

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD REGULAR MEETING
Monday – November 21, 2011 – 5:30 P.M.
MINUTES

Completed November 28, 2011
Convened at 5:30 P.M.

Call to Order

Rev. Toby Sanders, President, called the meeting to order at 5:30 p.m.

Pledge of Allegiance

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

Roll Call

Present:

T. Missy Balmir
Sasa Olessi Montaña
Marisol Ovalles
Jason Redd
Donald O. Shelton
Nicola Tatum – arrived 5:40 p.m.
Mary Taylor-Hayes
Toby Sanders

Excused Absent:

Jane Rosenbaum

Interim Superintendent of Schools – Raymond Broach - Present

Business Administrator/Board Secretary – Jayne Howard - Present

New Jersey Sunshine Law - Read by Board President Sanders

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.

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD REGULAR MEETING
Monday – November 21, 2011 – 5:30 P.M.
MINUTES

Adoption Of Agenda

President Sanders advised the Board that there is a Human Resources Addendum to tonight’s agenda. It was motioned by Ms. Balmir and properly seconded to adopt the agenda.

At this time, Ms. Montaña asked that the Addendum be tabled. She felt that the proper vetting was not done by the search committee. Mr. Cowell expressed concern regarding tabling Item A2 on the addendum, stating that the Principal currently in place is set to retire effective December 1. This would leave the school without a building Principal. Ms. Montaña agreed to table the Addendum for further discussion in Executive Session, with the Board voting after that.

Subsequent to further discussion, Ms. Balmir withdrew her motion to adopt the agenda for a vote to be taken on tabling the Addendum.

Motion by Ms. Montaña and seconded by Ms. Taylor-Hayes to table the Addendum for discussion in Executive Session, after which time the Board will vote on it. With six (6) Yes votes and one (1) Abstention, the Addendum was **tabled** at this time.

<u>ROLL CALL</u>	YES	NO	ABSTAIN
T. Missy Balmir	X		
Sasa Olessi Montaña	X		
Marisol Ovalles			X
Jason Redd	X		
Jane Rosenbaum	absent		
Donald O. Shelton	X		
Nicola Tatum	not present for vote		
Mary Taylor-Hayes	X		
Toby Sanders	X		

At this time, Rev. Sanders asked for a motion to adopt the agenda with the Addendum tabled.

Motion by Ms. Balmir and seconded by Ms. Taylor-Hayes to adopt the agenda with the Addendum tabled. With six (6) Yes votes and one (1) Abstention, the agenda was **adopted**.

<u>ROLL CALL</u>	YES	NO	ABSTAIN
T. Missy Balmir	X		
Sasa Olessi Montaña	X		
Marisol Ovalles			X
Jason Redd	X		
Jane Rosenbaum	absent		
Donald O. Shelton	X		

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD REGULAR MEETING
Monday – November 21, 2011 – 5:30 P.M.
MINUTES

Nicola Tatum	not present for vote
Mary Taylor-Hayes	X
Toby Sanders	X

Introduction of New Board Member

Rev. Sanders welcomed Ms. Marisol Ovalles to the Board and thanked her for serving.

PUBLIC PARTICIPATION

Ms. Barbara Konig, teacher at Daylight/Twilight, spoke about the In Touch mentoring program funded through the Safe Schools/Healthy Students Grant. She asked that the program be run by the same group that was used last year, to maintain continuity in working with our at-risk students. Ms. Konig discussed the positive benefits of the program. Students Johnathan Johnson, Rasheed Simmons and Shamecca Ricks spoke about how they personally benefited from participating in the In Touch mentoring program.

Ms. Betty Glenn, President of the Trenton Paraprofessionals Association (TPA), began her remarks by welcoming Ms. Ovalles to the Board. She then expressed the concerns of TPA members regarding paraprofessionals from the private firm Mission One, who are working with 504 and 1:1 students. Ms. Glenn also expressed concern about proposed plans for reorganizing the schools.

Ms. Colleen Rand, fifth grade teacher at Robbins School, discussed issues with staff access to Power School.

Mr. Dave Winogron, First Vice President of Trenton Education Association (TEA), spoke about the restructuring of turnaround schools Columbus, Gregory, Hill and Kilmer. He said that three of the four schools are making progress in creating viable school communities, and he expressed concern about further proposed restructuring of District school and grade configurations. Mr. Winogron also spoke about the outsourcing of substitute teacher services to Source4Teachers.

Ms. Janice Williams, Grievance Chair for TEA, spoke about teacher training issues for Power School. She also expressed concern about discrepancies in enrollment numbers.

Ms. Naomi Johnson-LaFleur, TEA President, said there are numerous staff concerns at Gregory School. Staff would like to meet privately with the Board to discuss their concerns. Ms. Johnson-LaFleur also stated there are many classrooms which are lacking textbooks, with particular concern regarding K-2 math books. She also provided the Board with a list of books required for the Balanced Literacy Program, saying many classrooms are lacking these books.

Mr. Waldemar Ronquillo welcomed Ms. Ovalles to the Board and wished her the best of luck. He also spoke about two incidents of concern regarding staff members who had contact with his children.

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD REGULAR MEETING
Monday – November 21, 2011 – 5:30 P.M.
MINUTES

Mr. Lee Ingram spoke about a domestic incident involving his son and grandson at Gregory School. He also stated his grandson is being bullied at school.

Ms. Donna Chavis, parent, had concerns about Gregory School. She said the environment is not conducive to learning.

Ms. Gloria Berry had concerns regarding two suspensions of her granddaughter from P. J. Hill School. Rev. Sanders asked Ms. Berry to provide her contact information, and Mr. Broach stated he would reach out to her the following morning.

Mr. Luis Estrada asked about plans for his son's class at Kilmer School. He also had concerns about transportation. Rev. Sanders asked Mr. Estrada to provide his contact information to a member of the Leadership Team.

BOARD MEMBER COMMENTS

Ms. Tatum welcomed Ms. Ovalles to the Board. She expressed concern about Ms. Glenn's earlier comments regarding the Mission One employees and hoped the issue could be addressed immediately. Ms. Tatum also acknowledged parental concerns with having long-term substitute teachers. She said the main consideration in this area should be the children.

Ms. Tatum said she was surprised by earlier public comments regarding placing Pre-K students, who are currently in the schools, with private providers. She asked if a final determination and formal announcement had been made. Mr. Broach said he was as surprised as Ms. Tatum and that he would investigate the source of the information. Ms. Tatum asked that information be provided to the Board comparing the performance of our Pre-K students placed with various private providers versus attending In District Pre-K classes.

Ms. Tatum asked for a status on the demographer's report. State Monitor Mark Cowell replied this would be provided at the December 19 Board Meeting. Ms. Tatum also said she has seen Power School in operation in other districts, and she expressed concern about the continual problems in Trenton and the delay in having the program operational at this point in the school year.

Ms. Tatum addressed the issue of missing school supplies, stating that the textbook issue is particularly urgent. She asked for a status on the ordering of textbooks. Ms. Tatum also recalled the earlier concerns surrounding Gregory School, and she asked if a couple Board Members and the Superintendent could have a town hall meeting at the school to listen to staff and parental concerns before any further changes are made.

Ms. Tatum said that Mr. Greg Grant has been doing a very good job with mentoring the students on the basketball team.

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD REGULAR MEETING
Monday – November 21, 2011 – 5:30 P.M.
MINUTES

Ms. Montañó agreed with Ms. Tatum's remarks regarding the placement of Pre-K students. She felt Board Members should have been informed if in fact this proposal was being considered. She also stated that Board Members should be provided additional information prior to having a town hall meeting at Gregory School.

Ms. Balmir asked for clarification on the use of Mission One paraprofessionals versus those employed by the Board. A concentrated discussion ensued, after which it was stated that the 504 and 1:1 paraprofessional positions were eliminated, but the other paraprofessional positions slated for abolishment were brought back by the Board.

Mr. Shelton took issue with the Governor's education reform plans. He also stated he was not aware of the proposed plans for the Pre-K program. He expressed concern about the lack of textbooks for students, and the fact that teachers have not been trained in Power School.

Ms. Montañó asked that textbooks be provided within two weeks in all classrooms where they are lacking, and Ms. Ovalles agreed.

Rev. Sanders thanked the union leaders and parents who presented issues at tonight's meeting. He observed that situations are often more complicated than they may appear, and that sometimes mistakes are made in large, complex organizations. He stated that the most important thing is for everyone to be part of the solution. Rev. Sanders said he and the Superintendent promise that every issue and concern that is raised will be addressed. He observed that there has not been 100 percent compliance by staff members in availing themselves of training opportunities, and he challenged everyone to do his or her part to address challenges that arise.

Rev. Sanders spoke about the proposed reorganization of the schools, and he stated that the Superintendent is the chief executive of the District. He said the Board respects the Superintendent's expertise and trusts his decisions regarding the best way to fulfill policies and duties. He also stated that nothing happens regarding organization in the District unless it is approved by the Board.

SUPERINTENDENT'S REMARKS

Mr. Broach also addressed the subject of reorganization thoughts and discussion. He said one of the major responsibilities of a Superintendent is to lead in terms of best practice and moving the District to the next level. Mr. Broach said that the initial proposal is the result of brainstorming among the Superintendent and his Leadership Team, fully recognizing the necessity of input from staff, parents and students at all levels of the organization.

Mr. Broach advised that the issue of textbooks is already being addressed based upon discussions he has had with the TEA and Administrators, and he said no one would dispute the fact that the books should have been in the classrooms already. He discussed the

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD REGULAR MEETING
Monday – November 21, 2011 – 5:30 P.M.
MINUTES

budget process for the schools' supply needs, and he stated that he is investigating why some schools do not have the necessary supplies and textbooks. He advised the Board of an updated list of textbooks that have been ordered on a rush basis.

Mr. Broach addressed the earlier public comments regarding Gregory School. He stated he has spoken with members of TEA and parents, and he has not yet had a chance to speak exclusively with students. He said that with any turnaround process, there will be some adjustments during the growth period, and he stated that the District will support Gregory School staff, students and parents to ensure success. Mr. Broach asked everyone to give the turnaround process a chance and to work collaboratively.

Mr. Broach said that he and the Board are expeditiously addressing technology concerns in the District. He said there is a plan to ensure that training issues are addressed. In closing, Mr. Broach asked that everyone work together in terms of follow up, communication and responsibility.

PRESENTATIONS

Mr. Cowell spoke briefly on the Special Ed Department, stating that the number of Out of District classified students is down by approximately 12 percent. He said this is because programs and support are being provided In District. Mr. Cowell said he would have a detailed report for the Board at a future date, after he has analyzed the information further.

Rev. Sanders asked Mr. Cowell to make a brief statement on the demographer's report relative to planning for any reorganization that may occur and to the 2012-2013 Budget. Mr. Cowell said the Central Registration Department is currently looking at all the numbers relative to moving students as per the proposed reorganization, to find out if this would work within the physical capacity of the school buildings. He also said that the demographer would be presenting to the Board in December regarding the catchment areas for existing schools. Mr. Cowell said the demographer has been working with the Transportation coordinator on getting accurate information.

