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**JUNE 28, 2011 REGULAR MEETING**

**CONSIDERATION OF RESOLUTIONS**

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

**CURRICULUM, INSTRUCTION & ASSESSMENT:**

**a. Professional Services Contract – Southern Regional Education Board**

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 Southern Regional Education Board** to provide teacher professional development in the *Making Middle Grades Work* framework for the period September 1, 2011 to June 30, 2012 at a cost not to exceed **\$82,000.00**.

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: TBD – Title Funds)

**b. Proposal for Summer 2011 Professional Development in Math by Standards Solution**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Summer Professional Development in Math by Standards Solution** to provide 30 teachers of Grades K-12 the opportunity to review the revised mathematics curriculum guide and benchmark assessments while also introducing the strategies known as Singapore Math, for the period August 15, 2011 to August 16, 2011 at a cost not to exceed **\$14,200.00**.

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: 20-275-200-110-0009-11-81 for Salaries, 20-246-200-500-0000-11-82 for Consultant)

**c. Amended Proposal for Revising the District’s Curriculum Guide**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Amended Proposal for **Revising the District’s Curriculum Guide** for the period April 2011 through June 30, 2011 at a cost not to exceed **\$69,300.00**. *A revision to this program was Board approved on April 18, 2011. The reason for the current revision is to increase the cost. The program is for Language Arts for K-8.*

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: 20-275-200-110-0089-11-82, 20-275-200-110-0109-11-82, 20-275-200-600-0000-11-82 and 20-275-200-300-0000-11-82)

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**d. Resolution for Participation in an Efficacy Study of Math Expressions by Houghton Mifflin in Grades 3, 4 and 5**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Participation in an Efficacy Study of Math Expressions by Houghton Mifflin in Grades 3, 4 and 5** on June 27, 2011 at **no cost to the Board.**

**e. Resolution for Student Teacher Interns from Rider University**

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

<i>Candidate</i>	<i>Placement School</i>	<i>Placement Dates</i>
Fateema Nelson	Parker School	September 2011 – December 2011
Mark Wetherbee, Jr.	Parker School	September 2011 – December 2011
John Kelly	Parker School	September 2011 – December 2011
Mary Conklin	Parker School	September 2011 – December 2011
Leah Davis	Parker School	September 2011 – December 2011

**f. Resolution for Student Teacher Intern from Grand Canyon University**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Student Teacher Intern from Grand Canyon University** assigned as follows:

<i>Candidate</i>	<i>Placement School</i>	<i>Placement Dates</i>
Curdell Denton	TCHS-Main	September 2011 – December 2011

**g. Resolution for Student Teacher Intern from William Patterson University**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Student Teacher Interns from William Patterson University** assigned as follows:

<i>Candidate</i>	<i>Placement School</i>	<i>Placement Dates</i>
Melissa Allen	Monument School	September 2011 – December 2011

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

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

<i>Candidate</i>	<i>Placement School</i>	<i>Placement Dates</i>
Elise Kaye	Robbins School	September 2011 – December 2011
Stephanie Morici	Robbins School	September 2011 – December 2011
Elizabeth Dorrity	Hedgepeth-Williams	January 2012 – April 2012
Kaleigh Kaithern	Hedgepeth-Williams	January 2012 – April 2012
Michaela Waldron	Hedgepeth-Williams	January 2012 – April 2012

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Alicia Higgins	Grant School	March 2012 – April 2012
Valerie Gawron	Grant School	March 2012 – April 2012
Kelsey Borup	Grant School	March 2012 – April 2012

**i. Resolution for Student Teacher Interns from Rider University**

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

<i>Candidate</i>	<i>Placement School</i>	<i>Placement Dates</i>
Courtney Wenstrom	Monument School	January 2012 – May 2012
Serina McRae	Monument School	January 2012 – May 2012
Allison Russo	Monument School	January 2012 – May 2012

**j. Resolution for Student Teacher Intern from Rider University**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Student Teacher Intern from Rider University** assigned as follows:

<i>Candidate</i>	<i>Placement School</i>	<i>Placement Dates</i>
Michael DiBiasi	TCHS-West	January 2012 – May 2012

**k. Proposal for Summer School at Isles YouthBuild Institute**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Summer School at Isles YouthBuild Institute** to provide 40 student in Grades 9-12 with the ability to take academic courses needed in order to meet their graduation requirements by August 2011, for the period July 7, 2011 to August 26, 2011 at **no cost to the Board**. The program will assist students who are enrolled at Isles YouthBuild Institute through Daylight/Twilight and have previously failed a course. Funding for the program is to be provided through grants that have already been awarded to Isles YouthBuild Institute, along with corporate and foundation grants and private donations.

**l. Proposal for Professional Development in Evaluation Tool Training for Administrators by The Danielson Group**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Professional Development in Evaluation Tool Training for Administrators by The Danielson Group** for the period August 2011 through June 2012 at a cost not to exceed **\$19,420.00**. School and Central Office based Administrators will receive training in the Four Domains of the Danielson model (Framework of Teaching).

BE IT FURTHER RESOLVED: that the Trenton Board of Education, upon the direction of the Superintendent of Schools, directs administration to obtain a purchase order and have it provided to the vendor/consultant prior to receiving any goods or services from said vendor/consultant. (Account Code: 20-235-200-300-0000-10-82)

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m. **Proposal for PD Captains for School Year 2011-2012**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **PD Captains for School Year 2011-2012** for the period September 2011 through June 2012 at a cost not to exceed **\$15,900.00**. The PD Captains will work with guidance counselors and consultant Management & Evaluation Associates to plan and organize professional development for school based staff, aligned with the goals of the District but differentiated based on the schools' identified needs.  
(Account Code: 20-275-200-110-0059-11-81 stipends only)

n. **Proposal for Family Math Training**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Family Math Training** for the period July 12-14, 2011 and August 9-11, 2011 at a cost not to exceed **\$36,567.00**. Two representatives from each elementary school will attend training in Family Math provided by Rutgers University Center for Effective School Practices.  
(Account Code: 20-235-200-110-0029-11-82 stipends only)

o. **Proposal for Professional Development in Math for Teachers in the Four Restructured Schools**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Professional Development in Math for Teachers in the Four Restructured Schools** for the period July 11-15, 2011 at a cost not to exceed **\$46,000.00**. Dan Heisey from the New Jersey Department of Education will facilitate the workshop for teachers of Grades 3-5 to review the new Common Core Standards for Math and the elements of Singapore Math.  
(Account Code: 20-235-2 TBD)

p. **Proposal for Balanced Literacy Training by Wahl Educational Consulting, Inc.**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Balanced Literacy Training by Wahl Educational Consulting, Inc.** during the month of August 2011 at a cost not to exceed **\$16,200.00**. Training will be provided for 50 English Language Arts teachers, Reading Recovery teachers and Instructional Coaches.

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 and 20-275-200-300-0000-11-81)

q. **Resolution for Participation in the Leadership Alliance**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for the Office of Funded Programs, Grants Management and Turnaround Schools to apply for the District's **Participation in the Leadership Alliance**, as part of its efforts under Title 1 to bring about systemic change in school improvement, at **no cost to the Board**. The Trenton School District is particularly interested in dropout prevention, achievement gap, use of data and professional development.

