

CONSIDERATION OF RESOLUTIONS BY SUPERINTENDENT OF SCHOOLS
TABLE OF CONTENTS

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

CURRICULUM, INSTRUCTION & ASSESSMENT:

- a. Resolution for Student Teacher Interns from The College of New Jersey
- b. Resolution for Student Teacher Interns from The College of New Jersey
- c. Resolution for Student Teacher Interns from The College of New Jersey
- d. Resolution for Student Teacher Intern from Rider University
- e. Resolution for Planning Meetings for Art & Music Teachers
- f. Proposal for Dr. Kathleen Nolan to Conduct Research in Trenton Public Schools
- g. Proposal for Revising the District's K-8 Language Arts Curriculum Guides and Units
- h. Proposal for Writing of the District's 3-8 Math Curriculum Guides
- i. Proposal for Writing of the District's 3-8 Social Studies Curriculum Guides
- j. Proposal for Revising the District's K-8 Curriculum Guides and Creating Lessons of Study in Science

CURRICULUM, INSTRUCTION & ASSESSMENT - SCHOOLS:

- k. Student Study Trips
- l. Proposal for Jubilee Children's Entertainment at Stokes School
- m. Proposal for NJASK Test Prep Academy at Washington School
- n. Proposal for Staff Professional Development at Washington School
- o. Resolution and Proposal for Career and Technical Education (CTE) College Readiness Initiative at TCHS-Main
- p. Proposal for Career and Technical Education (CTE) Improvement Program at TCHS-Main
- q. Proposal for Extended Day/Saturday Sessions at Dunn Middle School
- r. Proposal for Collaborative Planning at Dunn Middle School
- s. Proposal for Franklin Institute Traveling Science Show at Wilson School
- t. Resolution and Proposal for Extended Day Program at Kilmer School

SPECIAL ED & STUDENT SERVICES:

- u. Resolution for Participation in the Mobile Dentists/Smile Program
- v. Home Instruction for Students
- w. Resolution to Appoint DYFS Liaison

2. HUMAN RESOURCES

THE HUMAN RESOURCES AGENDA WILL BE SENT UNDER SEPARATE COVER

3. FINANCE & FACILITIES

- a. Staff Travel
- b. Facilities Report – December 2011
- c. Out of District Placements – January 2012
- d. List of Bills
- e. Joint Transportation Agreement with Burlington County Special Services School District
- f. Joint Transportation Agreement with Hackensack Public Schools
- g. Resolution to Accept School Bus Emergency Evacuation Drill Reports
- h. Joint Transportation Agreement with Salem County Cooperative Transportation Program

JANUARY 23, 2012 REGULAR MEETING

- i. Resolution for Agreement with The Hay Group
- j. Joint Transportation Agreement with Glassboro Public Schools
- k. Resolution to Accept the Stewart B. McKinney-Vento Grant for 2011-2012
- l. Resolution Awarding Transportation Quoted Contract
- m. Resolution to Accept the Safety Grant Program Award for 2011-2012
- n. Professional Services Contract – AIR Consulting Services LLC
- o. Educational Services Contract – EDUBLOGS – for Daylight Twilight
- p. Professional Services Contract – Kean University School for Global Education and Innovation – for Daylight Twilight
- q. Professional Services Contract – Maureen Quinn – for TCHS-Main
- r. Professional Services Contract – Mykola Haleta
- s. Professional Services Contract – Kenneth Moore
- t. Professional Services Contract – Nancy Puri
- u. Professional Services Contract – Gail Cropper
- v. Professional Services Contract – Edna J. Friman
- w. Professional Services Contract – Lillian Occhipinti
- x. Professional Services Contract – Christopher DeJesus
- y. Professional Services Contract – Gwendolyn S. Jennings
- z. Professional Services Contract – Karen S. Leoncavallo
- aa. Professional Services Contract – Prevention Education Inc. (PEI Kids)
- bb. Professional Services Contract – Wickstandt Educational Consulting
- cc. Professional Services Contract – Dr. Kathy Browne and Carrie Tretola, Rider SELECT
- dd. Professional Services Contract – NCS Pearson – for Wilson and Parker Schools
- ee. Resolution to Amend IDEA Entitlement Funds - FY 2011 – School Year 2010-2011
- ff. Revision to Recommendation for Award of Contract for Prospective Organization to Provide Para-Professional Services to Students in Grades K-8
- gg. Resolution for Labor Attorney
- hh. Resolution for Robbins School to Accept an Honorarium from The College of New Jersey
- ii. Resolution for Grant School to Accept a Donation from Visium Asset Management
- jj. Professional Services Contract – Institute for Multi-Sensory Education
- kk. Resolution to Reclassify Tuition Costs
- ll. Resolution for Cafeteria Refurbishing at Monument School
- mm. Resolution for Monument School to Accept a Donation from NJ Partnership for Healthy Kids-Trenton
- nn. Professional Services Contract – Scholastic Education East Region
- oo. Professional Services Contract – Xerox
- pp. Recommendation to Rescind Award of Contract – Pearson Education, Inc.
- qq. Educational Services Contract – Advanced Academics

JANUARY 23, 2012 REGULAR MEETING

CONSIDERATION OF RESOLUTIONS

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

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, Branden Sorace, Ryan Ure, James Joseph Bloss, Julio C Carino, Gregory Daszkiewicz, Shannon Dooley, Nicholas D Fillari, Julianne Giolli, Amy Barrett Kirchmer.