Mr. Cowell introduced Principal William Tracy, who gave an introduction on the Rivera Learning Community (handout attached). Board Member questions and comments were in the following areas:

- Status of students who were initially referred to the Rivera Learning Community (RLC) but are not in attendance at the school
- Reasons for daily fluctuation in students' attendance

At this time, Mr. Tracy introduced School Psychologist Danielle Narkaus and Behavioral Consultant Damian Petino. Ms. Narkaus and Mr. Petino discussed behavior supports at RLC. Board Members had additional questions and comments in the areas of:

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD REGULAR MEETING
Monday – November 21, 2011 – 5:30 P.M.
MINUTES

- Method for determining when students are ready to be transitioned back to their sending school
- Scope of involvement within District schools for Project NSTM
- Process for consultants to work collaboratively with teachers and paraprofessionals
- Student response to behavioral staff
- Teacher/Student ratio
- Behavior supports available to all students
- Process for evaluation of consultants
- Reason for the transfer of four paraprofessionals out of RLC to other schools
- Cost per student for attendance at RLC
- Cultural issues raised by community members relative to staff/student interaction
- Intake process at RLC
- Percentage of consulting firm's fee dedicated to serving RLC

BOARD DISCUSSION & ACTION ON CONSENT AGENDA

Meeting Minutes:

October 11, 2011 Board Workshop and Executive Session Minutes

October 24, 2011 Board Regular and Executive Session Minutes

There were no comments or questions on the Meeting Minutes.

Superintendent's Recommendations:

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

Human Resources (2)

Finance & Facilities (3)

Ms. Montaña asked for more information on Curriculum Item H. Rev. Sanders said it is his understanding that this program is funded through Title I and it is similar to a program offered last year.

Ms. Montaña called the Board's attention to Human Resources Item D1. She asked to **table** this item for discussion of the Job Description in Executive Session.

Ms. Montaña asked the reason for revising the School Calendar (Finance Item P). Ms. Howard answered this was to add Monday, January 2, 2012 as the New Year's Day holiday.

Ms. Montaña also called the Board's attention to Finance Item R. She asked if a new RFP would be necessary to change the Award of Contract. Dr. Heather Jackson, Executive Director for Curriculum, Instruction and Assessment, answered that the provider being awarded the contract was the only other provider to bid originally on the contract, so a new RFP is not required.

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD REGULAR MEETING
Monday – November 21, 2011 – 5:30 P.M.
MINUTES

Ms. Montañó asked about Finance Items T & U, requesting more information on the Teaching American History Grant. Rev. Sanders stated that the Walt Whitman Fellowship is an award that was given to the District. It was originally for two years, but it was extended. Dr. Priscilla Dawson, Executive Director for Funded Programs and Turnaround Schools, added that every grant must have an evaluator. The external evaluator will evaluate the grant and the services offered in terms of teacher participation. The costs associated with Finance Items T & U are paid for out of the grant funds.

Ms. Montañó asked the reason for the cost increase in Curriculum Item Q. Dr. Jackson answered that this proposal was originally submitted in the summer; since that time, the school has received its data on money for professional development. The funding is included in the professional development line of the school's budget. Dr. Jackson added that it is possible more teachers have signed up for the program, or the length of the program has been extended.

Ms. Montañó called the Board's attention to Special Ed Item R. She asked why data on home instruction is not submitted to the Board earlier in the school year. Mr. Cowell gave the following examples: the District cannot wait until the next Board meeting to provide services to a student who becomes incapacitated; a signed contract from the Out of District school is necessary to place the item on the agenda; compensatory services are necessary for a limited time period. Rev. Sanders asked the Superintendent to obtain a report on home instruction from Ms. Pearl Charatz, Executive Director for Special Ed and Student Services.

Ms. Balmir called the Board's attention to Curriculum Items D & E. She asked if the Board would be receiving a status report on parental involvement in the schools. Mr. Broach will get back to the Board on this request.

Board Committee Reports:
Buildings & Grounds, 9/28/11
Finance, 10/5/11

There were no comments or questions on the Board Committee Reports.

At this time, Mr. Cowell advised that a vote is necessary to table agenda items. Motion by Ms. Montañó and seconded by Ms. Taylor-Hayes to table Human Resources Item D1 for discussion in Executive Session. With one (1) Abstention and seven (7) Yes votes, Human Resources Item D1 was **tabled** at this time.

<u>ROLL CALL</u>	YES	NO	ABSTAIN
T. Missy Balmir	X		
Sasa Olessi Montañó	X		
Marisol Ovalles			X
Jason Redd	X		
Jane Rosenbaum	absent		

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD REGULAR MEETING
Monday – November 21, 2011 – 5:30 P.M.
MINUTES

Donald O. Shelton	X
Nicola Tatum	X
Mary Taylor-Hayes	X
Toby Sanders	X

At this time, Mr. Shelton motioned that Human Resources Items A1 & A2 be tabled for discussion in Executive Session. The motion was seconded by Ms. Tatum. With one (1) Abstention and seven (7) Yes votes, Human Resources Items A1 & A2 were **tabled** at this time.

<u>ROLL CALL</u>	YES	NO	ABSTAIN
T. Missy Balmir	X		
Sasa Olessi Montaño	X		
Marisol Ovalles			X
Jason Redd	X		
Jane Rosenbaum	absent		
Donald O. Shelton	X		
Nicola Tatum	X		
Mary Taylor-Hayes	X		
Toby Sanders	X		

Hearing no further questions, Rev. Sanders asked for a motion to approve the Consent Agenda. It was motioned by Ms. Tatum and seconded by Ms. Montano to approve the Consent Agenda. With six (6) Abstentions and seven (7) Yes votes, the Consent Agenda was **approved**.

<u>ROLL CALL</u>	YES	NO	ABSTAIN
T. Missy Balmir	X		
Sasa Olessi Montaño	X		
Marisol Ovalles			X
Jason Redd	X		
Jane Rosenbaum	absent		
Donald O. Shelton	X		
Nicola Tatum	X		10/11 & 10/24 Meeting Minutes
Mary Taylor-Hayes	X		
Toby Sanders	X		Curriculum Items T & U, Special Ed Item R relative to Gregory School, Human Resources Item M5, Human Resources Items J5 & J6

HUMAN RESOURCES ADDENDUM:

- a. **Emergent Hires – TABLED FOR EXECUTIVE SESSION**

**TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD REGULAR MEETING
Monday – November 21, 2011 – 5:30 P.M.
MINUTES**

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

1. Ms. Lisa Rodriguez – Kindergarten Teacher – Wilson Elementary School – at the salary of \$49,095-BA, Step 0-TEA, effective December 1, 2011 through June 30, 2012, pro-rated. **NOTE : Replacing T. DeSanctis who was transferred.**
2. Mr. Willie Solomon – Substitute Principal – King Elementary School, at the rate \$425.00 per diem, effective December 1, 2011 through June 30, 2012.
NOTE : Replacing V. Butler who retired.

SUPERINTENDENT’S RECOMMENDATIONS:

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

CURRICULUM, INSTRUCTION & ASSESSMENT:

a. **Proposal – Request to Conduct Research for Doctoral Dissertation by Barry Conboy**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Request to Conduct Research for Doctoral Dissertation by Barry Conboy** at **no cost to the Board**. Mr. Conboy, a Social Studies Teacher at TCHS-Main, will conduct approximately 20 to 30 interviews with administrators, guidance counselors and teachers at the turnaround schools for his Dissertation Proposal - *School Turnaround: A Grounded Theory Study*. **NOTE: Resubmitting Curriculum Item K from October 24, 2011 agenda.**

b. **Resolution for Student Teacher Intern from Drexel University**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Student Teacher Intern from Drexel University** assigned as follows:

<i>Candidate</i>	<i>Placement School</i>	<i>Placement Dates</i>
Lena Barnes	Columbus School	Fall Semester 2011

c. **Resolution for Student Teacher Intern from Rider University**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Student Teacher Intern from Rider University** assigned as follows:

<i>Candidate</i>	<i>Placement School</i>	<i>Placement Dates</i>
Sharon Perez	TCHS Main	Fall Semester 2011

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD REGULAR MEETING
Monday – November 21, 2011 – 5:30 P.M.
MINUTES

a. **Resolution for NCLB Title I School Policies for Parental Involvement for 2011-2012**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **NCLB Title I School Policies for Parental Involvement for 2011-2012** for the following schools: Cadwalader, Columbus, Dunn, Franklin, Grant, Gregory, Hedgepeth/Williams, P. J. Hill, Kilmer, Monument, Mott, Parker, Robbins, Stokes, Washington and Wilson. This will ensure that Title I Schools in the District meet a mandate in Section 1118(b)(1&2) of No Child Left Behind.

e. **Resolution for NCLB Title I School Parent Compacts for 2011-2012**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **NCLB Title I School Parent Compacts for 2011-2012** for the following schools: Cadwalader, Columbus, Dunn, Franklin, Grant, Gregory, Hedgepeth/Williams, P. J. Hill, Kilmer, Monument, Mott, Parker, Robbins, Stokes, Washington and Wilson. This will ensure that Title I Schools in the District meet a mandate in Section 1118(b)(1&2) of No Child Left Behind.

CURRICULUM, INSTRUCTION & ASSESSMENT - SCHOOLS:

f. **Student Study Trips**

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

					No. of				
Agen.	Applicant	School	Destination	Purpose	Students	Date	Funds	Cost	GAAP Code
App'd 10/24 Revise	Carla Millner	Kilmer	Princeton University	To introduce students to latest research & problem solving techniques	50	11/1/2011	Board	\$206.50	15-000-270-512-0000-00-24
Nov.	David Cipolloni	TCHS-Main	Moorestown Friends	FIRST Robotics Qualifying Tournament	15	12/4/2011	Board	\$652	15-000-270-512-0050-00-05 20-490-200-890-0000-00-05
Nov.	David Cipolloni	TCHS-Main	Hightstown HS	FIRST Robotics Qualifying Tournament	15	1/12/2012	Board	\$652	15-000-270-512-0050-00-05 20-490-200-890-0000-00-05
Nov.	Melda Grant	TCHS-SBYP	Trenton Board of Ed.	SBYSP PLP program will attend annual NJEA FAST Luncheon	20	12/16/2011		\$0	No cost to the Board
Nov.	Shirley Chant	Grant	Off Broad St. Theater	SWBAT see firsthand & participate in a children's live performance	30	12/16/2011	Board	\$282	20-218-100-500-0000-00-59
Nov.	Shirley Chant	Grant	Build-A-Bear	SWBAT state & name body parts of a bear. Explain bear habitat.	30	12/9/2011	Board	\$459	20-218-100-500-0000-00-59
Nov.	Carla Millner	Kilmer	South Street	SBAT identify their	70	12/16/2011	Board	\$1,710	15-190-100-

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD REGULAR MEETING
Monday – November 21, 2011 – 5:30 P.M.
MINUTES