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**CURRICULUM, INSTRUCTION & ASSESSMENT - SCHOOLS:**

**r. Student Study Trips**

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

Agen.	Applicant	School	Destination	Purpose	Type	No. of	Date	Funds	Cost	GAAP Code
					Edu/ Inct.	Stud- ents				
June	Nettie Robinson-Logan	Special Ed ESY	Camden Aquarium	Students will gain an understanding of the structure, characteristics and basic needs of organisms and will investigate the diversity of life	Edu/Inct	150	7/29/11	Board	\$2,570.00	11-4xx-100-100 IDEA
June	Nettie Robinson-Logan	Special Ed ESY	Franklin Institute	Students will gain an understanding of the structure, characteristics and basic needs of organisms and will investigate the diversity of life	Edu/Inct	150	8/10/11	Board	\$1237.50	11-4xx-100-100 IDEA
June	Nettie Robinson-Logan	Special Ed ESY	Animal Kingdom Zoo	Students will gain an understanding of the structure, characteristics and basic needs of organisms and will investigate the diversity of life	Edu/Inct	150	7/22/11	Board	\$1,320.00	11-4xx-100-100 IDEA
June	Nettie Robinson-Logan	Special Ed ESY	NJ State Museum Planetarium	Students will gain an understanding of the origin, evolution and structure of the universe	Edu/Inct	80	8/5/11 Grades 2-8	Board	\$320.00	11-4xx-100-100 IDEA
June	Nettie Robinson-Logan	Special Ed ESY	NJ State Museum Planetarium	Students will gain an understanding of the origin, evolution and structure of the universe	Edu/Inct	80	8/5/11 Grades PK-1	Board	\$320.00	11-4xx-100-100 IDEA
June	Nettie Robinson-Logan	Special Ed ESY	Fernwood Farms – Assembly Program at Parker School	Students will gain an understanding of the structure, characteristics and basic needs of organisms and will investigate the diversity of life	Edu/Inct	80	8/8/11	Board	\$400.00	11-4xx-100-100 IDEA

**s. Resolution and Proposal for Writer’s Workshop Professional Development at Parker School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution and Proposal for **Writers Workshop Professional Development at Parker School** to provide professional development for 35 staff members at Grades K-5 in *Writer’s Workshop* framework for the period July 2011 to August 2011 at a cost not to exceed **\$19,120.00**. *The cost of the proposal includes \$4,000 for consultants.*

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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: 20-236-200-300-0000-11-27 and 20-236-100-101-0009-11-27)

t. **Resolution and Proposal for Extended Faculty Meeting Professional Development at Parker School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution and Proposal for **Extended Faculty Meeting Professional Development at Parker School** to provide professional development for 33 staff members in the areas of Language Arts/Literacy and Math at an extended faculty meeting on September 26, 2011 at a cost not to exceed **\$1,188.00**. (Account Code: 15-120-100-101-0009-00-27)

u. **Proposal for National Junior Tennis League of Trenton Afterschool Program at Grant School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **National Junior Tennis League of Trenton Afterschool Program at Grant School** to provide students with instruction in nutrition, education, tennis and support programs, for the period December 2010 through June 2011 at a cost not to exceed **\$5,000.00**. *The majority of funding for the program will be provided by National Junior Tennis League of Trenton in the amount of \$35,800.* (Account Code: 15-421-100-101-0009-00-20)

v. **Resolution for Field Test of the Lawrence Hall of Science at the University of California at Berkeley Ocean Sciences Curriculum Sequence for Grades 6-8 at Monument School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Field Test of the Lawrence Hall of Science at the University of California at Berkeley Ocean Sciences Curriculum Sequence for Grades 6-8 at Monument School** on June 27, 2011 at **no cost to the Board**.

w. **Resolution for Educationworks Support for the East Trenton Collaborative at Grant and Wilson Schools**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Educationworks Support for the East Trenton Collaborative at Grant and Wilson Schools** for the period September 2011 through June 2012 at **no cost to the Board**. Educationworks will provide staff to work directly with students in Grades K-3, and will provide staff to support teachers in helping school-identified students learn to read. Educationworks will also assess students' progress and report on same to the Board.

x. **Resolution for Use of Multiple Intelligences Theory by Beth Lynne at Hedgepeth-Williams School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **use of Multiple Intelligences Theory by Beth Lynne at Hedgepeth-Williams School** for the period July 2011 through June 2012 at **no cost to the Board**. Ms. Lynne is a doctoral student in Educational Leadership at Rowan

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University. She will conduct dissertation research using Multiple Intelligences Theory in conjunction with NJASK results of Eighth Grade students to create customized internet learning plans to improve Language Arts Literacy Achievement.

y. **Resolution for Mounting of Donated Art at Parker School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Mounting of Donated Art at Parker School at no cost to the Board**. The murals were originally displayed on South Broad Street and rescued from destruction. The donation of this artwork is made by Will Kasso Condry. The murals will enrich the students' and visitors' awareness of local art and culture.

z. **Proposal for Guidance Registration and Orientation Team at TCHS-Main**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Guidance Registration and Orientation Team at TCHS-Main** to serve as a liaison between the District office and high school, for the period July 5, 2011 to September 2, 2011 at a cost not to exceed **\$47,040.00**.  
(Account Code: 20-480-200-100-0009-11-05)

aa. **Proposal for Planning for Academic Achievement and Support for Success at Dunn Middle School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Planning for Academic Achievement and Support for Success at Dunn Middle School** for the period August 30, 2011 through October 28, 2011 at a cost not to exceed **\$17,100.00**. Dunn Middle School faculty will hold advance planning sessions to allow for sufficient time to address identified topics and provide access to training offered by Making Middle Grades Work.  
(Account Code: 20-236-100-101-0009-11-10)

bb. **Resolution and Proposal for Orton-Gillingham Training at Parker School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution and Proposal for **Orton-Gillingham Training at Parker School** for the period August 22-26, 2011 at a cost not to exceed **\$14,800.00**. The training will provide 16 staff members at Grades K-2 with an introduction to the multi-sensory approach to teaching reading.  
(Account Code: 20-236-200-300-0000-11-27)

cc. **Revised Resolution for Professional Development at Washington School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Revised Resolution for **Professional Development at Washington School** for one Saturday in May 2011 and the first week in August 2011 at a cost not to exceed **\$11,000.00**. The program will provide staff members with the opportunity to conduct data analysis of student achievement and begin the planning phase for the 2011-2012 academic year. *This item was originally Board approved on January 24, 2011. The reason for the revision is to revise the summer date for Professional Development.*  
(Account Code: 20-466-200-110-0009-10-30)

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**dd. Resolution and Proposal for National Writing Project at Rider University for P. J. Hill School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution and Proposal for **National Writing Project at Rider University for P. J. Hill School** for the period July 5-8, 2011 at a cost not to exceed **\$2,514.00**. The training will provide 3 staff members at Grades K-8 with instruction on the successful implementation of a writing workshop in the classroom.  
(Account Codes: 20-236-100-100-0000-10-32 and 20-236-100-300-0000-10-32)

**SPECIAL ED & STUDENT SERVICES:**

**ee. Resolution Approving Additional Providers of Home Instruction**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Additional Providers of Home Instruction** during the 2010-2011 school year at a cost not to exceed total allocation of **\$50,000.00**. The following providers are approved:

- St. Christopher’s Hospital, Philadelphia PA
- Bridgeton Board of Education
- Burlington Township Board of Education
- Brookfield Schools-Haven Home Care
- Ranch Hope, Inc. Shelter of Hope

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 vendors/consultants prior to receiving any goods or services from said vendor/consultant.  
(Account Code: 11-150-100-320-0000-00-84)

**ff. Resolution Approving Attendance at a Workshop for Six TBOE Employees**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Attendance at a Workshop for Six TBOE Employees** on August 10, 2011 at a total cost not to exceed **\$90.00**. The title of the workshop is “Supporting Implementation of Differentiated Instruction: A Workshop for General and Special Education Administrators and Instructional Coaches.”

