

JUNE 13, 2011 CONFERENCE MEETING

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CONSIDERATION OF RESOLUTIONS

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

CURRICULUM, INSTRUCTION & ASSESSMENT - SCHOOLS:

a. Student Study Trips

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

					Type	No. of				
Agen.	Applicant	School	Destination	Purpose	Edu/ Inct.	Stud- ents	Date	Funds	Cost	GAAP Code
Mistakenly pulled from March agenda	C McKinney, S Chant	Grant	Jenkinsons Aquarium Point Pleasant NJ	PreK students will learn about ocean life	Edu/Inct	30	6/21/11	Grant	\$476	20-218-100-500-0000-00-59
June	Countess Irvin	TCHS/ JROTC	Nat'l Historical Sites	SWBATL the history of the Nations Capitol. SWBAT choose a site for research for their classroom presentation	Edu/Inct	45	6/22/2011	Board	\$2,700	15-190-100-890-0050-00-05 15-000-270-512-0050-00-05
June	Joseph Pucciatti	TCHS-Main	Hilton Garden Inn Hamilton NJ	TCHS Orchestra performs for the Dads Award Ceremony	Edu/Inct	25	6/18/2011		\$0	No cost to the Board
Approved March 28 REVISE	Jasmine Akavola	Dunn MS	Liberty Lake Park	SWBAT identify health concepts and skills to promote personal growth	Edu/Inct	210	6/13/2011 REVISED		\$0	No cost to the Board
Approved May 23 REVISE	Deidre Dunn	Monument	Animal Kingdom Zoo	SWBAT identify the habitat of various animals	Edu/Inct	27	6/16/2011 RD 6/17/11	Board	\$234 REVISED	15-190-100-890-0000-00-25 REVISED

CONSIDERATION OF RESOLUTIONS (con't)

3. FINANCE & FACILITIES

a. Appropriation Transfers – April 2011

WHEREAS, N.J.S.A. 18A requires that the Board of Education approve appropriation transfers; and;

WHEREAS, the Superintendent has authorized the budget adjusted to reflect the appropriation transfers;

NOW, THEREFORE BE IT RESOLVED, that the Trenton Board of Education, does ratify the transfers approved by the Superintendent of Schools. (**Attachment 3-A**)

b. A-148 Secretary's Report – April 2011

WHEREAS, pursuant to N.J.S.A. 18A-17-9, the Secretary of the Board of Education shall report to the Board at each regular meeting but no more than once each month, the amount of total appropriations and the cash receipts of each account, and the amount for which warrants have been drawn against each account and the amount of orders and contractual obligations been drawn against each account and the amount of orders and contractual obligations incurred and chargeable against each account since the date of the last report; and

WHEREAS, the Commissioner has prescribed that such reporting take place on Form A-148;

WHEREAS, in compliance with N.J.A.C. 6A:23-2.11©3, the secretary has certified that, as of the date of the report(s) no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the district board of education;

NOW, THEREFORE BE IT RESOLVED, that the Trenton Board of Education accepts the above referenced reports and certifications and orders that they be attached to and made part of the record of this meeting;

BE IT FURTHER RESOLVED, in compliance with N.J.A.C 6A:23-2.11©4, the Board of Education certifies that, after review of the secretary's monthly financial reports for April 2011, and upon consultation with the appropriate district officials, to the best of its knowledge, no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.11(b), and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year. (**Attachment 3-B**)

c. A-149 Treasurer's Report – April 2011

WHEREAS, pursuant to N.J.S.A. 18A-17-31 et seq. boards of education are required to have the appointed position of Treasurer of School Monies; and

WHEREAS, the Treasurer shall serve in trust to receive and hold all school monies belonging to the district; and

WHEREAS, the Treasurer shall report to the Board of Education on a monthly basis on the Form A-149, which is prescribed by the Commissioner of Education;

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NOW, THEREFORE BE IT RESOLVED, that the Trenton Board of Education , for the period ending April 30, 2011, upon the recommendation of the Superintendent of Schools, adopt the A-149 and cause it to become a part of the official minutes of this meeting.
(Attachment 3-C)

d. Staff Travel

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

Applicant	Position	School	Purpose	Location	Date	Funds	Cost	GAAP Code
Leslie Sanders	Teacher	Kilmer	American History/Culture Workshops	Winter Pk., Fla.	6/19-25/2011		\$0	No cost to the Board
Mary Courtney	Supervisor	CSB	Newark Newcomers Center	Newark, NJ	6/17/2011		\$0	No cost to the Board
Mark Hoppe	Supervisor	CSB	Newark Newcomers Center	Newark, NJ	6/17/2011		\$0	No cost to the Board
Laurell Parris	Supervisor	CSB	Newark Newcomers Center	Newark, NJ	6/17/2011		\$0	No cost to the Board
Mildred Miranda	Supervisor	CSB	Newark Newcomers Center	Newark, NJ	6/17/2011		\$0	No cost to the Board
Gwen Hansen	V. Principal	TCHS-Main	Newark Newcomers Center	Newark, NJ	6/17/2011		\$0	No cost to the Board

e. Professional Services Contract – Renaissance Learning for Grant School

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 Renaissance Learning** to provide professional development for 12 teachers of Grades 3-5 on the applications and use of the Accelerated Math Program on June 27, 2011 at a cost not to exceed **\$2,592.00**.

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: 20-466-200-110-0009-10-20)

f. Resolution to Pay Employee and Benefits from School Improvement Grant

BE IT RESOLVED: that the Board of Education upon the recommendation of the Superintendent of Schools approves the **Resolution to Pay Employee and Benefits from School Improvement Grant** for the period January 1, 2011 through June 30, 2011 as follows:

EMPLOYEE NAME	LOCATION	TITLE
Raphael Mack	TCHS Main	Social Worker

g. Professional Services Contract – Jacqueline Gettys, MD

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**

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Jacqueline Gettys, MD for the services of a licensed physician to serve as the lead physician to provide health services for students and staff during the months of July 2011 and August 2011 at a cost not to exceed **\$4,000.00**.

BE IT FURTHER RESOLVED: that the Trenton Board of Education, upon the direction of the Superintendent of Schools, directs administration to obtain a purchase order and have it provided to the vendor/consultant prior to receiving any goods or services from said vendor/consultant. (Account Code: 11-000-213-330-0000-00-56)