

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD REGULAR MEETING**  
**Monday – November 22, 2010 – 7:00 P.M.**  
**MINUTES**

**Completed November 29, 2010**  
**Convened at 7:05 P.M.**

**Call to Order**

Ms. Nicola Tatum, President, called the meeting to order at 7:05 p.m.

**Pledge of Allegiance**

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

**Roll Call**

**Present:**

L. Diane Campbell  
Elizabeth Johnson  
Toby Sanders – arrived 7:10 p.m.  
Donald O. Shelton  
Marcellus Smith  
Algernon Ward  
Nicola Tatum

**Excused Absent:**

T. Missy Balmir

**Absent:**

Harry Luna

**Interim Acting Superintendent of Schools** – Raymond Broach - Absent

**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 advised Board Members that there is an addendum to tonight’s agenda. Additionally, there will be an Executive Session this evening. Ms. Tatum asked for a motion to adopt the agenda.

Motion by Dr. Campbell and seconded by Mr. Ward to adopt the agenda.  
Agenda was adopted by all Board Members present.

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

**PUBLIC PARTICIPATION**

President Tatum stated that due to the number of speakers wishing to address the Board, the time limit per speaker will be two minutes.

Mr. Nate (no last name given), parent, discussed his concerns with fighting and security at TCHS-Main. He felt that students do not respect the security staff, and Administrators must be held accountable.

Ms. Tai Terry-Wilson, parent, also discussed issues with fighting at TCHS-Main. She agreed with the prior speaker regarding accountability. She also felt that rules are not being applied justly.

Ms. Marisol Ovalles, parent, had concerns about the proposed reorganization at Mott School. She felt that middle school students should not be sent to Dunn School because of overcrowding at Dunn. She also stated that class sizes should be kept at a level that will allow children to learn.

Ms. Frances Martinez, parent, advocated for her daughter’s education.

Mr. Waldemar Ronquillo, parent, expressed concern about the lack of an afterschool program at MLK School, and he said a private company was outside the school soliciting parents for their afterschool program. He also stated there are no Spanish books for bi-

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lingual classes at Wilson School. He worried about potential incidents occurring with the present security staff.

Mr. Dave Winogron, first Vice President of Trenton Education Association (TEA), spoke about the recent violence at TCHS-Main. He said that numerous TEA members are concerned about inconsistent handling of student discipline. Mr. Winogron said many students are circumventing administrative authority and arranging for outsiders to enter the school. He contrasted the difference at TCHS-West, where a clear system of discipline and structure is followed. Mr. Winogron said Board Policy must be enforced towards establishing a productive and safe learning environment at TCHS-Main.

A contingent of teachers from TCHS-Main, represented by teacher Marian Lewis, spoke about the violent culture and unsafe environment at the school. Ms. Lewis discussed the affect of this issue on the teaching staff.

Ms. Dorothy Godwin-Davis, teacher at TCHS-Main, discussed the effect of the violence at the school. She expressed concern for her students.

Ms. Naomi Johnson-LaFleur, TEA President, discussed the handling of student incidents at TCHS-Main. She stated that the consequences are not adequate for student infractions.

Ms. Wanda Scott also expressed concern about the violence at TCHS-Main. She felt that the current security contract should be broken because it does not serve the best interests of the students.

**SUPERINTENDENT'S REMARKS**

In the absence of Superintendent Broach due to illness, there were no remarks.

**BOARD MEMBER COMMENTS**

Mr. Ward assured the public that the Board is listening to their concerns. He stated he is also very concerned about security, and he said that drastic steps must be taken to improve the situation. He said he is not satisfied with the performance of the private security firm.

Mr. Shelton agreed with the public comment regarding overcrowded classes and the affect this has on student achievement in reading. He also expressed concern with the public comments regarding administrators at TCHS-Main. Mr. Shelton felt that the Board should be given specific names of students and staff members, rather than just receiving general information about problems.

Reverend Sanders appreciated the concerns of parents, teachers and administrators regarding many issues, first and foremost the education of our students. He said there are many positive things going on in the District regarding reading. Rev. Sanders discussed the cell phone policy and stated that the Policy Committee is working on bringing this up to

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date. He also said that the community is correct to express concern regarding security. He said the decision to privatize security was made for budgetary purposes in a short period of time. He asked the public's patience while the Board works through this issue. He said security at the high school is a priority, and the Board has already begun to address this. He asked everyone to work together, and he specifically asked administrators to enforce the current Board Policies in place regarding student discipline.

Mr. Smith appreciated the concerns of the parents, and he felt that students cannot learn if others are disruptive. He said that the Board must act within the confines of the law to address the issues of student violence. He agreed with Rev. Sanders' comments about everyone working together. Mr. Smith felt that the discipline problems are a distraction from the task of educating our students.

Dr. Campbell felt that there is not enough funding for the District to do all it is expected to do. She encouraged the public to address their local and State officials regarding funding for education.

Ms. Tatum said the purpose of limiting the time of public participation is to allow everyone a chance to speak. She also said she is concerned, as a parent herself, about the security issues at TCHS-Main. She joined other Board Members in expressing support for everything Superintendent Broach has done thus far to address the security and discipline problems. Ms. Tatum said a School Resource Officer has been assigned to TCHS-Main, and additional police presence has been instituted. She also said that student hearings have been held, but these are confidential and cannot be shared with the public. Ms. Tatum reminded the public that due process must be followed in addressing complaints. She also stated that there are budgetary constraints that limit the Board. Ms. Tatum said the District's Enrollment Committee has been attempting to address the overcrowding in the South Ward because this affects student achievement. She said this sometimes necessitates moving students to other schools. She also said the afterschool program at MLK School is a top priority of the Board. Rev. Sanders noted that MLK School is a combination of three schools and is not the same school it was last year.

Mr. Ward stated the SDS program is on a first come/first served basis and that an application for Title One parents is available. He said this program should be getting started soon.

**BOARD ACTION ON CONSENT AGENDA**

**Meeting Minutes:**

October 12, 2010 Board Conference Meeting and Executive Session

October 25, 2010 Board Regular and Executive Session

**Superintendent's Recommendations:**

Curriculum, Instruction, Assessment & Special Ed/Student Services (1)

Human Resources (2)

Finance & Facilities (3)

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Mr. Ward called the Board’s attention to Curriculum Item A. He asked how this program is different from the Reading Recovery program, and State Monitor Mr. Cowell replied that Reading Recovery is only for first grade students with the very lowest test scores. The program in Item A is for middle grade students.

At this time, Ms. Smallwood-Johnson, Executive Director for Human Resources, Negotiations and Legal Affairs, asked the Board to **pull Curriculum Item D**. This item was pulled at this time.

Mr. Ward asked about Curriculum Item O. He asked what the cost of \$3,240 will cover. Ms. Smallwood-Johnson stated that Superintendent Broach has asked the School Principals to examine Board Policy relative to School Leadership Councils and the QSAC long term planning document. The cost is to compensate staff members for their participation after the school day. This is a contractual obligation.

Mr. Ward asked about Curriculum Item P. He expressed concern about the amount of money spent on home instruction. Mr. Cowell said the students indicated have medical problems, and the budgeted amount of \$200,000 is for the entire year, not just for Item P on the current agenda.

Mr. Ward was also concerned about the cost of Out of District Placements, Finance Item G. Mr. Cowell said the money is being encumbered up front for the placement of these students, who in many cases have been previously placed at these sites. He said the District is still working on reducing the cost for Out of District students by limiting the number of new outside placements.

Ms. Tatum asked about the outside placement of students subsequent to recent disciplinary hearings, and she wondered if a motion should be made to add these to the current agenda. Mr. Cowell responded that Mr. Broach can make this decision administratively, and the item will be added to the following agenda.

Motion by Mr. Smith and seconded by Dr. Campbell to approve the Consent Agenda. With the abstentions noted, the Consent Agenda was **approved** by all Board Members present.

