

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD REGULAR MEETING
Monday – June 28, 2010 – 7:00 P.M.
MINUTES

Completed July 2, 2010
Convened at 7:05 P.M.

Call to Order

Ms. Nicola Tatum, President, called the meeting to order at 7:05 p.m.

Pledge of Allegiance

Ms. Nicola Tatum, President, led the salute to the flag.

Roll Call

Present:

T. Missy Balmir
L. Diane Campbell
Elizabeth Johnson
Harry Luna – arrived 7:10 p.m.
Toby Sanders
Donald O. Shelton
Marcellus Smith
Nicola Tatum

Superintendent of Schools - Rodney Lofton - Present

New Jersey Sunshine Law - Read by Jayne Howard, Business Administrator/Board Secretary

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

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

Formal action will take place at this meeting.

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Adoption Of Agenda

President Tatum listed the following changes to tonight's agenda:

- There is one presentation on tonight's agenda.
- There will be an Executive Session tonight.
- The Board will be voting on the June 28 ADDENDUMS #1 and 2 tonight.
- Ms. Kathleen Smallwood-Johnson, Executive Director for Human Resources, Negotiations and Legal Affairs, stated that the name of **Ann Briggs** in Human Resources Item d should be **pulled**. Additionally, the names of **Raul Sanchez and Erin Pierra** in Human Resources Item k should be **pulled**.

Motion by Mr. Smith and properly seconded to adopt the agenda with the stated changes. Agenda was adopted by all Board Members present.

<u>ROLL CALL</u>	YES	NO	ABSTAIN
T. Missy Balmir	X		
L. Diane Campbell	X		
Elizabeth Johnson	X		
Harry Luna		not present for vote	
Toby Sanders	X		
Donald O. Shelton	X		
Marcellus Smith	X		
Nicola Tatum	X		

PUBLIC PARTICIPATION

President Tatum advised that each speaker would be allotted three minutes at the podium.

The following speakers spoke about administrative issues they encountered when arranging a dance/fundraiser scheduled at the TCHS-Main campus and sponsored by the PTA of the West Campus: Ms. Tai Terry-Wilson, Ms. Coreen Grooms and Mr. Andre Solice.

Ms. Karin McBride spoke about the positive changes at the West Campus of the high school, specifically the Brothers of West Campus program. She spoke in support of Interim Principal Brenda Torrance, who implemented the program.

The following speakers expressed their concerns with the proposed renewal of Aramark's contract to provide cafeteria services for 2010-2011: Ms. Latisha Thomas, Councilman Manny Segura, Mr. Waldemar Ronquillo and Mr. Andrew Kennedy.

Ms. Ann Sciarrotta, Vice President of the Trenton Educational Secretaries Association (TESA), expressed concern about the elimination of three additional Administrative II secretary positions at TCHS-Main on tonight's agenda. She also stated that TESA will be

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grieving the creation of Administrative I positions where there had previously been Senior Secretaries who were rified.

Ms. Pat Vogt, TESA President, spoke about the hiring of outside contractors to do the work of previously rified Child Study Team secretaries. She stated TESA will be grieving this issue also. She said the unit has filed a grievance regarding the Purchasing secretaries who were rified and replaced by Business & Technical employees.

Ms. Naomi Johnson-Lafleur, incoming TEA President, spoke about the affect of class size on student achievement. She also expressed concern about administration not following the timeline for notifying teachers of involuntary transfers.

Ms. Janice Williams, SLC Facilitator at TCHS-Main, also expressed concern about the involuntary transfer of teachers. Additionally, she spoke about the requirements of the turnaround grant the District received for TCHS-Main, and how these requirements relate to the TEA contract. Ms. Williams also expressed concern about the affect of staffing cuts on the high school for 2010-2011.

The following people spoke in support of TCHS-West Interim Principal Brenda Torrance: Ms. Alice Burke-Lewis and Ms. Donyale Thompson.

Ms. Betty Blackwell, retiree, thanked people who helped her throughout her career.

SUPERINTENDENT'S REMARKS

Dr. Lofton asked for a moment of silence for the passing of Mr. Thomas Moore, former TEA President, and for Miriam Godinez, a seventh grade student at Grant School.

The Superintendent spoke about communication and offered to meet on a regular basis with the TEA representatives.

The Superintendent discussed a recent newspaper article on bringing back Out of District students. He also discussed a recent spate of burglaries within the District, and he asked for the public's help in reporting any information they may have on this.

Dr. Lofton agreed with the public comments supporting Ms. Torrance, who has agreed to stay at the West Campus in the capacity of Vice Principal.

Dr. Lofton stated that Children's Futures has offered a Memorandum of Understanding with the District to participate in a grant for a program similar to Geoffrey Canada's Harlem Children's Zone.

Lastly, Dr. Lofton thanked Ms. Howard and Ms. Smallwood-Johnson for all their extra work the past month, and he called the Board's attention to several vacancies on tonight's

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agenda. He said he is hoping to fill these vacancies quickly to alleviate some of the backlog of work being handled in the Central Office.

PRESENTATIONS TO THE BOARD

Ms. Alicia Kent, Regional Manager of Aramark, spoke about their work in the District over the past year (handout attached). Board Members had questions in the following areas:

- Quantity and quality of food served
- Attitude and conduct of food service workers/customer service
- Backup documentation to surveys that Aramark conducted
- Menu substitutions and alternates for extra nutrition
- Communicating menu choices to non-readers
- Method for receiving customer complaints
- Method for conducting student surveys
- Amount of negative feedback received via the surveys
- Frequency of surveys
- Participation rate for parent forums held at the school level
- Existence of salad bars to offer choices
- Availability of water for students who want it
- Amount of food waste
- Comparison of costs with other school districts
- Increasing student participation in the breakfast program
- Comparison of student survey data with other school districts

At this time, Dr. Lofton suggested scheduled walk-throughs during the school year to address problems as they occur, rather than reporting to the Board at the end of the year. He also felt that a better method must be devised to solicit and receive customer complaints.

BOARD MEMBER COMMENTS

A concentrated discussion was held concerning responsibility for cleaning lunch tables. Ms. Balmir invited the public to attend the Board Retreat on July 9 and 10 for further discussion and information on the Aramark contract. Reverend Sanders stated he is not favorably disposed at this time to vote to renew the Aramark contract. He felt that measures must be put in place during the year for increased accountability in addressing the issues and concerns raised by the public.

Reverend Sanders felt there is a culture of fear against speaking out in the District. He said this must change.

Ms. Tatum congratulated all the graduates of Trenton Central High School.

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Mr. Luna offered a motion to table Finance Items j & k for further discussion. This was seconded by Mr. Smith.

Dr. Campbell asked for an update on the completed Board Policies. Ms. Smallwood-Johnson answered that information and a timeline for the work of the Policy Committee were provided to the Board in their mail packets of June 25.

Dr. Campbell asked for an update on student scheduling. Dr. Lofton stated that Ms. Smallwood-Johnson has started the Day One process to ensure a smooth opening of school in September. He said there is work that must be done during the summer months.

Reverend Sanders discussed his understanding of the role of the Board in setting Board Policy. He asked for a timeline for receiving a completed policy book for the District. Ms. Smallwood-Johnson stated that there is indeed a policy book, and Ms. Tatum added that it is in the process of being updated because some policies needed to be revised. She said a Policy Committee is being formed to work on this endeavor, and Reverend Sanders volunteered to be on this committee.

Ms. Balmir had questions regarding the plans for Security. A concentrated discussion ensued, including plans for the summer programs and beyond, and the need for a special meeting if the Board decides to table this item tonight.

BOARD ACTION ON JUNE 28, 2010 ADDENDUM

Ms. Tatum advised that the following items on the Finance Agenda would be **pulled**:

- j. Recommendation for Renewal of Contract for Food Service Management Company – Aramark**
- k. Recommendation for Award of Contract for Prospective Organization to Provide Security Services**

Additionally, the following changes were incorporated at the Adoption of the Agenda:

- Human Resources Item d - the name of **Ann Briggs** should be **pulled**.
- Human Resources Item k - the names of **Raul Sanchez and Erin Pierra** in should be **pulled**.

Ms. Tatum asked for a motion to approve the June 28, 2010 Addendums I & II. Motion by Ms. Johnson and seconded by Dr. Campbell to approve the June 28, 2010 Addendums I & II. With seven (7) yes votes and one (1) no vote, the June 28, 2010 Addendums I & II were approved.

<u>ROLL CALL</u>	YES	NO	ABSTAIN
T. Missy Balmir	X		
L. Diane Campbell	X		

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Elizabeth Johnson	X	
Harry Luna	X	
Toby Sanders		X
Donald O. Shelton	X	
Marcellus Smith	X	
Nicola Tatum	X	

SECOND ADDENDUM FOR JUNE 28, 2010:
HUMAN RESOURCES

a. Retirements

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

1. Ms. Mary Goodwyn – Senior Secretary – Gregory Elementary School, effective July 1, 2010.
2. Ms. Mary Leverett – Security Officer – Monument Elementary School, effective July 1, 2010.

b. Appointments for the 2010 – 2011 School Year

BE IT RESOLVED that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approve the following appointments for the 2010 – 2011 school year:

1. Ms. Shawn Mitchell – from: Payroll Supervisor, Payroll Department, from: \$105,038, Step 7 – TASA to: Comptroller – Administration Building – Business Office, at the salary of \$110,000 – Confidential Administrator, effective July 1, 2010 through June 30, 2011.

c. Re-appointments for the 2010 - 2011 school year

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

1. Mr. Carl Jordan – Mathematics Teacher, Trenton Central High School – Chambers, at the salary of \$55,877 – MA, Step 9 – TEA, effective September 1, 2010 through June 30, 2011.

