

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD REGULAR MEETING
Thursday – July 21, 2011 – 5:30 P.M.
MINUTES

Completed July 26, 2011
Convened at 5:37 P.M.

Call to Order

Rev. Toby Sanders, President, called the meeting to order at 5:37 p.m.

Pledge of Allegiance

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

Roll Call

Present:

T. Missy Balmir
Sasa Olessi Montaña
Jason Redd
Jane Rosenbaum
Donald O. Shelton
Nicola Tatum – arrived 5:40 p.m.
Mary Taylor-Hayes
Algernon Ward
Toby Sanders

Interim Superintendent of Schools – Raymond Broach - Present

New Jersey Sunshine Law - Read by Board President Sanders

The New Jersey Public Meetings Law was enacted to ensure the right to the public to have advanced notice of and to attend the meetings of public bodies at which any business affecting their interest is discussed or acted on.

On the rules of this act, the Trenton Board of Education has caused notice of this meeting by publicizing the date, time and place, therefore posted in the Central Services Building, 108 North Clinton Avenue, City Clerk's Office, City Hall and the Times. Anyone whose name is on the mailing list should receive a notice.

Formal action will take place at this meeting.

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Adoption Of Agenda

Rev. Sanders advised the Board of the following changes to tonight's agenda:

- Addendum with two resolutions
 - Resolution Authorizing Spending of Additional State Aid for 2011-2012
 - Resolution Authorizing Memorandum of Understanding with Children's Futures
- Discussion of Buildings & Grounds Committee Report
- **Pull** for clarification Human Resources Item H – Before/Afterschool Appointments

Motion by Mr. Ward and seconded by Ms. Balmir to adopt the agenda with the above-stated changes

With one (1) Abstention and eight (8) yes votes, the agenda was adopted.

<u>ROLL CALL</u>	YES	NO	ABSTAIN
T. Missy Balmir	X		
Sasa Olessi Montaña	X		
Jason Redd			X
Jane Rosenbaum	X		
Donald O. Shelton	X		
Nicola Tatum	X		
Mary Taylor-Hayes	X		
Algernon Ward	X		
Toby Sanders	X		

PUBLIC PARTICIPATION

Mr. Jim Loper, Uniserv Representative from New Jersey Education Association, stated that he represents the Trenton Education Association and the Trenton Paraprofessionals Association. He has also represented the Trenton Educational Secretaries Association and the Trenton Business & Technical Association. Mr. Loper spoke about the District's expenses when challenging binding arbitration decisions.

Ms. Betty Glenn, President of the Trenton Paraprofessionals Association (TPA), spoke about the one salary guide and one seniority list for her unit. She felt the Board's past decisions have overruled the TPA contract relative to the placement of Parent Liaisons versus Paraprofessionals.

Ms. Nola Occhipinti, School Psychologist on a Child Study Team, expressed concern about the reduction in staffing of Child Study Teams and the impact this has had on students.

Ms. Naomi Johnson-Lafleur, President of the Trenton Education Association (TEA), thanked the Board for inviting TEA to attend the July 15 Board Retreat. She also expressed concern about the level of staffing on Child Study Teams. Ms. Johnson-Lafleur said that State Administrative Code requires Child Study Teams be staffed by District

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employees rather than an outside private firm, and she asked that Finance Items O, S and T for Special Ed consultants be pulled. She stated these vacancies should be posted rather than issuing a Request for Proposal (RFP) for outside services. Ms. Johnson-Lafleur also discussed the School Improvement Grant (SIG) at TCHS-Main, and she said it was disheartening to hear that the SIG may not be renewed. She stated it was unfortunate that required paperwork was not submitted on time, and she hoped that the District would be successful in its appeal to the Department of Education in receiving this needed funding for students. Ms. Johnson-Lafleur spoke about the Summer Savings Program, and she stated that the interest from these funds was supposed to be allocated to scholarships for students. She was not certain this has been happening the past several years. She also expressed concern about the delay in teachers receiving their Summer Savings checks this year. Ms. Johnson-Lafleur discussed retirees needing their pensions adjusted due to the ratification of the current TEA contract retroactive to before the retirement dates. She also expressed concern about the tone and tenor with which some TEA members are being addressed by the business and payroll department. Lastly, she asked if there would be a presentation on the proposed spending of the additional State Aid so the public is aware of how this money will be spent.

Ms. Susan Nardi, NJEA field representative, felt that Finance Item P should be pulled relative to Ms. Johnson-Lafleur's earlier comments about Child Study team members being employed by the District. Ms. Nardi recalled Finance Item II from the June 28 Finance agenda, an RFP for services as a labor attorney for the Board. She stated she was surprised at the reason given for this need, namely that the Board would be entering into contract negotiations and needs an attorney to handle this. She said it is extremely important to NJEA that the Board make decisions with good legal advice, and she said that the Board's current legal firm, Parker McCay, has extensive experience in negotiations. She asked the Board to reconsider this RFP. Ms. Nardi also felt that no effort was made to save the jobs in the Transportation department with some of the additional State Aid.

Ms. Patricia Vogt, President of the Trenton Educational Secretaries Association (TESA), questioned the number of appeals to binding arbitration awards that were filed by the previous Board attorney. She said that binding arbitration had never been an issue in the past.

Mr. Sid Lehmann, the attorney representing the Trenton School Custodians Association (TSCA), asked if the Custodians will be employed after August 15 since the District will be receiving additional State Aid. He asked if the State Monitor would rescind his May 25, 2011 letter reversing the Board's May 23 decision regarding abolishment of positions. Mr. Lehmann also addressed the issue of Custodians being allowed to rescind their retirements based upon the possibility that their employment may be reinstated. He asked the Board to allow this since the employees made their decisions to retire based upon circumstances beyond their control.

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PRESENTATIONS

Ms. Pearl Charatz, Executive Director for Special Education and Student Services, gave an overview of the Office of Special Education (handout attached). Board Member questions and comments were in the areas of:

- Budget projections versus expenses
- Specifications on spending IDEA funds
- Actual billing for Out of District tuition versus projections
- Cost of outside agency referrals to Child Study Teams
- Increasing In District services for students
- Claiming reimbursement for non-State approved Out of District schools
- Ideas on reducing Out of District costs
- Impact of Psychologist staff vacancies on the Special Ed budget
- Timeline for filling Psychologist staff vacancies
- Difficulty in attracting Child Study Team staff
- The District’s legal requirements to provide Child Study services
- The closing of Capital Prep High School and Trenton Community Charter School
- Caseloads of Child Study Team members
- Realistically projecting the Special Ed budget
- Special Ed classification rate in the District
- Staffing requirements in Child Study department
- Developing high quality Special Ed and General Ed programs
- Funding levels from the State

Mr. Broach discussed the Addendum Resolution Authorizing Spending of Additional State Aid. He advised that the State has allocated approximately \$10 million in additional funding to Trenton, and the District has been asked by the Commissioner to make recommendations on spending this funding. He listed his recommendations on the anticipated use of the additional State Aid for 2011-2012:

Anticipated Use of Aid	Total Cost
Retain 27 Head Custodians in all the schools	\$2,523,586
Extension of all Custodial staff to August 31, 2011	\$1,691,888
Addition of 2 Child Study Teams	\$667,500
Alternative School Program to accommodate 6 th , 7 th and 8 th graders	\$1,960,109
Addition of 17 Special Ed Teachers	\$1,588,650
Additional of 14 Special Ed Paras	\$654,150
Technology - Purchase of Caller ID phones to support schools and additional charter schools	\$300,000
Technology – Replace student computers, purchase Smart Boards	\$500,000
Security Guards for Alternative School and Trenton Community Charter	\$100,000

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Mr. Broach said his recommendations leave a surplus balance of approximately \$47,000 to cover possible cost overages in any of the line items.

Ms. Montañó asked why some of the additional funding is being allocated to the Alternative School when this was already approved by the Board and presumably included in the 2011-2012 Budget. Mr. Cowell answered that when the Alternative School was originally discussed, it was on a much smaller scale and the size of the school would depend on how many classified children came into the program. He believed there are currently 28 students who have been classified in the 6th, 7th and 8th grades. He said all that could be offered would be the net difference between what it would cost to send these students out and what it would cost to keep them in District, and this is all that could be brought in as Regular Ed students. With the new recommendation by the Superintendent, there are currently approximately 80 Regular Ed students with behavioral issues that the Middle School Principals have recommended for the Alternative School. Ms. Montañó recalled Mr. Cowell telling her at a prior meeting that there were only one or two other similar schools in New Jersey. She expressed concern about spending \$2 million on this school when the District is not sure how the program will move forward. She felt it would be more judicious to start small and grow the program. Mr. Cowell said that the Middle School Principals have expressed a strong desire to have these 80 students in an Alternative School because they are disrupting classes and programs. Mr. Broach said the District is being proactive on the Regular Ed side by providing an alternative education for students who may have difficulty navigating a regular school program. Additionally, this would provide relief for teachers who may otherwise make a recommendation for these students to be classified and sent out of District.