<b><u>ROLL CALL</u></b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>
T. Missy Balmir	absent		
L. Diane Campbell	X		
Elizabeth Johnson	X		
Harry Luna	absent		
Toby Sanders	X		***
Donald O. Shelton	X		
Marcellus Smith	X		
Algernon Ward	X		Human Resources E2
Nicola Tatum	X		

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\*\*\* It is noted for the record that Rev. Sanders abstained from the following items:

- Curriculum Item K
- Human Resources Items A, B and E4
- Finance Item K

**ADDENDUM:**

**Add - 3. FINANCE & FACILITIES**

**a. 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 for the month of November 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
Christopher DeJesus	Principal	Grant	NJDOE School Security Drill Workshop	Robbinsville NJ	12/1/10			No cost to the Board

**SUPERINTENDENT’S RECOMMENDATIONS:**

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

**CURRICULUM, INSTRUCTION & ASSESSMENT:**

**a. First Year Contract Between The Southern Regional Education Board/Making Middle Grades Work and Trenton Public Schools**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the **First Year Contract Between The Southern Regional Education Board/Making Middle Grades Work and Trenton Public Schools** for the period August 1, 2010 to June 30, 2011 at a cost not to exceed **\$72,680.00** as per the terms and conditions of the contract. (**Attachment 1-A**)

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: 20-464-200-300-1003-10-82: \$60,000.00 and 20-464-200-300-0003-10-82: \$13,000.00)

**b. Resolution for College Tour Sponsored by the Trenton Public Education Foundation**

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BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for a **College Tour Sponsored by the Trenton Public Education Foundation** on December 4, 2010 at **no cost to the Board.**

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

c. **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	No. of	Date	Funds	Cost	GAAP Code
					Edu./Inct.	Students				
Nov.	Jennifer Porter	Monument	NJ State Museum	Students will learn significance and importance of our nation's holiday	Edu/Inct	36	12/1/2010			No cost to the Board
Nov.	Jennifer Porter	Monument	NJ State Museum	Bash The Trash	Edu/Inct	36	3/30/2011			No cost to the Board
Nov.	Jennifer Porter	Monument	NJ State Planetarium	Students will learn about universe	Edu/Inct	36	5/17/2011			No cost to the Board
Nov.	Jennifer Porter	Monument	NJ State Museum	Students will learn about rainforest	Edu/Inct	36	6/8/2011			No cost to the Board
Nov.	Fred Pistorius	TCHS-Main	Sarnoff Laboratories	Provide a variety of engineering topical exposures to aspiring engine.	Edu/Inct	12	12/2,16/2010, 1/13,27, 2/10,24, 3/10,24, 4/7,14, 5/5,19/11			No cost to the Board
Nov.	Lori Dennis	Monument	NJ State Museum	To observe live bugs	Edu/Inct	100	12/8/2010			No cost to the Board
Nov.	Lori Dennis	Monument	NJ State Museum	To observe a play	Edu/Inct	100	12/15/2010			No cost to the Board
Nov.	Lori Dennis	Monument	NJ State Museum	To learn about Rosa Parks	Edu/Inct	100	1/19/2011			No cost to the Board
Nov.	Lori Dennis	Monument	NJ State Museum	To listen to a story teller	Edu/Inct	100	2/16/2011			No cost to the Board
Nov.	Lori Dennis	Monument	NJ State Museum	To observe scientific experiments	Edu/Inct	100	3/30/2011			No cost to the Board
Nov.	Lori Dennis	Monument	NJ State Museum	To observe scientific experiments	Edu/Inct	100	4/6/2011			No cost to the Board
Nov.	Lori Dennis	Monument	NJ State Museum	Observe plat regarding going green	Edu/Inct	100	4/13/2011			No cost to the Board
Nov.	Lori Dennis	Monument	NJ State Museum	To observe rhythmn dances/cultures	Edu/Inct	100	5/25/2011			No cost to the Board
Nov.	Lori Dennis	Monument	NJ State Museum	To observe live animals	Edu/Inct	100	6/8/2011			No cost to the Board
Nov.	J. McCaughey	Monument	State Theater of NJ	Students will learn, listen and understand cultural music	Edu/Inct	74	2/22/2011		\$700	15-190-100-890-0000-00-25
Nov.	Ms. Moaning	Gregory	Medieval Times	Cause & effect of Medieval Society	Edu/Inct	45	3/1/2011			No cost to the Board
Nov.	Maureen Nosal	Gregory	Princeton University	Students will explore & interact w/scientists & engineers “Making Stuff”	Edu/Inct	60	1/27/2011			No cost to the Board

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Nov.	F. G. Farber	H/W	Princeton University	Students will explore & interact w/scientists & engineers "Making Stuff"	Edu/Inct	50	1/27/2011	Board	\$305	15-190-100-890-0006-00-08
Nov.	F. G. Farber	H/W	Princeton University	Students will explore & interact w/scientists & engineers "Making Stuff"	Edu/Inct	50	3/18/2011	Board	\$235	15-190-100-890-0000-00-08
Nov.	Mary Burks	TCHS-M&W	Trenton Marriott	Job Shadow to give students the unique opportunity	Edu/Inct	15	3/9/2011			No cost to the Board
Nov.	Mary Burks	TCHS-M&W	Trenton Marriott	Job Shadow to give students the unique opportunity	Edu/Inct	15	2/2/2011			No cost to the Board
Nov.	Mary Burks	TCHS-M&W	Columbus	Student will enhance personal development skills	Edu/Inct	30	1/13/2011			No cost to the Board
Nov.	Zebbie Belton	Cadwalader	Fernbrook Farms	To learn about living organisms-plants	Edu/Inct	25	11/30/2010			No cost to the Board
Nov.	Ethan Schlamm	Dunn	Nat'l Constitution Center	Learn about Constitution	Edu/Inct	90	12/7/2010	Board	\$500	15-000-270-512-0000-00-10
Nov.	Patricia Boyle	Wilson	Adventure Aquarium	View animal habitats	Edu/Inct	90	3/8/2011	Board	\$1,645	15-000-270-512-0000-00-31 15-190-100-890-0000-00-31
Nov.	Diane Smith	Wilson	Grnds for Sculpture	View & discuss sculptures	Edu/Inct	50	4/14/2011			No cost to the Board
Nov.	Tamika Brooks	Mott	Mercer Park-Prince.Co.	Mott School Field Day	Edu/Inct	350	6/16/2011 RD 6/20/11			No cost to the Board
Nov.	Rachel Haslon	PJ Hill	Cheyne State University	Students will become aware of academic requirements for college	Edu/Inct	50	11/30/2010	Board	\$387	15-190-100-890-0000-00-32
Nov.	Shirley Chant	Grant	Doyles Unami Farm	To learn & see first hand fall harvest and Indian Reservation	Edu/Inct	30	11/23/2010	Grant	\$460	20-218-100-500-0000-00-59
Nov.	Shirley Chant	Grant	Build A Bear Workshop	To name body parts of bear, learn & explain bear hibernation	Edu/Inct	30	12/8/2010	Grant	\$425	20-218-100-500-0000-00-59
Nov.	Althea Spruill	Cadwalader	Kelsey Theater	Students will be aware of listening, speaking and logical thinking	Edu/Inct	15	12/10/2010	Grant	\$226	20-218-100-500-0000-00-59
Nov.	Ron Maurais	Grant	Public Library & Police	The study of community – difference between urban & suburbs	Edu/Inct	65	12/9/2010			No cost to the Board
Nov.	Ron Mauais	Grant	Trenton Fire House	The study of community – difference between urban & suburbs	Edu/Inct	65	12/10/2010			No cost to the Board
Nov.	Courtney Capone	Franklin	Adventure Aquarium	Identify various animals	Edu/Inct	75	5/11/2011	Board	\$500	15-000-270-512-0000-00-19
Nov.	Robin Strand	Dunn MS	Franklin Institute	Cleopatra The Last Queen	Edu/Inct	80	12/17/2010	Board	\$1706.50	15-190-100-890-0000-00-10

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Nov.	Eileen Sagan	ML King	State Theater	Students will learn an appreciation for classical music & dance	Edu/Inct	34	12/17/2010	Board	\$703	15-190-100-580-0000-00-23
Nov.	Andrew Seabert	TCHS-Main	Mercer Co Comm Col	To give students opportunity to experience professional critiques	Edu/Inct	140	5/13/2011	Board	\$500	15-190-100-890-0050-00-05
Nov.	Barbara Beaston	Kilmer	Animal Kingdom Zoo	Provide students the opportunity to acquire knowledge & awareness of animals	Edu/Inct	15	5/25/2010	Grant	\$162	20-218-100-500-0000-00-59
Nov.	Denise Streater	Hed/Wms	Patriot Theater	Connect new meanings of words to vocabulary already known	Edu/Inct	15	1/26/2011	Grant	\$245	20-218-100-500-0000-00-59
Nov.	Barbara Beaston	Kilmer	Build A Bear Workshop	Cumulative activity reinforcing thematic units	Edu/Inct	15	2/9/2011	Grant	\$445	20-218-100-500-0000-00-59
Nov.	Barbara Beaston	Kilmer	Howell Living Farm	Demonstrate knowledge of a working farm and see farm animals	Edu/Inct	15	5/4/2011	Grant	\$255	20-218-100-500-0000-00-59
Nov.	Barbara Beaston	Kilmer	Street Theater	Opportunity for students to acquire knowledge of music & theatre	Edu/Inct	15	4/21/2011	Grant	\$260	20-218-100-500-0000-00-59
Nov.	Deirdre Dunne	Monument	Color Me Mine	Students will use pottery to express artistic ability	Edu/Inct	15	2/14/2011	Board	\$250	15-190-100-890-0000-00-25 15-000-270-512-0000-00-25
Nov.	Marc Rubenstein	Monument	Making Stuff	Students will interact with P.U. scientists & engineers	Edu/Inct	36	1/27/2011	Board	\$145	15-000-270-512-0000-00-25
Nov.	Jennifer Garcia	Monument	Philadelphia Zoo	Students will be able to demonstrate social skills & conflict resolution	Edu/Inct	30	5/13/2011			No cost to the Board
Nov.	Jennifer Garcia	Monument	Great Adventure	Students will be able to demonstrate social skills & conflict resolution	Edu/Inct	25	6/17/2011			No cost to the Board
Nov.	Deidre Dunne	Monument	Animal Kingdom Zoo	Provide students the opportunity to acquire knowledge & awareness of animals	Edu/Inct	12	6/16/2011 RD 6/17/2011	Board	271	15-000-270-512-0000-00-25 15-190-100-890-0000-00-25

**a. Resolution for Restructuring the Instructional Day Once a Week at TCHS-Main - PULLED**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Restructuring the Instructional Day Once a Week at TCHS-Main** for a period of 40 weeks during the 2010-2011 School Year at **no cost to the Board**. This will enable the implementation of an effective

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advocacy/mentoring program to increase student achievement and increase the graduation rate.

e. **Resolution and Proposal for Membership in the NJSIAA at TCHS-Main**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution and Proposal for **Membership in the NJSIAA at TCHS-Main** for the 2010-2011 School Year at a cost not to exceed **\$2,150.00**. To compete interscholastically for individual, team championships and competitions, Trenton Central High School must be a member of the New Jersey State Interscholastic Athletic Association.

