

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD REGULAR MEETING**  
**Monday – March 28, 2011 – 6:30 P.M.**  
**MINUTES**

**Completed March 31, 2011**  
**Convened at 6:30 P.M.**

**Call to Order**

Ms. Nicola Tatum, President, called the meeting to order at 6:30 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 approximately 7:30 p.m.  
Toby Sanders  
Donald O. Shelton  
Algernon Ward  
Nicola Tatum

**Excused Absent:**

Marcellus Smith

**Acting Superintendent of Schools** – Raymond Broach - 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**

Motion by Mr. Ward and seconded by Dr. Campbell to adopt the agenda. Agenda was adopted by all Board Members present.

<b><u>ROLL CALL</u></b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>
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	absent		
Algernon Ward	X		
Nicola Tatum	X		

**SPOTLIGHT ON THE SCHOOLS**

Mr. Mike Yaris, advisor for the Trenton Central High School Interact Volunteer Club, spoke about the service projects the students in the club perform for the community. Students discussed in more detail some of the projects in which they are involved. Some of these activities are assisting senior citizens, helping at a soup kitchen, collecting toys for the holidays, helping with the Special Olympics, tutoring elementary students in an afterschool program and participating in the MLK Day of Service with YouthBuild. They also spoke about upcoming events the club has planned. Mr. Broach thanked the students and Mr. Yaris for their service efforts and for their excellent example to all Trenton students. He also recognized the National Honor Society at TCHS for the community service work they perform.

At this time, Mr. Ward motioned that the Trenton Board of Education present a certificate of commendation to the Interact Club for their volunteerism in the Trenton community. The motion was seconded by Dr. Campbell. All Board Members were in favor, none opposed. Mr. Shelton said there are many positive things going on in Trenton Public Schools.

**PUBLIC PARTICIPATION**

President Tatum stated that each speaker would be allotted three minutes, and she read the following statement prior to public comment:

*The Board President is the spokesperson for the Board of Education. It is not the role of the individual board members to respond to the public during Public Comment. This is the public's time. If the Board President feels that concerns need more clarification or background information for a factual response, it will be referred to the administration for a response.*

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Ms. Maria Jones, President of the Trenton High Alumni Association and a member of the School Leadership Council (SLC), expressed concern about security at TCHS-Main.

Ms. Betty Glenn, President of the Trenton Paraprofessionals Association, spoke against proposed privatization. She discussed the many services Paraprofessionals provide.

Ms. Twanda Taylor, parent, asked for a status on the possible change of Grant School to a K-5 school from its current K-8 structure. She felt that parents are not being kept informed.

Ms. Naomi Johnson-Lafleur, President of the Trenton Education Association, had questions about the 2011-2012 Budget. She asked why no money was appropriated to Line 00890 (Guidance) and Line 00920 (Educational Media Services – School Library). She also agreed with Ms. Glenn's assertion that privatization has not been successful in the District. Ms. Johnson-Lafleur stated that there should be public input to the Budget discussion. She also took exception to the three-minute time limit for public comment.

Ms. Lisa Katz-Ballman, teacher at Kilmer School, stated she was speaking on behalf of the school's staff regarding the proposed restructuring of the school. She discussed the challenges the staff has faced in the history of the school.

Mr. Pat Gore, custodian in the District, asked the Board not to privatize the custodians' unit. He spoke about the reasons why this should not be done.

Mr. Juan Martinez, community member, spoke about some highlights of the Bi-lingual education meeting held on March 10. He stated that the attendees at the meeting felt that more attention should be given to staffing and providing services in the Bi-lingual department. He thanked Board Members Shelton, Sanders, Luna and Ward for their support, in addition to parents and members of Administration.

Mr. Vince Pucciatti, President of the Trenton School Custodians Association, expressed his opposition to the proposed privatization of the custodians. He spoke about the many services the custodians provide and how the District is always highly rated in this area by the yearly State Report Card on the Schools.

Mr. Waldemar Ronquillo, parent, stated that privatization does not work in the schools. He expressed concern about the effect this will have on services that are provided to special needs students. He also spoke about issues with the food service program.

**PRESENTATIONS TO THE BOARD**

Prior to the presentation on the 2011-2012 Budget, Mr. Broach thanked everyone for voicing their opinions in public participation. He stated it is never easy to provide all the services the District would wish to provide with the budget it has. He said that both the Board and Administration have placed education as the hallmark of the 2011-2012 Budget, and improving student achievement is the first priority.

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Ms. Howard introduced the presentation on the 2011-2012 Budget (handout attached). Dr. Heather Jackson, Executive Director for Curriculum, Instruction & Assessment, presented on Academic Investment in our Children, followed by Ms. Howard presenting on Budget Priorities, and concluding with Comments & Questions by the Board and the public. Board Member questions were in the areas of:

- Possibility of concessions made by all staff members to save positions slated for privatization
- Reasons for the increase in the District's cost of insurance
- Staff accountability and laying off ineffective staff members
- Effect of State mandates on the District's finances and operations, specifically in Special Ed
- Possibility of recouping State aid that was withheld in the prior year
- Legality of voluntary staff contributions to health insurance premiums, relative to negotiated bargaining agreements with the unions
- Making some positions part-time versus full-time
- Timeframe for submitting the Budget after receiving State aid numbers
- Possibility of changing allocations to individual line items in the Budget if staff concessions are received
- Anticipating staff retirements in order to budget for payouts

Members of the public had questions in the following areas:

- Timeframe for submitting the Budget without adequate public and/or staff input
- Lack of communication by Administration with the union leaders to discuss concessions
- Lack of communication with the public
- School by school breakout of Bi-lingual spending
- Budget process in a Type I District, including the appeals process
- Previous knowledge by Board Members of the proposed staffing cuts
- Amount budgeted for security in 2011-2012

**SUPERINTENDENT'S REMARKS**

Superintendent Broach stated it will take the entire community to effect change at the State level to the regulations and statutes under which the District must operate.

**BOARD MEMBER COMMENTS**

Mr. Shelton felt that the State and National level unions should do more to speak against the State cuts in funding for the District.

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Mr. Ward stated that the timeline for the Board to approve the Budget was very short. He hoped there would be an opportunity for the unions to meet with Administration to address the financial issues.

Rev. Sanders said that his passion and concern is for people, and he appreciates the fact that sometimes people will disagree on important issues. He spoke about the future financial challenges the District will face.

Ms. Johnson stressed the importance of public opinion in changing the actions and decisions of State legislators.

Ms. Tatum wished there would be greater community participation all year, not just during Budget time. She exhorted the public to get involved and vote in every election.

At this time, Ms. Balmir motioned to **PULL** for further discussion Finance Item K, Resolution to Approve the Submission of the 2011/2012 Budget. The motion was seconded by Mr. Ward. After a concentrated discussion regarding the need for more dialogue on the Budget and the process of transferring funds between budget lines, the motion was **approved** by all Board Members present.

<b><u>ROLL CALL</u></b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>
T. Missy Balmir	X		
L. Diane Campbell	X		
Elizabeth Johnson	X		
Harry Luna	X		
Toby Sanders	X		
Donald O. Shelton	X		
Marcellus Smith	absent		
Algernon Ward	X		
Nicola Tatum	X		

Senator Shirley Turner spoke briefly about the importance of elected officials listening to the people of the State. She also felt that all stakeholders should have a voice in the financial decisions of the District.

**BOARD DISCUSSION AND ACTION ON CONSENT AGENDA**

**Meeting Minutes:**

February 14, 2011 Board Conference and Executive Session  
February 28, 2011 Regular Board Meeting  
March 3, 2011 Board Retreat

There were no questions or comments on the Meeting Minutes.

**Superintendent's Recommendations:**

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

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Human Resources (2)  
Finance & Facilities (3)

Mr. Ward referenced Curriculum Item A, and he asked if this is part of the Reading Recovery initiative. Dr. Jackson stated it is not. She answered that Standards Solution provides professional development for teachers.

Mr. Ward inquired about Curriculum Item B and the departments with which the consultant will be collaborating. Dr. Jackson stated this was an error in the wording on the agenda item, and it will be corrected in the meeting minutes.

Mr. Ward asked about Curriculum Item D. He stated he was under the impression that the revision of the Curriculum Guide was already completed, and Dr. Jackson answered that it was not.

Mr. Ward asked about Curriculum Item F. He wanted to know why the terms of the agreement allow the university to change its tuition. Dr. Jackson stated that the District would have to agree to any proposed changes.

Mr. Ward referenced Curriculum Items I and J. He inquired about the cost difference. Dr. Jackson stated that the difference is due to the number of days per week each program is conducted.