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 vendors/consultants prior to receiving any goods or services from said vendor/consultant.  
(Account Code: 11-000-219-890-0000-00-84)

**gg. Resolution Approving Home Instruction for Students**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Home Instruction for Students** as follows:

NO.	STUDENT	SCHOOL/ GRADE	REASON	START DATE ANTICIPATED	END DATE ANTICIPATED	EST. NO. DAYS	EST. NO. HOURS	EST. COST
128	KB	TCHS West, 11th	Court Ordered SE Placement	4/6/2011	5/27/2011	60	120	\$5,040
129	KM	H/W MS, 6th	SE Placement by CST	4/4/2011	5/6/2011	25	50	\$2,100

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130	JRA	Stokes, 3rd	SE Placement by CST	4/19/2011	6/23/2011	40	80	\$3,360
NO.	STUDENT	SCHOOL/ GRADE	REASON	START DATE ANTICIPATED	END DATE ANTICIPATED	EST. NO. DAYS	EST. NO. HOURS	EST. COST
131	PE	TCHS West, 11th	Standby Chronic Health Condition	4/18/2011	6/23/2011	20	20	\$840
132	NG	Kilmer	Special Education Placement by CST	4/18/2011	6/23/2011	40	80	\$3,360
133	DW	ESC West Amwell	SE Placement by CST	05/11/11	6/23/2011	30	60	\$2,520
134	JT	HW,7th	SE Placement by CST	5/18/2011	6/23/2011	26	52	\$2,184
135	KN	Coastal Learning Ctr.	SE Placement by CST	5/16/2011	6/23/2011	28	56	\$2,352
136	MH	Kilmer, 2nd	Long-Term Suspension, Legal Hearing Determination	5/16/2011	6/23/2011	28	56	\$2,352
137	ER	TCHS West, 12th	Health condition	5/20/2011	6/23/2011	31	31	\$1,302
138	WG	Vision Quest, 6th	Special Education Placement by CST	5/17/2011	6/23/2011	27	54	\$2,268
139	KH	TCHS Chambers, 10th	Health condition	5/20/2011	6/23/2011	24	24	\$1,008
140	ARH	TCHS West, 9th	Health condition	5/20/2011	6/23/2011	24	24	\$1,008
141	MO	TCHS West, 10th	Health condition, ongoing	5/20/2011	6/23/2011	24	24	\$1,008
142	SW	TCHS Chambers, 9th	Suspension, Legal Hearing Determination	5/25/2011	6/23/2011	22	44	\$1,848
143	MH	TCHS Chambers, 9th	Suspension, Legal Hearing Determination	5/25/2011	6/23/2011	22	44	\$1,848
144	DJ	TCHS Chambers, 10th	Suspension, Legal Hearing Determination	5/31/2011	40711	14	28	\$1,176
145	LH	Robbins, 2nd	Suspension, Legal Hearing Determination	6/2/2011	6/23/2011	16	32	\$1,344
146	JD	ESC West Amwell, 12th	SE Placement by CST	6/8/2011	6/23/2011	13	26	\$1,092
148	TM	Stokes, 4th	SE Placement by CST	6/8/2011	6/23/2011	13	26	\$1,092
148	JM	King, 2nd	SE Placement by CST	6/13/2011	6/23/2011	11	22	\$924
150	OI	Wilson, 1st	SE Placement by CST	6/17/2011	6/23/2011	5	10	\$420
151	SM	Kilmer, Kdgn.	SE Placement by CST	6/17/2011	6/23/2011	5	10	\$420
152	CS	Kilmer, 7th	Health Condition Extension CT	6/22/2011	6/30/2011	7	14	\$588
153	TT	TCHS West, 11th	Health Condition CT	6/24/2011	6/30/2011	5	20	\$840
154	JR	Wilson, 2nd	Health Condition CT	6/22/2011	6/30/2011	7	14	\$588
155	AU	Grant, 1st	SE Placement by CST	6/22/2011	6/30/2011	7	14	\$588
156	CV	DLTL, 11th	Health Condition Extension CT	6/23/2011	6/30/2011	6	18	\$756

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 vendors/consultants prior to receiving any goods or services from said vendor/consultant. (Account Code: 11-150-100-101-0000-00-84 – Not to Exceed Total Allocation of **\$200,000.00**)

**JUNE 28, 2011 REGULAR MEETING**

**CONSIDERATION OF RESOLUTIONS (con't)**

**2. HUMAN RESOURCES**

**HUMAN RESOURCES RECOMMENDATIONS IN A SEPARATE DOCUMENT**

**JUNE 28, 2011 REGULAR MEETING**

**CONSIDERATION OF RESOLUTIONS (con't)**

**3. FINANCE & FACILITIES**

**a. Appropriation Transfers – May 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 – May 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 May 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 – May 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;

## JUNE 28, 2011 REGULAR MEETING

NOW, THEREFORE BE IT RESOLVED, that the Trenton Board of Education , for the period ending May 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
Nicola Tatum	Board Member	CSB	Mandated Training – Governance IV: Legal Update	Web-based	N/A Web-based	Board	\$50	11-000-230-891-0002-00-50
James R. Weiss	Teacher L.	TCHS-Main	US DOE 2011 Annual Teaching American History Grant Project Directors Meeting	Washington, DC	8/7-11/2011	Grant	\$1,032	20-310-200-580-0000-11-81
Heather Jackson	Ex. Director	CSB	UbD Initiative Workshop	Lambertville, NJ	7/12-14/2011	Grant	\$818	Title I Funding TBD
Heather Jackson	Ex. Director	CSB	UbD Initiative Workshop	Lambertville, NJ	7/20-21/2011	Grant	\$618	Title I Funding TBD
Mark Hoppe	Supervisor	CSB	UbD Initiative Workshop	Lambertville, NJ	7/12-14/2011	Grant	\$818	Title I Funding TBD
Mark Hoppe	Supervisor	CSB	UbD Initiative Workshop	Lambertville, NJ	7/20-21/2011	Grant	\$618	Title I Funding TBD
Laurell Parris	Supervisor	CSB	UbD Initiative Workshop	Lambertville, NJ	7/12-14/2011	Grant	\$818	Title I Funding TBD
Laurell Parris	Supervisor	CSB	UbD Initiative Workshop	Lambertville, NJ	7/20-21/2011	Grant	\$618	Title I Funding TBD
Jeanette Harris	Principal	Parker	UbD Initiative Workshop	Lambertville, NJ	7/20-21/2011	Grant	\$618	Title I Funding TBD
Priscilla Dawson	Ex. Director	CSB	UbD Initiative Workshop	Lambertville, NJ	7/6-8/2011	Grant	\$799	Title I Funding TBD
Prudence Wade	Coordinator	CSB	UbD Initiative Workshop	Lambertville, NJ	7/6-8/2011	Grant	\$799	Title I Funding TBD
Channing Conway	Principal	Mott	UbD Initiative Workshop	Lambertville, NJ	7/20-21/2011	Grant	\$618	Title I Funding TBD
Bernadette Trapp	Principal	Monument	UbD Initiative Workshop	Lambertville, NJ	7/6-8/2011	Grant	\$799	Title I Funding TBD
Carlos Gonzalez	V. Principal	TCHS-Main	UbD Initiative Workshop	Lambertville, NJ	7/6-8/2011	Grant	\$799	Title I Funding TBD
Jermaine Kamau	V. Principal	TCHS-Main	UbD Initiative Workshop	Lambertville, NJ	7/6-8/2011	Grant	\$799	Title I Funding TBD
Jermaine Kamau	V. Principal	TCHS-Main	UbD Initiative Workshop	Lambertville, NJ	7/20-21/2011	Grant	\$618	Title I Funding TBD