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: 11-402-100-330-0000-00-55)

f. **Professional Services Contract – Lynn Jones-Sandler – for Monument School**

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 Lynn Jones-Sandler for Monument School** to address the social and emotional needs of students, parents and staff, for the 2010-2011 school year at a cost not to exceed **\$35,000.00**. Ms. Jones-Sandler is a Behavioral Therapist with experience in providing therapeutic services in both community based and school based programs.

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: 15-000-211-390-0000-00-25)

g. **Proposal for Extended Day Tutorial/Read 180/System 44 at Dunn Middle School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Extended Day Tutorial/Read 180/System 44 at Dunn Middle School** for the period December 6, 2010 through March 31, 2011 at a cost not to exceed **\$5,922.00**. The program will serve 40 middle school students and help increase student achievement in literacy.

(Account Code: 20-236-200-110-0009-09-10)

h. **Proposal for Saturday Tutorial and Enrichment Program at P. J. Hill School**

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BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Saturday Tutorial and Enrichment Program at P. J. Hill School** for the period November 6, 2010 through May 28, 2011 at a cost not to exceed **\$9,125.00**. The program will serve approximately 100 students with tutorial services, recreational activities, enrichment. An undetermined number of students and/or adults will be receiving one on one tutoring or counseling services provided by members of local fraternities and sororities. Community House at Princeton University, Millhill Child and Family Development Corporation, O.U.R.S.E.P. and Anchor House are some of the agencies that are willing to work with P. J. Hill to make this a functional community center.

(Account Codes: 15-421-200-110-0009-00-32 and 15-421-100-101-0009-00-32)

i. **Proposal for Extended Day Tutorial at P. J. Hill School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Extended Day Tutorial at P. J. Hill School** for the period November 2, 2010 through May 5, 2011 at a cost not to exceed **\$16,560.00**. The program will serve approximately 120 students in Grades 3-8 and will help improve performance on standardized tests in Literacy and Numeracy.

(Account Codes: 20-236-100-101-0009-10-32, 20-466-100-101-0009-10-32, 20-236-100-106-0009-09-32 and 20-236-200-110-0009-09-32)

j. **Proposal for School Clubs at P. J. Hill School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **School Clubs at P. J. Hill School** for the 2010-2011 school year at a cost not to exceed **\$9,000.00**. The following clubs for students in Grades 3-8 will meet after school: Chess Club, Art Club, Dance/Music Club, Basketball Club, Computer Club, Cheerleaders Club, Track & Field, Double-dutch, Drama Club and Book Club.

(Account Code: 15-421-100-101-0009-00-32)

k. **Proposal for Parent Involvement Workshops at Kilmer School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Parent Involvement Workshops at Kilmer School** for the 2010-2011 school year at a cost not to exceed **\$294.00**. The following workshops will be presented for approximately 100 parents: Family Literacy, Holiday Craft Show, Building Your Credit, Healthy You and Focus on Testing.

(Account Code: 20-236-200-110-2009-09-24)

i. **Resolution and Proposal for Faculty Advisors for Perkins Student Clubs/Advisors at TCHS-Main**

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BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution and Proposal for **Faculty Advisors for Perkins Student Clubs/Advisors at TCHS-Main** for the 2010-2011 School Year at a cost not to exceed **\$27,570.00**. The following Career & Technical Education student organizations will be created at TCHS-Main, pending final approval of the Perkins Grant application by the New Jersey Department of Education: Distributive Education Club of America (DECA), Future Business Leaders of America (FBLA), Skills USA Club and Vex Robotics Club.

(Account Code: Perkins Grant - pending)

m. **Resolution to Participate in the James Madison Seminar: Ewing History Consortium/Teaching American History Grant**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution to **Participate in the James Madison Seminar: Ewing History Consortium/Teaching American History Grant** for the 2010-2011 School Year at **no cost to the Board**. The professional development, funded through the *U.S. Department of Education Teaching American History Grant*, will be provided by the James Madison Seminar: *American History in Constitutional Context*, conducted by Princeton University.

n. **Proposal for Professional Learning Opportunities for 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 Opportunities for Monument School** for the period January 11, 2011 through June 14, 2011 at a cost not to exceed **\$13,536.00**. Professional Development will be provided to 20 staff members at Grades K-5 to raise the level of instruction and increase student performance in literacy.

(Account Code: 15-421-100-101-0009-00-25)

o. **Proposal for School Leadership Committee at Monument School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **School Leadership Committee at Monument School** for the period January 2011 through June 2011 at a cost not to exceed **\$3,240.00**. The SLC will be composed of 10 staff members and two parents. This committee will help with the development of school, district and state level plans, and will help make decisions regarding budget and school policy/procedures.

(Account Code: 15-421-100-101-0009-00-25)

**SPECIAL ED/STUDENT SERVICES:**

p. **Resolution for Home Instruction**

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BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Home Instruction** as follows:

NO.	NAME	SCHOOL/ GRADE	PROJECTED START/ END DATE	REASON	HR. RATE	NOT TO EXCEED
7	BD	Dunn MS, 6th	Oct. 25 /Dec. 1, 2010	MEDICAL-22 days	\$42	\$924
8	EF	TCHS-West 12th	Nov. 19, 2010 /Jan 31, 2011	Medical-43 days	\$42	\$1,806
9	AG	Hill, 1st	Oct. 25, 2010 / June 23, 2011	Medical Standby-30 days	\$42	\$1,260
10	JJ	TCHS-West, 11th	Oct. 25, 2010 / June 23, 2011	Medical Standby-30 days	\$42	\$1,260
11	PJ	Mott, 5th	Oct. 25, 2010 / June 23, 2011	Medical Standby-30 days	\$42	\$1,260
12	DM	TCHS-West, 12th	Oct. 25 /Nov. 12, 2010	Medical 11 days	\$42	\$462
13	NM	TCHS-West, 9th	Nov. 8, 2010 / Jan. 11, 2011	Medical-38 days	\$42	\$1,596
14	GR	Wilson, 4th	Nov. 19, 2010 /Feb. 2, 2011	Medical-45 days	\$42	\$1,890
15	BT	Dunn, 8th	Nov. 1, 2010 / Jan. 21, 2011	Medical - 48 days	\$42	\$2,016
16	PT	MLK, Kdgn.	Oct. 25, 2010 / June 23, 2011	Medical Standby-30 days	\$42	\$1,260
17	SW	TCHS-Chambers, 10th	Oct. 25, 2010 / Dec. 13, 2010	Medcial-30 days	\$42	\$1,260
18	DH	Private Day School, 12th	Oct. 25, 2010 / Feb. 2, 2011	EIP-Initial 60 days	\$42	\$2,520
19	SG	Private Day School, 10th	Oct. 25, 2010 /Feb. 2, 2011	EIP-Initial 60 days	\$42	\$2,520
20	SH	TCHS-Chambers, 11th	Oct. 25, 2010 / Dec. 13, 2010	Medical-30 days	\$42	\$1,260
21	PE	MLK, 7th	Nov. 12, 2010 / Jan. 21, 2011	Medical-42 days	\$42	\$1,764

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 vendors/consultants prior to receiving any goods or services from said vendor/consultant.

(Account Code: 11-150-100-101-0000-00-84 – Not to Exceed Total Allocation of **\$200,000.00**)

q. **Resolution for Bedside Instruction**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Bedside Instruction** as follows:

TRACKING NUMBER	NAME	SCHOOL/GRADE	START DATE	REASON	HOURLY RATE
1	KC	TCHS-West, 10 <sup>th</sup>	9/10/2010	Medical	\$42.00 Revised
2	CM	TCHS-Chambers, 12 <sup>th</sup>	9/10/2010	Medical	\$42.00 Revised
3	MR	Resident Student	9/10/2010	Medical	\$42.00

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4	TK	Resident Student	9/16/2010	Medical	\$42.00
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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 vendors/consultants prior to receiving any goods or services from said vendor/consultant.

(Account Code: 11-150-100-320-0000-00-84)

r. **Resolution for Additional Authorized Providers of Home Instruction**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Additional Authorized Providers of Home Instruction** during the 2010-2011 school year at a cost not to exceed **\$45,000.00**. The following providers are approved, in addition to the providers approved at the October 12, 2010 Board Meeting:

Bergen County Special Services District for Vantage Health System Touchstone Hall	Bucks County Intermediate Unit #22 for Foundations for Behavioral Health Program
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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 vendors/consultants prior to receiving any goods or services from said vendor/consultant.