Ms. Balmir said she also felt the District should start the Alternative School program small and grow it gradually, and she had concerns about not having the funds to sustain it next year. She also asked if the Technology purchases were absolutely necessary and if there were other student needs that were more pressing.

Ms. Tatum observed that the District lost two grants – one of them being the SIG grant – that would have provided funding for the Alternative Middle School. She also said that, through her experience with student legal hearings for weapons charges, she can see the definite need for the Alternative Middle School. Ms. Tatum also said there were several bomb threats that caused the interruption of classes, and the purchase of the Caller ID phones would help in this matter.

Mr. Ward expressed concern about spending \$300,000 on Caller ID phones. Mr. David Gadallah, Executive Director for Management Information Systems, answered that this cost was for the overall phone replacement system and upgrade to Voice-over-IP. He said the implementation of this plan would result in savings in excess of \$100,000 per year. Mr. Gadallah said the voicemail system would also be part of the replacement cost. A concentrated discussion ensued on the technical aspects and costs of Voice-over-IP.

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Ms. Taylor-Hayes had concerns about spending an additional \$100,000 on Security when the contract cost had already been increased over the prior year. Rev. Sanders answered that this increase was due to adding security officers at the high school, which is separate from the security officers being recommended for the Alternative School and Trenton Community Charter School. Ms. Taylor-Hayes observed that privatizing the security officers was supposed to save money.

Mr. Shelton asked if the rest of the Custodial staff, beyond the 27 Head Custodians, would be privatized. He was told yes, and he stated that he was under the impression the District would keep all the Custodians if the additional State Aid was received. Mr. Broach said that possibility was considered, but he as Superintendent looked at it another way in terms of what the overall District needs.

Ms. Balmir asked where the food service costs are included for the two additional schools, and it was observed that this would probably be one of the items covered by the surplus \$47,000. Ms. Balmir also expressed concern about the extension of all Custodial staff through August 31. She asked if there is an alternative plan if the staff uses their time off days during this period. She felt this would impact the District being prepared for the beginning of the school year. Mr. Cowell said there is a list of substitutes, and the private provider has already approved Custodians who may be brought in to assist if needed.

At this time, Rev. Sanders advised that Public Participation would be reopened after Board Member Comments. This was amenable to the Board.

Ms. Montaña observed that the Board is being asked to vote on the positions for the Alternative Middle School (Human Resources Item D-3). She asked if the funding for these positions would be coming from the additional State Aid. Mr. Broach answered that this is correct. Mr. Cowell wished to clarify that the Board is voting on positions tonight, not people. He said these positions are required by law to run a school.

Ms. Montano asked for more information on Addendum Item Add-b, a Resolution authorizing a Memorandum of Understanding with Children's Futures. Rev. Sanders said the District has collaborated in the past with Children's Futures, and is now being asked to collaborate again with this non-profit agency on a Promise Grant application. This is a special pool of money for which school districts and community groups are allowed to compete for innovative programs that have impact on the lives of children, health and educational issues. Rev. Sanders said the Promise Grant is similar to one which the District received in the past, and for which Children's Futures provided assistance with the application.

At this time, Ms. Kathleen Smallwood-Johnson, Executive Director for Human Resources, Negotiations and Legal Affairs, advised that the following agenda items should be **pulled**:

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- Curriculum Item B
- Curriculum Item C

Ms. Smallwood-Johnson also asked the Board to consider a Human Resources Addendum to change a retirement date due to the extraordinary circumstances of the Custodians.

Mr. Cowell made the following corrections:

- Curriculum Item J – the period of service should read November 2011 to June 2012
- Curriculum Item K – the period of service should read January 2012 to June 2012

After a concentrated discussion, Board Attorney Tanksley proposed that a motion be made to separate Addendum Item Add-a, Resolution Authorizing Spending of Additional State Aid for 2011-2012, from the rest of the Consent Agenda.

Motioned by Mr. Ward and seconded by Ms. Balmir to consider Addendum Item Add-a separately from the Consent Agenda. The motion was **approved** by all Board Members present.

<u>ROLL CALL</u>	YES	NO	ABSTAIN
T. Missy Balmir	X		
Sasa Olessi Montaña	X		
Jason Redd	X		
Jane Rosenbaum	X		
Donald O. Shelton	X		
Nicola Tatum	X		
Mary Taylor-Hayes	X		
Algernon Ward	X		
Toby Sanders	X		

BOARD MEMBER COMMENTS

Mr. Shelton felt that a separate Gifted & Talented program should be instituted in the District. He discussed the public perception of students in Trenton, and their options for advanced learning. He also felt that the District should have a grant writer to bring in additional funding.

Ms. Tatum recalled a public comment made regarding Paraprofessionals and she said that, when she looked at the agenda recently, she saw a name for which there had been a question in the past and she had asked what happened. She said she was told the item had been pulled prior to the Board meeting, and she was not sure if the Board had pulled this item. She stated she consulted with a few Board Members who said it was not the Board's decision to pull this item. Rev. Sanders stated the Board has not voted on this item. Ms. Tatum said she was making a point of clarification. She also wished to discuss the loss of grant funding, and she expressed her disappointment about this. Mr. Broach

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said this has been appealed and he is waiting to hear back from the County Office of the Department of Education. Ms. Tatum felt that the public needs to understand that, while the District has received additional State Aid in one area, they have lost it in another area.

Ms. Tatum recalled an earlier public comment regarding contract negotiations, and she asked if Parker McCay can do contract negotiations for the Board. Rev. Sanders said this would be discussed in depth in Executive Session, after which a public decision would be made. He said he and the Superintendent have been in contact with Parker McCay to discuss the firm's capacity and costs in this area. Ms. Tatum also spoke about the public comment regarding the need for additional Child Study Teams, and she appreciated this. She spoke about prioritizing the needs of the District. She also hoped that any additional future funding would be used to address the needs of the Gifted & Talented student population.

Ms. Montaña asked for more information on Finance Item M, Employee Assistance Program Service Agreement with Family Guidance Center Corp. She observed that with the program cost of \$5,000, the program can only service 11 employees if each one uses the maximum five visits. Ms. Smallwood-Johnson said a portfolio will be sent out to each employee in September including traditional services under a traditional employee assistance program, such as wellness, mental health, eating, exercise, etc. Additionally, staff education and community education to parents will be provided.

Ms. Montaña thanked Superintendent Broach for the Submission of the Bilingual three-year program to the State (Curriculum Item E). She said the plan is very well-written and addresses many student needs.

Ms. Balmir discussed the Board's challenges in dealing with State decisions affecting urban districts.

Mr. Ward agreed with Mr. Shelton's and Ms. Tatum's comments regarding addressing the needs of Gifted & Talented students. He also spoke about the importance of respecting each other.

Ms. Taylor-Hayes hoped that grievances could be resolved prior to legal action. She stated this would save thousands of dollars.

Rev. Sanders said that the increased difficulty of Board discussions is a function of the Board being more transparent. He spoke about the importance of trust and transparency. He said that, although he has the highest regard for the Superintendent and appreciates all the thought that went into the proposal on how to spend the additional State Aid, he has concerns about the obligation of the State in the area of funding. He stated it is reprehensible that the District is losing the SIG Grant, when the State provided assistance in guiding us through the application process. He also said the State is obligated to give the District a plan to help us overcome the items that originally brought on the deficit, as per

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his interpretation of Administrative Code 6A regarding the responsibility of the State Monitor. Rev. Sanders said that, absent that plan, he cannot vote for budget recommendations that are not in alignment with the District's goals for the next three years. He advised that the Board made some tough decisions last year in trying to provide more Reading Recovery work and emphasize curriculum for children. He said that a Special Education budget was presented last year which was said to include the funds needed to be in compliance and provide services. He expressed his concern that some positions which were cut to enable the District to accomplish goals in Curriculum, are still being cut because of new priorities reflected in the proposed spending of additional State Aid. He wished to emphasize that he is speaking for himself only and not the Board as a whole, and that his vote will reflect his concern.

Rev. Sanders welcomed Mr. Carl Tanksley as the new Board Attorney, and he stated that both he and the Superintendent have had discussions with Mr. Tanksley. He said that the Board and Administration are seeking to resolve all matters as expeditiously as possible, but that sometimes a decision is challenged on the basis of principle and the expense incurred is moral.

Rev. Sanders also responded to Ms. Occhipinti's earlier public comments, and he stated that hopefully she could see the position in which the District finds itself relative to funding for Special Education staff. Rev. Sanders also thanked Ms. Lafleur for her comments regarding the positive nature of the recent Board Retreat.

