

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD REGULAR MEETING**  
**Monday – May 23, 2011 – 6:30 P.M.**  
**MINUTES**

**Completed May 26, 2011**  
**Convened at 6:30 P.M.**

**Call to Order**

Rev. Toby Sanders, President, called the meeting to order at 6:30 p.m.

**Pledge of Allegiance**

Rev. Toby Sanders, President, led the salute to the flag.

**Roll Call**

**Present:**

T. Missy Balmir  
Sasa Olessi Montaña  
Jason Redd  
Jane Rosenbaum  
Donald O. Shelton  
Nicola Tatum  
Mary Taylor-Hayes  
Algernon Ward – arrived 6:45 PM  
Toby Sanders

**Interim 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.

**Adoption Of Agenda**

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President Sanders asked for a roll call 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		
Sasa Olessi Montaña	X		
Jason Redd	X		
Jane Rosenbaum	X		
Donald O. Shelton	X		
Nicola Tatum	X		
Mary Taylor-Hayes	X		
Algernon Ward	not present for vote		
Toby Sanders	X		

**PUBLIC PARTICIPATION**

Daryl Haynes, former Security Officer, stated that he was to receive information from the Business Administrator but his request was refused. He said the former Officers need this information to make adjustments to their proposal to the Board to bring back Security as employees of the District. He asked the Board not to vote on Finance Item JJ until the former Officers can revise their proposal.

Thomas Cuevag, parent and resident of South Trenton, expressed concern about his three children attending three different schools. He said he reached out to the Coordinator for Enrollment and has not received a return call yet. He requested that his eight-year-old and his five-year-old attend Parker School via a special transfer request. Rev. Sanders asked Mr. Cuevag to leave his contact information and Administration will address his concerns.

Selena Ronquillo, student at Wilson School, spoke about sometimes only having five minutes for lunch. Waldemar Ronquillo, parent, stated that the security guard asks the children in the second lunch to wait when there are problems with the first lunch period. Mr. Ronquillo also expressed his concern about proposed transportation routes and possible sub-contractors, and having adequate security in the schools.

Sid Lehmann, the attorney representing the Trenton School Custodians Association, welcomed the new Board Members. He spoke against the privatization of the custodians and subsequent abolishment of 128 District positions. He also expressed concern about the short time frame between receiving responses to the Request for Proposals and the awarding of the contract beginning July 1, 2011. Mr. Lehmann spoke about the costs the District will incur for staff payouts.

Jon Patti talked about paying a proper wage for good work.

BeeJay Cooper also spoke against the privatization of the custodial department.

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Vince Pucciatti, President of the Trenton School Custodian Association, asked for a detailed breakdown of legal expenses paid by the District. He also expressed concern about unanswered questions he has posed to the Business Administrator and the State Monitor regarding insurance costs and the Aramark contract.

Larry Loper also expressed his concerns about the proposed privatization of the custodial staff. He questioned the administrative decisions made leading up to the proposal for privatization, and he said the custodians were not provided information from Administration to allow them to work together to avoid privatization. Mr. Loper also described the sometimes unpleasant work the custodians do on a daily basis to keep the schools clean and healthy.

Naomi Johnson-LaFleur, President of Trenton Education Association (TEA), congratulated Rev. Sanders as the new Board President, and she welcomed the new Board Members. She stated that she trusts the new Board will work collectively to act in the best interests of the children of Trenton. Ms. Johnson-LaFleur also addressed the Quality Single Accountability Continuum (QSAC) areas in which bargaining units have input: Instruction, Operations, Personnel and Governance. The QSAC rating indicates the District needs to improve in these areas. She questioned the rating of 85% in the area of Fiscal Management, stating that TEA First Vice President Dave Winogron was assigned to work with the Business Administrator in completing the District Performance Reviews (DPR) in the area of Fiscal Management. She said that to date Mr. Winogron has never been notified to participate, and the DPR was completed without the input or signatures of the local collective bargaining unit representatives. Ms. Johnson-LaFleur requested a copy of the signature sheet, and she asked the Board to look into the legitimacy of the Fiscal Management rating. Ms. Johnson-LaFleur spoke about past privatizations and abolishment of positions in the District, and she stated that Federal ARRA funds were not properly spent to retain jobs. She said that the District was advised in a letter from Acting Education Commissioner Christopher Cerf that there are \$2.6 million in ARRA funding remaining unspent, and this money was made available for a two-year period only, ending August 31, 2011. Ms. Johnson-LaFleur asked if these funds have been spent to date, and if so, on what have they been spent. She also said the District has accepted \$7.9 million in education jobs funding as part of next year's budget. Ms. Johnson-LaFleur stated that, according to Federal guidelines, these funds are to be used only for compensation and benefits and other expenses necessary to retain existing employees, to recall or rehire former employees, or to hire new employees. She asked the Board to vote against all abolishment of positions on tonight's agenda.

At this time, Reverend Sanders advised the public that the extension to five minutes of speaking time per speaker was done at the discretion of a past President of the Board, but this is not Board policy. Board Bylaw 0167 addresses Public Participation in Board Meetings. Reverend Sanders said the Board President has discretion in setting the time limit for speakers, depending on how many people wish to speak and the how much time is

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available. He said he will make a concerted effort to allow adequate speaking time for persons in positions of leadership and representatives of District employees.

Bernadette Trapp, Principal of Monument School, wished to recognize publicly Union Baptist Church for their collaborative work with the school. She stated their Youth Ministry and other fellowship groups at the church have been working with the staff and students to beautify and improve the school.

Geraldine Outtene of the Transportation Department spoke in support of the excellent bus drivers on staff in the District. She felt that a private company will not give the students the same careful attention.

Emerson Simmons, parent advocate, spoke about the history of State funding for Abbott Districts and the Trenton Public Schools in particular. He also felt that the Board is not responsible for the lack of funding, rather it is the Governor. He said the District's fight is with the State. Mr. Simmons also expressed concern about the role of the State Monitor. He felt that the District has not fully responded to some of his OPRA requests. He also clarified his remarks from the April 18, 2011 Board Meeting concerning the Aramark contract, stating *"I stand by the statement I said last month. I apologize that I didn't explain the way you said it to me. I asked 'did you talk to her about the Aramark contract' and your words were 'oh yes, she said they were going to take the \$3 million write off for the money that she lost in food service last year'. That was the conversation. I apologize that I thought that was, to me, it seemed like a kickback. Maybe it was the wrong term."* Mr. Simmons stated that anyone who knows him will attest that he is not a liar, and he has fought hard for the Trenton School District. He stated that the main focus should be the children of the District. He took issue with the government's claim that Trenton has failing schools, stating that education is taking place in all the schools. Mr. Simmons also discussed charter schools and the Choice bill. He asked for answers to the following questions by the next Board meeting:

- Does the money for union lawsuits and grievances against the State Monitor come out of the District's budget?
- How much money has the State Monitor spent this year?
- How much is in the budget for the State staff hired by the State Monitor?
- How much money has been paid out this year for lawsuits, not counting the insurance company's portion? What happens if the insurance company refuses to pay the claim?
- How much money has the Board's attorney made in legal fees this year, and what percentage of cases were won?
- What were the findings of the Federal investigation into using people's names without their permission on Title I documentation?

Reverend Sanders thanked all who made public comments. He asked that if anyone had an issue specifically with their child, such as not getting services they need in the schools,

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to please submit their concerns in writing to a person who will be designated as part of the Superintendent's team.

**PRESENTATION TO THE BOARD**

Prior to making his presentation, State Monitor Mark Cowell addressed some of Mr. Simmons' questions. He said that at the next Board meeting he will be providing a detailed report to the Board on the opening of Stokes School. Mr. Cowell discussed the need for the centralized file room for Special Ed student files, such as files not being complete or not being located in a timely manner for court cases. Mr. Cowell said he has hired one State person whose salary is reimbursed to the District by the Department of Education. He said the other individual hired in Special Ed is an Acting Director of Special Ed, and this is because he is waiting until the District has a permanent Superintendent to pick a permanent Director of Special Ed.

Mr. Cowell provided the new Board Members and the Board President with a copy of the Bylaws of the Board. The Bylaws are posted on the District website under Board of Education/Board Policies. All Board Members were provided a copy of the detailed letter sent to the Executive County Superintendent regarding opening the alternative middle school, along with a plan for hiring staff for the school. Reverend Sanders asked about the role of the Principal of the alternative middle school, specifically in the area of school policy. He stated that the Board is the policy-making institution for the District, and the policies of the school must comply and comport with Board Policy for the District. Rev. Sanders also asked about the plan and model for constructing the schedule and activities for the school day, and he requested more detail in this area. Mr. Ward agreed with Rev. Sanders and stated that the plan for the alternative middle school should be in line with the goals that are set for the District. Ms. Montaña asked Mr. Cowell to provide the Board with information on how successful alternative schools are and what outcomes their students have. Mr. Cowell answered that the plan is not to have students attend the alternative middle school permanently; rather it is an interim measure to address behavioral and discipline issues before returning the student to their regular school. Ms. Montaña still wished to have further information on the success of alternative schools. Ms. Balmir asked for the Special Education consultant to present to the Board in more detail at a future date.

Mr. Cowell presented on the latest QSAC Report, a copy of which was provided to Board Members by the Business Office. He said that the State will work with the District on improvement plans for any areas where the score was less than 80 percent. Mr. Cowell discussed in detail the Governance section of the QSAC Report. Board Member questions and comments were in the areas of:

- Extent to which adherence to NJ Core Curriculum Content Standards must be mentioned in mission statements, State assessments and report cards
- Criteria used by the County to evaluate District Performance Review (DPR) items
- Plans by the District to file appeals to the QSAC evaluation within seven days
- Involvement of Board Members in drafting the appeal to the QSAC evaluation

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- Duplicate/similar DPR items, resulting in loss of more points in more areas
- Amount of time after referral of concerns and issues to the Superintendent before Board Members become involved
- The rigid nature of the QSAC evaluation process relative to earning points in each of the rating areas
- The role of the Board in asking questions about the performance of Administrators

**PUBLIC PARTICIPATION**

At this time, Rev. Sanders re-opened public participation for a speaker whose name was not on the list.

Crystal Thompson, 12-month Parent Liaison, spoke about her employment with the District. She felt that she has been categorized unfairly for termination, that the decision was made based upon personal and unprofessional reasons, and that her job description is different from the 10-month Parent Liaisons. She asked that the Board review the District job descriptions for 12-month Parent Liaisons, Paraprofessionals and Parent Liaisons for job description and duties.

Ms. Smallwood-Johnson, Executive Director for Human Resources, Negotiations and Legal Affairs, stated that Ms. Thompson asked that the discussion of her employment situation be discussed in open public forum. Ms. Smallwood-Johnson said that the Paraprofessionals Unit has one seniority list. There are not separate categories for 12-month Parent Liaisons, Paraprofessionals, One-on-One Aides, etc. She said that Ms. Thompson takes a different view and has the right to pursue whatever recourse she feels she needs to take. Ms. Smallwood-Johnson advised that the Abolishment of 22 Paraprofessionals is on tonight's agenda (Human Resources Item A19). She said the decision on Ms. Thompson's employment was made based upon the seniority list.

Mr. Shelton asked if all the Paraprofessionals have the same degree and qualifications. Ms. Smallwood-Johnson stated that to be a Paraprofessional in the classroom, one must have 60 credits and pass a qualifying test. She said the seniority list is categorized on 60 credits versus 90 credits. Ms. Smallwood-Johnson said that the Paraprofessionals contract has a super seniority clause; and based upon this clause, if an individual serves in a leadership position in the Union, that individual does not get bumped.

At this time, Rev. Sanders brought the discussion to a close because he felt that since Ms. Thompson's remarks involved another person who had not been Riced, it was not proper to discuss this matter in too much detail in open public forum.

**SUPERINTENDENT'S REMARKS**

Superintendent Broach thanked the public for all their comments, suggestions and constructive criticism. He also thanked Mr. Cowell for his QSAC presentation, and he stated that there is still a lot of collaborative work to do. Mr. Broach said his observation has been that the District is doing a lot of things well through consistency with policies and

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procedures at every level. He felt the deficit can be solved through being consistent in what we do and how we educate our children. Mr. Broach said many of the areas are being addressed through a lot of collaboration. He stated that the Board cares about how children fare in terms of academic performance and achievement. He said we need to ask more of ourselves and more of our students, which begins at the classroom level. Mr. Broach stated that better instruction is needed, along with better assessment of students through using data. Another area being addressed is curriculum development, with consistency across all schools in what is being taught. Mr. Broach stressed the importance of consistency and collaboration among all stakeholders, and he expressed confidence that the District will improve.

**BOARD MEMBER COMMENTS**

Ms. Tatum addressed the public comments by the student and parent regarding the school lunch, and she said the Board does listen to their concerns. She reiterated that if the student is receiving a cheese sandwich for lunch, the parent must check to see that an application for free or reduced lunch has been filed. She also stated that if a parent's income changes during the school year, a revised application can be submitted for consideration.

