

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD CONFERENCE MEETING
Monday – May 17, 2010 – 6:30 P.M.
MINUTES

Completed May 19, 2010
Convened at 6:30 P.M.

Call to Order

Ms. Nicola Tatum, President, called the meeting to order at 6:30 p.m.

Pledge of Allegiance

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

Roll Call

Present:

T. Missy Balmir
L. Diane Campbell
Elizabeth Johnson
Harry Luna
Donald O. Shelton
Marcellus Smith
Nicola Tatum

Superintendent of Schools - Rodney Lofton - Present

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

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

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

Formal action will take place at this meeting.

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Adoption Of Agenda

President Tatum called for a motion to adopt the agenda. She listed the following changes to tonight's agenda:

- **Item 782** on the TEA Reappointment List (Attachment 2-e) is **pulled**.
- Board Action is required on:
 - **Student Study Trips & Staff Travel**
 - **Human Resources Agenda:**
 - **Item a** – RESCIND Reduction in Force for Tenured Teaching Staff
 - **Item b** – RESCIND Reappointment List for TEA 2010-2011
 - **Item c** – RESCIND Creation of Position & Approval of Job Description
 - **Item d** – RESCIND Appointments for 2010-2011
 - **Item e** – Revised Reappointment List for TEA 2010-2011
 - **Finance & Facilities Agenda:**
 - **Item a** – Resolution to Establish a Haiti Relief Fund
 - **Item d** – Resolution to Accept Refugee School Impact Funds
 - **Item e** – Resolution to Subcontract with Lutheran Social Ministries of NJ
 - **Item g** – RFP for Evaluator of Safe Schools/Healthy Students Grant
 - **Item h** – RFP for Intensive Nursing Services
 - **Item i** – RFP for Support Services
 - **Item j** – RFP for Home Instruction Mandates
 - **Item k** – RFP for Neurological Evaluation Services
 - **Item l** – RFP for Chief Medical Inspector Services
 - **Item m** – RFP for External Evaluator for Teaching American History Grant
 - **Item n** – RFP for Professional Development for Teaching American History Grant
 - **Board Secretary's & Treasurer's Reports for February 2010 & March 2010**
- A verbal addendum is being placed to show the current administration for Grant School and Wilson School remaining in place for the 2010-2011 school year. Mr. DeJesus will remain as Principal of Grant School, and Ms. Jennings will remain as Principal of Wilson School.

Motion by Ms. Balmir and seconded by Mr. Smith to adopt the agenda.
Agenda was adopted by all Board Members present.

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

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Harry Luna	X
Donald O. Shelton	X
Marcellus Smith	X
Nicola Tatum	X

PUBLIC PARTICIPATION

President Tatum read the following statement prior to public comment:

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

Mr. Joseph Santo, President of Trenton Education Association, congratulated Ms. Tatum and Dr. Campbell on their newly elected offices to the Board. He also expressed concern about the proposed reduction in staff for TEA members.

Ms. Janice Williams from Trenton Education Association discussed the proposed reduction in staff for TEA members. She also expressed concern about the management of grant money and federal funds. Ms. Williams discussed the fiscal operation of the District, proposed layoffs of security staff, food management services run by Aramark, and the creation of administrative positions on tonight's agenda.

Ms. Sherry Watkins, Vice President of Security for Trenton Business and Technical Employees Association, expressed concern about the reduction in staff and possible privatization of the security forces.

Ms. Louise Shabazz from the Children's Home Society discussed the partnership her organization has with New Jersey After3 for the afterschool program. She listed the benefits of the program to the participating students.

Ms. Alice Burke, parent of TCHS-West students, discussed the role of the current Principal in the progress made at the school. She hoped it would continue for the next school year under the new Principal.

Ms. Tyneisha Jones, program director for the Boys & Girls Club of Trenton & Mercer County, discussed the benefits of the New Jersey After3 afterschool program.

PRESENTATIONS TO THE BOARD

Mr. Mark Valli from New Jersey After3 gave a year-end status report on the afterschool program (handout attached). Board Members had the following concerns and questions:

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- Plans for a reduced program if the District cannot provide its full share of the funding for next year
- The possibility of the District applying for grants to help in funding the program
- Details regarding funding for next year's program
- Timeline for the Board to be advised of New Jersey After3's funding status for 2010-2011, including State funding and grants
- Incorporation of student achievement data in the external evaluation

Superintendent Lofton acknowledged an award to Ms. Betty Greene Blackwell, who received a Lifetime Achievement Award from the Mercer County Professional Counselors Association.