## JUNE 28, 2011 REGULAR MEETING

Applicant	Position	School	Purpose	Location	Date	Funds	Cost	GAAP Code
Adrienne Hill	V. Principal	TCHS-Main	UbD Initiative Workshop	Lambertville, NJ	7/6-8/2011	Grant	\$799	Title I Funding TBD
William Simpson	Principal	CSB	ASCD Summer Conference	Boston, Mass.	6/30-7/2/2011		\$0	No cost to the Board
Michele Owens	Web Develop.	CSB	Avaya Communication Manager Basic Administration	Parsippany, NJ	7/19-22/2011	Board	\$64	11-000-251-580-0000-00-60
William Young	Coordinator	B & G	SS/HS Communication University & Project Directrs Consortia Conference	Bethesda, MD	7/13-15/2011	Grant	\$655	20-316-200-580-1000-11-57
Felice Farber	Teacher	TCHS-Main	AP Summer Institute Biology Training	Toms Rver, NJ	8/15-18/2011	Grant	\$850	20-480-200-580-0000-11-05
Deidre Brown	Teacher	TCHS-Main	AP Summer Institute Calculus Training	Toms RvTer, NJ	8/15-18/2011	Grant	\$1,006	20-480-200-580-0000-11-05
Natalie Corvino	Teacher	TCHS-Main	AP Summer Institute Calculus Training	Toms River, NJ	8/15-18/2011	Grant	\$1,100	20-480-200-580-0000-11-05
J.Devasagayaraj	Teacher	TCHS-West	AP Summer Institute Calculus Training	Toms River, NJ	7/18-22/2011		\$0	No cost to the Board
Addie lane	Principal	Dunn MS	UbD Initiative Workshop	Lambertville, NJ	7/20-21/2011	Board	\$599	15-130-100-101-0009-00-10 15-000-240-610-0000-00-10
Joseph Kellogg	Teacher	TCHS-Main	AP Summer Institute Biology Training	Toms Rver, NJ	8/15-18/2011	Grant	\$974	20-480-200-580-0000-11-05
Briian Carnaugh	Teacher	TCHS-Main	AP Summer Institute Calculus Training	Toms River, NJ	8/15-18/2011	Grant	\$1,040	20-480-200-580-0000-11-05

**e. Facilities Report – May 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
Physical Fitness Activities/Gary Nelson	5/11, 18, 25 & 6/1, 8, 15/11	Wednesdays	Dunn	Gymnasium	3PM-4:30PM	2563	Outside Usage				X	
Central Registration - Monique Harvey	6/25-28/11	Mon-Thurs	Grant	Gymnasium	8:30AM-4PM	7578	In-house Usage					X
TCHS Choir Fest - Gary Taylor /Adrienne Hill	5/6/11	Friday	Hedgepeth	Auditorium	5PM-12AM	7411	In-house Usage					X
Wall Exhibit - Susan Kiley	6/8/11	Wednesday	Administration	Auditorium	10:30AM-12:30	7726	In-house Usage					X
Custodial Meeting - Reginald Gilliard	5/14/11	Saturday	King	Cafeteria	9AM-12noon	7139	In-house Usage	X				
ARAMARK Internship Program - Denise Holguin	6/29/11	Wednesday	Administration	Conf. Rm	9:30AM-11:30AM	7347	Outside Usage	X				
ARAMARK Professional Development - Denise Holguin	8/3/11	Wednesday	Administration	Conf. Rm	10AM-1PM	7348	Outside Usage			X		
Community Service Repair Camp - Kari Southard	7/7-16/2011	Mon-Fri	Kilmer	Cafeteria & 25-30 Classrooms	24/7	7750	Outside Usage					X
Afterschool Program - Reggie Coleman	9/1/11-6/30/12	Mon-Fri	Mott	Auditorium, Cafeteria & 8 Classrooms	3PM-7PM	4323	Outside Usage					X
School Dance - Phyllis Riley-Coleman	6/10/11	Friday	TCHS	Gymnasium	7PM-11PM	7704	In-house Usage					X
Sports Night - Patricia Davis	5/20/11	Friday	Hill	Gymnasium	4PM-7PM	7672	In-house Usage					X
Ice Cream Extravaganza - Annette VanMorter	5/20/11	Friday	Parker	Cafeteria	4:30PM-7:30PM	896	In-house Usage					X

## JUNE 28, 2011 REGULAR MEETING

ORGANIZATION/DEPT.	DATE	DAY	FACILITY	LOCATION	TIME	PERMIT	TBOE or Outside Usage	MTG	PROG	Prof Dev	Recre	Other
Senior Dance - Erin Duffy	6/17/11	Friday	Dunn	Cafeteria	5PM-9:30PM	2564	In-house Usage					X
Teacher Workshop - Rick Weiss	6/4/11	Saturday	TCHS	Community Room	8AM-4PM	7702	In-house Usage			X		
JROTC Fundraiser - Major Irvin	5/28/11	Saturday	TCHS	Soccer Field	10AM-3PM	7701	In-house Usage					X
8th Grade Dance - Tameka Brooks	5/27/11	Friday	Mott	Gymnasium	6PM-9PM	7727	In-house Usage					X
Spring Concert - Tameka Brooks	6/7/11	Thursday	Mott	Auditorium	5PM-7PM	7728	In-house Usage					X
Parent Workshop - Pamela Bennett	6/16/11	Thursday	Kilmer	2 K Classrooms	4:30PM-8PM	7745	In-house Usage					X
Parent Workshop - Pamela Bennett	6/7/11	Thursday	Washington	2 K Classrooms	4:30PM-8PM	7744	In-house Usage					X
Parent Workshop - Pamela Bennett	6/2/11	Thursday	Hedgepeth	2 K Classrooms & Parent Room	4:30PM-8PM	7746	In-house Usage					X
Parent Workshop - Pamela Bennett	6/9/11	Thursday	Columbus	2 K Classrooms	4:30PM-8PM	7748	In-house Usage					X
140 Baseball Tournament - Paul Summers	6/25&26/11	Saturday & Sunday	TCHS	Varsity Baseball Field	8AM-6PM	2534	Outside Usage				X	
ACT Prep Session - Quinn Snipes	5/16,23,31/11 & 6/6/11	Mon & Tues	TCHS	Rm A225	3PM-5:30PM	7709	In-house Usage					X
Pre Bid Conf - Georgette Bowman	6/1/11	Wednesday	Administration	Conf. Rm	9AM-11AM	7769	In-house Usage					X
Early Childhood Provider Meeting - M. Carmichael	9/21, 10/5, 11/2, 12/7, 1/4, 2/1, 3/7, 4/4, 5/2, 6/2	Wednesdays	Administration	Auditorium	8:30AM-12noon	2219	In-house Usage	X				
TCHS Annual Awards Night - Penny Britt	6/9/11	Thursday	TCHS	Auditorium & Cafeteria	5PM-8PM	7706	In-house Usage					X
Bilingual Awards Program - Mildred Miranda	6/8/11	Wednesday	Mott	Auditorium	5:30PM-8:30PM	3284	Outside Usage					X
SINI Plan Review - Dr. Dawson	5/24/11	Tuesday	Grant	Parent Center	10AM-12Noon	7291	In-house Usage					X
Lifeguard Classes for Certification - Orlando Sutherland	6/6-15/11	Mon, Tues, Wed, Thurs & Fri	Dunn	Pool	3:30PM-7:30PM	2565	In-house Usage				X	
Summer Ed Program - Pearlie Murray	7/5-8/15/11	Mon-Fri	Parker	4 Classrooms	8AM-3PM	7692	Outside Usage					X
Debriefing Meeting on NJASK - Bocary Bandeh	6/6/11	Monday	Administration	Auditorium	1PM-3:30PM	7777	In-house Usage	X				
Tutorial Program	5/21, 28/11 & 6/4, 11, 18/11	Saturdays	PJ Hill	Auditorium	8AM-3PM	7675	In-house Usage		X			
Professional Development - Heather Jackson	7/5, 6, 7, 12, 13, 14, 19, 20, 21, 26, 27, 28/11	Tues, Wed, Thurs	Administration	Auditorium	9AM-1PM	7778	In-house Usage			X		
Meetings	8/15, 16, 17, 18/11	Mon, Tues, Wed, Thurs	Administration	Auditorium	9AM-12noon	7779	In-house Usage	X				
Parent Information Session - Sam Frisby	6/8/11	Wednesday	Grant	Gym & Library	6PM-7:30PM	2249	Outside Usage					X
Parent Information Session - Sam Frisby	6/2/11	Thursday	Columbus	Gym & Library	6PM-7:30PM	552	Outside Usage					X
Parent Information Session - Sam Frisby	6/15/11	Wednesday	Wilson	Cafeteria	6PM-7:30PM	3083	Outside Usage					X
Parent Information Session - Sam Frisby	6/1/11	Wednesday	Monument	Cafeteria	6PM-7:30PM	7780	Outside Usage					X
5,6 & 7th Grades Dance	6/17/11	Friday	Mott	Auditorium	5PM-7PM	7729	In-house Usage					X
Basketball Practice - Monique Harvey	5/25/11	Wednesday	Kilmer	Gymnasium	6PM-7PM	7783	In-house Usage				X	
Orientation for Incoming Capital Prep Students - Marc Maurice	6/1/11	Wednesday	TCHS	Auditorium & Community Room	6PM-8PM	7716	In-house Usage					X
Human Resources Activity with Teachers	6/6/11	Monday	Administration	Auditorium & Conf. Room	3:30PM-8:PM	2222	In-house Usage			X		
Principal Interviews - Turn Around Schools - Kathleen Smallwood	6/7,8,9,14,15,16,21, 22 & 23/11	Tues, Wed, Thurs	Administration	Conf. Rm	3PM-7PM	7784	In-house Usage					X
City Council Meeting - Leona Baylor	11/17/11	Thursday	Washington	Auditorium	5PM-8PM	7770	Outside Usage	X				
City Council Meeting - Leona Baylor	9/15/11	Thursday	TCHS West	Auditorium	5PM-8PM	7771	Outside Usage	X				
City Council Meeting - Leona Baylor	1/19/11	Thursday	Mott	Auditorium	5PM-8PM	7772	Outside Usage	X				
KATMANDU - Parking	6/3,4,10/11-7/1,15,29/11-8/19,26/11	Fridays & 1 Saturday	Parker	Parking Lot	4PM-3AM	2801	Outside Usage					X
Fundraiser - Ms. Wilson	5/27/11	Friday	Hedgepeth	Gymnasium	4PM-3PM	7412	In-house Usage					X
8th Grade Dance - Carol Drummond	6/17/11	Friday	Hedgepeth	Cafeteria	6PM-10PM	7414	In-house Usage					X
Parent Luncheon - Alexia Takell	6/21/11	Tuesday	Hedgepeth	Gymnasium	10:30AM-1:30PM	7413	In-house Usage					X