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 |

JANUARY 23, 2012 REGULAR MEETING

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 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**

JANUARY 23, 2012 REGULAR MEETING

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:

| Agem. | Applicant | School | Destination | Purpose | No. of 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 | 5/25/2011 | 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 |

JANUARY 23, 2012 REGULAR MEETING

| | | | | | No. of | | | | |
|-------|-------------------|---------|-----------------------|-----------------------------------------------------------------------|-----------|------------|-------|---------|-------------------------------------------------------------------------------------|
| Agen. | Applicant | School | Destination | Purpose | Stud-ents | Date | Funds | Cost | GAAP Code |
| 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 |
| 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 |

JANUARY 23, 2012 REGULAR MEETING

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

JANUARY 23, 2012 REGULAR MEETING

| | | | | | No. of | | | | |
|-------|-------------------|---------|-------------------------|-------------------------------------------------------------------|-----------|-----------|-------|---------|--------------------------------------------------------|
| Agen. | Applicant | School | Destination | Purpose | Stud-ents | Date | Funds | Cost | GAAP Code |
| 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 |
| Jan. | Jeanette Mayfield | Grant | Uno Pizza | SW participate in hands on activities | 30 | 3/16/2012 | Board | \$369 | 15-190-100-590-0000-00-20 15-000-270-512-0000-00-20 |
| 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 |

JANUARY 23, 2012 REGULAR MEETING

| | | | | | No. of | | | | |
|-------|-------------------|-----------|----------------------------|--------------------------------------------------------------------------------|-----------|--------------|-------|---------|--------------------------------------------------------|
| Agen. | Applicant | School | Destination | Purpose | Stud-ents | Date | Funds | Cost | GAAP Code |
| 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 Kennedy | Mott | Academy of Natural Science | SWBAT recognize different types of plants & animals | 68 | 5/11/2012 | Board | \$518 | 15-000-270-512-0000-00-26 |
| 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 |

JANUARY 23, 2012 REGULAR MEETING

| Agan. | Applicant | School | Destination | Purpose | No. of Stud-ents | Date | Funds | Cost | GAAP Code |
|---------------------------------|----------------|------------|------------------|---------------------------------------------------------------------------|------------------|-----------|-------|--------------------|--------------------------------------------------------|
| 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 |

l. Proposal for Jubilee Children’s Entertainment at Stokes School

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)

JANUARY 23, 2012 REGULAR MEETING

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)

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.

JANUARY 23, 2012 REGULAR MEETING

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: 15-190-100-590-0000-00-31)

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 |
| 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 |

JANUARY 23, 2012 REGULAR MEETING

| NO. | STUDENT | PREVIOUS SCHOOL/ GRADE | START DATE ANTICIPATED | END DATE ANTICIPATED | EST. NO. DAYS | EST. NO. HOURS | EST. TOTAL COST |
|-----|---------|------------------------|------------------------|----------------------|---------------|----------------|-----------------|
| 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 implementing the requirements of Trenton Board of Education Policy and Regulation Number 8462 – Reporting Potentially Missing or Abused Children.

JANUARY 23, 2012 REGULAR MEETING

CONSIDERATION OF RESOLUTIONS (CONT'D)

2. HUMAN RESOURCES

THE HUMAN RESOURCES AGENDA WILL BE SENT UNDER SEPARATE COVER

JANUARY 23, 2012 REGULAR MEETING

CONSIDERATION OF RESOLUTIONS (CONT'D)

3. FINANCE & FACILITIES

a. Staff Travel

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

| Applicant | Position | School | Purpose | Location | Date | Funds | Cost | GAAP Code |
|---------------------------------------------|-----------------|---------------|---------------------------------------|-----------------|---------------------------------------|--------------|-------------|--------------------------------------------------------|
| 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 20-361-200-500-0000-12-05 |
| 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 |

JANUARY 23, 2012 REGULAR MEETING

| Applicant | Position | School | Purpose | Location | Date | Funds | Cost | GAAP Code |
|------------------|-----------------|---------------|------------------------------------|-----------------|--------------|--------------|-------------|--------------------------------------------------------|
| 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 Learning | Edison, NJ | 3/30/2012 | Grant | \$157 | 20-361-200-580-0000-12-05 |
| 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 |