Dr. Lofton gave a presentation on the Strategic Plan (handout attached). Mr. Smith and Mr. Shelton both expressed support for the priority on increasing student achievement in reading. A concentrated discussion ensued on measuring students' reading skills and addressing their needs. Dr. Campbell asked about capturing the data on students' abilities and areas of need. This will be done through the PowerSchool and Inform programs (see Finance agenda Item V). Board Members and the Superintendent had an in-depth discussion regarding school visits by Board Members.

Mr. Mark Cowell, State Monitor, introduced the monthly reporting process that he will be using to update the Board on his activities and projects in the District. He then discussed issues in the Special Education department, including the need to hire two outside consultants with expertise in this area to investigate and alleviate the existing problems, particularly with Out of District placements. Mr. Cowell said there is a need to organize the files of the Child Study team, and he has ordered a filing system to accomplish this. The second project Mr. Cowell is working on is developing benchmarks based on the Corrective Action Plan, which was written to address the 23 recommendations in the audit.

SUPERINTENDENT'S REMARKS

Superintendent Lofton further discussed Mr. Cowell's role in addressing the Special Education issues of the District. He also thanked the teaching staff for assisting at the schools in the absence of many security officers throughout the District. He expressed his continued interest in having monthly meetings with TEA to discuss their concerns.

Dr. Lofton thanked Ms. Howard for her work on the budget under his direction, and he also thanked the union leaders for their feedback in this process. He thanked Ms. Kathleen Smallwood-Johnson, Executive Director for Human Resources, Negotiations and Legal Affairs, for her hard work in negotiating the union contracts.

BOARD MEMBER COMMENTS

Mr. Luna urged everyone to work together to meet the challenges in the District.

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BOARD DISCUSSION ON CONSENT AGENDA

Meeting Minutes:

April 12, 2010 Board Conference and Executive Session

April 26, 2010 Regular Board Meeting

May 3, 2010 Special Board Meeting

There were no comments or questions on the Meeting Minutes

Superintendent's Recommendations:

Curriculum, Instruction, Assessment & Student Services (1)

Human Resources (2)

Finance & Facilities (3)

There were no comments or questions on the Superintendent's Recommendations

BOARD ACTION

The Board voted on the following action items for tonight's agenda:

- **Student Study Trips & Staff Travel**
- **Human Resources Agenda:**
 - **Item a** – RESCIND Reduction in Force for Tenured Teaching Staff
 - **Item b** – RESCIND Reappointment List for TEA 2010-2011
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Mr. DeJesus will remain as Principal of Grant School, and Ms. Jennings will remain as Principal of Wilson School.

Ms. Tatum asked for a Roll Call on the Board Action Items. With seven (7) yes votes and one (1) abstention on Finance & Facilities, the Board Action Items were approved.

<u>ROLL CALL</u>	YES	NO	ABSTAIN
T. Missy Balmir	X		
L. Diane Campbell	X		
Elizabeth Johnson	X		
Harry Luna	X		
Donald O. Shelton	X		
Marcellus Smith	X		abstain on Finance & Facilities
Nicola Tatum	X		