Rev. Sanders discussed the SIG Grant, and he said the spirit of the Grant is to increase the amount of time students spend with teachers. He said part of the reason the District lost the Grant is because people perceived there was not a cooperative relationship with the teachers' union, and that the District could not follow through on its promise to provide more time between instructors and students. Rev. Sanders said the State has documented this in writing.

Rev. Sanders apologized to any employees who were adversely affected by the issue with the summer savings checks. Lastly, Rev. Sanders agreed to the request to place a Human Resources addendum on the agenda revising a retirement date.

SUPERINTENDENT'S REMARKS

Mr. Broach said that the job of a Superintendent and that of a Board of Education is never easy. He said the Superintendent must look at the total picture, including students, professional staff, teachers and the general public. He said he must make recommendations based on the needs of that total group, and that there will always be disagreements.

PUBLIC PARTICIPATION

Mr. Lehmann continued his remarks relative to the Custodians' employment situation. He discussed the need for transparency and expressed concern about a recent Trenton Times

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advertisement for bids for custodial services. He also expressed concern about the role of the State Monitor in the issue. Mr. Lehmann stated that all the Custodians should be rehired, not just the 27 Head Custodians.

Ms. Johnson-Lafleur continued her remarks by addressing the concerns of the Paraprofessionals, Secretaries and Teachers' associations. She stated that the 14 Special Education Paraprofessionals should be called back according to the seniority list. She also said that Child Study Team members should be employees of the Board and that the teams should have secretaries.

BOARD ACTION ON CONSENT AGENDA

Meeting Minutes:

June 6, 2011 Special Meeting

June 13, 2011 Board Conference Meeting and Executive Session

June 28, 2011 Regular Board Meeting and Executive Session

Superintendent's Recommendations:

Curriculum, Instruction, Assessment & Special Ed/Student Services (1)

Human Resources (2)

Finance & Facilities (3)

Committee Minutes:

Buildings & Grounds Committee

The Board took action on the Consent Agenda with the following revisions:

- Add the Human Resources Addendum for change of retirement date
- Addendum Item Add-b: Resolution Authorizing a Memorandum of Understanding with Children's Futures
- **Pull** for clarification Human Resources Item H – Before/Afterschool Appointments
- **Pull** Curriculum Item B
- **Pull** Curriculum Item C
- Curriculum Item J – the period of service should read November 2011 to June 2012
- Curriculum Item K – the period of service should read January 2012 to June 2012

Addendum Item Add-a: Resolution Authorizing Spending of Additional State Aid for 2011-2012, was considered separately. Additionally, Rev. Sanders stated that Finance Items O, P, S and T would not be pulled; however, the Board will review the legality of how the positions are filled.

With nine (9) YES votes, four (4) NO votes and five (5) abstentions, the Consent Agenda was **approved**.

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<u>ROLL CALL</u>	YES	NO	ABSTAIN
T. Missy Balmir	X		
Sasa Olessi Montaña	X		All June 28 Minutes, Curriculum Item H
Jason Redd	X		
Jane Rosenbaum	X	Finance Item Z	
Donald O. Shelton	X		
Nicola Tatum	X		All June 28 Minutes
Mary Taylor-Hayes	X		
Algernon Ward	X	Finance Item Z	
Toby Sanders	X	Finance Item Z Finance Item N	Curriculum Item D Addendum Add-b

HR ADDENDUM:

1. Change of Retirement Date
Approve the change of retirement date for Mr. Santiago Rodriguez from July 1, 2011 to August 30, 2011.

ADDENDUM:

Add-b Resolution Authorizing Memorandum of Understanding with Children’s Futures

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves participation as a signee with its longtime partner, Trenton’s nonprofit Children’s Futures organization, in a Memorandum of Understanding as part of Children’s Futures’ proposal to the U. S. Department of Education to bring a “Promise Neighborhoods” Planning Grant to the City of Trenton.

SUPERINTENDENT’S RECOMMENDATIONS:

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

CURRICULUM, INSTRUCTION & ASSESSMENT:

a. **Proposal for Professional Development by Wickstandt Educational Consulting**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Professional Development by Wickstandt Educational Consulting** for the period August 1-4, 2011 at a cost not to exceed **\$15,840.00**. Training workshops are targeted for 12 staff members – Reading Recovery Teachers, Instructional Intervention Teachers and Curriculum Writers. Support sessions will focus on the implementation of new reading and writing curriculum, writing process for Grades 6-8, Reader’s Workshop for Grades 6-8 and Coaching role. **Administratively Approved 7/11/11.**

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

(Account Codes: 20-275-200-110-0009-11-81 Stipends \$8640, and 20-275-200-300-0000-11-81 Consultant \$7200)

b. **Resolution for Professional Development by Wickstandt Educational Consulting - PULLED**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Professional Development by Wickstandt Educational Consulting** in Balanced Literacy and copyrighted 6-8 Language Arts curriculum guides and units, at a cost not to exceed **\$57,200.00**. **Administratively Approved 7/11/11.**

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: 20-275-200-600-0001-11-81 Curriculum Guides and Units \$50,000, and 20-275-200-300-0000-11-81 Consultant \$7200)

c. **Resolution for Professional Development by Wahl Educational Consulting - PULLED**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Professional Development by Wahl Educational Consulting** in Balanced Literacy and copyrighted K-5 Language Arts curriculum guides and units, at a cost not to exceed **\$107,200.00**.

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 Codes: 20-275-200-600-0001-11-81 Curriculum Guides and Units \$100,000, and 20-275-200-300-0000-11-81 Consultant \$7200)

a. **Proposal for Professional Development by NCS Pearson in Sheltered Instruction Observation Protocol (SIOP) Model**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Professional Development by NCS Pearson in Sheltered Instruction Observation Protocol (SIOP) Model** on July 26, 2011 at a cost not to exceed **\$10,400.00**. The program will provide 30 staff members – Bilingual,

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ESL, Regular Classroom Teachers and Paraprofessionals – with training designed to make content material comprehensible for English Language Learners and reduce the achievement gap as stipulated by No Child Left Behind.

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: 20-245-200-300-0000-11-82 Consultant \$5000, and 20-245-200-110-0009-11-82 Stipends \$5400)

e. **Resolution to Submit Bilingual/ESL Three-Year Program Plan for School Years 2011-2014**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution to **Submit Bilingual/ESL Three-Year Program Plan for School Years 2011-2014** to the New Jersey State Department of Education for the period September 1, 2011 to June 30, 2014. (**Attachment 1-E**)

CURRICULUM, INSTRUCTION & ASSESSMENT - SCHOOLS:

f. **Proposal for Membership in New Jersey State Interscholastic Athletic Association (NJSIAA) by TCHS-Main**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Membership in New Jersey State Interscholastic Athletic Association (NJSIAA) by TCHS-Main** for the period July 1, 2011 to June 30, 2012 at a cost not to exceed **\$2,150.00**. This membership is required for the school to compete interscholastically for individual, team championships and competitions.

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: 11-402-100-330-0000-00-55)

g. **Proposal for HSPA Reinforcement Program Development at TCHS-West**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **HSPA Reinforcement Program Development at TCHS-West** for the period July 1, 2011 to August 19, 2011 at a cost not to exceed **\$3,240.00**. Teachers of Grades 9-12 will work collaboratively to create a product that engages all teachers in HSPA preparation and creates a teacher/student collaborative based on inquiry and reflection. **Administratively Approved 6/30/11.**

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(Account Code: 15-421-100-101-0009-00-51)

h. Resolution and Proposal for Professional Development by The National Writing Project – Rider University at Robbins School

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution and Proposal for **Professional Development by The National Writing Project – Rider University at Robbins School** during July 2011 at a cost not to exceed **\$8,970.00**. The program will provide seven (7) staff members at Grades K-5 with training in the areas of reading, writing and literacy. **Administratively Approved 7/13/11.**

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: 20-466-200-110-0009-10-28, 20-466-100-101-0009-10-28 and 20-236-200-110-2009-09-28)

i. Resolution for Music Choice Cares Event at TCHS-Main

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Music Choice Cares Event at TCHS-Main** during September 2011 at **no cost to the Board**. Music Choice associates and assistants will perform community service through the beautification of the school and outside grounds. Thirty to forty students will work with the team learning volunteerism and giving back to the community. Aramark will provide additional support for preparation of the school and the outside grounds and sports fields, and will also provide lunch on the day of service.

j. Proposal for School Leadership Committee at Monument School

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **School Leadership Committee at Monument School** for the period November 2011 to **June 2012 (REVISED)** at a cost not to exceed **\$2,502.00**. This committee will help with the development of School, District and State level plans, and will help make decisions regarding budget and school policy/procedures. **Administratively Approved 7/11/11.**