			Seaport	internal body parts & how working together achieves homeostasis					590-0000-00-24 15-000-270-512-0000-00-24
Nov.	Ryan McCamy	TCHS-West	Ellis Island Nat'l Park	SWBAT evaluate the immigrant experience through the creation of historical fiction	20	12/6/2011	Board	\$522	15-000-270-512-0000-00-04
Nov.	Mary Burks	TCHS-West	Washington School	SWBT enhance their personl development & presentation skills	30	4/18/2012		\$0	No cost to the Board
Nov	Brbara Ricketti	Hed/Wms	Kidsbridge Tolerance	SWBAT discuss the importance of tolerance	42	12/6/2011		\$0	No cost to the Board
Nov	Wendy Larmonie	Hed/Wms	Kidsbridge Tolerance	SWBAT discuss the importance of tolerance	43	12/8/2011		\$0	No cost to the Board
Nov	Sunny Longo	Franklin	NJ State Planetarium	SWBAT recognize and explain our solar system	61	12/8/2011	Board	\$366	15-000-270-0000-00-19 15-190-100-590-0000-00-19
Nov	Erika Hundley	Columbus	Jenkinson Aquarium	SWBAT gain understanding of basic need organisms	60	4/20/2012	Board	\$560	15-190-100-890-0000-00-17
Nov	Cynthia Mason	PJ Hill	Sun Nat'l Arena	SWBT recognize difference between fantasy and realism	75	1/26/2012	Board	\$1,319	15-000-270-512-0000-00-32 15-190-110-590-0000-00-32
Nov.	Ayanna Lafluer	PJ Hill	Philadelphia Zoo	SWBAT observe animals in their habitats	56	3/13/2012	Board	\$400	15-000-270-512-0000-00-32
Nov.	Cynthia Mason	PJ Hill	Adventure Aquarium	SWBAT observe a variety of scientific experiments	75	4/4//2012	Board	\$1,281	15-190-110-590-0000-00-32 15-000-270-512-0000-00-32
Nov	Ayanna Lafluer	PJ Hill	Cherry Grove Farm	SWBAT define word organic & how farm is protecting environment	56	5/22/2012	Board	\$648	15-190-110-590-0000-00-32 15-000-270-512-0000-00-32
Nov.	Misty Capanas	PJ Hill	International Sports Center	SWBAT participate in physical activities that contribute to wellness	50	5/11/2012	Board	\$609	15-190-110-590-0000-00-32 15-000-270-512-0000-00-32
Nov.	Shanika Henderson	Joyce Kilmer	Cadwalader Park	SWBAT identify ways that plants & animals are connected to each other	75	4/30/2012	Board	\$100	15-190-100-890-0000-00-24
Nov	Shanika Henderson	Joyce Kilmer	Cadwalader Park	SWBAT identify ways that plants & animals are connected to each other	75	3/5/2012	Board	\$100	15-190-100-890-0000-00-24
Nov.	Shanika Henderson	Joyce Kilmer	Cadwalader Park	SWBAT identify ways that plants & animals are connected to each other	75	4/16/2012	Board	\$100	15-190-100-890-0000-00-24
Nov	Susan Zavada	Joyce Kilmer	Philadelphia Zoo	SWBAT observe & describe how a habitat can provide basic needs for animals	80	4/3/2012 RD 4/4/2012	Board	\$590	15-190-100-590-0000-00-24
Nov	Rafael Rivera	DTHS	Schomburg Center	Students will explore & experience art & artifacts	30	1/5/2012		\$0	No cost to the Board

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD REGULAR MEETING
Monday – November 21, 2011 – 5:30 P.M.
MINUTES

Nov.	Neil Hartman	DTHS	Princeton Blairstown	Students will strengthen the character , leadership & stewardship skills	35	6/8/2012		\$0	No cost to the Board
Nov	Leslie Walker	DTHS	Spirit of Philadelphia	Allows students to dine and dance on prom night	35	6/1/2012		\$0	No cost to the Board
Nov	Rafael Rivera	DTHS	Cape May State Park	ASW understand life science principles	25	6/15/2012		\$0	No cost to the Board
Nov	Rafael Rivera	DTHS	Solomon Guggenheim	SWBAT identify basic elements of art & design	30	4/27/2012		\$0	No cost to the Board
Nov	Rafael Rivera	DTHS	US Capital	SWBAT demonstrate critical thinking as both global citizens and workers	30	5/10-11/2012		\$0	No cost to the Board
Nov	Rafael Rivera	DTHS	Grounds for Sculpture	SWBAT use effective oral & written communication in face to face interaction	35	6/14/2012		\$0	No cost to the Board
Nov.	Neil Hartman	DTHS	Princeton Blairstown	Students will strengthen the character , leadership & stewardship skills	30	4/20/2012		\$0	No cost to the Board
Nov	Neil hartman	DTHS	Phila. Spring Home Show	SWBAT design & pilot a digital learning game	20	3/22/2012		\$0	No cost to the Board
Nov	Britton Garnjost	Jefferson	Howell Living Farm	Students will gain inspiration from real farm animals	36	4//2012	Board	\$319	15-000-270-512-0000-00-14 15-190-100-590-0000-00-14
Nov	Britton Garnjost	Jefferson	Grounds for Sculpture	SWBAT gain an understanding & appreciation for public artwork	40	5//2012	Board	\$467	15-000-270-512-0000-00-14 15-190-100-590-0000-00-14
Nov	Jacqlyn Spurrier	Jefferson	Jenkinson Aquarium	SWBAT learn, observe & explore different habitats	65	5/8/2012	Board	\$488	15-000-270-512-0000-00-14 15-190-100-590-0000-00-14
Nov.	Jacqlyn Spurrier	Jefferson	Philadelphia Zoo	SWBAT learn, observe & explore different habitats	65	4/4/2012	Board	\$400	15-000-270-512-0000-00-14
Nov	Jan Tucker	Jefferson	Philadelphia Zoo	SWBAT learn, observe & explore different habitats	43	3/15/2012	Board	\$200	15-000-270-512-0000-00-14
Nov	Jennifer Paulick	Jefferson	NJ State Theater	SWBAT understand & appreciate poetry	36	2/28/2012	Board	\$439	15-000-270-512-0000-00-14 15-190-100-590-0000-00-14
Nov	Joan Tucker	Jefferson	NJ State House	To reinforce laws in society	43	1/9/2012	Board	\$149	15-000-270-512-0000-00-14
Nov	Britton Garnjost	Jefferson	NJ State Museum	SWBAT gain an understanding & appreciation of Native American art	20	12//2011	Board	\$228	15-000-270-512-0000-00-14 15-190-100-590-0000-00-14
Nov	Denise Halliman	Monument	Sayen Gardens	SWBAT identify parts of ecosystem	40	5/25/2012	Board	\$165	15-000-270-512-0000-00-25
Nov	Jennifer Porter	Monument	NJ State Museum	Students will learn scientific process	55	5/9/2012	Board	\$165	15-000-270-512-0000-00-25

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD REGULAR MEETING
Monday – November 21, 2011 – 5:30 P.M.
MINUTES

Nov	Lori Dennis	Monument	NJ State Museum	Students will learn about the Kwanzaa holiday	80	12/7/2011		\$0	No cost to the Board
Nov	Jennifer Porter	Monument	NJ State Museum	SWBAT identify planets & other components of the universe	55	4/5/2012	Board	\$165	15-000-270-512-0000-00-25
Nov.	Lori Dennis	Monument	Adventure Aquarim	SWABT identify characteristic living & non-living things	100	5/10/2012	Board	\$1,150	15-000-270-512-0000-00-25
Nov	Carol Cekoric	Kilmer	Liberty Science Center	SWBAT identify the types of germs & prevention of common infection	140	3/15/2012	Board	\$885	15-000-270-512-0000-00-24
Nov	Joseph Pucciatti	TCHS	Dunn MS	TCHS Holiday Orchestra Performance	25	12/20/2011	Board	\$159	15-000-270-512-0000-00-25
Nov	Joseph Pucciatti	TCHS	Hedgepeth/Williams	TCHS Holiday Orchestra Performance	25	12/16/2011	Board	\$236	15-000-270-512-0000-00-25
Nov	Joseph Pucciatti	TCHS	PJ Hill	TCHS Holiday Orchestra Performance	25	12/16/2011	Board	\$236	15-000-270-512-0000-00-25
Nov	Bernadette Trapp	Monument	Rider University	To expose students to various Multicultural Celebrations	100	12/6/2011		\$0	No cost to the Board
Nov	Christal Bennett	Franklin	Wm Trent House	SWBAT explain & compare life during early Colonial times & today	50	12/6/2011		\$0	No cost to the Board
Nov	Marie Catana	Jefferson	Adventure Aquarim	TSW experience the world of aquatic animals	35	3/9/12	Board	\$452	15-000-270-512-0000-00-14 15-190-100-590-0000-00-14
Nov	Kim Marucci	Mott	Philadelphia Zoo	SWBAT identify animals & their characteristics	68	4/4/12	Board	\$400	15-000-270-512-0000-00-26
Nov	Kelly Henryk	Hed/Wms	Curtis Bowling Lanrs	Students will use geometry to problem solve	94	12/19/2011	Board	\$788	15-000-270-512-0000-00-08 15-190-100-590-0000-00-08

g. **Resolution and Proposal for First Tee National Golf Program at Kilmer, Hill, Gregory, Columbus and Jefferson Schools**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution and Proposal for **First Tee National Golf Program at Kilmer, Hill, Gregory, Columbus and Jefferson Schools** for the period November 2011 through June 2012 at **no cost to the Board**. The program will benefit 300 children in Grades K-5 by promoting core values, healthy habits and life skills. Physical Education teachers will receive professional development to implement the First Tee National School Program, a nationally-recognized program which is designed to introduce the game of golf and first tee to children.

h. **Resolution and Proposal for Magical Mother Coaching and Empowerment Services at Kilmer School**

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD REGULAR MEETING
Monday – November 21, 2011 – 5:30 P.M.
MINUTES

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution and Proposal for **Magical Mother Coaching and Empowerment Services at Kilmer School** for the period November 2011 through February 2012 at a cost not to exceed **\$3,150.00**. The 10-week program will benefit 75 students in Grade 7 through mentoring that promotes a healthy life style and social, emotional and physical wellness.

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: 20-236-200-300-0000-10-24)

i. **Resolution and Proposal for Community Partnership Mentoring/Tutoring Program at Monument School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution and Proposal for **Community Partnership Mentoring/Tutoring Program at Monument School** for the period November 2011 through June 2012 at **no cost to the Board**. The program will benefit 25 students in Grades 3-8 with mentoring and tutoring by volunteers from *Rider College, The College of New Jersey, Shiloh Baptist Church and Union Baptist Church*.

j. **Proposal for Philly Youth Poetry Movement at Gregory School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Philly Youth Poetry Movement at Gregory School** on February 16, 2012 at a cost not to exceed **\$1,500.00**. The program is a one-hour assembly using poetry infused with modern themes such as positive decision-making, modern culture, in a model poetry program.

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: 15-000-240-610-0000-00-24)

k. **Proposal for Jubilee Children's Entertainment at Gregory School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Jubilee Children's Entertainment at Gregory School** for the period October 2011 through June 2012 at a cost not to exceed **\$3,600.00**. The program will benefit 300 students in Grades K-8 with monthly character education assemblies and anti-bullying programs.

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD REGULAR MEETING
Monday – November 21, 2011 – 5:30 P.M.
MINUTES

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: 20-236-200-300-0000-11-24)

i. Resolution for HISPA Role Model Program at Robbins School

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **HISPA Role Model Program at Robbins School** for the period November 2011 through June 2012 at **no cost to the Board**. Volunteers from HISPA (Hispanics Inspiring Students' Performance and Achievement) will serve as role models to the students by highlighting their educational achievements and showcasing their careers. The program survey and evaluation form were developed by HISPA in partnership with Educational Testing Service.

m. Proposal for School Leadership Committee 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 Leadership Committee at P. J. Hill School** for the period January 2012 through June 2012 at a cost not to exceed **\$2,502.00**. The Committee will provide guidance and decision making as necessary, applicable to daily school operations.