1. CURRICULUM, INSTRUCTION, ASSESSMENT & STUDENT SERVICES

d. Student Study Trips

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

Agenda	Applicant	School	Destination	Purpose	Type Edu./Inct.	No. of Students	Date	Funds	Cost	GAAP Code
May	Maurais, Bachik, Rios, Gonzalez	Grant	Jenkinson's Aquarium Point Pleasant NJ	Science	Edu/Inct	60	5/20/2010	Grant	990	20-245- 200-580- 0000-10-82
May	Schwartz	Columbus	Pump It Up Hamilton Square NJ	Social Skills	Edu/Inct	15	5/27/2010	Board Grant	300 194	11-000- 270-160- 0009-00-65 20-218- 100-800- 0000-00-59
May	Sabol, Messinger, Jennings, Hallinan, Porter	Monument	Franklin Institute Philadelphia PA	Health & Phys. Ed.	Edu/Inct	34	6/1/2010			No cost to the board
May	Peterson, Rosario, Brown, Thomas	Grant	Holiday Skating Center Delanco, NJ	Science	Edu/Inct	48	6/17/2010			No cost to the board
May	Ruiz, Rodriguez, Wood, Appleby, Clough, Smith	Grant	Dorney Park/Wildwater Kingdom Allentown PA	Mathematics	Edu/Inct	40	6/11/2010			No cost to the board
May	Jacobs, Glenn, Courtney	TCHS- West	Dorney Park/Wildwater Kingdom Allentown PA	Mathematics	Edu/Inct	100	6/15/2010			No cost to the board
May	Harris- Johnson	Rivera	William Trent House Museum Trenton NJ	Language Arts	Edu/Inct	5	6/8/2010			No cost to the board

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May	Harris-Johnson	Rivera	Mill Hill Playhouse Alexandro Douglas House Trenton NJ	Language Arts/S.S.	Edu/Inct	5	6/3/2010			No cost to the board
May	Harris-Johnson	Rivera	NJ. State Museum Trenton NJ	Language Arts/S.S.	Edu/Inct	5	6/1/2010			No cost to the board
May	Harris-Johnson	Rivera	Meredith Haven Fire Museum Trenton NJ	Career Exploratory	Edu/Inct	5	5/29/2010			No cost to the board
May	Harris-Johnson	Rivera	Battle Monument Trenton NJ	Social Studies	Edu/Inct	5	5/25/2010			No cost to the board
May	Raines-Sapp, Napoleon, Jenkins-Bethea	Gregory	Tour of Washington DC	History	Edu/Inct	45	5/27/2010	Board	1,000	15-190-100-890-0000-00-21
May	Irvin, Morgan, Merritt	TCHS/ JROTC	Chaning of the Guard Smithsonian Washington DC	History	Edu/Inct	50	5/28/2010	Grant Board	3,100	20-295-200-890-0000-96-05 15-000-270-512-0000-00-05
May	Shabazz, Kierian	Dunn NJ After3	Six Flags Great Adv. Jackson NJ	Social Studies Career & Life Skills	Edu/Inct	70	6/14/2010			No cost to the board
May	Shabazz, Grady	TCHS NJ After3	Six Flags Great Adv. Jackson NJ	Social Studies Career & Life Skills	Edu/Inct	50	6/4/2010			No cost to the board
May	Spyros	Grant	Metropolitan Museum of Art New York City	Art	Edu/Inct	25	6/10, 6/15, 6/17, 6/18 Date based on bus reservation			No cost to the board
May	Diaz, Hill	Washingto n NJ After3	The Fun Plex Mount Laurel NJ	Consumer, Family & Life Skills	Edu/Inct	80	6/18/2010			No cost to the board
May	Burks, White, Laramore, Turner	Daylight/ Twilight	CBS Broadcast Center New York City	Job Shadow	Edu/Inct	40	6/3/2010			No cost to the board
May	Taylor, Williams	TCHS- Main	Washington DC/Virginia Historical Tour	Learning of choir techniques	Edu/Inct	30	6/2-6/5			No cost to the board
May	Knibye, Pemberton	TCHS- West NJ After3	Six Flags Great Adv. Jackson NJ	Social Studies Career & Life Skills	Edu/Inct	35	5/18/2010			No cost to the board
May	Molnar- Port, Guzzelman, Pullizzi, Kellogg, Harper, Colon, Escalante	TCHS- Main	Hamilton-Trenton Marsh Trenton NJ	Science	Edu/Inct	50 each day	5/18-5/20	Board	800	11-000-270-160-0009-00-65
May	Scully, Ricketti, Miller, Henryk, Counts, Friday, Bell, Echternacht	H/W	Popcorn Park Zoo Lacey Township NJ	Social Studies/Science	Edu/Inct	150	6/1/2010	Board	600	11-000-270-160-0009-00-65
May	Brooks, Wormley	Mott	Old Barracks NJ State Museum Trenton	Social Studies NJ History	Edu/Inct	25	5/25/2010	Board	200	11-000-270-160-0009-00-65
May	Plunkett, Wolverton, Grube, Smith,	Grant	Cadwalader Park Trenton NJ	Science	Edu/Inct	145	6/4/2010	Board	600	11-000-270-160-0009-00-65