Ms. Tatum discussed the public comment request for more information regarding the Security contract. She said that she did receive an email from the Security union representative, and she forwarded this email to the Business Office. Ms. Tatum stated that she was copied on a reply email with highlighted information, but if there has been an additional request she has not seen that.

Mr. Ward stated that the hard part of a Board Member's job is what they cannot say, such as information on employees, parts of the budget and the possibility of lawsuits which could cost the District a lot of money. He said that much is discussed in Executive Session, and there are often conflicting opinions. He said the Board must keep the education of the children as the highest priority, and that at no time was any action taken targeting any individual. He also reminded the public that the District's budget was cut in the past few years.

Reverend Sanders thanked the community for their positive comments and hopefulness about the new Board and the new Officers. He said the Board has made a commitment for transparency and openness. He stated that within the next four weeks, there will be a retreat for the new members of the Board and it will be open to the public. He invited anyone concerned about the operation and direction of the Board to attend the retreat. He also stated that Mr. Cowell has assured him that a Budget presentation will be made in open public meeting. Lastly, Rev. Sanders thanked everyone for the general tenor of the meeting and for concluding their public comments when they were asked to do so. He thanked everyone for their civility and thoughtfulness of their comments.

**BOARD DISCUSSION & ACTION ON CONSENT AGENDA**

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**Meeting Minutes:**

April 4, 2011 Board Conference and Executive Session  
April 18, 2011 Regular Board Meeting and Executive Session  
May 9, 2011 Special Board Meeting and Executive Session

**Superintendent's Recommendations:**

Curriculum, Instruction, Assessment & Special Ed/Student Services (1)  
Human Resources (2)  
Finance & Facilities (3)

Ms. Balmir called the Board's attention to Finance Item N, asking if this RFP means that the schools will not be running their own individual after school programs. Dr. Heather Jackson, Executive Director for Curriculum, Instruction & Assessment, answered yes the program will be contracted out for the entire District.

Ms. Balmir stated that Curriculum Item M shows how the District spends its money to benefit students, and this program is important.

Ms. Balmir called the Board's attention to Finance Item HH. She stated that the Board had started the process of having the top two companies present before awarding of a contract, and she wished this process to continue.

Reverend Sanders asked if Ms. Balmir was making a motion to pull Finance Item HH, the award of the Food Service Contract to Aramark, so that a presentation by the top two companies can be made publicly to the Board. Ms. Balmir stated that she is. Reverend Sanders stated that the Board will **pull Finance Item HH** to allow a presentation to the Board by the top two companies based on the scoring of the RFP.

Ms. Balmir asked for more information on Finance Item DD. Reverend Sanders stated that the issue of using IDEA ARRA funds was raised in a Finance Committee meeting. He said the public deserves a discussion of the proceedings of the Finance Committee meeting, but because of the short time frame needed for Board approval of certain items, the last Board Meeting was largely about reorganization; therefore the discussion of IDEA ARRA did not occur. He said that in the future, the first meeting of the month will be a Workshop meeting in which the Board will hear presentations from the different areas and committees. To answer Ms. Balmir's question, Rev. Sanders said there are two pots of ARRA Federal money. He said the adjustment to money spent two years ago is based upon a change in the rate the District was charged. This had to be documented and rectified in Finance Item DD. Rev. Sanders stated that Finance Item CC is necessary because the District had to submit an amendment to correct how the funds were applied. Mr. Cowell added that the early intervening services are that portion of our IDEA for regular education students. He said that the Director of Special Ed amended it because she is trying to bring in outside behavioral services to help regular education children with discipline issues. Ms. Balmir asked how tuition costs would be covered without this adjustment, and Mr. Cowell answered that there is \$40 million in the budget for tuition for special education students, and the adjustment is for additional money used for tuition. Rev. Sanders advised that

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Superintendent Broach will provide additional information and the Board will share that publicly when they receive it.

Mr. Cowell returned to Finance Item M. He stated that the Extended School Year (ESY) is pending approval of the State on the budget modification they are doing with this grant. He said the State will determine if the District can spend the money for the ESY. Rev. Sanders asked for clarification on the grant, and Mr. Cowell said it is part of the School Improvement Grant (SIG) that was already awarded to the high school.

Ms. Balmir asked for more information on Finance Item FF. It was answered that this also is not new money. It is an adjustment to how the received funds are being allocated.

Ms. Montaña asked about Finance Item EE. She felt that the item should not be voted upon until the issue of abolishment of positions in Transportation is resolved. She also asked about Human Resources Item A1-21 and whether the Board will be asked to vote on all 21 items simultaneously. Rev. Sanders advised Ms. Montaña that if a Board Member has an issue on any particular item on the agenda, that Board Member can request that the item to be pulled.

Ms. Montaña asked about Human Resources Attachments 2E2 and 2G1. She wished to know why there is more salary information given for the Confidential Secretaries in 2G1 than there is for the TESA Secretaries in 2E2. Ms. Smallwood-Johnson answered this is because at the May 9 Special Board Meeting when the reappointment lists were voted upon, the salaries provided for the TESA secretaries were included in their contract and they are merely rolling over to the current Attachment 2E2. The reason for placing the TESA secretaries back on the current agenda is because work assignments were revised to show proper assignments for the secretaries.

Dr. Rosenbaum requested additional information on programs designed to enhance assessment and further skills. Rev. Sanders advised Dr. Rosenbaum that she has several options – she may abstain on anything she does not feel comfortable voting upon, she can request an item be pulled if she feels strongly about it, or she may request to meet with the Superintendent or the Executive Director of Curriculum to discuss the item in detail.

Mr. Redd questioned Finance Item G. He wished to know if it is common for the District to receive invoices for Out of District tuition for previous years. Ms. Howard answered that if the Out of District provider is audited and the audit finds that billing adjustments are required, the District will receive an invoice. Mr. Cowell added that if the number of students in a particular program changes, an adjustment may be required.

Mr. Ward asked if the Human Resources agenda will be voted upon in its entirety. Reverend Sanders advised that a timely decision must be made. He said that many of the items on the Human Resources agenda have been discussed extensively over the past month, and the Board must vote the items either yes or no. Mr. Ward had further concerns

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regarding items on the agenda being affected by Requests for Proposals (RFP) that are also on the agenda. Reverend Sanders answered that a Board vote on the Reduction in Force items does not change the fact that the RFP must be issued due to the time sensitive nature of the issue. Ms. Balmir felt that the affected bargaining units should have sufficient time to respond to the RFP with an alternative proposal if the Board votes to approve the RFP. A concentrated discussion ensued on the subject, after which Mr. Ward made a motion to pull Human Resources Item A1. Dr. Rosenbaum observed that there may be costs to the District if the custodians are privatized and the stated savings may not be fully realized.

At this time, Rev. Sanders stated asked for a roll call to Pull Human Resources Item A1. With two (2) yes votes, six (6) no votes and one (1) abstention, the motion **failed**.

<b><u>ROLL CALL</u></b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>
T. Missy Balmir			X
Sasa Olessi Montaña		X	
Jason Redd		X	
Jane Rosenbaum		X	
Donald O. Shelton	X		
Nicola Tatum		X	
Mary Taylor-Hayes		X	
Algernon Ward	X		
Toby Sanders		X	

Mr. Ward motioned to pull Human Resources Item A19. With two (2) yes votes, five (5) no votes and two (2) abstentions, the motion **failed**.

<b><u>ROLL CALL</u></b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>
T. Missy Balmir			X
Sasa Olessi Montaña			X
Jason Redd		X	
Jane Rosenbaum		X	
Donald O. Shelton	X		
Nicola Tatum		X	
Mary Taylor-Hayes		X	
Algernon Ward	X		
Toby Sanders		X	

At this time, Reverend Sanders called for a roll call vote on the Consent Agenda, reminding the Board that **Finance Item HH** (Recommendation for Award of Contract for Prospective Organization to Provide Food Service Management Company) is **PULLED**. The Consent Agenda was **approved** with the *exception* of Human Resources Items *A1-9 and A19* which **failed**.

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<b><u>ROLL CALL</u></b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>
T. Missy Balmir	X	HR A1	
Sasa Olessi Montaña	X	HR A1	HR A19
Jason Redd	X	HR A1-9, A19	
Jane Rosenbaum	X	HR A1-9, A14, A15, A19	
Donald O. Shelton	X	HR A1-9, A19	
Nicola Tatum	X	HR A1	HR A19
Mary Taylor-Hayes	X	HR A1-9, A14, A15, A19	
Algernon Ward	X	HR A1-9, A19	
Toby Sanders	X	HR A1-9, A14, A15, A19	**

\*\* It is noted for the record that Reverend Sanders abstained on items pertaining to Kilmer School, particularly regarding stipends for the afterschool program.

At this time, Ms. Smallwood-Johnson asked for Board direction on continuing negotiations and dialogue with the Trenton School Custodians Association. Reverend Sanders advised that this direction will come from the Superintendent after discussions in Executive Session. Mr. Cowell advised that as State Monitor, he has not been given any alternative on how to fund the continued employment of the Custodians. He advised that his decision will depend on the timeline for items such as fingerprinting and budgetary considerations. He also stated that the 2011-2012 Budget was already approved by the previous sitting Board and the Custodians were not included in the Budget. He said he will meet with Ms. Howard on May 24 for clarification on how the funding gap will be closed; and if he is not satisfied that the funding gap can be closed, he will write a letter to the Board explaining that he is forced to overturn their decision without any alternative on funding the additional personnel.

**SUPERINTENDENT’S RECOMMENDATIONS:**

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

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

a. **Student Study Trips**

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

					Type	No. of				
Agen.	Applicant	School	Destination	Purpose	Edu/Inct.	Students	Date	Funds	Cost	GAAP Code
May	Susan Spyros	Grant	Metropolitan Art Museum	Students will be aquanited with world class art	Edu/Inct	25	6/2/2011	Grant	\$1,238	20-486-200-500-0000-11-20 20-486-200-890-0000-11-10

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May	Cheryl Tandy	TCHS-Main	Burlington Co. Technical	SWBAT Prepare for NJ State Exam through observations and demonstrations	Edu/Inct	32	5/24/2011	Grant	\$1,300	20-361-200-580-0000-11-05
May	Teresa DeSanctis	Wilson	Rizzo's Reptile Discovery	Students will be able to recognize and discuss animals	Edu/Inct	75	6/10/2011	Board	\$1,292	15-000-270-512-0000-00-31 15-190-100-890-0000-00-31
May	Alba Rivera	Day/Twi	Nat'l Constitution Center	Learn how England started 13 colonies along the east coast of N. America	Edu/Inct	30	5/27/2011		\$0	No cost to the Board
May	Esther Oliveras	Robbins	Columbus Park	All students will gain an understanding of the structure, characteristics & basic needs of organisms	Edu/Inct	22	6/9/2011		\$0	No cost to the Board
May	Maria Canals	Robbins	Columbus Park	All students will gain an understanding of the structure, characteristics & basic needs of organisms	Edu/Inct	24	6/9/2011		\$0	No cost to the Board
May	Ron Maurais	Grant	Holiday Rink	STWBA to understand that physical science principles are powerful conceptual tools for making sense of Earth science	Edu/Inct	40	6/9/2011		\$0	No cost to the Board
May	Catherine O'Donell	PJ Hill	Stuart Country Day School	SWBAT demonstrate ability to work cooperatively with others to accomplish task	Edu/Inct	68	5/24/2011		\$0	No cost to the Board
May	Susanne Stahlbrand	Caldwalader	The College of NJ	SWBAT acquire healthy concepts & skills to support an active lifestyle	Edu/Inct	100	6/10/2011		\$0	No cost to the Board
May	Darlene Harris	Joyce Kilmer	Liberty Science Center	SWBAT understand science is both a body of knowledge & evidence-based	Edu/Inct	200	6/9/2011		\$0	No cost to the Board
May	Veronica Byard	Day/Twi	Old Barracks Museum	SWBAT have a clear understanding of NJ's role in the American Revolution	Edu/Inct	15	6/17/2011		\$0	No cost to the Board
May	Veronica Byard	Day/Twi	Trent House	SWBAT discuss colonial NJ and its place in the colonies	Edu/Inct	15	6/8/2011		\$0	No cost to the Board
May	Toni Molnar-Port	TCHS-Main	Hamilton-Trenton Marsh	SWBAT identify real world applications of science & authentic science investigations	Edu/Inct	55 per day	5/31-6/1,2,3/2011		\$0	No cost to the Board
Orig. app'd 1/24/11	Marie Catana	PJ Hill	Camden Aquarium	SWBAT learn about plants & animals	Edu/Inct	24	5/13/2011	Board	\$295 bus + \$429 admission	15-000-270-512-0000-00-32