(Account Codes: 15-190-100-106-0009-00-25, 15-120-100-101-0009-00-25 and 15-130-100-101-0009-00-25)

k. Proposal for Professional Learning at Monument School

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BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Professional Learning at Monument School** for the period **January 2012 to June 2012 (REVISED)** at a cost not to exceed **\$5,760.00**. Professional Development will be provided to 20 staff members at Grades K-5 in the areas of: Reader's Workshop, Literacy Across the Curriculum, Writer's Workshop, Math and Behavior (Responsive Classroom)
(Account Codes: 15-120-100-101-0009-00-25 and 15-130-100-101-0009-00-25)

i. **Proposal for Rising Ninth Grade Summer Institute at TCHS-Main**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Rising Ninth Grade Summer Institute at TCHS-Main** for the period July 5, 2011 to July 29, 2011 at a cost not to exceed **\$97,932.50**. The program will serve approximately 200 low performing 8th grade students and focus on raising student achievement in literacy and mathematics, and act as a transition program to prepare students for high school. Thematic units will be based on: Visual & Performing Arts, Applied Engineering, Media Technology, Business, Computer Technology, Finance, Design, Medical Arts and Law/Justice.
(Account Codes: 20-315-100-101-0001-11-82, 20-315-200-110-0001-11-82, 20-315-200-104-0001-11-82, 20-470-200-104-0009-10-05, 20-315-200-200-0001-11-82, 20-315-200-600-0001-11-82, 20-325-200-580-0001-11-82 and 20-315-200-800-0001-11-82)

m. **Proposal for Professional Development by Tools for Success LLC at Kilmer School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Professional Development by Tools for Success LLC at Kilmer School** during August 2011 at a cost not to exceed **\$15,388.00**. The program will provide 15 staff members at Grades 7 and 8 with training in the areas of conflict resolution, bullying prevention, creating safe environments and coping with defiant and disruptive students. The cost of the proposal includes \$11,000 for the consultant.

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: 20-236-100-101-2009-09-24, 20-236-100-101-0009-09-24, 20-236-100-101-0009-11-24 and 20-236-100-600-2000-09-24)

n. **Resolution and Proposal for Professional Development by Responsive Classroom at Kilmer School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Professional Development by Responsive Classroom at Kilmer School** for the period September 2011 through June 2012

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at a cost not to exceed **\$23,000.00**. The program will provide 25 staff members at Grades PreK-5 with training utilizing research-based behavioral and cognitive strategies to address the needs of students who are at-risk for negative behaviors.

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: 20-236-200-300-0000-11-24 Consultant \$18,000, and 20-466-100-101-0009-10-24 Stipends \$5000)

o. Proposal for Summer Literacy Enhancement Program at Hedgepeth Williams School

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Summer Literacy Enhancement Program at Hedgepeth Williams School** for the period June 29, 2011 through August 12, 2011 at a cost not to exceed **\$87,354.75**. The program will provide 180 students at Grades 3-8 with instruction in Literacy using Reader's & Writer's Workshop and the Read 180 Program. **Administratively Approved 7/13/11.**

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: 20-236-200-110-0009-11-08, 20-236-200-110-2009-09-08, 15-120-100-101-0009-00-08, 15-120-100-110-0009-00-08, 20-236-200-300-0000-11-08 and 200-236-200-600-0000-11-08)

SPECIAL ED & STUDENT SERVICES:

p. Resolution to Extend Services through Bayada Nurses

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution to **Extend Services through Bayada Nurses** for one student (J.A.) for the period July 11, 2011 to August 25, 2011 at a cost not to exceed **\$9,800.00**.

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

(Account Code: 11-000-219-320-0000-00-84)

q. Resolution to Approve Teacher Dina DiNatale for Preschool IEP Meetings

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BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution to **Approve Teacher Dina DiNatale for Preschool IEP Meetings** for the 2011-2012 school year at a cost not to exceed **\$50 per hour, total cost not to exceed \$12,000.00.**

(Account Code: 11-000-219-320-0000-00-84)

r. **Resolution to Subcontract for Services through Mercer County Special Services School District for the Community Resource Program**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution to **Subcontract for Services through Mercer County Special Services School District for the Community Resource Program** for the 2011-2012 school year at a cost not to exceed **\$31,000.00.**

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: 11-000-219-320-0000-00-84)

2. **HUMAN RESOURCES**

a. **Retirement**

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

1. Mr. Larry Bodiford – 23 years – Head Custodian – Franklin Elementary School, effective August 1, 2011. (11-000-262-110-0000-52-61)

b. **Resignations**

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

1. Ms. Dolores Reilly – English Teacher – Trenton High School – Chambers, effective September 1, 2011. (15-140-100-101-0000-00-05)
2. Ms. Nicole Bethea – Reading Recovery Teacher – Grant Elementary School, effective July 1, 2011. (20-464-100-101-0000-10-82)

c. **Abolishment of Position**

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

1. Approve to abolish the position of Administrative II Secretary, Human Resources Department, effective July 1, 2011.

d. Creation of Positions

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

1. Approve the creation of the position and job description for Instructional Intervention Teacher (8), salary in accordance with TEA contract, effective for the 2011-2012 school year. (Need GAAP Code) **attachment 2-d-2**
2. Approve the creation of the position and job description for Curriculum Supervisor of Special Education, salary in accordance with TASA contract, effective for the 2011-2012 school year. (Need GAAP Code) **attachment 2-d-3**
3. Approve the creation of the following positions for the Alternative Middle School for the 2011-2012 school year :

Vice Principal	School Nurse
Administrative I Secretary	School Counselor
In School Suspension Teacher	Social Studies Teacher
Mathematics Teacher	Science Teacher
Special Education Teacher	Media Specialist
Behaviorist	Health/Phys Education Teacher
World Language Teacher	Special Education Teachers
Art Teacher	Music Teacher
Language Arts Teacher	

e. Re-appointments

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

1. Approve the re-appointment of the following Substitute Custodians, Buildings and Grounds Department, at the rate of \$12.50 per hour, effective July 12, 2011. through August 15, 2011 :
(11-000-62-110-0000-52-61)

- | | |
|------------------------|---------------------------|
| 1. Freddy Albarran, jr | 5. Justin Johnson-Creadle |
| 2. Jacqueline Bernal | 6. Keyion Jones |

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3. Lillian Carson 7. Donnita Trower
4. Marquita Hale

2. Approve the re-appointment of George Greener – Shop Clerk, Buildings and Grounds Department, at the salary of \$58,695 (\$57,995 Step 15/ Guide C + \$700.00 longevity), effective July 1, 2011. (11-000-262-110-0002-53-61)

f. Leave of Absence

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

1. Ms. Sandra Jones – School Nurse – Dunn Middle School, furlough leave of absence without pay, effective September 1, 2011 through June 30, 2012. (15-000-213-104-0000-00-10)
2. Ms. Jennifer Garcia – Mathematics Teacher – Monument Elementary School, maternity leave of absence without pay, effective September 1, 2011 through December 31, 2011. (15-130-100-101-0000-00-25)
3. Ms. Natasha Boyd – Reading Recovery Teacher – Washington Elementary School, maternity leave of absence with pay, effective September 1, 2011 through October 13, 2011. (20-464-100-101-0000-10-82)

g. Extended Leave of Absence

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

1. Ms. Rosalind Redd – Paralegal Assistant – Human Resources Department, medical leave of absence without pay, effective August 2, 2011 through September 6, 2011. (11-000-251-105-0000-00-52)

NOTE : Original leave May 2, 2011 through August 1, 2011.

h. Before/Afterschool Appointments – PULLED FOR CLARIFICATION

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

1. Approve the following Parent Liaisons – Central Registration, Administration Bldg, for Tuesday evening registration, at the rate of \$22.00 per hour (3 hrs per day), effective July 19th & 26th, August 2nd, 9th, 16th and 23rd.

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- a. Maria Santiago
- b. Crystol Thompson

NOTE: Not to exceed \$396.00 per participant.

i. Summer Appointments

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

- 1. Approved the following Teachers as Trainers for the SIOP Training/Refresher Course, at the rate of \$36.00 per hour, effective July 25, 2011 (one day only).
(20-245-200-110-0009-11-82)

- a. Sandra Iturbides
- b. Regla Monkan

NOTE: Not to exceed 5 hrs per participant.

- 2. Ms. Barbara Palmer – School Nurse – Summertime Studies Program – Hill Elementary School, at the rate of \$42.00 per hour, effective July 5, 2011 through July 28, 2011 (Monday – Thursday).

NOTE : Not to exceed 4 hrs per day - \$2,520.00 total program.

- 3. Approve the following teachers for the **Summer Studies Program**, Hill Elementary School, at the rate of \$42.00 per hour, effective July 5, 2011 through July 29, 2011.