## JUNE 28, 2011 REGULAR MEETING

ORGANIZATION/DEPT.	DATE	DAY	FACILITY	LOCATION	TIME	PERMIT	TBOE or Outside Usage	MTG	PROG	Prof Dev	Recre	Other
Field Day Activities	6/10 & 6/14/11	Tues & Fri	Hedgepeth	Gymnasium	9AM-2PM	7409	In-house Usage					X
Special Board Meeting - Mary Bailey	6/2/11	Thursday	Administration	Auditorium	7PM-9PM	1935	In-house 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 Tuesday, June 28, 2011 board meeting in the amount of **\$34,493,825.05**. (**Attachment 3-F**)

**g. Out of District Placements – June 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 June 2011** as follows:

# of Students Special Education	School	Per Pupil Cost PRORATED	Total	Effective Date
2	Titusville - D.C.,W.J. (placed by a charter school)	\$39,044.80	\$78,089.60	2010/2011
1	Titusville - C.H. (1/2 time)	\$19,522.40	\$19,522.40	2010/2011
1	Woods Services - E.D. (inc. 1 to 1 para)	\$99,500.00	\$99,500.00	7/1/11 - 6/30/12
2	Woods Services - Q.M., T.O.	\$60,756.00	\$121,512.00	7/1/11 - 6/30/12
2	The Bridge Academy - M.J.R., J.O.	\$2,300.00	\$4,600.00	July/August 2011
	<b>GAAP # 11-000-100-566-0000-00-84</b>			
	<b>State Approved Private School for the Disabled</b>	<b>TOTAL</b>	<b>\$323,224.00</b>	
	MCSSSD			
1	Cappello - K.S.	\$7,475.00	\$7,475.00	5/2/11
1	Mercer Elementary - K.C.	\$10,043.51	\$10,043.51	4/25/11
	Gloucester CSSSD - R.W. - Back Billing 2009/2010	\$28,103.00	\$28,103.00	
	Gloucester CSSSD - R.W. Out of County Surcharge	\$3,881.78	\$3,881.78	

**JUNE 28, 2011 REGULAR MEETING**

<b># of Students Special Education</b>	<b>School</b>	<b>Per Pupil Cost PRORATED</b>	<b>Total</b>	<b>Effective Date</b>
	<b>GAAP # 11-250-100-500-0000-11-84</b>			
	<b>Other Public Schools - County Special Services</b>	<b>TOTAL</b>	<b>\$49,503.29</b>	
1	Bordentown Regional School District - M.L.	\$9,276.00	\$9,276.00	2010/2011
	Lawrence Township Public Schools			
1	I.W.	\$6,236.55	\$6,236.55	
1	B.E.	\$9,701.30	\$9,701.30	
1	O.G.	\$10,810.10	\$10,810.10	
1	D.W.	\$6,949.35	\$6,949.35	
1	M.W.	\$14,209.00	\$14,209.00	
1	B.S.	\$15,687.00	\$15,687.00	
1	J.S.	\$15,687.00	\$15,687.00	
	<b>GAAP # 11-000-100-566-0000-00-84</b>			
	<b>Other Public Schools Homeless</b>	<b>TOTAL</b>	<b>\$88,556.30</b>	
1	Hunterdon ESC - Alternative - B.B. (45 day)	\$3,500.00	\$3,500.00	4/20/11
	<b>GAAP # 11-250-100-500-0000-11-84</b>			
	<b>Other Public Schools - Educational Services Commission</b>	<b>TOTAL</b>	<b>\$3,500.00</b>	
	Rubino Academy			
1	A.B.	\$5,316.86	\$5,316.86	3/23/11
1	D.R.	\$4,950.00	\$4,950.00	4/11/11
1	J.L.	\$4,187.70	\$4,187.70	4/12/11
1	B.T.	\$5,316.86	\$5,316.86	4/8/11
5	N.H., I.C., M.J., K.B., J.H.	\$16,500.00	\$82,500.00	5/1/11
	<b>GAAP # 11-000-100-566-0000-00-84</b>			
	<b>Alternative School</b>	<b>TOTAL</b>	<b>\$102,271.42</b>	
1	Phillipsburg -S.B.	\$9,761.00	\$9,761.00	2010-2011
1	Ridgewood - 2008/2009 & 2009/2010 Outstanding Tuition - M.P.	\$84,521.69	\$84,521.69	
	BCSSSD - Transportation	\$31,224.00	\$31,224.00	
1	ESC of Morris County - Transportation for M.R. - May & June	\$1,500.00	\$1,500.00	

**JUNE 28, 2011 REGULAR MEETING**

# of Students Special Education	School	Per Pupil Cost PRORATED	Total	Effective Date
1	Hunterdon Central - Confidential	\$15,432.00	\$15,432.00	5/1/11
	<b>GAAP # 11-000-100-566-0000-00-84</b>			
	<b>Other Public Schools</b>	<b>TOTAL</b>	<b>\$142,438.69</b>	
2	Mercer County Voc-Tech -D.C., K.S.	\$500.00	\$1,000.00	2010/2011
	<b>GAAP # 11-000-100-656-0000-0084</b>			
	<b>General Ed - Voc-Tech</b>	<b>TOTAL</b>	<b>\$1,000.00</b>	
2	Douglass Developmental Disabilities Center - A.H., S.H.			
		\$19,612.00	\$39,224.00	6/27/11 - 8/12/11
	<b>GAAP # 11-000-100-566-0000-00-84</b>			
	<b>Public College Operated Program</b>	<b>TOTAL</b>	<b>\$39,224.00</b>	
30	Children's Day School - R.A., J.A., E.A. T.B., S.B., A.C., G.D., Z.D., N.D., A.G.P., D.G., T.G. S.G., J.H., T.H., D.H., T.H., T.K., K.M., H.N., W.P. A.R., T.R., R.S., Y.S., C.S., T.T., B.W., T.W., J.Y.H.			
		\$5,568.60	\$178,195.20	7/1/11
2	Children's Day - Q.B., A.W. (including 1-1 para)	\$8,831.10	\$17,662.20	7/1/11
	<b>GAAP # 20-250-100-500-0000-11-84</b>			
	<b>Approved Private School for Students with Disabilities</b>	<b>TOTAL</b>	<b>\$195,857.40</b>	
		<b>TOTAL</b>	<b>\$945,575.10</b>	

**h. Resolution for Monument School to Apply for Let's Play Construction Grant**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Monument School to Apply for Let's Play Construction Grant** through *Kaboom and Dr. Pepper*. If awarded the grant, Monument School would receive 90% of the costs to plan and build a quality outdoor structured play area for students. The remaining 10% would be raised via fund raising and donations.