(Account Code: 11-150-100-320-0000-00-84)

s. **Professional Services Contract – Anne Krahn**

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** to assist the Child Study Teams to process the large quantity of initial referrals, observations and evaluations, for the period October 1, 2010 through June 30, 2011 at a cost not to exceed **\$5,000.00**. Ms. Krahn is a certified School Psychologist and retired CST Psychologist.

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)

t. **Resolution to Approve the Services of Advancing Opportunities**

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BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for the **Services of Advancing Opportunities** to provide assistive technology services for a home-bound classified student, for the period July 1, 2010 through June 30, 2011 at a cost not to exceed **\$3,300.00**.

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)

**2. HUMAN RESOURCES**

**a. Creation of Positions and Approval of Job Descriptions**

BE IT RESOLVED that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approve the creation of the following positions and approval of job descriptions :

1. Supervisor Student Information Systems – salary in accordance with TASA contract, effective December 1, 2010. **ATTACHMENT 2-a-1**  
**NOTE: Per budget for MIS Department.**
2. Payroll Manager – salary in accordance with Confidential Administrators, effective December 1, 2010. **ATTACHMENT 2-a-2**  
**NOTE: Administratively Approved August 10, 2010.**
3. Approve the creation of the following positions effective November 18, 2010 :

Kindergarten	Kilmer School
Kindergarten (2 classes)	Hedgepeth/Williams
Elementary Gr 2	Hedgepeth/Williams
Elementary Gr 2	Mott School
Mathematics	TCHS-Chambers

**NOTE : Due to an increase in elementary enrollment, and overcrowding in Bridges to Algebra classes at TCHS-Chambers. Per the State Monitor.**

**b. Abolishment of Positions**

BE IT RESOLVED that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approve abolishment of the following positions, effective November 18, 2010.

Elementary Gr 5	King School
Math Middle School	King School
Elementary Gr 4	Kilmer School
Science Middle School	Kilmer School
Math Middle School	Kilmer School

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Language Arts	Kilmer School
Elementary Gr 5	Hedgepeth/Williams
Language Arts (2)	Hedgepeth/Williams
Social Studies	Hedgepeth/Williams
Math Middle School	Hedgepeth/Williams
Science Middle School	Hedgepeth/Williams

**NOTE : Due to the drop in middle school enrollment. Per the State Monitor.**

**c. Revised Job Description**

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

1. Assistant Director of Special Education – Special Education Department,  
 effective December 1, 2010. **ATTACHMENT 2-b-1**  
**NOTE: As per the State Monitor.**

**d. Retirements**

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

1. Ms. Aida Hernandez - Lamboy – 21 years - Head Custodian – Gregory School, effective April 1, 2011. (11-000-262-110-0000-52-61)
2. Ms. Dora Atkins - 21 years – Computer Teacher – King Elementary School, effective July 1, 2011. (15-120-100-101-0000-01-23)

**e. Appointments**

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

1. Ms. Kristine Burns – from: Substitute Teacher- Substitute Teacher Officer, to: Long-term Substitute – Robbins Elementary School, at the rate of \$48,377, BA, Step 0-TEA, effective October 26, 2010 through November 17, 2010;  
**NOTE: Replacing Laurie Tindall who is on a leave of absence.**
2. Mr. William Young – Coordinator Truancy & Attendance (Safe Schools Grant), at the salary of \$99,207-Step 6-TASA, effective August 23, 2010 through August 27, 2011, pro-rated
3. Ms. Carol McDonough – Substitute Secretary – District wide – at the salary of \$12.50 per hour, effective November 1, 2010 through June 30, 2011.
4. Approve the following Substitute Teachers, effective November 29, 2010 through June 30, 2011.

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David Arnold	Migdalia Cabanas	Donna Cartlidge
Nancy Crockett	Michele Faber	Winnie Fitzgerald
Katherine Hannan	Thomas Holmes	Darrell Jackson
Tamara Jakub	James Jallah	Lance Kounitz
Emily McKee	Richard Morris	Nakitta Murray
Juan Rozier	Anthony Stillitano	Vincent White
Allison Woodard	Norman Zierler	Karen Clarke

**NOTE:** \$80 – Substitute Certification  
\$85 – Certificate of Eligibility Certification  
\$100 – Certificate of Eligibility with Advance Standing Certification  
\$125 – Standard Certification

5. Mr. James Garvin – from: Substitute Teacher – Substitute Teacher Office, to : In School Suspension Teacher, Trenton High School-West, at the salary of \$48,377-BA, Step 0-TEA, effective December 1, 2010 through June 30, 2011, pro-rated. (15-000-218-110-0051-29-05)

**f. Emergent Hires**

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

1. Mr. Justin Johnson-Creadle – Substitute Custodian – Building & Grounds Department, at the rate of \$12.50 per hour, effective December 1, 2010 through June 30, 2011.
2. Ms. Paulette Ingram – Substitute Secretary – Districtwide – at the salary of \$12.50 per hour, effective November 1, 2010 through June 30, 2011.

**g. Re-Hires from the Re-call list**

BE IT RESOLVED that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approve the following re-hires hires from the re-call list :

1. Ms. Yvette Jamison – Paraprofessional (Kindergarten) – Hedgepeth/Williams School, at the salary of \$30,867 Step 4/60 credits, effective November 29, 2010 through June 30, 2011, pro-rated. **NOTE: Newly created class.**
2. Ms. Joanne Horton – Paraprofessional (Kindergarten) – Hedgepeth/Williams School, at the salary of \$34,679 Step 10/30 credits, effective November 29, 2010 through June 30, 2011, pro-rated. **NOTE: Newly created class.**
3. Mr. Raymond Kolison – Paraprofessional (Kindergarten) – Kilmer Elementary School, at the salary of \$30,867 Step 4/60 credits, effective November 29, 2010 through June 30, 2011, pro-rated. **NOTE: Newly created class.**

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4. Ms. Marie Peters – Heavy Cleaner -Trenton High School-West, at the salary of \$29,473 Step 2, effective November 29, 2010 through June 30, 2011, pro-rated.  
(11-000-262-110-0000-52-61) **NOTE: Replacing Jan Plaza who was terminated.**
5. Ms. Maritza Rivera – Heavy Cleaner, Washington Elementary School, at the salary of \$29,473 Step 2, effective November 29, 2010 through June 30, 2011, pro-rated.  
(11-000-262-110-0000-52-61) **NOTE: Replacing Geraldine Wiggins who was retired.**
6. Ms. Linda Santiago – Custodian – King Elementary School, at the salary of \$30,259 Step 2, effective November 29, 2010 through June 30, 2011, pro-rated.  
(11-000-262-110-0000-52-61) **NOTE: Replacing Daniel Boone who was terminated.**
7. Ms. Teresa Mendenhall – Administrative I Secretary – Kilmer Elementary School, at the salary of \$33,882, Step 6/0 credits, effective November 29, 2010 through June 30, 2011, pro-rated. (15-000-240-105-0000-00-24) **NOTE : Replacing Carol McDonough who retired.**
8. Ms. Karen Fuentes – Administrative I Secretary – Special Education Department (Records Room) – Administration Bldg, at the salary of \$34,753, Step 5/30 credits, effective November 29, 2010 through June 30, 2011, pro-rated. (11-000-219-105-0000-00-84)  
**NOTE : Replacing Maria Medina-Jones who retired.**
9. Ms. Elizabeth Gill – Administrative II Secretary – Central Registration Department, Administration Building, at the salary of \$41,844 Step 10/0 credits, effective November 29, 2010 through June 30, 2011, pro-rated (11-000-221-105-0000-00-81)  
**NOTE : Replacing Sylvia Aranguren who retired.**

**h. Transfers – Voluntary**

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

1. Mr. Marcus Mitchell – Paraprofessional, from : Gregory Elementary School.to: Columbus Elementary School, at the salary of \$32,057, Step 9 (no change in salary), effective November 29, 2010 through June 30, 2011. (15-190-100-106-0000-42-17)
2. Ms. Sheila Albert – Social Worker, from: Early Childhood Department, to: Special Education (Child Study Team), at the salary of \$93,028 (\$81,721-MA+30, Step 15-TEA + 12% + \$1,500 dual certification), no change in salary, effective November 29, 2010 through June 30, 2011 (11-000-219-104-0000-00-84).