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REVISE									REVISE	15-190-100-890-0000-00-32 <b>REVISE</b>
Orig. app'd 3/14/11 REVISE	Franko	Gregory	Philadelphia Zoo	SWBAT Recognize different plants/animals	Edu/Inct	45	5/31/2011 REVISED	Board	\$144	15-190-100-890-0000-00-21
May	Troy Soto	Day/Twi	Mill Hill Park	SWBAT participate in physical activities	Edu/Inct	35 per day	6/24/2011		\$0	No cost to the Board
May	Hugh Donaghy, Lysette Toro-Mays, Jocelyn Steele, Gwen Jennings	Wilson	Camp Linwood McDonald	To encourage and celebrate the characteristics of good citizenship	Edu/Inct	49	6/6-8/2011		\$0	No cost to the Board
Orig. app'd 4/18/11 REVISE	Mary Carral	Grant	Jenkinson Aquarium	SWBAT gain an understanding of the structure, characteristics and basic needs of organisms	Edu/Inct	45	6/21/2011 REVISED		\$0	No cost to the Board
May	Melda Grant	TCHS-Main	Liberty Lake	SWBAT demonstrate critical life skills	Edu/Inct	93	6/1/2011	Grant	\$3,245	20-470-200-891-0000-11-05
May	Veronica Buard	Day/Twi HS	Mercer Co. Park	SWBAT discuss colonial NJ and its place in the colonial period	Edu/Inct	80	6/9/2011		\$0	No cost to the Board
May	Joseph Pucciatti	TCHS	Princeton University	TCHS Marching Band has been invited to perform at P.U. alumni parade	Edu/Inct	60	5/28/2011	Board	\$416	15-000-270-512-0050-00-05
May	Marc Rubinstein	Monument	Buttinger Nature Center	SWBAT collect data about steam water quality	Edu/Inct	35	5/27/2011		\$0	No cost to the Board
May	Barbara Hayes	Columbus	NJ State Museum	SWBAT identify animals from the Rain Forest	Edu/Inct	25	6/8/2011		\$0	No cost to the Board
May	Jocelyn Steele	Wilson	Ellis Island /Statue of Liberty	SWBAT summarize the contributions & challenges of immigrants in America	Edu/Inct	49	6/14/2011	Board	\$615	15-000-270-512-0000-00-31
May	Antonio Ruiz	Grant	Dorney Park	SWBAT develop the ability to develop, pose and solve mathematical problems	Edu/Inct	50	6/17/2011		\$0	No cost to the Board
May	Rakima Stokes-Little	Dunn MS	Rowan University	Students will have educational experience beyond the classroom	Edu/Inct	40	6/16/2011		\$0	No cost to the Board
May	Heather Jackson	CSB	TCHS-Chambers	8th Grade Reading Assessment	Edu/Inct	All 8 <sup>th</sup> graders	5-25 6/16/11	Grant	TBD for buses	SIG Grant
May	Tonya Rice	Gregory	Valley Road Park	SWBAT describe how ability, effort and achievement are interrelated	Edu/Inct	200	5/26/11		\$0	No cost to the Board
May	Tonya Rice	Gregory	Valley Road Park	SWBAT describe how ability, effort and achievement are interrelated	Edu/Inct	200	6/9/11		\$0	No cost to the Board

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May	Maureen Dougherty	MLKing	NJ Museum Planetarium`	SWBAT investigate the universe in a planetarium presentation	Edu/Inct	28	5/24/2011	Board	\$199	15-190-100-890-0000-00-23
May	Maureen Dougherty	MLKing	NJ Museum Auditorium	Students will view the performance Encore: Rhythm Dances	Edu/Inct	11	5/25/2011		\$0	No cost to the Board
May	Deidre Dunn	Monument	Animal Kingdom Zoo	Students will learn about habitat of various animals	Edu/Inct	27	6/16/2011 RD 6/17		\$0	No cost to the Board
May	Lysette Toro-Mays	Wilson	Camp Linwood	SWBAT develop an understanding of environment as a learning lab to incorporate science, math and LAL	Edu/Inct	49	6/6-8/2011		\$0	No cost to the Board
May	Ivery Avery	Columbus	Grounds for Sculpture	SWBAT identify the basic elements of	Edu/Inct	50	5/24/2011		\$0	No cost to the Board
May	Antoinette Molnar-Port	TCHS-Main	Snipes Farm	SWB expose to real world application of science and scientific investigations	Edu/Inct	40 per day	6/6,7,8,9,10 /11	Board	\$3,000	15-190-100-890-0050-00-05 15-000-270-512-0050-00-05
May	Maria Canals	Robbins	Stony-Brook Watgershed	SWBAT identify different habitats of animals	Edu/Inct	24	6/7/2011		\$0	No cost to the Board
May	Esther Oliveras	Robbins	Stony-Brook Watgershed	SWBAT identify different habitats of animals	Edu/Inct	24	6/8/2011		\$0	No cost to the Board
May	Linda Finlay	Mott	Russo's Farm	SWBAT develop an understanding of the environment	Edu/Inct	50	6/2/2011		\$0	No cost to the Board
May	Miriam Mendez	TCHS	MCCC College Tour	SWBAT investigate what they need to do to further their academic goals	Edu/Inct	25	6/15/2011	Grant	\$125	20-245-100-300-0000-11-82
Orig. approved 12/20/10 REVISE	Jones, Colon, DeSanctis	Wilson	Rizzo's Reptile Discovery	Students will be able to recognize and discuss animals and other items	Edu/Inct	75	6/10/2011	Board	\$1,292	15-000-270-512-0000-00-31 15-190-100-890-0000-00-31
May	Dora Johnson	Cadwalader	Mountain View	SWBAT apply etiquette skills in real life situation	Edu/Inct	22	6/8/2011		\$0	No cost to the Board

b. **Proposal for Career and Technical Education Improvement Program at TCHS-Main**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Career and Technical Education Improvement Program at TCHS-Main** at a cost not to exceed **\$8,640.00**, for the period May 2011 through June 2011. This program will provide training on all aspects of Career and Technical Education (CTE), including the Perkins Grant, to a maximum of 40 staff members at Grades 9 to 12. The program will be provided to CTE teachers, counselors and administrators.

(Account Code: 20-361-200-110-0009-11-05)

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c. **Proposal for Career and Technical Education Curriculum Writing at TCHS-Main**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Career and Technical Education Curriculum Writing at TCHS-Main** at a cost not to exceed **\$15,750.00**, for the period May 2011 through June 2011. The *Foundation for Educational Administration* will provide a consultant to complete the writing of the CTE curriculum in three areas: Business Management, Hospitality and Manufacturing.

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: 20-361-200-500-0000-11-05)

d. **Proposal for Summer Literacy Program at Mott School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Summer Literacy Program at Mott School** at a cost not to exceed **\$20,500.00**, for the period July 5, 2011 through August 4, 2011. This program will provide 75 students in Grades 3-5 with the tutoring and enrichment services to allow them to become better readers and problem solvers.

(Account Codes: 20-236-100-101-0009-11-26, 20-236-200-200-0000-11-26 and 20-236-100-600-0000-11-26)

e. **Proposal for Summer Literacy Enhancement Program at Hedgepeth/Williams**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Summer Literacy Enhancement Program at Hedgepeth/Williams** at a cost not to exceed **\$27,918.00**, for the period June 29, 2011 through August 12, 2011. This program will provide 180 students in Grades 3-8 with guided reading and writing instruction to increase their literacy skills.

(Account Codes: 20-236-200-110-0009-11-086, 20-236-200-110-2009-09-08 and 15-120-100-101-0009-00-08)

f. **Proposal for Summertime Studies at PJ Hill School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Summertime Studies at PJ Hill School** at a cost not to exceed **\$21,920.00**, for the period July 5, 2011 through August 1, 2011. This program will provide 60 students in Grades K-2 with intensive intervention to increase their reading skills.

(Account Codes: 20-236-100-106-0009-09-32, 20-466-100-800-0000-10-32, 20-236-100-101-0009-09-32, 20-236-100-800-2000-09-32, 20-236-200-110-0009-09-32, 20-236-100-

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g. **Revised Proposal for Summer Thematic Enrichment Program (STEP) at Daylight/Twilight**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the *Revised* Proposal for **Summer Thematic Enrichment Program (STEP) at Daylight/Twilight** for the period July 1, 2011 to August 5, 2011 at a cost not to exceed **\$23,440.00**. The following thematic programs will be offered to approximately 75 students in Grades 9-12, with the goal of improving reading, math and social/team building skills: Art, Cosmetology, Culinary Arts, and Audio/TV Production. Ten student interns will be hired for 20 hours each at \$10.00 per hour to work at Daylight/Twilight and/or in the local community. *This program was originally Board approved on April 18, 2011. The reason for the revision is to increase the cost and change a GAAP Code.*

(Account Codes: 20-315-100-101-0002-11-82, 20-315-200-600-0002-11-82 and 20-315-200-110-0002-11-82)

h. **Revised Proposal for Summer Letting Education Always Reflect Notability (LEARN) at Daylight/Twilight**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the *Revised* Proposal for **Summer Letting Education Always Reflect Notability (LEARN) at Daylight/Twilight** for the period July 1, 2011 to August 5, 2011 at a cost not to exceed **\$28,940.00**. The four-fold program will serve approximately 60 students in Grades 9-12 in the following areas: tutoring in math, literacy and computer skills; life planning (colleges and careers); community service; and the college acceptance process. *This program was originally Board approved on April 18, 2011. The reason for the revision is to increase the cost.*

(Account Codes: 20-315-100-101-0002-11-82, 20-315-200-104-0002-11-82, 20-315-200-580-0002-11-82 and 20-315-200-600-0002-11-82)

i. **Proposal for Summer HSPA Preparation and AHSA Administration at Daylight/Twilight**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Summer HSPA Preparation and AHSA Administration at Daylight/Twilight** for the period July 1, 2011 to August 6, 2011 at a cost not to exceed **\$19,136.00**. The program will serve approximately 80 students in Grades 11 and 12. The High School Proficiency Assessment (HSPA) Preparation will target rising 11<sup>th</sup> and 12<sup>th</sup> graders and provide them with tutoring and test taking strategies in the areas of Math and Language Arts. The Alternative High School Assessment (AHSA) Administration will provide twelfth grade 2011 graduating students who have not passed the

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HSPA or AHSA with tutoring in the areas of Language Arts, Math and test taking strategies. After students receive tutoring in these areas, the AHSA will be administered to them during the State required testing window.

(Account Codes: 20-315-100-101-0002-11-82 and 20-315-200-600-0002-11-82)

j. **Proposal for Curriculum Writing and Refinement of 30 Day Pacing Guides and Skill Mastery Modules at Daylight/Twilight**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Curriculum Writing and Refinement of 30 Day Pacing Guides and Skill Mastery Modules at Daylight/Twilight** for the period July 1, 2011 to August 13, 2011 at a cost not to exceed **\$9,900.00**. The program allow nine staff members at Grades 9-12 to develop 30 day pacing guides in each subject area, skill mastery modules in each subject area and project based learning activities that will compliment and be an integral part of the 30 day pacing guides.

(Account Code: 20-315-100-101-0002-11-82)

k. **Proposal for Professional Learning 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 Learning at Monument School** on August 30 and 31, 2011 at a cost not to exceed **\$14,760.00**. The program will provide 40 staff members at Grades K-8 with professional development to implement the components of the Responsive Classroom Tenants, thereby improving student/teacher relationships and student behavior.

(Account Codes: 20-236-100-101-0009-11-25 and 20-236-200-200-0000-11-25)

i. **Proposal for Rider University Math Summer Institute for Teachers at PJ Hill School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Rider University Math Summer Institute for Teachers at PJ Hill School** for a week in July 2011 at a cost not to exceed **\$16,395.00**. The program will provide 20 staff members at Grades K-5 with professional development to utilize best practices in Math. The training will be provided by educators from the Mathematics Department in the School of Education at Rider University.