JUNE 28, 2010 ADDENDUM:

Add - 1. CURRICULUM, INSTRUCTION, ASSESSMENT & STUDENT SERVICES

CURRICULUM, INSTRUCTION & ASSESSMENT:

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.

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Agenda	Applicant	School	Destination	Purpose	Type Edu/Inct.	No. of Students	Date	Funds	Cost	GAAP Code
June	Nettie Robinson-Logan	Special Ed	Princeton Art Museum Princeton NJ	Visual & Performing Arts	Edu/Inct	200	7/14/10			No cost to the board
June	Nettie Robinson-Logan	Special Ed	Howell Farm Hopewell NJ	Farm Life	Edu/Inct	65	7/28/10	Grant	255	20-250-200-600-0000-10-84
June	M.Grant	TCHS/ SBYSP	Six Flags Great Adventure Jackson NJ	Consumer, Family & Life Skills	Edu/Inct	150	7/30/10	Grant	5,802	20-470-200-580-0019-11-05
June	M.Grant	TCHS/ SBYSP	Spirit Cruises Lincoln Harbor Weehawken NJ	Consumer, Family & Life Skills	Edu/Inct	115	7/22/10	Grant	7,001	20-470-200-580-0019-10-05
June	R.Young	Robbins	Columbus Park Trenton NJ	Science Environmental Studies	Edu/Inct	30	10/25/10	Board	25	15-190-100-890-0000-00-28
June	C. Rand	Robbins	Columbus Park Trenton NJ	Science Environmental Studies	Edu/Inct	30	11/1/10	Board	25	15-190-100-890-0000-00-28
June	R.Young	Robbins	Columbus Park Trenton NJ	Science Environmental Studies	Edu/Inct	30	11/1/10	Board	25	15-190-100-890-0000-00-28
June	C. Rand	Robbins	Columbus Park Trenton NJ	Science Environmental Studies	Edu/Inct	30	10/25/10	Board	25	15-190-100-890-0000-00-28
June	Oliveras	Robbins	Columbus Park Trenton NJ	Environmental Studies	Edu/Inct	30	10/4/10			No cost to the board
June	Canals	Robbins	Columbus Park Trenton NJ	Environmental Studies	Edu/Inct	33	10/18/10			No cost to the board
June	Estrada	Robbins	Columbus Park Trenton NJ	Environmental Studies	Edu/Inct	30	9/27/10			No cost to the board
June	Sabol, Messinger, Jennings, Hallinan, Porter	Monument	Franklin Institute Philadelphia PA	Health & Phys. Ed	Edu/Inct	34	6/1/2010	Grant - Originally approved May 2010 at no cost to the board	480.50	20-495-200-800-0000-10-25

b. Resolution to Approve the Renewal of MyLearningPlan Program for Professional Development

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **MyLearningPlan Program for Professional Development** for the period July 1, 2010 through June 30, 2011 at a cost not to exceed **\$28,923.00**.

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

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

(Account Codes: School-wide Accounts \$21,075; Early Childhood \$7,848)

c. Resolution Authorizing Renewal of Annual Follett/Destiny Software Maintenance and Support

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Renewal of Annual Follett/Destiny Software Maintenance and Support** for the 2010-2011 school year at a cost not to exceed **\$30,842.34**. The Destiny library management program is used to manage the distribution of library materials and print reports.

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 Codes: School-wide Accounts)

d. Resolution Approving Trenton School District 2010-2011 Professional Development Plan

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Trenton School District 2010-2011 Professional Development Plan (Attachment Add-1d)**.

e. Proposal for Standards Solution Professional Development at Grant School

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Standards Solution Professional Development at Grant School** for the period February 1, 2010 through August 31, 2010 at a cost not to exceed **\$33,880.00, including \$24,000 for the consultant**. Standards Solution *Child Centered Strategies for Improved Academic Performance* is a program to assist schools in improving performance on the New Jersey state tests. The program includes professional development workshops, demonstration lessons and ongoing in-class support.

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 Codes: 20-236-200-300-0000-10-20 and 20-236-200-110-0009-10-20)

f. Proposal for Readers' Workshop Professional Development

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BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Readers' Workshop Professional Development** for the period July 1, 2010 through August 31, 2010 at a cost not to exceed **\$21,600.00**. Training will be provided for six (6) elementary and four (4) secondary teachers in July, and for Administrators at the Administrators' Retreat in August.
(Account Code: 20-464-200-110-0009-10-82)

g. Proposal for Curriculum Development/Implementation in Science and Financial Literacy at TCHS-Main, TCHS-West and Daylight/Twilight

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Curriculum Development/Implementation in Science and Financial Literacy at TCHS-Main, TCHS-West and Daylight/Twilight** for the period July 15, 2010 through August 15, 2010 at a cost not to exceed **\$3,436.00**. Three (3) secondary teachers, in collaboration with the Science Supervisor and the Social Studies Supervisor, will develop courses in Environmental Science and Financial Literacy/Economics.
(Account Codes: 20-275-200-104-0000-10-82 and 20-275-200-200-0000-10-82)

h. CORRECTED Proposal for Women and Youth Leadership Alliance (WAYLA) to Provide the Spotlight on Girls ProductionS Project at TCHS-Main

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Women & Youth Leadership Alliance (WAYLA) to provide the Spotlight on Girls Productions Project at TCHS-Main** for the period March 2010 through June 2010 at a cost not to exceed **\$12,632.00**. The program will give 15 female TCHS students the opportunity to participate in the production of a *Girls' Voice – Trenton* cable television program treating the topic of *Obesity and Overweight in Urban Girls of Color*. The program will be funded through the Perkins Grant. *This item was originally Board approved on March 22, 2010. The correction is to list the proper name of the vendor to appear on the Purchase Order.*

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: 20-361-100-101-0009-10-05, 20-361-200-500-0000-10-05 and 20-361-100-600-0000-10-05)

i. Proposal for Youth Ink! McCarter Theatre Playwriting Residency Program at TCHS-West

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Youth Ink! McCarter Theatre**

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Playwriting Residency Program at TCHS-West for the period September 1, 2010 through June 30, 2011 at a cost not to exceed **\$200.00**. The program will provide 15 students in Grades 11 and 12 with the opportunity to read, analyze and write their own monologues and plays. Students interact with theater professionals and peer review each others plays, providing and receiving feedback that encourages a deeper look at literature.

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

(Account Code: 15-190-100-890-0051-00-05)

j. Proposal for Morning Monitor at Mott School

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Morning Monitor at Mott School** for the period September 1, 2010 through June 30, 2011 at a cost not to exceed **\$13,650.00**. The program will provide 490 students in Grades K-8 with an additional 30 minutes of sustained silent reading prior to the start of the school day.

(Account Codes: 15-421-200-110-0009-00-26 and 15-421-100-178-0009-00-10)

k. Proposal for Central Detention at Mott School

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Central Detention at Mott School** for the period November 5, 2010 through June 10, 2011 at a cost not to exceed **\$2,520.00**. Central Detention will create and maintain a culture that is conducive to a safe learning environment that will help students achieve better grades and be motivated to learn.

(Account Code: 15-421-100-178-0009-01-26)

l. Resolution and Proposal for Professional Development at Mott School from The National Writing Project at Rider University

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 at Mott School from The National Writing Project at Rider University** for the period July 1, 2010 through July 31, 2010 at a cost not to exceed **\$17,374.00**. The program will provide training for 20 staff members in the areas of writing, reading, literacy, technology and inquiry.

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.

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(Account Codes: 20-236-200-110-0009-10-26, 20-236-200-200-0000-10-26 and 20-236-200-300-0000-10-26)

m. Proposal for Summer Bridge Program/Extended Year at Gregory School

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Summer Bridge Program/Extended Year at Gregory School** for the period July 1, 2010 through August 30, 2010 at a cost not to exceed **\$7,234.00**. This program will provide 40 students in Grades 3-6 with instruction aimed at raising their achievement level and Language Arts Literacy and Math.

(Account Codes: 20-464-100-101-0009-10-21 and 20-236-200-200-0000-10-21)

n. Proposal for Professional Development in Math Content & Best Practices and Guided Reading II at Gregory School

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 Content & Best Practices and Guided Reading II at Gregory School** for the period August 23, 2010 through August 27, 2010 at a cost not to exceed **\$30,069.00** to include the consultants in Item N. This training will provide 27 staff members with content knowledge and best practices in math and reading instruction.

(Account Codes: 20-236-100-101-0009-10-21, 20-464-100-300-0000-10-21, 20-236-200-600-0000-10-21 and 20-236-100-600-0000-10-21)

o. Resolution for Professional Development from Educational Information and Resource Center at Gregory School

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Professional Development from Educational Information and Resource Center at Gregory School** for the period August 23, 2010 through August 27, 2010 at a cost not to exceed **\$2,200.00**. Consultants Angela Napoliello-Ivory and Jay Dugan will conduct ten hours of training workshops in Best Practices Strategies in Mathematics K-8 and Data Analysis and Curriculum Mapping.

