

**TRENTON BOARD OF EDUCATION  
108 NORTH CLINTON AVENUE  
TRENTON, NEW JERSEY 08609**

**ADDENDUM**

**MAY 24, 2010 REGULAR BOARD MEETING**

**Add - 1. CURRICULUM, INSTRUCTION, ASSESSMENT & STUDENT SERVICES**

- a. Student Study Trips
- b. Resolution for Renewal of Software Licenses from Carnegie Learning
- c. Resolution and Proposal for Literacy and Math Summer Academy at Dunn Middle School
- d. Proposal for Summer Safety Net Program at P.J. Hill School
- e. Proposal for Lacrosse Team Club at TCHS-Main
- f. Resolution and Proposal for Summer School for District High School Students
- g. Proposal for Summer Literacy Program at Mott School

**Add - 3. FINANCE & FACILITIES**

- a. Staff Travel
- b. Contract with Public Consulting Group for Easy IEP Software for Special Ed
- c. Contract with Garden State Office Systems & Equipment for Storage Files for Special Ed

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**Add - 1. CURRICULUM, INSTRUCTION, ASSESSMENT & STUDENT SERVICES**

**CURRICULUM, INSTRUCTION & ASSESSMENT:**

**a. Student Study Trips**

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

					Type	No. of				
Agenda	Applicant	School	Destination	Purpose	Edu./Inct.	Students	Date	Funds	Cost	GAAP Code
May	All School Faculty & Staff	Stokes	Cadwalader Park Trenton	End of Year Reward	Edu/Inct	Entire school	5/29/10			No cost to the board
May	Maurais, Bachik, Rios, Gonzalez	Grant	Jenkinson's Aquarium Point Pleasant NJ	Science	Edu/Inct	60	6/1/2010 Date change	Grant	990	20-245-200-580-0000-10-82
May	Cirillo	TCHS-Main	TCHS-West Campus	Intercampus Debate/ Public Speaking	Edu/Inct	10	5/25/10			No cost to the board

**b. Resolution for Renewal of Software Licenses from Carnegie Learning**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Renewal of Software Licenses from Carnegie Learning** for the period June 1, 2010 through May 30, 2011 at a cost not to exceed **\$20,121.00**. The *Bridge to Algebra* software licenses will be used for courses to ready students for success in Algebra I.

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: 20-315-100-600-0001-10-82)

**c. Resolution and Proposal for Literacy and Math Summer Academy at Dunn Middle School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution and Proposal for a **Literacy and Math Summer Academy at Dunn Middle School** for the period July 1, 2010 through July 30, 2010 at a cost not to exceed **\$44,388.00**. The program will serve 120 students in Grades 6-8 and will focus on providing remedial assistance in literacy and math skills. Students will be involved in Read 180, System 44, Study Island and Math activities. (Account Codes: 20-236-100-101-0009-10-10, 20-236-100-600-0000-10-10, 20-236-200-110-0009-10-10 and 20-236-200-200-0000-10-10)

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**d. Proposal for Summer Safety Net Program at P.J. School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for a **Summer Safety Net Program at P.J. Hill School** for the period July 1, 2010 through July 30, 2010 at a cost not to exceed **\$22,856.00**. The program will serve 60 students in Grades K-5 and will provide targeted instruction in Language Arts/Literacy and Math.

(Account Codes: 15-120-100-101-0009-00-32, 15-100-130-101-0009-00-32, 15-000-262-110-0009-00-32, 20-000-270-512-0000-00-32, 20-190-100-610-0000-00-32 and 15-190-100-890-0000-00-32)

**e. Proposal for Lacrosse Team Club at TCHS-Main**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for a **Lacrosse Team Club at TCHS-Main** for the period May 25, 2010 through June 30, 2010 at **no cost to the Board**. The club will be open to all high school grades and genders. Students will have an opportunity to become acclimated to the rigors of high school lacrosse. The club will also provide exposure to the sport for students who may not be familiar with lacrosse.

**f. Resolution and Proposal for Summer School for District High School Students**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution and Proposal for **Summer School for District High School Students** for the period July 6, 2010 through August 12, 2010 at a cost not to exceed **\$89,165.63**. The program will serve approximately 450 students and will allow them to make up Core Curriculum Content Area subjects to complete their graduation requirements and/or promote to the next grade level.

(Account Codes: 15-140-100-101-0059-00-05, 15-140-100-110-0009-00-51, 15-140-100-101-0000-00-35, 15-000-266-110-0001-00-05 and 15-190-100-610-0050-00-05)

**g. 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 a **Summer Literacy Program at Mott School** for the period July 5, 2010 through August 19, 2010 at a cost not to exceed **\$12,500.00**. The program will serve 100 students in Grades K-8 and will provide library services and educational programs to help close the achievement gap and ensure all students achieve academic proficiency.

(Account Codes: 20-236-200-110-0009-10-26, 20-236-100-101-0009-10-26, 20-236-200-200-0000-10-26 and 20-236-100-600-0000-10-26)

**Add - 3. FINANCE & FACILITIES**

**a. Staff Travel**

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**APRIL 26, 2010 REGULAR BOARD MEETING**

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 for the month of May 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
Josephine Miller	Teacher	Hedgepeth/Williams	NJDOE Workshop Creating 21 <sup>st</sup> Century Schools	Jackson NJ	6/9/10			No cost to the Board

**b. Contract with Public Consulting Group for Easy IEP Software for Special Ed**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Contract with Public Consulting Group for Easy IEP Software for Special Ed** at a cost of **\$62,600.00** for Year One of the three-year contract. *Easy IEP* is a Special Education data management system. The cost includes annual licensing, annual maintenance, upgrades and updates, and all training sessions and materials.

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: 11-000-219-890-0000-00-84)

**c. Contract with Garden State Office Systems & Equipment for Storage Files for Special Ed**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Contract with Garden State Office Systems & Equipment for Storage Files for Special Ed** at a cost of **\$65,300.00**. The filing system will allow for the organization and maintenance of files for special education students.

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: 11-000-219-610-0000-00-84)