(Account Codes: 20-466-100-800-0000-10-32, 20-236-200-110-2009-09-32, 20-236-200-110-0009-10-32, 20-236-100-101-0009-10-32, 20-236-200-300-0000-10-32, 20-236-200-500-2000-09-32 and 20-466-100-500-0000-10-32)

m. **Resolution and Proposal for Extended Year Programs at TCHS-Main**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution and Proposal for **Extended Year Programs at TCHS-Main** for the period June 13, 2011 through August 11, 2011 at a cost

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not to exceed **\$116,049.77**. The following programs will be offered: *Recovery Credit Camp* (held at PJ Hill School) for approximately 350 students in Grades 9-12, including \$18,750 for Advanced Academics online courses; *PSAT Camp* for approximately 50 students in Grade 10; *SAT Camp* for approximately 50 students in Grades 11-12; *AHSA/HSPA Camp* for approximately 50 students in Grades 11-12; and *Advanced Placement Camp* for approximately 100 students in Grades 11-12. The goals of the Extended Year Programs are to increase the number of students starting the year with courses on grade level; to increase the number of students taking standardized college entrance tests and achieving a passing grade; to increase the number of students qualifying for the National Merit Scholarship; to increase the number of students passing the High School Proficiency Assessment (HSPA) and Alternative High School Assessment (AHSA) tests and increasing scores on the HSPA; and to increase the number of students who are prepared and succeed in AP classes. (Account Codes: 20-480-200-101-0009-11-05, 20-480-100-500-0000-11-05 and 20-480-100-600-0000-11-05)

n. **Proposal for Rise Above/BMX Stunt Team at Monument School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Rise Above/BMX Stunt Team at Monument School** on June 3, 2011 at **no cost to the Board**. The program will be presented to 200 students at Grades PreK-8 with a positive message about the need for hard work, focusing on a task and the importance of being drug free to succeed.

o. **Proposal for Summer Enrichment Program Professional Development for Teachers at Robbins School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Summer Enrichment Program Professional Development for Teachers at Robbins School** for a week in June 2011 at a cost not to exceed **\$1,512.00**. The program will provide 6 staff members at Grades 2-4 with professional development to better understand the program format, concepts and expectations prior to the start of the program.

(Account Code: 20-236-200-110-2009-09-28)

p. **Revised Proposal for Testing Analysis at Robbins School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the *Revised* Proposal for **Testing Analysis at Robbins School** for the period August 22, 2011 through September 2, 2011 at a cost not to exceed **\$5,040.00**. The program will allow five staff members to analyze assessment results, produce a presentation and prepare for data discussions to enable staff to gain information to support teaching and learning. *This program was originally Board approved on April 18, 2011. The reason for the revision is to correct the GAAP Code.*

(Account Code: 20-236-200-110-0000-11-28)

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q. **Revised Proposal for Summer Enrichment Program at Robbins School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the *Revised* Proposal for **Summer Enrichment Program at Robbins School** for the period July 5, 2011 through August 8, 2011 at a cost not to exceed **\$38,828.00**. The program will provide 60 students in Grades 2-4 with instruction by certified teachers in small groups, with emphasis placed on improving and raising reading and math knowledge. *This program was originally Board approved on April 18, 2011. The reason for the revision is to correct the GAAP Codes.*

(Account Codes: 20-236-100-101-0009-11-28 and 20-236-200-110-0000-11-28)

r. **Proposal for Experiential Drama in the Classroom at Franklin School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Proposal for Experiential Drama in the Classroom at Franklin School** for the period June 1, 2011 through June 23, 2011 at **no cost to the Board**. The program will provide 200 students at Grades 2-5 with the opportunity to synthesize their comprehension skills and meet several of the Core Content Standards for the performing arts. *Funding is through an NJ Council of Arts grant to McCarter Theater.*

s. **Proposal for Environmental Studies Program – Camp Linwood McDonald – for Wilson School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Environmental Studies Program – Camp Linwood McDonald – for Wilson School** from June 6-8, 2011 at **no cost to the Board**. The program will provide 49 students in Grade 5 with the opportunity to display behaviors in perseverance, respect, self control, tolerance, cooperation and citizenship. The second part of the program exposes students to authentic environmental sciences through hands-on learning. *Funding is through parent donations and fundraisers.*

t. **Proposal for Summer Literacy Enhancement Program at Hedgepeth-Williams**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Summer Literacy Enhancement Program at Hedgepeth-Williams** for the period June 29, 2011 through August 12, 2011 at a cost not to exceed **\$31,170.00**. The program will provide 180 students in Grades 3-8 with instruction in reading and writing to increase student achievement.

(Account Codes: 20-236-200-110-0009-11-08, 20-236-200-110-2009-09-08, 15-120-100-101-0009-00-08 and 15-120-100-110-0009-00-08)

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u. **Resolution for Designation of Division of Youth and Family Services (DYFS) Liaison**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Designation of Division of Youth and Family Services (DYFS) Liaison**. *Everene Downing, Director of Student Personnel Services*, will serve as the DYFS Liaison and shall provide training to school district administrators in implementing the requirements of Trenton Board of Education Policy and Regulation Number 8462 – *Reporting Potentially Missing or Abused Children*.

2. **HUMAN RESOURCES**

a. **Abolishment of Positions**

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

	<b><u>Title</u></b>	<b><u># Positions</u></b>	<b><u>Location</u></b>
1.	All Custodian Positions <b>FAILED</b>	128	Buildings & Grounds
2.	Bus Drivers (12 Months) <b>FAILED</b>	6	Transportation Dept.
3.	Bus Drivers (10 Months) <b>FAILED</b>	9	Transportation Dept.
4.	Bus Drivers (Part-time) <b>FAILED</b>	5	Transportation Dept.
5.	Bus Aides <b>FAILED</b>	7	Transportation Dept.
6.	Supervisor of Transportation <b>FAILED</b>	1	Transportation Dept.
7.	Transportation Dispatcher <b>FAILED</b>	1	Transportation Dept.
8.	Admin I Secretary <b>FAILED</b>	1	Transportation Dept.
9.	Admin II Secretary <b>FAILED</b>	1	Buildings & Grounds (Custodians)
10.	Junior Accountant	1	Payroll Department
11.	Fiscal Analysis/Internal Auditor	1	Accounting Department
12.	Senior Payroll Specialist	1	Payroll Department
13.	LDTTC	1	Special Services
14.	Social Worker	2	Early Childhood
15.	Social Workers	2	Special Services
16.	Counselor Leader of Guidance	1	TCHS-Chambers
17.	Teacher Leader of School Operations	1	TCHS-Chambers
18.	In-School Suspension Teachers	3	TCHS-Chambers
19.	Paraprofessionals (1:1 & 504 ) <b>FAILED</b>	22	Districtwide
20.	Vice Principal	1	Grant School
21.	Vice Principal	1	Mott School
	<b>TOTAL # ABOLISHED POSITIONS</b>	<b>196</b>	

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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. Janet Jarrett – 36 years – Elementary Teacher Grade 5 – Franklin Elementary School, effective July 1, 2011. (15-120-100-101-0000-00-19)
2. Ms. Gwendolyn Jennings – 41 years – Principal – Wilson School, effective July 1, 2011. (15-000-240-103-0000-00-31)
3. Ms. Ellen Sunshine – 36 years – Pre-Kindergarten Teacher – Wilson Elementary School, effective July 1, 2011. (20-218-100-101-0000-41-59)
4. Ms. Ann Lewis – 32 years – Cleaner Light/Full-time – Parker Elementary School, effective July 1, 2011. (11-000-262-110-0000-52-61)
5. Ms. Carmen Leon – 23 years – Heavy Cleaner – Daylight/Twilight High School, effective July 1, 2011. (11-000-262-110-0000-52-61)
6. Ms. Anna Chambers – 28 years – Cleaner-Light/Full-time – Hedgepeth-Williams School, effective July 1, 2011. (11-000-262-110-0000-52-61)
7. Ms. Denise Leonard – 29 years – Administrative I Secretary – Hedgepeth-Williams School, effective July 1, 2011. (15-000-240-105-0000-00-08)
8. Ms. Bernadette McEnerney – 19 years – School Nurse – Mott Elementary School, effective July 1, 2011. (15-000-213-104-0000-35-26)
9. Dr. Gloria Albright – 11 years – Vice Principal – King Elementary School, effective July 1, 2011. (15-000-240-103-0000-00-23)
10. Mr. Linell Burrell, Jr. – 10 years – Social Studies Teacher – Daylight/Twilight High School, effective September 1, 2011. (15-140-100-101-0000-00-35)
11. Mr. James Costello – 26 years – Custodian Engineer Gr 2 – Hedgepeth Williams School, effective July 1, 2011. (11-000-262-110-0000-52-61)
12. Ms. Wendy Green – 27 years – Cleaner Light/Full-time – Trenton High School-West, effective July 1, 2011. (11-000-262-110-0000-52-61)
13. Ms. Nanette Yelder – 10 years – Paraprofessional Pre-K Autistic – Cadwalader School, effective July 1, 2011. (11-216-100-106-0000-00-84)

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14. Mr. Juan Camacho, Jr. – 19 years – Custodian Engineer Gr 2 – Trenton High School-Chambers, effective July 1, 2011. (11-000-262-110-0000-52-61)
15. Ms. Madeline Sturm – 43 years – Speech Language Specialist – Grant Elementary School, effective July 1, 2011. (11-00-216-104-0000-00-84)
16. Ms. Carmen Regalado – 29 years – Learning Disability Teacher Consultant – Wilson Elementary School, effective July 1, 2011. (11-000-219-104-00000-84)
17. Mr. Michael Madden – 26 years – Custodian– Cadwalader Elementary School, effective July 1, 2011. (11-000-262-110-0000-52-61)
18. Mr. Frank DiPierro – 28 years – Custodian– King Elementary School, effective July 1, 2011. (11-000-262-110-0000-52-61)

**c. Termination**

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

1. Ms. Rakeisha Mack – Bus Aide – Transportation Department, Building and Grounds Department, effective April 2, 2011.

**NOTE : Reason on file in Human Resources.**

**d. Appointments**

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

1. Approve the following Substitute Teachers, effective June 1, 2011 through June 30, 211

Rosemarie Addar	Mary Foster	Yolanda Robinson
Rosemarie Bethea	John Gazzara	Gregory Rowe
Shanale Cadwell-Cole	Vanessa Hampton	Wellesley Sayles
Douglas Demeo	Robert Loop	Deena Jiles-Shu'aib
Shekar Dundumalla	Glisell Rivera	Terrance Stokes
Kelly Walsh	Keydotta Spady	

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

**e. Re-appointment List 2011 – 2012 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 re-appointment of the following staff for the 2011-2012 school year :

1. Confidential Administrators (**EXECUTIVE SESSION**) (**Attachment – 2-e-1**)
2. TESA Secretaries ( Revised to reflect work assignments) (**Attachment – 2-e-2**)

**f. Rescind - Appointment – Emergent Hire**

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

1. Mr. Terrance Wilson – Senior Accountant- Grants – Accounting Department, at the salary of \$50,358, Step 1-B&T, Guide A, effective May 2, 2011 through June 30, 2011, pro-rated. (11-000-251-105-0000-00-60)

**NOTE : Offer of employment withdrawn.**

**g. Salary Adjustments – Confidential Secretaries**

BE IT RESOLVED that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approved the following Confidential Secretaries salary adjustments: **(attachment 2-g-1)**

**h. Salary Adjustments**

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

1. Ms. Gloria Hernandez – Special Education Teacher – Wilson Elementary School, from: \$79,811-BA, Step 15-TEA, to: \$81,161-MA, Step 15-TEA, effective April 5, 2011 through June 30, 2011, pro-rated. (15-213-100-101-0000-00-31)  
**NOTE: Submitted proof of Masters Degree.**
2. Ms. Erin Duffy – Elementary Teacher Grade 5 – Franklin Elementary School, from: \$49,277-BA, Step 2-TEA, to: \$50,777 (\$49,277-BA, Step 2-TEA + \$1,500 dual certification), effective July 1, 2011, pro-rated. (15-120-100-101-0000-00-19)  
**NOTE: Submitted proof of dual certification.**
3. Ms. Jodie Scolnick – Media Specialist – Stokes Elementary School, from: \$50,215-BA, Step 0-TEA, to: \$54,932, Step 0-TEA+12%, effective January 24, 2011 through June 30, 2011, pro-rated. (15-000-222-104-0000-32-24)  
**NOTE: Salary adjusted for 10 ½ month employee.**
4. Mr. John Pack, III – Paraprofessional – Kilmer Elementary School, from: \$25,386 Step 0, to: \$28,364 Step 0/60 credits, effective March 1, 2011 through June 30, 2011, pro-rated. (15-204-10-106-0000-00-24)

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**NOTE: Submitted proof of 60 college.**

5. Mr. Mack Patterson – Parent Liaison – Gregory Elementary School, from: \$39,073 Step 13/30 credits, to: \$40,732 Step 13/60 credits, effective May 10, 2011 through June 30, 2011, pro-rated. (15-000-211-173-0000-00-21)  
**NOTE: Submitted proof of 30 additional college credits.**
  
6. Ms. Kim Page – Elementary Teacher Gr 1 – Cadwalader Elementary School, from: \$82,796-MA+30, Step 15-TEA, to: \$87,356-MA+60, Step 15-TEA, effective April 20, 2011 through June 30, 2011, pro-rated. (15-120-100-101-0000-00-16)  
**NOTE: Submitted proof of 30 additional credits.**
  