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	Appleby, Clough, Ruiz, Lantz									
May	Williamson, Dougherty, Campbell, Sparks	Mott	Old Barracks NJ State Museum Trenton	Social Studies NJ History	Edu/Inct	35	5/24/2010	Board	200	11-000- 270-160- 0009-00-65
May	Konig	Daylight/ Twi.	Wilson & Grant	Culinary Arts	Edu/Inct	10	6/7/2010	Board	200	11-000- 270-160- 0009-00-65
May	Bennett, Baden, Ciaccia, Little	Franklin	NJ State House Trenton	Social Studies	Edu/Inct	70	6/7/2010	Board	400	11-000- 270-460- 0009-00-65
May	Jacobs, Courtney, Oneal, Anderson, Mea, Hopkins, White	TCHS- West	Liberty Lakes Columbus NJ	Social Skills	Edu/Inct	100	6/14/2010	Board	400	11-000- 270-160- 0009-00-65
May	Jacobs, Courtney, Oneal, Anderson, Mea, Hopkins	TCHS- West	Brunswick Zone Bowling N. Brunswick NJ	Social Skills	Edu/Inct	100	5/24/2010	Board	400	11-000- 270-160- 0009-00-65
May	Scully, Henryk, Ricketti, Miller, Bell, Friday, Counts, Echternact	H/W	African American Museum Philadelphia PA	Social Studies	Edu/Inct	150	6/15/2010	Board	360	11-000- 270-160- 0009-00-65
May	Rand, Young	Robbins	GlenFoerd Mansion Philadelphia PA	Social Studies/Historical Culture	Edu/Inct	42	6/21/2010	Board	200	11-000- 270-160- 0009-00-65
May	Luster, Nelson, May- Brown, Regalado, Carter, Bosco, Friedman	Franklin	Mercer County Park/East Hamilton Twp NJ	Social Skills	Edu/Inct	250	6/16/2010	Board	1,000	11-000- 270-160- 0009-00-65
May	Fitzpatrick, Keel, Jarrett, Brown	Franklin	Mercer County Park/East Hamilton Twp NJ	Social Skills	Edu/Inct	250	6/17/2010	Board	1,000	11-000- 270-160- 0009-00-65
May	Grant	Daylight/ Twi.light	Care One at Hamilton Trenton NJ	Volunteering at nursing home	Edu/Inct	30	7/29/2010			No cost to the board
May	Grant	Daylight/ Twi.light	Horse Park of NJ Allentown NJ	Self-management skills	Edu/Inct	20	7/8/2010			No cost to the board
May	Grant	Daylight/ Twi.light	Rider University Lawrenceville NJ	Self-management skills	Edu/Inct	30	7/15/2010			No cost to the board
May	Grant	Daylight/ Twi.light	Howell Living Farm Lambertville NJ	Self-management skills	Edu/Inct	30	7/21/2010			No cost to the board
May	Grant	Daylight/ Twi.light	Trenton Area Soup Kitchen Trenton NJ	Volunteer work	Edu/Inct	30	8/3/2010			No cost to the board
May	Grant	Daylight/ Twi.light	Curtis Lanes Ewing NJ	Self-management skills	Edu/Inct	30	8/5/2010			No cost to the board
May	Cannon, Price, Rivera	Cadwalader	Paws Farm Mount Laurel NJ	Science	Edu/Inct	40	6/16/2010	Board	200	11-000- 270-160- 0009-00-65