Mr. Ward asked about Curriculum Item K and wished to know if the program has started already, to which Dr. Jackson answered that it has not.

Mr. Ward asked about Curriculum Item O. He wanted more information on the program, and Dr. Jackson said she would get him a detailed list of the activities.

Mr. Ward referenced Finance Item I and asked why the graduation ceremonies will be held at Rider University. Mr. Broach answered that cost was a factor compared to the venue that previously hosted the District's graduation ceremonies. Additionally, each District high school will be afforded the opportunity for a separate ceremony at Rider.

Mr. Ward asked for more information on Finance Item J, specifically the reason for the item being placed back on the agenda after Board approval. Ms. Howard answered that the invoice for the training was for a greater amount than was originally budgeted. State Monitor Mark Cowell gave more information on the training provided by the vendor.

**Board Committee Reports:**  
Finance Committee, 2/9/11

There were no questions or comments on the Board Committee Reports.

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Motion by Mr. Luna and seconded by Dr. Campbell to approve the Consent Agenda. With eight (8) yes votes and two (2) abstentions, the Consent Agenda was approved by all Board Members present.

<b><u>ROLL CALL</u></b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>
T. Missy Balmir	X		
L. Diane Campbell	X		Curriculum 1E & 2/25/11 bill list
Elizabeth Johnson	X		
Harry Luna	X		
Toby Sanders	X		***
Donald O. Shelton	X		
Marcellus Smith	absent		
Algernon Ward	X		
Nicola Tatum	X		

\*\*\* It is noted for the record that Rev. Sanders abstained on Human Resources matters relative to Kilmer School, and on all Curriculum Items relative to staff stipends.

**SUPERINTENDENT’S RECOMMENDATIONS:**

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

**CURRICULUM, INSTRUCTION & ASSESSMENT:**

a. **Proposal for Standards Solution (Amended to Provide Additional Support)**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Standards Solution (Amended to Provide Additional Support)** for the 2010-2011 school year at a cost not to exceed **\$30,000.00**. The program will provide professional development for 300 teachers of Grades K-8 including 10 workshops in Literacy and Math.

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: 20-246-200-300-0000-11-82)

b. **Educational Services Contract – Management & Evaluation Associates, Inc.**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for an **Educational Services Contract with Management & Evaluation Associates, Inc.** for the period March 2011 through June 30, 2011 at a cost not to exceed **\$34,400.00**, to collaborate with the Curriculum Department

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Office of Bilingual/ESL Programs in collecting and analyzing multiple sources of data. The total cost of the proposal includes \$20,000 for the consultant *Management & Evaluation Associates*.

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

(Account Code: 20-235-200-300-0008-11-82)

c. **Proposal for SIOP Model for Teachers**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **SIOP Model for Teachers** for the period March 2011 through April 2011 at a cost not to exceed **\$41,600.00**. The program will provide professional development in Sheltered Instruction Observation Protocol (SIOP) for 60 teachers of General Education, Bilingual and ESL at TCHS. The total cost of the proposal includes \$20,000 for the consultant *NCS Pearson*.

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: 20-245-100-101-0009-10-82, 20-235-200-300-0008-11-82 and 20-245-200-500-0000-11-82)

d. **Proposal for Revising the District's Curriculum Guide**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Revising the District's Curriculum Guide** for the period April 2011 through June 30, 2011 at a cost not to exceed **\$52,300.00**. The program will allow 35 teachers of Grades K-12 to meet with a consultant to review the District's curriculum guide, textbooks, the Core Common Standards and the NJCCCS to make informed decisions about the content and design of the new curriculum guide. The total cost of the proposal includes \$30,000 for the consultant *Standards Solution*.

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: 20-235-200-300-0008-11-82)

e. **Resolution for Student Teacher Intern from Mercer County Community College**

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

<i>Candidate</i>	<i>Placement School</i>	<i>Placement Dates</i>
James Wojowicz	Gregory School	March 2011 – June 2011

f. **Dual Enrollment Agreement Between Rider University and Trenton Public Schools**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Dual Enrollment Agreement Between Rider University and Trenton Public Schools** to offer qualifying Trenton Public Schools seniors the opportunity to take courses for credit at Rider University, as per the terms and conditions of the agreement (**Attachment 1-F**).

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

g. **Student Study Trips**

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

<i>Agen.</i>	<i>Applicant</i>	<i>School</i>	<i>Destination</i>	<i>Purpose</i>	<i>Type</i>	<i>No. of</i>	<i>Date</i>	<i>Funds</i>	<i>Cost</i>	<i>GAAP Code</i>
March	Ellen Sunshine	Wilson	Pump It Up	Improve large motor skills	Edu/Inct	15	5/26/2011	Grant	\$394	20-218-100-500-0000-00-59
March	Lysette Toro-Mays	Wilson	Old Barracks	All students will demonstrate knowledge of US & NJ history in order to understand life and events in the past and how they relate to the present and future	Edu/Inct	47	4/13/2011	Grant	\$95	20-246-200-800-0000-11-82
March	Christine McKinney	Grant	UNO Chicago Bar Grill	Students will participate in hands on exploratory activities, improve observation skills and increase curiosity	Edu/Inct	30	4/1/2011	Grant	\$245	20-218-100-500-0000-00-59
March	Christine McKinney	Grant	Animal Kingdom Zoo	Students will learn zoo animals are different from one another. We can care for animals	Edu/Inct	36	4/18/2011	Grant	\$145	20-218-100-500-0000-00-59
March	Christine McKinney	Grant	Circus Bank Center Circus	Students will learn circus animals are different from one another. We can care for animals	Edu/Inct	30	5/13/2011	Grant	\$609	20-218-100-500-0000-00-59

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March	Stene Eutz	Grant	100 Sesame Road	Students will learn the structure and properties of matter	Edu/Inct	70	6/3 or 6/2011	Board	\$290	15-000-270-512-0000-00-20
March	Stene Eutz	Grant	300 Ocean Ave.	Students will learn classification of organism using their similarities and differences of characteristics	Edu/Inct	70	6/17/2011	Board	\$590	15-000-270-512-0000-00-20
March	Brian L'Oiseau	Robbins	Kidsbridge Children's	To learn about stereotypes, prejudices and discrimination and the effects they have on others within our society	Edu/Inct	40	4/14/2011		\$0	No cost to the Board
March	Jasmine Akauola	Dunn MS	Liberty Lake Picnic	All students will acquire health promotion concepts and skills to support a healthy active lifestyle	Edu/Inct	210	6/15/2011		\$0	No cost to the Board
March	Debra Gagnier	Robbins/ESL	Engine 7 Firehouse	Will expand student vocabulary and communicate in English	Edu/Inct	16	6/8/2011		\$0	No cost to the Board
March	Debra Gagnier	Robbins/ESL	Adventure Aquarium	Will expand student vocabulary and communicate in English. Differentiate animal habitats and name animals that live in the ocean	Edu/Inct	20	6/3/2011		\$0	No cost to the Board
March	Daniel Grady	TCHS-Main	Franklin Field	Students will have the opportunity to meet college coaches and discuss the chances of receiving a scholarship in track and field	Edu/Inct	12	4/28-30/2011		\$0	No cost to the Board
March	Theresa Wright	TCHS-West	Smithsonian Museum	All students will acquire the knowledge and skills to think analytically about how past and present interactions of people shaped American heritage	Edu/Inct	45	5/10/2011		\$0	No cost to the Board
March	Jim Simon	Day/Twi	Cherry Grove Farm	Students will understand the importance of proper nutrition for healthy lifestyles	Edu/Inct	10	5/12/2011		\$0	No cost to the Board
March	Jim Simon	Day/Twi	Chickadee Creek farm	Students will understand the importance of proper nutrition for healthy lifestyles	Edu/Inct	10	6/1/2011		\$0	No cost to the Board
March	Scott Randolph	Day/Twi	China Grill Buffet	Students will apply communication and decision making process in a variety of life situations	Edu/Inct	6	6/7/2011		\$0	No cost to the Board