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: 20-464-100-300-0000-10-21)

p. Resolution and Proposal for Summer Professional Development at Columbus School

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution and Proposal for **Summer Professional**

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Development at Columbus School for the period August 16, 2010 through August 20, 2010 at a cost not to exceed **\$16,962.00**. This training will provide 25 staff members with the opportunity to fully review and implement school programs and activities identified in the Columbus School Title I Unified Plan.

(Account Codes: 20-236-100-101-0009-10-17 and 20-236-200-200-0000-10-17)

q. Proposal for Professional Development 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 Development at Monument School** for the period August 31, 2010 through November 2, 2010 at a cost not to exceed **\$8,208.00**. This training will provide 20 staff members with the skills to administer and analyze DRA2/Gates Test Results and implement Guided Reading.

(Account Code: 15-000-223-580-0000-00-25)

r. Proposal for High School Summer Scheduling Team

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **High School Summer Scheduling Team** for the period July 5, 2010 through August 20, 2010 at a cost not to exceed **\$30,660.00**. Six (6) staff members will provide course scheduling services for high school students and parents.

(Account Codes: 15-140-100-101-0009-00-05 and 15-140-100-101-0059-00-05)

s. Resolution to Approve Extended School Year for Students with Disabilities

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Extended School Year for Students with Disabilities** for the period July 1, 2010 through August 31, 2010 in the following amounts:

Burlington County Special Services School District	\$35,150
Nu-View Academy	\$5,564
Rock Brook School	\$16,000
East Mountain	\$7,000
Cambridge School	\$5,564
Douglas Developmental Center	\$38,088
Newgrange	\$195,569
ESC	\$21,340
TOTAL	\$324,275

The total cost for Extended School Year is approximately \$2.6 million.

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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 vendors/consultants prior to receiving any goods or services from said vendor/consultant.

(Account Code: 11-000-100-566-0000-00-84)

t. Resolution to Approve The Services of Licensed Psychologist #4284 Eileen McCarthy-Sittig

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Services of Licensed Psychologist #4284 Eileen McCarthy-Sittig** to provide court-ordered psychological services for a student for the period June 2010 at a cost not to exceed **\$1,800.00**.

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 vendors/consultants prior to receiving any goods or services from said vendor/consultant.

(Account Code: 20-250-100-300-0000-10-84)

u. Resolution to Approve The Services of Voorhees Pediatric Rehabilitation Services, Inc.

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Services of Voorhees Pediatric Rehabilitation Services, Inc.** to provide services to a medically fragile student for the period July 1, 2009 through June 30, 2010 at a cost not to exceed **\$325.00 per evaluation** (Occupational Therapy, Physical Therapy, Speech Therapy).

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)

v. Professional Services Contract – Eric Williams, M.D.

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for a **Professional Services Contract with Eric Williams, M.D.** to provide medical and other health services to Trenton Public Schools students for the period July 1, 2010 through June 30, 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

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

(Account Code: 11-000-213-330-0000-00-56)

w. Resolution to Approve The Services of Speech Language Pathologist Jeanne Tighe, M.A.

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Services of Speech Language Pathologist Jeanne Tighe, M.A.** to provide court-ordered speech/language evaluation for a student for the period June 2010 at a cost not to exceed **\$1,500.00.**

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

(Account Code: 20-250-100-300-0000-10-84)

x. Educational Services Contract – Music for the Very Young

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for an **Educational Services Contract with Music for the Very Young** to increase literacy for preschool children with disabilities for the period September 10, 2010 through June 30, 2011 at a cost not to exceed **\$29,000.00.**

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 vendors/consultants prior to receiving any goods or services from said vendor/consultant.

(Account Code: 20-250-200-300-0000-08-84)

y. Resolution Approving Home Instruction Services for 2010-2011

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Home Instruction Services** for the period July 1, 2010 through June 30, 2011 at a cost not to exceed **\$250,000.00.** Services will be provided for students having documentation on file for the need of this service by teachers employed by Trenton Public Schools.

(Account Code: 11-150-100-320-0000-00-84)

z. Correction - Resolution to Approve Bedside Instruction Providers

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Bedside Instruction Providers** for Trenton Public School students who are placed out of district for the 2009-2010 school year,

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at a cost not to exceed **\$155,000.00**. Providers are as follows: The School at Lighthouse, UMDNJ-University Behavioral Healthcare, Embrace Kids Foundations, New Hope Carolinas, Union County Educational Services Commission, New Hope Treatment Center, Hampton Academy, Professional Educational Services, Monmouth Ocean Educational Commission, Bancroft Neuro Health, New Hope Foundation, P.A. Clinical Schools, **Education, Inc.**, Brookfield Academy, Day Top, Summit School, Carrier Clinic and Educational Development Center, Inc. This item was originally Board approved on November 4, 2009. *The correction is to the name of a provider.*

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: 11-150-100-320-0000-00-84)

Add - 2. HUMAN RESOURCES

a. Retirements

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

1. Ms. Mary Leong – 37 years – ESL Teacher – TCHS-Main, effective July 1, 2010.
(15-244-100-101-0000-00-05)
2. Mr. Charles Garrett – 16 years – Special Education Teacher – Hill Elementary School, effective July 1, 2010. (15-213-100-101-0000-00-32)
3. Ms. Geraldine Wiggins – 35 years – Cleaner Light Full Time – Washington Elementary School, effective November 1, 2010. (11-000-262-110-0000-52-61)
4. Mr. Marvin Jones – 35 years - Security Officer – Cadwalader School, effective July 1, 2010.
(15-000-266-110-0001-00-16)
5. Ms. Maria Rojas-Fratcelli – 21 years - Early Childhood Teacher Liaison – Early Childhood Department, effective July 1, 2010.
6. Mr. Stephan Kelly – 32 years - Security Officer – Administration Building, effective July 1, 2010.
(15-000-266-105-0001-00-70)
7. Ms. Helen Hatala – 19 years - Substitute Teacher Caller – Human Resources Department, effective July 1, 2010. (11-120-100-101-0000-43-52)

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8. Ms. Janet Falls – 36 years - Administrative II Secretary – Athletics Department, effective January 1, 2011. (11-000-219-105-0000-00-84)

b. Resignations

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

1. Mr. John Jeffries – Supervisor of Science – Trenton High School-Main, effective July 1, 2010.
(15-000-221-104-0000-34-05)
2. Mr. Michael Hodnicki – Supervisor of English/World Languages/Performing Arts (grades 6 – 12) Administration Building , effective August 2, 2010. (15-000-221-104-0000-34-05)
3. Ms. Jacqueline Gaskill – Substitute Teacher – Substitute Teacher Office – effective June 23, 2010.
(11-120-100-101-0000-43-52)

c. Termination

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

1. Ms. Tamara Jakub – ESL Teacher – Washington Elementary School – effective July 1, 2010.
(15-244-100-101-0000-00-30)
NOTE : Failure to obtain required certification through the Provisional Teacher Program.
2. Ms. Donna Lombardo – Health/Physical Education Teacher – TCHS-West, effective June 30, 2010.
(15-140-100-101-0000-01-05)
NOTE : Due to budgetary constraints. To receive 60 day notice payment.

d. Termination with placement on the Preferred Eligible List

BE IT RESOLVED that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approve the following terminations with placement on the Preferred Eligible List effective July 1, 2010 :

Ritha Blain	School Nurse
Ann Briggs - PULLED	School Nurse
Joanne Ford	School Nurse

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NOTE : Due to budgetary constraints. To receive 60 day notice payment.

e. Abolishment of Positions for 2010-2011 School Year

BE IT RESOLVED that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approve the following abolishment of positions for the 2010 – 2011 school year effective July 1, 2010 :

1. Administrative II Secretary – TCHS-Main – Main Office
2. Administrative II Secretary – TCHS-Main – Discipline Office
3. Administrative II Secretary – TCHS-Main – Guidance Office
4. Director of Special Education – Admin Bldg. – Special Education Department

f. Creation of Positions and Approval of Job Descriptions for 2010-2011 School Year

BE IT RESOLVED that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approve the following creation of positions and approval of the job descriptions for the 2010 – 2011 school year:

1. Director of Student Personnel Services – Administration Building, in accordance with TASA contract, effective July 1, 2010 through June 30, 2011. **add-2-f-1**
NOTE : Per State Monitor – Mark Cowell.
2. Coordinator Central Registration/Enrollment/and Homeless – Administration Building – salary in accordance with TASA contract, effective July 1, 2010.
add-2-f-2
3. Executive Director of Special Education, Administration Building-Special Education Department – salary in accordance with Confidential Administrators, effective July 1, 2010. **add-2-f-3**
NOTE : Per State Monitor – Mark Cowell.

g. Creation of Positions for 2010-2011 School Year

BE IT RESOLVED that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approve the following creation of positions for the 2010 – 2011 school year:

1. Garage Mechanic (2) – Garage, Buildings and Grounds, salary in accordance with Business and Technical contract.

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2. Administrative I Secretary (2) – Administration Building – Special Education (Records Room), salary in accordance with TESA contract, effective July 1, 2010 through June 30, 2011.
3. Summer Security Officers (8) – (7 - District wide & 1- Administration Building) – at the rate of \$15.75 per hour, effective July 1, 2010 through August 30, 2010 (Summer positions only ; on an as needed basis). **NOTE : To be offered based on seniority.**
4. Administrative I Secretary – Special Education Department, salary in accordance with TESA contract, effective July 1, 2010 through June 30, 2011.
5. Administrative II Secretary – Director of Student Personnel Services – Administration Building, salary in accordance with TESA contract, effective July 1, 2010 through June 30, 2011.
6. Administrative I Secretary – King School, salary in accordance with TESA contract, effective July 1, 2010 through June 30, 2011.
7. Teacher of Dance – TCHS-Chambers, salary in accordance with TEA contract, effective September 1, 2010 through June 30, 2011.
8. Teacher of Drama – TCHS-Chambers, salary in accordance with TEA contract, effective September 1, 2010 through June 30, 2011.
9. Mathematics Lab Teacher – TCHS-Chambers, salary in accordance with TEA contract, effective September 1, 2010 through June 30, 2011.
10. Student Internship – Buildings & Grounds – Custodial Department, effective October 1, 2010 through March 1, 2011.
NOTE: At no cost to the Board.
11. Teacher – In Charge of the School In Need of Improvement Grant (SIG) – Trenton High School – Chambers, effective September 1, 2010 through June 30, 2011, to receive a stipend of \$20,000.00.
NOTE : Before/Afterschool Stipend position

h. Revised Job Description

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

1. Head and Assistant Coaches – TEA – District wide **add-2-h-1**

i. Appointments for the 2010 – 2011 School Year

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BE IT RESOLVED that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approve the following appointments for the 2010 – 2011 school year:

1. Ms. Iris Dunn – Purchasing Clerk – Administration Building – Purchasing Department, at the salary of \$30,112 step 1, Guide D, effective July 1, 2010 through June 30, 2011.
(11-000-251-105-0000-00-60)
2. _____ - Comptroller – Administration Building – Business Office, at the salary of _____, effective July 1, 2010 through June 30, 2011. **NOTE: SEE HR SECOND ADDENDUM ITEM B**
3. Mr. Ernest Perez – from : Carpenter – Buildings and Grounds, at the salary of \$74,079, to: Carpenter Foreman, Buildings and Grounds, at the salary of \$82,782, effective July 1, 2010 through June 30, 2011. (11-000-262-110-0000-52-61)
4. Ms. Theresa Kelly – from: Safe Schools/Healthy Students Grant Administrator, at the salary of \$92,052 to : Safe Schools/Healthy Students Grant Coordinator, at the salary of \$89,791 step 1, effective July 1, 2010 through June 30, 2011.
(20-316-200-104-0000-10-57)
5. Mr. Layton Parrish – Student Intern – Student Internship – Buildings & Grounds, effective October 1, 2010 through March 1, 2011.
NOTE : No cost to the District.
6. Mr. Tom Stuffel – Temporary Carpenter Journeyman – Buildings & Grounds, at the rate of \$39.54 per hour, effective July 8, 2010 through August 31, 2010. (11-000-262-110-0000-53-61)
NOTE : In accordance with hiring hall rates.
7. Mr. Ryan Taylor – Temporary Carpenter (3rd Year Apprentice) – Buildings & Grounds, at the rate of \$39.54 per hour, effective July 8, 2010 through August 31, 2010. (11-000-262-110-0000-53-61)
NOTE : In accordance with hiring hall rates.

j. Re-appointments for the 2010 - 2011 school year

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

1. Mr. Enrique Rivera – Special Education Teacher – Grant Elementary School, at the salary of \$73,071-BA+30, Step 14-TEA, effective September 1, 2010 through June 30, 2011.

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2. Ms. Adrienne Hill – Vice Principal – Hedgepeth/Williams School, at the salary of \$99,939-ESVP, Step 6-TASA, effective, July 1, 2010 through June 30, 2011.
 3. Ms. Darcy Coligan – Art Teacher – Cadwalader/Washington Schools, at the salary of \$48,827-BA, Step 1-TEA, effective September 1, 2010 through June 30, 2011.
 4. Ms. Marybeth Stewart – Language Arts Teacher, Hedgepeth/Williams School, at the salary of \$51,227 (\$49,727-BA, Step 3-TEA + \$1,500 dual certification), effective September 1, 2010 through June 30, 2011.
 5. Ms. Chantel Wooten – Language Arts Teacher, Kilmer Elementary School, at the salary of \$52,878-MA, Step 7-TEA, effective September 1, 2010 through June 30, 2011.
 6. Ms. Karen Halevy – English Teacher, Trenton High School - West, at the salary of \$58,547-DOC, Step 3-TEA, effective September 1, 2010 through June 30, 2011.
 7. Ms. Yetunde Araromi – English Teacher, Trenton High School - West, at the salary of \$48,877-BA, Step 1-TEA, effective September 1, 2010 through June 30, 2011.
 8. Ms. Michelle Shelton – English Teacher, Daylight/Twilight School at the salary of \$48,877-BA, Step 1-TEA, effective September 1, 2010 through June 30, 2011.
 9. Mr. Wayne Fischer – Mathematics Teacher, Daylight/Twilight School, at the salary of \$51,077-MA, Step 3-TEA, effective September 1, 2010 through June 30, 2011.
 10. Ms. Isis Wade – World Language Teacher (Spanish), TCHS-Chambers at the salary of \$50,177-MA, Step 1-TEA, effective September 1, 2010 through June 30, 2011.
 11. Mr. Stephen Max – Mathematics Teacher, Trenton High School - Chambers, at the salary of \$49,947-BA+30, Step 2-TEA, effective September 1, 2010 through June 30, 2011.
 12. Ms. Natalie Glazer – Mathematics Teacher, Trenton High School - Chambers, at the salary of \$48,827-BA, Step 1-TEA, effective September 1, 2010 through June 30, 2011.
 13. Ms. Monique Harvey – Coordinator for Enrollment/Central Registration/Homeless – Administration Building, at the salary of \$94,289 Step 4-TASA-Coord B, effective July 1, 2010 through June 30, 2011.
- k. Re-Assignments for the 2010 – 2011 School Year**
BE IT RESOLVED that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approve the following re-assignments for the 2010 – 2011 school year:

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Last Name	First Name	From Title	From Location	To Title	To Location
Fell	Ronald	Music	Washington	Music	Washington/ Cadwalader
Duran	Lillian	Paraprofessional	Franklin	Paraprofessional	Grant
Jones	Kathy	Paraprofessional	Hill	Paraprofessional	Grant
Bethea	Paula	Vice Principal	Hedgepeth/ Williams	Vice Principal	Gregory
Hoggan	Sheryl	Kindergarten Teacher	Wilson	Kindergarten Teacher	Monument
Kondas- Gunther	Joann	School Counselor	Hedgepeth/ Williams	School Counselor	TCHS-Chambers
Robinson	Carolyn	School Counselor	TCHS-Chambers	School Counselor	Hedgepeth/ Williams
Sanchez PULLED	Raul	Mathematics Teacher	TCHS-Chambers	Mathematics Teacher	TCHS-West
Williams	Shirley	Kindergarten	Kilmer	Kindergarten	Cadwalader
Musetto	Betty	School Nurse	Kilmer	School Nurse	Dunn Middle
Berlin	Kathleen	School Nurse	King	School Nurse	TCHS-West
Tard	Melanie	Paraprofessional	Kilmer	Paraprofessional	Monument
Russell	William	Elementary Teacher Gr. 1	Hedgepeth/ Williams	Elementary Teacher Gr. 1	King
Marcucci	Kimberly	Elementary Teacher Gr. 1	Mott	Elementary Teacher Gr. 1	Hedgepeth/ Williams
Dougherty	Maureen	Special Ed Teacher	Mott	Special Ed Teacher	King

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Paulick	Jennifer	Language Arts Teacher	King	Language Arts Teacher	Kilmer
Garvey-Jacquemont	Ava	Language Arts Teacher	King	Language Arts Teacher	Hedg/Williams
Pierra PULLED	Erin	Special Ed Teacher	King	Special Ed Teacher	Gregory
Gaffney	Cynthia	Pre-K Teacher	Mott	Elementary Teacher Gr. 2	Mott
Harris	Andrea	Special Ed Teacher	Cadwalder	Elementary Teacher Gr 5	Parker
Byard	Veronica	Social Studies Teacher	Hill	Social Studies Teacher	Daylight/Twilight
Alvarado	Giancarlos	ESL Teacher	Wilson	ESL Teacher	TCHS-Chambers
Reing	Brian	Language Arts Teacher	Wilson	English Teacher	TCHS-Chambers
Hernandez	Milca	Bil. Special Ed Teacher	Dunn Middle	Special Ed Teacher	Cadwalader
Matlock	Robert	In School Suspension	Truancy Center	In School Suspension	TCHS-Chambers
Angel-McRae	Doris	School Counselor	TCHS-Chambers	School Counselor	TCHS-West
Hansen	Gwendolyn	Special Ed Teacher	To be determined	Special Ed Teacher	Daylight/Twilight
Bandeh	Bocary	Computer Teacher	TCHS-West	Computer Teacher	Wilson
Brown	Belinda	Special Ed Teacher	Columbus	Special Ed Teacher	Franklin
Brown	Geraldine	Special Ed Teacher	Columbus	Special Ed Teacher	Grant
Jackson	Suszette	Special Ed	To be determined	Special Ed Teacher	TCHS-West