(20-466-100-101-0009-10-32) (20-236-200-110-0009-09-32)
(20-236-200-110-0009-10-32) (20-236-100-101-0009-16-32)

Annie Coleman	Byron Carmichael
Cynthia Mason	Nicole Gresko (Substitute)
Rahan Majeed	Patrice Fuller (Substitute)

NOTE : Not to exceed \$13,440.00 total program.

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4. Approve the following paraprofessionals for the **Summer Studies Program**, Hill Elementary School, at the rate of \$27.00 per hour, effective July 5, 2011 through July 29, 2011. (20-236-200-110-0009-10-32)

Terry McIntyre	Tennyson Lewis (Substitute)
Justin Haughton	Alexis Stroman (Substitute)

NOTE : Not to exceed \$4,320.00 total program.

5. Approve the following Substance Assistance Coordinators for the Family Intervention Program/Safe Schools/Healthy Students Grant, Districtwide, at the rate of \$42.00 per hour with students - 12 hrs/week for 8 weeks; and at the rate of \$36.00 per hour without students - 13 hrs/week for 8 weeks and, effective July 1, 2011 through August 26, 2011.(20-316-200-110-0000-10-57)

Marc Freeman	Theresa Kelly	Carla Thomas
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NOTE: Not to exceed \$4,032.00 with students and \$3,744.00 without students per participant.

6. Ms. Gail Gaynor-Bryant – LDTC - **Child Study Team Summer Evaluations** – Special Services Department, effective July 1, 2011 through August 15, 2011. (11-000-219-104-0002-00-84)

\$260.00 per Assessment

\$60.00 per I.D. Meeting

\$60.00 per Case Management

\$60.00 per IEP Meeting

NOTE : Additional name added to list approved on the June agenda.

7. Approve the following staff for **Summer Bridge 9th Grade**, Trenton High School – West, at the rate of \$42.00 per hour, effective July 5, 2011 through July 29, 2011 (11-422-200-100-0009-00-81)

a. Sandra Arnold	School Nurse
b. LaShon Encarnacion	In School Suspension Teacher

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- c. Angelo Mitala Media Specialist
- d. Clifford Williams Computer Teacher

NOTE : Not to exceed \$2,574.00 per participant.

8. Approve the following Nurses for **Central Registration**, Central Services Building–, two Nurses per day, at the rate of \$36.00 per hour, Monday-Thursday, 4 hours per day, for 28 days, effective July 11, 2011 through August 25, 2011. (11-000-240-110-0000-00-57)
- a. Micah Bradley-Freeman e. Maria Sanderson
 - b. Constance Slack
 - c. Ann Briggs
 - d. Pamela Hughes

NOTE : Not to exceed \$8,064.00 two (2) Nurses per day.

9. Approve the following Nurses for **Central Registration**, Central Services Building–, two Nurses per evening, at the rate of \$36.00 per hour, Tuesday evenings, for seven (7) evenings, effective July 12, 2011 through August 23, 2011. (11-000-240-110-0000-00-57)
- a. Constance Slack e. Robbin DeMuth
 - b. Ann Briggs
 - c. Barbara Hawk
 - d. Maria Sanderson

NOTE : Not to exceed \$2,016.00 two (2) Nurses per evening.

10. Approve the following Nurse for the **Summer Enrichment Program** – Robbins Elementary School, four (4) hours, for one day only, at the rate of \$42.00 per hour, effective July 11, 2011 only. (20-236-200-110-0000-11-28)

Robin DeMuth

NOTE : Not to exceed \$168.00

11. Approve the following teachers for **Staff Development**, Dunn Middle School, at the rate of \$36.00 per hour, effective August 30, 2011 through October 28 2011. (20-236-200-110-0009-09-10, 20-236-200-110-0009-10-10, 20-236-200-110-0009-11-10.)

Akauola, Jasmine
Anepete, Anthony

Hartmann, Kathleen
Hernandez, Milca

Rubino, Robert
Sanchez, Carmen

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Aponte, Monica	Hightower-Teel, Mitzie	Schappell, David
Brittingham, Nancy	Iturbides, Sandra	Schlamm, Ethan
Chiesa-Kollar, Patricia	Jones, James	Sharma, Kulbhusan
Clerkin, Rochelle	Kiernan, John	Smith, Denise
Cuffee, Jeanette	Kovnat, Joyce	Southerland, Orlando
Dember, Allyne	Kripinski, Robert	Strand, Robin
Diaz-Castillo, Hilda	Lambright, Thomas	Trask, Joseph
Duffy, Erin	Leigh, JoAnn	Ward, Sharon
Exner, Brian	Lipira, Susan	Williams, Laney
Feehan, Brian	Morales, Robert	Winogron, Judith
Figuroa-Rivera, Iris	Paul, Norman	Wooden, Susan
Gallagher, Charlotte	Pawson, Robert	Littman, Katherine
Genevie, Richard	Reenstra, Rita	
Gonzalez, Elena	Riely, Daniel	
Guido, Christina	Royal, Sarah	
Hankins, Joseph	Royal, Jr., William	

j. **APPOINTMENT – COACHES 2011-2012 School Year**

	<u>NAME</u>	<u>TITLE</u>	<u>STIPEND</u>
1.	Phyllis Riley-Coleman	Head Cheerleading Coach	\$8,220.00
2.	Tamela Rowell	Assist. Cheerleading Coach	\$5,480.00
3.	Mark Peroni	Head Golf Coach	\$6,133.00
4.	Paul Ash	Head Baseball Coach	\$7,828.00
5.	Ryan McCamy	Head Softball Coach	\$7,828.00
6.	Orlando Southerland	Assist. Softball Coach	\$6,524.00
7.	Melissa Fickes	JV Softball Coach	\$5,871.00
8.	James Jones	Head Boys Tennis Coach	\$6,133.00
9.	Constance Richardson	Assist. Boys Tennis Coach	\$5,088.00
10.	Daniel Grady	Head Girls Spring Track Coach	\$7,828.00
11.	Shanté Francis	Assist. Girls Spring Track Coach	\$6,524.00
12.	Constance Kelly	J V Girls Spring Track Coach	\$5,871.00
13.	Annie Coleman	Head Boys Spring Track Coach	\$7,828.00
14.	Reginald Murray	Assist. Boys Spring Track Coach	\$6,524.00
15.	James Fuccello	JV Boys Spring Track Coach	\$5,871.00
16.	Christopher Perry	Head Wrestling Coach	\$7,828.00
17.	Michelle Purvis	Head Swimming Coach	\$7,828.00
18.	Orlando Southerland	Assist. Swimming Coach	\$6,424.00
19.	Constance Richardson	Head Girls Tennis Coach	\$6,133.00
20.	James Jones	Assist. Girls Tennis Coach	\$5,088.00
21.	Charles Davis	Strength Coach (All Seasons)	\$11,000.00
22.	Joseph Misnik	Assist. Football Coach	\$6,524.00

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23.	Shawn Hackett	Assist. Football Coach	\$6,524.00
24.	Norman Paul	Assist. Football Coach	\$6,524.00
25.	Joseph Fuccello	Assist. Football Coach	\$6,524.00
26.	David Sanderson	Athletic Trainer (All Seasons)	\$8,671.00 per season
27.	Andres Marrero	JV Football Coach	\$5,871.00
28.	Ronald Butka	Freshmen Football Coach	\$4,828.00
29.	Paul Lakorasky	Freshmen Football Coach	\$4,828.00
30.	David Tindall	Head Boys Soccer Coach	\$7,828.00
31.	Joseph Fink	Assist. Boys Soccer Coach	\$6,524.00
32.	Alan Thomas	JV Boys Soccer Coach	\$5,871.00
33.	Vincent Blasse	Freshmen Boys Soccer Coach	\$4,828.00
34.	Reginald Murray	Assist. Girls Soccer Coach	\$6,524.00
35.	Clifford Williams	JV Girls Soccer Coach	\$5,871.00
36.	Lewis Freimark	Freshmen Girls Soccer Coach	\$4,828.00
37.	Joseph Kellogg	Head Cross Country Coach	\$6,133.00
38.	Michelle Purvis	Assist. Cross Country Coach	\$5,088.00
39.	Robert Prunetti	Assist. Wrestling Coach	\$6,524.00
40.	Carl Jordan	Freshmen Boys Basketball Coach	\$4,828.00
41.	Tiffany Messinger	Head Girls Soccer Coach	\$7,828.00
42.	Jason Sabol	Assist. Baseball Coach	\$6,524.00
43.	David Caruso	JV Baseball Coach	\$5,871.00

3. FINANCE & FACILITIES

a. Professional Services Contract - HomeFront

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 HomeFront** to provide services to address needs of homeless students, high risk students and families in need for the period September 1, 2010 through August 31, 2011 at a cost not to exceed **\$275,900.00**. Funding is through the Stewart B. McKinney-Vento Grant. Services include tutoring, counseling, after school programming, summer programming and emergency assistance.