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Orig. app'd 5/17/10 Correction	Revision Elyse Schwartz/ Ellen Sunshine	Revision Columbus/ Wilson	Pump it Up Hamilton Square, NJ	Social Skills	Edu./Inct	Revis. 25	5/27/10	Grant	Revision \$288.50	Revision <b>20-218- 100-500- 0000-00-59</b>
Orig. app'd 1/24/11 Correction	Jennifer Tandy	PJ Hill	Liberty Science Center	Learning about science	Edu/Inct	Revis. 70	Revis. 3/23/2011	Board	Revision \$1470.00	Revision <b>15-190- 100-890- 0000-00-32</b>
Orig. app'd 1/24/11 Correction	Jennifer Tandy	PJ Hill	Philadelphia Zoo	Science Exploration	Edu/Inct	Revis. 80	Revis. 4/18/2011	Board	Revision \$1440.00	Revision <b>15-190- 100-890- 0000-00-32</b>
March	Daniel Grady	TCHS-Main	Carolina Forest HS	Students will have the opportunity to compete against athletes of different parts of the country and visit colleges and meet from universities in Va., N. & S. Carolina	Edu/Inct	30	3/31- 4/3/2011	Board	\$5,220	Revision <b>11-402- 100-610- 0000-00-55</b>
March	Theresa Wright	TCHS-West	LSAC Headquarters	Students will participate and understand law panel review	Edu/Inct	25	5/20/2011		\$0	<b>No cost to the Board</b>
March	LeShon Encarnacion	TCHS-West	Millennium Skate World	Encourage attendance & academic achievement – AMENDED	Edu/Inct	275 ea. day	6/16,17/ 2011	Board	\$7,620	Revision <b>15-000- 270-512- 0050-00-05 15-190- 100-890- 0051-00-05</b>
March	Carla Millner	Kilmer	Spirit Cruises	Students will be able to identify resources that the Delaware River provides to Pa. & NJ	Edu/Inct	39	6/16/2011		\$0	<b>No cost to the Board</b>
March	Annie Coleman	TCHS-Main	University of Penn	Students will participate in running and field events	Edu/Inct	12	4/28- 30/2011		\$0	<b>No cost to the Board</b>
March	Amy Scott- Randolph	Day/Twi	Dare to Dream Leadership Conference	Students will learn the importance of self-advocacy and leadership skills	Edu/Inct	10	5/3/2011		\$0	<b>No cost to the Board</b>
March	Melda Grant	TCHS/ SBYS	BYSP PLP Teen Parent	Students will demonstrate critical life skills in order to be functional members of society	Edu/Inct	25	5/9/2011		\$0	<b>No cost to the Board</b>
March	Kathryn Flowers	Parker	Philadelphia Zoo	Students will be able to create visual & written material including pictures, maps timelines and graphs	Edu/Inct	530	4/15/2011		\$0	<b>No cost to the Board</b>
March	Theresa Wright	TCHS West	NJ State House & Old Barracks	To reinforce principles of government & a better understanding of how State Government creates laws by participating in the "Make A Law" Program	Edu/Inct	30	5/6/2011		\$0	<b>No cost to the Board</b>

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Orig. app'd 2/28/11 Correction	Donna Miller	Mott	Kidsbridge Museum	Learn about anti bullying	Edu/Inct	24	Revised 4/11/2011		\$0	No Cost to the Board
March	Dan Farbert	NJTL	NJ Tennis Championship – Sun Bank Arena	To strengthen character & enhance the lives of youth by providing opportunities in tennis, education & nutrition	Edu/Inct	112	4/12/11		\$0	No Cost to the Board

**h. Proposal for Rider University Reading Support for Teachers and Students at PJ Hill School**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Rider University Reading Support for Teachers and Students at PJ Hill School** for the period March 2011 through May 2011 at a cost not to exceed **\$16,000.00**. The program will provide professional development for 13 teachers of Grades K-3 with hands-on training at the university and 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 Code: 20-236-200-300-0000-11-32)

**i. Proposal for Extended Day/Saturday Sessions at Dunn Middle School**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Extended Day/Saturday Sessions at Dunn Middle School** for the period March 19, 2011 through June 11, 2011 at a cost not to exceed **\$6,507.00**. The program will provide 60 targeted students in Grades 6-8 with rigorous literacy and numeracy instruction, inclusive of test besting strategies.

(Account Codes: 20-236-200-110-0009-10-10 and 20-236-200-110-0009-09-10)

**j. Proposal for Summer Learning Academy at Dunn Middle School**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Summer Learning Academy at Dunn Middle School** for the period July 5, 2011 through August 1, 2011 at a cost not to exceed **\$19,163.50**. The program will provide 60 targeted students in Grades 6-8 with rigorous literacy and numeracy instruction and practice four days per week.

(Account Code: 20-236-200-110-0009-10-10)

**k. Proposal for Renaissance Learning, Inc. Accelerated Math Program at Grant School**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Renaissance Learning, Inc.**

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**Accelerated Math Program at Grant School** for the period March 2011 through June 2011 at a cost not to exceed **\$45,937.00**. The program will provide 370 students in Grades 3-8 with intervention support and a Math learning center to increase student achievement. The program also provides professional development for 17 teachers of Grades 3-8.

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

(Account Codes: 20-2XX-100-300-0000-11-20, 20-4XX-100-500-0000-11-20, 20-2XX-100-600-0000-11-20 and 20-4XX-100-800-0000-11-20)

i. **Proposal for Dental Presentation at Monument School**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Dental Presentation at Monument School** in April 2011 at **no cost to the Board**. The program will provide 65 students in Grades Pre-K and Kindergarten with information on dental hygiene and care.

m. **Proposal for Arcadia Bird Sanctuary/Educator Terri Jones at Hedgepeth-Williams**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Arcadia Bird Sanctuary/Educator Terri Jones at Hedgepeth-Williams** on June 3, 2011 at **no cost to the Board**. The program will provide 340 students in Grades 2-5 with an exposure to a variety of birds and their plight in the environment.

n. **Proposal for Kathy Miller, Author & Photographer at Hedgepeth-Williams**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Kathy Miller, Author & Photographer at Hedgepeth-Williams** on April 13, 2011 at **no cost to the Board**. The program will provide all students in Grades PreK-8 with age-appropriate presentations regarding the science of burrowing animals, the writing process and being an author and photographer.

o. **Proposal for Summer Bridge Program at TCHS-West**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Summer Bridge Program at TCHS-West** for the period July 6-29, 2011 at a cost not to exceed **\$19,899.37**. The program will provide all incoming ninth graders the opportunity to experience high school prior to September 2011. Students will engage in activities related to their high school experiences.

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They will also take field trips and use appropriate literature that addresses maturity and success in high school.

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: 15-140-100-110-0009-51-05, 15-000-266-110-0001-00-05, 15-190-100-610-0050-00-05 and 15-190-100-890-0050-00-05)

p. **Proposal for Summer Science, Math and Technology Academy at TCHS-West**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Summer Science, Math and Technology Academy at TCHS-West** for the period July 5-29, 2011 at a cost not to exceed **\$22,270.00**. The program will provide 80 students in Grades 9-11 with the opportunity to take enrichment courses rich in science, mathematics and technology, and attend tours of local healthcare/laboratory facilities, with the goal of increasing student awareness of careers in science and mathematics.

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: 15-421-100-101-0009-51-05, 15-190-100-610-0051-00-05, 15-190-100-890-0070-00-05 and 15-190-100-890-0050-00-05)

**SPECIAL ED & STUDENT SERVICES:**

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

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Additional Providers of Home Instruction** during the 2010-2011 school year at a cost not to exceed total allocation of **\$20,000.00**. The following providers are approved:

- Education, Inc.
- Burlington County Special Services School District
- Capitol City Children's Collaborative

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.