(Account Codes: 15-190-100-106-0009-00-25, 15-120-100-101-0009-00-25 and 15-130-100-101-0009-00-25)

n. Proposal for Staff Professional Development at Franklin School

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Staff Professional Development at Franklin School** for the period November 2011 through June 2012 at a cost not to exceed **\$8,700.00**. District staff members will provide Professional Development in the areas of Data Analysis, Examining Student Work and Cultural Awareness.

(Account Codes: 15-120-100-101-0009-00-19 and 15-190-100-106-0009-00-19)

o. Proposal for School Leadership Committee at Washington 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 Washington School** for the period December 2011 through June 2012 at a cost not to exceed **\$3,400.00**. The Committee will provide guidance and decision making as necessary, applicable to daily school operations.

(Account Codes: 15-190-100-106-0009-00-30 and 15-120-100-101-0009-00-30)

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD REGULAR MEETING
Monday – November 21, 2011 – 5:30 P.M.
MINUTES

p. **Proposal for After School Basic Skills Readiness Program at Monument School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **After School Basic Skills Readiness Program at Monument School** for the period January 19, 2012 through April 19, 2012 at a cost not to exceed **\$5,880.00**. The program will provide up to 40 students in Grades K-2 with tutoring in Literacy and Math Readiness Skills.
(Account Codes: 15-120-100-101-0009-00-25, 15-130-100-101-0009-00-25 and 15-190-100-106-0009-00-25)

q. **Revised Proposal for Professional Learning at Monument School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Revised Proposal for **Professional Learning at Monument School** for the period January 2012 through May 2012 at a cost not to exceed **\$7,488.00**. Professional Development will be provided to 10 staff members at Grades K-5 in the areas of: Reader’s Workshop, Literacy Across the Curriculum, Writer’s Workshop, Math and Behavior (Responsive Classroom). *This item was originally Board approved on July 21, 2011. The revision is to increase the cost.*
(Account Codes: 15-120-100-101-0009-00-25 and 15-130-100-101-0009-00-25)

SPECIAL ED & STUDENT SERVICES:

r. **Home Instruction for Students**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves **Home Instruction for Students** for 2011-2012 as follows:

NO.	STUDENT	SCHOOL/ GRADE	REASON	START DATE ANTICIPATED	END DATE ANTICIPATED	EST. NO. DAYS	EST. NO. HOURS	EST. COST
1	JAM	Millhill/PK	Special Education Placement	July 7, 2011	Aug. 30, 2011	40	80	\$3,360
2	JA	DLTL/10th	Special Education Placement	Oct. 17, 2011	Jan. 31, 2012	65	150	\$6,300
3	KA	Kilmer, 3rd	Special Education Placement	Nov. 7, 2011	Feb. 29, 2012	70	140	\$5,880
4	DB	Kilmer, 6th	General Ed. Health Condition	Oct. 31, 2011	Jan. 6, 2012	40	40	\$1,680
5	SB	TCHS West/11th	General Ed. Health Condition	Nov. 7, 2011	Jan. 13, 2012	40	40	\$1,680
6	RB	Kilmer/8th	Special Education Placement	Nov. 7, 2011	Feb. 29, 2012	70	140	\$5,880
7	GC	TCHS Chambers/12th	General Ed. Health Condition	Oct. 6, 2011	Nov.. 18, 2011	28	25	\$1,050
8	BC	TCHS Chambers/11th	Special Education Placement	Oct. 17, 2011	Jan. 31, 2012	65	130	\$5,460
9	CC	TCHS West/11th	Special Education Placement	Oct. 14, 2011	Jan. 31, 2012	68	130	\$5,460
10	NC	TCHS Chambers/9th	Special Education	Oct. 17, 2011	Jan. 31, 2012	65	130	\$5,460

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD REGULAR MEETING
Monday – November 21, 2011 – 5:30 P.M.
MINUTES

			Placement					
11	BD	Garfield Park Academy/12th	Special Education Placement (Comp)	Oct. 17, 2011	Jan. 31, 2012	65	130	\$5,460
12	PCD	TCHS Chambers Home/9th	Special Education Placement	Oct. 26, 2011	June 20, 2012	150	300	\$12,600
13	WF	Rivera AEP/8th	Special Education Placement	Oct. 17, 2011	Jan. 31, 2012	65	130	\$5,460
14	JF	TCHS West/9th	Special Education Placement	Oct. 31, 2011	Nov. 21, 2011	15	30	\$1,260
15	TF	Kilmer/6th	Special Education Placement	Oct. 17, 2011	Jan. 31, 2012	65	130	\$5,460
16	NGS	Parker ES/3rd	Health Condition	Oct. 17, 2011	Jan. 31, 2012	65	65	\$2,730
17	FG	TCHS West/11th	Special Education Placement	Oct. 14, 2011	Jan. 31, 2012	68	130	\$5,460
18	AJC	Rubino AEP/11th	Special Education Placement	Oct. 17, 2011	Jan. 31, 2012	65	130	\$5,460
19	JJ	Rivera AEP/8th	Special Education Placement	Oct. 5, 2011	Jan. 31, 2012	75	150	\$6,300
20	NJ	TCHS Chambers/11th	Long Term Suspension Pending Determination of Administrative Hearing	Oct. 11, 2011	Nov. 9, 2011	21	40	\$1,680
21	SJ	Jefferson ES/7th	Long Term Suspension Pending Determination of Administrative Hearing	Oct. 11, 2011	Nov. 18, 2011	26	50	\$2,100
22	IJ	TCHS Chambers/10th	Special Education Placement	Oct. 26, 2011	June 20, 2012	151	300	\$12,600
23	TM	Stokes ES/4th	Special Education Placement (Comp.)	July 20, 2011	Aug. 20, 2011	15	32	\$1,344
24	FM	2DLTL/12th	Health Condition	Oct. 18, 2011	Jan. 6, 2012	49	50	\$2,100
25	APP	Hedgepeth/Wms/8th	Special Education Placement	Nov. 2, 2011	Feb. 10, 2012	61	120	\$5,040
26	NP	Katzenbach/10th	Special Education Placement (Comp)	Aug. 1, 2011	June 20, 2012	120	240	\$10,080
27	GP	DLTL/12th	Health Condition	Oct. 6, 2011	Dec. 16, 2011	38	24	\$1,008
28	BP	Hill/8th	Long Term Suspension Pending Determination of Administrative Hearing	Oct. 11, 2011	Nov. 18, 2011	26	30	\$1,260
29	CR	DLTL/10th	Special Education Placement (Comp)	July 20, 2011	Aug. 30, 2011	25	50	\$2,100
30	KT	Grant/3rd	Health Condition	Oct. 11, 2011	Dec. 5, 2011	180	360	\$15,120
31	JT	Monument/7th	Special Education Placement	Oct. 24, 2011	June 20, 2012	167	330	\$13,860
32	PW	TCHS West	Health Condition	Oct. 13, 2011	Dec. 15, 2011	42	40	\$1,680
33	BW	Jefferson ES/8th	Long Term Suspension Pending Determination of Administrative Hearing	Oct. 11, 2011	Nov. 18, 2011	26	50	\$2,100
34	DW	King/7th	Special Education Placement	Nov. 14, 2011	Feb. 29, 2012	67	130	\$5,460
35	MM	Children's Day/5th	Special Education Placement	Nov. 8, 2011	6/20/12	142	280	\$11,760
36	CW	Kilmer/5th	Special Education Placement	Nov. 7, 2011	Feb. 29, 2012	70	140	\$5,880
37	DM	Kilmer/5th	Special Education Placement	Nov. 7, 2011	Feb. 29, 2012	70	140	\$5,880
38	JM	Kilmer/5th	Special Education Placement	Nov. 7, 2011	Feb. 29, 2012	70	140	\$5,880

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

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD REGULAR MEETING
Monday – November 21, 2011 – 5:30 P.M.
MINUTES

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)

2. HUMAN RESOURCES

a. Terminations

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

1. Mr. Edward White – Custodian – Gregory Elementary School, effective December 21, 2011. **TABLED FOR EXECUTIVE SESSION**
NOTE : Due to abusive absenteeism. To receive 30 day notification.
2. Mr. Dwayne Taylor – Custodian – Gregory Elementary School, effective December 21, 2011. **TABLED FOR EXECUTIVE SESSION**
NOTE : Due to abusive absenteeism. To receive 30 day notification.
3. Mr. Barry Crudup – Substitute Custodian – Buildings & Grounds Dept, effective November 8, 2011.
NOTE : Reason on file in Human Resources.
4. Mr. Rodney Brown – Substitute Custodian – Buildings & Grounds Dept, effective November 8, 2011.
NOTE : Reason on file in Human Resources.

b. Retirement change of effective date

BE IT RESOLVED that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approve the change of effective date of retirement :

1. Mr. Patricik Cefelli – 18 years – Paraprofessional – Daylight/Twilight-School, change the effective of retirement from: September 1, 2011, to: October 1, 2011.

NOTE: Date changed to concur with Division of Pensions.

c. Retirement

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

1. Mr. Fred Pistorius – 42 years - School Counselor – Trenton High School-Chambers, effective February 1, 2012.

d. Creation of Positions

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

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD REGULAR MEETING
Monday – November 21, 2011 – 5:30 P.M.
MINUTES

1. Approve the creation of position for Instruction Intervention Teachers (2) –Office of Turnaround Schools, salary in accordance with TEA contract. (20-275-200-100-0000-12-82) **TABLED FOR EXECUTIVE SESSION**

e. **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. Ms. Clara Domb – World Language Teacher (Spanish) – Trenton High School-Chambers, at the salary of \$49,095-BA, Step 0-TEA, effective December 12, 2011 through June 30, 2012, pro-rated. (15-140-100-101-0000-01-05)
2. Ms. Lisa Ford – English Teacher – Trenton High School-Chambers, at the salary of \$49,095-BA, Step 0-TEA, effective December 12, 2011 through June 30, 2012, pro-rated. (15-140-100-101-0000-01-05)
3. Ms. Susanne Hoban – English Teacher – Trenton High School-Chambers, at the salary of \$49,095-BA, Step 0-TEA, effective December 12, 2011 through June 30, 2012, pro-rated. (15-140-100-101-0000-01-05)
4. Ms. Nancy Silverberg – School Nurse – Hedgepeth/Williams School, at the salary of \$49,095-BA, Step 0-TEA, effective December 12, 2011 through June 30, 2012, pro-rated. (15-000-213-104-0000-35-08)
5. Ms. Marlene Yeni-Maitland – Music Teacher – Columbus Elementary School, at the salary of \$49,095-BA, Step 0-TEA, effective December 6, 2011 through June 30, 2012, pro-rated. (15-120-100-101-0000-01-17)
6. Ms. Nancy Hara – Special Education (Inclusion) – Mott Elementary School, at the salary of \$49,095-BA, Step 0-TEA, effective December 12, 2011 through June 30, 2012, pro-rated. (11-213-100-101-0000-00-84)
7. Ms. Brittany Preston – Special Education (LLD-K/2) – Grant Elementary School, at the salary of \$49,095-BA, Step 0-TEA, effective December 12, 2011 through June 30, 2012, pro-rated. (11-204-100-101-0000-00-84)
8. Ms. Brooke Hagler– Special Education (Mathematics) – Trenton High School-West, at the salary of \$49,095-BA, Step 0-TEA, effective December 12, 2011 through June 30, 2012, pro-rated. (11-213-100-101-0000-00-84)
9. Ms. Debra Grant – Special Education (MD) – King Elementary School, at the salary of \$49,095-BA, Step 0-TEA, effective December 12, 2011 through June 30, 2012, pro-rated. (11-213-100-101-0000-00-84)
10. Ms. Elina Schayder – Special Education (Resources) – King Elementary School, at the salary of \$49,095-BA, Step 0-TEA, effective December 12, 2011 through June 30, 2012, pro-rated.