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		Teacher			
Williams	Laney	Special Ed Teacher	Columbus	Special Ed Teacher	Gregory
Dixon	Don	Health/PE Teacher	TCHS-Chambers	Health/PE Teacher	TCHS-West
Livernoche	Shawn	Language Arts Teacher	Hedg/Williams	Language Arts Teacher	Dunn Middle
Hamlet	Nicole	Science-(Biology) Teacher	Daylight/Twilight	Science-(Biology) Teacher	TCHS-Chambers
Pullizzi	Thomas	Science Teacher	TCHS-Chambers	Science Teacher	Daylight/Twilight
Regalado	Carmen	Bilingual Teacher Gr 1	Wilson	Bilingual Teacher Gr 1	Parker
Tirado	Marizol	Admin II Secretary	Daylight/Twilight	Admin II Secretary	Human Resources
Reyes	Carmen	Admin II Secretary	TCHS-West	Admin II Secretary	TCHS-Chambers
Moscarello	Patricia	Admin II Secretary	TCHS-Main	Admin II Secretary	Daylight/Twilight
Jefferson	Lenora	Admin II Secretary	Human Resources	Admin II Secretary	Executive Director CIA
Wilson	Caren	Admin II Secretary	Daylight/Twilight	Admin II Secretary	Executive Director MIS
Cyr-Gauges	Diane	Supervisor Eng/World Lang/Perf Arts (Gr. K-5)	Administration Building	Supervisor Eng/World Lang/Perf Arts (Gr. 6-12)	Administration Building
Downing	Everene	Director of Special Education	Administration Building	Director of Student Personnel Services	Administration

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l. Re-appointment and removal from Preferred Eligible List

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approve the following re-appointment and removal from preferred eligible list:

1. Ms. Donna Robinson – Elementary Teacher Gr 3 – Parker Elementary School, at the salary of \$51,528-BA, Step 7-TEA, effective September 1, 2010 through June 30, 2011
2. Ms. Lissette Bethea – Elementary Teacher Gr 1 – Wilson Elementary School, at the salary of \$52,878-MA, Step 7-TEA, effective September 1, 2010 through June 30, 2011

m. Leave(s) of Absence

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

1. Mr. Todd Galvelis – Electrician – Buildings and Grounds, medical leave of absence with pay, effective June 1, 2010 through June 30, 2010. (11-000-262-110-0000-53-61)
2. Mr. John Boyle – Carpenter – Buildings and Grounds, medical leave of absence with pay, effective May 24, 2010 through June 23, 2010. (11-000-262-110-0000-53-61)
3. Ms. Katherine Rios-Mujica – Bilingual Kindergarten Teacher – Washington Elementary School, military leave of absence with pay, effective June 2, 2010 through June 4, 2010.
(15-241-100-101-0000-00-30)
4. Ms. Mary Maher-Whitter – School Nurse – Gregory Elementary School, medical leave of absence without pay, effective May 18, 2010 through June 30, 2010. (15-000-213-104-0000-35-21)
5. Ms. Mary Leong – ESL Teacher – TCHS-Main, medical leave of absence with pay, effective
June 1, 2010 through June 28, 2010. (15-244-100-101-0000-00-05)
6. Mr. Benjamin Kenion – Occupational Therapist – Student Support Services, military leave of absence with pay, effective June 4, 2010 and June 10, 2010 (11-000-215-104-0000-00-84)
7. Ms. Gwendolyn Green – Kindergarten Teacher – Harrison Elementary School, medical leave of absence with pay, effective June 15, 2010 through June 30, 2010.
(15-110-100-101-0000-00-22)

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8. Mr. Renard Kardashi – Mathematics Teacher – Trenton High School – West, medical leave of absence with pay, effective May 24, 2010 through June 30, 2010. (15-140-100-101-0051-00-05)
9. Ms. Laurie Tindall – Elementary Teacher Gr 4 – Robbins Elementary School, maternity leave of absence with pay, effective September 1, 2010 through October 29, 2010 and without pay, effective November 1, 2010 through November 17, 2010. (15-241-100-101-0000-00-20)
10. Ms. Cynthia Loeb – Music Teacher – Parker Elementary School, medical leave of absence with pay, effective June 7, 2010 through June 18, 2010. (15-120-100-101-0000-01-27)

n. Extended Leave(s) of Absence

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

1. Ms. Lillian Duran – Paraprofessional – Franklin Elementary School, extended medical leave of absence without pay, effective May 26, 2010 through June 30, 2010. (15-190-100-106-0000-00-19)
NOTE: Original leave March 30, 2010 through May 25, 2010.
2. Ms. Nancy Coty – Elementary Teacher – Parker Elementary School, extended medical leave of absence without pay, effective May 18, 2010 through June 30, 2010. (15-120-100-101-0000-00-27)
NOTE: Original leave September 1, 2009 through May 17, 2010.
3. Mr. Carlos Gonzalez – Vice Principal – TCHS-Main, extended medical leave of absence with pay, effective June 8, 2010 through June 20, 2010. (15-000-240-103-0000-00-05)
NOTE: Original leave May 14, 2010 through June 7, 2010.
4. Ms. Diane Carroll – Paraprofessional – Hill Elementary School, extended medical leave of absence with pay, effective June 21, 2010 through June 28, 2010. (15-190-100-106-0000-42-32)
NOTE: Original leave May 21, 2010 through June 20, 2010.

o. Leave of Absence(s)- Correction of effective date

BE IT RESOLVED that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approve the following correction of effective date for leave(s) of absence

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1. Ms. Angelia Herring- Insurance Specialist – Buildings and Grounds, medical leave of absence with pay, effective from: January 27, 2010 through April 11, 2010 to: January 27, 2010 through March 23, 2010. (11-000-251-105-0000-00-60)

p. Return from Leave(s) of Absence

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approve the following return from leaves of absence:

1. Ms. Angelia Herring – Insurance Specialist – Buildings and Grounds, at the salary of \$62,572 (\$60,472 BST Step 15 + \$2,100 longevity), effective March 24, 2010. (11-000-251-105-0000-00-60)
2. Ms. Katherine Rios-Mujica – Bilingual Kindergarten Teacher – Washington Elementary Teacher, at the salary of \$52,751 (\$51,251-MA, Step 6-TEA + \$1,500 dual certification), effective June 7, 2010. (15-241-100-101-0000-00-30)
3. Mr. Benjamin Kenion – Occupational Therapist – Student Support Services, at the salary of \$86,721 (\$84,221- MA+60, Step 15-TEA + \$2,500 National Board Certification), effective May 17, 2010, June 6, 2010 and June 11, 2010. (11-000-215-104-0000-00-84)
4. Ms. Maria Sanderson – School Nurse – Robbins Elementary School, at the salary of \$85,281-MA+60, Step 15-TEA, effective May 28, 2010. (15-000-213-104-0000-35-28)
5. Ms. Susan Shields – Elementary Teacher – Hedgepeth/Williams School, at the salary of \$50,400-BA, Step 6-TEA, effective May 28, 2010. (15-120-100-101-0000-00-08)

q. Salary Adjustments

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

1. Ms. Donna Rawls – Computer Teacher – Hedgepeth/Williams School, from: \$81,161 (\$79,661- MA+30, Step 15-TEA + \$1,500 longevity) to: 85,721 (\$84,221- MA+60, Step 15-TEA + \$1,500 longevity), effective June 1, 2010 through June 30, 2010, pro-rated. (15-120-100-101-0000-01-08)
NOTE: Submitted proof of 30 additional credits.
2. Ms. Lynda Finlay – Kindergarten Teacher – Mott Elementary School, from: \$57,601- MA, Step 10-TEA, to: \$58,161-MA+30, Step 10-TEA, effective May 27, 2010 through June 30, 2010, pro-rated. (15-110-100-101-0000-00-26)
NOTE: Submitted proof of 30 additional credits.

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3. Ms. Natasha Agrawal – ESL Teacher – Robbins Elementary School, from: \$49,821 (\$48,321-BA+30, Step 1-TEA +\$1,500 dual certification), to: \$50,501 (\$49,001-MA, Step 1-TEA +\$1500 dual certification), effective June 1, 2010 through June 30, 2010, pro-rated.
(15-244-100-101-0000-00-28)
NOTE: Submitted proof of master’s degree.

4. Ms. Rosalind Friday – Elementary Teacher – Hedgepeth/Williams School, from: \$52,711-MA+30, Step 8-TEA, to: \$57,271-MA+60, Step 8-TEA, effective May 28, 2010 through June 30, 2010, pro-rated. (15-120-100-101-0000-00-08)
NOTE: Submitted proof of 30 additional credits.

5. Ms. Mary Waters – English Teacher – TCHS-Main, from: \$81,011 (\$78,811-BA, Step 15-TEA + \$2,200 longevity), to: \$82,681 (\$79,481-BA+30, Step 15-TEA + \$2,200 longevity), effective June 9, 2010 through June 30, 2010, pro-rated. (15-140-100-101-0000-00-05)
NOTE: Submitted proof of 30 additional credits.

6. Ms. Jian Lin – Mathematics Teacher – TCHS Main, from: \$52,201 MA, Step 7-TEA, to: \$52,761 (MA+30, Step 7-TEA), effective May 28, 2010 through June 30, 2010, pro-rated.
(15-140-100-101-0000-00-05)
NOTE: Submitted proof of 30 additional credits.

7. Ms. Veronica Byard – Social Studies Teacher – Hill Elementary School, from: \$49,950 MA, Step 2-TEA, to: \$51,450 (MA, Step 2 – TEA + \$1500 dual certification), effective June 3, 2010 through June 30, 2010, pro-rated. (15-130-100-101-0000-00-32)
NOTE: Submitted proof of dual certification.

