policy Context*.

g. **Proposal for Revising the District's K-8 Language Arts Curriculum Guides and Units**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Revising the District's K-8 Language**

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Arts Curriculum Guides and Units for the period March 2012 through June 2012 at a cost not to exceed **\$28,800.00**. The program will allow 20 elementary and middle school staff members to revise the curriculum and create lessons that will integrate Literacy into the other content areas for Grades K-8.

(Account Code: 20-275-200-110-0000-12-82)

h. Proposal for Writing of the District’s 3-8 Math Curriculum Guides

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Writing of the District’s 3-8 Math Curriculum Guides** for the period February 2012 through June 2012 at a cost not to exceed **\$17,960.00**. The program will allow 12 staff members, along with the Curriculum, Instruction and Assessment Office, to write the Math curriculum guides for Grades 3-8 to align them with the new Core Common State Standards.

(Account Code: 20-275-200-110-0000-12-82)

i. Proposal for Writing of the District’s 3-8 Social Studies Curriculum Guides

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Writing of the District’s 3-8 Social Studies Curriculum Guides** for the period February 2012 through June 2012 at a cost not to exceed **\$17,960.00**. The program will allow 12 staff members, along with the Curriculum, Instruction and Assessment Office, to write the Social Studies curriculum guides for Grades 3-8 to align them with the new Core Common State Standards.

(Account Code: 20-275-200-110-0000-12-82)

j. Proposal for Revising the District’s K-8 Curriculum Guides and Creating Lessons of Study in Science

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Revising the District’s K-8 Curriculum Guides and Creating Lessons of Study in Science** for the period March 2012 through June 2012 at a cost not to exceed **\$14,400.00**. The program will allow 10 elementary and middle school staff members to revise the curriculum and create lessons that will integrate Literacy into the content areas for Grades K-8.

(Account Code: 20-275-200-110-0000-12-82)

CURRICULUM, INSTRUCTION & ASSESSMENT - SCHOOLS:

k. Student Study Trips

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

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Agen.	Applicant	School	Destination	Purpose	Students	Date	Funds	Cost	GAAP Code
Orig. appd in Dec. REVISE	Maria Canals	Robbins	Philadelphia Zoo	SWL about animal habitats	112	4/5/2012	Board	\$600 REVISED	15-000-270-512-0000-00-28
Jan.	Debra Gagnier	Robbins	NJ Planetarium	To develop vocabulary, build background	19	6/6/2012		\$0	No cost to the Board
Jan.	Leslie Sanders	Gregory	Philadelphia Zoo	SWBAT observe & describe how a habitat can provide basic needs of animals	80	4/27/2012		\$0	No cost to the Board
Jan.	Kristy Sugg	Wilson	Schafer Gymnastics	SWBAT demonstrate balancing skills & gross motor	15	2/22/2012	Board	\$384	20-218-100-500-0000-00-59
Jan.	Kristy Sugg	Wilson	Howell Living Farm	SWBAT demonstrate knowledge of the characteristics of living things	15	5/25/2012	Board	\$319	20-218-100-500-0000-00-59
Jan.	Traceyann Tracchi	Hed/Wms	Build a Bear	Observe similarities & differences in the needs of living things	15	2/24/2012	Board	\$248	20-218-100-500-0000-00-59
Jan.	Marybeth Stewart	Grant	Stonybrook Watershed	SWL the importance of wetlands	40	5/30/2012	Board	\$160	15-000-270-512-0000-00-20
Jan.	Ron Mauris	Grant	Stonybrook Watershed	SWL the importance of wetlands	40	5/31/2012	Board	\$160	15-000-270-512-0000-00-20
Jan.	Carol Hill	Grant	Stonybrook Watershed	SWL the importance of wetlands	40	6/1/2012	Board	\$160	15-000-270-512-0000-00-20
Jan.	Ron Mauris	Grant	Trenton Public Library	SWBAT make connection between the text of a story or drama	20	3/20,21/2012		\$0	No cost to the Board
Jan.	Jim Cohen	Gregory	Trenton Thunder Game	SWBAT understand & identify diversity in a community	88	6/4/2012	Board	\$906	15-190-100-590-0000-00-21
Jan.	Sylvia Montgomery	Gregory	Johnson's Corner farm	SWBAT identify ways that seeds grow	74	6/6/2012	Board	\$1,297	15-190-100-590-0000-00-21
Jan.	Francine Stockton	Gregory	Frogbridge 7	Students will know the benefits of following school wide rules	80	6/8/2012	Board	\$4,995	15-190-100-890-0000-00-21
Jan.	Danise Mylowe	Stokes	Adventure Aquarium	SWBAT identify marine life	128	4/17/2012	Board	\$2,150	15-000-270-512-0000-00-29 15-190-100-590-0000-00-29
Jan.	Renee bailey	Stokes	Franklin Institute	To expose students to scientific phenomena	103	5/22/2012	Board	\$1,135	15-000-270-512-0000-00-29 15-190-100-590-0000-00-29 15-000-240-610-0000-00-29
Jan.	Lysette Mays	Wilson	Iceland	Students will understand physical science principles	50	3/16/2012	Board	\$550	15-000-270-512-0000-00-31 15-190-100-590-0000-00-31
Jan.	Lysette Mays	Wilson	Camp Linwood	SWP in an environmental studies program	40	6/4-6/2012	Board	\$7,800	20-245-100-106-0000-11-82

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Jan.	Diane Smith	Wilson	Grounds for Sculpture	Students will observe, listen and participate in lecture & film	50	4/18/2012	Board	\$318	15-000-270-512-0000-00-31
Jan.	Diane Smith	Wilson	Princeton U. Museum	Students will observe,listen and participate in a one hour tour	50	3/29/2012	Board	\$318	15-000-270-512-0000-00-31
Jan.	Eman Nassif	Robbins	Build A Bear	SWBAT state and name body parts of bear	40	5/7/2012	Board	\$799	15-190-100-590-0000-00-28 15-000-270-512-0000-00-28
Jan.	Shavonne Carter	Gregory	TCHS Main	Identify high school & county careers	53	5/31/2012	Board	\$159	15-000-270-512-0000-00-21
Jan.	Shavonne Carter	Gregory	TCHS Main	Identify high school & county careers	44	4/1/2012	Board	\$159	15-000-270-512-0000-00-21
Jan.	Shavonne Carter	Gregory	CONJ	Students will engage in process of career awareness	48	3/30/2012	Board	\$159	15-000-270-512-0000-00-21
Jan.	Shavonne Carter	Gregory	TCHS Main	Identify high school & county careers	48	3/1/2012	Board	\$159	15-000-270-512-0000-00-21
Jan.	Shavonne Carter	Gregory	MCCC	Students will engage in process of career awareness	48	2/24/2012	Board	\$159	15-000-270-512-0000-00-21
Jan.	Jasmine Akauola	Dunn MS	Liberty Lakes	SWBAT safely engage in a variety of developmental physical activities	200	6/14/2012	Board	\$5,059	15-000-270-512-0000-00-10 15-190-100-590-0000-00-10
Jan.	Regina Landgraf	Grant	Russo's Orchard farm	SW experience harvesting produce	42	5/30/2012	Board	\$294	15-190-100-590-0000-00-20 15-000-270-512-0000-00-20
Jan.	Andrew Seabert	TCHS-Main	MCCC	Allow students to experience professional critiques	140	5/18/2012	Board	\$1,136	15-190-100-590-0000-00-05 15-000-270-512-0000-00-05
App'd 1/9 Revise	Joseph Pucciatti	TCHS-Main	ArtWorks	TCHS Orchestra performing	25	1/20/2012	Board	\$381 REVISED	15-000-270-512-0000-00-05
Jan.	John Pollack	TCHS-Main	Marriott Hotel	To observe PROSTART Competition	30	1/30/2012	Board	\$236	15-000-270-512-0000-00-05
Jan.	Countess Irvin	TCHS/ ROTC	West Point Academy	To give cadets a site visit	12	2/15/2012	Board	\$500	15-000-270-512-0000-00-05
Jan.	Countess Irvin	TCHS/ ROTC	Colts Neck HS	Drill Competition	50	2/18/2012	Board	\$622	15-000-270-512-0000-00-05 15-190-100-590-0000-00-05
Jan.	Jennifer Tandy	Grant	Liberty Science Center	SWBAT engage in hands on experiments	110	2/15/2012	Board	\$1,881	15-190-100-590-0000-00-20

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Jan.	Jennifer Tandy	Grant	Johnson Corner farm	SWBAT identify how plants adapt to environment	110	6/15/2012	Board	\$1,403	15-000-270-512-0000-00-20
Jan.	Michelle Depompo	Grant	Please Touch Museum	SWBAT engage in kinesthetic activities	55	6/1/2012	Board	\$1,115	15-190-100-590-0000-00-20 15-000-270-512-0000-00-20
Jan.	Michelle Depompo	Grant	State Theater	SWBAT expand knowledge of live theater	55	3/19/2012	Board	\$440	15-000-270-512-0000-00-20
Jan.	Charlotte Rankin	Grant	NJ Discovery Museum	SWBAT learn various ways science is used in daily life	40	4/27/2012	Board	\$480	15-000-270-512-0000-00-20
Jan.	Johana Cortez	Grant	AMC Theaters	SWBAT connect literacy to the world	42	3/9/2012	Board	\$640	15-190-100-590-0000-00-20 15-000-270-512-0000-00-20
Jan	Jennifer Tandy	Grant	Jenkinson Aquarium	SWBAT observe a variety of scientific experiments	110	03/14/12	Board	\$1,332	15-190-100-590-0000-00-20 15-000-270-512-0000-00-20
Jan.	Alba Rivera	Grant	Please Touch Museum	SWBAT develop imagination	76	2/17/2012	Board	\$159	15-000-270-512-0000-00-20
Jan.	Blair Whittaker	Grant	Howell Farm	Students will learn about farm animals	76	5/4/2012	Board	\$159	15-000-270-512-0000-00-20
Jan.	Blair Whittaker	Grant	Off-Broad Theater	Students will see first hand live performance	70	3/16/2012	Board	\$159	15-000-270-512-0000-00-20
Jan.	Michelle Depompo	Grant	Jenkinson Aquarium	SWBAT observe a variety of scientific experiments	55	5/18/2012	Board	\$400	15-000-270-512-0000-00-20
Jan.	Blair Whittaker	Grant	Jenkinson Aquarium	SWBAT observe a variety of scientific experiments	70	5/15/2012	Board	\$318	15-000-270-512-0000-00-20
Jan.	Len Mitnaul	Wilson	Wilson School	SWBAT distinguish the different habitats of reptiles & amphibians	90	3/16/2012	Board	\$0	No cost to the Board
Jan.	Wanda harris	Wilson	Drumthwacket Mansion	SWBAT explore historic site	50	6/6/2012		\$0	No cost to the Board
Jan.	Lysette Mays	Wilson	Old Barracks	SWBAT explore historic site	50	3/9/2012	Board	\$593	15-000-270-512-0000-00-31 15-190-100-590-0000-00-31
Jan.	Catherine hammons	Wilson	Adventure Aquarium	SWBAT observe a variety of scientific experiments	67	3/6/2012	Board	\$1,195	15-000-270-512-0000-00-31 15-190-100-590-0000-00-31