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD REGULAR MEETING
Monday – November 21, 2011 – 5:30 P.M.
MINUTES

(11-212-100-101-0001-00-84)

11. Mr. Harry Daquizan – Special Education (BD Gr. 3/5) – Kilmer Elementary School, at the salary of \$49,095-BA, Step 0-TEA, effective December 12, 2011 through June 30, 2012, pro-rated. (11-209-100-101-0000-00-84)
12. Ms. Melissa Magy – Special Education (Resource) – Hill Elementary School, at the salary of \$49,095-BA, Step 0-TEA, effective December 12, 2011 through June 30, 2012, pro-rated. (11-213-100-101-0001-00-84)
13. Ms. Susan Anderson – Special Education (Resource) – Hill Elementary School, at the salary of \$49,095-BA, Step 0-TEA, effective December 12, 2011 through June 30, 2012, pro-rated. (11-213-100-101-0001-00-84)
14. Ms. Dominica Fiearra – Special Education (Autistic) – Hill Elementary School, at the salary of \$49,095-BA, Step 0-TEA, effective December 12, 2011 through June 30, 2012, pro-rated. (11-204-100-101-0000-00-84)
15. Ms. Brittany Lane – Special Education (Resource) – Gregory Elementary School, at the salary of \$49,095-BA, Step 0-TEA, effective December 12, 2011 through June 30, 2012, pro-rated. (11-213-100-101-0000-00-84)
16. Ms. Shawn Truppo – Special Education (Inclusion) – Trenton High School-Chambers, at the salary of \$49,095-BA, Step 0-TEA, effective December 12, 2011 through June 30, 2012, pro-rated. (11-213-100-101-0000-00-84)
17. Ms. Preeti Shah – Special Education (Mathematics) – Trenton High School-Chambers, at the salary of \$49,095-BA, Step 0-TEA, effective December 12, 2011 through June 30, 2012, pro-rated. (11-213-100-101-0000-00-84)
18. Ms. Lisa Pulliam – Special Education (Inclusion) – Parker Elementary School, at the salary of \$49,095-BA, Step 0-TEA, effective December 12, 2011 through June 30, 2012, pro-rated. (11-213-100-101-0000-00-84)
19. Ms. Caroline Dyefesso – Special Education (Inclusion) – Dunn Middle School, at the salary of \$49,095-BA, Step 0-TEA, effective December 12, 2011 through June 30, 2012, pro-rated. (11-213-100-101-0001-00-84)

f. Appointments - Interim

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

1. Mr. Larry O'Neal – from: Custodian – Daylight/Twilight School, at the salary of \$39,011 Step 6, to: Interim Head Custodian – Commissary/ Warehouse, at the salary of \$41,031 Step 6, effective November 1, 2011 through November 30, 2011, pro-rated. (11-000-262-110-0000-52-61)

NOTE: Replacing J. Mora who retired.

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD REGULAR MEETING
Monday – November 21, 2011 – 5:30 P.M.
MINUTES

g. Appointments

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

1. Mr. Armando Chiarello – Custodian – Dunn Middle School, at the salary of \$39,011 Step 6, to: Head Custodian, Alternative Middle School (Rivera), at the salary of \$55,924 Step 9, effective December 1, 2011 through June 30, 2012, pro-rated. (11-000-262-110-0000-52-61)

NOTE : Filling a newly created position – opened new school.

2. Mr. Larry O’Neal – from: Custodian – Daylight/Twilight School, at the salary of \$39,011 Step 6, to: Head Custodian – Commissary/Warehouse, at the salary of \$55,924 Step 9, effective December 1, 2011 through June 30, 2012, pro-rated. (11-000-262-110-0000-52-61)

NOTE: Replacing J. Mora who retired.

3. Mr. Robert Lieberman – from: Substitute Teacher, Districtwide at the rate of \$125.00 per day, to: English Teacher – Trenton High School-Chambers, at the salary of \$49,095-BA, Step 0-TEA, effective December 1, 2011 through June 30, 2012, pro-rated. (15-140-100-101-0000-01-05)

4. Ms. Amber Thompson – from: Substitute Teacher, Districtwide at the rate of \$85.00 per day, to: Elementary Teacher Gr 2 – Wilson Elementary School, at the salary of \$49,095-BA, Step 0-TEA, effective December 1, 2011 through June 30, 2012, pro-rated. (15-120-100-101-0000-00-31)

NOTE : Replacing L. Bethea who transferred.

5. Mr. Bryce Carmichael – from: Substitute Teacher, Districtwide, at the rate of \$80.00 per day, to: Computer Teacher – Columbus Elementary School, at the salary of \$49,095-BA, Step 0-TEA, effective December 1, 2011 through June 30, 2012, pro-rated. (15-120-100-101-0000-01-17)

6. Ms. Lauren Haughton – from : Substitute Paraprofessional, Districtwide, at the rate of \$12.50 per hour, to: Paraprofessional (Special Education) – Grant Elementary School, at the salary of \$25,573 Step 1, effective December 1, 2011 through June 30, 2012, pro-rated.

7. Ms. Maria Robinson – from : Substitute Paraprofessional, Districtwide, at the rate of \$12.50 per hour, to: Paraprofessional (Special Education) – Hill Elementary School, at the salary of \$25,573 Step 1, effective December 1, 2011 through June 30, 2012, pro-rated.

h. Temporary Appointment - Extension

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

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD REGULAR MEETING
Monday – November 21, 2011 – 5:30 P.M.
MINUTES

1. Mr. Brett Morrison – Temporary Mason – Buildings & Grounds Department, at the rate of \$36.70 per hour, effective December 1, 2011 through December 31, 2011. (11-000-261-110-0000-53-61)
NOTE: Replacing M. McQuade who is on medical leave.
2. Mr. Ryan Taylor – Temporary Carpenter – Buildings & Grounds Department, at the rate of \$39.70 per hour, effective December 1, 2011 through December 31, 2011. (11-000-261-110-0000-53-61)
NOTE: Replacing J. DeLucia who is on medical leave.

i. 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. Kenneth Lamons – from: Head Custodian – Washington Elementary School, at the salary of \$57,974 (\$55,924 Step 10 + \$2,050 longevity) to: Custodian Daylight/Twilight School, at the salary of \$51,936 (\$49,886 Step 10 + \$2,050 longevity), effective December 1, 2011 through June 30, 2012, pro-rated. (11-000-262-110-0000-52-61)
NOTE : Employee requested voluntary transfer for medical reasons.
2. Mr. Jerry Griffin – Custodian Engineer Gr II – from: Commissary/ Warehouse, to : Hedgepeth/Williams School, at the salary of \$65,933 (\$64,683 Step 10 + \$1,250 longevity), no change in salary, effective December 1, 2011 through June 30, 2012. (11-000-262-110-0000-52-61)
NOTE : Replacing J. Costello who retired.

j. Transfers - Involuntary

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

1. Mr. Ronald Clark – Paraprofessional – from: Alternative Middle School (Rivera), to: Hill Elementary School (Autistic Class), at the salary of \$37,945 Step 12, no change in salary, effective December 1, 2011 through June 30, 2012.
NOTE : Transferred due to abolishment of position.
2. Ms. Michele McCray – Paraprofessional – from: Alternative Middle School (Rivera), to: Hill Elementary School (Pre-School Disabled Class), at the salary of \$36,974 Step 11, no change in salary, effective December 1, 2011 through June 30, 2012. **NOTE : Transferred due to abolishment of position.**
3. Ms. Janet Kindt – Paraprofessional– from: Alternative Middle School (Rivera), to: Trenton High School-West (Special Education – Self Contained), at the salary of \$36,745 Step 12, no change in salary, effective December 1, 2011 through June 30, 2012. **NOTE : Transferred due to abolishment of position.**

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD REGULAR MEETING
Monday – November 21, 2011 – 5:30 P.M.
MINUTES

4. Ms. Stacy Reece – Paraprofessional – from: Alternative Middle School (Rivera) , to: Kilmer Elementary School (Special Education –LLD), at the salary of \$37,154 Step 7, no change in salary, effective December 1, 2011 through June 30, 2012.
NOTE : Transferred due to abolishment of position
5. Ms. Dewar Wood – Vice Principal – from: Gregory Elementary School, to: Grant Elementary School, at the salary of \$103,150-ESVP, Step 7 (no change in salary), effective December 1, 2011 through June 30, 2012.
6. Mr. Oliver Taylor – Vice Principal – from: Jefferson Elementary School, to: Gregory Elementary School, at the salary of \$105,350 (\$103,150-ESVP, Step 5 + \$2,200 longevity), salary red lined, effective December 1, 2011 through June 30, 2012.

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:

1. Ms. Vicky Anchinsko – Reading Recovery Teacher – King Elementary School, from : \$49,995-BA, Step 2-TEA , to: \$51,345-BA, Step 5-TEA, effective September 1, 2011 through June 30, 2012. (11-424-100-101-0000-00-81)
Note : Submitted proof of previous experience.
2. Mr. John Pack, III – Paraprofessional – Monument Elementary School, from: \$25,573 Step 1/0 credits, to : \$28,573 Step 1/60 credits, effective October 3, 2011 through June 30, 2012, pro-rated. (11-204-100-106-0000-00-84)
NOTE : Submitted proof of 60 credits.
3. Mr. Michael Pandolfini – Health/Physical Education Teacher – Trenton High School- West, from: \$53,363-BA+30, Step 8-TEA, to: \$54,863 (\$53,363-BA+30, Step 8-TEA + \$1,500 dual certification), effective October 20, 2011 through June 30, 2012, pro-rated.
(15-140-100-101-0000-01-04) **NOTE: Submitted proof of dual certification.**
4. Ms. Jennifer Paulick – Languages Arts Teacher – Jefferson Elementary School, from: \$51,345-BA, Step 5-TEA, to: \$52,845 (\$51,345-BA, Step 5-TEA + \$1,500 dual certification), effective November 8, 2011 through June 30, 2012, pro-rated.
(15-130-10-101-0000-00-14) **NOTE: Submitted proof of dual certification.**
5. Ms. Maria LaMilia – Senior Accountant – Payroll Department, from: \$51,405 Step 3, to: \$61,394 Step 7, effective July 14, 2011 through June 30, 2012, pro-rated.
(11-000-251-105-0000-00-60) **NOTE: Submitted proof of prior experience.**
6. Ms. Yseult Leger – ESL Teacher – Trenton High School-Chambers, from: \$84,036 (\$82,236-MA, Step 15-TEA + \$300 longevity + \$1,500 dual certification), to :\$84,596 (\$82,796-MA+30, Step 15-TEA + \$300 longevity + \$1,500 dual certification), effective September 20, 2011 through June 30, 2012, pro-rated. (11-240-100-101-0000-00-81) **NOTE: Submitted proof of 30 additional credits.**