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May	Maldonado, Durling, Longo	Columbus	Trenton Thunder Baseball Trenton NJ	Mathematics	Edu/Inct	54	5/25/2010	Board	200	11-000-270-160-0009-00-65
May	Millner, Kondash, Royster, Merkin	Kilmer	Sony Wonder Technology Lab New York City	Science	Edu/Inct	41	6/3/2010	Board	905	15-000-270-512-0000-00-24
May	Smith, Coe, Pettola	Kilmer	Tall Pines Day Camp Williamstown NJ	Science	Edu/Inct	35	6/3/2010	Board	3,005	15-000-270-512-0000-00-24 15-190-100-890-0000-00-24
May	Kenney, Owens, Coleman, Harmon, Copeland, Hammond, Lauray, Kaufmann	Jefferson/MLK	Philadelphia Zoo Philadelphia PA	Science	Edu/Inct	100	6/18/10	Board	2,401	15-190-100-610-0000-00-23 15-190-100-890-0000-00-23
May	Mullarkey, Paulick, Coleman, McIntyre	Hill	Six Flags Great Adventure Jackson NJ	Science & Math	Edu/Inct	25	5/28/10			No Cost to the Board
May	Rivera, Iapalucci, McGrath	Daylight/Twilight	Mercer County Park Princeton Country Club Princeton NJ	Life Skills	Edu/Inct	50	6/22/10			No Cost to the Board
May	Torrence, Encarnacion, Ford, Fennell, Coutney, Hopkins	TCHS West	Medieval Times Lyndhurst, NJ	History	Edu/Inct	110	6/11/10	Board	5,740	15-190-100-890-0051-00-05
May	Shelton, Langford, Williams, Ar, Cherry	Hedgepeth/Williams	Tour of Harlem New York City	History	Edu/Inct	120	6/23/10			No Cost to the Board
May	Brades	TCHS Main	Wilson School Trenton	Career Day	Edu/Inct	5	5/25/10			No Cost to The Board
May	Pistorius, Schmidt, Verdini, Peroni	TCHS Main	Hamilton Bowling Lanes Hamilton NJ	Incentive/Reward	Edu/Inct	39	6/9/10			No Cost to the Board
May	Riley-Coleman	TCHS Main	Millennium Skating Rink Camden NJ	Life/Social Skills	Edu/Inct	300	6/23/10	Board	5,097	11-000-270-160-0009-00-65
May	Irvin, Morgan, Merritt, Hayes	TCHS JROTC	John Mann Pavilion Fort Dix, NJ	Life/Social Skills	Edu/Inct	300	6/23/10	Board	300	11-000-270-160-0009-00-65
May	Ramirez, Conway, Riley-Coleman	TCHS Main	John Mann Pavilion Fort Dix, NJ	Life/Social Skills	Edu/Inct	300	6/22/10	Board	300	11-000-270-160-0009-00-65
May	Riley-Coleman	TCHS Main	Six Flags Great Adventure Jackson NJ	Life/Social Skills	Edu/Inct	300	6/21/10	Board	11,300	11-000-270-160-0009-00-65
May	Rivera, Brooks, Iapalucci, McGrath	Daylight/Twi.light	Grounds for Sculpture Trenton NJ	Graduation & Practice Activity	Edu/Inct	50	6/18 & 6/21			No cost to the board
May	Iapalucci, McGrath, Kwon	Daylight/Twi.light	US Mint Federal Reserve Bank Philadelphia	History	Edu/Inct	40	5/26/2010			No cost to the board

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May	Konig	Daylight/ Twilight	Marriott Hotel Trenton	Culinary Arts	Edu/Inct	6	6/11/2010			No cost to the board
May	Gagnier, Agrawal	Robbins	Engine 7 Firehouse Trenton	Vocabulary	Edu/Inct	7	6/4/2010			No cost to the board
May	Gagnier, Agrawal	Robbins	Trenton Train Station	Vocabulary	Edu/Inct	7	6/14/2010			No cost to the board
May	Laurie Tindall, Roy	Robbins	Battleship NJ Camden	Social Studies	Edu/Inct	60	5/27/2010	Board	Origin- ally approved Jan. 2010 at \$512 Revised to include cost of bus transport- ation \$285	15-190- 100-890- 0000-00-28 (\$512) 15-000- 270-512- 0000-00-28 (\$285.00)

2. HUMAN RESOURCES

a. RESCIND - Reduction In Force – Tenured Staff/Placement on Preferred Eligible List

BE IT RESOLVED that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approve to rescind the Reduction In Force – Tenured Staff/Placement on Preferred Eligible List for 2010-2011 school year :

<u>Name</u>	<u>Title</u>
Karen Harris	Elementary Teacher
Jocelyn Steele	Elementary Teacher
Emily Downing	Elementary Teacher
Donna Robinson	Elementary Teacher
Elba Rivera	Elementary Teacher
Bridgette O'Hara	Elementary Teacher
Kelly Miccihie	Elementary Teacher
Dana Holton	Elementary Teacher
Andrea Harris	Elementary Teacher
Chaneika Harris	Elementary Teacher
Kiya Green	Elementary Teacher
Talithia Briggs	Elementary Teacher
Lisette Bethea	Elementary Teacher
Marybeth Stewart	Language Arts
Leslie Septor	Language Arts