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Jan.	Jeanette Mayfield	Grant	Build A Bear	SW learn about bears	24	2/17/2012	Board	\$159	15-190-100-590-0000-00-20 15-000-270-512-0000-00-20
Jan.	Jeanette Mayfield	Grant	Russo's Farm	Students will participate in environmental program	24	5/25/2012	Board	\$327	15-190-100-590-0000-00-20 15-000-270-512-0000-00-20
Jan.	Lindsay Bernstein	Gregory	Adventure Aquarium	Students will participate in environmental program	75	3/15/2012	Board	\$863	15-190-100-590-0000-00-21
Jan.	Tameka Brooks	Mott	NJ State House	SWBAT visit historic site	54	3/16/2012	Board	\$400	15-000-270-512-0000-00-26
Jan.	Deirdre Kiley	Mott	Kendall Performing Arts	SW experience live play	51	2/2/2012	Board	\$400	15-000-270-512-0000-00-26
Jan.	Tameka Brooks	Mott	Franklin Institute	Students will participate in environmental program	54	5/23/2012	Board	\$400	15-000-270-512-0000-00-26
Jan.	Ana Lozada	Robbins	Adventure Aquarium	Students will participate in environmental program	26	5/24/2012	Board	\$415	15-000-270-512-0000-00-28
Jan.	Ana Lozada	Robbins	Philadelphia Zoo	Student will identify habitat of various animals	26	3/29/2012	Board	\$159	15-000-270-512-0000-00-28
Jan.	R. Schwartz	TCHS West	McCarter Theatre	SWBAT analyze how structure of text contributes to meaning and impact of story	50	2/2/12		\$0	No cost to the Board
Jan.	Maria Rodriguez	Robbins	BounceU	SWBAT describe and recognize the importance of assignments as leaders	40	2/20/2012	Board	\$559	15-190-100-590-0000-00-28 15-000-270-512-0000-00-28
Jan.	Dawn Kelly	Stokes	RWJ Hospital	To orient students to healthy eating & exercise habits	40	2/14/2012	Board	\$200	15-000-270-512-0000-00-29
Jan.	Kim Marucci	Mott	Sun Center	Identify favorite character, understand purpose of pictures in book	81	1/26/2012	Board	\$400	15-000-270-512-0000-00-26
Jan.	Rick	Mott	Academy of	SWBAT recognize	68	5/11/2012	Board	\$518	15-000-

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	Kennedy		Natural Science	different types of plants & animals					270-512-0000-00-26
Jan.	Rasheeda Robinson	Mott	Jenkinsons Aquarium	SWBAT identify living things & their water habitat	68	4/20/2012	Board	\$590	15-000-270-512-0000-00-26
Jan.	Kimberly Jacquay	Gregory	Silver Lake Nature Center	SWBAT explore a forest & pond ecosystem	60	5/18/2012	Board	\$863	15-190-100-890-0000-00-21
Jan.	Sheree Dublin	PJ Hill	Mercer Co. Comm. Co.	Post secondary educational enrichment	50	3/14/2012	Board	\$159	15-000-270-512-0000-00-32
Jan.	Sheree Dublin	PJ Hill	Rowan University	Post secondary educational enrichment	50	2/22/2012	Board	\$200	15-000-270-512-0000-00-32
Jan.	Lori Dennis	Monument	NJ State Musuem	SWBAT observe & participate in science experiments	66	2/15/2012		\$0	No cost to the Board
Jan.	David Cipolloni	TCHS-Main	Garden State Expo	Meet requirements of participation in CTSO	16	3/30-31/2012	Grant	\$3,298	20-361-100-800-0000-12-05 20-361-200-500-0000-12-05
Jan.	Mary Burks	TCHS-Main	Trenton Marriott	Job Shadow	15	6/12/2012		\$0	No cost to the Board
Jan.	Mary Burks	TCHS-Main	Trenton Marriott	Job Shadow	15	2/14/2012		\$0	No cost to the Board
Jan.	Mary Burks	TCHS-Main	PJ Hill	Students will enhance their personal development & presentation skills	30	2/7/2012		\$0	No cost to the Board
Jan.	Rick Weiss	TCHS-Main	FIRST Robotics	Students will compete in competition	15	2/11/2012	Grant	\$650	20-490-200-890-0000-CY05
Jan.	Gladys Taylor	TCHS-Main	MLK's Memorial	SWBAT explain Dr. King's concept of Non-Violence	80	5/3/2012	Board	\$1,800	15-000-270-512-0000-00-05
Jan.	Robert Ciaccia	Franklin	Franklin Park	SWLA manufacturing process for maple syrup	23	3/7/2012		\$0	No cost to the Board
Jan.	Laticia Turner	Day/Twi HS	Trenton Marriott	SWBAT observe job characteristics & responsibilities	15	2/14/2012		\$0	No cost to the Board
Jan.	Laticia Turner	Day/Twi HS	Trenton Marriott	SWBAT observe job characteristics & responsibilities	15	4/10/2012		\$0	No cost to the Board
Jan.	Laticia Turner	Day/Twi HS	Trenton Marriott	SWBAT observe job characteristics & responsibilities	15	6/12/2012		\$0	No cost to the Board
Approved Dec. Corrected Jan.	Tara Conrad	Kilmer	NJ State Museum	SWBAT connect Science curriculum & the study of sound to Mad Science show	66	5/30/2012	Board	\$583 Corrected	15-190-100-590-0700-00-24 15-000-270-512-0000-00-24
Approved Dec. Corrected Jan.	Tara Conrad	Kilmer	NJ State Museum	SWBAT relate units of study in Science & Social Studies	66	1/18/2012	Board	\$393 Corrected	15-190-100-590-0700-00-24 15-000-270-512-0000-00-24

1. Proposal for Jubilee Children's Entertainment at Stokes School

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BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Jubilee Children’s Entertainment at Stokes School** for the period March & April 2012 at a cost not to exceed **\$1,400.00**. The program will benefit all students in Grades PreK-3 with a series of four character education assemblies and anti-bullying programs.

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: 15-190-100-610-0000-00-29)

m. **Proposal for NJASK Test Prep Academy at Washington School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **NJASK Test Prep Academy at Washington School** for the period February 2012 through April 2012 at a cost not to exceed **\$3,024.00**. The program will target students in Grade 3 and offer test preparation strategies in Math, Reading and Writing.

(Account Code: 15-120-100-101-0009-00-30)

n. **Proposal for Staff Professional Development at Washington School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Staff Professional Development at Washington School** for the period January 2012 through June 2012 at a cost not to exceed **\$7,488.00**. The in-house professional development will be offered to all Washington School staff and will focus on the areas of Reader’s Workshop, Writer’s Workshop, Sheltered Instruction Observation Protocol, Data and School Culture.

(Account Code: 15-000-232-110-0009-00-30)

o. **Resolution and Proposal for Career and Technical Education (CTE) College Readiness Initiative at TCHS-Main**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution and Proposal for **Career and Technical Education (CTE) College Readiness Initiative at TCHS-Main** for the period January 2012 through June 2012 at a cost not to exceed **\$11,300.00**. The program will assess college readiness for 20-25 CTE Juniors using the Accuplacer Assessment, and will provide additional support through counseling, tutoring, study guides, on-line academic programs and one-on-one assistance. Funding is through the *Carl D. Perkins Grant*.

(Account Code: 20-361-100-101-0009-12-05)

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p. **Proposal for Career and Technical Education (CTE) Improvement Program at TCHS-Main**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Career and Technical Education (CTE) Improvement Program at TCHS-Main** for the period January 2012 through June 2012 at a cost not to exceed **\$4,320.00**. The program will provide professional development for CTE teachers, counselors and administrators from throughout the District on all aspects of Career and Technical Education including the requirements of the Perkins Grant. Funding is through the *Carl D. Perkins Grant*.
(Account Code: 20-361-200-110-0009-12-05)

q. **Proposal for Extended Day/Saturday Sessions at Dunn Middle School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Extended Day/Saturday Sessions at Dunn Middle School** for the period January 2012 through May 2012 at a cost not to exceed **\$13,243.00**. The program will provide 60 targeted students in Grades 6-8 with rigorous Literacy and Numeracy instruction, inclusive of test besting strategies.
(Account Codes: 20-236-100-101-0009-11-10 and 20-136-200-600-2000-09-10)

r. **Proposal for Collaborative Planning at Dunn Middle School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Collaborative Planning at Dunn Middle School** for the period January 2012 through June 2012 at a cost not to exceed **\$17,712.00**. At extended faculty meetings, 60 staff members at Grades 6-8 will address the topics of extending and supporting character education, the continued development of Professional Learning Communities, and refining strategies to support the school's yearly goals.
(Account Code: 20-236-100-101-0009-11-10)

s. **Proposal for Franklin Institute Traveling Science Show at Wilson School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Franklin Institute Traveling Science Show at Wilson School** on April 16, 2012 at a cost not to exceed **\$500.00**. Sixty students in Grade 3 will attend a program designed to promote and build an understanding of Forces and Motion.

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.

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(Account Code: 15-190-100-590-0000-00-31)

t. Resolution and Proposal for Extended Day Program at Kilmer School

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution and Proposal for **Extended Day Program at Kilmer School** for the period February 7, 2012 through April 19, 2012 at a cost not to exceed **\$12,474.00**. The program will provide 100 identified students in Grades 3-8 with instruction emphasizing Language Arts Literacy and Math.

(Account Codes: 20-236-100-101-0009-11-24 and 20-236-100-600-0000-09-24)

SPECIAL ED & STUDENT SERVICES:

u. Resolution for Participation in the Mobile Dentists/Smile Program

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Participation in the Mobile Dentists/ Smile Program** for the 2011-2012 school year at **no cost to the Board**. The program is conducted in partnership with the Children’s Dental Health Foundation and will provide preventative dental services to students at Hedgepeth/Williams, Jefferson, Stokes and Wilson schools.

v. Home Instruction for Students

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves **Home Instruction for Students** for 2011-2012 per the following cumulative list, at an estimated total of **\$180,894.00**:

NO.	STUDENT	PREVIOUS SCHOOL/ GRADE	START DATE ANTICIPATED	END DATE ANTICIPATED	EST. NO. DAYS	EST. NO. HOURS	EST. TOTAL COST
1	JAM	Mill Hill/PK	July 7, 2011	Aug. 30, 2011	40	80	\$3,360
2	JA	TCHS/11th	Jan. 4, 2012	May 11, 2012	88	176	\$7,392
3	KA	Kilmer, 3rd	Nov. 7, 2011	Feb. 14, 2012	60	120	\$5,040
4	DB	Kilmer, 6th	Oct. 31, 2011	Jan. 6, 2012	40	40	\$1,680
5	SB	TCHS West/11th	Nov. 7, 2011	Jan. 13, 2012	40	40	\$1,680
6	RB	Kilmer/8th	Nov. 14, 2011	Feb. 29, 2012	60	120	\$5,040
7	GC	TCHS Chambers/12th	Oct. 6, 2011	Nov. 18, 2011	28	25	\$1,050
8	BC	TCHS Chambers/11th	Oct. 17, 2011	Jan. 23, 2012	60	120	\$5,040
9	CC	TCHS West/11th	Oct. 17, 2011	Jan. 23, 2012	60	120	\$5,040
10	NC	TCHS Chambers/9th	Oct. 17, 2011	Jan. 23, 2012	60	120	\$5,040
11	BD	Garfield Park Academy/12th	Oct. 17, 2011	Jan. 23, 2012	60	120	\$5,040
12	PCD	TCHS Chambers /9th	Oct. 26, 2011	Feb. 1, 2012	60	120	\$5,040
13	WF	Rivera AEP/8th	Oct. 17, 2011	Nov. 14, 2011	18	40	\$1,680
14	JF	TCHS West/9th	Oct. 31, 2011	Nov. 21, 2011	15	30	\$1,260
15	TF	Kilmer/6th	Oct. 17, 2011	Jan. 31, 2012	66	130	\$5,460
16	NGS	Parker ES/3rd	Oct. 17, 2011	Jan. 31, 2012	65	65	\$2,730
17	FG	TCHS West/11th	Oct. 14, 2011	Jan. 31, 2012	60	120	\$5,040
18	JJ	Rivera AEP/8th	Oct. 5, 2011	Dec. 5, 2011	40	80	\$3,360
19	NJ	TCHS Chambers/11th	Oct. 11, 2011	Nov. 9, 2011	21	40	\$1,680