8. Ms. Kim Christie – Special Education Teacher – Franklin Elementary School, from: \$80,981 (\$79,481 BA +30 Step 15-TEA + \$1500 dual certification), to: \$82,221 (\$80,721 BA +60 Step 15-TEA +\$1500 dual certification), effective May 28, 2010 through June 30, 2010, pro-rated.
(15-213-100-101-0000-00-19)
NOTE: Submitted proof of 30 additional credits.

9. Ms. Mary Smith – Elementary Teacher Gr. 3 – Rivera School, from \$72,621-BA+30, step 14, to \$ 73,761-BA+60, Step 14, effective April 30, 2010 through June 30, 2010, pro-rated.
(15-120-100-101-0000-00-15)
NOTE: Submitted proof of 30 additional credits.

10. Ms. Sandra Simpson – School Counselor – King Elementary School, from : \$91,485

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to: \$100,038 (\$84,221-MA+60, Step 15-TEA + 17% + \$1,500 dual certification), effective July 1, 2008 through June 30, 2009.

NOTE: As per grievance decision. Salary to be redlined.

11. Ms. Betty Byrd – Health/Physical Education Teacher – Trenton High School – Chambers, from : \$ 84,711(\$80,721-MA, Step 15 + \$3,050 longevity + \$1,500 dual certification) to: \$ 89,831(\$85,281-MA+60, Step 15 + \$3,050 longevity + \$1,500 dual certification)

NOTE: Submitted proof of 60 additional credits.

12. Longevity

Name(s)	Years of Service	Amount Due	Eff. Date	Bargaining Unit
Harriet Green-Richardson	40	\$700	9/1/10	TASA
Sandra Bussey	40	\$700	9/1/10	TASA
Diane McQuaige	25	\$800	2/14/05	PARA
Georgeann Carmichael	40	\$600	8/1/10	TESA
Diane Carroll	30	\$850	8/1/06	PARA

r. Summer Program(s)

BE IT RESOLVED that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approve the following staff for before/after school programs:

1. Approve the following teachers for the **SBYSP Refugee Program** – Trenton Central High School, at the rate \$42.00 per hour, effective July 6, 2010 through August 13, 2010.

(20-470-200-104-0009-11-05)

Dora Vynnytsky ESL Instructor
Yseult Leger ESL Instructor

NOTE: Not to exceed \$5,250.00 per participant.

2. Approve the following staff for the **LEARN (Letting Education Reflect Notability) Program** – Daylight/Twilight, at the rate of \$42.00 per hour, effective July 1, 2010 through August 5, 2010.

(20-315-100-101-0002-10-82) (20-315-200-104-0002-10-82)

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Name	Title
John Albiez	LEARN Advisor
Deidre Manzari	LEARN Advisor/Nurse
Alice Burnett	LEARN Advisor
Deidre Fabisch	LEARN Advisor
William Winters	LEARN Advisor
Marilyn Driver	LEARN Advisor/Counselor

NOTE: Not to exceed \$3,360.00 per participant.

3. Approve the following **Paraprofessionals** – ESY Summer Program - Gregory Elementary School, at the rate of \$26.00 per hour, effective July 6, 2010 through July 30, 2010. (11-000-219-104-0000-00-84)

Donna Irish	Paraprofessional
Kelli Williams	Paraprofessional
Karen Clark	Paraprofessional
Beverly Crawford	Paraprofessional
Vivian Byrd	Paraprofessional
Elizabeth Calderone	Paraprofessional
Janaya Thompson	Sub Paraprofessional
Natalie Williams	Paraprofessional (Bus Aide)
Deborah Downing Fortson	Paraprofessional (Bus Aide)
Donna Miles	Paraprofessional (Bus Aide)
Darlene McKnight	Paraprofessional (Bus Aide)
Ronald Wallace	Paraprofessional (Bus Aide)
Ronald Beacham	Paraprofessional (Bus Aide)
Marcus Mitchell	Paraprofessional (Bus Aide)
Marlene Neal	Paraprofessional (Bus Aide)
Marketa Nance	Paraprofessional (Bus Aide)
Jonathan Price	Paraprofessional (Bus Aide)

4. Approve the following staff for the **Capital City Scholars Program** – Daylight/Twilight, at the rate of \$42.00 per hour, effective July 1, 2010 through August 5, 2010.
(20-315-200-104-0002-10-82) (20-315-100-101-0002-10-82)

Name	Title
Ron Sheppard	Capital City Advisor
David Hession	Capital City Advisor

NOTE: Not to exceed \$3,360.00 per participant.

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5. Approve the following teachers for the **Summer Professional Development Program** – Daylight/Twilight School, at the rate \$36.00 per hour, effective July 1, 2010 through August 31, 2010. (20-315-200-104-0002-10-82)

Name	Title
George Rose	English Teacher
Jamie Delaney	English Teacher
John Albiez	English Teacher
Phillip Young	English Teacher
Sean McGrath	English Teacher
Bin Yu	Math Teacher
Deidre Fabisch	Math Teacher
Joseph Jackson	Math Teacher
Alex Lozano	Science (Chemistry)
Nicole Hamlet	Science (Biology)
Usha Kachroo	Science
Anthony Jones	Social Studies
David Hession	Social Studies
Lionel Burrell	Social Studies
Michael Iapalucci	Social Studies
Nicolas Alexander	World Language – Spa
Ronald Edwards	Health/PE
Troy Soto	Health/PE
Edward Walz	Health/PE
Matthew Simmons	Health/PE
Jamie Maniatis	PC Skills/Computer Apps
Kevin Whalen	ESL - Teacher
Alba Rivera	ESL - Teacher
William Winters	Business Teacher
Ronald Sheppard	Marketing/General Business
TJ Reddick	Art Teacher
Philip Harding	Drafting/CAD Teacher
Alvin Francis	TV Production
Helen Vergani	Cosmetology
Barbara Konig	Culinary Arts
Alice Burnett	Media Specialist
Joseph Misnik	Life Skills Program - Teacher
Amy Scott-Randolph	Life Skills Program - Teacher

Not to exceed \$144.00 per participant

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6. Ms. Jennifer Paulick – Language Arts Teacher -- Hill Elementary School, at the rate of \$36.00 per hour for 12 hours. (15-120-100-101-0009-00-32)
NOTE: Relocating to the King School facility. Not to exceed \$252.
7. Ms. Anne Errico – Special Education Teacher – Resource Room - Stokes Elementary School, at the rate of \$36.00 per hour for 12 hours. (15-120-100-101-0009-00-29)
NOTE: Relocating to the Kilmer School facility. Not to exceed \$252
8. Approve the following staff for **Summer Professional Development** – Columbus Elementary School, at the rate of \$36.00 per hour, Monday through Friday, 3 ½ hours per day, effective August 16, 2010 through August 20, 2010. (20-236-100-101-0009-10-17)

Elyse Schwartz	Sharon Cooper	Gwendolyn Green	Lidia Durling
Ivey Avery	Lorraine Farr	Donna Donahue	Susan Mueller
Cheryl Longo	Brenda Hauselt	William Maldonado	Faustine Clark
Barbara Hayes	Sharon Bishop	Tamala Adams	Grendolyn Reid
Valerie Berkley	Rhonda Lee	Sandra Jimenez	Sharon Coates
Ronald Fell	Christopher Studley	Suzanne Martin	Ellen Decker
Denise Van Mater			

NOTE : Not to exceed \$16,700.00 total program.

9. Approve the summer appointment of the following buildings & grounds staff effective July 1, 2010 through August 31, 2010 :

<u>Name</u>	<u>Title</u>	<u>Salary</u>
Mohammad Khan	Painter	\$67,940
Michael Davilla	Electrician	\$74,427
Anthony Conti	Electrician	\$74,427
Todd Galvelis	Electrician	\$74,427
Jack Senachai	Electrician	\$74,427
John Delucia	Carpenter	\$74,079
Daryl Bumbera	Plumber	\$77,125

s. **Consultants for the 2010-2011 School Year**

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

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1. Ms. Cecilia Downey – Interim Executive Director of Special Education , Special Education Department, at the rate of \$400.00 per day, effective July 1, 2010 through September 1, 2010. **NOTE: Per the State Monitor.**

Add - 3. FINANCE & FACILITIES

a. Staff Travel

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, ratified staff attendance/participation in the following professional conferences, workshops, seminars or trainings for the month of June 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
Josephine Miller	Teacher	Hedgepeth/Williams	NJDOE Workshop Creating 21 st Century Schools	Jackson NJ	6/9/10			No cost to the Board
Anna Marie Folmer	Nurse	Franklin	School Health Conference - Issues in Child Health	Somerset NJ	10/27/2010			No cost to the board
James Jones	Teacher	Dunn	Mercer County Tournament	Mercer Co. Park	9/27/2010 9/29/2010 rain date			No cost to the board
Mary Carral	Teacher	Grant	NJDOE Summer Literacy Conference	New Brunswick NJ	6/26-28/10	Grant	140.00	20-275-200-500-0000-10-82
Elizabeth Ramirez	Principal	TCHS-Main	NAF Leadership Summit & Summer Institute	Philadelphia PA	7/9-13/10	Board	1,970.00	15-190-100-580-0000-00-05
Cheryl Malach	Teacher	TCHS-Main	NAF Leadership Summit & Summer Institute	Philadelphia PA	7/9-13/10	Board	1,970.00	15-190-100-580-0000-00-05
William Tracy	Principal	CSB	Project Directors Consortia for Safe Schools/Healthy Students Grant – Mandatory Trng.	Bethesda MD	8/1-3/10	Grant	839.70	20-316-200-580-0000-10-57

b. List of Bills

WHEREAS, N.J.S.A. 18A:19.1 and N.J.S.A.18:6-31 provides for the Board of Education to authorize the payment of bills; and
 WHEREAS, the Business Administrator/Board Secretary has reviewed the documentation supporting the attached lists of bills;
 NOW, THEREFORE BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, authorize and approve the payment of bills on the attached lists for the Monday, June 28, 2010 board meeting in the amount of \$8,739,107.19. (**Attachment Add-3b**)

c. Revised Annual Meeting Notice for 2010-2011

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BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Revised Annual Meeting Notice for 2010-2011 (Attachment Add-3c)**

d. Resolution for Robbins School to Accept an Honorarium from The College of NJ

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves a Resolution for **Robbins School to Accept an Honorarium** in the amount of **\$285.00**. This honorarium from *The College of New Jersey* will be used for student incentives at Robbins School.

