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CONSIDERATION OF RESOLUTIONS

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

CURRICULUM, INSTRUCTION & ASSESSMENT - SCHOOLS:

a. Student Study Trips

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

Agen.	Applicant	School	Destination	Purpose	Type Edu/ Inct.	No. of Stud- ents	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
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

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					Type	No. of				
Agen.	Applicant	School	Destination	Purpose	Edu/ Inct.	Students	Date	Funds	Cost	GAAP Code
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 REVISE	Marie Catana	PJ Hill	Camden Aquarium	SWBAT learn about plants & animals	Edu/Inct	24	5/13/2011	Board	\$295 bus + \$429 admission REVISE	15-000-270-512-0000-00-32 15-190-100-890-0000-00-32 REVISE
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

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					Type	No. of				
Agen.	Applicant	School	Destination	Purpose	Edu/Inct.	Students	Date	Funds	Cost	GAAP Code
May	Heather Jackson	CSB	TCHS-Chambers	8th Grade Reading Assessment	Edu/Inct	All 8 th 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
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

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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)

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, 20-236-100-800-0000-09-32, 20-236-200-890-0000-09-32, 20-236-100-101-0009-10-32, 20-466-200-110-0009-10-32, 20-236-200-110-0009-10-32 and 20-236-200-110-2009-09-32)

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 11th and 12th 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 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

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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 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

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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)

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

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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)

SPECIAL ED & STUDENT SERVICES:

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*.

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CONSIDERATION OF RESOLUTIONS (con't)

2. HUMAN RESOURCES

HUMAN RESOURCES AGENDA TO FOLLOW UNDER SEPARATE COVER

CONSIDERATION OF RESOLUTIONS (con't)

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

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;

MAY 23, 2011 REGULAR MEETING

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 2011 Spring Conference	New Brunswick, NJ	5/24-25/2011	Grant	\$224	20-246-200-500-0000-11-82
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

MAY 23, 2011 REGULAR MEETING

Applicant	Position	School	Purpose	Location	Date	Funds	Cost	GAAP Code
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
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

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Applicant	Position	School	Purpose	Location	Date	Funds	Cost	GAAP Code
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 Dr. Allington	Monroe Twnsh, NJ	5/25/2011		\$0	No cost to the Board
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

MAY 23, 2011 REGULAR MEETING

Applicant	Position	School	Purpose	Location	Date	Funds	Cost	GAAP Code
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
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.

MAY 23, 2011 REGULAR MEETING

ORGANIZATION/DEPT.	DATE	DAY	FACILITY	LOCATION	TIME	PERMIT	MTG	PROG	Prof Dev	Recre	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 - Debra Jones	5/27/11	Friday	Kilmer	Auditorium	4:30PM-7PM	1707					X
Step Team Practice - Sharron Grady	4/21-6/17/11	Thurs & Fri	TCHS	Small Gym	6:30PM-8:30PM	7651				X	
Phila Eagles/NFL Football - Paula Bethea	5/28/11	Saturday	Kilmer	Auditorium & Cafeteria	9AM-4PM	1717					X
Alumni Track Meet - Sharron Grady	6/10/11	Friday	TCHS	Outside Track	3PM-6PM	7649				X	
TPD Basketball Charity Event - Cynthia Hargis	6/11/11	Saturday	TCHS	Gymnasium	9AM-4PM	7400					
Interviews - Lenora Jefferson	5/5, 10, 12, 17, 19, 24/11	Tues & Thurs	Administration	Conf. Room	3PM-7PM	7681					X