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: 20-432-200-500-0000-11-00 and 22-235-200-800-0001-11-82)

b. Professional Services Contract - GGrant 94 Ft.

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BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for a **Professional Services Contract with GGrant 94 Ft.** to provide services to address needs of homeless students, high risk students and families in need for the period September 1, 2010 through August 31, 2011 at a cost not to exceed **\$20,000.00**. Funding is through the Stewart B. McKinney-Vento Grant. Service is summer camp.

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: 20-432-200-500-0000-11-00 and 22-235-200-800-0001-11-82)

c. **Resolution to Apply for 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 **Apply for the Stewart B. McKinney – Vento Grant for 2011-2012** to provide services for the education of homeless children and youth, for the period September 1, 2011 through August 31, 2012 in the amount of **\$225,595.00**. Funding is through the New Jersey State Department of Education.

d. **Resolution to Accept Continuation Funding for Walt Whitman Historical Literacy Fellowship Teaching American History Grant**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution to **Accept Continuation Funding for Walt Whitman Historical Literacy Fellowship Teaching American History Grant** for the period July 1, 2011 through June 30, 2013 in the amount of **\$624,971.00**. Continuation funding for Years 4 and 5 is through the United States Department of Education, Award Number U215X080108-11.

e. **Facilities Report – June 2011**

BE IT RESOLVED: that the Board of Education upon the recommendation of the Superintendent of Schools approves Community Organizations to use Trenton Board of Education Facilities.

ORGANIZATION/DEPT.	DATE	DAY	FACILITY	LOCATION	TIME	PERM.	TBOE or Outside Usage	MTG	PROG	Prof Dev	Recre	Oth
Children's Defense Freedom School - Jerome Harris	7/5 - 8/12/11	Mon-Fri	Monument	Library, Auditorium, Cafeteria & 7 Classrooms	7:30AM-4:30PM	7688	Outside Usage		X			
Elk's of the World - Dan Morgan	Every 1st Wed of Month	Wednesday	TCHS	JROTC Classroom	7PM-8PM	7710	In-house Usage	X				
Anti-Bullying Training - E. Downing	6/14&15/11	Tues & Wed	Administratio n	Auditorium	8:30AM-3PM & 12:30-3PM	2500	In-house Usage			X		
Defense Driving Classes - Angelia Herring	6/7 & 8/9/11	Tues. & Thurs.	Administratio n	Auditorium	8AM-2PM	7693	In-house Usage			X		
Special Board Meeting - Mary Bailey	6/6/11	Monday	Administratio n	Auditorium	7:30PM-9PM	1935	In-house Usage	X				

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Workshops - Lurell Parris	8/1,2,3,4,23,24,25/11 & 10/18,19,20/11	Mon-Thurs	Administration	Auditorium	8AM-5PM	7478	In-house Usage						X	
ESY Program - Nettie Robinson Logan	7/6 - 8/17/11	Mon-Fri	Parker	Cafeteria	8AM-1PM	7689	In-house Usage						X	
Community Breakfast Forum - Adrienne Hill	6/4/11	Saturday	TCHS	Senior Café	9AM-12PM	7717	In-house Usage						X	
Basketball League - West Ward Rec Ctr	6/1/11	Mon & Wed	Monument	Gym	evenings	7763	Outside Usage							X
Curriculum Training - Laurell Paris	8/22/11	Monday	Administration	Auditorium	8AM-3PM	7479	In-house Usage						X	
Summer School - Marc Maurice	6/5-8/24/11	Mon-Fri	Hill	Upper Level	8AM-3PM	7715	In-house Usage							X
Success of Students Celebration - Mack Patterson	6/22/11	Wednesday	Gregory	Gymnasium	6PM-7:30PM	7540	In-house Usage							X
Zumba Class - Exercise Fundraiser - Mack Patterson	6/10/11	Friday	Gregory	Gymnasium	6PM-7:30PM	7541	In-house Usage							X
Track & Field Days - Paula Bethea	6/15-17/11	Wed-Fri	Kilmer	Gym & Outside Field	8:30AM-3:30PM	1738	In-house Usage							X
8th Grade Promotional Exercises - Paula Bethea	6/20/11	Monday	Kilmer	Gymnasium & Library	9AM-11:30AM	1737	In-house Usage							X
Legal Bid Openings - Georgette Bowman	6/24/11	Friday	Administration	Conf. Room	10AM-12	7695	In-house Usage							X
Summer Camp - Nanci Dent	6/20-8/12/11	Mon-Fri	Cadwalader	Cafeteria & 3 Classrooms	8AM-4:30PM	7505	Outside Usage							X
Summer Camp - Nanci Dent	6/27-8/12/11	Mon-Fri	Franklin	Cafeteria, Gym, Library & 4 Classrooms	8AM-4:30PM	7504	Outside Usage							X
The Wiz Play - Drama Club	6/15-16/11	Wed & Thurs	Hedgepeth	Auditorium	5PM-9PM	7410	In-house Usage							X
Boxing Show - Robert Smarr	8/6/11	Saturday	TCHS Main	Gymnasium	5PM-10PM	7658	Outside Usage							X
Basketball Practice - Rodney Jenkins	6/13, 15, 20, 22, 27, 29/11	Mon & Wed	Gregory	Gymnasium	5:30PM-7PM	7711	Outside Usage							X
Sports Program - Sharron Grady	7/1-6/30/12	Mon-Sun	TCHS Main	Pool, Cafeteria, Gymnasium & Conf Room	2pm-9pm & 7am-10pm	7654	In-house Usage							X
CPR Workshop - S. Chant	6/16/11	Thursday	Grant	Library & Rm AA17	4PM-7PM	2251	In-house Usage							X
After school Extended Training - Reggie Coleman	9/6 - 6/21/12	Mon-Fri	Gregory	Media Ctr., Auditorium, Cafeteria & 6 Classrooms	3PM-6:30PM	4336	Outside Usage						X	
Zumba Class - Mack Patterson	6/14/11	Tuesday	Gregory	Gymnasium	6PM-7PM	9731	In-house Usage							X
Summer Camp - Greg Grant	6/27-8/12/11	Mon-Fri	MLK	Gymnasium & Cafeteria	7:30AM-5PM	7817	Outside Usage							X
City Council Meeting - Leona Baylor	11/17/11	Thursday	Washington	Auditorium	5PM-8PM	7770	Outside Usage							X
After school Program - Dave Anderson	9/6/11 - 6/20/12	Mon-Fri	Robbins	Auditorium, Cafeteria, Gym Library & 4 Classrooms	3PM-6:30PM	4321	Outside Usage							X
After school Program - Charesse Chambers	9/8/11 - 6/24/12	Mon-Fri	Columbus	Auditorium, Cafeteria, Gym Library & 5 Classrooms	3PM-6:30PM	4324	Outside Usage							X
After school Program - Reggie Coleman	9/8/11 - 6/24/12	Mon-Fri	Grant	Auditorium, Cafeteria, Gym Library & 4 Classrooms	3PM-6:30PM	4322	Outside Usage							X
Summer Programs - Hope Grant	7/5/11 - 8/5/11	Mon-Thurs	Daylight	Library & 7 Classrooms	8AM - 1PM	0520	In-house Usage							X
Principal & V. Principal's Mtg. - Caren Wilson	6/29/11	Wednesday	Administration	Auditorium	8:30AM-3PM	7467	In-house Usage						X	
Office of Student Personnel Services - Everene Downing	See Attached	Mon-Fri	Administration	Board Conf. Room & Auditorium	9AM-4PM	2501	In-house Usage						X	
Staff Appreciation BBQ - Gerard Patterson	6/23/11	Thursday	Commissary Parking Lot	Parking Lot	1PM-3PM	7349	Outside Usage							X
Summer Program - Addie Lane	6/30/11 - 8/1/11	Mon, Thurs & Fri	Dunn	Gym, Cafeteria & 4 Classrooms	8AM-1PM	2567	In-house Usage							X
G9 - Parent Meeting/Orientation - Paul Scozzari	6/23/11	Thursday	TCHS Main	Community Room	5:30PM-6:30PM	7719	In-house Usage						X	
Minding Our Business Market Fair - Sigfredo Hernandez	7/9/11	Saturday	Hill	Parking Lot	2PM-7PM	7673	Outside Usage							X
Job Fair - Denise Holguin	7/25/11	Monday	Kilmer	Cafeteria	8AM-3PM	7350	Outside Usage							X
Summer Camp - Choresse Chambers	6/27-8/19/11	Mon-Fri	Columbus	Cafeteria, Classrooms, Gym & Library	8AM-5:30PM	240	Outside Usage							X
Negotiations - Terri Jenkins	7/14/11	Thursday	Administration	Conf. Room	10AM-12	7322	In-house Usage							X
Basketball Game - Kathy McBride	8/19/11	Friday	Kilmer	Gymnasium	6:30PM-9:30PM	1713	Outside Usage							X

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f. **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 Thursday, July 21, 2011 board meeting in the amount of **\$14,837,625.76. (Attachment 3-F)**

g. **Resolution for Renewal of Annual Follett/Destiny Software Support for 2011-2012**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Renewal of Annual Follett/Destiny Software Support for 2011-2012** at a cost not to exceed **\$30,842.34**. Follett/Destiny is essential for the operation of the District’s library resources.