e. Resolution for Robbins School to Accept an Honorarium from The College of NJ

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves a Resolution for **Robbins School to Accept an Honorarium** in the amount of **\$315.00**. This honorarium from *The College of New Jersey* will be used for student incentives at Robbins School.

f. Resolution for Robbins School to Accept an Honorarium from The Princeton Area Community Foundation

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves a Resolution for **Robbins School to Accept an Honorarium** in the amount of **\$300.00**. This honorarium from *The Princeton Area Community Foundation* will be used for student incentives at Robbins School.

g. Resolution for Robbins School to Accept an Honorarium from Educational Testing Service

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves a Resolution for **Robbins School to Accept an Honorarium** in the amount of **\$400.00**. This honorarium from *Educational Testing Service* will be used for student incentives at Robbins School.

h. Resolution to Accept School Improvement Grant Funding

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves a Resolution to accept Federal **School Improvement Grant Funding** in the amount of **\$3,933,000.00** for the period September 1, 2010 through August 31, 2013 disbursed by the *State of New Jersey*.

i. Resolution to Accept Early Childhood Special Education Outcome Study Contract Funding

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BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves a Resolution to accept **Early Childhood Special Education Outcome Study Contract Funding** for the period September 1, 2010 through August 31, 2011, in the amount of **\$4,522.00**. This funding from the *New Jersey State Department of Education* will be used to participate in the Battelle Developmental Inventory 2nd Edition data collection.

j. Recommendation for Renewal of Contract for Food Service Management Company – Aramark - PULLED

WHEREAS, pursuant to the Public School Contract Law and the New Jersey Statutes Title 18A:18A-42, the duration of contract for services as a **Food Services Management Company** be renewed for the 2010-2011 school year; and

WHEREAS, the Board President and Business Administrator are authorized and are directed to execute said resolution on behalf of the Trenton Board of Education;

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards a renewal contract to **Aramark** (pending the approval of the **2010-2011 Food Service Management Contract by the New Jersey Department of Agriculture, Division of Food and Nutrition**) for aforementioned Food Service Management Services.

k. Recommendation for Award of Contract for Prospective Organization to Provide Security Services - PULLED

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 Security Services** was received on June 2, 2010; 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 the following response(s):

1. Bowles Corporate Services
2. Control Security Services, Inc.
3. The Davis Group
4. Securitas Security Services USA, Inc.
5. Strike Force Protective Services
6. Tri-County Security, NJ
7. U.S. Security Associates
8. Vector Security Patrol

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9. Vets Securing America

WHEREAS, based on the evaluation criteria included in the competitive contracting solicitation **Bowles Corporate Services** scored the highest within the qualifications listed below:

1. Qualifications of employees, experience in schools and urban school districts
2. District Plan;
3. Budget

WHEREAS, funds will be made available from the following Account: **TBD**

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards a contract to **Bowles Corporate Services** for aforementioned **Organization to Provide Security Services** competitive contracting proposal solicitation as indicated, at a cost not to exceed **\$1,482,300.00.**

I. Recommendation for Award of Contract for Organization to Provide Monitoring Services of District Alarm Systems

WHEREAS, pursuant to the Public School Contract Law and the New Jersey Statutes Title 18A:18A-37, the competitive contracting proposal solicitation for **Organization to Provide Monitoring Services of District Alarm Systems** was received on June 18, 2010; 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 Alarm & Communication Technologies Inc.; and

WHEREAS, based on the evaluation criteria included in the competitive contracting solicitation **Alarm & Communication Technologies Inc.** scored within the qualifications listed below:

1. Qualifications of employees, experience in schools and urban school districts
2. District Plan
3. Budget

WHEREAS, funds will be made available from the following Accounts: **TBD**

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards a contract to **Alarm & Communication Technologies Inc.** for aforementioned **Organization to Provide**

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Monitoring Services of District Alarm Systems competitive contracting proposal solicitation as indicated, at a cost not to exceed **\$24,128.00**.

m. Recommendation for Award of Contract for Prospective Organization to Provide Youth Development 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 Youth Development Services** was received on May 18, 2010; 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, Inc.

WHEREAS, based on the evaluation criteria included in the competitive contracting solicitation **The Center for Family, Community & Social Justice, Inc.** scored the highest 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: **TBD**

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, Inc.** for aforementioned **Organization to Provide Youth Development Services** competitive contracting proposal solicitation as indicated, at a cost not to exceed **\$49,505.00**.

n. Recommendation for Award of Contract for Organization to Provide Systems Focused Clinical Counseling for Students Attending Trenton Central High School

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 Trenton Central High School (TCHS)** was received on May 18, 2010; and

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

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

WHEREAS, based on the evaluation criteria included in the competitive contracting solicitation **The Center for Family, Community & Social Justice, Inc.** scored the highest 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: **TBD**

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, Inc.** for aforementioned **Organization to Provide Systems Focused Clinical Counseling for Students Attending Trenton Central High School (TCHS)** competitive contracting proposal solicitation as indicated, at a cost not to exceed **\$153,860.00.**

o. Recommendation for Award of Contract for Prospective Organization/Individual to Provide Chief Medical Inspector 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/Individual to Provide Chief Medical Inspector Services** was received on June 22, 2010; 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 Jacqueline B. Gettys, M.D. F.A.C.P.

WHEREAS, based on the evaluation criteria included in the competitive contracting solicitation **Dr. Jacqueline B. Gettys, M.D. F.A.C.P.** scored within the qualifications listed below:

1. Consultant qualifications
2. Provides a sound project plan;
3. Cost effective;
4. Certifications;

WHEREAS, funds will be made available from the following Account: **TBD**

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NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards a contract to **Dr. Jacqueline B. Gettys** for aforementioned **Organization/Individual to Provide Chief Medical Services** competitive contracting proposal solicitation as indicated, at a cost not to exceed **\$45,000.00**.

p. Recommendation for Award of Contract for Prospective Organization to Provide Intensive Nursing 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 Intensive Nursing Services** was received on June 22, 2010; 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 the following responses:

1. Bayada Nurses, Inc.
2. Clarity Service Group
3. Delta-T Group, Inc.
4. The Wright Choice

WHEREAS, based on the evaluation criteria included in the competitive contracting solicitation **Bayada Nurses, Inc.** scored the highest within the qualifications listed below:

1. Experience relevant to project, quality of personnel
2. Experience in urban education;
3. Project provides sound, realistic approach;
4. Cost effective;
5. Add to district's knowledge

WHEREAS, funds will be made available from the following Account: **TBD**

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards a contract to **Bayada Nurses, Inc.** for aforementioned **Organization to Provide Intensive Nursing Services** competitive contracting proposal solicitation as indicated, at a cost not to exceed **\$450,000.00**.

q. Recommendation for Award of Contract for Prospective Organization to Provide Support Services (Speech/Language, Interpreter, Occupational & Physical Therapy)

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**

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to Provide Support Services (Speech/Language, Interpreter, Occupational & Physical Therapy) was received on June 22, 2010; 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 the following responses:

1. Clarity Service Group
2. Kaleidoscope Family Solutions, Inc.
3. Therapeutic Outreach for Children, Inc.

WHEREAS, based on the evaluation criteria included in the competitive contracting solicitation **Kaleidoscope Family Solutions, Inc.** scored within the qualifications listed below:

1. Experience relevant to project, quality of personnel
2. Experience in urban education;
3. Project provides sound, realistic approach;
4. Cost effective;
5. Add to district's knowledge

WHEREAS, funds will be made available from the following Account: **TBD**

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards a contract to **Kaleidoscope Family Solutions, Inc.** for aforementioned **Organization to Provide Support Services (Speech/Language, Interpreter, Occupational & Physical Therapy)** at a cost not to exceed **\$50,000.00.**

- r. **Recommendation for Award of Contract for Prospective Organization to Provide History Content Professional Development Services for the Walt Whitman Historical Literacy Fellowship – Teaching American History Grant**

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 History Content Professional Development Services for the Walt Whitman Historical Literacy Fellowship-Teaching American History Grant** was received on June 22, 2010; 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 American Institute for History Education

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WHEREAS, based on the evaluation criteria included in the competitive contracting solicitation **American Institute for History Education** scored within the qualifications listed below:

1. Experience relevant to project, quality of personnel
2. Experience in urban education;
3. Project provides sound, realistic approach;
4. Cost effective;
5. Add to district's knowledge

WHEREAS, funds will be made available from the following Account: **TBD**

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards a contract to **American Institute for History Education** for aforementioned **Organization to Provide History Content Professional Development Services for the Walt Whitman Historical Literacy Fellowship-Teaching American History Grant** competitive contracting proposal solicitation as indicated, at a cost not to exceed **\$144,370.00.**

s. **Recommendation for Award of Contract for Prospective Organization to Provide Home Instruction Mandates**

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 Home Instruction Mandates** was received on June 22, 2010; 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 Professional Education Services, Inc.