7. Ms. Constance Richardson – Health/Physical Education Teacher – Trenton High School-Chambers, from: \$82,811 (\$79,811-BA, Step 15-TEA+\$1,500 longevity+\$1,500 dual cert), to: \$83,481 (\$80,481-BA+30, Step 15-TEA+\$1,500 longevity+\$1,500 dual cert), effective May 6, 2011 through June 30, 2011, pro-rated. (15-140-100-101-0000-01-05)  
**NOTE: Submitted proof of 30 additional credits.**
  
8. Ms. Patricia Matera – Health/Physical Education Teacher – Trenton High School-Chambers, from: \$82,011 (\$79,811-BA, Step 15-TEA+\$2,200 longevity) to: \$82,681 (\$80,481-BA+30, Step 15-TEA+\$2,200 longevity), effective May 6, 2011 through June 30, 2011, pro-rated. (15-140-100-101-0000-01-05)  
**NOTE: Submitted proof of 30 additional credits.**
  
9. Ms. Solangel Nunez – Bilingual Elementary Teacher Gr 1- Wilson 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. (15-130-100-101-0000-01-10)  
**NOTE: Submitted proof of Masters Degree**
  
10. Ms. Paule Toussaint – Elementary Teacher – Cadwalader Elementary School, from: \$58,776 MA, Step 10-TEA, to: \$59,336 MA+30, Step 10-TEA, effective April 20, 2011 through June 30, 2011, pro-rated. (15-120-100-101-0000-00-16)  
**NOTE: Submitted proof of 30 additional credits.**
  
11. Mr. Giancarlos Alvarado – ESL Teacher – Trenton High School-Chambers, from: \$54,487 (\$52,987 MA+30, Step 6-TEA+\$1,500 dual certification), to: \$59,047 (\$57,547-MA+60, Step 6-TEA+\$1,500 dual certification), effective May 9, 2011 through June 30, 2011, pro-rated.  
**NOTE: Submitted proof of 30 additional credits**
  
12. Ms. Stacey Weiss – School Counselor – Kilmer Elementary School, from: \$51,227 (\$49,727-MA, Step 0-TEA + \$1,500 dual certification) to : \$52,577 (\$51,077-MA, Step

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3-TEA + \$1,500 dual certification), January 3, 2011 through June 30, 2011, pro-rated.  
 (15-000-218-104-0000-33-4)

**NOTE: Submitted proof of prior experience.**

13. Longevity

Name	Years of Service	Amt. Due	Eff. Date	Bargaining Unit
Jeremiah Cobb	10	\$750	1/2/2011	CUS
Grace Lemmon	20	\$600	9/7/2009	TESA
John Gentry	20	\$700	7/1/2010	B&T
Peggy Immordino	30	\$900	4/29/2011	B&T
Robert Hedegepeth	10	\$500	7/26/2008	CUS

**i. 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
Aida Hernandez-Lambo	CUS	59	84	\$34,899.15
Ralph Funches	TEA	135	0	\$62,144.55
			<b>Total</b>	<b>\$97,043.70</b>

**Total of payouts previously approved = \$3,760,778.65 -- Grand total as of May 23, 2011 = \$ 3,857,822.35**

**j. 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:

1. Mr. Arazaga Dillard – Health/Physical Education Teacher – Franklin Elementary School, medical leave of absence with pay, effective May 2, 2011 through May 13, 2011. (15-120-100-101-0000-00-19)
2. Ms. Marlene Ventura – Elementary Teacher Grade 4 – Kilmer Elementary School, medical leave of absence with pay, effective April 1, 2011 through April 24, 2011. (15-120-100-101-0000-00-24)
3. Ms. Susan Mahde – Media Specialist – Hill Elementary School, medical leave with pay, effective April 13, 2011 through May 16, 2011. (15-00-222-104-0000-32-32)
4. Ms. Constance Richardson – Health/Physical Education Teacher – Trenton High

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School-Chambers, medical leave of absence with pay, effective April 1, 2011 through May 6, 2011. (15-140-100-101-0000-01-05)

5. Ms. Patricia Harper – Administrative II Secretary – Daylight/Twilight High School, medical leave of absence with pay, effective March 18, 2011 through May 23, 2011.  
(15-000-240-105-0000-00-05)
6. Mr. Michael Madden – Custodian – Cadwalader Elementary School – medical leave of absence with pay, effective April 19, 2011 through June 30, 2011.  
(11-000-262-110-0000-52-61)
7. Ms. Linda Smith – Special Education Teacher – Trenton High School-Chambers, medical leave of absence without pay, effective September 1, 2010 through June 30, 2011. (15-213-100-101-0000-00-05)
8. Ms. Bernice White – Paraprofessional – Gregory Elementary School – leave of absence with pay, effective May 9, 2011 through June 13, 2011. (15-212-100-106-0000-00-21)
9. Ms. Nelia Lebidew – World Language Teacher (French) – Dunn Middle School leave of absence with pay, effective May 2, 2011 through June 30, 2011.  
(15-130-100-101-0000-00-10)
10. Mr. John Stetzick – Attendance Officer – Truancy Department – leave of absence with pay, effective May 5, 2011 through May 18, 2011, and without pay, May 19, 2011 through June 30, 2011. (11-000-266-105-0000-00-70)
11. Mr. Robert Salyerds – Mathematics Teacher – Trenton High School-Chambers – leave of absence with pay, effective May 2, 2011 through May 9, 2011, and without pay, effective May 10, 2011 through May 31, 2011. (15-140-100-101-0000-00-05)
12. Mr. Martin Cannon – Middle School Math Teacher – Hedgepeth/Williams School – leave of absence with pay, effective May 18, 2011 through June 30, 2011.  
(15-130-100-101-0000-00-08)
13. Ms. Tara Curtis – Language Teacher – Hedgepeth/Williams School – leave of absence without pay, effective April 2, 2011 through May 31, 2011.  
(15-110-100-101-000-00-08)
14. Mr. Joseph Trask – Language Arts Teacher – Dunn Middle School – leave of absence with pay, effective May 24, 2011 through June 30, 2011

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(15-110-100-101-0000-00-10)

15. Ms. Rosalind Redd – Paralegal/Legal Assistant – Human Resources Department – leave of absence with pay, effective May 2, 2011 through May 23, 2011; and without pay May 24, 2011 through August 1, 2011. (11-000-251-105-0000-00-52)
16. Ms. Damaris Passerella – Parent Liaison – Franklin Elementary School – leave of absence with pay, effective April 6, 2011 through June 30, 2011.  
(15-000-211-173-0000-00-19)
17. Ms. Brenda Koonce – Media Specialist – Cadwalader Elementary School – medical leave of absence with pay, effective March 30, 2011 through June 30, 2011.  
(15-000-222-104-0000-32-16)
18. Ms. Twanda Taylor – Elementary Teacher Gr 4 – King Elementary School – medical leave of absence with pay, effective May 19, 2011 through June 30, 2011.  
(15-120-100-101-0000-00-23)
19. Mr. Robert Hedgepeth – Head Custodian – Robbins Elementary School – medical leave of absence with pay, effective May 9, 2011 through June 20, 2011.  
(11-000-262-110-0000-52-61)

**k. Extended Leave(s) of Absence**

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

1. Ms. Olga Dytyniak – Media Specialist – Mott Elementary School, extended medical leave of absence with pay, effective April 20, 2011 through May 10, 2011.  
(15-120-100-101-0000-00-19)  
**NOTE: Original leave from March 18, 2011 through April 19, 2011**
2. Ms. Ruth Julia Jones – Kindergarten Teacher – Wilson Elementary School, extended medical leave of absence without pay, effective April 2, 2011 through June 30, 2011. (15-120-100-101-0000-00-19)  
**NOTE: Original leave from January 31, 2011 through April 1, 2011**
3. Ms. Iris Dunn – Purchasing Clerk – Purchasing Dept. - Administration Building, extended medical leave of absence with pay, effective June 11, 2011 through June 17, 2011. (15-120-100-101-0000-00-19)  
**NOTE: Original leave from May 6, 2011 through June 10, 2011**

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4. Mr. Eugene Magalif – Music Teacher – Daylight/Twilight – extended leave of absence without pay, effective March 22, 2011 through May 31, 2011.  
(15-140-100-101-00000-01-35)  
**NOTE: Original leave approved February 11, 2011 through May 15, 2011.**
5. Ms. Deidra Walker – Paraprofessional – Grant Elementary School – extended childcare leave of absence without pay, effective May 2, 2011 through June 30, 2011. (20-218-100-106-0000-00-59)  
**NOTE: Original leave without pay, January 3, 2011 through April 30, 2011.**
6. Mr. Kevin Kelleher – School Counselor – Trenton High School-West – extended leave of absence with pay, effective March 29, 2011 through May 2, 2011.  
(15-000-218-104-0051-33-05)  
**NOTE: Original leave effective February 28, 2011 through March 28, 2011.**
7. Mr. Daniel Heisey-Mathematics Teacher-Dunn Middle School, leave of absence with pay, effective July 1, 2011 through June 30, 2012. (15-130-100-101-0000-00-10)  
**NOTE: Inter-agency governmental loan through the NJ DOE. District will be reimbursed for all salary and benefit costs.**

**l. Return from Leave of Absences**

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

1. Ms. Renee Suslak – Special Education Teacher – Trenton High School-Chambers, return from leave with pay, effective June 1, 2011 through June 30, 2011.  
(15-213-100-101-0000-00-05)
2. Ms. Tara Curtis – Language Arts Teacher – Hedgepeth/Williams School, return from leave with pay, effective June 1, 2011 through June 30, 2011.  
(15-130-100-101-0000-00-05)
3. Mr. Eugene Magalif – Music Teacher – Daylight/Twilight School, return from leave without pay, effective June 1, 2011 through June 30, 2011.  
(15-140-100-101-00000-01-35)

**m. Before / Afterschool Programs**

BE IT RESOLVED that the Trenton Board of Education, upon the recommendation of the Superintendent of School, approve the following before/afterschool programs :

1. Ms. Dorothy Godwin-Davis – Behavioral Modification Advisor – Behavioral Modification Program-Afterschool & Saturday Detention, at the rate of \$42.00 per hour, effective September 13, 2010 through June 23, 2011. (15-421-100-101-0009-50-05)

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**NOTE : Not to exceed \$6,090.00 (145 hours) total.**

2. Ms. Rogenia Butler-Johnson– Behavioral Modification Advisor – Behavioral Modification Program-Afterschool & Saturday Detention, at the rate of \$42.00 per hour, effective September 13, 2010 through June 23, 2011. (15-421-100-101-0009-50-05)

**NOTE : Not to exceed \$6,090.00 (145 hours) total.**

3. Approve the following staff for Trenton High School-West SLC – Trenton High School-West, effective for the 2010-2011 school year, at the rate in accordance with contract.

(15-140-100-101-0009-51-05)-Teachers **Not to exceed \$756.00 per Teacher ;**

(11-000-262-110-0009-52-61)-Custodian **Not to exceed \$870.00 ;**

(15-000-240-105-0009-51-05)-Secretary **Not to exceed \$912.00**

<u>Name</u>	<u>Title</u>	<u>Hourly Rate</u>
Theresa Wright	Social Studies Teacher	\$36.00
Janet Williams	English Teacher	\$36.00
Patrice Connell	Social Studies Teacher	\$36.00
LeShon Encarnacion	In School Suspension	\$36.00
Angelo Mitala	Media Specialist	\$36.00
Gerard Fennell	Science Teacher	\$36.00
Mark Hopkins	English Teacher	\$36.00
Andrea Lively	Admin I Secretary	\$33.79
BeeJay Cooper	Custodian Engineer Gr. 2	\$32.24

4. Mr. Edward Butler – Elementary Teacher – Saturday Tutorial Program – Hill Elementary School – at the rate of \$42.00 per hour, effective May 7, 2011 through June 25, 2011. (15-421-100-106-0009-00-32) **NOTE: Not to exceed \$1,512.00 total.**

5. Mr. Justin Haughton – Paraprofessional – Saturday Tutorial Program – Hill Elementary School – at the rate of \$27.00 per hour, effective May 7, 2011 through June 25, 2011. (15-421-100-106-0009-00-32) **NOTE: Not to exceed \$972.00 total.**

6. Ms. Jennifer Savage-Renshall – Art Teacher – Data Analysis and Planning – Washington Elementary School, at the rate of \$36.00 per hour, effective June 11, 2011 (one day only) (20-466-100-101-0009-10-30) **NOTE : Not to exceed \$144.00 total.**

7. Mr. Ronald Fell – Music Teacher – Data Analysis and Planning – Washington Elementary School, at the rate of \$36.00 per hour, effective June 11, 2011 (one day only). (20-466-100-101-0009-10-30) **NOTE : Not to exceed \$144.00 total.**