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Jennifer Paulick	Language Arts
Jessica McCaughey	Language Arts
Shawn Livernoche	Language Arts
Erin Kondash	Language Arts

b. RESCIND – Re-appointment List TEA 2010-2011 School Year

BE IT RESOLVED that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approve to rescind the TEA re-appointment list for 2010-2011 school year:

c. RESCIND - Creation of Position and Approval of Job Descriptions

BE IT RESOLVED that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approve to rescind the creation of position and approval of job description for the following :

1. District Enrollment/Central Registration/Homeless Services Supervisor , Administration Building, salary in accordance with TASA contract, effective July 1, 2010.

d. RESCIND - Appointment for the 2010 – 2011 School Year

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

1. Ms. Monique Harvey – District Enrollment/Central Registration/Homeless Services Supervisor, Administration Building, at the salary of \$ 94,850, step 3 - TASA, effective July 1, 2010.
2. Ms. Prudence Wade – Data Systems Specialist Coordinator – Administration Building, at the salary \$105,495 (\$103,695 Step 8-Coord B-TASA, effective July 1, 2010.

e. REVISED - Re-appointment List TEA 2010-2011 School Year

BE IT RESOLVED that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approve the revised TEA re-appointment list for 2010-2011 school year :

Attachment 2-e

3. FINANCE & FACILITIES

a. Resolution to Establish a Haiti Relief Fund

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BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution to **Establish a Haiti Relief Fund** to accept the financial donations collected by the Trenton Public Schools for Haiti Committee.

BE IT FURTHER RESOLVED: that the Business Administrator will appropriate and expense all funds collected by the Trenton Public Schools to a 501c3 charity, Harmony Partnership. *Harmony Partners for Haiti* is a consortium composed of the following churches: Presbyterian Church of Lawrenceville, NJ; Shiloh Baptist Church of Trenton, NJ; Holy Trinity Episcopal Church of Oxford, MD; Pinnacle Presbyterian Church of Scottsdale, AZ; Hudson Memorial Presbyterian Church of Raleigh, NC; Maureen Reed Ministries, LLC of Princeton, NJ; and Kingdom Church of Ewing, NJ.

d. Resolution to Accept Refugee School Impact Funds from the State of New Jersey

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution to accept **Refugee School Impact Funds from the State of New Jersey** *Department of Children and Families* for the contract term of May 1, 2010 through August 31, 2010 and in the amount of **\$68,750.00**. The funding will be used to serve youth designated as refugees and who are served through the *School Based Youth Services Program*.

e. Resolution to Sub-Contract with Lutheran Social Ministries of New Jersey for Refugee Services

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution to sub-contract with **Lutheran Social Ministries of New Jersey** *Department of Children and Families* for the period May 1, 2010 through August 31, 2010 in an amount not to exceed **\$8,000.00**. The funding will be used to serve youth designated as refugees and who are served through the *School Based Youth Services Program*. This sub-contract will be paid out of the School Based Youth Services Refugee Budget.

g. Request for Proposal (RFP) for an Organization to Provide Evaluation of Safe Schools/Healthy Students Grant for 2010/2011

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 **Evaluation of Safe Schools/Healthy Students Grant** which shall include all items set forth in 18:18A-4.4.

h. Request for Proposal (RFP) for an Organization to Provide Intensive Nursing Services for 2010/2011

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

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prepare or have prepared a **Request for Proposal** to provide **Intensive Nursing Services** which shall include all items set forth in 18:18A-4.4.

i. Request for Proposal (RFP) for an Organization to Provide Support Services (Speech/Language, Interpreter, Occupational Therapy & Physical Therapy) for 2010/2011

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 **Support Services (Speech/Language, Interpreter, Occupational Therapy & Physical Therapy)** which shall include all items set forth in 18:18A-4.4.

j. Request for Proposal (RFP) for an Organization to Provide Home Instruction Mandates for 2010/2011

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 **Home Instruction Mandates** which shall include all items set forth in 18:18A-4.4.

k. Request for Proposal (RFP) for an Organization to Provide Neurological Evaluation Services for 2010/2011