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: School-Wide Accounts)

h. **Out of District Placements – July 2011**

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

# Students	School	Per Pupil	Total Tuition	Effective Date(s)
2	Douglass Developmental Disabilities Center - AH, SH	98,060.00	196,120.00	9/1/2011
	Garfield Park Academy - Billing and Adjustments 2009/2010 school year		5,947.00	
	TOTAL		202,067.00	
	Public College Operated Program			
	GAAP # 11-000-100-566-0000-00-84			
21	Commission for the Blind	1,700.00	35,700.00	9/1/2011
	Level One services			
	NB, JB, JC, TC, CE, AI, KLR, AM, TM,			

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	AM, RPA, YPA, DR, LR, NR, TS, LS, GV, TW, AM, MW			
	TOTAL		35,700.00	
	Commission for the Blind and Visually Impaired			
	GAAP Code # 11-000-216-320-60-84			
1	Abilities Center of Southern NJ Inc.-RW	4,100.00	4,100.00	7/5/11-8/12/11
1	Archway Programs - AH	34,380.00	34,380.00	9/8/11-6/30/12
2	Bancroft Tuition + 1:1 aide - MT	89,004.96	89,004.96	7/6/11-6/30/12
	Tuition + nurse - YW	111,684.96	111,684.96	
2	Bridge Academy - JO, MRT	2,300.00	4,600.00	6/27/11
6	Bridge Academy - JB, NB, AB, CM, MRT, TR	37,710.00	226,260.00	9/1/11
1	Brookfield Elementary - DH	5,300.00	5,300.00	7/5/11
		47,000.00	47,000.00	9/6/11
1	Bonnie Brae - EO	1,396.00	1,396.00	6/20/11-6/24/11
2	Center School - NM, EL	47,820.00	95,640.00	9/7/11-6/30/12
1	Children's Center of Monmouth County SH	57,194.04	57,194.04	7/5/11-6/30/12
2	Children's Home/Mary Dobbins School SP, FR	63,966.00	127,932.00	7/5/11-6/30/12
	* To be reimbursed by DCF			
63	Children's Day school - RA, JA, EA, AA, TB, LB, MB, WB, QB, SB, AC, AC, GD, RD, ZD, ND, IF, AGP, DG, KG, TG, ZG, SG, JH, JH, TH, AH, DH, TH, OJ, LJ, QK, TK, ZL, QL, MM, DM, SM, KM, HN, DO, WP, MR, AR, AR, TR, JR, DRW, FR, AS, RS, YS, CS, TTR, TT, CU,	38,980.00	2,455,740.00	9/8/11

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	WV,			
	BW, JW, MW, TW, AW, JYH			
3	1:1 Para at Children's Day	19,575.00	58,725.00	
10	Delaware Valley School for Exceptional Children - BC, EG,	51,988.63	519,886.30	9/1/2011
	WG, KH, TH, LL, DM, DP, RP, BR			
1	New Roads School-Parlin - EB	38,046.60	38,046.60	9/6/2011
1	New Roads School-Somerset - AJ	43,169.70	43,169.70	7/1/11-6/30/11
	Newgrange School			
17	ESY - FA, KA, RB, CAC, MD, NH, UHH,	75,210.90	1,278,585.30	7/6/2011
	IP, GP, FQ, BR, LR, JR, ES, DS, JW, NW			
3	Half-time RSY - DA, BR, ES	23,067.16	69,201.48	9/7/2011
36	Full time RSY - CAC, FA, PA, KA, KB, RB, BB, CAC, MC, SD, MD, MF, BF, JH,	46,134.32	1,660,835.52	9/7/2011
	JH, NH, UHH, JH, MHB, JM, AM, JM, DP, NP, IP, GP, FQ, DR, LR, JR, ES, LS,			
	DS, YV, JW, NW			
1	Rock Brook - IB	55,194.30	55,194.30	7/5/11-6/30/12
5	Sr. Georgine School	48,681.00	243,405.00	9/7/2011
	DC, MG, YH, TN, KW			
4	Camp Titusville	5,550.00	22,200.00	7/6/11-8/16/11
	ESY at Titusville Academy			
	BA, KB, JS, PW			
13	Titusville Academy - BA, AB, RJB, KB, DC, KC, SC, KGG, WJ, JS, WW, SW, PKW	48,603.60	631,846.80	9/7/2011

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	Burlington County Special Services			
18	Tuition+Out of County Fee	2,422.20	43,599.60	7/1-7/29
	TA, WA, DB, TC, AG, RH, PH, RH, MP,			
	JR, NR, AS, DS, CT, DW, JW, JJ, LG			
	1:1 Para - WA	3,300.00	3,300.00	7/1-7/29
	MCSSSD - Community Resource Program 2010/2011 School Year		20,174.00	
	Githens Center - Audited Tuition 2009 - 2010 School Year		3,406.00	
	East Mountain (Division of Carrier Clinic)			
	Back Billing 2009 - 2010		12,839.00	
	Approved Private School for Students with Disabilities			
	GAAP # 20-250-100-500-00000-11-84		7,964,646.56	
1	Rubino Academy - ST (to be reimbursed by Paulsboro)		2,420.00	
	Alternative School		2,420.00	
	GAAP # 11-000-100-566-0000-00-84			
	Mercer County Voc-Tech			
1	PB (10 days)	91.67	916.70	6/6/2011
2	DJ, DG - 7 days	91.67	1,283.34	6/9/2011
2	ST, TP 12 days	91.67	2,200.08	6/2/2011
	General Ed - Voc-Tech			
	GAAP # 11-000-100-656-0000-0084		6,820.12	
	TOTAL		8,211,653.68	

i. **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

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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
William Young ADMINISTRATIVELY APPROVED 7/11/11	Coordinator	B & G	SS/HS Communication University & Project Directrs Consortia Conference	Bethesda, MD	7/12-15/2011 Revised	Grant	\$864 Revised	20-316- 200-580- 1000-11- 57 20-316- 200-580- 4000-11- 57 Revised

j. **Resolution for Capital Project – Installation of a New Domestic Hot Water Heating System at TCHS-Main**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Capital Project – Installation of a New Domestic Hot Water Heating System at TCHS-Main**. The Board authorizes the Superintendent/Administration to submit its Other Capital Project Electronic Application to the New Jersey Department of Education for review and approval to implement the designed scope of work for the installation of a new domestic hot water system at Trenton Central High School Chambers Campus.

k. **Resolution for Capital Project – Installation of a New Domestic Hot Water Heating System at Dunn Middle School**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Capital Project – Installation of a New Domestic Hot Water Heating System at Dunn Middle School**. The Board authorizes the Superintendent/Administration to submit its Other Capital Project Electronic Application to the New Jersey Department of Education for review and approval to implement the designed scope of work for the installation of a new domestic hot water system at Dunn Middle School.

i. **Resolution Authorizing Sister Georgine School to Continue Providing Lunch to Students with Disabilities for 2011-2012**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Resolution Authorizing Sister Georgine School to Continue Providing Lunch to Students with Disabilities for 2011-2012**. Sister Georgine School will not charge the families of students with disabilities for meals it provides, or apply for reimbursement from the Child Nutrition Program, and the cost of the lunch will continue to be included in the school’s tuition from September 2011 to June 2012.

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m. **Employee Assistance Program Service Agreement with Family Guidance Center Corp.**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Employee Assistance Program Service Agreement with Family Guidance Center Corp.** for five (5) visits per employee per year at a rate of \$85.00 per visit and a cost not to exceed **\$5,000.00** for 2011-2012.

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: 11-000-291-290-0000-00-00)

n. **Resolution to Increase Cost for Board Attorney for Fiscal Year 2010-2011**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution to **Increase Cost for Board Attorney for 2010-2011 Fiscal Year by \$55,000.** The Board has previously appointed Hill Wallack LLP as the vendor to provide legal services needed for the fiscal year ending June 30, 2011.

o. **Professional Services Contract – Middlesex Regional Educational Services Commission**

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 Middlesex Regional Educational Services Commission** to provide assessment and supplemental services for students with disabilities for the 2011-2012 school year at a cost not to exceed **\$35,000.00.**

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: 11-000-219-320-0000-00-84)

p. **Professional Services Contract – Anne Krahn**

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 Anne Krahn** to assist the Child Study Teams in processing the large quantity of initial referrals, observations and evaluations for the 2011-2012 school year at a cost not to exceed **\$15,000.00.**

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

(Account Code: 11-000-219-320-0000-00-84)

q. **Professional Services Contract – Center for Neurological and Neurodevelopmental Health**

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 Center for Neurological and Neurodevelopmental Health** to provide technical support and evaluative services in the areas of cognitive, neurological, behavior delays, autism and ADHD for the 2011-2012 school year at a cost not to exceed **\$15,000.00**.