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

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

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

NO.	STUDENT	SCHOOL/ GRADE	REASON	START DATE ANTICIPATED	END DATE ANTICIPATED	NO. DAYS	NO. HOURS	EST. TOTAL COST
44	JA	King, 8th	Sp. Ed. Placement by CST	12/20/2010	1/21/2011	18	36	\$2,520
45	KA	TCHS, 10th	Standby Chronic Health Condition	1/3/2011	6/23/2011	60	60	\$2,520
46	BA	Kilmer, 6th	Legal and Pending Determination	12/7/2010	12/23/2010	13	26	\$1,092
47	RB	Rubino Academy, 12th	Sp. Ed. Placement by CST	12/6/2010	5/13/2011	101	202	\$8,484
48	SB	Gregory, 4th	Standby Chronic Health Condition	12/10/2010	6/23/2011	60	60	\$2,520
49	TB	H/W, 3rd	Standby Chronic Health Condition	12/9/2010	6/23/2011	60	60	\$2,520
50	DB	Burl. CSSSD, 10th	Sp. Ed. Placement by CST	11/30/2010	1/14/2011	28	56	\$2,352
51	MB	Grant, 1st	Pending CST Evaluation	12/6/2010	1/6/2011	18	18	\$756
52	EC	TCHS, 11th	Health Condition	1/24/2011	3/4/2011	30	30	\$1,260
53	JD	TCHS, 12th	Health Condition	1/24/2011	3/31/2011	48	48	\$2,016
54	BD	Dunn, 8th	Health Condition	10/25/2010	12/1/2010	23	23	\$966
55	PE	King, 7th	Health Condition	11/29/2010	12/8/2010	8	8	\$336
56	DF	Somerset Hills, 10th	Sp. Ed. Placement by CST	12/23/2010	1/28/2011	20	40	\$1,680
57	EF	TCHS West	Health Condition	11/22/2010	1/31/2010	42	42	\$1,764
58	AG	Hill, 1st	Standby Chronic Health Condition	10/25/2010	6/23/2011	60	60	\$2,520
59	SG	ESC W. Amwell, 11th	Sp. Ed. Placement by CST	10/25/2010	11/24/2010	20	40	\$1,680
60	SH	Children's Day, 5th	Sp. Ed. Placement by CST	1/3/2011	5/13/2011	86	172	\$7,224
61	DH	Archway, 12th	Sp. Ed. Placement by CST	11/8/2010	1/7/2011	36	72	\$3,024
62	TH	Kilmer, 8th	Legal and Pending Determination	1/24/2011	2/28/2011	25	50	\$2,100
63	SH	Mercer HS, 12th	Health Condition	1/24/2011	3/31/2011	47	94	\$3,948
64	SH	TCHS, 11th SE	Standby Chronic Health Condition	12/13/2010	6/23/2011	60	60	\$2,520
65	JJ	Dunn, 6th	Legal and Pending Determination	1/19/2011	2/28/2011	28	56	\$2,352
66	JJ	TCHS West, 11th	Standby Chronic Health Condition	10/25/2011	6/23/2011	60	60	\$2,520
67	PJ	Mott, 5th	Standby Chronic Health Condition	11/19/2010	6/23/2011	60	60	\$2,520
68	YL	King, 7th	Health Condition	1/3/2011	3/2/2011	52	52	\$2,184
69	PL	TCHS, SE, 9th	Sp. Ed. Placement by CST	12/6/2011	5/13/2011	101	202	\$8,484
70	KL	Kilmer, 8th	Legal and Pending Determination	12/16/2010	12/23/2010	6	12	\$504
71	LL	TCHS, 12th	Health Condition	1/25/2011	4/21/2011	62	62	\$2,604
72	CL	Dunn, 6th	Legal and Pending Determination	1/10/2011	1/28/2011	14	28	\$1,176

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73	JL	Dunn, 8th	Legal and Pending Determination	1/19/2011	2/28/2011	29	58	\$2,436
74	ML	DL/TL, 12th	Health Condition	12/6/2010	1/18/2011	25	25	\$1,050
75	KL	Franklin, 4th	Legal and Pending CST Eval	12/17/2010	3/18/2011	57	114	\$4,788
76	DM	TCHS West, 12th	Health Condition	10/27/2010	11/12/2010	10	10	\$420
77	MM	TCHS, 9th	Health Condition	1/24/2011	2/4/2011	9	9	\$378
78	NM	TCHS West, 9th	Health Condition	11/8/2010	1/11/2011	38	38	\$1,596
79	AM	TCHS, 12th	Health Condition	11/19/2010	1/21/2011	37	37	\$1,554
80	AN	Grant, 8th	Legal and Pending Determination	1/20/2011	3/4/2011	31	31	\$1,302
81	PP	DL/TL, 11th SE	Health Condition	12/13/2011	3/25/2011	68	68	\$2,856
82	KR	Rubino Academy, 11th	Court Order	9/10/2010	1/14/2011*	78	156	\$6,552
83	JR	TCHS West, 11th	Health Condition	1/14/2011	3/28/2011	50	50	\$2,100
84	GR	Wilson, 4th	Health Condition	2/3/2011	5/13/2011	64	64	\$2,688
85	BT	Dunn, 8th	Health Condition	10/27/2010	1/12/2011	45	45	\$1,890
86	CT	TCHS, 10th SE	Sp. Ed. Placement by CST	11/29/2010	1/14/2011	29	58	\$2,436
87	JT	H/W, 7th SE	Sp. Ed. Placement by CST	9/7/2010	6/23/2011	180	360	\$15,120
88	PT	ML King, K	Standby Chronic Health Condition	11/19/2010	6/23/2011	60	60	\$2,520
89	DT	Monument, 8th	Legal and Pending Determination	11/29/2010	1/7/2011	24	48	\$2,016
90	IV	Robbins, 5th	Standby Chronic Health Condition	12/9/2010	6/23/2011	60	60	\$2,520
91	BV	Mott, 2nd	Standby Chronic Health Condition	1/3/2011	6/23/2011	60	60	\$2,520
92	JW	Children's Day, 5th	Sp. Ed. Placement by CST	1/19/2011	5/13/2011	79	158	\$6,636
93	SW	DL/TL, 10th	Health Condition	1/19/2011	2/25/2011	27	27	\$1,134
94	CW	TCHS, 10th	Standby Chronic Health Condition	1/3/2011	6/23/2011	60	60	\$2,520
95	SW	TCHS, 10th	Health Condition	10/25/2010	12/13/2010	31	31	\$1,302
96	CG	Franklin, 1st	Standby Chronic Health Condition	12/4/2010	6/23/2010	60	60	\$2,520
97	DH	TCHS, 12th	Health Condition	2/4/2011	4/12/2011	46	46	\$1,932
98	AL	TCHS, 10 SE	Health Condition	10/19/2010	11/24/2010	23	46	\$1,932

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

(Account Code: 11-150-100-101-0000-00-84 – Not to Exceed Total Allocation of **\$200,000.00**)

**2. HUMAN RESOURCES**

**a. Termination**

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

1. Ms. Sharian Joynes – Substitute Paraprofessional – Districtwide – effective March 10, 2011. **NOTE: Reason on file in Human Resources Department.**

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**b. Retirements**

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

1. Ms. Linda Einspahr – 12 years – Elementary Teacher Grade 2 – Washington Elementary School, effective July 1, 2011. (15-120-100-101-0000-00-30)
2. Ms. Gayle Banks – 28 years – Elementary Teacher Grade 2 – Hedgepeth/Williams Elementary School, effective July 1, 2011. (15-120-100-101-0000-00-08)
3. Ms. Betty Musetto – 7 years – School Nurse – Stokes Elementary School, effective July 1, 2011. (15-000-213-104-0000-35-24)
4. Mr. Ralph Funches – 36 years – Health/Physical Education Teacher – Dunn Middle School, effective May 1, 2011. (15-130-100-101-0000-01-10)
5. Ms. Linda Clemens – 27 years – Administrative II Secretary – Student Services – Administration Building, effective August 1, 2011. (11-000-221-105-0000-00-81)
6. Ms. Virginia Miranda – 23 years – Heavy Cleaner – Mott Elementary School, effective July 1, 2011. (11-000-262-110-0000-52-61)
7. Ms. Nancy Bage – 25 years – Elementary Teacher Grade 4 – Mott Elementary School, effective July 1, 2011. (15-212-100-106-0000-00-23)
8. Ms. Diane Frascella – 24 years – Art Teacher – Monument Elementary School, effective July 1, 2011. (15-120-100-101-0000-01-25)
9. Ms. Ethelene Burgess – 31 years – Cleaner–Light/Full Time – Hill Elementary School, effective September 1, 2011. (11-000-262-110-0000-52-61)
10. Mr. Christopher DeJesus – 28 years – Principal – Grant Elementary School, effective August 1, 2011. (15-000-240-103-0000-00-20)
11. Mr. Hasib Abdur-Rahman – 30 years - Social Studies Teacher – Hedgepeth/Williams Elementary School, effective June 1, 2011. (15-130-100-101-0000-00-08)
12. Ms. Maureen Nosal – 6 years – Science Teacher – Gregory Elementary School, effective July 1, 2011. (15-130-100-101-0000-00-21)
13. Ms. Ventura Cerna – 38 years – Paraprofessional – Robbins Elementary School, effective March 24, 2011. (15-190-100-106-0000-42-28)

**c. Appointments**

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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 :

1. Ms. Pearl Charatz – Interim Executive Director of Special Education – Special Services Department, at the rate of \$525.00 per day, effective March 1, 2011 through June 30, 2011. (11-000-219-104-0000-00-84)
2. Mr. Gregory Green – from: Interim Vice Principal, to: Vice Principal, King Elementary School, at the salary of \$88,875 (no change in salary), effective March 1, 2011 through June 30, 2011, pro-rated. (15-000-240-103-0000-00-23)
3. Approve the following Substitute Teachers, effective April 1, 2011 through June 30, 2011 :