**JUNE 28, 2011 REGULAR MEETING**

**i. Resolution Awarding Transportation Quoted Contract**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards the 2010/2011 **Transportation Quoted Contract to the lowest bidder** to provide transportation for special education pupils as follows.

<u>ROUTE</u>	<u>DESTINATION</u>	<u>LOW BIDDER</u>	<u>PER DIEM COST</u>
PDKM1 - 32 days Effective Date: 5/10/11	Kilmer School	Rick Bus Co.	\$97.50

BE IT FURTHER RESOLVED: that the Board President and Business Administrator are authorized and directed to execute said contract on behalf of the Trenton Board of Education. (Account: 11-000-270-515-0000-00-65) Funding Period September 1, 2010 through June 30, 2011.)

**j. Resolution Awarding Transportation Quoted Contract**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards the 2010/2011 **Transportation Quoted Contract to the lowest bidder** to provide transportation for homeless pupils as follows.

<u>ROUTE</u>	<u>DESTINATION</u>	<u>LOW BIDDER</u>	<u>PER DIEM COST</u>
PDKS1 - 38 days Effective Date: 5/2/11	Kilmer School Homeless	Delaware Valley	\$175.00

BE IT FURTHER RESOLVED: that the Board President and Business Administrator are authorized and directed to execute said contract on behalf of the Trenton Board of Education. (Account: 11-000-270-515-0000-00-65) Funding Period September 1, 2010 through June 30, 2011.)

**k. Resolution Authorizing the Superintendent to Approve Bill Payments for July and August**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, herewith designates the Superintendent as the person to approve reasonable and customary operating bills for the months of July 2011 and August 2011.

**l. Resolution Authorizing the Superintendent to Approve Human Resources Items**

BE IT RESOLVED: that the Trenton Board of Education herewith designates the Superintendent of Schools as the person to take all necessary actions to protect the interests of Trenton Public Schools including, but not limited to, the entry into contracts of employment for services, hiring and firing of employees under their jurisdiction subject to consultation with the appropriate district officials, Board attorney and the Board President for the period June 28, 2011 through August 22, 2011. **Also be it** RESOLVED, that said actions are further subject to ratification of the actions taken at the next regularly scheduled Board meeting to be held on the 22<sup>nd</sup> of August, 2011.

**JUNE 28, 2011 REGULAR MEETING**

- m. **Resolution Authorizing Garfield Park Academy 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 Garfield Park Academy to Continue Providing Lunch to Students with Disabilities for 2011-2012**. Garfield Park Academy 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.

- n. **Request for Proposal (RFP) for Prospective Organization to Provide Services in the Areas of: CST Personnel to Include: Psychologist, Social Workers, Learning Disability Consultants and Speech & Language Teachers**

BE IT RESOLVED: that Trenton Board of Education, upon the recommendation for the Superintendent of Schools, authorize the School Business Administrator/Purchasing Agent to prepare or have prepared a **Request for Proposal** to provide Services in the Areas of: CST Personnel to Include: Psychologist, Social Workers, Learning Disability Consultants and Speech and Language Teachers which shall include all items set forth in 18:18A-4.4.

- o. **Request for Proposal (RFP) for Prospective Organization to Provide Behavioral Support Services**

BE IT RESOLVED: that Trenton Board of Education, upon the recommendation for the Superintendent of Schools, authorize the School Business Administrator/Purchasing Agent to prepare or have prepared a **Request for Proposal** to provide Behavioral Support Services which shall include all items set forth in 18:18A-4.4.

- p. **Request for Proposal (RFP) for Prospective Organization to Provide Daycare and Transportation Services**

BE IT RESOLVED: that Trenton Board of Education, upon the recommendation for the Superintendent of Schools, authorize the School Business Administrator/Purchasing Agent to prepare or have prepared a **Request for Proposal** to provide Daycare and Transportation Services which shall include all items set forth in 18:18A-4.4.

- q. **Request for Proposal (RFP) for Prospective Organization to Provide Intensive Nursing Services**

BE IT RESOLVED: that Trenton Board of Education, upon the recommendation for the Superintendent of Schools, authorize the School Business Administrator/Purchasing Agent to prepare or have prepared a **Request for Proposal** to provide Intensive Nursing Services which shall include all items set forth in 18:18A-4.4.

- r. **Request for Proposal (RFP) for Prospective Organization to Provide "Support Services" in the area of Speech/Language, Interpreter, Occupational Therapy and Physical Therapy**

BE IT RESOLVED: that Trenton Board of Education, upon the recommendation for the Superintendent of Schools, authorize the School Business Administrator/Purchasing Agent to prepare or have prepared a **Request for Proposal** to provide "Support Services" in the area of Speech/Language, Interpreter, Occupational Therapy and Physical Therapy which shall include all items set forth in 18:18A-4.4.

**JUNE 28, 2011 REGULAR MEETING**

s. **Request for Proposal (RFP) for Prospective Organization to Provide “Home Instruction Mandates” Services**

BE IT RESOLVED: that Trenton Board of Education, upon the recommendation for the Superintendent of Schools, authorize the School Business Administrator/Purchasing Agent to prepare or have prepared a **Request for Proposal** to provide “Home Instruction Mandates” Services which shall include all items set forth in 18:18A-4.4.

t. **Request for Proposal (RFP) for Prospective Organization to Provide “Home Instruction Mandates” for Students who are Attending Outpatient Facilities**

BE IT RESOLVED: that Trenton Board of Education, upon the recommendation for the Superintendent of Schools, authorize the School Business Administrator/Purchasing Agent to prepare or have prepared a **Request for Proposal** to provide “Home Instruction Mandates” for Students who are Attending Outpatient Facilities which shall include all items set forth in 18:18A-4.4.

u. **Request for Proposal (RFP) for Prospective Organization to Provide Neurological Evaluation Services for Students**

BE IT RESOLVED: that Trenton Board of Education, upon the recommendation for the Superintendent of Schools, authorize the School Business Administrator/Purchasing Agent to prepare or have prepared a **Request for Proposal** to provide Neurological Evaluation Services for Students which shall include all items set forth in 18:18A-4.4.

v. **Resolution for Payment to Mercer County Special Services**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Payment to Mercer County Special Services** for the equipment lease/loan of augmentative communication equipment for Trenton Public Schools students at a cost not to exceed **\$6,750.00**.  
(Account Code: 11-000-216-610-0000-00-84)

w. **Professional Services Contract – Eric Williams, 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 Eric Williams, MD** for the services of a licensed physician to provide medical and other health services to Trenton Public School students for the period July 1, 2011 through June 30, 2012 at a cost not to exceed **\$7,000.00**.

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)

x. **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**

**JUNE 28, 2011 REGULAR MEETING**

**Andrea Richards** to provide occupational therapy services to classified students for the period July 6, 2011 through August 17, 2011 at a cost not to exceed **\$7,000.00**.