**i. Leave of Absence**

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

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1. Ms. Sandra Brown – Administrative II Secretary – Human Resources Department, medical leave of absence with pay, effective October 12, 2010 through December 8, 2010. (11-000-251-105-0000-00-52)
2. Ms. Carla Millner – Science Teacher – Kilmer Elementary School, medical leave of absence with pay, effective October 18, 2010 through November 12, 2010. (15-130-100-101-0000-00-24)
3. Ms. Renee Suslak – Special Education Teacher – Trenton High School-Chambers, medical leave of absence with pay, effective November 1, 2010 through June 30, 2011. (15-213-100-101-0000-00-05)
4. Ms. Nicole Hamlet – Science Teacher (Biology) – Trenton High School-Chambers, maternity leave of absence with pay, effective November 8, 2010 through November 30, 2010; and without pay December 1, 2010 through January 3, 2011 (15-140-100-101-0000-00-05)
5. Ms. Sylvia Aranguren – Administrative II Secretary – Central Registration Department- Admin Bldg., medical leave of absence with pay, effective October 29, 2010 through November 15, 2010. (11-000-221-105-0000-00-81)
6. Ms. Valerie Berkley – Special Education Teacher (Resource Room) – Columbus Elementary School, medical leave of absence with pay, effective November 3, 2010 through January 3, 2011. (15-120-100-101-0000-00-17)

**j. Extended Leave of Absence**

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

1. Ms. Janet James – Paraprofessional (Kindergarten) – Kilmer Elementary School, medical leave of absence with pay, effective October 18, 2010 through November 18, 2010. (15-190-100-106-0000-42-24)  
**NOTE : Original leave from September 15, 2010 through October 16, 2010.**
2. Ms. Sheila Lewis – Payroll Clerk – Payroll Department – medical leave of absence with pay, effective November 16, 2010 through December 3, 2010 (a.m.); and without pay effective December 3, 2010 (p.m.) through December 20, 2010. (11-000-251-105-0000-00-60)  
**Note : Original leave from October 13, 2010 through November 15, 2010.**

**k. Salary Adjustments**

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

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1. Mr. Archie Jones – Elementary Teacher – Cadwalader Elementary School, from: \$48,377-BA, Step 0-TEA, to: \$55,877-MA, Step 9-TEA, effective September 24, 2010 through June 30, 2011, pro-rated. (11-120-100-101-0000-00-16)  
**NOTE : Submitted proof of masters degree and prior experience.**
2. Ms. Beth Lynne – Mathematics Teacher – Dunn Middle School, from: \$86,281-MA+60, Step 15-TEA, to: \$87,781(\$86,281-MA+60, Step 15-TEA + \$1,500 dual certification), effective September 1, 2010 through June 30, 2011. (15-130-100-101-0000-00-10)  
**NOTE : Submitted proof of dual certification.**
3. Ms. LaTanya Barrett – Elementary Teacher Gr. 3 – Mott Elementary School, from: \$48,377 BA, Step 0-TEA, to : \$52,987-MA+30, Step 6-TEA, effective September 1, 2010 through June 30, 2011. (15-120-100-101-0000-00-26)  
**NOTE : Submitted proof of masters degree + 30 additional credits and prior experience.**
4. Ms. Rebecca Schwartz – English Teacher – Trenton High School-West, from: \$51,077-BA, Step 6-TEA, to: \$51,747-BA+30, Step 6-TEA, effective October 15, 2010 through June 30, 2011, pro-rated. (15-140-100-101-0051-00-05)  
**NOTE : Submitted proof of 30 additional credits.**
5. Ms. Claudette Jones – Computer Teacher – Kilmer Elementary School, from: \$48,377-BA, Step 0-TEA, to : \$86,281-MA+60, Step 15-TEA, effective September 16, 2010 through June 30, 2011, pro-rated. (15-120-100-101-0000-01-24)  
**NOTE: Submitted proof of masters degree + 60 additional credits and prior teaching experience with Trenton Board of Education.**
6. Ms. Nadia Rovinsky – Reading Recovery Teacher – Robbins Elementary School, from: \$48,377-BA, Step 0, to: \$49,947-BA+30, Step 2-TEA, effective September 10, 2010 through June 30, 2011, pro-rated. (20-464-100-101-0000-10-82)  
**NOTE: Submitted proof of 30 additional credits and prior teaching experience.**
7. Mr. Joel Merkin – Social Studies Teacher – Trenton High School-West, from: \$48,377-BA, Step 0-TEA, to: \$58,926 (\$57,426-BA, Step 10-TEA + \$1,500 dual certification), effective October 18, 2010 through June 30, 2011, pro-rated. (15-140-100-101-0051-00-05)  
**NOTE: Submitted proof of dual certification and prior teaching experience.**
8. Ms. Anna Martinez – Bilingual Elementary Teacher Gr 4 – Wilson Elementary School, from: \$49,877 (\$48,377-BA, Step 0-TEA + \$1,500 dual certification), to: \$58,926 (\$57,426-BA, Step 10-TEA + \$1,500 dual certification), September 1, 2010 through June 30, 2011. (15-241-100-101-0000-00-31)  
**NOTE: Submitted proof of prior teaching experience.**
9. Mr. John Pollack – Culinary Arts Teacher – Trenton High School-Chambers, from: \$48,377-

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BA, Step 0-TEA, to: \$51,528-BA, Step 7-TEA, effective October 4, 2010 through June 30, 2011, pro-rated. (15-140-100-101-0000-01-05)

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

10. Ms. Mary Smith – Elementary Teacher Gr 4 – King Elementary School, from : \$81,721-BA+60, Step 15-TEA, to: \$86,281-MA+60, Step 15-TEA, effective October 15, 2010 through June 30, 2011, pro-rated. (15-120-100-101-0000-00-23)

**NOTE: Submitted proof of masters degree + 60 additional credits.**

11. Ms. Shirley Miles-Bell – Learning Consultant – Kilmer Elementary School, from : \$99,635 (\$86,281- MA+60, Step 15-TEA + 12% + \$1,500 longevity + \$1,500 dual certification), to : \$102,135 (\$86,281- MA+60, Step 15-TEA + 12% + \$1,500 longevity + \$1,500 dual certification + \$2,500 national board certification), effective September 1, 2010 through June 30, 2011. (11-000-219-104-0000-00-84)

**NOTE : Submitted proof of prior national board certification.**

12. Ms. Debra Jones – Elementary Teacher Gr. 1 – Franklin Elementary School, from: \$83,511 (\$79,811-BA, Step 15-TEA + \$2,200 longevity + \$1,500 dual certification), to: \$84,181 (\$80,481-BA + 30, Step 15-TEA + \$2,200 longevity + \$1,500 dual certification), effective October 15, 2010 through June 30, 2011, pro-rated. (15-120-100-101-0000-00-19)

13. Mr. Thomas Montanari – Art Teacher – Trenton High School-West, from: \$48,377-BA, Step 0-TEA, to: \$50,627-BA, Step 5-TEA, effective November 1, 2010 through June 30, 2011, pro-rated.

(15-140-100-101-0051-01-05)

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

14. Ms. Lokia Bristow – Social Studies Teacher – Trenton High School – Chambers, from: \$48,377-BA, Step 0-TEA, to: \$51,077-BA, Step 6-TEA, effective September 1, 2010 through June 30, 2011. (15-140-100-101-0000-00-05)

15. Ms. Kimberly Marcucci – Elementary Teacher Gr. 1 – Mott Elementary School, from : \$79,811-BA, Step 15-TEA, to : \$80,481-BA + 30, Step 15-TEA, effective October 8, 2010 through June 30, 2011, pro-rated. (15-110-100-101-0000-00-26)

16. Ms. Jaycenth Russell – Elementary Teacher Gr. 1 – Monument Elementary School, from: \$55,877-MA, Step 9-TEA, to: \$56,437-MA+30, Step 9-TEA, effective October 28, 2010 through June 30, 2011, pro-rated. (15-120-100-101-0000-00-25)

**I. Contractual Entitlements**

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

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Name	Unit	# Sick Days	# Vacation Days	Amount
Jan Plaza	CUS	0	27 ½	\$5,715.87
Cleveland Heading	CUS	0	43 ½	\$9,403.39
Vivian Farino	TEA	35 ½	0	\$19,567.24
Harvey Sharp	BST	0	24	\$4,000.08
Lorraine Ware	TESA	0	25	\$5,669.50
Renee Smith	TESA	0	18	\$3,929.04
Gerald Wiggins	CUS	80 ½	143	\$44,749.17
Alfonso Jennings	TEA	97 ½	0	\$45,754.80
Shaurise Grainger	BST	0	18	\$2,404.80
Beth Lynne	TASA	0	32 ½	\$12,008.75
Gene Wesley	TASA	0	50	\$22,519.50
Michael Zagola	MEL	7	153	\$45,585.60
			<b>TOTAL</b>	<b>\$221,307.74</b>

**NOTE :** Total of payouts previously approved = \$2,586,218.05  
Grand total as of November 22, 2010 = \$ 2,807,525.79

**m. Before/Afterschool Programs**

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

1. Approve the following Teachers for AM/PM Supervision – Franklin Elementary School, at the rate of \$42.00 per hour (1/2 hour per day), effective September 10, 2010 through June 30, 2011. (15-421-200-110-0009-00-19)

**NOTE : Not to exceed \$3,822.00 per participant.**

Courtney Capone  
Jeneya Nelson

2. Mr. Charles Owens – Paraprofessional – AM/PM Monitor – Franklin Elementary School, at the rate of \$26.00 per hour (1/2 hour per day) , effective September 10, 2010 through June 30, 2011. (15-421-200-110-0009-00-19)

**NOTE: Not to exceed \$2,457.00 total.**

3. Approve the following staff for Reader’s Workshop (FALL 2010) – Monument Elementary School, at the rate of \$36.00 per hour, effective Oct. 21<sup>st</sup>; Oct 27<sup>th</sup>; Oct 28<sup>th</sup> (1 ½ hr each day) (20-466-100-101-0009-10-25)