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8. Ms. Loushawna Hill – Administrative I Secretary – Clerical Preparation of the Data Analysis and Planning – Washington Elementary School, at the rate of \$33.57 per hour, effective May 14, 2011 and June 11, 2011 (two days only).  
 (20-466-100-101-0009-10-30) **NOTE : Not to exceed 8 Hrs - 280.00 total.**
9. Approve the following Afterschool/Clubs/Advisors- TCHS – Chambers, at the rate of \$42.00 per hour effective May 1, 2011 through June 30, 2011.  
 (20-361-100-101-0009-11-05-Perkins Grant)

<u>Afterschool Program</u>	<u>Clubs / Advisors</u>
2-Cosmetology Tutors	1-Skills USA Advisor
2-Mathematics Tutors	2-DECA Advisor
2-Language Arts Tutors	2-FBLA Advisor

10. Ms. Linda Davis – Teacher - Saturday Detention Monitor (Parent Contact) – King Elementary School, at the rate of \$36.00 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: Previously approved on the March 28, 2011 agenda. Change in rate for non-student contact. Not to exceed 3 hours per week - \$1,764.00 Total.**

**n. Before / Afterschool Programs - revised**

BE IT RESOLVED that the Trenton Board of Education, upon the recommendation of the Superintendent of School, approve revise the following before/afterschool programs :

1. Approve the following staff for Club/Advisors – Daylight/Twilight School, effective November 1, 2010 through June 30, 2011 :

<u>Name</u>	<u>Club/Advisor</u>	<u>Old Amt.</u>	<u>Revised Amt.</u>
Robert Wolper	AHSA Advisor/HSPA Prep	\$2,604.00	\$3,990.00
John Albiez	AHSA Advisor/HSPA Prep	\$2,604.00	\$3,990.00
Deidre Fabisch	AHSA Advisor/HSPA Prep	\$2,604.00	\$3,990.00

(15-401-100-110-0009-00-35) **NOTE : To revise not to exceed amounts only - previously approved on October 2010 agenda.**

**o. Summer Programs – Creation of Positions**

BE IT RESOLVED that the Trenton Board of Education, upon the recommendation of the Superintendent of School, approve the creation of the following summer positions :

1. Approve the creation of the following summer programs at various location, as per effective dates listed:

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<b><u>Summer Learning Academy</u></b>	<b><u>Dunn Middle School</u></b>	June 30, 2011 - August 1, 2011
1-Nurse		
2-Language Arts Teacher		
2-Mathematics Teacher		
<b><u>Extended Summer Program</u></b>	<b><u>Wilson School</u></b>	July 1, 2011 – July 30, 2011
1-Teacher Leader		
8-Teachers		
<b><u>Summer Success Academy</u></b>	<b><u>Cadwalader School</u></b>	July 5, 2011 – July 29, 2011
1-Teacher Coordinator		
3-Teachers		
1-School Counselor		
<b><u>Summer Literacy Program</u></b>	<b><u>Mott Elementary School</u></b>	July 5, 2011 - August 4, 2011
1-Paraprofessional		
1-School Nurse		
6-Teachers		
1-Art Teacher		
1-Computer Teacher		
<b><u>Summer School Teachers</u></b>	<b><u>Daylight/Twilight School</u></b>	July 5, 2011 - August 11, 2011
2-Mathematics Teacher		
2-English Teacher		
1-Science Teacher		
1-Social Studies Teacher		
1-Health/Phys Ed Teacher		
1-Special Education Teacher		
1-School Nurse		
<b><u>Curriculum/Writing Refinement</u></b>	<b><u>Daylight/Twilight</u></b>	July 1, 2011 – August 31, 2011
2-English Teacher		
2-Mathematics Teacher		
2-Health/Physical Ed Teacher		
1-Culinary Arts Teacher		
1-Social Studies Teacher		
1-Science Teacher		
1-Teacher (any subject)		

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**Summer Thematic  
Enrichment**

**Daylight/Twilight**

July 1, 2011 – August 5, 2011

- 1-Art Teacher
- 1-Cosmetology Teacher
- 1-TV Production Teacher
- 1-Culinary Arts Teacher

**Letting Education Reflect Notability Daylight/Twilight**

July 1, 2011 – August 5, 2011

- 1-School Nurse
- 1-Media Specialist
- 1-School Counselor
- 4-Teachers (any subject)

**Summer AHSA Monitors**

**Daylight/Twilight**

July 1, 2011 - August 5, 2011

- 2-Teachers (any certification)
- 2-English Teacher
- 2-Mathematics Teacher

**Summer Evaluation**

**Child Study**

July 6, 2011 – August 17, 2011

- 2-Speech Therapist
- 4-Psychologist
- 4-Social Worker
- 4-Learning Consultant

**Child Study IEP Team**

**Child Study**

July 6, 2011 – August 17, 2011

- 4-General Education Teacher
- 4-Special Education Teacher

**Extended School Year**

**Parker School**

July 6, 2011 – August 17, 2011

- 1-Physical Education Teacher
- 1-Art Teacher
- 1-Guidance Counselor or Social Worker
- 1-Physical Therapist
- 1-Occupational Therapist
- 1-School Nurse
- 3-Speech Language Specialist
- 15-Special Education Teacher

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1-Teacher Leader  
6-Paraprofessional

<u><b>Home Instruction Tutors</b></u> 100 – Teachers (all certifications)	<u><b>Student Support Services</b></u>	July 1, 2011 – June 30, 2012
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**3. FINANCE & FACILITIES**

a. **Appropriation Transfers – March 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 – March 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 March 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 – March 2011**

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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;  
NOW, THEREFORE BE IT RESOLVED, that the Trenton Board of Education , for the period ending March 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
Orlando Sutton	Teacher	Dunn	To receive Nat'l Award for Scouting	San Diego, Ca.	5/24-28/2011		\$0	No cost to the Board
Cherly Tandy	Teacher	TCHS-Main	Mandatory NJ Licensing Examination	Mt. Holly, NJ	5/24/2011		\$0	No cost to the Board
Katherine Rios	Teacher	Hed./Wms.	NJTESOL/NJBE 2011 Spring Conference	New Brunswick, NJ	5/24-25/2011		\$0	No cost to the Board
Mayra Hernandez	Teacher	Hed./Wms.	NJTESOL/NJBE 2011 Spring Conference	New Brunswick, NJ	5/24-25/2011		\$0	No cost to the Board
Maria Canals	Teacher	Robbins	NJTESOL/NJBE 2011 Spring Conference	New Brunswick, NJ	5/24-25/2011	Grant	\$224	20-246-200-500-0000-11-82
Esther Oliveras	Teacher	Robbins	NJTESOL/NJBE 2011 Spring Conference	New Brunswick, NJ	5/24-25/2011	Grant	\$224	20-246-200-500-0000-11-82
Natasha Agrawal	Teacher	Robbins	NJTESOL/NJBE 2011 Spring Conference	New Brunswick, NJ	5/24-25/2011	Grant	\$224	20-246-200-500-0000-11-82
Ingrid Rodas	Teacher	Grant	NJTESOL/NJBE 2011 Spring Conference	New Brunswick, NJ	5/24-25/2011	Grant	\$224	20-246-200-500-0000-11-82
Regla Monkan	Teacher	Washington	NJTESOL/NJBE 2011 Spring Conference	New Brunswick, NJ	5/24-25/2011	Grant	\$224	20-246-200-500-0000-11-82
Kelly Micciche	Teacher	Washington	NJTESOL/NJBE 2011 Spring Conference	New Brunswick, NJ	5/24-25/2011	Grant	\$224	20-246-200-500-0000-11-82
Geneva Resnik	Media Sp.	Washington	NJTESOL/NJBE 2011 Spring Conference	New Brunswick, NJ	5/24-25/2011	Grant	\$264	20-246-200-500-0000-11-82
Silvia Raines	Teacher	Washington	NJTESOL/NJBE	New	5/24-25/2011	Grant	\$224	20-246-

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			2011 Spring Conference	Brunswick, NJ				200-500-0000-11-82
Elmer Arreaga	Teacher	Washington	NJTESOL/NJBE 2011 Spring Conference	New Brunswick, NJ	5/24-25/2011	Grant	\$224	20-246-200-500-0000-11-82
Daisey Herrera	Teacher	Hed/Wms	NJTESOL/NJBE 2011 Spring Conference	New Brunswick, NJ	5/24-25/2011	Grant	\$224	20-246-200-500-0000-11-82
Lorimar Pena	Teacher	Washington	NJTESOL/NJBE 2011 Spring Conference	New Brunswick, NJ	5/24-25/2011	Grant	\$224	20-246-200-500-0000-11-82
Margaret Mason	Teacher	Grant	NJTESOL/NJBE 2011 Spring Conference	New Brunswick, NJ	5/24-25/2011	Grant	\$224	20-246-200-500-0000-11-82
Sandra Estrada	Teacher	Robbins	NJTESOL/NJBE 2011 Spring Conference	New Brunswick, NJ	5/24-25/2011	Grant	\$224	20-246-200-500-0000-11-82
Jocilyn Fitts	Teacher	Robbins	NJTESOL/NJBE 2011 Spring Conference	New Brunswick, NJ	5/24-25/2011	Grant	\$224	20-246-200-500-0000-11-82
Debra Gagnier	Teacher	Robbins	NJTESOL/NJBE 2011 Spring Conference	New Brunswick, NJ	5/24-25/2011	Grant	\$224	20-246-200-500-0000-11-82
Linda Czarnecki	Teacher	PJ Hill	NJTESOL/NJBE 2011 Spring Conference	New Brunswick, NJ	5/24-25/2011	Grant	\$224	20-246-200-500-0000-11-82
Courtney Capone	Teacher	Franklin	Historical Literacy Fellowship Study	Harpers Ferry, VA & Gettysburg, PA	6/27/2011	Grant	\$469.00	20-310-200-330-0000-11-89
David Hession	Teacher	Day/Twi HS	Historical Literacy Fellowship Study	Harpers Ferry, VA & Gettysburg, PA	6/27/2011	Grant	\$469.00	20-310-200-330-0000-11-94
Debra Amon	Teacher	Monument	Historical Literacy Fellowship Study	Harpers Ferry, VA & Gettysburg, PA	6/27/2011	Grant	\$469.00	20-310-200-330-0000-11-83
Giancarlos Alvarado	Teacher	TCHS-Main	Historical Literacy Fellowship Study	Harpers Ferry, VA & Gettysburg, PA	6/27/2011	Grant	\$469.00	20-310-200-330-0000-11-82
Jamie Delaney	Teacher	Day/Twi HS	Historical Literacy Fellowship Study	Harpers Ferry, VA & Gettysburg, PA	6/27/2011	Grant	\$469.00	20-310-200-330-0000-11-90
Jocelyn Francis-White	Teacher	TCHS-West	Historical Literacy Fellowship Study	Harpers Ferry, VA & Gettysburg, PA	6/27/2011	Grant	\$469.00	20-310-200-330-0000-11-91
Jonathan Grom	Teacher	P.J. Hill	Historical Literacy Fellowship Study	Harpers Ferry, VA & Gettysburg, PA	6/27/2011	Grant	\$469.00	20-310-200-330-0000-11-92
Kira Royster	Teacher	TCHS-West	Historical Literacy Fellowship Study	Harpers Ferry, VA & Gettysburg, PA	6/27/2011	Grant	\$469.00	20-310-200-330-0000-11-102
Kurt Appleby	Teacher	Grant	Historical Literacy Fellowship Study	Harpers Ferry, VA & Gettysburg, PA	6/27/2011	Grant	\$469.00	20-310-200-330-0000-11-84
Lakia Bristow	Teacher	TCHS-Main	Historical Literacy Fellowship Study	Harpers Ferry, VA & Gettysburg, PA	6/27/2011	Grant	\$469.00	20-310-200-330-0000-11-87