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20	SJ	Jefferson ES/7th	Oct. 11, 2011	Nov. 18, 2011	26	50	\$2,100
21	IJ	TCHS Chambers/10th	Oct. 26, 2011	Nov. 18, 2011	16	30	\$1,260
22	TM	Stokes ES/4th	August 1, 2011	Aug. 30, 2011	12	22	\$924
23	FM	2DLTL/12th	Oct. 18, 2011	Jan. 6, 2012	49	50	\$2,100
24	APP	Hedgepeth/Wms/8th	Nov. 2, 2011	Nov., 18, 2011	11	20	\$840
25	NP	Katzenbach/10th	Oct. 31, 2011	Feb. 24, 2011	70	140	\$5,880
26	GP	DLTL/12th	Oct. 6, 2011	Dec. 16, 2011	38	24	\$1,008
27	BP	Hill/8th	Oct. 11, 2011	Nov.18, 2011	26	30	\$1,260
28	CR	DLTL/10th	Aug. 1, 2011	Aug.29, 2011	19	38	\$1,596
29	KT	Grant/3rd	Oct. 11, 2011	Dec. 5, 2011	36	36	\$1,512
30	JT	Monument/7th	Oct. 24, 2011	Jan. 30, 2012	60	120	\$5,040
31	PW	TCHS West/12th	Oct.13, 2011	Dec. 15, 2011	42	40	\$1,680
32	BW	Jefferson ES/8th	Oct. 11, 2011	Nov. 18, 2011	26	50	\$2,100
33	DW	King/7th	Nov. 14, 2011	Feb. 29, 2012	67	130	\$5,460
34	MM	Children's Day/5th	Nov. 21, 2011	Dec. 22, 2011	22	40	\$1,680
35	DM	Kilmer/5th	Nov. 7, 2011	Feb. 29, 2012	70	140	\$5,880
36	JM	Kilmer/5th	Nov. 7, 2011	Jan. 17, 2011	60	120	\$5,040
37	DR	Kilmer/3rd	Nov. 21, 2011	Feb. 27, 2012	60	120	\$5,040
38	DB	TCHS/9th	Dec.13, 2011	Jan. 4, 2012	10	20	\$840
39	JD	Hedgepeth/Wms/2nd	Dec. 21, 2011	June 20, 2012	45	45	\$1,890
40	KD	TCHS/11th	Dec. 21, 2011	Mar. 5, 2012	45	45	\$1,890
41	LF	TCHS/11th	Jan. 3, 2012	Mar. 16, 2012	55	55	\$2,310
42	PJ	Dunn/7th	Dec. 19, 2011	Mar. 1, 2012	40	80	\$3,360
43	JF	TCHS West/10th	Dec. 16, 2011	June 20, 2012	45	45	\$1,890
44	PH	TCHS/9th	Dec. 19, 2011	2-Mar-11	45	45	\$1,890
45	AJ	TCHS West/9th	Dec. 21, 2011	June 20, 2012	45	45	\$1,890
46	LK	TCHS West/9th	Dec. 6, 2011	Feb. 3, 2011	40	40	\$1,680
47	GK	TCHS /9th	Jan. 30, 2012	Apr. 3, 2012	45	45	\$1,890
48	JL	Kilmer/3rd	Jan. 3, 2012	Mar. 28, 2012	60	120	\$5,040
49	AM	TCHS/9th	Jan. 3, 2012	Mar. 1, 2012	30	60	\$2,520
50	BM	TCHS West/9th	Dec. 6, 2011	Jan. 27, 2012	31	31	\$1,302
51	IM	Rivera AEP/8th	Dec. 16, 2011	Feb. 10, 2012	30	60	\$2,520
52	AM	TCHS /9th	Dec. 21, 2011	Mar. 5, 2012	45	45	\$1,890
53	MO	TCHS West/12th	Dec. 21, 2011	June 20, 2012	45	45	\$1,890
54	MN	Mott/1st	Dec. 16, 2011	June 20, 2012	45	45	\$1,890
55	KP	TCHS/9th	Dec. 21, 2011	Mar. 12, 2012	20	40	\$1,680
56	DP	DLTL/10th	Jan. 9, 2012	Feb. 23, 2012	30	30	\$1,260
57	SR	ESC/7th	Jan. 3, 2012	Mar. 28, 2012	60	120	\$5,040
58	CR	DLTL/11th	Dec. 19, 2011	Feb. 3, 2012	25	25	\$1,050
59	JS	TCHS/9th	Jan. 3, 2012	June 20, 2012	120	120	\$5,040
60	CT	TCHS West/10th	Dec. 19, 2011	June 20, 2012	45	45	\$1,890
61	IV	Dunn/6th	Dec. 12, 2012	June 20, 2012	45	90	\$3,780
62	SJ	Jefferson/7th	Nov. 21, 2011	Feb. 3, 2012	30	60	\$2,520

BE IT FURTHER RESOLVED: that the Trenton Board of Education hereby certifies that permission has been granted to provide home instruction for the students named in the cumulative database for the purposes on file in the Offices of Special Education, Health Services and Student Services, not to exceed a Fiscal Year 2012 total budgeted allocation of \$250,000.00.

(Account Code: 11-150-100-101-0000-00-84)

w. **Resolution to Appoint DYFS Liaison**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution to **Appoint DYFS Liaison** *Everene D. Downing, Director*, for the purpose providing training to school district administrators in

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implementing the requirements of Trenton Board of Education Policy and Regulation Number 8462 – Reporting Potentially Missing or Abused Children.

2. HUMAN RESOURCES

a. Abolishment of Position

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

1. Abolishment the position of Social Worker – Early Childhood Department effective January 24, 2012.

b. Creation of Position

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

1. Creation the position of Special Education Teacher (Resource Room) - Hedgepeth/Williams Elementary School, salary in accordance with TEA contract.

c. Emergent Hires

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

1. Ms. Delores Snow – Substitute Paraprofessional – Districtwide, at the rate of \$12.50 per hour, effective February 1, 2012 through June 30, 2012.
2. Mr. William Stroman – Substitute Human Resources Analyst, Human Resources Department, at the rate of \$30.59 per hour, effective January 17, 2012 through June 30, 2012. (11-000-251-105-0000-00-52)
3. Mr. Allan Pollard – Substitute Custodian – Buildings & Grounds, at the rate of \$12.50 per hour, effective January 24, 2012 through June 30, 2012.
4. Ms. Ashanti Williams – Substitute Paraprofessional – Districtwide, at the rate of \$12.50 per hour, effective February 1, 2012 through June 30, 2012.
5. Mr. John Feeney – In School Suspension Teacher – Jefferson Elementary School, at the salary of \$49,095-BA, Step 0-TEA, effective February 1, 2012 through June 30, 2012, pro-rated. (15-000-218-110-0000-29-14)
6. Ms. Travis Omilian – Special Education Teacher (Resource Room) – Hedgepeth/Williams Elementary School, at the salary of \$49,095-BA, Step 0-TEA, effective February 1, 2012 through June 30, 2012, pro-rated. (11-213-100-101-0001-00-84)

NOTE: Filing a newly created position.

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7. Mr. Fred Green - Mathematics Teacher – Jefferson Elementary School, at the salary of \$49,095-BA, Step 0-TEA, effective February 1, 2012 through June 30, 2012, pro-rated. (15-130-100-101-0000-00-14)
NOTE: Replacing C. Aubry who was transferred.
8. Ms. Diasha Woods – Substitute Paraprofessional – Districtwide, at the rate of \$12.50 per hour, effective February 1, 2012 through June 30, 2012.
9. Mr. Brett Morrison – Temporary Mason – Buildings & Grounds, at the rate of \$36.70 per hour, effective February 1, 2012 through April 30, 2012. (11-000-261-110-0001-53-61)
10. Mr. Ryan Taylor – Temporary Carpenter – Buildings & Grounds, at the rate of \$39.70 per hour, effective February 1, 2012 through April 30, 2012. (11-000-261-110-0001-53-61)
11. Mr. Jack Senachai – Temporary Electrician – Buildings & Grounds, at the rate of \$47.84 per hour, effective February 1, 2012 through April 30, 2012. (11-000-261-110-0001-53-61)
12. Mr. Michael Davilla – Temporary Electrician – Buildings & Grounds, at the rate of \$47.84 per hour, effective February 1, 2012 through April 30, 2012. (11-000-261-110-0001-53-61)
13. Mr. Robert Adragna – Temporary Plumber (HVAC) – Buildings & Grounds, at the rate of \$42.38 per hour, effective February 1, 2012 through April 30, 2012. (11-000-261-110-0001-53-61)
14. Ms. Robin Gottlic – Temporary Painter– Buildings & Grounds, at the rate of \$ 35.11 per hour, effective February 1, 2012 through April 30, 2012. (11-000-261-110-0001-53-61)

d. Retirements

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

1. Mr. Kenneth Lamons – 25 years - Custodian – Daylight/Twilight High School, effective August 1, 2011. (11-000-262-110-0000-53-61)
2. Ms. Elyse Schwartz – 13 years – Pre-Kindergarten Teacher – Columbus Elementary, effective July 1, 2012. (20-218-100-101-0000-00-59)

e. Resignation

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

1. Ms. Victoria Dietz – School Psychologist – Rivera (Alternative Middle School), effective January 17, 2012. (11-000-219-104-0000-00-84)
NOTE: Resignation submitted on November 17, 2011.

f. Appointments

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

1. Dr. Channing Conway – from : Interim Principal – Jefferson Elementary School, to : Principal – Jefferson Elementary School, at the salary of \$126,873 (\$125,673 Step 6-TASA + \$1,200 doctoral stipend), no change in salary, effective August 22, 2011 through June 30, 2012.
(15-000-240-103-0000-00-14)
2. Dr. Heather Jackson – from : Executive Director Curriculum/Instruction & Assessment, Administration Building, at the salary of \$123,000 - Confidential Administrator, to: Interim Principal – Columbus Elementary School, at the salary of \$119,873 (\$118,673 Step 3-TASA + \$1.2—doctoral stipend), effective January 24, 2012 through June 30, 2012, pro-rated. **CORRECTED**
3. Mr. Mark Jones – from : Custodian - Parker Elementary School, at the salary of \$44,173 Step 8, to: Head Custodian – Jefferson Elementary School, at the salary of \$55,924, Step 10, effective January 24, 2012 through June 30, 2012, pro-rated. (11-000-262-110-0000-53-61)
NOTE : Filing a vacancy – new school opening – new position.
4. Ms. Sybil Trotta – from: Substitute Paralegal/Legal Assistant, Human Resources Department, to : Interim Manager Policy/Labor Relations /Negotiations/Legal Affairs - Human Resources Department, at the rate of \$31.25 per hour (no change in salary), effective January 24, 2012 through June 30, 2012. (11-000-251-105-0000-00-52)
5. Mr. David Giron – from : Custodian – Washington Elementary School, at the salary of \$50,636 (\$49,886 Step 10 + \$750 longevity) to : Interim Head Custodian – Washington Elementary School, at the salary of \$56,674 (\$55,924 Step 10 + \$750 longevity), effective December 1, 2011 through June 30, 2012, pro-rated. (11-000-262-110-0000-52-61)
NOTE: Replacing K. Lamons who was transferred.

g. Re-assignments

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

1. Ms. Carmen Robles – from: Special Education Teacher (Pre-School Disabled), to : Special Education Teacher (CI), Hill Elementary School, at the salary of

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\$91,342 (\$81,556-BA+30, Step 15-TEA + 12%), salary to be red-lined, effective January 24, 2012 through June 30, 2012.

2. Mr. Roderick Manalo – from: Special Education Teacher (CI), to: Special Education Teacher (Pre-School Disabled), Hill Elementary School, at the salary of \$49,095-BA, Step 0-TEA, no change in salary, effective January 24, 2012 through June 30, 2012.

h. 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. Philip Young – English Teacher – Daylight/Twilight High School, medical leave of absence with pay, effective December 14, 2011 through February 2, 2012.
(15-140-100-101-0000-00-35)
2. Ms. Denyce Carroll – Legal Secretary – Human Resources Department, medical leave of absence with pay effective, January 3, 2012 through February 20, 2012. (11-000-251-105-0000-00-52)
3. Ms. Tasha Austin – Paraprofessional (Special Education) – Kilmer Elementary School, medical leave of absence with pay, effective December 12, 2011 through January 20, 2012. (11-204-100-106-0000-00-84)
4. Mr. David Randall – Custodian – Monument Elementary School, medical leave of absence with pay, effective January 3, 2012 through January 24, 2012.
(11-000-262-110-0000-52-61)
5. Ms. Lorraine Dade-Wilson – Elementary Teacher Gr 3 – Mott Elementary School, medical leave of absence with pay, effective November 23, 2012 through June 30, 2012.
(15-120-100-101-0000-00-26)

i. 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 leaves of absences :

1. Ms. Gloria Wilson-Wilkerson – Special Education Teacher – Kilmer Elementary School, extended medical leave of absence with pay, effective December 20, 2011 through March 12, 2012. (11-213-100-101-0001-00-84)

NOTE : Original leave October 17, 2011 through December 19, 2011.