**NOTE: Not to exceed \$3,456.00 total.**

Jessica McCaughey	Terri Purcell	Sheryl Hoggan	Barbara Wolfson
Jaycenth Russell	Lori Dennis	Lucy Steele	Barbara Jackson

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Colleen Babore	Susan Trimble	Rayna Culver	Jennifer Porter
Denise Hallinan	Janet Ciaccia	Paula McCoy	Sheila Lamonsoff
Jennifer Tompkins	Dennis Pitonyak	Karen Abrams	Martha Higginbotham

4. Ms. Paula McCoy – AM Supervision (Substitute) – Monument Elementary School, at the rate of \$42.00 per hour (1/2 hour per day), effective September 1, 2010 through June 30, 2011. (15-421-200-110-0009-00-25)  
**NOTE: Not to exceed \$3,822.00 total**

5. Approve the following staff for Reader’s Workshop – Monument Elementary School, at the rate of \$36.00 per hour, effective August 31<sup>st</sup> (3 hrs); Sept. 1<sup>st</sup> (5 hrs) Oct 4<sup>th</sup> (1 hr); and November 1, 2010 (1 hr). (15-120-100-101-0009-00-25)  
**NOTE: Not to exceed \$8,208.00 total.**

Deirdre Dunne	Terri Purcell	Sheryl Hoggan	Barbara Wolfson
Jaycenth Russell	Lori Dennis	Lucy Steele	Barbara Jackson
Colleen Babore	Susan Trimble	Rayna Culver	Jennifer Porter
Denise Hallinan	Janet Ciaccia	Paula McCoy	Sheila Lamonsoff
Jennifer Tompkins	Dennis Pitonyak	Marie Giquinto	Martha Higginbotham
Jessica McCaughey	Karen Abrams		

6. Mr. Charles Davis – Weight Trainer – Trenton High School-Chambers, at the rate of \$42.00 per hour, effective September 10, 2010 through June 15, 2011. (11-402-100-110-0009-00-05)  
**NOTE : Not to exceed \$11,000.00 total.**

**n. Before/Afterschool Program – change of effective date**

BE IT RESOLVED that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approve the following change of effective date for before/afterschool program :

1. Mr. Matthew Simmons – Credit Recovery Teacher – Daylight/Twilight School, at the rate of \$42.00 per hour, from: November 1, 2010 through June 30, 2011, to : July 1, 2010 to July 15, 2010. (15-140-100-101-0009-00-35)  
**NOTE: Originally approved on the October 2010 agenda.**

**3. FINANCE & FACILITIES**

**a. 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

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professional conferences, workshops, seminars or trainings for the month of November 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
Michele L. Fekete	Occ. Therapist	Sp. Services	Autism Specialty Conference	Baltimore, MD.	12/3-4/2010	Board	\$325	11-000-219-890-0000-00-84
Karin Davis	Occ. Therapist	Sp. Services	Autism Specialty Conference	Baltimore, MD.	12/3-4/2010	Board	\$325	11-000-219-890-0000-00-84
Susanne M. Spyros	Teacher	Grant	Effective Teaching	Piscataway, NJ	12/15/2010			No cost to the Board
Randy Morrison	Counselor	TCHS-Chambers	Counselor Training Institute	Lakewood, NJ	11/23/2010			No cost to the Board
Ben Falsetti	Counselor	TCHS-Chambers	Federal Student Aid Training/Update	Princeton, NJ	12/1/2010			No cost to the Board
Joseph Kellogg	Teacher	TCHS-Chambers	Pearson Master Schedule Building		2/16-17/2011	Board	\$612	15-140-100-101-0000-01-05
Gwendolyn Hansen	V. Principal	TCHS-Chambers	Pearson Master Schedule Building		2/16-17/2011	Board	\$612	15-140-100-101-0000-01-05
Daniel Grady	Teacher	TCHS-Chambers	US All-Star Track & Field/Cross Country	Atlantic City	12/1/2010	Board	\$85	11-402-100-105-0000-00-55
Sharron Grady	Teacher	TCHS-Chambers	US All-Star Track & Field/Cross Country	Atlantic City	12/1/2010	Board	\$85	11-402-100-105-0000-00-55
Shante Francis	Teacher	TCHS-Chambers	US All-Star Track & Field/Cross Country	Atlantic City	12/1/2010	Board	\$85	11-402-100-105-0000-00-55
Orlando Sotherland	Teacher	Dunn	Alliance for Healthier Generation	Trenton, NJ	12/6/2010			No cost to the Board
Melda Grant	Coordinator	TCHS-Chambers	NJ cordinated School Health Demo.	Jamesburg, NJ	12/6/2010	Grant	\$110	20-471-200-580-0000-11-05
Sharron Grady	Teacher	TCHS-Chambers	NJ cordinated School Health Demo.	Jamesburg, NJ	12/6/2010	Grant	\$110	20-471-200-580-0000-11-05
Patricia Hicks	Counselor	Wilson	MCPCA Professional Development	West Windsor	11/28/2010, 2/25, 3/18, 5/20/2011			No cost to the Board
Rhonda Waller-Lee	Speech Specialist	Spec. Ed	Mid-Atlantic Speech Language Conference	Voorhees, NJ	12/7/2010			No cost to the Board
Susanne M. Spyros	Teacher	Grant	Diffusing Power Struggles	Piscataway, NJ	1/27/2011			No cost to the Board
Susanne M. Spyros	Teacher	Grant	Respect in the Classroom	Piscataway, NJ	3/10/2011			No cost to the Board
Susanne M. Spyros	Teacher	Grant	Help emotionally Challenged Students	Piscataway, NJ	4/7/2011			No cost to the Board
Heather Jackson	Ex. Director	CSB	Understand the Mathematics CCS	Somerset, NJ	11/30/2010			No cost to the Board
Tara Conrad	Teacher	Mott	Understand the Mathematics CCS	Somerset, NJ	11/30/2010			No cost to the Board
Nola Occhipinti	Psychologist	Hed/Wms	Nat'l Assoc. of School Psychologists	San Fran., CA	2/22-25/2011			No cost to the Board

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Marella Holmes	Social Worker	Kilmer	Challenging Behavior of Students w/Disab.	Trenton, NJ	11/30&12/20/2010			<b>No cost to the Board</b>
Lillian Schmitt	Psychologist	Kilmer	Challenging Behavior of Students w/Disab.	Trenton, NJ	11/30&12/20/2010			<b>No cost to the Board</b>
Shirley Miles-Bell	Psychologist	Kilmer	Challenging Behavior of Students w/Disab.	Trenton, NJ	11/30&12/20/2010			<b>No cost to the Board</b>
Nicola Tatum	Board President	CSB	Mandated Board Member training: Governance III & IV	Web-based	2010-2011 year	Board	\$100.00	<b>11-000-230-891-0002-00-50</b>
Missy Balmir	Board Member	CSB	Mandated Board Member training: Governance III	Web-based	2010-2011 year	Board	\$50.00	<b>11-000-230-891-0005-00-50</b>
Diane Campbell	Board Vice President	CSB	NSBA Annual Federal Relations Network Conf.	Washington DC	2/6/11 to 2/8/11	Board	\$1727.50	<b>11-000-230-891-0008-00-50</b>
Gregory Taylor	Media Specialist	TCHS-Main	Smart Board interactive Whiteboard Train	Mt. Laurel, NJ	12/2/2010	Board	\$224	<b>15-140-100-101-0009-00-05</b>
Nancy Lee	Media Specialist	TCHS-Main	Smart Board interactive Whiteboard Train	Mt. Laurel, NJ	12/2/2010	Board	\$224	<b>15-140-100-101-0009-00-05</b>
Jane Gilroy	RR Teacher	Franklin	Implementation of Reader's & Writer's WS	E. Windsor, NJ	12/7/2010			<b>No cost to the Board</b>
Rachel Herring	RR Teacher	Hed/Wms	Implementation of Reader's & Writer's WS	E. Windsor, NJ	12/7/2010			<b>No cost to the Board</b>
Christine Clark	RR Teacher	Kilmer	Implementation of Reader's & Writer's WS	E. Windsor, NJ	12/7/2010			<b>No cost to the Board</b>
Judy Cartwright	RR Teacher	Hed/Wms	Implementation of Reader's & Writer's WS	E. Windsor, NJ	12/7/2010			<b>No cost to the Board</b>
Laurell Parris	RR Teacher	CSB	Implementation of Reader's & Writer's WS	E. Windsor, NJ	12/7/2010			<b>No cost to the Board</b>
Mary Tomlin	RR Teacher	Stokes	Implementation of Reader's & Writer's WS	E. Windsor, NJ	12/7/2010			<b>No cost to the Board</b>
Marhe Higginbotham	RR Teacher	Monument	Implementation of Reader's & Writer's WS	E. Windsor, NJ	12/7/2010			<b>No cost to the Board</b>
Nicole Bethea	RR Teacher	Grant	Implementation of Reader's & Writer's WS	E. Windsor, NJ	12/7/2010			<b>No cost to the Board</b>
Marie Giquinto	RR Teacher	Columbus	Implementation of Reader's & Writer's WS	E. Windsor, NJ	12/7/2010			<b>No cost to the Board</b>
Gayle McClure	RR Teacher	Parker	Implementation of Reader's & Writer's WS	E. Windsor, NJ	12/7/2010			<b>No cost to the Board</b>
Natasha Boyd	RR Teacher	Washington	Implementation of Reader's & Writer's WS	E. Windsor, NJ	12/7/2010			<b>No cost to the Board</b>
Heather Lieberman	RR Teacher	Wilson	Implementation of Reader's & Writer's WS	E. Windsor, NJ	12/7/2010			<b>No cost to the Board</b>
Nadia Rovinsky	RR Teacher	Robbins	Implementation of Reader's & Writer's WS	E. Windsor, NJ	12/7/2010			<b>No cost to the Board</b>
Marie Apoldite	RR Teacher	Gregory	Implementation of Reader's &	E. Windsor, NJ	12/7/2010			<b>No cost to the Board</b>