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: 11-000-219-320-0000-00-84)

r. **Professional Services Contract – Sharon McGeady**

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 Sharon McGeady** to provide occupational and physical therapy services for a medically fragile preschool disabled child at Millhouse Pediatric Day Care for the 2011-2012 school year at a cost not to exceed **\$85.00 per hour, total cost not to exceed \$8,000.00**.

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

(Account Code: 20-250-100-300-0000-11-84)

s. **Professional Services Contract – Andrea Richards**

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 Andrea Richards** to provide occupational therapy services to classified students for the 2011-2012 school year at a cost not to exceed **\$35,000.00**.

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

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

(Account Code: 11-000-219-320-0000-00-84)

t. **Professional Services Contract – Dr. Raymond Schweibert**

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. Raymond Schweibert** to provide services for the identification, evaluation and classification of handicapped students and to provide IEP mandated services for the 2011-2012 school year at a cost not to exceed **\$350.00 per evaluation (psychiatrist), total cost not to exceed \$15,000.00.**

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: 11-000-219-320-0000-00-84)

u. **Professional Services Contract – Lynn Jones-Sandler for Monument School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution and Proposal for a **Professional Services Contract with Lynn Jones Sandler** to provide services as a Behavior Intervention Therapist/Consultant to students, parents and staff at Monument School for the 2011-2012 school year at a cost not to exceed **\$35,000.00.**

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: 15-000-211-390-0000-00-25)

v. **Recommendation for Award of Contract for Prospective Organization to Provide Systems Focused Clinical Counseling for Students Attending TCHS School Based Youth Services Program (SBYSP)**

WHEREAS, pursuant to the Public School Contract Law and the New Jersey Statutes Title 18A:18A-37, the competitive contracting proposal solicitation for **Prospective Organization to Provide Systems Focused Clinical Counseling for students attending TCHS (SBYSP)** was received on May 26, 2011; and

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

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WHEREAS, the Board received one response from The Center for Family, Community & Social Justice:

WHEREAS, based on the evaluation criteria included in the competitive contracting solicitation **The Center for Family, Community & Social Justice** scored within the qualifications listed below:

1. Philosophy, Experience Relevant to Project
2. Capacity to provide services, quality of personnel
3. Program approach to deliver services
4. Budget

WHEREAS, funds will be made available from the following Account: 20-470-200-330-0000-12-05***

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards a contract to **The Center for Family, Community & Social Justice** competitive contracting proposal solicitation as indicated, at a cost not to exceed *****\$153,860.00 as follows: \$138, 860 to be paid for out of the SBYSP GAAP Account 20-470-200-33-0000-12-05 and an additional \$15,000 to be paid for out of the Safe Schools/Healthy Students budget pending approval.**

w. **Recommendation for Award of Contract for Prospective Organization to Provide Youth Development Services for TCHS School Based Youth Services Program (SBYSP)**

WHEREAS, pursuant to the Public School Contract Law and the New Jersey Statutes Title 18A:18A-37, the competitive contracting proposal solicitation for **Prospective Organization to Provide Youth Development Services TCHS (SBYS)** was received on May 26, 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 one response from The Center for Family, Community & Social Justice:

WHEREAS, based on the evaluation criteria included in the competitive contracting solicitation **The Center for Family, Community & Social Justice** scored within the qualifications listed below:

1. Philosophy, Experience Relevant to Project
2. Capacity to provide services, quality of personnel
3. Program approach to deliver services
4. Budget

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WHEREAS, funds will be made available from the following Account: 20-470-200-330-0000-12-05

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards a contract to **The Center for Family, Community & Social Justice** competitive contracting proposal solicitation as indicated, at a cost not to exceed **\$49,505.00**.

x. **Resolution Authorizing Extension of Bids/Contracts for 2011-2012 Fiscal Year**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, authorizes the **Extension of Bids for the following Contract Renewals** for the 2011-2012 fiscal year as follows:

VENDOR NAME	SERVICES	NOT TO EXCEED
AmSan Eagle Maintenance	Janitorial Supplies	\$275,000.00
Alarm Communication Technologies	Fire Alarm Maintenance Service	\$104,550.00
Alarm Communication Technologies	Monitoring Fire Alarm Systems	\$24,128.00
Central Jersey Waste	Waste/Recycle Removal	\$350,000.00
Environmental Connection	Consultant of Record	\$150,000.00
Pest a Side Exterminating	Pest control	\$44,550.00
Mack Industries	Boiler Cleaning	\$49,269.00

y. **Recommendation for Award of Contract for Prospective Organization to Provide Pre-Employment Health Screening, Staff and Student Health Services**

WHEREAS, pursuant to the Public School Contract Law and the New Jersey Statutes Title 18A:18A-37, the competitive contracting proposal solicitation for **Prospective Organization to Provide Pre-Employment Health Screening, Staff and Student Health Services** was received on May 26, 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:

Capital Health Systems (The Corporate Health Center)
Robert Wood Johnson University Hospital Hamilton

WHEREAS, based on the evaluation criteria included in the competitive contracting solicitation **Robert Wood Johnson University Hospital Hamilton** scored the highest within the qualifications listed below:

1. Experience Relevant to project, quality of personnel
2. Experience in school district

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3. Project provides sound realistic approach
4. Project is cost effective
5. Project will add to district's increased efforts towards community, student, and staff health education and preventive health measures

WHEREAS, funds will be made available from the following Account: 11-000-251-330-0000-00-52 and 11-000-213-330-0000-00-56

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards a contract to **Robert Wood Johnson University Hospital Hamilton** competitive contracting proposal solicitation as indicated, at a cost not to exceed **\$30,000.00**

z. Resolution Authorizing Sale of Personal Property

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, in accordance with N.J.S.A. 18A:18A-45, Article 12. **Sale of Personal Property**; shall offer for public auction used vehicles including but not limited to: buses, cars, etc.

BOARD DISCUSSION & ACTION ON ADDENDUM ITEM ADD-A

Mr. Redd felt that the current Board has an obligation to vote its own priorities. He said that a previous Board had approved the decision not to fund the custodial salaries in the 2011-2012 Budget. Ms. Balmir agreed with Mr. Redd. A concentrated discussion ensued on Board voting procedures and how to fund the custodial salaries. Mr. Ward motioned to separate each line from the Superintendent 's recommendation, and vote on each line item separately. The motion failed for lack of a second. After further discussion, Mr. Redd motioned to reject the Superintendent's recommendation and direct him to resubmit the proposed spending with the inclusion of the custodial staff for 2011-2012. The motion was seconded by Ms. Balmir. After more discussion, Mr. Redd withdrew his motion and asked the Superintendent if he would be willing to reconsider the spending proposal and submit a revised proposal to the Board in a week. Mr. Broach responded Yes, if he is so directed by the Board. Ms. Montaño then motioned that the Board vote on the Superintendent's proposal as submitted tonight, and Ms. Tatum seconded that motion. After further discussion, the motion was withdrawn. Mr. Ward motioned to table tonight's recommendation and direct the Superintendent to resubmit his proposal after a committee of Board Members and Leadership Team personnel meet with the Custodians' union to discuss possible concessions. The motion was seconded by Ms. Taylor-Hayes and **approved** by all Board Members.

<u>ROLL CALL</u>	YES	NO	ABSTAIN
T. Missy Balmir	X		
Sasa Olessi Montaño	X		
Jason Redd	X		

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD REGULAR MEETING
Thursday – July 21, 2011 – 5:30 P.M.
MINUTES

Jane Rosenbaum	X
Donald O. Shelton	X
Nicola Tatum	X
Mary Taylor-Hayes	X
Algernon Ward	X
Toby Sanders	X

Add-a Resolution Authorizing Spending of Additional State Aid for 2011-2012 - TABLED

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the anticipated use of Additional State Aid for Fiscal Year 2011-2012 in the amount of \$10,033,047 for the allocations indicated.

NOTE TO MINUTES

At the June 28, 2011 Regular Board Meeting, the Board pulled Finance item fff as follows:

Resolution to hire Transportation Consultant Edmund Treadaway for 2011-2012

This decision was overturned by the State Monitor on June 30. Documentation is on file.

ADJOURN

It was motioned and properly seconded to adjourn the meeting at approximately 10:30 p.m.

Respectfully submitted

Jayne S. Howard

Jayne S. Howard
Business Administrator/Board Secretary