JANUARY 23, 2012 REGULAR MEETING

| Applicant | Position | School | Purpose | Location | Date | Funds | Cost | GAAP Code |
|---------------------|------------------|---------------|---------------------------------------------------------------------------|-------------------|--------------|--------------|-------------|--------------------------------------------------------|
| Mark Peroni | 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 |
| 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 |
| 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 |

JANUARY 23, 2012 REGULAR MEETING

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 | PERMIT | TBOE or Outside Usage | MTG | PROG | Prof Dev | Recre | Other |
|--------------------------------------------|---------------------------|-------------------|----------------|----------------|--------------|--------|-----------------------|-----|------|----------|-------|-------|
| 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 |
|---------------------------------|---------------------------------------|-------------------------|------------------|------------------|-----------------|
| | | | | | *=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 | * |

JANUARY 23, 2012 REGULAR MEETING

| # of Students Special Education | School | Per Pupil Cost PRORATED | Total | Effective Dates | Comment |
|---------------------------------|------------------------------------------------|-------------------------|-------------------|------------------|---------------|
| 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 | | |
| | Brookfield Elementary | | | | |
| 3 | 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 | 10/26/11-6/30/12 | * |
| 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 | |

JANUARY 23, 2012 REGULAR MEETING

| # of Students Special Education | School | Per Pupil Cost PRORATED | Total | Effective Dates | Comment |
|---------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|--------------|------------------|---------------------------------------------|
| 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 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., 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. | 42,042.00 | 3,825,822.00 | 9/6/11/6/30/11 | |
| 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 | |

JANUARY 23, 2012 REGULAR MEETING

| # of Students Special Education | School | Per Pupil Cost PRORATED | Total | Effective Dates | Comment |
|---------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|--------------|------------------|---------|
| | Mercer Elementary School | | | | |
| | AU | | | | |
| 12 | D.A., O.B., J.I.C., I.H., D.H., T.J. J.T.L., D.J.M., A.M., L.R., J.R.A.,A.T. | 52,234.00 | 626,808.00 | 9/6/11-6/30/12 | |
| | 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., 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. B.D., J.E.B., U.E., S.F.F., S.F. 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. | 42,042.00 | 3,363,360.00 | 9/6/11-6/30/12 | |
| | MD Class | | | | |
| 1 | A.B. Joseph Cappello School | 12,012.00 | 12,012.00 | 9/6/11-11/28/11 | |
| | AU Class | | | | |
| 11 | T.B., J.C., N.D., J.F., A.F. B.M., J.M.M., N.N., F.T., J.T. | 52,234.00 | 574,574.00 | 9/6/11-11/28/11 | |
| | CS Class | | | | |
| 14 | T.D., C.E.D., J.F., M.F., J.H. S.L., E.M.A., O.P.P., S.P., L.S., A.T., I.V., G.V., I.W. | 47,684.00 | 667,576.00 | 9/6/11-6/30/12 | |
| 1 | MD Class – K.B. | 31,440.00 | 31,440.00 | 12/14/11-6/30/12 | * |

JANUARY 23, 2012 REGULAR MEETING

| # of Students Special Education | School | Per Pupil Cost PRORATED | Total | Effective Dates | Comment |
|---------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|----------------------|----------------------|---------|
| 27 | Z.A., C.A., C.A., E.B.R., J.B., L.B., S.C.S., J.M.F., F.F., D.H. 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., | 42,042.00 | 1,135,134.00 | 9/6/11- 6/30/12 | |
| | PS Class | 34,188.00 | | 10/31/11- 6/30/12 | |
| 19 | J.A., L.B., J.C., T.D., S.G., M.H. 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. | 47,689.00 | 906,091.00 | 9/6/11- 6/60/12 | |
| 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. S.B. | 11,457.50 | 68,745.54 | 12/6/11- 6/60/12 | * * |

JANUARY 23, 2012 REGULAR MEETING

| # of Students Special Education | School | Per Pupil Cost PRORATED | Total | Effective Dates | Comment |
|---------------------------------|---------------------------------------------------------------|-------------------------|----------------------|-----------------|---------|
| | 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 | | |

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.

JANUARY 23, 2012 REGULAR MEETING

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:

| <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 |

JANUARY 23, 2012 REGULAR MEETING

h. Joint Transportation Agreement with Salem County Cooperative Transportation Program

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.

| <u>ROUTE #</u> | <u>LOW BIDDER</u> | <u>PER DIEM 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.

JANUARY 23, 2012 REGULAR MEETING

(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**

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)

JANUARY 23, 2012 REGULAR MEETING

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

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

JANUARY 23, 2012 REGULAR MEETING

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 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)

JANUARY 23, 2012 REGULAR MEETING

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

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.**

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**

JANUARY 23, 2012 REGULAR MEETING

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 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)

JANUARY 23, 2012 REGULAR MEETING

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**

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:

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

JANUARY 23, 2012 REGULAR MEETING

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 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

ii. **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.

JANUARY 23, 2012 REGULAR MEETING

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

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

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)