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 **Neurological Evaluation Services** which shall include all items set forth in 18:18A-4.4.

l. Request for Proposal (RFP) for an Organization or Individual to Provide Chief Medical Inspector Services for 2010/2011

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 **Chief Medical Inspector Services** which shall include all items set forth in 18:18A-4.4.

m. Request for Proposal (RFP) for an Organization to Provide an External Evaluator for the Walt Whitman Historical Literacy Fellowship-Teaching American History Grant for 2010/2011

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 **External Evaluator for the**

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Walt Whitman Historical Literacy Fellowship-Teaching American History Grant which shall include all items set forth in 18:18A-4.4.

n. **Request for Proposal (RFP) for an Organization to Provide History Content Professional Development for the Walt Whitman Historical Literacy Fellowship-Teaching American History Grant for 2010/2011**

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 **History Content Professional Development Services for the Walt Whitman Historical Literacy Fellowship-Teaching American History Grant** which shall include all items set forth in 18:18A-4.4.

ADDENDUM:

- A verbal addendum is being placed to show the current administration for Grant School and Wilson School remaining in place for the 2010-2011 school year. Mr. DeJesus will remain as Principal of Grant School, and Ms. Jennings will remain as Principal of Wilson School.

BOARD SECRETARY’S & TREASURER’S REPORTS TO THE BOARD OF EDUCATION, DISTRICT OF TRENTON

- Board Secretary’s Report, February 28, 2010 & March 31, 2010
- Board Treasurer’s Report, February 28, 2010 & March 31, 2010

Ms. Tatum asked for a Roll Call on the Board Secretary’s & Treasurer’s Reports for February 2010 and March 2010. Board Secretary’s & Treasurer’s Reports were approved by all Board Members present.

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

At this time, the Superintendent publicly thanked Mr. Emerson Simmons for speaking out against vouchers. Mr. Smith echoed Dr. Lofton’s comments.

ADJOURN TO EXECUTIVE SESSION

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

Ms. Tatum read the Executive Session Resolution:

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

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

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

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

Motioned to adjourn the meeting at 8:05 p.m.

ADJOURN 8:05 p.m.

REOPEN PUBLIC MEETING

Open Public Meeting reconvened at 9:30 p.m.

4. TESA (Caren Wilson 02166185) vs. TBOE
Proposed Settlement Agreement

Motion by Mr. Shelton and seconded by Ms. Balmir to approve the settlement agreement with Caren Wilson. Settlement Agreement was approved by all Board Members present.

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

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5. Negotiations

Tentative Settlements

- Custodians
- Business & Technical
- Paraprofessionals
- Mechanics & Laborers
- Confidential Employees
- Trenton Administrators & Supervisors Association

Motion by Dr. Campbell and seconded by Ms. Johnson to approve the negotiation agreements with the above bargaining units. Negotiation agreements were approved by all Board Members present.

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

6. Withholding of Increments

- Deisha Campbell
- Michael Madden
- Dorothy Nagy
- William Russell
- Dwayne Taylor

Termination

- Deon McLean

Five-Day Suspension

- William Miller

Motion by Ms. Balmir and seconded by Ms. Johnson to approve the above Human Resources actions. Human Resources actions were approved by all Board Members present.

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

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Marcellus Smith X
Nicola Tatum X

8. Legal Bills

TASA (Gene Wesley) vs. TBOE
Docket No. AR-2009-749
Reimbursement \$2,730.00 to Arbitrator Robert E. Light

TESA (Janielle Tomlinson) vs. TBOE
AAA Case No. 18-390-00710-09
Reimbursement \$150.00 to American Arbitration Association

Motion by Mr. Smith and seconded by Dr. Campbell to approve the above Legal Bills.
Legal bills were approved by all Board Members present.

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

9. Small Claims Summons for Legal Bill

Reimbursement \$1,539.10 to Arbitrator Howard Parish

Motion by Mr. Luna and seconded by Ms. Balmir to approve the above Legal Bill. Legal bill was approved by all Board Members present.

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

Motioned and properly seconded to adjourn the meeting at 9:35 p.m.

ADJOURN 9:35 p.m.

Respectfully submitted

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Jayne S. Howard

Jayne S. Howard
Business Administrator/Board Secretary