Gloria Abner	Eugenia Cason	Joshua Corbin	Lizandra DeJesus
John Depula	Thomas Dileo	Aimee Dorsey	Bassem Farag
Beverly Garrett	Charlene Green	Katherine Hammons	Marissa Harris
Latriel Jackson	Rejon Littlepage	Paula Lotito	Helena Makar
Tammy Meyers	Kamal Muhammad	Evan Pilaras	Rachel Redding
Tanisha Page	Meredith Rivera	Aaron Rosen	Janice Ross
Nader Saad	Chetna Sharma	Michael Schutz	Yvonne Vaughan
Erwin Strachn	Arlonda Washington	Leslie Spear	

Note: \$80 – Substitute Certification  
 \$85 – Certificate of Eligibility  
 \$100 – Certificate of Eligibility with Advanced Standing  
 \$125 – Standard Certification

**d. Emergent Hires - Rescind**

BE IT RESOLVED that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approve to rescind the following emergent hires:

1. Mr. Abdul Deon Conteh – Special Education Teacher – Trenton High School-West, at the salary of \$48,377-BA, Step 0-TEA, effective March 14, 2011 through June 30, 2011, pro-rated. (15-213-100-101-0051-00-05)  
**NOTE: Replacing S. Jackson who transferred. - Declined offer of employment.**
2. Ms. Jacqueline Elmo – Special Education Teacher – Dunn Middle School, at the salary of \$48,377-BA, Step 0-TEA, effective March 14, 2011 through June 30, 2011, pro-rated. (15-213-100-101-0000-00-10)  
**NOTE: Replacing L. LaCross who retired. – Declined offer of employment.**

**e. Voluntary Transfer(s)/Re-assignment(s)**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approve the following voluntary transfers/re-assignments:

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1. Ms. Anne Errico – Special Education Teacher, from: Parker Elementary School, to: Hill Elementary School, at the salary of \$81,461-MA, Step 15-TEA + \$300 longevity (no change in salary), effective March 14, 2011 through June 30, 2011.  
(15-213-100-101-0000-00-32) **NOTE: Ms. Errico is replacing Mr. Hussain Haqq.**

**f. Salary Adjustments**

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

1. Ms. Donna Warn – Health/Physical Education Teacher – Trenton High School - Chambers, from: \$48,377-BA, Step 0-TEA, to: \$51,227 (\$49,727-BA, Step 3-TEA + \$1,500 dual certification), effective March 1, 2011 through June 30, 2011, pro-rated. (15-140-100-101-0000-01-05)  
**NOTE : Submitted proof of previous experience and dual certification.**
2. Mr. Kokouvi Fadjoh – World Language Teacher (French) – Gregory Elementary School, from: \$61,676- MA, Step 11-TEA, to: \$67,851-MA, Step 13-TEA, effective September 1, 2010 through June 30, 2011. (15-120-100-101-0000-01-21)  
**NOTE :To correct salary guide placement – previous experience.**
3. Ms. Adrienne Agnoli – Special Education Teacher – Kilmer Elementary School, from: \$48,377- BA, Step 0-TEA, to: \$50,627-BA, Step 5-TEA effective March 3, 2011 through June 30, 2011, pro-rated. (15-209-100-101-0000-00-24)  
**NOTE : Submitted proof of prior district employment.**
4. Ms. Kristine Burns – Elementary Teacher Grade 2 – Hedgepeth/Williams Elementary School, from: \$48,377-BA, Step 0-TEA, to: \$79,811-BA, Step 15-TEA, effective November 18, 2010 through June 30, 2011, pro-rated. (15-120-100-101-0000-00-08)  
**NOTE : Submitted proof of prior district employment.**
5. Mr. Alex Lozano – Science Teacher – Daylight Twilight School, from: \$66,501- BA, Step 13-TEA, to: \$67,171-BA+30, Step 13-TEA, effective February 9, 2011 through June 30, 2011, pro-rated. (15-140-100-101-0000-00-35)  
**NOTE : Submitted proof of 30 additional credits.**
6. Mr. Brian Exner – Language Arts Teacher – Dunn Middle School, from: \$81,981 (\$80,481-BA+30, Step 15-TEA + \$1,500 dual certification to: \$83,221(\$81,721-BA+ 60, Step 15-TEA + \$1,500 dual certification), effective March 7, 2011 through June 30, 2011, pro-rated. (15-130-100-101-0000-00-10)  
**NOTE : Submitted proof of 30 additional credits.**
7. Ms. Kathleen Hartman – Language Arts Teacher – Dunn Middle School, from: \$81,981 (\$80,481-BA+30, Step 15-TEA + \$1,500 dual certification) to: \$83,221 (\$81,721-BA +

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60, Step 15-TEA + \$1,500 dual certification), effective March 8, 2011 through June 30, 2011, pro-rated.(15-130-100-101-0000-00-10)

**NOTE : Submitted proof of 30 additional credits.**

8. Ms. Tara Curtis – Language Arts Teacher – Hedgepeth/Williams Elementary School, from: \$51,978-BA, Step 8-TEA, to: \$52,648-BA+30, Step 8-TEA, effective February 28, 2011 through June 30, 2011, pro-rated. (15-130-100-101-0000-00-08)

**NOTE: Submitted proof of 30 additional credits.**

9. Mr. Robert Prunetti – Health/Physical Education Teacher – Hedgepeth/Williams Elementary School, from: \$48,377-BA, Step 0-TEA, to: \$50,777 (\$49,277-BA, Step 2-TEA + \$1,500 dual certification), effective March 14, 2011 through June 30, 2011, pro-rated. (15-130-100-101-0000-00-08)

**NOTE: Submitted proof of prior experience and dual certification.**

10. Ms. Yannery Ferreiro – World Language (Spanish) Teacher – Trenton High School – Chambers, from: \$48,377-BA, Step 0-TEA, to: \$50,287-BA+60, Step 0-TEA effective March 14, 2011 through June 30, 2011, pro-rated. (15-140-100-101-0000-01-05)

**NOTE : Submitted proof of 60 additional credits.**

11. Ms. Christine McKinney – Pre-Kindergarten Teacher – Grant Elementary School, from: \$49,727-BA, Step 3-TEA, to: \$51,227(\$49,727-BA, Step 3-TEA + \$1,500 dual certification), effective February 25, 2011 through June 30, 2011, pro-rated.

**NOTE: Submitted proof of dual certification.**

12. Ms. Kathleen Jackson – Special Education Teacher – Stokes Elementary School, from: \$48,377-BA, Step 0-TEA, to: \$49,727-MA, Step 0-TEA, effective March 1, 2011 through June 30, 2011, pro-rated. (15-120-100-101-0000-01-24)

**NOTE: Submitted proof of Masters Degree.**

13. Ms. Jodie Scolnick – Media Specialist – Stokes Elementary School, from: \$48,377-BA, Step 0-TEA, to: \$49,047-BA+30, Step 0-TEA, effective January 24, 2011 through June 30, 2011, pro-rated. (15-120-100-101-0000-01-24)

**NOTE: Submitted proof of 30 additional credits.**

14. Mr. Robert Rubino - Mathematics Teacher – Mott Elementary School, from: \$54,487 (\$52,987-BA+60, Step 6-TEA +\$1,500 dual certification) to: \$59,047 (\$57,547-MA +60, Step 6 – TEA + \$1,500 dual certification), effective March 21, 2011 through June 30, 2011, pro-rated (15-130-1100-101-0000-00-26)

**NOTE: Submitted proof of Masters Degree + 60 additional credits.**

15. Mr. Edred Bien-Aime – World Language Teacher (French) – King Elementary School, from \$48,377-BA, Step 0-TEA, to: \$50,287-MA+30, Step 0-TEA, effective March 21, 2011 through June 30, 2011, pro-rated.