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ORGANIZATION/DEPT.	DATE	DAY	FACILITY	LOCATION	TIME	PERMIT	MTG	PROG	Prof Dev	Recre	Other
Interviews - Lenora Jefferson	5/7, 14, 21/11	Saturday	Administration	Auditorium	8PM-4PM	7682					X
Interviews - Lenora Jefferson	5/27 & 31/11 & 6/1-3/11	Tues, Wed, Thurs & Fri	Maintenance Complex	Conf. Room	6PM-6PM	7683					X
Custodian Union Meeting	4/16/11	Saturday	Grant	Auditorium	11AM-1PM	7262					X
Fundraiser - Dorothy Godwin Davis	5/6/11	Friday	TCHS	Gymnasium	7PM-11PM	7647					X
Diabetes Walk - Anthony Rogers	6/4 & 6/11/11	Saturday	TCHS	Track	7AM-2PM	7519				X	
Pool - Edward Butler	4/14/- 6/30/11	Mon-Fri	TCHS	Pool	3:30pm-6:00PM	7686				X	
Fsmily & Community Night - Kate Serrano	5/26/11	Thursday	Daylight/ Twilight	Courtyard	4PM-8PM	0518					X
NJ Cares - Matthew Cordonnier	5/7/11	Saturday	Dunn	Auditorium & Cafeteria	8AM-2PM	2562					X

f. List of Bills

WHEREAS, N.J.S.A. 18A:19.1 and N.J.S.A.18:6-31 provides for the Board of Education to authorize the payment of bills; and

WHEREAS, the Business Administrator/Board Secretary has reviewed the documentation supporting the attached lists of bills;

NOW, THEREFORE BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, authorize and approve the payment of bills on the attached lists for the Monday, May 23, 2011 board meeting in the amount of **\$22,120,738.07**. (**Attachment 3-F**)

g. Out of District Placements – May 2011

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

# of Students Special Education	School	Per Pupil Cost PRORATED	Total	Effective Date
1	Ranch Hope - K.C. - State Responsible - To be reimbursed by Dept Child & Families	\$450.00	\$450.00	3/31/11
1	D.H.	\$32,000.00	\$32,000.00	5/2/11
	Newgrange School - 2009 - 2010 Re-Bill	\$12,675.00	\$12,675.00	

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# of Students Special Education	School	Per Pupil Cost PRORATED	Total	Effective Date
	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	
	GAAP # 11-000-100-566-0000-00-84			
	State Approved Private School for the Disabled	TOTAL	\$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
	GAAP # 11-250-100-500-0000-11-84			
	Other Public Schools - County Special Services	TOTAL	\$29,155.91	
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
	GAAP # 11-250-100-500-0000-11-84			
	Other Public Schools - Educational Services Commission	TOTAL	\$19,448.00	
	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 - K.W.	\$13,242.90	\$13,242.90	11/30 - 2/28
	GAAP # 11-250-100-500-0000-11-84			
	Other Public Schools	TOTAL	\$63,664.40	
	Rubino Academy			
1	S.B.	\$6,421.14	\$6,421.14	3/10/11

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# of Students Special Education	School	Per Pupil Cost PRORATED	Total	Effective Date
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
	GAAP # 11-000-100-566-0000-00-84			
	Alternative School	TOTAL	\$35,073.66	
	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
	GAAP # 11-000-100-566-0000-00-84			
	Other Public Schools	TOTAL	\$20,683.54	
1	Katzenbach School for the Deaf - N.P.	\$9,200.00	\$9,200.00	4/26/11
	GAAP # 11-000-100-500-0000-00-84			
	State Operated School	TOTAL	\$9,200.00	
		TOTAL	\$295,136.00	

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**

MAY 23, 2011 REGULAR MEETING

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 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

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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 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**.

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BE IT FURTHER RESOLVED: that the Trenton Board of Education, upon the direction of the Superintendent of Schools, directs administration to obtain a purchase order and have it provided to the vendor/consultant prior to receiving any goods or services from said vendor/consultant. (Account Code: 11-000-219-320-0000-00-84)

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 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.

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- 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**

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 8th 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:

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

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dd. 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
Project Period Ending September 30, 2011	

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
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

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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**

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

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, NSF 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

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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.

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**.