2. Ms. Melissa Powell – Administrative II Secretary – Student Personnel Services, extended medical leave of absence without pay, effective December 14, 2011 through February 1, 2012. (11-000-240-105-0000-00-57)

NOTE: Original leave September 20, 2011 through December 13, 2011.

3. Ms. Rosalind Redd – Paralegal/Legal Assistant – Human Resources Department, extended medical leave of absence without pay, effective January 1, 2012 through April 1, 2012.
(11-000-251-105-0000-00-52)

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NOTE: Original leave May 2, 2011 through December 31, 2011.

j. 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. Brenda Holness – Special Education Teacher – Parker Elementary School, from: \$84,596 (\$82,796-MA+30, Step15-TEA + \$300 longevity + \$1,500 dual certification), to: \$89,156 (\$87,356-MA+60, Step 15-TEA + \$300 longevity + \$1,500 dual certification), effective September 30, 2011 through June 30, 2012, pro-rated. (11-213-100-101-0000-00-84)
NOTE: Submitted proof of 30 additional credits.
2. Ms. Susanne Stahlband – Special Education Teacher – Cadwalalder Elementary School, from: \$51,795-MA, Step 3-TEA, to: \$54,295 (\$51,795-MA, Step 3-TEA + \$1,500 dual certification), effective January 10, 2012 through June 30, 2012, pro-rated. (11-214-100-101-0000-00-84)
NOTE: Submitted proof of dual certification.
3. Mr. Peter Reynolds – Social Studies Teacher – Jefferson Elementary School, from : \$49,095-BA, Step 0-TEA, to: \$50,445-MA, Step –TEA, effectiveSeptember 12, 2011 through June 30, 2012, pro-rated. (15-130-100-101-0000-00-14) **NOTE: Submitted proof of master’s degree.**
4. Mr. Mohammad Foye – Social Studies Teacher – Kilmer Elementary School, from : \$49,095-BA, Step 0-TEA, to : \$52,465 BA+30, Step 6-TEA, effective September 9, 2011 through June 30, 2012, pro-rated. (15-130-100-101-0000-00-24) **NOTE: Submitted proof of prior experience.**
5. Ms. Kennisha Pressley – Mathematics Teacher – Rivera (Alternative Middle School), from : \$49,095-BA, Step 0-TEA, to: \$50,445-MA, Step 0-TEA, effective September 9, 2011 through June 30, 2012, pro-rated. (15-423-100-101-0000-00-15) **NOTE : Submitted proof of prior experience.**
6. Ms. Paule Toussaint - Intervention/Referral Teacher – Early Childhood Department, from : \$70,505 (\$62,951-MA+30, Step 11-TEA + 12%), to : \$72,005 (\$62,951-MA+30, Step 11-TEA + 12% + \$1,500 dual certification), effective November 15, 2011 through June 30, 2012, pro-rated. (20-218-200-104-0000-00-59)
NOTE : Submitted proof of dual certification.

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7. Ms. Bulbul Roy – Elementary Teacher Gr. 4 – Robbins Elementary School, from : \$81,556-BA+30, Step 15-TEA, to : \$82,236-MA, Step 15-TEA, effective January 5, 2012 through June 30, 2012, pro-rated. (15-120-100-101-0000-00-28)
NOTE: Submitted proof of masters degree plus 30 additional credits.
8. Ms. Janet Nicodemus – Intervention/Referral Teacher – Early Childhood Department, from : \$49,095-BA, Step 0-TEA, to : \$52,955 (\$51,455-MA, Step 1-TEA+ \$1,500 dual certification), effective November 28, 2011 through June 30, 2012, pro-rated. (20-218-200-104-0000-00-59)
NOTE : Submitted proof of master’s degree and prior experience.
9. Ms. Lucero Salazar – Kindergarten Teacher – Hedgepeth/Williams School, from : \$49,095-BA, Step 0-TEA, to : \$50,445-MA, Step 0-TEA, effective September 1, 2011 through June 30, 2012 (15-110-100-101-0000-00-08)
NOTE: Submitted proof of master’s degree.
10. Ms. Gerilyn Stolberg – Intervention/Referral Teacher – Early Childhood Department, from : \$54,986 (\$49,095-BA, Step 0-TEA + 12%) to: \$59,018 (\$52,695-MA, Step 5-TEA + 12%), effective October 17, 2011 through June 30, 2012, pro-rated. (20-218-200-104-0000-00-59)
NOTE : Submitted proof of master’s degree and prior experience.
11. Mr. John Kiernan – In School Suspension Teacher – Dunn Middle School, from: \$62,951-MA+30, Step 11-TEA, to : \$67,511-MA+60, Step 11-TEA, effective December 12, 2011 through June 30, 2012, pro-rated. (15-000-218-110-0000-29-10)
NOTE: Submitted proof of 30 additional credits.
12. Ms. Yulet Richards – Special Education Teacher (Life Skills) – Daylight/Twilight from: \$49,095-BA, Step 0-TEA, to : \$62,391-MA, Step 11-TEA, effective September 1, 2011 through June 30, 2012. (11-230-100-101-0000-00-84)
NOTE : Credit for prior experience with Trenton Board of Education and proof of master’s degree.
13. Mr. Derek Taylor – Mathematics Teacher – Hedgepeth/Williams School, from: \$61,041-BA, Step 11-TEA, to: \$61,711-BA+30, Step 11-TEA, effective January 3, 2012 through June 30, 2012, pro-rated. (15-130-100-101-0000-00-08)
NOTE : Submitted proof of 30 additional credits.

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14. Mr. Elmer Arreaga – Bilingual Elementary Teacher Gr 3 – Washington Elementary School, from : \$50,445-BA, Step 3-TEA, to : \$51,115-BA+30, Step 3-TEA, effective December 19, 2011 through June 30, 2012, pro-rated.

(11-240-100-101-0000-00-81)

NOTE : Submitted proof of 30 additional credits.

15. Mr. Roberto Meluso – Computer Teacher – Kilmer Elementary School, from: \$49,095-BA, Step 0-TEA, to: \$52,695-MA, Step 5-TEA, effective October 28, 2011 through June 30, 2012, pro-rated.

(15-120-100-101-0000-01-24)

NOTE: Submitted proof of master’s degree and prior experience.

16. Ms. Valerie Hedgepeth - School Counselor – Trenton High School – West – from : \$49,095-BA, Step 0-TEA, to: \$51,345-MA, Step 2-TEA, effective September 23, 2011 through June 30, 2012, pro-rated.

(15-000-218-104-0000-33-04)

NOTE: Submitted proof of master’s degree and prior experience.

17. Ms. Carla Fisher – Pre-Kindergarten – Gregory Elementary School, from: \$50,895-MA, Step 1-TEA, to: \$59,491-MA, Step 10-TEA, effective September 16, 2011 through June 30, 2012, pro-rated.

(20-218-100-101-0000-00-59)

NOTE : Submitted proof of prior experience.

18. Ms. Kristy Sugg – Pre-Kindergarten – Wilson Elementary School, from: \$49,095-BA, Step 0-TEA, to: \$52,245-MA, Step 4-TEA, effective :October 20, 2011 through June 30, 2011, pro-rated.

(20-218-100-101-0000-00-59)

NOTE : Submitted proof of masters and prior experience.

19. Ms. Karilyn Fletcher – Elementary Teacher Gr 4 – Jefferson Elementary School, from: \$52,245-MA, Step 4-TEA, to: \$53,593-MA, Step 7, effective September 13, 2011 through June 30, 2012, pro-rated.

(15-120-100-101-0000-00-14)

NOTE : Submitted proof of master’s degree and prior experience.

20. Ms. Kristina Avisado – ESL Teacher – Hedgepeth/Williams School, from : \$49,095-BA, Step 0-TEA, to : \$50,445-MA, Step 0-TEA, effective October 26, 2011 through June 30, 2011, pro-rated.

(11-240-100-101-0000-00-08)

NOTE: Submitted proof of master’s degree.

21. Mr. Justin Avery – Social Studies Teacher – Hill Elementary School,

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from : \$49,095-BA, Step 0-TEA, to : \$51,345-BA, Step 5-TEA, effective September 9, 2011 through June 30, 2012, pro-rated.
(15-130-100-101-0000-00-32) **NOTE : Submitted proof of prior experience.**

22. Ms. Britton Garnjost – Art Teacher – Jefferson Elementary School, from: \$50,445-MA, Step 0-TEA, to: \$53,145-MA, Step 6-TEA, effective September 19, 2011 through June 30, 2012, pro-rated.
(15-120-100-101-0000-01-14)
NOTE : Submitted proof of prior experience.

23. Ms. Janet Barchie-McIntyre – Sr. Information Control Specialist – Technology Department, from : \$37,989 Step 1, to: \$48,606, Step 7, effective September 9, 2011 through June 30, 2012, pro-rated.
(11-000-252-104-0000-00-64)
NOTE : Submitted proof of prior experience.

24. Longevity

Name(s)	Years of Service	Amount Due	Eff. Date	Bargaining Unit
Lisa Flowers	20	\$600	9/30/11	TESA
Salieu Jobarteh	20	\$800	11/26/10	CUS
Gregory Staton	10	\$750	9/4/11	CUS

k. 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
Valerie Butler	TASA	17 ½	47	\$39,017.34
Harriet Bass	TASA	134 ½	50	\$99,493.47
			TOTAL	\$ 138,510.81

Total of payouts as of January 2012 = \$ 2,496,583.49

l. Before/Afterschool Programs

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

1. Approve the following staff as Middle School Coaches, at the stipend of \$2,518.00, effective January 24, 2012 through March 15, 2012 :
 (11-402-100-101-0009-00-55)

John Guidon	Head Boys Basketball Coach	King School
Tito Mason	Head Girls Basketball Coach	King School
Andrea Bloom	Head Cheerleading Coach	Hedgepeth/Williams School
Archie Jones	Head Boys Basketball Coach	Gregory School

2. Approve the following staff as Middle School Coaches, at the stipend of \$2,518.00, effective March 30, 2012 through May 15, 2012 :
 (11-402-100-101-0009-00-55)

Bernice White	Head Boys Track Coach	Kilmer School
Christopher Studley	Head Girls Track Coach	Hill School
Mitzi Hightower-Teel	Head Girls Track Coach	Dunn School
Denise Smith	Boys Track Coach	Dunn School
Tito Mason	Head Girls Track Coach	King School
Archie Jones	Head Track Coach	Gregory School
Andre Bloom	Head Girls Track Coach	Hedgepeth/Williams School
John Guidon	Head Boys Track	King School
David Smith	Head Boys Track	Hill School

3. Mr. Gary Taylor – Choir Club Advisor – Trenton High School-Chambers, effective September 2010 through June 2011, at the stipend of \$1,400.00.
 (15-401-100-101-0009-00-05) **TABLED FOR FURTHER DISCUSSION**

NOTE: Payment for services rendered during the 2010 – 11 school year.