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			Writer"s WS					
Donna Green	RR Teacher	PJ Hill	Implementation of Reader's & Writer"s WS	E. Windsor, NJ	12/7/2010			No cost to the Board
Barbara Lewis	RR Teacher	Mott	Implementation of Reader's & Writer"s WS	E. Windsor, NJ	12/7/2010			No cost to the Board
Wanda Perry	Speech Specialist	Spec. Ed	Education units for State License/Prof/Devel.	Voorhees, NJ	12/7/2010			No cost to the Board
Mark Hoppe	Supervisor	CSB	Social Studies Standards, K-12	Jackson, NJ	12/8/2010			No cost to the Board
Judith Winogron	Teacher	Dunn MS	Understand the Mathematics CCS	Somerset, NJ	11/30/2010			No cost to the Board
Ingrid Rodas	Teacher	Grant	Infuse Energy & Rigor into Writing	E. Windsor, NJ	12/7/2010			No cost to the Board
Mildred Miranda	Supervisor	CSB	NJDOE Workshop: Turning Around Chronically Low Performing Schools	Vineland, NJ	12/7/10			No cost to the Board
Diane Cyr-Gauges	Supervisor	CSB	NJDOE Workshop: Turning Around Chronically Low Performing Schools	Vineland, NJ	12/7/10			No cost to the Board
Mary Courtney	Supervisor	CSB	NJDOE Workshop: Turning Around Chronically Low Performing Schools	Vineland, NJ	12/7/10			No cost to the Board
Mark Hoppe	Supervisor	CSB	NJDOE Workshop: Turning Around Chronically Low Performing Schools	Vineland, NJ	12/7/10			No cost to the Board
Heather Jackson	Executive Director	CSB	NJDOE Workshop: Turning Around Chronically Low Performing Schools	Vineland, NJ	12/7/10			No cost to the Board
Laurell Parris	Supervisor	CSB	NJDOE Workshop: Turning Around Chronically Low Performing Schools	Vineland, NJ	12/7/10			No cost to the Board
Priscilla Dawson	Principal Funded Programs	CSB	NJDOE Workshop: Turning Around Chronically Low Performing Schools	Vineland, NJ	12/7/10			No cost to the Board
Raymond Broach	Superintendent	CSB	NJDOE Workshop: Turning Around Chronically Low Performing Schools	Vineland, NJ	12/7/10			No cost to the Board
Addie Lane	Principal	Dunn	NJDOE Workshop:	Vineland, NJ	12/7/10			No cost to the Board

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			Turning Around Chronically Low Performing Schools					
Matt Cordonnier	Vice Principal	Dunn	NJDOE Workshop: Turning Around Chronically Low Performing Schools	Vineland, NJ	12/7/10			No cost to the Board
Bernadette Trapp	Principal	Monument	NJDOE Workshop: Turning Around Chronically Low Performing Schools	Vineland, NJ	12/7/10			No cost to the Board
Jeanette Harris	Principal	Parker	NJDOE Workshop: Turning Around Chronically Low Performing Schools	Vineland, NJ	12/7/10			No cost to the Board
Gloria Jean Tunstall	Principal	Washington	NJDOE Workshop: Turning Around Chronically Low Performing Schools	Vineland, NJ	12/7/10			No cost to the Board
Jermaine Kamau	Vice Principal	H/W	NJDOE Workshop: Turning Around Chronically Low Performing Schools	Vineland, NJ	12/7/10			No cost to the Board
Adrienne Hill	Vice Principal	H/W	NJDOE Workshop: Turning Around Chronically Low Performing Schools	Vineland, NJ	12/7/10			No cost to the Board
Paula Bethea	Interim Principal	Kilmer	NJDOE Workshop: Turning Around Chronically Low Performing Schools	Vineland, NJ	12/7/10			No cost to the Board
Bocary Bandeh	Supervisor	CSB	NJDOE Workshop: Turning Around Chronically Low Performing Schools	Vineland, NJ	12/7/10			No cost to the Board
Nadia Rovinsky	Reading Recovery	Robbins	NJDOE Workshop: Turning Around Chronically Low Performing Schools	Vineland, NJ	12/7/10			No cost to the Board

**b. Resolution to Make Payment to Area Vocational-Technical Schools of Mercer County**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Payment to Area Vocational-**

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**Technical Schools of Mercer County** in the amount of **\$67,500.00** for JE, JG, BS, TW, ST, CF, AK, TW and NW during the 2010-2011 school year.

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: 11-000-100-564-0000-00-84)

c. **Facilities Report – October 2010**

BE IT RESOLVED: that the Board of Education upon the recommendation of the Superintendent of Schools approves Community Organizations to use Trenton Board of Education Facilities.

ORGANIZATION/DEPT.	DATE	DAY	FACILITY	LOCATION	TIME	PERMIT	MTG	PROG	Prof Dev	Recre	Oth
Parent Meeting - Prudence Hope-Wade	10/5/10	Tuesday	Administration	Auditorium	5PM-8PM	2667	X				
Tutoring Sessions FUTURO - Mary Burks	9/24/10-6/17/11	Fridays	TCHS Main	Computer Lab rm E128	3PM-5PM	3882		X			
Civic Meeting - Alex Bethea	9/7/10	Thursday	TCHS Main	Comm Rm	6:30PM-6:30PM	3900	X				
District Meeting - Denise Holguin-ARAMARK	11/17/10	Wednesday	Administration	Conf. Room	7:30PM-4:30PM	7327	X				
Special Board Meeting - Mary Bailey	10/4/10	Monday	Administration	Conf. Room	6:30pm-8:30pm	3862					X
Back-To-School - Monica Carmichael	10/20/10	Wednesday	Administration	Auditorium	4PM-8PM	2468					X
Boys & Girls Club - Edward Butler	10/4/10-11/14/10	Mon., - Wed & Friday	TCHS Main	Pool	3:30PM-6PM	3879					X
Professional Development - Monica Carmichael	10/21/10	Thursday	Grant	Classrooms AA	8AM-4PM	2469			X		
Meeting Place for Alumni - Richard Robbins	10/17/10	Sunday	TCHS Main	Classrooms	12PM-2PM	2677					X
Stroke Techniques Clinic - Michelle Pervis	10/6-12/10/10	Wed. & Thurs.	TCHS Main	Pool	3PM-4PM 7:30-8AM	3877					X
2011 Group Cares School Lodging - Tim Kurth	06/10-16/11	Sun. - Sat.	MLK	Cafeteria	All Day for a week						X
PTA Scholarship Fundraiser - Corine Grooms	10/30/10	Saturday	TCHS Main	1 Classroom	7PM-1AM	7545					X
Summer Camp Program - Susan Tymon	6/27/11 - 8/19/11	Mon. - Fri.	Hill	Cafeteria & Gym	7:30AM-5:30PM						X
Professional Development - Marge Dooley	10/21/10	Thursday	Grant	Cafeteria	8:30AM-4PM	7355			X		
TCHS Alumni Cheerleader - Raquel Hill	10/7, 9, 12, 14, 16, 18, 22/10	Tues., Thurs & Sat	TCHS Main	Gymnasium	6PM - 8PM	7361					X
Kidsbridge - Bruce Boyd	10/10 - 6/11	Mon & Wed	Hedgepeth	Library	3PM - 4:30PM	7363					X
Kidsbridge - Bruce Boyd	10/10 - 6/11	Tues&Thurs	Dunn	Library	3PM-4:30PM	7362					X
PTO Meeting - Jeanette Harris	10/19/10	Tuesday	Parker	Auditorium	5:30PM-7PM	0883	X				
Workshop - Laurell Parris	10/22, 27, 28/10	Fri & Wed & Thurs	Administration	Auditorium	8AM-4PM	7371					X
HITOPS Latina Program	10/13/10	Wednesday	TCHS Main	A144	3PM-4PM 7:30-8AM	7311					X



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BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Payment to Neptune Township Board of Education** for the outstanding balance of **\$49,339.12** for SKC during the 2009-2010 school year.

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: 11-000-100-566-0000-00-84)

f. **Resolution to Make Payment to Riverside Township School District**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Payment to Riverside Township School District** for the outstanding balance of **\$46,529.78** for JC during the 2009-2010 school year.