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)

y. **Resolution to Pay Employees and Benefits from IDEA ARRA Grant**

BE IT RESOLVED: that the Board of Education upon the recommendation of the Superintendent of Schools approves the **Resolution to Pay Employees and Benefits from IDEA ARRA Grant** for the 2010-2011 fiscal year as follows:

<b>EMPLOYEE NAME</b>	<b>TITLE</b>
Doreen D Harmon	Learn/Lang Teacher
Clara Boatwright	Multi/Disability Teacher
Lisa Katz-Ballman	Learn/Lang Teacher
Rasheedah G Bennett	Pre-K Autistic Teacher
Erin M Pirrera	Autistic Teacher
Catherine V Dixon	Behavioral Disability Teacher
Kathleen B Jackson	Autistic Teacher
Adrienne M Agnoli	PSD Teacher
Annie R Mansur	Paraprofessional
Andrea N Bryant	Paraprofessional
Sharlene Downing	Paraprofessional
Olga Cuadra	Paraprofessional
Janet Montague	Paraprofessional

z. **Resolution to Pay Employees and Benefits from NCLB Title 1 ARRA Grant**

BE IT RESOLVED: that the Board of Education upon the recommendation of the Superintendent of Schools approves the **Resolution to Pay Employees and Benefits from NCLB Title 1 ARRA Grant** for the 2010-2011 fiscal year as follows:

<b>EMPLOYEE NAME</b>	<b>TITLE</b>
Priscilla Dawson	Executive Director
Carmen M. Reyes	Administrative II Secretary

aa. **Resolution for Renewal of SchoolDude.com Maintenance Contract 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 SchoolDude.com Maintenance Contract for 2011-2012** at a cost not to exceed **\$6,965.00**. SchoolDude.com is used to manage the work order process and produce the M1 and M2 reports required by the State of New Jersey.

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: 11-000-262-420-0000-00-61)

**bb. Resolution for Renewal of SchoolDude.com Inventory Direct Service/Software Contract 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 SchoolDude.com Inventory Direct Service/Software Contract for 2011-2012** at a cost not to exceed **\$3,995.00**. SchoolDude.com is used to manage the work order process and produce the M1 and M2 reports required by the State of New Jersey.

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: 11-000-262-420-0000-00-61)

**cc. Resolution for Member Participation in the Educational Cooperative Pricing System**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation for the Superintendent of Schools, authorizes **Participation in the Educational Cooperative Pricing System** through *Educational Data Services, Inc.* for the purchase of work, materials and supplies for the 2011-2012 fiscal year, at a cost not to exceed **\$1,950.00**.

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: 11-000-251-890-0000-00-60)

**dd. Resolution Authorizing Contracts with Certain Approved State Contract Vendors**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation for the Superintendent of Schools, authorizes the Purchasing Agent to purchase certain goods or services from those approved **New Jersey State Contract Vendors** on the attached list for the period July 1, 2011 through June 30, 2012. (**Attachment 3-dd**)

**ee. Resolution Authorizing Contracts with Certain Approved County Contract Vendors**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation for the Superintendent of Schools, authorizes the Purchasing Agent to purchase certain goods or services from those approved **New Jersey County Contract Vendors** on the attached list for the period July 1, 2011 through June 30, 2012. (**Attachment 3-ee**)

**ff. Resolution for Approval of Versatrans Technologies Software License Renewal (Tyler Technologies) for 2011-2012**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Versatrans Technologies Software License Renewal for 2011-2012** at a cost not to exceed **\$6,180.00**.

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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: 11-000-270-593-000-00-65)

gg. **Resolution to Approve Purchase of Cayen Systems Supplemental Services Tracker Software Program for 2011-2012**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Cayen Systems' Supplemental Services Tracker Software Program** for the 2011-2012 school year at a cost not to exceed **\$10,474.44**. The program will track the District's Supplemental Educational Services Program.

BE IT FURTHER RESOLVED: that the Trenton Board of Education, upon the direction of the Superintendent of Schools, directs administration to obtain a purchase order and have it provided to the vendor/consultant prior to receiving any goods or services from said vendor/consultant. (Account Code: 20-235-200-600-0000-12-82)

hh. **Professional Services Contract – Cayen Systems LLC**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for a **Professional Services Contract with Cayen Systems, LLC** for professional development in Supplemental Service Tracker software for SES providers, for 2011-2012 at a cost not to exceed **\$4,498.00**.

BE IT FURTHER RESOLVED: that the Trenton Board of Education, upon the direction of the Superintendent of Schools, directs administration to obtain a purchase order and have it provided to the vendor/consultant prior to receiving any goods or services from said vendor/consultant. (Account Code: 20-235-200-300-0000-12-82)

ii. **Request for Proposal (RFP) for Prospective Organization/Individual to Provide Services as a Labor Attorney**

BE IT RESOLVED: that Trenton Board of Education, upon the recommendation for the Superintendent of Schools, authorize the School Business Administrator/Purchasing Agent to prepare or have prepared a **Request for Proposal** to provide services as a labor attorney which shall include all items set forth in 18:18A-4.4.

jj. **Request for Proposal (RFP) for Prospective Organization to Provide Title 1 Part A Services to Eligible Private Elementary School Students**

BE IT RESOLVED: that Trenton Board of Education, upon the recommendation for the Superintendent of Schools, authorize the School Business Administrator/Purchasing Agent to prepare or have prepared a **Request for Proposal** to provide Title I, Part A Services to Eligible Private Elementary School Students which shall include all items set forth in 18:18A-4.4.

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**kk. Request for Proposal (RFP) for Prospective Organization to Provide External Evaluator for SLC Grant**

BE IT RESOLVED: that Trenton Board of Education, upon the recommendation for the Superintendent of Schools, authorize the School Business Administrator/Purchasing Agent to prepare or have prepared a **Request for Proposal** to provide External Evaluator for SLC Grant which shall include all items set forth in 18:18A-4.4.

**ll. Resolution for Payment to 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 **Payment to Middlesex Regional Educational Services Commission** for assessment and supplemental services for students with disabilities, for the 2011-2012 school year at a cost not to exceed **\$10,000.00**.  
(Account Code: 11-000-219-320-0000-00-84)

**mm. Resolution Authorizing Archway Programs 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 Archway Programs to Continue Providing Lunch to Students with Disabilities for 2011-2012**. Archway Programs 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.

**nn. Resolution for Robbins School to Accept Donation from The College of New Jersey**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Robbins School to Accept Donation from the College of New Jersey** in the amount of \$240.00, to be used for student incentives.

**oo. Professional Services Contract – SJTP for Microsoft Software Agreement Annual Renewal**

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 SJTP** to provide Microsoft Software Agreement Annual Renewal for the 2011-2012 school year at a cost not to exceed **\$112,469.00**.

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: 11-000-252-330-0000-00-64)

**pp. Professional Services Contract – Verizon for Dedicated Internet Access**

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 Verizon** to provide Dedicated Internet Access for the 2011-2012 school year at a cost not to exceed **\$100,000.00**.

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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: 11-000-252-330-0000-00-64)

qq. **Professional Services Contract – AVAYA for Telephone System Maintenance**

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 AVAYA** to provide Telephone System Maintenance for the 2011-2012 school year at a cost not to exceed **\$55,000.00**.

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: 11-000-252-330-0000-00-64)

rr. **Professional Services Contract – Verizon for Dedicated Wide Area Network Access**

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 Verizon** to provide Dedicated Wide Area Network Access via TLA Transparent LAN service (Switch Ethernet Service) for the 2011-2012 school year at a cost not to exceed **\$300,000.00**.

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: 11-000-252-330-0000-00-64)

ss. **Professional Services Contract – Bluecoat for Internet Security Renewal**

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 Bluecoat** to provide Internet Security Renewal for the 2011-2012 school year at a cost not to exceed **\$4,358.55**.