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**NOTE: Submitted proof of Masters Degree + 30 additional credits.**

16. Longevity

Name	Years of Service	Amt. Due	Eff. Date	Bargaining Unit
LaVerne Mitchell	30	\$850	3/16/11	TASA
Martha Stephens	10	\$750	11/14/10	CUS
Alexander Bethea	35	\$700	11/17/10	TASA

**g. Salary Correction**

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

- Ms. Carmen Regalado – Learning Consultant – Wilson Elementary School, from: \$97,328 (\$84,221,MA+60, Step 15-TEA+12%+1,500 longevity+\$1,500 dual certification), to: \$99,634 (86,281-MA+60, Step 15-TEA+12% + \$1,500 longevity+\$1,500 dual certification), effective March 1, 2011 through June 30, 2011, pro-rated (11-000-219-104-0000-00-84)

**NOTE: Correct salary placement to remove red line.**

**h. Contractual Entitlements**

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

Name	Unit	# Sick Days	# Vacation Days	Amount
Victoria Dovie	TESA	107	184	\$76,986.96
Diane Cyr-Gauges	TASA	78	31	\$52,829.03
			<b>TOTAL</b>	<b>\$129,815.99</b>

**Total of payouts previously approved = \$3,608,750.50 -- Grand total as of March 28, 2011 = \$3,738,566.49**

**i. Leave(s) of Absences**

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

- Mr. David Gelfgat – Mathematics Teacher – Trenton High School - Chambers, medical leave of absence with pay, effective February 22, 2011 through May 22, 2011. (15-140-100-101-0000-00-05)
- Mr. Eugene Magalif – Music Teacher – Daylight Twilight School,

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medical leave of absence without pay, effective February 11, 2011 through March 21, 2011. (15-140-100-101-0000-01-35)

3. Mr. Nelson Vega – Custodian – King Elementary School, medical leave of absence with pay, effective February 16 2011 through March 22, 2011. (11-000-262-110-0000-52-61)
4. Mr. Michael Oliver – Custodian Engineer Grade 3 – Monument Elementary School, medical leave of absence with pay, effective February 23, 2011 through March 27, 2011 (11-000-262-110-0000-53-61)
5. Ms. Jennifer Paulick – Language Arts Teacher – Kilmer Elementary School, medical leave of absence with pay, effective March 16, 2011 to March 31, 2011; and without pay effective April 1, 2011 through April 19, 2011 (15-130-100-101-0000-00-24)
6. Mr. David West – Mathematics Teacher – Trenton High School - Chambers, medical leave of absence with pay, effective March 4, 2011 through April 4, 2011. (15-140-100-101-0000-00-05)
7. Ms. Olga Dytyniak – Media Specialist – Mott Elementary School, medical leave of absence with pay, effective March 18, 2011 through April 19, 2011. (15-000-222-104-0000-32-26)
8. Ms. Ruth Jones – Kindergarten Teacher – Wilson Elementary School, medical leave of absence with pay, effective January 31, 2011 through April 1, 2011. (15-110-100-101-0000-00-31)
9. Ms. Phyllis Parker – Psychologist – Trenton High School - West, medical leave of absence with pay, effective November 8, 2010 through March 16, 2011. (11-000-219-104-0000-00-84)
10. Mr. Kevin Kelleher – School Counselor – Trenton High School-West, medical leave of absence with pay, effective February 28, 2011 through March 28, 2011. (15-110-100-101-0000-00-31)
11. Mr. Jesus Abalos – Science Teacher – Trenton High School-Chambers, medical leave of absence with pay, effective February 23, 2011 through April 11, 2011; and without pay, effective April 12, 2011 through June 30, 2011. (15-140-100-101-0000-00-05)
12. Ms. Elizabeth Szenasi – Social Worker – King Elementary School, medical leave of absence with pay, effective March 4, 2011 through May 23, 2011. (15-140-100-101-0000-00-05)

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13. Mr. James Wheeler, Sr. – Custodian – Grant Elementary School, medical leave of absence with pay, effective January 27, 2011 through May 30, 2011. (11-000-262-110-0000-53-61)
14. Ms. Lula Custis – Speech Language Specialist – Gregory Elementary School, medical leave of absence with pay, effective February 25, 2011 through March 30, 2011. (11-000-216-104-0000-00-84)

**j. 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 leave of absences:

1. Ms. Deidra Walker – Paraprofessional – Grant Elementary School, extended medical leave of absence without pay, effective March 8, 2011 through April 30, 2011. (20-218-100-106-0000-00-59)  
**NOTE: Original leave from February 24, 2011 through March 7, 2011.**
2. Ms. Linda Smith – Special Education Teacher – Trenton High School-Chambers, extended medical leave of absence without pay, effective October 16, 2010 through April 12, 2011. (15-213-100-101-0000-00-05)  
**NOTE: Original leave from September 1, 2010 through October 15, 2010.**
3. Mr. Donald Barnett – Industrial Arts Teacher – Trenton High School-Chambers, extended medical leave of absence with pay, effective March 16, 2011 through April 4, 2011. (15-140-100-101-0000-01-05)  
**NOTE: Original leave from December 13, 2010 through March 15, 2011.**
4. Ms. Angela Guagliardi-Manutti – ESL Teacher – Robbins Elementary School, extended maternity leave of absence without pay, effective February 23, 2011 through June 22, 2011. (15-244-100-101-0000-00-28)  
**NOTE : Original leave from February 8, 2011 through February 22, 2011.**

**k. Before/After School Programs**

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

1. Ms. Marsha Martin – After School Student Council Advisor – King Elementary School, at the rate of \$42.00 per hour, effective March 29, 2011 to June 30, 2011 (15-421-100-101-0009-00-23)  
**NOTE: Not to exceed 48 hours - \$2,016.00 total.**

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2. Mr. John Guindon – After School Basketball Coach – King Elementary School, at the rate of \$42.00 per hour, effective March 29, 2011 to June 30, 2011.  
(15-402-100-110-0009-00-23)  
**NOTE : Not to exceed 3 hours per week - \$1,764.00 total.**
  
3. Ms. Tracy Davis – After School Double Dutch Coach –King Elementary School, at the rate of \$42.00 per hour effective March 29, 2011 to June 30, 2011.(15-402-100-110-0009-00-23)  
**NOTE: Not to exceed 3 hours per week - \$1,764.00 total.**
  
4. Ms. Vanessa Richardson – Teacher After School Detention Program – King Elementary School, at the rate of \$42.00 per hour, effective March 29, 2011 to June 30, 2011, effective March 29, 2011 to June 30, 2011. (15-402-200-110-0009-00-23)  
**NOTE: Not to exceed 3 hours per week - \$1,764.00 total.**
  
5. Mr. Alvin Francis – After School TV Studio Teacher –King Elementary School, at the rate of \$42.00 per hour, effective March 29, 2011 to June 30, 2011.  
(15-421-100-101-0009-00-23)  
**NOTE: Not to exceed 6 hours per week - \$3,024.00 total.**
  
6. Ms. Linda Davis – Teacher - Saturday Detention Monitor – King Elementary School, at the rate of \$42.00 per hour, effective March 29, 2011 to June 30, 2011, effective March 29, 2011 to June 30, 2011. (15-402-200-110-0009-00-23)  
**NOTE: Not to exceed 3 hours per week - \$1,764.00 total.**
  
7. Mr. Jeffrey McKeen – Teacher After School Band Program – King Elementary School, at the rate of \$42.00 per hour, effective March 29, 2011 to June 30, 2011, effective March 29, 2011 to June 30, 2011. (15-402-200-110-0009-00-23)  
**NOTE: Not to exceed 3 hours per week - \$1,764.00 total.**
  
8. Ms. Bridget O’Hara – Teacher After School Girls’ Mentor Program – King Elementary School, at the rate of \$42.00 per hour, effective March 29, 2011 to June 30, 2011, effective March 29, 2011 to June 30, 2011. (15-402-200-110-0009-00-23)  
**NOTE: Not to exceed 3 hours per week - \$1,764.00 total.**
  
9. Ms. Kathryn Flowers – Teacher Academic Works After School Program – Parker Elementary School, at the rate of \$42.00 per hour, effective November 1, 2010 through June 20, 2011 (15-421-100-101-0009-00-27)  
**NOTE: Not to exceed 5 hours per week - \$6,300.00 total.**
  
10. Mr. William Harris – Teacher-Academic Works After School Program - Parker Elementary School, at the rate of \$42.00 per hour, effective November 1, 2010 through June 20, 2011 (15-421-100-101-0009-00-27)

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**NOTE: Not to exceed 5 hours per week - \$6,300.00 total.**

11. Mr. James Coyne – Assistant Swim Coach – Trenton High School – Chambers at the salary of \$5,871.00, effective November 15, 2010 through March 15, 2011. (11-402-100-101-0000-55) **NOTE: Omitted from the original list.**
12. Approve the following teachers for PSAT-Proctors – Trenton High School – Chambers, at the rate of \$42.00 per hour, effective October 16, 2010 (one day only), (15-421-100-101-0009-50-05)

Mia Verdini	Roger Stankay
David Gelfgat	Lila Sidhoum
Shabnam Gogia	Sridevi Somireddy
Penny Britt	William Pyper
Antoinette Port	John Pollack