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Leslie Sanders	Teacher	Kilmer	Historical Literacy Fellowship Study	Harpers Ferry, VA & Gettysburg, PA	6/27/2011	Grant	\$469.00	20-310-200-330-0000-11-103
Lysette Toro-Mays	Teacher	Wilson	Historical Literacy Fellowship Study	Harpers Ferry, VA & Gettysburg, PA	6/27/2011	Grant	\$469.00	20-310-200-330-0000-11-105
Natasha Sykes-Boyd	Teacher	Washington	Historical Literacy Fellowship Study	Harpers Ferry, VA & Gettysburg, PA	6/27/2011	Grant	\$469.00	20-310-200-330-0000-11-85
Patrick Mahoney	Teacher	TCHS-Main	Historical Literacy Fellowship Study	Harpers Ferry, VA & Gettysburg, PA	6/27/2011	Grant	\$469.00	20-310-200-330-0000-11-96
Paul Lakarosky	Teacher	TCHS-Main	Historical Literacy Fellowship Study	Harpers Ferry, VA & Gettysburg, PA	6/27/2011	Grant	\$469.00	20-310-200-330-0000-11-95
Rick Weiss	Teacher	TCHS-Main	Historical Literacy Fellowship Study	Harpers Ferry, VA & Gettysburg, PA	6/27/2011	Grant	\$469.00	20-310-200-330-0000-11-81
Robin Strand	Teacher	Dunn	Historical Literacy Fellowship Study	Harpers Ferry, VA & Gettysburg, PA	6/27/2011	Grant	\$469.00	20-310-200-330-0000-11-104
Ronald Maurais	Teacher	Grant	Historical Literacy Fellowship Study	Harpers Ferry, VA & Gettysburg, PA	6/27/2011	Grant	\$469.00	20-310-200-330-0000-11-97
Susan Mayo-Brown	Teacher	Franklin	Historical Literacy Fellowship Study	Harpers Ferry, VA & Gettysburg, PA	6/27/2011	Grant	\$469.00	20-310-200-330-0000-11-98
Susan Mueller	Teacher	Columbus	Historical Literacy Fellowship Study	Harpers Ferry, VA & Gettysburg, PA	6/27/2011	Grant	\$469.00	20-310-200-330-0000-11-99
Talitha Briggs	Teacher	PJ Hill	Historical Literacy Fellowship Study	Harpers Ferry, VA & Gettysburg, PA	6/27/2011	Grant	\$469.00	20-310-200-330-0000-11-86
Veronica Byard	Teacher	Day/Twi HS	Historical Literacy Fellowship Study	Harpers Ferry, VA & Gettysburg, PA	6/27/2011	Grant	\$469.00	20-310-200-330-0000-11-88
William Pyper	Teacher	TCHS-Main	Historical Literacy Fellowship Study	Harpers Ferry, VA & Gettysburg, PA	6/27/2011	Grant	\$469.00	20-310-200-330-0000-11-100
William Royal	Teacher	Dunn	Historical Literacy Fellowship Study	Harpers Ferry, VA & Gettysburg, PA	6/27/2011	Grant	\$469.00	20-310-200-330-0000-11-101
Bocary Bandeh	Supervisor	CSB	Response Intervention with Dr. Allington	Monroe Twnsh, NJ	5/25/2011		\$0	No cost to the Board
Mary Courtney	Supervisor	CSB	Response Intervention with Dr. Allington	Monroe Twnsh, NJ	5/25/2011		\$0	No cost to the Board
Mark Hoppe	Supervisor	CSB	Response Intervention with Dr. Allington	Monroe Twnsh, NJ	5/25/2011		\$0	No cost to the Board
Laurell Parris	Supervisor	CSB	Response Intervention with	Monroe Twnsh, NJ	5/25/2011		\$0	No cost to the Board

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			Dr. Allington					
Sandra Bussey	Supervisor	CSB	Response Intervention with Dr. Allington	Monroe Twnsh, NJ	5/25/2011		\$0	No cost to the Board
Nicholas Cirillo	Teacher	TCHS-Main	First Annual TCHS Main-West Debate	Trenton, NJ	5/26/2011		\$0	No cost to the Board
Vanessa Bekarciak	Asst. Director	CSB	Understanding Autism - Workshop	Princeton, NJ	6/9/2011		\$0	No cost to the Board
Mildred Miranda	Supervisor	CSB	NJTESOL/NJBE 2011 Spring Conference	New Brunswick, NJ	5/24-25/2011	Grant	\$259	20-246-200-500-0000-11-82
Bocary Bandeh	Supervisor	CSB	NJTESOL/NJBE 2011 Spring Conference	New Brunswick, NJ	5/24-25/2011	Grant	\$259	20-246-200-500-0000-11-82
Sandra iturbides	Teacher	Dunn	NJTESOL/NJBE 2011 Spring Conference	New Brunswick, NJ	5/24-25/2011	Grant	\$144	20-246-200-500-0000-11-82
Vieriana Bandeh	Teacher	Franklin	NJTESOL/NJBE 2011 Spring Conference	New Brunswick, NJ	5/24-25/2011	Grant	\$259	20-246-200-500-0000-11-82
Mary Courtney	Supervisor	CSB	NASA Teaching from Space	Houston, Tx	7/21-29/2011		\$0	No cost to the Board
Bocary Bandeh	Supervisor	CSB	NASA Teaching from Space	Houston, Tx	7/21-29/2011		\$0	No cost to the Board
Gerald Fennell	Teacher	TCHS-West	AP Biology Training	Toms River, Nj	8/15-18/2011	Board	\$900	15-000-223-580-0000-00-51 15-000-223-590-0000-00-51
Ryan McCary	Teacher	TCHS-West	AP Bioligy Training	Blackwood, NJ	8/1-4/2011	Board	\$900	15-000-223-580-0000-00-51 15-000-223-590-0000-00-51
Scott Sorrentino	Teacher	TCHS-Main	Nat'l Career Clusters Institute	Atlanta, Ga.	6/19-22/2011	Grant	\$1,490	20-361-200-500-0000-10-05 20-361-200-580-0000-10-05
Cheryl Malach	Teacher	TCHS-Main	Internat'l Society for Technology	Philadelphia, Pa.	6/26-29/2011	Grant	\$606	20-361-200-500-0000-10-05 20-361-200-580-0000-10-05
Scott Sorrentino	Teacher	TCHS-Main	Internat'l Society for Technology	Philadelphia, Pa.	6/26-29/2011	Grant	\$569	20-361-200-500-0000-10-05 20-361-200-580-0000-10-05
Wes Mingin	Teacher	TCHS-Main	Internat'l Society for Technology	Philadelphia, Pa.	6/26-29/2011	Grant	\$587	20-361-200-500-0000-10-05 20-361-200-580-0000-10-05
Carlos Gonzalez	V. Principal	TCHS-Main	Nat'l Career Clusters Institute	Atlanta, Ga.	6/19-22/2011	Grant	\$1,490	20-361-200-500-0000-10-05 20-361-200-580-0000-10-05

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Edward Schmidt	Teacher	TCHS-Main	Nat'l Career Clusters Institute	Atlanta, Ga.	6/19-22/2011	Grant	\$1,490	20-361-200-500-0000-10-05 20-361-200-580-0000-10-05
Mary Taylor-Hayes	Board Member	CSB	Mandated Training – New Board Member Orientation	Robbinsville NJ	6/4/11		\$0	No cost to the Board
Jason Redd	Board Member	CSB	Mandated Training – New Board Member Orientation	Robbinsville NJ	6/4/11		\$0	No cost to the Board
Sasa Olessi Montaño	Board Member	CSB	Mandated Training – New Board Member Orientation	Robbinsville NJ	6/4/11		\$0	No cost to the Board
Jane Rosenbaum	Board Member	CSB	Mandated Training – New Board Member Orientation	Robbinsville NJ	6/4/11		\$0	No cost to the Board

**e. Facilities Report – April 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	Rec	Other
Movie Night - Alexia Tskell	4/7/11	Tuesday	Hedgepeth	Auditorium	3:30PM-6:30PM	7404					X
Movie Night - Alexia Tskell	4/8/11	Friday	Hedgepeth	Conf. Room	10:30AM-1:30PM	7405					X
Zumba Fitness - Jamilet Lopez-Puppo	4/13& 20/11 5/4, 11&18/11	Wednesdays	Grant	Gymnasium	6:30PM-7:30PM	2253					X
Summer Basketball League - Greg Grant	6/28- 8/13/11	Tues. & Thurs.	TCHS	Gymnasium	6PM-9PM	2257				X	
Wrestling Awards Dinner - Richard Anderson	4/7/11	Thursday	TCHS	Gymnasium	5PM-9PM	7641					X
Behavior Support Incentive - Marie Apoldite	8/8/11	Friday	Gregory	Auditorium	3:15PM-5:15PM	7156					X
Parent/Teacher Conf. - Paula Bethea	4/6/11	Wednesday	Kilmer	Auditorium & Cafeteria	5:30PM-7PM	1715					X
After School Program - Tina Blackledge	11/8-10 - 6/23/11	Mon. - Fri.	Parker	Cafeteria	3:15PM-6:00PM	7453		X			
Annual Lifeguard Training & Certification - Mark Bailey	4/13 - 6/9/11	Wed. & Thurs.	TCHS	Pool	3:30PM-5:30PM	7646					X
Girls Agility Summer Workout - Poppy Sanderson	6/20- 6/24/11	Mon-Fri	TCHS	Gymnasium	3PM-6PM	7643				X	
Girls Summer Basketball League - Poppy Sanderson	6/27- 8/19/11	Mon, Wed & Fri	TCHS	Gymnasium	5PM-9PM	7642				X	
Movie Night - Michael Fauntleroy	4/20 & 5/5/11	Wed & Thurs	King	Cafeteria	4PM-8PM	7622					X
In-District Extended School Year - Nettie Logan	7/6-8/17/11	Mon-Fri	Gregory	Computer Lab, Auditorium, Cafeteria & Library	8AM-1PM	7638					X
Fast Talent Show -	5/27/11	Friday	Kilmer	Auditorium	4:30PM-7PM	1707					X



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	Families			
1	D.H.	\$32,000.00	\$32,000.00	5/2/11
	Newgrange School - 2009 - 2010 Re-Bill	\$12,675.00	\$12,675.00	
	Titusville Academy - 2009-2010 Billing Adjustment	\$70,983.00	\$70,983.00	
	Bonnie Brae 2008-2009 Tuition Adjustment/Backbilling	\$432.58	\$432.58	
	Bonnie Brae 2009-2010 Tuition Adnustment/Backbilling	\$1,369.92	\$1,369.91	
	<b>GAAP # 11-000-100-566-0000-00-84</b>			
	<b>State Approved Private School for the Disabled</b>	<b>TOTAL</b>	\$117,910.49	
	MCSSSD			
1	Mercer Junior/Senior - D.M. -Dept Child & Families fiscally responsible	\$13,082.64	\$13,082.64	3/28/11
1	Regional Day - S.K.	\$8,132.00	\$8,132.00	5/3/11
1	Cappello - J.M.	\$7,941.27	\$7,941.27	5/5/11
	<b>GAAP # 11-250-100-500-0000-11-84</b>			
	<b>Other Public Schools - County Special Services</b>	<b>TOTAL</b>	<b>\$29,155.91</b>	
1	Hunterdon County ESC - A.T.	\$10,608.00	\$10,608.00	3/30/11
1	Hunterdon County ESC - S.H.	\$8,840.00	\$8,840.00	4/1/11
	<b>GAAP # 11-250-100-500-0000-11-84</b>			
	<b>Other Public Schools - Educational Services Commission</b>	<b>TOTAL</b>	<b>\$19,448.00</b>	
	Neptune Township - Back Billing - Tuition 2008 - 2010	\$49,635.20	\$49,635.20	
	Morris School District - Back Billing - Tuition for 2009 - 2010	\$786.30	\$786.30	
1	Delsea Regional School - Tuition -	\$13,242.90	\$13,242.90	11/30 - 2/28

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	K.W.			
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	<b>Other Public Schools</b>	<b>TOTAL</b>	<b>\$63,664.40</b>	
	Rubino Academy			
1	S.B.	\$6,421.14	\$6,421.14	3/10/11
1	A.G.	\$6,048.90	\$6,048.90	3/16/11
1	C.P.	\$7,258.68	\$7,258.68	2/28/11
1	N.H.	\$2,977.92	\$2,977.92	5/5/11
1	Hunterdon ESC - S.G. Alternative School	\$3,655.66	\$3,655.66	3/25/11
2	Hunterdon ESC - E.F., T.H. - Alternative	\$4,355.68	\$8,711.36	3/29/11
	<b>GAAP # 11-000-100-566-0000-00-84</b>			
	<b>Alternative School</b>	<b>TOTAL</b>	<b>\$35,073.66</b>	
	Neptune Township - Back Billing - Transportation 2008 - 2009	\$4,948.98	\$4,948.98	
1	Delsea Regional - Transportation - K.W.	\$2,069.54	\$2,069.54	2010-2011
1	Delsea Regional - Transportation - J.H.	\$1,910.72	\$1,910.72	2010-2011
1	Riverside Public School District (attending Hampton Academy) J.C.	11,754.30	11,754.30	9/7/10
	<b>GAAP # 11-000-100-566-0000-00-84</b>			
	<b>Other Public Schools</b>	<b>TOTAL</b>	<b>\$20,683.54</b>	
1	Katzenbach School for the Deaf - N.P.	\$9,200.00	\$9,200.00	4/26/11
	<b>GAAP # 11-000-100-500-0000-00-84</b>			
	State Operated School	<b>TOTAL</b>	<b>\$9,200.00</b>	
		<b>TOTAL</b>	<b>\$295,136.00</b>	

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h. **Resolution Authorizing Willowglen Academy to Continue Providing Lunch to Students with Disabilities for 2011-2012**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Resolution Authorizing Willowglen Academy to Continue Providing Lunch to Students with Disabilities for 2011-2012**. Willowglen Academy will not charge the families of students with disabilities for meals it provides, or apply for reimbursement from the Child Nutrition Program, and the cost of the lunch will continue to be included in the school's tuition from September 2011 to June 2012.