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD REGULAR MEETING
Monday – November 21, 2011 – 5:30 P.M.
MINUTES

7. Ms. Ritha Blain – School Nurse – Rivera (Alternative Middle School), from: \$80,886-BA, Step-15-TEA, to: \$82,236-MA, Step 15, effective September 1, 2011 through June 30, 2012. (15-423-213-104-0000-00-15)
NOTE: Submitted proof of Masters degree.
8. Ms. Lisa Katz-Ballman – Special Education Teacher – Kilmer Elementary School, from: \$81,556-BA+30, Step 15-TEA, to: \$83,056 (\$81,556-BA+30, Step 15-TEA + \$1,500 dual certification), effective October 27, 2011 through June 30, 2012, pro-rated. (11-204-100-101-0000-00-84)
NOTE: Submitted proof of dual certification.
9. Ms. Colleen Rand – Elementary Teacher Gr 5- Robbins Elementary School, from: \$61,711-BA+30, Step 11-TEA, to: \$62,951-BA+60, Step 11-TEA, effective October 26, 2011 through June 30, 2012, pro-rated. (15-120-100-101-0000-00-28)
NOTE: Submitted proof of 30 additional credits.
10. Ms. Dawn Howlen – Language Arts Teacher – Hill Elementary School, from: \$53,295 (\$51,795-BA, Step 6-TEA + \$1,500 dual certification), to : \$54,645 (\$53,145-MA, Step 6-TEA + \$1,500 dual certification), effective October 28, 2011 through June 30, 2012, pro-rated. (15-130-100-101-0000-00-32)
NOTE: Submitted proof of Masters degree.
11. Ms. Rosemary Ohanian – Speech Language Specialist – Washington Elementary School, from : \$96,732(\$82,796-MA+30 + 12% + \$1,500 dual certification + \$2,500 national board certification), to: \$101,838 (\$87,356-MA+60 + 12% + \$1,500 dual certification + \$2,500 national board certification), effective October 24, 2011 through June 30, 2011, pro-rated. (11-000-216-104-0000-00-84) **NOTE: Submitted proof of 30 additional credits.**
12. Monique Gamboa – School Counselor – Hedgepeth/Williams Elementary School, from: \$49,095-BA, Step 0-TEA, to: \$73,571-BA+30, Step 14-TEA, effective September 9, 2011 through June 30, 2012, pro-rated
NOTE : Credit for previous experience with the Trenton Board of Education and proof of 30 additional credits .
13. Mr. Wesley Little – Special Education Teacher -Trenton High School-Chambers, from: \$49,095-BA, Step 0-TEA, to: \$53,145-MA, Step 6-TEA, effective September 20, 2011 through June 30, 2012, pro-rated
NOTE : Credit for previous experience with Trenton Board of Education and proof of Masters degree.
14. Ms. Danielle Narkaus – Psychologist – Alternative Middle School (Rivera), from: \$49,095-BA, Step 0-TEA, to: \$51,005-MA+30, Step 0-TEA, effective September 9, 2011 through June 30, 2012, pro-rated (15-423-218-104-0000-33-15)
NOTE : Submitted proof of Masters degree and 30 additional credits.
15. Mr. Dwayne Walker – Elementary Teacher Gr 4, Hill Elementary School, from: \$49,095-BA, Step 0-TEA, to: \$54,043-MA, Step 8-TEA, effective September 9, 2011 through June 30, 2012, pro-rated.

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD REGULAR MEETING
Monday – November 21, 2011 – 5:30 P.M.
MINUTES

NOTE: Submitted proof of Masters degree and previous experience.

16. Ms. Kathryn Hurlman – Art Teacher – Alternative Middle School (Rivera), from: \$49,095-BA, Step 0-TEA, to : \$49,995-BA, Step 2 –TEA, effective September 9, 2011 through June 30, 2012, pro-rated

NOTE: Credit for previous experience with the Trenton Board of Education.

17. Ms. Laura Walker – Special Education Teacher – Columbus Elementary School, from: \$49,095-BA, Step 0-TEA, to: \$50,595 (\$49,095-BA, Step 0-TEA + \$1,500 dual certification), effective September 12, 2011 through June 30, 2012, pro-rated.

NOTE: Submitted proof of dual certification.

18. Ms. Natalie Tymczyszyn – Special Education Teacher – Jefferson Elementary School, from: \$49,095-BA, Step 0-TEA, to: \$50,445-MA, Step 0-TEA, effective September 12, 2011 through June 30, 2012, pro-rated. (11-213-100-101-0001-00-84)

NOTE: Submitted proof of Masters degree.

19. Ms. Debra Sewell – Kindergarten Teacher – Wilson Elementary School, from: \$49,095-BA, Step 0-TEA, to: \$50,445-MA, Step 0-TEA, effective September 12, 2011 through June 30, 2012, pro-rated. (15-110-100-101-0000-00-31)

NOTE : Submitted proof of Masters degree.

20. Ms. Sharonda West – In School Suspension Teacher – Kilmer Elementary School, from: \$49,095-BA, Step 0-TEA, to: \$52,245-MA, Step 4-TEA, effective September 26, 2011 through June 30, 2012, pro-rated. (15-000-218-110-0000-29-24)

NOTE: Credit for prior experience with Trenton Board of Education and proof of Masters degree.

21. Ms. Marzelle Munnerlyn-Brown – Elementary Teacher Gr 4 – Kilmer Elementary School, from: \$49,095-BA, Step 0-TEA, to: \$50,895-BA, Step 4-TEA, effective September 13, 2011 through June 30, 2012, pro-rated. (15-120-100-101-0000-00-24)

NOTE: Credit for prior experience with Trenton Board of Education.

22. Ms. Joann Ray – School Nurse – Jefferson Elementary School, from: \$49,095-BA, Step 0-TEA, to: \$58,141-BA, Step 10-TEA, effective September 28, 2011 through June 30, 2012, pro-rated. (15-000-213-104-0000-350-14)

NOTE: Credit for prior experience with Trenton Board of Education.

23. Ms. Brielle Bates – School Psychologist – Dunn Middle School, from: \$54,986 (\$49,095-BA, Step 0-TEA + 12%,) to: \$56,498 (\$50,445-MA, Step 0-TEA + 12%), effective September 21, 2011 through June 30, 2012, pro-rated (11-000-219-104-0000-00-84)

NOTE: Submitted proof of Masters degree.

24. Ms. Victoria Dietz - School Psychologist – Alternative Middle School (Rivera), from: \$54,986 (\$49,095-BA, Step 0-TEA + 12%,) to: \$56,498 (\$50,445-MA, Step 0-TEA + 12%), effective September 15, 2011 through June 30, 2012, pro-rated. (11-000-219-104-0000-00-84)

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD REGULAR MEETING
Monday – November 21, 2011 – 5:30 P.M.
MINUTES

NOTE: Submitted proof of Masters degree.

25. Ms. Carla Fisher - Pre-Kindergarten Teacher – Gregory Elementary School, from: \$49,095-BA, Step 0-TEA, to: \$50,895-MA, Step 1-TEA, effective September 16, 2011 through June 30, 2012, pro-rated. (20-218-100-101-0000-00-59)

NOTE: Submitted proof of Masters degree and prior experience.

26. Ms. Britton Garnjost – Art Teacher – Jefferson Elementary School, from: \$49,095-BA, Step 0-TEA, to: \$50,445-MA, Step 0-TEA, effective September 19, 2011 through June 30, 2012, pro-rated. (15-120-100-101-0000-01-14)

NOTE: Submitted proof of Masters degree.

27. Mr. Larry Hopson – Special Education Teacher – Trenton High School-Chambers, from: \$49,095-BA, Step 0-TEA, to: \$52,805-MA + 30, Step 4-TEA, effective September 19, 2011 through June 30, 2012, pro-rated. (11-212-100-101-0000-00-84)

NOTE: Submitted proof of Masters degree and previous experience.

28. Mr. James Moran - Health/Physical Education Teacher - Alternative Middle School (Rivera), from \$49,095-BA, Step 0-TEA, to: \$50,445-MA, Step 0-TEA, effective, September 12, 2011 through June 30, 2012, pro-rated. (20-218-100-101-0000-00-59)

NOTE: Submitted proof of Masters degree.

29. Ms. Janice Phillips – Special Education Teacher – Jefferson Elementary School from: \$49,095-BA, Step 0-TEA, to: \$84,296 (\$82,795-MA+30, Step 15-TEA, + \$1,500 dual certification), effective September 1, 2011 through June 30, 2012, pro-rated. (11-213-100-101-0000-00-84)

**NOTE: Credit for prior experience with Trenton Board of Education.
Submitted proof of Masters degree and previous experience.**

30. Ms. Lorraine Vaughn-Hannah – Early Childhood Community Liaison- Early Childhood Department, from: \$95,732 (\$82,796-MA+60 + 12% + \$1,500 longevity + \$1,500 dual certification), to: \$100,838 (\$87,356-MA+60 + 12% + \$1,500 longevity + \$1,500 dual certification), effective October 18, 2011 through June 30, 2012, pro-rated. (20-218-200-176-0000-00-59)

NOTE: Submitted proof of 30 additional credits.

31. Ms. Susan Shields – Elementary Teacher Gr 2 – Hedgpeeth/Williams, from: \$52,693 BA, Step 8-TEA, to: \$53,363-BA+30, Step 8-TEA, effective September 29, 2011 through June 30, 2012, pro-rated. (15-120-100-101-0000-00-08)

NOTE: Submitted proof of 30 additional credits.

32. Ms. Cynthia King – Health/Physical Education Teacher – Trenton High School-West, from : \$83,056 (\$81,556-BA+30, Step 15-TEA + \$1,500 dual certification), to : \$84,296 (\$82,796-BA+60, Step 15-TEA + \$1,500 dual certification), effective September 26, 2011 through June 30, 2012, pro-rated. (15-140-100-101-0000-01-04)

NOTE: Submitted proof of 30 additional credits.

**TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD REGULAR MEETING
Monday – November 21, 2011 – 5:30 P.M.
MINUTES**

33. Ms. Ayanna LaFleur – Elementary Teacher Gr. 1 – Hill Elementary School, from: \$49,095-BA, Step 0-TEA, to: \$49,545-BA, Step 1-TEA, effective September 9, 2011 through June 30, 2012, pro-rated. (15-120-100-101-0000-00-32)
NOTE: Submitted proof of prior experience.
34. Ms. Karilyn Fletcher – Elementary Teacher Gr. 4 – Jefferson Elementary School, from: \$49,095-BA, Step 0-TEA, to: \$50,895-BA, Step 4-TEA, effective September 13, 2011 through June 30, 2012, pro-rated. (15-120-100-101-0000-00-14)
NOTE: Submitted proof for prior experience.
35. Ms. Nina Jordan – Elementary Teacher Gr. 3 – Jefferson Elementary School, from: \$49,095-BA, Step 0-TEA, to: \$51,345-BA, Step 5-TEA, effective September 9, 2011 through June 30, 2012, pro-rated. (15-120-100-101-0000-00-14)
NOTE: Submitted proof for prior experience.
36. Ms. Octavia Lee – Elementary Teacher Gr. 4 – Columbus Elementary School, from: \$49,095-BA, Step 0-TEA, to: \$51,795-MA, Step 3-TEA, effective September 9, 2011 through June 30, 2012, pro-rated. (15-120-100-101-0000-00-17)
NOTE: Submitted proof of Masters degree and prior experience.
37. Ms. Michelle Luttrell – Elementary Teacher Gr. 1 – Jefferson Elementary School, from: \$49,095-BA, Step 0-TEA, to: \$53,593-MA+30, Step 7-TEA, effective September 9, 2011 through June 30, 2012, pro-rated. (15-120-100-101-0000-00-14)
NOTE: Submitted proof Masters degree – 30 additional credits and prior experience.
38. Ms. Laura Williams – English Teacher – Trenton High School - Chambers, from: \$49,095-BA, Step 0-TEA, to: \$49,995-BA, Step 2-TEA, effective September 12, 2011 through June 30, 2012, pro-rated.
NOTE: Submitted proof for prior experience.
39. Mr. Matthew Volz – Science Teacher – Alternative Middle School (Rivera), from: \$49,095-BA, Step 0-TEA, to: \$52,995 (\$51,455-BA+60, Step 1-TEA + \$1,500 dual certification), effective September 9, 2011 through June 30, 2012, pro-rated. (20-218-100-101-0000-00-59)
NOTE: Submitted proof for prior experience and 60 additional credits.
40. Ms. Joan Tucker – Elementary Teacher Gr. 2 – Jefferson Elementary School, from: \$49,095-BA, Step 0-TEA, to: \$53,145-MA, Step 6-TEA, effective September 9, 2011 through June 30, 2012, pro-rated. (15-120-100-101-0000-00-14)
NOTE: Submitted proof of Masters degree and prior experience.
41. **Longevity :**

Name(s)	Years of Service	Amount Due	Eff. Date	Bargaining Unit
James Barnes	20	\$700	9/16/11	BST

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD REGULAR MEETING
Monday – November 21, 2011 – 5:30 P.M.
MINUTES

Brenda Reid	25	\$700	9/2/11	BST
Yvonne Hernandez	20	\$700	11/14/09	BST
John Baker	20	\$700	9/5/07	BST

1. Leaves of Absences

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

1. Ms. Nadia Ramcharan – Reading Recovery Teacher – Robbins Elementary School, maternity leave of absence with pay, effective November 14, 2011 through February 16, 2012.
2. Ms. Martiza Rivera – Heavy Cleaner – Parker Elementary School, medical leave of absence with pay, effective November 11, 2011 through December 16, 2011. (11-000-262-110-0000-52-61)
3. Ms. Laura Colvin – School Counselor – Stokes Elementary School, medical leave of absence with pay, effective November 1, 2011 through December 1, 2011. (15-000-218-104-0000-33-29)
4. Ms. Nancy Lee – Media Specialist – Trenton High School-Chambers, medical leave of absence with pay, effective November 8, 2011 through December 20, 2011. (15-000-222-104-0000-32-05)
5. Ms. Kira Royster – Social Studies Teacher – Trenton High School-West, maternity leave of absence with pay, effective November 1, 2011 through February 14, 2012. (15-140-100-101-0000-00-04)
6. Ms. Maria Luisa Lee – Paraprofessional – Grant Elementary School, medical leave of absence with pay, effective October 17, 2011 through November 23, 2011. (11-204-100-106-0000-00-84)
7. Ms. Shirley Hicks – Paraprofessional – Parker Elementary School, medical leave of absence with pay, effective October 24, 2011 through November 21, 2011 (a.m.); and without pay, effective November 21, 2011 (p.m.) through December 22, 2011. (15-190-100-106-0000-42-27)
8. Ms. Rotanda Davis – Special Education Teacher – Trenton High School- Chambers, medical leave of absence with pay, effective November 1, 2011 through November 17, 2011; and without pay effective November 18, 2011 through December 9, 2011. (11-213-100-101-0000-00-84)

m. Extended Leave of Absence

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

1. Ms. Rosalind Redd – Paralegal/Legal Assistant – Human Resources Dept – extended medical leave of absence without pay, effective December 1, 2011

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD REGULAR MEETING
Monday – November 21, 2011 – 5:30 P.M.
MINUTES

through December 31, 2011.

2. Ms. Shirley Walker – Special Education Teacher – Parker Elementary School, extended medical leave of absence with pay, effective November 1, 2011 through December 5, 2011. (11-213-100-101-0001-00-84)
NOTE: Original leave September 1, 2011 through October 31, 2011.
3. Ms. Linda Alexander – Kindergarten Teacher – Washington Elementary School, extended medical leave of absence with pay, effective November 1, 2011 through December 3, 2011. (15-110-100-101-0000-00-30)
NOTE: Original leave September 23, 2011 through October 31, 2011.
4. Ms. Margaret Dooley – Supervisor of Nurses – Special Services Department, extended medical leave of absence with pay, effective October 22, 2011 through December 2, 2011. (11-000-213-104-0000-00-56)
NOTE: Original leave October 3, 2011 through October 21, 2011.
5. Ms. Karen LcLaughlin – Elementary Teacher Gr 1 – Gregory Elementary School, extended medical leave of absence with pay, November 2, 2011 through December 31, 2011. (15-120-100-101-0000-00-21)
NOTE : Original leave September 1, 2011 through November 1, 2011.
6. Ms. Tia Townsend –Elementary Teacher Gr 5 – Hedgepeth/Williams Elementary School, extended medical leave of absence without pay, effective November 1, 2011 through December 31, 2011. (15-120-100-101-0000-00-08)
NOTE: Original leave September 1, 2011 through October 31, 2011.
7. Ms. Melissa Powell – Administrative II Secretary – Student Personnel Services, extended medical leave of absence without pay, effective October 11, 2011 through December 13, 2011. (11-000-240-105-0000-00-57)
NOTE: Original leave September 20, 2011 through October 10, 2011.
8. Ms. Kristen Jones – Psychologist – Hill Elementary School, extended medical leave of absence without pay, effective October 8, 2011 through November 25, 2011. (11-000-219-104-0000-00-84)
NOTE Original leave August 29, 2011 through October 7, 2011.

n. Return from Leave of Absence

BE IT RESOLVED that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approve the following return from a leave of absence :

1. Ms. Jennifer Garcia – Mathematics Teacher – Monument Elementary School, at the salary of \$52,243-BA, Step 7-TEA, effective November 28, 2011 through June 30, 2012, pro-rated. (15-130-100-101-0000-00-25)

o. Contractual Entitlements

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

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD REGULAR MEETING
Monday – November 21, 2011 – 5:30 P.M.
MINUTES

Name	Unit	# Sick Days	# Vacation Days	Amount
Louis Samuels	CUS	0	41 ½	\$9,144.11
Carrie Amos	CUS	53	152	\$46,793.30
Ethelene Burgess	CUS	48	118	\$32,780.52
Gayle Banks	TEA	6	0	\$2,710.32
Sandra Counts	TEA	28 ½	0	\$12,918.76
Carmen Leon	CUS	50	92	\$30,331.20
Eric Moore	CUS	0	21 ½	\$5,312.86
Diane Frascella	TEA	34	0	\$15,132.04
Larry Bodiford	CUS	45	136	\$43,117.82
Marie Peters	CUS	0	23	\$2,824.40
			TOTAL	\$201,065.30

Total of payouts as of November 21, 2011 = \$ 2,310,173.36

p. Before/After School Programs

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

1. Approve the following teachers for HSPA Reinforcement Project – Trenton High School-West, at the rate of \$42.00 per hour, effective July 15, 2011 through August 31, 2011. (11-422-100-101-0000-00-81)

Rebecca Schwartz	English
Rosanne Runner	Mathematics
Janet Winthrop	Mathematics

NOTE: Not to exceed \$1,080 per participant.

2. Approve the following JROTC Instructors for Extended Learning Program, Trenton High School-Chambers, at the rate of \$36.00 per hour without children, and \$42.00 per hour with children, effective September 15, 2011 through June 30, 2012.

Daniel Morgan

**TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD REGULAR MEETING
Monday – November 21, 2011 – 5:30 P.M.
MINUTES**

Terry Troup
Countess Irvin

NOTE : Not to exceed \$3,360.00 per participant - \$10,080.00 total program.

3. Approve the following School Nurses – for Pre-School Immunization Screening/Registration, at the rate \$36.00 per hour, effective December 1, 2011 through March 30, 2012: (20-218-200-104-0000-00-59)

Jacqueline Denton
Kathleen Shegda
Micha Freeman
Pamela Hughes
Lori Nixon

NOTE : Not to exceed 33 hrs per participant - \$ 6,000.00 total program.

4. Approve the following staff for PSAT Testing Proctors – Trenton High School-Chambers, at the rate in accordance with contractual agreement, effective October 17, 2011 (one day only): (15-140-100-101-0009-00-05)

Srvedi Somireddy	Teacher
Yseult Leger	Teacher
Nathan Mayfield	Guidance Counselor
Eric Smith	Secretary

NOTE: Not to exceed \$3,168.00 total program.

5. Mr. Joel Merkin – Teacher – Stock Market Club/Advisor – Trenton High School-West, at the rate of \$42.00 per hour, effective December 1, 2011 through June 1, 2012. (15-140-100-100-0009-00-04)
NOTE: Not to exceed \$1,470.00 total.
6. Ms. LaShon Encarnacion – Teacher – Senior Class Advisor – Trenton High School-West, at the rate of \$42.00 per hour, effective December 1, 2011 through June 1, 2012. (11-401-100-110-0009-00-04)
NOTE: Not to exceed \$2,150.00 total.
7. Ms. Maria Sanderson – School Nurse – Student Registrations/Central Registration Dept., at the rate of \$36.00 per hour, effective September 9, 2011 through September 9, 2011 (one day). (11-000-240-110-0000-00-57)
NOTE: Not to exceed 3 hrs - \$108.00 total.
8. Approve the following teachers for Child Study Evaluations, Special Services Dept., at the rate of \$36.00 per hour without children, and \$42.00 per hour with children, effective August 16, 2011 through August 26, 2011 : (11-000-219-104-0002-00-84)

Michael Coe	Yvonne Johnson
Bernadette Piscopo	Christine Sampson-Clark

NOTE : Extended summer work due to the volume of cases.

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD REGULAR MEETING
Monday – November 21, 2011 – 5:30 P.M.
MINUTES

9. Approve the following child study team members for Child Study Evaluations, Special Services Dept., at the rate of \$260.00 per assessment; \$60.00 per ID meeting/case management/ IEP, effective August 16, 2011 through August 26, 2011 :
 (11-000-219-104-0002-00-84)

Gail Bryant Lourdes Fernandez
 Lillian DelaCruz

NOTE : Extended summer work due to the volume of cases.

q. Volunteers:

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

1. Approve the following volunteers, effective December 1, 2011 through June 30, 2012:

<u>Name</u>	<u>Type of Volunteer</u>	<u>School</u>
Linda Ryba	Classroom	Hedgepeth/Williams
Tamika Young	Classroom	Hedgepeth/Williams
Fern Gurley	Classroom	Hedgepeth/Williams
Leslie Johnson	Classroom	Hedgepeth/Williams
Yalira Castaneda	Classroom	Hedgepeth/Williams
Michele Sarnes	Classroom	Franklin
Edward Collins	Classroom	Franklin
Joann Geeter	Classroom	Stokes
Amia Goglia	Classroom	Stokes
Maryann Crawley	Classroom	Stokes
Sharon Hussain	Classroom	Jefferson

NOTE: Upon approval of the required fingerprint clearance.

