

MARCH 14, 2011 CONFERENCE MEETING

CONSIDERATION OF RESOLUTIONS BY SUPERINTENDENT OF SCHOOLS
TABLE OF CONTENTS

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

CURRICULUM, INSTRUCTION & ASSESSMENT:

- a. Student Study Trips
- b. Resolution for Student Teacher Intern from Mercer County Community College
- c. Resolution for Student Teacher Intern from The College of New Jersey

3. FINANCE & FACILITIES

- a. Appropriation Transfers – January 2011
- b. A-148 Secretary’s Report – January 2011
- c. A-149 Treasurer’s Report – January 2011
- d. Staff Travel

MARCH 14, 2011 CONFERENCE MEETING

CONSIDERATION OF RESOLUTIONS

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

CURRICULUM, INSTRUCTION & ASSESSMENT - SCHOOLS:

a. Student Study Trips

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

Agenda	Applicant	School	Destination	Purpose	Type Edu./Inct	No. of Students	Date	Funds	Cost	GAAP Code
Orig. Approved 8/30/10 Revised	A. Costanza	Gregory School	Silver Lake Nature Cntr	Explore a forest & pond ecosystem	Edu/Inct	60	5/20/2011	Board	\$788.00 Revised	15-190- 100-890- 0000-00- 21
Orig. Approved 8/30/10 Revised	Joseph Zuccarello	Gregory	Water Front Park	Orchestra & choral performance (Revised)	Edu/Inct	130	5/25/2011	Board	\$216.00 Revised	15-190- 100-890- 0000-00- 21 Revised
Orig. Approved 8/30/10 Revised	Carol Houghton	Gregory	Princeton University	Students will learn importance of science & engineering	Edu/Inct	22	3/17/2011 Revised	Board	\$144.00 Revised	15-190- 100-890- 0000-00- 21 Revised
Orig. Approved 8/30/10 Revised	Carol Raines- Sapp	Gregory	Smithsonian Institute	Observe gov't buildings & landmarks	Edu/Inct	95 Revised	5/11/2011	Board	\$1,000	15-000- 270-512- 0000-00- 21
Orig. Approved 8/30/10 Revised	Pearl Onukwug- ha	Gregory	The Battleship	Identify contributions	Edu/Inct	51	4/14/2011	Board	\$144.00 Revised	15-190- 100-890- 0000-00- 21 Revised
Orig. Approved 8/30/10 Revised	Susan Franko	Gregory	Philadelphia Zoo	Recognize different plants/animals	Edu/Inct	45	5/12/2011	Board	\$144.00 Revised	15-190- 100-890- 0000-00- 21 Revised
Orig. Approved 8/30/10 Revised	Pearl Onukwug- ha	Gregory	Grounds for Sculpture	Identify aspects of culture	Edu/Inct	51	6/9/2011	Board	\$72.00 Revised	15-190- 100-890- 0000-00- 21 Revised
Orig. Approved 11/22/10 Revised	Ms. Moaning	Gregory	Medieval Times	Reinforce Unit of Social Studies Curriculum (Revised)	Edu/Inct	45	3/31/2011 Revised	Board	\$144.00 Revised	15-190- 100-890- 0000-00- 21 Revised
March	Lysette Toro- Mays	Wilson	Wm Trent House	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	3/10/2011	Grant	\$95	20-246- 200-800- 0000-11- 82
March	Stene Eutz	Grant	Franklin Institute	All students will gain understanding of the structure, dynamics and geophysical system of the Earth's outcome	Edu/Inct	70	3/18or 25/2011	Board	\$590	15-000- 270-512- 0000-00- 20
March	Jim Simon	Day/Twi	Fernbrook Farm	Students will understand the importance of proper nutrition for healthy lifestyles	Edu/Inct	10	3/24,4/14, 5/26		\$0	No cost to the Board

MARCH 14, 2011 CONFERENCE MEETING

March	Doug Demeo	Day/Twi	Delaware river and local parks	All students will demonstrate the creative critical thinking and problem solving skills needed to function successfully as both global citizens and workers	Edu/Inct	12	3/17,31 4/14,28 5/12,26 6/9,23/11		\$0	No cost to the Board
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b. Resolution for Student Teacher Intern from Mercer County Community College

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>
Danielle Sutton	Columbus School	March 2011 – June 2011

c. Resolution for Student Teacher Intern from The College of New Jersey

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

<i>Candidate</i>	<i>Placement School</i>	<i>Placement Dates</i>
Hedda Colossi	Dunn Middle School	March 2011 – June 2011

MARCH 14, 2011 CONFERENCE MEETING

CONSIDERATION OF RESOLUTIONS (con't)

3. FINANCE & FACILITIES

a. Appropriation Transfers – January 2011

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

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

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

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

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

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

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

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

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

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

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

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

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

MARCH 14, 2011 CONFERENCE MEETING

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

d. Staff Travel

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

Applicant	Position	School	Purpose	Location	Date	Funds	Cost	GAAP Code
Debra Powell Orig app'd 2/28 Correction	Social Worker	Spec. Ed.	LRC Training	Trenton, NJ	3/11 (correction), 3/23/2011, 4/6/2011		\$0	No Cost to the Board
Sharron Grady	Director	TCHS	NJ Coordinated School Health Demon	Hamilton, NJ	3/21/2011		\$0	No Cost to the Board