4. Mr. George Greener – Shop Clerk – Repairing of Custodial Equipment – Buildings & Grounds Department – at the rate of \$32.25 per hour, effective January 24, 2012 through June 30, 2012. (11-000-261-10-0009-53-61)
5. Approve the additional staff as Home Instruction Teachers, Districtwide, at the rate of \$42.00 per hour, effective January 24, 2012 through June 30, 2012 :
 (11-150-100-101-0000-00-84)

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Janet Devine	English Teacher /
Ana Lozado	Bilingual Elementary/ESL/P-3
Bettina Franz	Elementary Teacher/Language Arts/Math
Rasheeda Robinson	Elementary Teacher
Dawn Kelley	Elementary Teacher
Susan Scully	Special Education
Tara Curtis	Elementary Teacher/Language Arts
Keisha Ojeikere	Elementary Teacher

NOTE: Not to exceed the total Home Instruction budget of \$250,000.00

6. Approve the following teachers for professional development for Key Instructional Areas (Literacy, Mathematics, Behavior Safety), at the rate of \$36.00 per hour, effective January 24, 2012 through May 20, 2012 :

Emily Downing	Terri Purcell	Sheryl Hoggan
Karen Abrams	Jaycenth Russell	Lori Dennis
Barbara Jackson	Lucy Steele	Colleen Babore
Susan Trimble	Rayna Culver	Jennifer Porter
Denise Hallinan	Janet Ciaccia	Nicole Lowery
Shelia Lamonsoff	Deirdre Dunne	Paula McCoy
Jennifer Tomkins	Jessica McCaughey	Elizabeth Gassler
Melanie Taylor	Jennifer Garcia	Steve Jennings
Marc Rubinstein	Debra Amon	Martha Higginbotham
Barbara Wolfson	Nicholas Barbato	Xiomara Chen
Jason Sabol	Tiffany Messinger	Lynn Vogel
Jennifer Renshall	Eugene Magliff	Phillip Harding

NOTE : 1 ½ hr per on Tuesdays Not to exceed \$7,488.00

7. Approve the following teachers as School Leadership Council Representatives, Grant Elementary School, at the rate of \$36.00 per hour, effective January 24, 2012 through June 30, 2012.
(15-120-100-101-0009-00-20)

Johana Cortez	Marybeth Stewart
Carol Hill	Rochelle Lecke
Dora Vynnytsky	Susanne Spyros

NOTE : Not to exceed 10 hrs per person - \$360.00 per participant.

8. Ms. Madelyn Thompson – Paraprofessional – School Leadership Council, Grant Elementary School, at the rate of \$22.00 per hour, effective January 24, 2012 through June 30, 2012. (15-190-100-106-0009-00-20)

NOTE: Not to exceed 10 hrs - \$220.00 total.

m. Volunteers:

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

1. Approve the following volunteers, effective February 1, 2012 through June 30, 2012:

<u>Name</u>	<u>Type of Volunteer</u>	<u>School</u>
Theresa Melanson	Cafeteria	Wilson
Patrick Mahoney	Sporting Events	TCHS-Chambers/Hill
Theodore Durling	Sporting Events	TCHS /Hill/Middle Schools
Evaline Mathiang	Sporting Events	TCHS /Hill/Middle Schools
Willie Smith	Sporting Events	TCHS /Hill/Middle Schools
Karen Turner	Classroom	Cadwalader
Britton Thomas	Classroom	TCHS-Chambers
Deborah McBride	Classroom	TCHS-Chambers

NOTE: Upon approval of the required fingerprint clearance.

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.

<u>Applicant</u>	<u>Position</u>	<u>School</u>	<u>Purpose</u>	<u>Location</u>	<u>Date</u>	<u>Funds</u>	<u>Cost</u>	<u>GAAP Code</u>
Christopher Studley	Teacher	Columbus	First Tee Nat'l Golf Program Training	Kilmer School	1/27/2012		\$0	No cost to the Board
Katherine Johnson	Teacher	Joyce Kilmer	NJASPERD Annual Convention	L. Branch, NJ	3/5-6/2012		\$0	No cost to the Board
Darcy Coligan	Teacher	TCHS	Art Teachers PD Workshop	Ewing, NJ	4/20/2012		\$0	No cost to the Board
Gloria Lituma	Teacher	Parker	Health & PE Workshop	N. Egypt, NJ	3/14/2012		\$0	No cost to the Board
Approved Dec. Corrected Jan. Phyllis Parker	Psychologist	ML King	NASP 2012 Annual Convention	Phila., PA	2/21 to 2/24/2012 Corrected		\$0	No cost to the Board
Karen Barksdale	CTE Teacher	TCHS	Training - CTE Structured Learning	Edison, NJ	3/1/2012	Grant	\$99	20-361-200-580-0000-12-05 20-361-200-500-0000-12-05
Karen Barksdale	CTE Teacher	TCHS	Training - CTE Structured Learning	Edison, NJ	5/3/2012	Grant	\$100	20-361-200-580-0000-12-05 20-361-

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								200-500-0000-12-05
Karen Barksdale	CTE Teacher	TCHS	Training - CTE Structured Learning	Edison, NJ	4/17-18/2012	Grant	\$205	20-361-200-580-0000-12-05 20-361-200-500-0000-12-05
Karen Barksdale	CTE Teacher	TCHS	Training - CTE Structured Learning	Edison, NJ	5/8-10/2012	Grant	\$300	20-361-200-580-0000-12-05 20-361-200-500-0000-12-05
David Cippolloni	CTE Coordinator	TCHS	Skills USA Conference	Somerset, NJ	3/30/2012	Grant	\$157	20-361-200-580-0000-12-05
Cheryle Malach	CTE Teacher	TCHS	Training - CTE Structured Learning	Edison, NJ	3/1/2012	Grant	\$104	20-361-200-580-0000-12-05 20-316-200-500-0000-12-05
Cheryle Malach	CTE Teacher	TCHS	Training - CTE Structured Learning	Edison, NJ	3/1/2012	Grant	\$205	20-361-200-580-0000-12-05 20-316-200-500-0000-12-05
Cheryle Malach	CTE Teacher	TCHS	Training - CTE Structured Learning	Edison, NJ	3/21-22/2012	Grant	\$104	20-361-200-580-0000-12-05 20-316-200-500-0000-12-05
Cheryle Malach	CTE Teacher	TCHS	Training - CTE Structured Learning	Edison, NJ	3/27/2012	Grant	\$104	20-361-200-580-0000-12-05 20-316-200-500-0000-12-05
Cheryle Malach	CTE Teacher	TCHS	Training - CTE Structured Learning	Edison, NJ	5/8-10/2012	Grant	\$300	20-361-200-580-0000-12-05 20-316-200-500-0000-12-05
Cheryle Tandy	CTE Teacher	TCHS	Training - CTE Structured	Edison, NJ	3/30/2012	Grant	\$157	20-361-200-580-

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			Learning					0000-12-05
Wes Mingin	CTE Teacher	TCHS	Training - CTE Structured Learning	Edison, NJ	3/1/2012	Grant	\$110	20-361-200-580-0000-12-05 20-316-200-500-0000-12-05
Wes Mingin	CTE Teacher	TCHS	Training - CTE Structured Learning	Edison, NJ	3/21-22/2012	Grant	\$205	20-361-200-580-0000-12-05 20-316-200-500-0000-12-05
Wes Mingin	CTE Teacher	TCHS	Training - CTE Structured Learning	Edison, NJ	5/3/2012	Grant	\$110	20-361-200-580-0000-12-05 20-316-200-500-0000-12-05
Gary Pirrera	CTE Teacher	TCHS	Training - CTE Structured Learning	Edison, NJ	3/1/2012	Grant	\$100	20-361-200-580-0000-12-05 20-316-200-500-0000-12-05
Gary Pirrera	CTE Teacher	TCHS	Training - CTE Structured Learning	Edison, NJ	3/27/2012	Grant	\$100	20-361-200-580-0000-12-05 20-316-200-500-0000-12-05
Gary Pirrera	CTE Teacher	TCHS	Training - CTE Structured Learning	Edison, NJ	4/17-18/2012	Grant	\$205	20-361-200-580-0000-12-05 20-316-200-500-0000-12-05
Gary Pirrera	CTE Teacher	TCHS	Training - CTE Structured Learning	Edison, NJ	6/5-7/2012	Grant	\$300	20-361-200-580-0000-12-05 20-316-200-500-0000-12-05
Mark Peroni	CTE Teacher	TCHS	Training - CTE Structured Learning	Edison, NJ	3/1/2012	Grant	\$101	20-361-200-580-0000-12-05 20-316-200-500-0000-12-05
Mark Peroni	CTE Teacher	TCHS	Training - CTE	Edison, NJ	3/27/2012	Grant	\$100	20-361-

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			Structured Learning					200-580-0000-12-05 20-316-200-500-0000-12-05
Mark Peroni	CTE Teacher	TCHS	Training - CTE Structured Learning	Edison, NJ	4/17-18/2012	Grant	\$205	20-361-200-580-0000-12-05 20-316-200-500-0000-12-05
Mark Peroni	CTE Teacher	TCHS	Training - CTE Structured Learning	Edison, NJ	6/5-7/2012	Grant	\$300	20-361-200-580-0000-12-05 20-316-200-500-0000-12-05
Bernadette Trapp	Principal	Monument	NJ Math Leadership Summit	Monroe, NJ	3/8/2012	Board	\$49	11-000-219-580-0000-00-84
Bernadette Trapp	Principal	Monument	NJ Math Leadership Summit	Monroe, NJ	3/29/2012	Board	\$49	11-000-219-580-0000-00-84
Eniola Ajayi, Ph.D.	Supervisor	CSB	NJ Math Leadership Summit	Monroe, NJ	3/8/2012	Board	\$49	11-000-219-580-0000-00-84
Eniola Ajayi, Ph.D.	Supervisor	CSB	NJ Math Leadership Summit	Monroe, NJ	3/29/2012	Board	\$49	11-000-219-580-0000-00-84
Debra Cunningham	Teacher	Robbins	NJ Math Leadership Summit	Monroe, NJ	3/8/2012	Board	\$49	11-000-219-580-0000-00-84
Debra Cunningham	Teacher	Robbins	NJ Math Leadership Summit	Monroe, NJ	3/29/2012	Board	\$49	11-000-219-580-0000-00-84
Marzene Bennett	Principal	Wilson	NJ Math Leadership Summit	Monroe, NJ	3/8/2012		\$0	No cost to the Board
Kathrine Johnson	Teacher	Wilson	NJ Math Leadership Summit	Monroe, NJ	3/8/2012		\$0	No cost to the Board
Hugh Donaghy	Teacher	Wilson	NJ Math Leadership Summit	Monroe, NJ	3/8/2012		\$0	No cost to the Board
Gloria Hernandez	Res. Rm. Teacher	Wilson	NJ Math Leadership Summit	Monroe, NJ	3/8/2012		\$0	No cost to the Board
Eugene Lintinskij	Teacher	Wilson	NJ Math Leadership Summit	Monroe, NJ	3/8/2012		\$0	No cost to the Board
Heather Lieberman	RR Teacher	Wilson	Differentiated Instruction for Special Needs Students	Mullica Hills, NJ	2/21/2012		\$0	No cost to the Board
Mary Taylor-Hayes	Board Member	CSB	NJSBA Training – Labor Relations – Analyzing & Constructing Salary Guides	Monroe Twp, NJ	2/11/2012	Board	\$121	11-000-230-630-0000-00-50