**NOTE : Not to exceed \$3,618.00 total program.**

**l. Before/After School Programs – Change of Effective Date**

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

1. Mr. Tyrone Robinson– **Site Manager** – Sporting Events –Trenton High School- Chambers, at the rate of \$50.00 per game, effective September 10, 2011 through June 30, 2011. (11-402-100-101-0009-00-55)  
**Note: Previously approved on February 28, 2011 Agenda.**
2. Mr. Darryl Young– **JV Basketball Coach** –Trenton High School- Chambers, at the salary of \$5,871, effective November 25, 2010 through March 30, 2011. (11-402-100-101-0009-00-55)  
**Note: Previously approved on February 28, 2011 Agenda.**

**m. Before/After School Program - Correction of Stipend**

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

1. Mr. Mark Peroni – **Head Golf Coach** –Trenton High School-Chambers, from the salary of: \$5,088, to: \$6,133, effective March 1, 2011 through June 15, 2011. (11-402-100-101-0009-00-55)  
**Note: Previously approved on February 28, 2011 Agenda.**

**n. Volunteers**

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

1. Approve the following volunteers, at various locations, with no cost to the district, effective March 1, 2011 through June 30, 2011:

<b>Name</b>	<b>Type of Volunteer</b>	<b>Location</b>
Bryant Rogers	Boys Track Events	TCHS-Chambers
Paul Ash, Jr	Baseball Events	TCHS-Chambers
Kevin W. Davis	Boys Track Events	TCHS-Chambers

**NOTE: Volunteers must satisfy fingerprint requirements.**

**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 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.

<b>Applicant</b>	<b>Position</b>	<b>School</b>	<b>Purpose</b>	<b>Location</b>	<b>Date</b>	<b>Funds</b>	<b>Cost</b>	<b>GAAP Code</b>
Natasha Agrawal	Teacher	Robbins	Effective Literacy & English Language	N. Brunswick, NJ	4/4/2011		\$0	No cost to the Board
Joelynn Fitts	Teacher	Robbins	Effective Literacy & English Language	N. Brunswick, NJ	4/4/2011		\$0	No cost to the Board
Mildred Miranda	Supervisor	CSB	Common Core Standards Workshop	N. Brunswick, NJ	4/7/2011		\$0	No cost to the Board
Bocary Bandeh	Supervisor	CSB	Common Core Standards Workshop	N. Brunswick, NJ	4/7/2011		\$0	No cost to the Board
Mary Courtney	Supervisor	CSB	Common Core Standards Workshop	N. Brunswick, NJ	4/7/2011		\$0	No cost to the Board
Mark Hoppe	Supervisor	CSB	Common Core Standards Workshop	N. Brunswick, NJ	4/7/2011		\$0	No cost to the Board
Laurell Parris	Supervisor	CSB	Common Core Standards Workshop	N. Brunswick, NJ	4/7/2011		\$0	No cost to the Board
Heather Jackson	Executive Director	CSB	Common Core Standards Workshop	N. Brunswick, NJ	4/7/2011		\$0	No cost to the Board
Erin Duffy	Teacher	Dunn MS	Art Teacher Professional Development	CONJ, Ewing, NJ	4/15/2011		\$0	No cost to the Board
Jaime Maniatis	Teacher	Day/Twi	21st Century Skills Workshop	Union, NJ	4/6/2011		\$0	No cost to the Board
Terri Martynenxo	Nurse	EC/Med	Shaping NJ Childcare Setting	Hamilton, NJ	5/5/2011		\$0	No cost to the Board

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Nadia Rovinsky	Teacher	Robbins	Sharon Road Elementary School	Robbinsville, NJ	4/14/2011		\$0	No cost to the Board
Christine Masterson	Teacher	Robbins	Sharon Road Elementary School	Robbinsville, NJ	4/14/2011		\$0	No cost to the Board
Chaneika Harris	Teacher	Robbins	Sharon Road Elementary School	Robbinsville, NJ	4/14/2011		\$0	No cost to the Board
Esther Oliveras	Teacher	Robbins	Sharon Road Elementary School	Robbinsville, NJ	4/14/2011		\$0	No cost to the Board
Bernadette Baldwin	Teacher	Robbins	Sharon Road Elementary School	Robbinsville, NJ	4/14/2011		\$0	No cost to the Board
G. Martus-Uray	Teacher	Mott	SmartBoard Notebook, level 1	Feasterville, Pa	4/2/2011			No cost to the Board
Mark Hoppe	Supervisor	CSB	Math in CTE Information Session	E. Brunswick, NJ	4/12/2011		\$0	No cost to the Board
Bocary Bandeh	Supervisor	CSB	Math in CTE Information Session	E. Brunswick, NJ	4/12/2011		\$0	No cost to the Board

**b. Facilities Report – February 2011**

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

ORGANIZATION/DEPT.	DATE	DAY	FACILITY	LOCATION	TIME	PERMIT	MTG	PROG	Prof Dev	Recre	Oth
Education Futures - Karlton Roberts	2/11 - 6/11	Mon-Fri	King	Classrooms	3PM-5PM	7429					X
Professional Development Workshop - Susan Arena	4/13/11	Wednesday	Administration	Auditorium	8:30AM-3:30PM	7446			X		
Self Help Support Group - Joyce Mohamoud	2/11-6/11	Mon-Fri	Grant	Cafeteria	5PM-6PM	2247					X
Valentine's Day Dance - Marc Maurice	2/11/11	Friday	TCHS Main	Cafeteria	6PM-9PM	7238					X
African American Program - Paula Bethea	2/18/11	Friday	Kilmer	Auditorium	9AM-1PM	1729					X
PTO Meeting - Jeanette Harris	2/18/11	Friday	Parker	Auditorium	4PM-8PM	7450	X				
PTO Meeting - Jeanette Harris	3/18/11	Friday	Parker	Auditorium	4PM-7PM	7451	X				
County Training Program - Trina Blackledge	3/23/11	Wednesday	Parker	Cafeteria	7PM-8:30PM	7449					X
Open Enrollment - Marcy Grant	5/18/11	Wednesday	Administration	Auditorium	10AM-4PM	7477					X
Curriculum Workshops - Laurell Parris	3/9, 21, 23, 25 & 30/11, 4/11, 12, 15 & 20/11, 5/2, 25 & 27/11	Mon-Fri	Administration	Auditorium	8AM-5PM	7483					X
Church Services - Mision Carismatica Int.	1/11 - 12/11	Sundays	TCHS Main	Auditorium	9AM-11AM	7278					X
Talent Show Auditions - Ottamease Bethea	2/9/11	Wednesday	Gregory	Auditorium	3PM-5PM	7152					X
Valentine's Day Dance - Ottamease Bethea	2/11/11	Friday	Gregory	Auditorium	3PM-7PM	7153					X
March Madness - Ottamease Bethea	3/1, 8, 15 & 22/11	Tuesdays	Gregory	Auditorium	4:30PM-8PM	7154					X
Valentine's Day Dance - Ms. Davis	2/11/11	Friday	Hill	Hill	6PM-8PM	7416					X
Trenton School Nurses - Marge Dooley	2/8/11	Tuesday	Kilmer	Conferene Room	3PM-4PM	0395					X
Instructional LaCrosse	2/15, 17, 22,	Tues &	Hill	Gymnasium	6PM-8PM	7418					X



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Extended Day Tutorial Program - Sharon Courtney	3/1-5/27/11	Tues, Wed & Thursday	Dunn Middle	4 Classrooms	3PM-4:30PM	2549					X
SES Tutoring - James Wegeler	3/1/11 - 5/31/11	Tues, Wed & Thursday	Kilmer	5 Classrooms	3:30PM - 5PM	7433					X
SES Tutoring - James Wegeler	3/1/11 - 5/31/11	Tues, Wed & Thursday	Parker	5 Classrooms	3:30PM - 5PM	7431					X
SES Tutoring - James Wegeler	3/1/11 - 5/31/11	Tues, Wed & Thursday	Mott	3 Classrooms	3:30PM - 5PM	7534					X
SES Tutoring - James Wegeler	3/1/11 - 5/31/11	Tues, Wed & Thursday	Wilson	7 Classrooms	3:30PM - 5PM	7532					X
SES Tutoring - James Wegeler	3/1/11 - 5/31/11	Tues, Wed & Thursday	Stokes	2 Classrooms	3:30PM - 5PM	7535					X
SES Tutoring - James Wegeler	3/1/11 - 5/31/11	Tues, Wed & Thursday	Hedgepeth	4 Classrooms	3:30PM - 5PM	7500					X
SES Tutoring - James Wegeler	3/1/11 - 5/31/11	Tues, Wed & Thursday	Dunn Middle	3 Classrooms	3:30PM - 5PM	7294					X
SES Tutoring - James Wegeler	3/1/11 - 5/31/11	Tues, Wed & Thursday	Columbus	3 Classrooms	3:30PM - 5PM	3927					X
SES Tutoring - James Wegeler	3/1/11 - 5/31/11	Tues, Wed & Thursday	Franklin	2 Classrooms	3:30PM - 5PM	7295					X

c. **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, March 28, 2011 board meeting in the amount of **\$41,412,621.90. (Attachment 3-C)**

d. **Out of District Placements – March 2011**

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

# of Students Special Education	School	Per Pupil Cost PRORATED	Total	Effective Date
	Bancroft NeuroHealth - Back Billing 2009-2010	\$4,969.28	\$4,969.28	
	Brookfield Elementary - Backbilling 2010 Tuition/Extra	\$7,734.00	\$7,734.00	
1	Hampton Academy - J.A.	\$21,108.60	\$21,108.60	2/7/11