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: 11-000-252-330-0000-00-64)

tt. **Professional Services Contract – SJTP for Core Switch Maintenance Renewal**

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 SJTP** to provide Core Switch Maintenance Renewal/Router Support for the 2011-2012 school year at a cost not to exceed **\$20,970.00**.

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: 11-000-252-340-0000-00-64)

**uu. Professional Services Contract – Barracuda for Email Protection Program Annual Renewal**

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 Barracuda** to provide Email Protection Program Annual Renewal for the 2011-2012 school year at a cost not to exceed **\$2,028.00**.

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: 11-000-252-340-0000-00-64)

**vv. Professional Services Contract – Stonegate for Firewall Renewal**

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 Stonegate** to provide Firewall Renewal for the 2011-2012 school year at a cost not to exceed **\$12,591.00**.

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: 11-000-252-340-0000-00-64)

**ww. Professional Services Contract – Dell for Backup Hardware**

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 Dell** to provide Backup Hardware for the 2011-2012 school year at a cost not to exceed **\$33,400.00**.

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: 11-000-252-330-0000-00-64)

**xx. Professional Services Contract – Edumet for Hardware Refresh**

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 Edumet** to provide Hardware Refresh for the 2011-2012 school year at a cost not to exceed **\$5,400.00**.

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: 11-000-252-340-0000-00-64)

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**yy. Professional Services Contract – Dell for Hardware Replacement Server**

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 Dell** to provide Hardware Replacement Server for the 2011-2012 school year at a cost not to exceed **\$6,863.51**.

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: 11-000-252-340-0000-00-64)

**zz. Professional Services Contract – Dell for Network Supplies**

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 Dell** to provide Network Supplies for the 2011-2012 school year at a cost not to exceed **\$19,713.28**.

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: 11-000-252-610-0000-00-64)

**aaa. Resolution for Payment to Andrea Richards, MED, OTR/L**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Payment to Andrea Richards, MED, OTR/L** for compensatory and occupational services for students with disabilities at a cost not to exceed **\$285.00**. (Account Code: 11-000-219-320-0000-00-84)

**bbb. Resolution to Approve Invoice from Strauss Esmay Associates, LLP**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Strauss Esmay Associates, LLP** to provide Policy Alert and Support System, Manual Maintenance and/or The NJ School Digest for the period July 1, 2011 to June 30, 2012 at a cost not to exceed **\$2,395.00**.

BE IT FURTHER RESOLVED: that the Trenton Board of Education, upon the direction of the Superintendent of School, 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: 11-000-251-330-0000-00-52)

**ccc. Resolution to Approve Invoice from Califon Consultants, LLC**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Califon Consultants, LLC** to provide annual maintenance and consulting fee for Califon Seniority Computer Program, and subscription to publication “Tenure, Seniority, RIF & Recall” at a cost not to exceed **\$1,175.00**.

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BE IT FURTHER RESOLVED: that the Trenton Board of Education, upon the direction of the Superintendent of School, 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: 11-000-251-330-0000-00-52)

**ddd. Request for Proposal (RFP) for Health Insurance Broker/Consultant Services for 2011-2012**

BE IT RESOLVED: that Trenton Board of Education, upon the recommendation for the Superintendent of Schools, authorize the School Business Administrator/Purchasing Agent to prepare or have prepared a **Request for Proposal** to provide services for health insurance broker/consultant services which shall include all items set forth in 18:18A-4.4.

**eee. Resolution to Hire Transportation Consultant Edmund Treadaway for 2010-2011**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Hiring of Transportation Consultant Edmund Treadaway** for the 2010-2011 School Year at a cost not to exceed **\$6,327.00**. Mr. Treadaway will prepare the proper specification and other related services for the contracting of transportation services.

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: 11-000-270-390-0000-00-65)

**fff. Resolution to Hire Transportation Consultant Edmund Treadaway for 2011-2012**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Hiring of Transportation Consultant Edmund Treadaway** for the 2011-2012 School Year at a cost not to exceed **\$28,000.00**. Mr. Treadaway will prepare the proper specification and other related services for the contracting of transportation services.

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: 11-000-270-390-0000-00-65)

**ggg. Payment of Student Interns for Summer Program at Daylight/Twilight**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves payment of the following **Student Interns for the Summer Program at Daylight/Twilight**, at the rate of \$10.00 per hour and a cost not to exceed **\$400.00** per student: Hope Martin, Jazmine Nichols, Shawntaja Bryant, Dayvon Jones, Julio Aguilar, Sha'Mecca Ricks, LaChina Love, Keyonna Murchinson, Brielle Lawrence, Veronica Marin (Account Code: 20-315-200-110-0002-11-82)

**hhh. Resolution to Apply for Investing in Innovation (I-3) Fund Development Grant**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the

**JUNE 28, 2011 REGULAR MEETING**

Superintendent of Schools, approves the Resolution for the Office of Funded Programs, Grants Management and Turnaround Schools to **Apply for Investing in Innovation (I-3) Fund Development Grant** from the U.S. Department of Education. The District will participate in a consortium with Camden Public Schools to apply for the three-year grant.

iii. **Resolution Awarding Transportation Renewals for 2011-2012**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards the **Transportation Renewals for 2011-2012** to the lowest bidder as follows.

<u>ROUTE</u>	<u>DESTINATION</u>	<u>LOW BIDDER</u>	<u>PER ANNUM COST</u>
68	Stokes	DVBL	\$21,663.29
24	Jefferson/King	DVBL	\$22,339.58
23	Jefferson/King	DVBL	\$18,047.29
58	Dunn	DVBL	\$19,865.29
87	Dunn	DVBL	\$19,365.34
15	Washington	DVBL	\$20,116.17
14	Grant	DVBL	\$22,079.61
80	Grant	DVBL	\$18,150.91
GS1	Grant	DVBL	\$17,338.27
81	Grant	DVBL	\$17,296.45
20	Grant	DVBL	\$17,561.88
36	PJ Hill	DVBL	\$22,079.61
40	PJ Hill	DVBL	\$22,339.58
44	Monument	DVBL	\$14,249.48
STA1	St. Ann's	DVBL	\$21,297.30
65	Stokes	DVBL	\$17,201.92
72	Hedgepeth/Williams	DVBL	\$20,341.60
28	Hedgepeth/Williams	DVBL	\$20,157.98
74	Hedgepeth/Williams	DVBL	\$12,644.19
KILM1	Kilmer	DVBL	\$20,477.95
KILM4	Kilmer	DVBL	\$20,477.95
NDH1	Notre Dame HS	RICK	\$25,923.33
VCS1	Village Charter	RICK	\$18,224.44
FRA1	Franklin	RICK	\$19,725.30
GRA1	Grant	RICK	\$15,967.49
GRE1	Gregory	RICK	\$15,967.49
KILM2	Kilmer	RICK	\$15,967.49
KILM3	Kilmer	RICK	\$15,967.49
MOTT1	Mott	RICK	\$15,967.49
HILL1	PJ Hill	RICK	\$19,725.30
HILL2	PJ Hill	RICK	\$15,967.49
WIL1	Wilson	RICK	\$15,967.49
WIL2	Wilson	RICK	\$19,725.30
DUNN1	Dunn	RICK	\$15,967.49
DUNN2	Dunn	RICK	\$15,967.49

**JUNE 28, 2011 REGULAR MEETING**

<i>PAU1</i>	<i>Paul Robeson</i>	<i>RICK</i>	<i>\$16,411.04</i>
<i>PAU2</i>	<i>Paul Robeson</i>	<i>RICK</i>	<i>\$16,411.04</i>

BE IT FURTHER RESOLVED: that the Board President and Business Administrator are authorized and directed to execute said contract on behalf of the Trenton Board of Education.

Accounts:

11-000-270-511-0000-00-65 – Contracted Services Vendors (Between Home and School)

11-000-270-514-0000-00-65 – Contracted Services Vendors (Special Education Students)

Funding Period September 1, 2011 through June 30, 2012