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Eniola Ajayi	Supervisor	CSB	Hot Topics in Special Education & Compliance	Edison, NJ	2/2/2012		\$0	No cost to the Board
Vanessa Bekarciak	Director	CSB	Hot Topics in Special Education & Compliance	Edison, NJ	2/2/2012		\$0	No cost to the Board
Nettie Logan	Director	CSB	Hot Topics in Special Education & Compliance	Edison, NJ	2/2/2012		\$0	No cost to the Board

b. Facilities Report – December 2011

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	PERM.	TBOE or Outside Usage	MTG	PROG	Prof Dev	Rec.	Oth
ARAMARK - Denise Holguin	12/15/11	Thursday	Administration	Auditorium	2PM-8PM	6556	Outside Usage					X
SBYSP Family Night - Melda Grant	12/19/11	Monday	TCHS Main	Community Room	4PM-8PM	6525	In-House Usage					X
Family Movie Night - Tammi Stricland	12/8/11	Thursday	Hedgepeth	Auditorium	6PM-8PM	7590	In-House Usage					X
Minding Our Business - Paula Behtea	1/10/12	Tuesday	Kilmer	Cafeteria	5PM-6:30PM	1741	In-House Usage	X				
Admin Legal Hearings - Everene Downing	12/15/11	Thursday	Administration	Conf. Rm	8AM-4PM	7918	In-House Usage					X
Pics with Santa - Norma Ramirez	12/14/11	Wednesday	Wilson	Auditorium	5PM-7:30PM	6557	In-House Usage					X
School Holiday Dance - Toro-Mays	12/15/11	Thursday	Wilson	Gymnasium	6PM-7:45PM	6558	In-House Usage					X
Vendor for Basketball Games - John Jenkins	12/19/11 - 2/23/12	Mon, Wed & Thurs	Kilmer	Gymnasium	5PM-8PM	1742	In-House Usage				X	
MLK In-Service Day - Marc Maurice	1/16/12	Monday	TCHS Main	Gymnasium	8AM-4PM	6529	In-House Usage					X
Zumba Classes - Taisha Cullum	1/10/12 - 6/2011	Tuesday	Washington	Gymnasium	6PM-7:30PM	6586	Outside Usage				X	
Minding Our Own Business - Terri McIntyre	1/16/12	Monday	Hill	Cafeteria	5PM-7:00PM	4430	In-House Usage	X				
Family Literacy - Dr. Dawson	2/21, 3/19, 6/5 & 8/14/12	Mon, Tues & Thurs	Administration	Auditorium	5:30PM - 7PM	7790	In-House Usage	X				

c. Out of District Placements – January 2012

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 2012:

# of Students Special Education	School	Per Pupil Cost PRORATED	Total	Effective Dates	Comment
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					*New placement
1	Winslow Township HS – J.C.	13,316.00	13,316.00	9/6/11- 6/15/30	DCF Placed*
1	Ridgewood – M.P.	57,552.60	57,552.60	7/5/11- 6/30/12	DCF Placed
	Other Public School Districts				
	GAAP 11-000-100-562-0000- 00-84	TOTAL	70,868.60		
1	Garfield Park Academy – J.J.	34,580.00	34,580.00	11/7/11- 6/30/12	*
1	Hampton Academy – W.F.	36,290.80	36,290.80	11/14/11- 6/30/12	* *
1	A.L.	31,824.84	31,824.84	12/2/11- 6/30/12	
1	A.P.P.	29,810.30	29,810.30	1/3/12- 6/30/12	*
1	YCS George Washington School – E.L.S.	23,000.00	23,000.00	9/8/11- 12/23/12	DCF Placed
1	Lehman Sch/Ladacin Network – C.S.D.	58,425.00	58,425.00	9/1/11- 6/30/12	
1	East Mountain – C.F.	49,303.50	49,303.50	10/20/11- 6/30/12	Court Ordered
	Brookfield Elementary Backbilling 2010-2011 Tuition	13,368.00	13,368.00		
	Backbilling 2008-2009 Tuition	4,590.00	4,590.00		
	Archway - Audit Adjustment Jun-11	123.76	123.76		
	Approved Private School In State				
	GAAP 11-000-100-566-0000- 00-84	TOTAL	281,316.20		
3	Brookfield Elementary Regional Day Sch at Hamilton – C.W.	28,890.00	28,890.00	11/21/11- 6/30/12	*
	D.R.	27,397.00	27,397.00	12/2/11- 6/30/12	*
	I.F.	32,314.00	32,314.00	10/26/11-	*

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				6/30/12	
1	Burlington Co Spec Services – N.G.	26,353.00	26,353.00	12/12/11- 6/30/12	*
1	I.C.	27,744.00	27,744.00	10/31/11- 6/30/12	*
1	S.S.	29,516.00	29,516.00	11/4/11- 6/30/12	
1	D.P.	29,516.00	29,516.00	11/4/11- 6/30/12	
	County Special Services School District				
	GAAP 11-000-100-565-0000- 00-84	TOTAL	201,730.00		
	Mercer Senior High School				
6	D.A., S.E.C., D.C., F.H., J.A.M., J.L.P.	52,234.00	313,404.00	9/6/11- 6/30/12	
1	D.B	37,884.00	37,884.00	11/2/11- 6/30/12	*
20	C.K.A., A.N.B., K.F., M.G. T.G., W.H., S.J., Q.J., D.J., J.J., R.McK., J.M., C.P., B.P. T.R., K.S., L.V., M.W., N.W., E.A.	41,314.00	826,280.00	9/6/11- 6/30/12	
1	C.M.	17,479.00	17,479.00	9/6/11- 11/28/11	
13	C.B., Q.B., J.B., K.J.C., J.C. A.I., K.E.J., A.M., Q.M., J.R. D.W., M.W., L.A.R.,	47,684.00	619,892.00	9/6/11- 6/30/11	
1	CS Class – K.B.	4,716.00	4,716.00	9/6/11- 10/3/11	
91	MD Class	42,042.00	3,825,822.00	9/6/11/6/30/11	
	C.A., T.A., G.A., S.A., E.A., J.A., T.A., A.A., D.S.B., T.W.B.				
	R.B., M.B., S.B., E.D.C.C., J.C., C.C.				
	J.C., D.C., D.D., A.D., A.D.J.				
	J.A.D.J., J.D., S.M.D., D.W.E.,				
	J.Q.F., K.F., D.G., J.C.H.				
	J.A.H., A.H., J.H., D.I.,				
	T.J., J.J., W.J., B.L., J.L.,				

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	J.L.,				
	B.M., E.M., C.M., B.M.M.,				
	J.M.N., D.E.M.W.Y., N.M.				
	V.M., V.M., I.M., B.M.M.				
	B.M., S.N., C.P., S.A.P., E.P.				
	D.D.P., M.P., E.A.P., T.R.,				
	D.R., J.R., J.R., L.R., B.R.				
	L.M.R., B.R., E.R., K.R.,				
	A.M.R.				
	M.S., D.S., M.L.S., T.S.,				
	E.S.,				
	C.S., K.K.S., S.S., J.F.S.,				
	E.S.,				
	B.C.T., N.T., G.T., L.T.,				
	A.T.E.				
	L.V., M.V.K., T.V., J.D.W.				
	L.W., T.W., A.T.W.				
1	L.D.	13,712.00	13,712.00	9/6/11- 11/16/11	
1	F.W.	6,699.00	6,699.00	9/6-9/10/11	
1	C.C.		34,650.00	11/27/11- 6/30/12	Jersey City BOE fiscally responsible
1	BD – D.J., M.R.	38,115.00	38,115.00	9/28/11- 6/30/12	*
		41,314.00	41,314.00	12/8/11- 6/30/12	
	Mercer Elementary School				
	AU				
12	D.A., O.B., J.I.C., I.H., D.H., T.J.	52,234.00	626,808.00	9/6/11- 6/30/12	
	J.T.L., D.J.M., A.M., L.R., J.R.A.,A.T.				
	CS				
2	A.F. N.Y.	47,684.00	95,368.00	9/6/11- 6/30/12	
1	MD – N.T. S.	41,134.00	41,134.00	10/20/11- 6/30/12	*
80	S.D.A., N.A., A.B., D.B.D.,	42,042.00	3,363,360.00	9/6/11- 6/30/12	
	D.B., A.B., K.V.B., T.B., I.Z.B.				
	R.B., C.M.B., J.S.B., A.C., D.C.				
	K.C., A.C., S.C., C.C., H.C.				
	J.C., E.C., T.C., M.D., Z.D.J.A				
	G.H.D.J., A.D., N.D., F.D.				

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	K.G., K.G., M.R.G., B.N.G.C., C.G.M.				
	N.H., A.H., T.C.H., Z.H., D.H.				
	F.I., N.J., R.J., R.J., A.J.J., N.J.				
	L.J.L., A.J.L., T.L., T.L., J.M.				
	P.R.M., M.D.M., J.C.M., J.M.				
	D.M., D.N., N.P., N.P.				
	R.P., T.R., I.R., T.R., J.R.				
	K.R., C.R., T.R., J.R., I.R.				
	B.R., R.J.S., B.L.T., P.T.				
	M.W., A.W., W.W., K.W.				
	MD Class				
1	A.B.	12,012.00	12,012.00	9/6/11-11/28/11	
	Joseph Cappello School				
	AU Class				
11	T.B., J.C., N.D., J.F., A.F.	52,234.00	574,574.00	9/6/11-11/28/11	
	B.M., J.M.M., N.N., F.T., J.T.				
	CS Class				
14	T.D., C.E.D., J.F., M.F., J.H.	47,684.00	667,576.00	9/6/11-6/30/12	
	S.L., E.M.A., O.P.P., S.P., L.S., A.T., I.V., G.V., I.W.				
1	MD Class – K.B.	31,440.00	31,440.00	12/14/11-6/30/12	*
27	Z.A., C.A., C.A., E.B.R., J.B., L.B., S.C.S., J.M.F., F.F., D.H.	42,042.00	1,135,134.00	9/6/11-6/30/12	
	J.H., H.L., D.L., N.M., T.M.				
	J.M., Z.P., J.Q., B.R., J.S.				
	L.S.R., A.S., A.L.V., M.W.				
	J.W., N.W., E.Y.F.,				
	PS Class	34,188.00		10/31/11-6/30/12	
19	J.A., L.B., J.C., T.D., S.G., M.H.	47,689.00	906,091.00	9/6/11-6/60/12	
	E.J.M., A.R., K.S., D.T., I.V., D.W.				
	C.W., T.D., M.P., J.C.A.				
	N.J.S., O.P., N.R.				

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1	J.C.R.	13,624.00	13,624.00	9/6/11- 11/28/11	
1	J.M.	15,720.00	15,720.00	9/6/11- 12/12/11	
1	K.D.	36,370.00	36,370.00	11/22/11- 6/30/12	*
1	J.A.M.	37,728.00	37,728.00	11/4/11- 6/30/12	*
1	J.G.	38,252.00	38,252.00	11/2/11- 6/30/12	*
1	G.P.	38,514.00	38,514.00	11/1/11- 6/30/12	*
1	A.G.	39,824.00	39,824.00	10/31/11- 6/30/12	*
1	J.G.	41,920.00	41,920.00	10/12/11- 6/30/12	*
1	J.H.	41,920.00	41,920.00		
	Mercer County Special Services School District				
	TUITION DEDUCTED FROM STATE AID	TOTAL	13,537,336.00		
	Hunterdon County ESC				
1	E.G.	21,600.00	21,600.00		
	Educational Services Commission				
	GAAP 11-000-100-565-0000- 00-84				
			21,600.00		
	Rubino Academy				
6	M.H.	11,457.50	68,745.54	12/6/11- 6/60/12	*
	S.B.				*
	D.S.				Gen Ed*
	M.G.				Gen Ed*
	E.S.				
	L.P.				Gen Ed*
5	J.F.	10,541.00	52,705.00	1/3/12- 6/30/12	*
	R.R.				*
	S.K.W.				*
	S.M., P.D.				
	Board Resolution Encumbering Funds Previously Approved				
			121,450.54		
	TOTAL		14,234,301.34		

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d. **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 23, 2012 board meeting in the amount of **\$32,417,539.19. (Attachment 3-D)**

e. **Joint Transportation Agreement with Burlington County Special Services School District**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for a **Joint Transportation Agreement between Burlington County Special Services School District and the Trenton Board of Education** for the provision of transportation services for Special Education, non-public, public and/or vocational school students for 2011-2012.

BE IT FURTHER RESOLVED: that the Board President and Board Secretary are authorized and directed to execute said jointure on behalf of the Trenton Board of Education. (Account Code: 11-000-270-514-0000-00-65)

f. **Joint Transportation Agreement with Hackensack Public Schools**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for a **Joint Transportation Agreement between Hackensack Public Schools and the Trenton Board of Education** for the provision of transportation services for one special education pupil at a per annum cost of **\$4,784.04** for 2011-2012.