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1	Garfield Park Academy - B.D.	\$20,840.00	\$20,840.00	2/15/11
1	N.S.	\$20,412.00	\$20,412.00	2/14/11
	Titusville Academy - Billing Adjustments for the year ended 6/30/10	\$70,983.00	\$70,983.00	
1	Children's Center of Monmouth County - S.H.	\$46,659.60	\$46,659.60	
1	Delaware Valley School - D.M.	\$24,889.50	\$24,889.50	
1	YCS - Fort Lee - C.B.	\$31,330.95	\$31,330.95	1/19/11 - 6/30/11
	Outstanding Audit Adjustment - 04-05	\$2,848.00	\$2,848.00	
	<b>GAAP # 11-000-100-566-0000-00-84</b>			
	<b>State Approved Private School for the Disabled</b>	<b>TOTAL</b>	\$251,774.93	
1	Children's Day - T.K..	\$14,107.12	\$14,107.12	
	<b>GAAP # 20-250-100-500-0000-11-84</b>			
	<b>State Approved Private School for the Disabled</b>	<b>TOTAL</b>	<b>\$14,107.12</b>	
	Mercer County Special Services School District			
1	Mercer Elementary School/MCSSD - A.B.	\$21,582.40	\$21,582.40	2/4/11
1	Mercer County Regional Day - K.C.	\$17,120.00	\$17,120.00	
	Gloucester CSSSD - 2007 - 2008 and 2008 - 2009 Tuition Adjustment	\$914.00	\$914.00	
	BCSSSD -Tuition Adjustment - 2009-2010	\$172,689.00	\$172,689.00	
	<b>GAAP # 11-250-100-500-0000-11-84</b>			
	<b>Other Public Schools - County Special Services</b>	<b>TOTAL</b>	<b>\$212,305.40</b>	

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	Hunterdon County ESC			
1	R.H. - Correction for Tution	\$8,400.00	\$8,400.00	
2	J.V., J.N.	\$16,501.33	\$33,002.66	
2	S.R., C.R.	\$14,536.89	\$29,073.78	
1	ESC - IAES - C.C.	\$14,536.89	\$14,536.89	
	<b>GAAP # 11-250-100-500-0000-11-84</b>			
	<b>Other Public Schools - Educational Services Commission</b>	<b>TOTAL</b>	<b>\$85,013.33</b>	
	Hunterdon County ESC Alternative (General Education Students)			
1	C.L.	\$8,400.00	\$8,400.00	2/3/2011
2	W.O., J.J.	\$7,000.00	\$14,000.00	
	Rubino Academy			
1	Q.M.B.	\$7,791.67	\$7,791.67	2/14/11
2	M.K., J.L.D.	\$10,358.33	\$20,716.66	
1	T.K.	\$9,808.33	\$9,808.33	
2	J.J., S.M.	\$9,900.00	\$19,800.00	
7	B.K., O.S., K.H., J.J., D.P.			
	S.G., A.R.	\$9441.67	\$66,091.69	
1	R.S.	\$6,979.50	\$6,979.50	
	<b>GAAP # 11-000-100-566-0000-00-84</b>			
	<b>Alternative School</b>	<b>TOTAL</b>	<b>\$153,587.85</b>	
3	City of Burlington - Adjusted Tuition 2009/2010 - K.B.,			
	P.B., J.S.C.	\$864.40	\$864.40	
1	Cinnaminson Township Public Schools - J.F.	\$13,598.00	\$13,598.00	
3	Camden City Public Schools - A.S., A.V.,			
	K.V.	\$3,527.30	\$3,527.30	
	<b>GAAP # 11-000-100-566-0000-00-84</b>			
	<b>Other Public Schools Homeless</b>	<b>TOTAL</b>	<b>\$17,989.70</b>	
		<b>TOTAL</b>	<b>\$734,778.33</b>	

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e. **Resolution Awarding Transportation Quoted Contract**

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

<u>ROUTE</u>	<u>DESTINATION</u>	<u>LOW BIDDER</u>	<u>PER ANNUM COST</u>
PDVSH1	Various Schools – homeless	Rick Bus Co.	\$17,200.00

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

f. **Resolution Awarding Transportation Quoted Contract**

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

<u>ROUTE</u>	<u>DESTINATION</u>	<u>LOW BIDDER</u>	<u>PER ANNUM COST</u>
PDCOL2	Columbus School	DVBL	\$15,300.00
PDDLTL	Daylight/Twilight	DVBL	\$17,100.00
PDK1	Kilmer School	DVBL	\$15,300.00
PDISLAND	Kilmer Island	DVBL	\$15,300.00

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

g. **Resolution to Apply for the Teaching American History Grant**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution to apply for the **Teaching American History Grant** through the **U. S. Department of Education** in the amount of **\$1,000,000.00**, for the funding period September 1, 2011 through June 30, 2014.

h. **Resolution to Pay Employees and Benefits from Federal Grants**

BE IT RESOLVED: that the Board of Education upon the recommendation of the Superintendent of Schools approves the **Resolution to Pay Employees and Benefits from**

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**Federal Grants** for the 2010-2011 Fiscal Year as follows (*addition to Finance Item P approved on November 22, 2010*):

<b>GRANT</b>	<b>EMPLOYEE NAME</b>	<b>TITLE</b>
Title I ARRA	Marie Giquinto	Reading Recovery

i. **Resolution for License Agreement with Rider University for Graduation Ceremonies**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **License Agreement with Rider University** for use of its facilities on Monday, June 27, 2011 for the purpose of holding Graduation Ceremonies at a cost not to exceed **\$4,000.00**.

BE IT FURTHER RESOLVED: that the Trenton Board of Education, upon the direction of the Superintendent of Schools, directs administration to obtain a purchase order and have it provided to the vendor prior to receiving any goods or services from said vendor. (Account Code: 15-190-100-320-0000-00-05)

j. **Revised Resolution for Versatrans Technologies Software Training (Tyler Technologies)**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the *Revised* Resolution for **Training of the Versatrans Technologies Software** at a cost not to exceed **\$10,000.00**. *This item was originally Board approved on January 24, 2011. The revision is to increase the cost and to add a GAAP code.*

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: 11-000-270-800-0000-00-65 and 11-000-262-590-0000-00-61)

k. **Resolution to Approve the Submission of the 2011/2012 Budget**

**ITEM PULLED FOR FURTHER DISCUSSION**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Submission of the 2011/2012 Budget** to the New Jersey State Department of Education as follows:

General Fund	\$251,860,642
Special Revenue	\$ 42,778,073
Tax Levy	\$ 21,115,662
Total Budget	<u>\$294,638,715</u>

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**Trenton, New Jersey 08609**  
**BOARD REGULAR MEETING**  
**Monday – March 28, 2011 – 6:30 P.M.**  
**MINUTES**

1. **Resolution to Apply for and Accept the i3 Grant**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution to apply for the **i3 Federal Grant Award** through **New York University Steinhardt School of Culture, Education and Reading Development**. The funds will be used to cover the costs of training new Reading Recovery Teachers in the District, for the purpose of accelerating the early literacy acquisition of at risk children in the 2010-2011 school year.

At this time, Board Attorney Peterson asked for clarification on the plans for voting on Finance Item K which was pulled. Mr. Cowell responded that he would be contacting the Department of Education to see what the last date is for submission of the final budget. He also said invitations would be sent to all unions in the District to convene a meeting for the purpose of discussing agreements on benefits, etc. Mr. Cowell said if the DOE's timeline is such that this is not possible prior to submission of the final budget, he would approve the submission of the budget and try to adjust individual lines within it.

It was motioned to adjourn the meeting at 9:26 p.m. All in favor, none opposed.

**ADJOURN** 9:26 p.m.

Respectfully submitted

*Jayne S. Howard*

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Business Administrator/Board Secretary