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: 11-000-100-566-0000-00-84)

g. **Out of District Placements – November 2010**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Out of District Placements for November 2010** as follows:

# of Students	School	Per Pupil Cost	Total	Effective Date
1	Children’s Day School – RS	\$33,411.60	\$33,411.60	October 25, 2010
	<b>GAAP # 11-000-100-566-0000-00-84</b>	<b>Total</b>	<b>\$33,411.60</b>	
	<b>State Approved Private School for the Disabled</b>			
1	Regional Day School- CO	\$38,948.00	\$38,948.00	October 25, 2010
	<b>GAAP # 11-000-100-565-0000-00-84</b>	<b>Total</b>	<b>\$38,948.00</b>	
	<b>Other Public Schools-Regional Day School</b>			
1	YCS-George Washington – CV	\$39,580.20	\$39,580.20	September 9, 2010
	<b>GAAP # 11-000-100-566-0000-00-84</b>	<b>Total</b>	<b>\$39,580.20</b>	
	<b>State Approved Private School for</b>			

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	<b>the Disabled</b>			
1	Hampton Academy – NS	\$42,217.20	\$42,217.20	September 7, 2010
	<b>GAAP # 11-000-100-566-0000-00-84</b>	<b>Total</b>	<b>\$42,217.20</b>	
	<b>State Approved Private School for the Disabled</b>			
1	The Valley Day School – DH	\$43,200.00	\$43,200.00	September 2, 2010
	<b>GAAP # 11-000-100-566-0000-00-84</b>	<b>Total</b>	<b>\$43,200.00</b>	
	<b>Private School for the Handicapped</b>			
2	The Valley Day School-(TM,AL)	\$43,200.00	\$86,400.00	September 2, 2010
7	Coastal Learning Center, Inc-(JC,SL,MM,DM,JS,BJ,KN)	\$51,891.21	\$363,238.47	September 7, 2010
1	Bancroft NeuroHealth-(AA)	\$23,771.56	\$23,771.56	July 6, 2010
1	Bancroft NeuroHealth-(TM)	\$48,329.64	\$48,329.64	July 7, 2010
	1:1 aide (TM)	\$33,920.00	\$33,920.00	July 7, 2010
1	Bancroft NeuroHealth-(YW)	\$48,329.64	\$48,329.64	July 7, 2010
	1:1 aide (YW)	\$29,680.00	\$29,680.00	July 7, 2010
	<b>.GAAP #11-000-100-566-0000-00-84</b>	<b>Total</b>	<b>\$633,669.31</b>	
	<b>State Approved Private School for the Disabled</b>			

**h. Employee Assistance Program Service Agreement with Family Guidance Center Corp.**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Employee Assistance Program Service Agreement with Family Guidance Center Corp.** for five (5) visits per employee per year at a rate of \$85.00 per visit and a cost not to exceed **\$5,000.00** for 2010-2011.

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: 11-000-251-890-0000-00-52)

**i. Resolution to Make Payment to Camelot Educational Services**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Payment to Camelot Educational Services** the balance of **\$25,671.10** for the school year 2008-2009.

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

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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)

j. **Price Quotation from Corporate Health Center for Services Provided in 2010-2011 and 2009-2010**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Price Quotation from Corporate Health Center for Services Provided in 2010-2011 and 2009-2010** as per the services listed, under the terms and conditions of the agreements (**Attachment 3-J**).

k. **Resolution to Create the Position of Fiscal and Program Facilitator for School Improvement Grant (SIG) at TCHS-Main**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution to **Create the Position of Fiscal and Program Facilitator for School Improvement Grant (SIG) at TCHS-Main** for the period November 2010 through June 30, 2011 at a cost not to exceed **\$28,000.00** as per the criteria listed in the Job Description (**Attachment 3-K**).

(Account Code: 20-480-200-100-0009-11-05)

l. **Resolution to Approve a Change Order on Purchase Order #11-00932 to Sir Speedy Printing**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for a **Change Order on Purchase Order #11-00932 to Sir Speedy Printing** in the amount of **\$2,720.71**, bringing the total amount of the Purchase Order to **\$8,002.93**.

(Account Code: 20-235-200-300-0004-10-82)

m. **Resolution to Approve 2009/2010 Budget Transfers**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **2009/2010 Budget Transfers** as a result of further analysis by the Accounting Department (**Attachment 3-M**).

n. **Resolution to Accept the Carl D. Perkins Grant**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution to **Accept the Carl D. Perkins Grant** applied for in the amount of **\$222,286.00**, pending final approval of the grant application by the New Jersey Department of Education.

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o. **Revised School Calendar for 2010-2011**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Revised School Calendar for 2010-2011** (Attachment 3-O).

p. **Resolution to Pay Employees and Benefits from Federal Grants**

BE IT RESOLVED: that the Board of Education upon the recommendation of the Superintendent of Schools approves the **Resolution to Pay Employees and Benefits from Federal Grants** for the 2010-2011 Fiscal Year as follows (*correction to Finance Item H approved on October 25, 2010*):

<b>GRANT</b>	<b>EMPLOYEE NAME</b>	<b>TITLE</b>
IDEA Basic	Cartwright, Judith	Reading Recovery
IDEA Basic	Gilroy, Jane	Reading Recovery
IDEA Basic	Green, Donna	Reading Recovery
IDEA Basic	Herring, Rachel	Reading Recovery
IDEA Basic	Sampson-Clark, Christine	Reading Recovery
Safe/Healthy Schools Grant	Kelly, Theresa	Coordinator
Safe/Healthy Schools Grant	Shepherd, Jamila	Specialist
Safe/Healthy Schools Grant	Tracy, William	Principal
School Based Youth Services Program	Grant, Melda	Coordinator of School Based Youth
Title I	Dawson, Priscilla	Principal funded Programs
Title I	Reyes, Carmen M.	Administrative II
Title I	Wade, Prudence H.	Coordinator Grants
Title I ARRA	Anchisko, Vicki	Reading Recovery
Title I ARRA	Apoldite, Marie	Reading Recovery
Title I ARRA	Bethea, Nicole E.	Reading Recovery
Title I ARRA	Gresko, Nicole	Reading Recovery
Title I ARRA	Higginbotham, Martha S.	Reading Recovery
Title I ARRA	Leiberman, Heather	Reading Recovery
Title I ARRA	Lewis, Barbara	Reading Recovery
Title I ARRA	McClure, Gayle	Reading Recovery
Title I ARRA	Rovinsky, Nadia P.	Reading Recovery
Title I ARRA	Sykes, Natasha G.	Reading Recovery
Title I ARRA	Tomlin, Mary	Reading Recovery
Title IIA	Bandeh, Bocary	Supervisor of Special Projects Testing

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Title IIA	Bussey, Sandra	Supervisor/Math
Title IIA	Courtney, Mary	Supervisor/Science
Title IIA	Cyr-Gauges, Diane	Supervisor/LA 6-12
Title IIA	Hoppe, Mark	Supervisor/Social Studies
Title IIA	Parris, Laurell	Supervisor/LA k-5
Title III	Blaise, Florence	Bilingual Para (Wilson)
Title III	Demetrios, Mikhail A.	Bilingual Para (HW)
Title III	Miranda, Mildred	Supervisor/Bilingual

q. **Resolution to Pay for Printing of Trenton Education Association Agreement**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution to **Pay for Printing of Trenton Education Association Agreement** by *Bill's Printing Service* at a cost not to exceed **\$1,926.75**. As per the Trenton Education Association Agreement with the Board of Education, Article XXVII, Section A, the cost of printing the Agreement shall be borne equally by the Board and the Association.

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: 11-000-251-610-0001-00-60)

r. **Recommendation for Award of Contract for Prospective Organization to Provide Virtual/On-Line Courses for High School Credit to Trenton Public School District**

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 Virtual/On-Line Courses for High School Credit to Trenton Public School District** was received on October 28, 2010; 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. Advanced Academics, Inc.
2. Connections Academy
3. Kaplan Virtual Education

WHEREAS, based on the evaluation criteria included in the competitive contracting solicitation Advanced Academics, Inc. scored the highest within the qualifications listed below:

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1. Experience Relevant to Project
2. Experience in Urban Education
3. Provides sound, realistic approach
4. Cost Effective
5. Add to district's knowledge

WHEREAS, funds will be made available from the following Account: TBD

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards a contract to Advanced Academics, Inc. competitive contracting proposal solicitation as indicated, at a cost not to exceed **\$100,000.00**.

**REVISED BOARD POLICY: Second Reading**

3212	Attendance
3221	Evaluation of Nontenured Teaching Staff Members
3222	Evaluation of Tenured Teaching Staff Members
3432	Sick Leave
3437	Military Leave
4211	Attendance
4432	Sick Leave
4433	Vacations
4437	Military Leave

Motion by Dr. Campbell and seconded by Ms. Tatum to adopt on second reading the above policies. The above Board Policies were **adopted** by all Board Members present.

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

It was motioned and properly seconded to adjourn to Executive Session. Ms. Tatum read the Executive Session resolution:

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

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

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

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

**ADJOURN** 8:32 p.m.

Board went into Closed Executive Session at 8:38 p.m.

Respectfully submitted

*Jayne S. Howard*

Jayne S. Howard  
Business Administrator/Board Secretary