BE IT FURTHER RESOLVED: that the Board President and Board Secretary are authorized and directed to execute said jointure on behalf of the Trenton Board of Education. **The above cost is payable by Hackensack Public Schools** to the Trenton Board of Education on or before June 30, 2012.

(Account Code: 11-000-270-514-0000-00-65)

g. **Resolution to Accept School Bus Emergency Evacuation Drill Reports**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools and as required under N.J.A.C. 6A:27-11.2, accepts the **School Bus Emergency Evacuation Drill Reports** as follows:

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<i>Date of Drill</i>	<i>Time of Day</i>	<i>School Name</i>	<i>Location of Drill</i>	<i>Route No(s). Included in Drill</i>	<i>Name of Person Supervising</i>
12/14/11	8:30 AM	Monument	145 Pennington Avenue Trenton NJ	MON1 & 44	Nicholas Barbato
12/15/11	8:30 AM	Mott	45 Stokely Avenue Trenton NJ	MOTT1	Elizabeth Ramirez
12/16/11	8:30 AM	MLK	401 Brunswick Avenue Trenton NJ	MLK1, MLK2, 23 & 24	Gregory A. Green
1/3/12	8:30 AM	Parker	820 S. Warren Street Trenton NJ	PAR1 & PAR2	Eunice Perez
1/4/12	8:30 AM	PJ Hill	1010 E. State Street Trenton NJ	40, HILL1, HILL2, 36, HILLPRE1	Wayne Dennis
1/5/12	7:50 AM	Rivera	400 N. Montgomery Street Trenton NJ	RIV1 & RIV2	William Tracy
1/6/12	8:30 AM	Robbins	283 Tyler Street Trenton NJ	ROB1	William Simpson
1/9/12	8:30 AM	Stokes	915 Parkside Avenue Trenton NJ	STO1, 65 & 68	Harriet L. Murray
1/10/12	8:30 AM	Washington	331 Emory Avenue Trenton NJ	15	Geneva Simpson-Resnik
1/11/12	8:30 AM	Wilson	175 Girard Avenue Trenton NJ	WIL1, WIL2, WIL3 & WIL4	Dephen Jones
1/12/12	8:30 AM	Hedgepeth-Williams	301 Gladstone Avenue Trenton NJ	28, 72 & 74	Joseph F. Marazzo
1/13/12	8:15 AM	Dunn	410 Dayton Street Trenton NJ	DUNN1, DUNN2, DUNN3, 58, 87 M-D1, M- D2 & M-D3	Matthew Cordonnier
1/17/12	7:15 AM	Daylight Twilight	135 E. Hanover Street Trenton NJ	DAY1 & DAY2	Ronald Edwards
1/18/12	7:50 AM	TCHS Main & West	1001 W. State Street Trenton NJ	HIGH2 & HIGH3	Brenda J. Torrence

h. **Joint Transportation Agreement with Salem County Cooperative Transportation Program**

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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 **Joint Transportation Agreement between Salem County Cooperative Transportation Program and the Trenton Board of Education** for the provision of transportation services for Special Education, non-public, public and/or vocational school students for 2011-2012.

BE IT FURTHER RESOLVED: that the Board President and Board Secretary are authorized and directed to execute said jointure on behalf of the Trenton Board of Education. (Account Code: 11-000-270-514-0000-00-65)

i. **Resolution for Agreement with The Hay Group**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Agreement with The Hay Group** to perform a required GASB45 actuarial valuation for the Board's current benefit structures and costs as per the terms and conditions of the Proposal Letter from The Hay Group (**Attachment 3-I**)

j. **Joint Transportation Agreement with Glassboro Public Schools**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for a **Joint Transportation Agreement between Glassboro Public Schools and the Trenton Board of Education** for the provision of transportation services for Special Education, non-public, public and/or vocational school students for 2011-2012.

BE IT FURTHER RESOLVED: that the Board President and Board Secretary are authorized and directed to execute said jointure on behalf of the Trenton Board of Education. (Account Code: 11-000-270-514-0000-00-65)

k. **Resolution to Accept the Stewart B. McKinney-Vento Grant for 2011-2012**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution to **Accept the Stewart B. McKinney-Vento Grant for 2011-2012** in the amount of **\$225,595.00**, for the period September 1, 2011 through August 31, 2012. This funding from the *New Jersey Department of Education* will be used for the education of homeless children and youth.

i. **Resolution Awarding Transportation Quoted Contract**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards the 2011/2012 **Transportation Quoted Contract to the lowest bidder** to provide transportation for homeless pupils as follows.

ROUTE # LOW BIDDER PER DIEM

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	<u>COST</u>	
JEFF99	DAPPER BUS	\$191.20

BE IT FURTHER RESOLVED: that the Board President and Business Administrator are authorized and directed to execute said contract on behalf of the Trenton Board of Education. (Account: 11-000-270-514-0000-00-65) Funding Period September 1, 2011 through June 30, 2012.)

m. **Resolution to Accept the Safety Grant Program Award for 2011-2012**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution to **Accept the Safety Grant Program Award for 2011-2012** in the amount of **\$82,255.00**, for the period July 1, 2011 through June 30, 2012. The award is through the *New Jersey School Boards Association Insurance Group*.

n. **Professional Services Contract – AIR Consulting Services LLC**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for a **Professional Services Contract with AIR Consulting Services LLC** to provide Right to Know training for school nurses on February 1, 2012 at a cost not to exceed **\$1,000.00**.

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: 11-000-213-330-0000-00-56)

o. **Educational Services Contract – EDUBLOGS – for Daylight Twilight**

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 EDUBLOGS** to provide teachers and students at Daylight Twilight with the EDUBLOGS CAMPUS blogging platform for the period January 2012 through June 2012 at a cost not to exceed **\$3,750.00**.

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: 20-315-200-600-0002-12-82)

p. **Professional Services Contract – Kean University School for Global Education and Innovation – for Daylight Twilight**

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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 **Professional Services Contract with Kean University School for Global Education and Innovation** to provide 40 teachers of Grades 9-12 at Daylight Twilight with professional development on February 1, 2012 at a cost not to exceed **\$1,500.00**. Staff will be trained in using the iPad as an Instructional Tool and Apple Overview.

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

(Account Code: 20-315-200-300-0002-12-82)

q. **Professional Services Contract – Maureen Quinn – for TCHS-Main**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for a **Professional Services Contract with Maureen Quinn** to provide students in the Career and Technical Education Program at TCHS-Main with supports needed to make a successful transition from secondary education into a post secondary program of studies. The Student Advocacy Project will run from January 2012 through June 2012 at a cost not to exceed **\$5,000.00**.

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

(Account Code: 20-361-100-300-0002-12-05)

r. **Professional Services Contract – Mykola Haleta**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for a **Professional Services Contract with Mykola Haleta** to provide formative and summative evaluations for Preschool through Grade Three candidates showing evidence of competence in all of the New Jersey Professional Teaching Standards. To also perform observations for individual classrooms in areas of ECERS scoring and to ensure that Providers are delivering a quality program by observing areas of management and operation, for the period January 2012 through June 30, 2012 at a cost not to exceed **\$5,000.00**.

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

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s. **Professional Services Contract – Kenneth Moore**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for a **Professional Services Contract with Kenneth Moore** to provide formative and summative evaluations for Preschool through Grade Three candidates showing evidence of competence in all of the New Jersey Professional Teaching Standards. To also perform observations for individual classrooms in areas of ECERS scoring and to ensure that Providers are delivering a quality program by observing areas of management and operation, for the period January 2012 through June 30, 2012 at a cost not to exceed **\$5,000.00.**

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

(Account Code: 20-218-200-329-0000-00-59)

t. **Professional Services Contract – Nancy Puri**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for a **Professional Services Contract with Nancy Puri** to provide formative and summative evaluations for Preschool through Grade Three candidates showing evidence of competence in all of the New Jersey Professional Teaching Standards. To also perform observations for individual classrooms in areas of ECERS scoring and to ensure that Providers are delivering a quality program by observing areas of management and operation, for the period January 2012 through June 30, 2012 at a cost not to exceed **\$5,000.00.**

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

(Account Code: 20-218-200-329-0000-00-59)

u. **Professional Services Contract – Gail Cropper**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for a **Professional Services Contract with Gail Cropper** to provide formative and summative evaluations for Preschool through Grade Three candidates showing evidence of competence in all of the New Jersey Professional Teaching Standards. To also perform observations for individual classrooms in areas of ECERS scoring and to ensure that Providers are delivering a quality program by

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observing areas of management and operation, for the period January 2012 through June 30, 2012 at a cost not to exceed **\$5,000.00.**

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

(Account Code: 20-218-200-329-0000-00-59)

v. **Professional Services Contract – Edna J. Friman**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for a **Professional Services Contract with Edna J. Friman** to provide formative and summative evaluations for Preschool through Grade Three candidates showing evidence of competence in all of the New Jersey Professional Teaching Standards. To also perform observations for individual classrooms in areas of ECERS scoring and to ensure that Providers are delivering a quality program by observing areas of management and operation, for the period January 2012 through June 30, 2012 at a cost not to exceed **\$5,000.00.**

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

(Account Code: 20-218-200-329-0000-00-59)

w. **Professional Services Contract – Lillian Occhipinti**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for a **Professional Services Contract with Lillian Occhipinti** to provide formative and summative evaluations for Preschool through Grade Three candidates showing evidence of competence in all of the New Jersey Professional Teaching Standards. To also perform observations for individual classrooms in areas of ECERS scoring and to ensure that Providers are delivering a quality program by observing areas of management and operation, for the period January 2012 through June 30, 2012 at a cost not to exceed **\$5,000.00.**

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

(Account Code: 20-218-200-329-0000-00-59)

x. **Professional Services Contract – Christopher DeJesus**

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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 **Professional Services Contract with Christopher DeJesus** to provide formative and summative evaluations for Preschool through Grade Three candidates showing evidence of competence in all of the New Jersey Professional Teaching Standards. To also perform observations for individual classrooms in areas of ECERS scoring and to ensure that Providers are delivering a quality program by observing areas of management and operation, for the period January 2012 through June 30, 2012 at a cost not to exceed **\$5,000.00.**

BE IT FURTHER RESOLVED: that the Trenton Board of Education, upon the direction of the Superintendent of Schools, directs administration to obtain a purchase order and have it provided to the vendor/consultant prior to receiving any goods or services from said vendor/consultant.
(Account Code: 20-218-200-329-0000-00-59)

y. **Professional Services Contract – Gwendolyn S. Jennings**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for a **Professional Services Contract with Gwendolyn S. Jennings** to provide formative and summative evaluations for Preschool through Grade Three candidates showing evidence of competence in all of the New Jersey Professional Teaching Standards. To also perform observations for individual classrooms in areas of ECERS scoring and to ensure that Providers are delivering a quality program by observing areas of management and operation, for the period January 2012 through June 30, 2012 at a cost not to exceed **\$5,000.00.**

BE IT FURTHER RESOLVED: that the Trenton Board of Education, upon the direction of the Superintendent of Schools, directs administration to obtain a purchase order and have it provided to the vendor/consultant prior to receiving any goods or services from said vendor/consultant.
(Account Code: 20-218-200-329-0000-00-59)

z. **Professional Services Contract – Karen Leoncavallo**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for a **Professional Services Contract with Karen Leoncavallo** to provide formative and summative evaluations for Preschool through Grade Three candidates showing evidence of competence in all of the New Jersey Professional Teaching Standards. To also perform observations for individual classrooms in areas of ECERS scoring and to ensure that Providers are delivering a quality program by observing areas of management and operation, for the period January 2012 through June 30, 2012 at a cost not to exceed **\$5,000.00.**

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

(Account Code: 20-218-200-329-0000-00-59)

aa. **Professional Services Contract – Prevention Education Inc. (PEI Kids)**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for a **Professional Services Contract with Prevention Education Inc. (PEI Kids)** to provide workshops on Child Assault Prevention, Teen Child Assault Prevention and No More Bullies, for the period January 24, 2012 through June 29, 2012 at a cost not to exceed **\$29,300.00.**

