

CONSIDERATION OF RESOLUTIONS BY SUPERINTENDENT OF SCHOOLS
TABLE OF CONTENTS

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

CURRICULUM, INSTRUCTION & ASSESSMENT:

- a. Proposal for Professional Development by Wickstandt Educational Consulting
- b. Resolution for Professional Development by Wickstandt Educational Consulting
- c. Resolution for Professional Development by Wahl Educational Consulting
- d. Proposal for Professional Development by NCS Pearson in Sheltered Instruction Observation Protocol (SIOP) Model
- e. Resolution to Submit Bilingual/ESL Three-Year Program Plan for School Years 2011-2014

CURRICULUM, INSTRUCTION & ASSESSMENT - SCHOOLS:

- f. Proposal for Membership in New Jersey State Interscholastic Athletic Association (NJSIAA) by TCHS-Main
- g. Proposal for HSPA Reinforcement Program Development at TCHS-West
- h. Resolution and Proposal for Professional Development by The National Writing Project - Rider University at Robbins School
- i. Resolution for Music Choice Cares Event at TCHS-Main
- j. Proposal for School Leadership Committee at Monument School
- k. Proposal for Professional Learning at Monument School
- l. Proposal for Rising Ninth Grade Summer Institute at TCHS-Main
- m. Proposal for Professional Development by Tools for Success LLC at Kilmer School
- n. Resolution and Proposal for Professional Development by Responsive Classroom at Kilmer School
- o. Proposal for Summer Literacy Enhancement Program at Hedgepeth Williams School

SPECIAL ED & STUDENT SERVICES:

- p. Resolution to Extend Services through Bayada Nurses
- q. Resolution to Approve Teacher Dina DiNatale for Preschool IEP Meetings
- r. Resolution to Subcontract for Services through Mercer County Special Services School District for the Community Resource Program

3. FINANCE & FACILITIES

- a. Professional Services Contract - HomeFront
- b. Professional Services Contract – GGrant 94 Ft.
- c. Resolution to Apply for the Stewart B. McKinney – Vento Grant for 2011-2012
- d. Resolution to Accept Continuation Funding for Walt Whitman Historical Literacy Fellowship Teaching American History Grant
- e. Facilities Report – June 2011
- f. List of Bills
- g. Resolution for Renewal of Annual Follett/Destiny Software Support for 2011-2012
- h. Out of District Placements – July 2011
- i. Staff Travel
- j. Resolution for Capital Project – Installation of a New Domestic Hot Water Heating System at TCHS-Main
- k. Resolution for Capital Project – Installation of a New Domestic Hot Water Heating System at Dunn Middle School

JULY 21, 2011 REGULAR MEETING

- l. Resolution Authorizing Sister Georgine School to Continue Providing Lunch to Students with Disabilities for 2011-2012
- m. Employee Assistance Program Service Agreement with Family Guidance Center Corp.
- n. Resolution to Increase Cost for Board Attorney for Fiscal Year 2010-2011
- o. Professional Services Contract – Middlesex Regional Educational Services Commission
- p. Professional Services Contract – Anne Krahn
- q. Professional Services Contract – Center for Neurological and Neurodevelopmental Health
- r. Professional Services Contract – Sharon McGeady
- s. Professional Services Contract – Andrea Richards
- t. Professional Services Contract – Dr. Raymond Schweibert
- u. Professional Services Contract – Lynn Jones-Sandler for Monument School
- 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)
- w. Recommendation for Award of Contract for Prospective Organization to Provide Youth Development Services for TCHS School Based Youth Services Program (SBYSP)
- x. Resolution Authorizing Extension of Bids/Contracts for 2011-2012 Fiscal Year
- y. Recommendation for Award of Contract for Prospective Organization to Provide Pre-Employment Health Screening, Staff and Student Health Services
- z. Resolution Authorizing Sale of Personal Property

CONSIDERATION OF RESOLUTIONS

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.**

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**

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**

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)

JULY 21, 2011 REGULAR MEETING

d. **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, 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.**
(Account Code: 15-421-100-101-0009-00-51)

JULY 21, 2011 REGULAR MEETING

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 2011 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**

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 2011 to June 2011 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)

l. **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

JULY 21, 2011 REGULAR MEETING

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 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.

JULY 21, 2011 REGULAR MEETING

(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**

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)

CONSIDERATION OF RESOLUTIONS (con't)

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.**

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.

JULY 21, 2011 REGULAR MEETING

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	PERMIT	TBOE or Outside Usage	MTG	PROG	Prof Dev	Recre	Other
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	Administration	Auditorium	8:30AM-9PM & 12:30-3PM	2500	In-house Usage			X		
Defense Driving Classes - Angela Herring	6/7 & 8/9/11	Tues. & Thurs.	Administration	Auditorium	8AM-2PM	7693	In-house Usage			X		
Special Board Meeting - Mary Bailey	6/6/11	Monday	Administration	Auditorium	7:30PM-9PM	1935	In-house Usage	X				
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

JULY 21, 2011 REGULAR MEETING

ORGANIZATION/DEPT.	DATE	DAY	FACILITY	LOCATION	TIME	PERMIT	TBOE or Outside Usage	MTG	PROG	Prof Dev	Recre	Other
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	

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)

JULY 21, 2011 REGULAR MEETING

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,			
	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

JULY 21, 2011 REGULAR MEETING

# Students	School	Per Pupil	Total Tuition	Effective Date(s)
2	Children's Home/Mary Dobbins School	63,966.00	127,932.00	7/5/11-6/30/12
	SP, FR			
	* To be reimbursed by DCF			
63	Children's Day school - RA, JA, EA,	38,980.00	2,455,740.00	9/8/11
	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, 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,	46,134.32	1,660,835.52	9/7/2011
	RB, BB, CAC, MC, SD, MD, MF, BF, JH,			
	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			

JULY 21, 2011 REGULAR MEETING

# Students	School	Per Pupil	Total Tuition	Effective Date(s)
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
	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 professional conferences, workshops, seminars or trainings with the requirements, that staff turn-key as

JULY 21, 2011 REGULAR MEETING

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.

l. 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.

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.

JULY 21, 2011 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: 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**.

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)

JULY 21, 2011 REGULAR MEETING

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 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)

JULY 21, 2011 REGULAR MEETING

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

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:

JULY 21, 2011 REGULAR MEETING

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 **\$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
3. Project provides sound realistic approach
4. Project is cost effective

JULY 21, 2011 REGULAR MEETING

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.

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