WHEREAS, based on the evaluation criteria included in the competitive contracting solicitation **Professional Education Services, Inc.** scored within the qualifications listed below:

1. Experience relevant to project, quality of personnel
2. Experience in urban education;
3. Project provides sound, realistic approach;
4. Cost effective;
5. Add to district's knowledge

WHEREAS, funds will be made available from the following Account: **TBD**

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NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards a contract to **Professional Education Services, Inc.** for aforementioned **Organization to Provide Home Instruction Mandates** competitive contracting proposal solicitation as indicated, at a cost not to exceed **\$155,000.00.**

t. Recommendation for Award of Contract for Prospective Organization to Provide Neurological Evaluations

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 Neurological Evaluations** was received on June 22, 2010; 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 Therapeutic Outreach for Children, Inc.

WHEREAS, based on the evaluation criteria included in the competitive contracting solicitation **Therapeutic Outreach for Children, Inc.** scored within the qualifications listed below:

1. Experience relevant to project, quality of personnel
2. Experience in urban education;
3. Project provides sound, realistic approach;
4. Cost effective;
5. Add to district's knowledge

WHEREAS, funds will be made available from the following Account: **TBD**

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards a contract to **Therapeutic Outreach for Children, Inc.** for aforementioned **Organization to Provide Home Instruction Mandates** competitive contracting proposal solicitation as indicated, at a cost not to exceed **\$50,000.00.**

u. Resolution for On Site Training Services from Edu-Met Interactive Systems, Inc.

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Edu-Met Interactive Systems, Inc.** to provide two days on-site of Discoverer Report Writer User Training in 2010-2011 fiscal year at cost not to exceed **\$2,160.00.**

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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: **TBD**)

v. Resolution for Benco, Inc. to Furnish and Install Toilet Partitions for Several Schools

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Benco, Inc. to Furnish and Install Toilet Partitions for Several Schools** at cost not to exceed **\$106,800.00**. The Trenton Board of Education has advertised bids pursuant to N.J.S.A. 18A-18A-4 on two occasions and has entered into negotiations with various contractors to submit proposals to complete the scope of work.

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: 30-000-400-450-8001-00-06)

w. Resolution for Educational Services from Cayen Systems

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Cayen Systems Services Tracker Software Program** which centralized and computerizes data collection of the districts SES programs (preventing providers from accidentally over billing the district) for the 2010-2011 fiscal year. **Cost not to exceed \$15,021.00**.

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: **TBD**)

x. Professional Services Contract - Cayen Systems

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** to provide training for the Cayen Systems computerized database program for the period TBD at a cost not to exceed **\$2,625.00**.

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**)

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y. 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**.

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)

z. 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 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)

aa. Payment of Student Interns for Rising 9th Grade Summer Institute at TCHS-Main

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 Rising 9th Grade Summer Institute for the period July 1, 2010 through August 31, 2010, at the rate of \$10.00 per hour and a cost not to exceed **\$1,000.00** per student: Justin Bailey, Sydney Bell, Hsar Bon, Nishane Carter, Kyra Dayon, Kara Dayon, Joshua Medina, Keyra Palacios, Jonnise Pierce, Smaily Vargas, Poo Seet Moo and Xaxier Ruis.
(Account Code: 20-315-100-101-0001-10-82)

bb. Payment of Student Interns for Summer Thematic Enrichment 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 Thematic Enrichment Program for the period July 1, 2010 through August 31, 2010, at the rate of \$10.00 per hour and a cost not to exceed **\$200.00** per student: Felicia Hernandez, John Spellman, Felix Rios, Deshawn Johnson, Kevin Hayes, Kaizel Wade, Shydaya Price, Zahiym Wilson, Donshanique Kelley, Anastacia Vereen-Jones.

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(Account Code: 20-315-100-110-0001-10-82)

cc. Out of District Placements – Extended School Year

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Out of District Placements of 116 students for a total of \$609,878.84** for the Extended School Year

Account Codes:

- 11-000-100-566-0000-00-84 - \$482,578.84 – In-State Private Schools
- 11-000-100-566-0000-00-84 - \$54,300.00 – County/Vocational Technical
- 11-000-100-566-0000-00-84 - \$73,000.00 – Katzenbach School for the Deaf

dd. Out of District Placements – June 2010 and Additional Tuition Rate Due

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Out of District Placements of 47 students for a total of \$704,741.27** for June 2010 and Additional Tuition Rate Due. (**Attachment Add-3dd**)

Account Codes:

- 11-000-100-566-0000-00-84 - \$54,960.00 – Out-of-State Private Schools
- 11-000-100-566-0000-00-84 - \$150,959.16 – In-State Private Schools
- 11-000-100-566-0000-00-84 - \$178,660.88 – County/Vocational Technical
- 11-000-100-566-0000-00-84 - \$8,250.00 – Other Public Schools
- 11-000-100-566-0000-00-84 - \$272,995.80 – DCF Regional

Additional Tuition Rate Due from 2008/2009 School Year:

Bordentown Regional School District	\$1,194.53
MCSSSD - Assistive Technology – 7/1 to 7/30/10	\$9,750.00
MCSSSD – Community Resources – July 2009	\$1,958.00
MCSSSD – Extended School Year	\$22,254.90
MCSSSD – 2 Psychiatric Evaluations	\$800.00
Rock Brook	\$1,264.00

Balance Due – Audit/Undercharge – 2007/2008:

Rock Brook – Undercharge	\$1,694.00
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ee. Resolution Authorizing Transfer of Funds

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

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Superintendent of Schools, approves the Resolution authorizing the transfer of funds into the maintenance reserve account in the amount not to exceed \$3,000,000.00.

ADJOURN TO EXECUTIVE SESSION

Motioned and properly seconded to adjourn the meeting into Executive Session. **All** were in favor **0** opposed **0** abstentions.

Ms. Tatum read the Executive Session Resolution:

WHEREAS, The Board of Education must discuss subjects concerning personnel matters, negotiations, and legal matters;

WHEREAS, The aforesaid subjects are not appropriate subjects to be discussed in public meeting; and,

WHEREAS, The aforesaid subjects to be discussed are within the exemptions which are permitted to be discussed and acted upon in closed executive session pursuant to P.L. 1975, Chapter 231, it is therefore

RESOLVED, That the aforesaid subjects shall be discussed in closed executive session by this Board and administrative staff at the conclusion of the public segment of this meeting, and information pertaining thereto will be made available to the public as soon thereafter as possible and once the reasons for nondisclosure no longer exist.

ADJOURN 9:05 p.m.

REOPEN PUBLIC MEETING

Open Public Meeting reconvened at 11:19 p.m.

2. **Withholding of Increment**
 - Doris Angel-McRae (**PULLED**)
 - Maureen Dougherty
 - John Plaza
3. **TESA (Lisa Flowers) vs. TBOE**
Settlement Agreement
4. **TB&T (Anthony Stradford) vs. TBOE**
Settlement Agreement
5. **TEA (Ruth Julia Jones) vs. TBOE**
Settlement Agreement

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6. Hawkins vs. TBOE

Docket No. MER-L-1295-07
Settlement Agreement

7. B&T (Anthony Stafford) vs. TBOE

Docket No. AR-2010-396
Reimbursement \$652.50 to Arbitrator James M. Darby, Esq.

8. TESA (Janielle Tomlinson) vs. TBOE

AAA Case No. 18-390-00710-09
Reimbursement \$750.00 to Arbitrator James W. Mastriani

9. TESA (Elaine Adams Smith) vs. TBOE

Docket No. AR-2009-111
Reimbursement \$2,108.83 to Arbitrator Timothy A. Hundley

10. Roberts vs. TBOE

Claim #07E003059H/File #4704-C-SB/Tax ID #22-3717234
Reimbursement \$2,187.00 to Lenox, Socey, Formidoni, Brown,
Giordano, Cooley & Casey

11. Board Grievance Committee Decisions

- TEA #08-09-12-262
- TB&T #07-09-03-022
- TB&T #06-09-09-053
- TB&T #06-09-09-057
- TB&T #07-09-11-030
- TESA #09-09-10-128
- TESA #09-09-03-121
- TESA #09-09-10-129
- TESA #09-09-12-130
- TESA #09-09-12-131
- TESA #09-09-09-124
- TESA #09-09-09-125
- TESA #09-09-09-126
- TESA #09-09-07-123

Motion by Ms. Johnson and seconded by Ms. Balmir to approve the above items.
Above items were approved by all Board Members present.

<u>ROLL CALL</u>	YES	NO	ABSTAIN
T. Missy Balmir	X		
L. Diane Campbell	X		
Elizabeth Johnson	X		
Harry Luna	X		
Toby Sanders	X		

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Donald O. Shelton	X
Marcellus Smith	X
Nicola Tatum	X

Motioned to adjourn the meeting at approximately 11:30 p.m.

ADJOURN approximately 11:30 p.m.

Respectfully submitted

Jayne S. Howard

Jayne S. Howard
Business Administrator/Board Secretary