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

(Account Code: 11-000-211-320-0000-00-57)

bb. **Professional Services Contract – Wickstandt Educational Consulting**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for a **Professional Services Contract with Wickstandt Educational Consulting** to provide professional development for staff members in the area of Literacy in the Content Areas of Science and Social Studies, for the period March 8, 2012 through May 15, 2012 at a cost not to exceed **\$7,200.00.**

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: 20-235-200-300-0002-11-82)

cc. **Professional Services Contract – Dr. Kathy Browne and Carrie Tretola, Rider SELECT**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for a **Professional Services Contract with Dr. Kathy Browne and Carrie Tretola, Rider SELECT** to provide targeted training to staff for the successful implementation of the District's Science Curriculum aligned to the 2009 NJ CCCS, on February 1, 2012 at a cost not to exceed **\$1,000.00.**

BE IT FURTHER RESOLVED: that the Trenton Board of Education, upon the direction of the Superintendent of Schools, directs administration to obtain a purchase order and have it

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

(Account Code: 20-235-200-300-0002-11-82)

dd. Professional Services Contract – NCS Pearson – for Wilson and Parker Schools

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for a **Professional Services Contract with NCS Pearson** to provide 100 staff members at Wilson and Parker Schools with training in the Sheltered Instruction Observation Protocol (SIOP) Model, on February 1, 2012 at a cost not to exceed **\$20,000.00.**

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

(Account Code: 20-245-200-300-0000-11-81)

ee. Resolution to Amend IDEA Entitlement Funds – FY 2011 - School Year 2010-2011

The Trenton Board of Education, upon the recommendation of the Superintendent of Schools, hereby approves an amendment to the IDEA ENTITLEMENT GRANT 2011 for the purpose described in the application for the project period ending August 31, 2012, in the amount of,

Basic	\$4,041,719.00
CEIS (Early Intervening Services)	\$ 844,530.00
Preschool	\$ 104,511.00

ff. Revision to Recommendation for Award of Contract for Prospective Organization to Provide Para-Professional Services to Students in Grades K-8 – TABLED FOR FURTHER DISCUSSION

WHEREAS, pursuant to the Public School Contract Law and the New Jersey Statutes Title 18A:18A-37, the proposal solicitation for **Prospective Organization to Provide Para-Professional Services to Students in Grades K-8** was received on September 12, 2011; and

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

WHEREAS, the Board received responses from:

Delta-T Group North Jersey, Inc.
Mission One Educational Staffing Services LLC

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WHEREAS, based on the evaluation criteria included in the solicitation Mission One Educational Staffing Services LLC scored the highest within the qualifications listed below:

1. Experience relevant to project, quality of personnel
2. Experience in urban education
3. Project provides sound realistic approach
4. Project is cost effective
5. Project will add to district's knowledge

WHEREAS, funds will be made available from the following Account: 11-000-217-320-0000-00-84

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards a contract to **Mission One Educational Staffing Services LLC** for the proposal solicitation as indicated, at a cost not to exceed **\$1,000,000.00**. *This item was Board approved on September 26, 2011. The revision is to increase the cost.*

gg. **Resolution for Labor Attorney**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, appoints **Parker McCay LLC** to provide **Labor Attorney** services in the amount of **\$400,000.00** for the 2011-2012 fiscal year.

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

(Account Code: 11-000-230-331-0000-00-50)

hh. **Resolution for Robbins School to Accept an Honorarium 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 **Robbins School to Accept an Honorarium from The College of New Jersey** in the amount of **\$195.00**. The funds will be used for student incentives at Robbins School.

ii. **Resolution for Grant School to Accept a Donation from Visium Asset Management**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Grant School to Accept a Donation from Visium Asset Management** valued at approximately **\$800.00**. The donation of two

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used HP desktop computers and accessories will be used in Ms. Lee’s classroom at Grant School.

jj. Professional Services Contract – Institute for Multi-Sensory Education

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for a **Professional Services Contract with Institute for Multi-Sensory Education** to provide training on Orton-Gillingham Multi-Sensory Education for 10 teachers of special needs students at Grant School, on February 1, 2012 at a cost not to exceed **\$1,500.00.**

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

(Account Code: 15-190-100-320-0000-00-20)

kk. Resolution to Reclassify Tuition Costs

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, authorizes reclassification of previously approved tuition costs at Children’s Day School/Family Guidance Center as follows:

FROM: GAAP Code 20-250-100-500-0000-11-84
TO: GAAP Code 20-250-100-500-0000-12-84

Total amount not to exceed \$2,899,882

Funding Source: IDEA Part B

ll. Resolution for Cafeteria Refurbishing at Monument School

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Cafeteria Refurbishing at Monument School** with a value of **\$5,000.00.** Funding is through *The NJ Partnership for Healthy Kids-Trenton, sponsored by Robert Wood Johnson, in conjunction with Aramark Food and Nutrition Services.* The cafeteria will be enhanced by the installation of the Cool Star Café Brand, which was chosen by the Monument School Wellness Workgroup. The new cafeteria will increase lunch participation and provide a social dining experience geared toward teaching students to make balanced choices and develop healthy lifestyle habits.

mmm. Resolution for Monument School to Accept a Donation from NJ Partnership for Healthy Kids-Trenton

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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 **Monument School to Accept a Donation from NJ Partnership for Healthy Kids-Trenton** valued at approximately **\$5,000.00**. The donation of two new salad bars will further add to the enhancement of the Monument School Cafeteria.

nn. Professional Services Contract – Scholastic Education East Region

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for a **Professional Services Contract with Scholastic Education East Region** to provide training and materials to inclusion teachers and teachers of preschool disabled students relative to BIG Day Correlated Curriculum to Creative Curriculum, for the 2011-2012 school year at a cost not to exceed **\$36,458.00**.

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: 20-252-100-500-0000-12-84)

oo. Professional Services Contract – Xerox

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for a **Professional Services Contract with Xerox** to provide leasing and maintenance for copy machines for the period February 1, 2012 through January 31, 2016 for a net monthly minimum charge of **\$612.50**.

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

(Account Codes: 15-190-100-440-0000-00-05 and 15-190-100-340-0000-00-05)

pp. Recommendation to Rescind Award of Contract – Pearson Education, Inc.

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Recommendation to Rescind the Award of Contract to Pearson Education, Inc. in the amount of \$39,920.00 for “Prospective Organization to Provide Virtual/On-line Courses for High School Credit” originally approved September 26, 2011.

qq. Educational Services Contract – Advanced Academics

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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 an **Educational Services Contract with Advanced Academics** to provide Virtual On-line courses for Daylight Twilight Students for the 2011-2012 school year at a cost not to exceed **\$30,000.00.**

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

(Account Code: 15-190-100-320-0000-00-35)

At this time, the Board had further discussion on Finance Item FF, after which a vote was taken on the Superintendent’s Recommendation regarding this item. With eight (8) No votes and one (1) Abstention, Finance Item FF **failed.**

<u>ROLL CALL</u>	YES	NO	ABSTAIN
Denise Millington		X	
Sasa Olessi Montaña		X	
Marisol Ovalles		X	
Jason Redd		X	
Jane Rosenbaum		X	
Donald O. Shelton		X	
Nicola Tatum			X
Mary Taylor-Hayes		X	
Toby Sanders		X	

ff. Revision to Recommendation for Award of Contract for Prospective Organization to Provide Para-Professional Services to Students in Grades K-8 – FAILED

WHEREAS, pursuant to the Public School Contract Law and the New Jersey Statutes Title 18A:18A-37, the proposal solicitation for **Prospective Organization to Provide Para-Professional Services to Students in Grades K-8** was received on September 12, 2011; and

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

WHEREAS, the Board received responses from:

- Delta-T Group North Jersey, Inc.
- Mission One Educational Staffing Services LLC

WHEREAS, based on the evaluation criteria included in the solicitation Mission One Educational Staffing Services LLC scored the highest within the qualifications listed below:

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1. Experience relevant to project, quality of personnel
2. Experience in urban education
3. Project provides sound realistic approach
4. Project is cost effective
5. Project will add to district’s knowledge

WHEREAS, funds will be made available from the following Account: 11-000-217-320-0000-00-84

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards a contract to **Mission One Educational Staffing Services LLC** for the proposal solicitation as indicated, at a cost not to exceed **\$1,000,000.00**. *This item was Board approved on September 26, 2011. The revision is to increase the cost.*

A motion was made by Ms. Millington for a *recommendation* to the Superintendent to *resubmit* Finance Item FF, adjusting the additional cost to cover the Board’s financial liability to date and requiring a full evaluation of Mission One and its services to be completed via a survey of parents, teachers and Child Study Team members responsible for the students’ care. The motion was seconded by Dr. Rosenbaum. With eight (8) Yes votes and one (1) No vote, the motion was **approved**

<u>ROLL CALL</u>	YES	NO	ABSTAIN
Denise Millington	X		
Sasa Olessi Montaña	X		
Marisol Ovalles	X		
Jason Redd	X		
Jane Rosenbaum	X		
Donald O. Shelton	X		
Nicola Tatum	X		
Mary Taylor-Hayes		X	
Toby Sanders	X		

A motion was made by Ms. Taylor-Hayes for a public Board vote on the Emergent Hire of the Interim Director for MIS, tabled by the Board at the January 9 Board Workshop and subsequently overturned by State Monitor Mark Cowell. With three (3) Yes votes, five (5) No votes and one (1) Abstention, the appointment **failed**

<u>ROLL CALL</u>	YES	NO	ABSTAIN
Denise Millington			X
Sasa Olessi Montaña	X		
Marisol Ovalles		X	
Jason Redd		X	
Jane Rosenbaum		X	

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Donald O. Shelton	X	
Nicola Tatum	X	
Mary Taylor-Hayes		X
Toby Sanders		X

HUMAN RESOURCES ADDENDUM ITEM FROM JANUARY 9 BOARD WORKSHOP:

Emergent Hire - FAILED

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

**Ms. Sharon Shulman – Interim Executive Director of MIS – Technology
Dept./Administration Building, at the rate of \$500.00 per diem, effective December 14,
2011 through June 30, 2012. (11-000-252-104-0000-00-64)**

**NOTE: Previously approved on December finance agenda as MIS Consultant – per
the State Monitor.**

At this time, Mr. Redd made a motion to table Human Resources Item L3 until the next Board Meeting, to be discussed in Executive Session subsequent to the employee receiving a Rice notice. The motion was seconded by Ms. Taylor-Hayes.

Rev. Sanders stated that the Board wishes to have an Inspirational Choir at TCHS, and this is separate from the Executive Session issue. He stated for the record that the Board is recommending to the Superintendent that steps be taken to establish the Inspirational Choir at TCHS, prior to the next Board Meeting. A voice vote was unanimous.

ADJOURN TO EXECUTIVE SESSION

Motion was made by Mr. Redd and seconded by Ms. Tatum to adjourn the meeting to Executive Session. **All** were in favor **0** opposed **0** abstentions.

Rev. Sanders read the Executive Session Resolution:

WHEREAS, The Board of Education must discuss subjects concerning personnel matters, negotiations, and legal matters;

WHEREAS, The aforesaid subjects are not appropriate subjects to be discussed in public meeting; and,

WHEREAS, The aforesaid subjects to be discussed are within the exemptions which are permitted to be discussed and acted upon in closed executive session pursuant to P.L. 1975, Chapter 231, it is therefore

RESOLVED, That the aforesaid subjects shall be discussed in closed executive session by this Board and administrative staff at the conclusion of the public segment of this meeting, and information pertaining thereto will be made available to

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the public as soon thereafter as possible and once the reasons for nondisclosure no longer exist.

ADJOURN 10:15 p.m.

REOPEN PUBLIC MEETING

Open Public Meeting reconvened at 10:37 p.m. No Board action was taken.

Motion was made to adjourn the meeting at 10:37 p.m.

ADJOURN 10:37 p.m.

Respectfully submitted

Jayne S. Howard

Jayne S. Howard
Business Administrator/Board Secretary