i. **Resolution to Renew Contract with the State of New Jersey and Accept Funding for the School Based Youth Services Program**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution to **Renew Contract with the State of New Jersey and Accept Funding for the School Based Youth Services Program**. The District will receive from the *New Jersey State Department of Children and Families* at a minimum **\$429,883.00**. The funds will be used to minimize the barriers associated with student educational success by offering free and confidential, on-site, supportive services including Mental Health Services, Employability Skills Training, Teen Parenting Education and Support, Refugee Transitional Support and Youth Development Activities.

j. **Resolution to Accept State House Express Grant**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution to **Accept State House Express Grant** in the amount of **\$300.00** from the *Eagleton Institute of Politics*. The funds will be used for a student study trip by TCHS-West to the New Jersey State House.

k. **Resolution to Accept Donation of LCD Projectors from Princeton Plasma Physics Laboratory**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution to **Accept Donation of LCD Projectors from Princeton Plasma Physics Laboratory**. The use of the projectors will empower teachers to enhance the education of students through accessible technology, providing learning experiences beyond the classroom. This will provide students in Grades 6-12 with the opportunity to learn and demonstrate their content mastery via digital media.

l. **Resolution Authorizing the Borrowing of Funds**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, authorizes the borrowing not to exceed **\$21,459,028.00** due to the delay in the June State school aid payments with an interest of **4.25%** and an interest cost not

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to exceed **\$76,000.72** through July 1, 2011, such interest cost to be paid directly to the lending bank by the State.

m. **Resolution Approving Depositories of School Funds for 2011-2012**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, hereby designates the **Depositories of School Funds for 2011-2012** as per the attached list (**Attachment 3-M**).

n. **Request for Proposal (RFP) for Prospective Organization to Provide Services for Before & After School Programs to Trenton Public School Students for 2011-2012**

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

o. **Request for Proposal (RFP) for Prospective Organization to Provide a Computerized, Web-Based Benchmarking Tool to Assess Student Progress in Literacy and Math in Grades K-12 for 2011-2012**

BE IT RESOLVED: that Trenton Board of Education, upon the recommendation for the Superintendent of Schools, authorize the School Business Administrator/Purchasing Agent to prepare or have prepared a **Request for Proposal** to provide **Computerized, Web-Based Benchmarking Tool to Assess Student Progress in Literacy and Math in Grades K-12** which shall include all items set forth in 18:18A-4.4.

p. **Request for Proposal (RFP) for Prospective Organization to Provide Professional Development and Support Services to Improve Student Achievement in Math & Literacy for 2011-2012**

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

q. **Request for Proposal (RFP) for Prospective Organization to Evaluate the Safe Schools/Healthy Students Grant for 2011-2012**

BE IT RESOLVED: that Trenton Board of Education, upon the recommendation for the Superintendent of Schools, authorize the School Business Administrator/Purchasing Agent to

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prepare or have prepared a **Request for Proposal** to **Evaluate the Safe Schools/Healthy Students Grant** which shall include all items set forth in 18:18A-4.4.

- r. **Request for Proposal (RFP) for Prospective Organization to Provide Services to Teaching Staff on Effective Teaching Strategies Using Common Core Content Standards, the District’s Curriculum, Backward Lesson Plan Design and Multiple Assessment and Response Strategies for 2011-2012**

BE IT RESOLVED: that Trenton Board of Education, upon the recommendation for the Superintendent of Schools, authorize the School Business Administrator/Purchasing Agent to prepare or have prepared a **Request for Proposal** to provide **services to teaching staff on effective teaching strategies using common core content standard’s, the District’s curriculum, backward lesson plan design and multiple assessment and response strategies** which shall include all items set forth in 18:18A-4.4.

- s. **Request for Proposal (RFP) for Prospective Organizations to Provide Services to Cohort Two School Improvement Grant Recipients for 2011-2012**

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

- t. **Professional Services Contract – Anne Krahn (Psychologist)**

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 Anne Krahn (Psychologist)** to assist the District’s Child Study Teams in processing initial referrals, observations and evaluations for the period May 1, 2011 to June 30, 2011 at a cost not to exceed **\$5,000.00**.

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

(Account Code: 11-000-219-320-0000-00-84)

- u. **Resolution Authorizing Delaware Valley School for Exceptional Children to Continue Providing Lunch to Students with Disabilities for 2011-2012**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Resolution Authorizing Delaware Valley School for Exceptional Children to Continue Providing Lunch to Students with Disabilities for**

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**2011-2012.** Delaware Valley School for Exceptional Children will not charge the families of students with disabilities for meals it provides, or apply for reimbursement from the Child Nutrition Program, and the cost of the lunch will continue to be included in the school's tuition from September 2011 to June 2012.

v. **Professional Services Contract – Raul Castillo**

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 Raul Castillo** for translating one educational evaluation, one psychological evaluation and one speech & language evaluation from Spanish to English for the period May 1, 2011 to June 30, 2011 at a cost not to exceed **\$750.00**.

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

(Account Code: 11-000-219-320-0000-00-84)

w. **Professional Services Contract – Compnet Group LLC**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for a **Professional Services Contract with Compnet Group LLC** for the licensing and maintenance renewal agreement for Project Special for the period July 1, 2011 to June 30, 2012 at a cost not to exceed **\$5,945.00**.

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

(Account Code: 11-000-219-390-0000-00-84)

x. **Request for Proposal (RFP) for Prospective Organization or Individual to Provide Chief Medical Inspector Services to Trenton Public School Students for 2011-2012**

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

y. **Request for Proposal (RFP) for Prospective Organization to Provide Professional Development and Support Services in Balanced Literacy to Improve Student Achievement for Summer 2011**

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

- z. **Request for Proposal (RFP) for Prospective Organization to Provide Professional Development and Support Services to Improve Student Achievement in Math for Summer 2011**

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

- aa. **Resolution to Accept Donation from Friends of Mayor Tony Mack**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution to **Accept Donation from Friends of Mayor Tony Mack** in the amount of **\$850.00**. The funds will be used to support the Joyce Kilmer School 8<sup>th</sup> Grade Promotional Activity/Field Trip.

- bb. **Resolution for Renewal of Edu-Met Program**

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 the annual software maintenance and a license agreement for Payroll, Accounting and Human Resources for the period July 1, 2011 to June 30, 2012 at a cost not to exceed **\$97,600.00**.

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

(Account Codes: 11-000-251-340-0000-00-52 and 11-000-251-340-0000-00-60)

- cc. **Resolution to Amend IDEA Entitlement Funds FY 2010/School Year 2009-2010**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for an **Amendment to the IDEA Entitlement Grant 2010** for the purpose described in the application in the following amounts:

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Basic	\$3,861,118
Early Intervening Services	\$574,380
Preschool	\$78,650
<b>Project Period Ending August 31, 2011</b>	

**ad. Resolution to Amend IDEA ARRA Funds FY 2009-2011/School Year 2009-2010**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for an **Amendment to the IDEA ARRA Grant 2009-2010** for the purpose described in the application in the following amounts:

Basic	\$3,454,373
Early Intervening Services	\$537,077
Preschool	\$124,141
<b>Project Period Ending September 30, 2011</b>	

**ee. Resolution to Hire Transportation Consultant Jerry Ford**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Hiring of Transportation Consultant Jerry Ford** for the 2011-2012 School Year at a cost not to exceed **\$6,240.00**. Mr. Ford will prepare the proper specification and other related services for the contracting of transportation services.

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

**ff. Resolution to Amend NCLB Consolidated Grant for 2009-2010**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for an **Amendment to the NCLB Consolidated Grant** for the period September 1, 2009 through August 31, 2010 in the amount of **\$8,700,325.00** as follows:

	Original	Adjustment	Amendment
Title I Part A: Improving Basic Programs	\$5,977,324	\$264,602	\$6,241,926

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Title I SIA Part A: Improving Basic Programs – School Improvement	\$344,971	\$157,203	\$502,174
Title I SIA Part G: Improving Basic Programs – School Improvement	\$0	\$107,454	\$107,454
Title II Part A: Principal and Teacher Professional Development	\$1,320,169	\$2,727	\$1,322,896
Title II Part D: Enhancing Education Through Technology	\$60,835	\$4,589	\$65,424
Title III: English Language	\$284,867	\$33,435	\$318,302
Title III Immigrant: English Language	\$0	\$11,770	\$11,770
Title IV: Safe and Drug-Free Schools	\$86,255	\$44,124	\$130,379
Total	\$8,074,421	\$625,904	\$8,700,325

gg. **Resolution to Amend NCLB Title I ARRA Grant Application for 2009-2011**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for an **Amendment to the NCLB Title I ARRA Grant** for the period September 1, 2009 through August 31, 2011 in the amount of **\$5,000,807**.

hh. **Recommendation for Award of Contract for Prospective Organization to Provide Food Service Management Company - 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 Food Service Management Company** was received on May 5, 2011; 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. Aramark Educational Services
2. Sodexo Management, Inc.
3. Whitsons School Nutrition

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WHEREAS, the Board received letters declining to participate from Chartwells and Nutri-Serve,

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

1. Projected annual operating statement, financial accounting, reporting systems
2. Company Profile & District Support, client list, NSFAM Standards & Procedures
3. Staff Management Development
4. Menu Development
5. Communication & Customer Services, Wellness & Nutrition Education
6. Transition Plan

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

ii. **Request for Proposal (RFP) for Prospective Organization to Provide Virtual/On-Line Courses for High School Credit for 2011-2012**

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

jj. **Recommendation for Award of Contract for Prospective Organization to Provide Security Services for 2011-2012**

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 March 17, 2011; 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. Bowles Corporate Services
2. Tri-County Security, Inc.
3. Securitas Security Services USA, Inc.

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**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 district
2. District Plan
3. Budget

**WHEREAS**, funds will be made available from the following Account: 11-000-266-330-0000-00-70

**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 competitive contracting proposal solicitation as indicated, at a cost not to exceed **\$2,500,000.00**.

**ADJOURN TO EXECUTIVE SESSION**

Motion by Mr. Ward and properly seconded to adjourn the meeting into Executive Session. **All** were in favor **0** opposed **0** abstentions.

Rev. Sanders 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** 9:41 p.m.

**REOPEN PUBLIC MEETING**

Open Public Meeting reconvened at 12:07 a.m. May 24, 2011.

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Motion by Ms. Tatum and seconded by Ms. Montañó to approve the following Executive Session items. With one (1) No vote on Item #6, the following items were **approved** by the Board.

<b><u>ROLL CALL</u></b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>
T. Missy Balmir	X		
Sasa Olessi Montañó	X		
Jason Redd	X		
Jane Rosenbaum	X		
Donald O. Shelton	X		
Nicola Tatum	X		
Mary Taylor-Hayes	X		
Algernon Ward	X		
Toby Sanders	X	NO on Item #6	

1. Legal Invoices
  - TEA vs. TBOE**  
Docket No. I-2010-085  
Reimbursement \$3,475.00 to Arbitrator James Mastriani
  - TSCA vs. TBOE**  
NJ PERC Docket No. AR-2011-620  
Reimbursement \$832.00 to Arbitrator Gerard Restaino
  - TB&T vs. TBOE**  
NJ PERC Docket No. AR-2011-203  
Reimbursement \$600.00 to Arbitrator James Darby, Esq.
  - TESA vs. TBOE**  
AAA Case No. 18-390-01225-10 02 J1M-C  
Reimbursement \$1,635.00 to Arbitrator Mattye Gandel
  - TB&T vs. TBOE**  
Docket No. AR-2011-086  
Reimbursement \$700.00 to Arbitrator Joyce M. Klein
  
2. Arbitration Award
  - TESA vs. TBOE (Work Assigned to Temporary Agency)  
Case No. 18-390-01225-10  
Recommendation to Accept Arbitration Award
  
4. Settlement Agreement
  - TB&T vs. TBOE (Dispatcher Holiday Pay)  
Recommendation to Approve Settlement Agreement
  
6. Arbitration Award
  - TASA vs. TBOE (Belinda Silver Termination)  
AAA Case No. 18-390-01427-10  
Recommendation to Appeal Arbitration Award to Superior Court

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- 8. Superior Court Complaint  
Herff Jones, Inc. vs. TBOE  
Docket No. DC-001275-11  
Recommendation to Settle Prior to Civil Trial
  
- 10. Withholding of Increment – Jonathan Price
  
- 12. Donation of Sick Days to Juan Camacho by fellow custodians

Motioned to adjourn the meeting at 12:09 a.m. May 24, 2011

**ADJOURN** 12:09 a.m. May 24, 2011

Respectfully submitted

*Jayne S. Howard*

Jayne S. Howard  
Business Administrator/Board Secretary