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 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.

<u>Applicant</u>	<u>Position</u>	<u>School</u>	<u>Purpose</u>	<u>Location</u>	<u>Date</u>	<u>Funds</u>	<u>Cost</u>	<u>GAAP Code</u>
Natasha Agrawal	ESL teacher	Robbins	International TESOL Conference	Phila., PA	3/29 & 30, 2012		\$0	No cost to the Board
Marzene	Principal	Wilson	Training in	Mullica, Nj	12/1,	Board	\$60	11-000-219-

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD REGULAR MEETING
Monday – November 21, 2011 – 5:30 P.M.
MINUTES

Benett			Differentiated Instruction		2,21/2011, 4/17/2012			592-0000-00-80
Gloria Hernandez	Teacher	Wilson	Training in Differentiated Instruction	Mullica, Nj	12/1, 2,21/2011, 4/17/2012	Board	\$60	11-000-219-592-0000-00-80
Debra Cunningham	Teacher	Robbins	Training in Differentiated Instruction	Mullica, Nj	12/1, 2,21/2011, 4/17/2012	Board	\$60	11-000-219-592-0000-00-80
Bernadette Trapp	Principal	Monument	Training in Differentiated Instruction	Mullica, Nj	12/1, 2,21/2011, 4/17/2012	Board	\$60	11-000-219-592-0000-00-80
Alicia Costanza	Teacher	Gregory	Training in Differentiated Instruction	Mullica, Nj	12/1, 2,2011, 2/12, 4/17/2012	Board	\$60	11-000-219-592-0000-00-80
Eniola Ajayi	Supervisor	CSB	Training in Differentiated Instruction	Mullica, Nj	12/1, 2,21/2011, 4/17/2012	Board	\$60	11-000-219-592-0000-00-80
Laurell Parris	Supervisor	CSB	Training in Differentiated Instruction	Mullica, Nj	12/1, 2,21/2011, 4/17/2012	Board	\$60	11-000-219-592-0000-00-80
Linda Ordini	Teacher	Franklin	Intro. To Teasing & Bullying	N. Brunswick, NJ	3/1/2012		\$0	No cost to the Board
Shaeflora Gentry	Counselor	Franklin	Intro. To Teasing & Bullying	N. Brunswick, NJ	3/1/2012		\$0	No cost to the Board
B. Lynn Robinson	Principal	Franklin	Intro. To Teasing & Bullying	N. Brunswick, NJ	3/1/2012		\$0	No cost to the Board
Natalie Glazer	Teacher	TCHS_Main	CTE Meeting	Middlesex, Nj	3/23, 5/18/2012		\$0	No cost to the Board
Arielle Bates	Psychologist	Dunn MS	NJASP Confernece	Jamesburg, NJ	12/9/2011	Board	\$90	15-190-100-610-0000-00-10

b. Facilities Report – October 2011

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

ORGANIZATION/DEPT.	DATE	DAY	FACILITY	LOCATION	TIME	PERMIT	TBOE or Outside Usage	Mt	PROG	Prof Dev	Recre	Oth
Math Activity Night - Lucy Steele	11/8/11	Tuesday	Monument	Cafeteria	6PM-7:30PM	7753	In-House Usage					X
Author's Night	6/6/12	Wednesday	Monument	Library	5:30PM-7PM	7754	In-House Usage					X
Parent, Staff & Community Anti Bullying - E. Downing	11/8/11	Friday	Administration	Auditorium	8AM-4PM	7916	In-House Usage			X		
Legal Bid Opening - Georgette Bowman	10/27/11	Thursday	Administration	Conf. Room	10AM-12	7996	In-House Usage					X
General Meeting - Betty Glenn	10/25/11	Wednesday	Administration	Auditorium	3:30PM - 5:30PM	6494	In-House Usage	X				
Student Government Dance - Orlando Southerland	10/28/11	Friday	Dunn	Gymnasium	3PM-5PM	7934	In-House Usage					X
Basketball Practice/Troop Meetings-Tennyson Lewis	9/3/11 - 12/21/11	Mon & Wed	Hill	Gymnasium	6PM-7:30PM	7989	In-House Usage				X	
SAT Testing - Randy Morrison	11/5/11	Saturday	TCHS Main	1-B126 & Cafeteria	7AM-1:30PM	6453	In-House Usage					X
Build-to-Keep Afterschool Program	10/1/11 - 6/30/12	Mon - Fri	TCHS Main	A-142	3PM-5PM	6454	In-House Usage		X			
Parent/Teacher Conferences - Paula Bethea	12/1/11	Thursday	Kilmer	40 Classrooms	5:30PM-7PM	1440	In-House Usage					X
Mentoring Program - Paula Bethea	10/11 - 06/12	Mondays	Kilmer	Cafeteria	4:30PM-	1724	In-		X			

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD REGULAR MEETING
Monday – November 21, 2011 – 5:30 P.M.
MINUTES

					5:30PM		House Usage												
PTA Meetings - Paula Bethea	10/11 - 6/12	Mondays	Kilmer	Library & Conf. Room	5:30PM-6:30PM	1723	In-House Usage	X											
PTO Meetings - Gloria Olmeda	10/20, 11/17 & 12/15/11	Thursday	Mott	Library	5:30PM-7PM	7732	In-House Usage	X											
Hispanic Heritage Assembly - Gloria Olmeda	10/25/11	Tuesday	Mott	Cafeteria	6PM-7:30PM	7733	In-House Usage		X										
School Dance Committee - Erin Duffy	10/13/11 - 6/2012	Tues & Thurs	Dunn	Art Classroom A70	3:15PM-4:30PM	7935	In-House Usage	X											
PTO Monthly Meetings - Sandra GBlturbides	11/14, 12/12, 1/9, 2/13, 3/12, 4/16, 5/14 & 6/11/12	Mondays	Dunn	Classrooms, Auditorium & Cafeteria	5:30PM-6:30PM	7933	In-House Usage	X											
PTO Meeting - Annette VanMorter	11/8/11	Tuesday	Parker	Cafeteria	4:30PM-7:30PM	5508	In-House Usage	X											
PTO Meeting - Annette VanMorter	10/11/11	Tuesday	Parker	Cafeteria	4PM-7:30PM	5509	In-House Usage	X											
Movie Night - Annette VanMorter	10/14/11	Friday	Parker	Auditorium	4PM-8PM	5510	In-House Usage												X
Literary Forum - Heather Lieberman	10/19/11	Wednesday	Wilson	Auditorium	6PM-7:30PM	7543	In-House Usage												X
School Nurse's PD - Marge Dooley	10/17/11	Monday	Kilmer	Auditorium	8AM-4PM	1740	In-House Usage			X									
Freshmen Basketball Games - Sharron	12/11 - 2/24/12	Tues. & Friday	Hill	Gymnasium	3:30PM - 5:30PM	6443	In-House Usage											X	
Legal Hearings - Everene Downing	10/13/11	Thursday	Administration	Auditorium	10AM-4PM	7489	In-House Usage												X
Health & Physical Ed - Chris Studley	10/27/11	Thursday	Columbus	Gymnasium	6PM-7:30PM	0573	In-House Usage												X
PUPP Seniors - QuinnShauna Felder-Snipes	10/13/11 - 6/21/12	Thursdays	TCHS Main	A110 OR 133	3PM-5PM	6469	In-House Usage		X										
Afterschool Mentoring Program - Anel Matos	10/11 - 6/12	Tues & Wed	TCHS Main	Community Rm & PSEG Room	3PM-5PM	6451	In-House Usage		X										
Principal Meetings - Phyllis Wood	10/11 - 6/12	Wed & Thurs	Administration	Auditorium	8AM-12PM	1122	In-House Usage	X											
Charity Basketball Game - Michael Ingram	11/19/11	Saturday	TCHS Main	Gymnasium	2PM-8PM	6452	Outside Usage											X	
TCHS Alumni Basketball Games - Arzaga Dillard	3/24/12	Saturday	TCHS Main	Gymnasium	1AM-5PM	7644	In-House Usage											X	
Community Youth Career Community - Talaya Wilson	11/19/11	Saturday	Hedgepeth	Auditorium & Cafeteria	9AM-1PM	7698	In-House Usage		X										
Youth Meetings grades 9-12 - Talaya Wilson	10/25/11 - 6/2012	Tuesday	Hedgepeth	Rooms 157 & 159	5:30PM-7:30PM	7700	In-House Usage	X											
PUPP Parent Meeting - Jason Klugman	11/2/11	Wednesday	TCHS Main	Room B203	6:30PM-8PM	6470	In-House Usage	X											
ESL Classes - Yalira Castaneda	11/8, 15, 22 & 12/6, 13, 20/11	Tuesday	Hedgepeth	1 Classroom	9AM-11AM	7699	In-House Usage		X										
Open Enrollment for UNUM - Mark Eaton	10/26/11	Wednesday	Administration	Board Conf	11AM-4:30PM	6510	Outside Usage												X
Men's League (Young Adults) Btyan Caver	10/11 - 11/18/11	Tues & Thurs	Hedgepeth	Gymnasium	6PM-8:45PM	3353	Outside Usage		X										
PTO Meeting - Flaunoy Noel	10/24/11	Monday	Gregory	Auditorium, Cafeteria & Parent Center	6PM-8PM	1377	In-House Usage	X											
Trick or Treat Event - Flaunoy Noel	10/31/11	Monday	Gregory	Parking Lot	5PM-8PM	1378	In-House Usage												X
Community Civic Assoc. Meeting - Duncan Harrison	11/3/11	Thursday	Gregory	Conf. Room	6PM-8:30PM	1374	Outside Usage	X											
Professional Development - Laurell Parris	11/7, 21, 22/11 & 12/19 & 20/11	Mon & Tues	Administration	Auditorium	8AM-4PM	7571	In-House Usage			X									
Wrestling Practice & Meets - Larry Parker	11/12/11 - 2/28/12	Mon-Sun	TCHS West	Gymnasium	6PM-8:30PM	7141	In-House Usage											X	
Senoir Class Fundraiser - LaShon Encarnacin	10/28/11	Friday	TCHS West	Cafeteria & Gymnasium	6PM-10PM	7142	In-House Usage												X

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD REGULAR MEETING
Monday – November 21, 2011 – 5:30 P.M.
MINUTES

Meeting - Susan Williams	12/7/11	Wednesday	Administration	Auditorium	12PM-1PM	6507	In-House Usage	X				
Meeting - Susan Williams	11/2/11	Wednesday	Administration	Auditorium	12PM-1PM	6506	In-House Usage	X				
Adult High School Program	10/25/11 - 6/15/12	Mon-Thurs	Daylight	Auditorium	4PM-8PM	522	In-House Usage		X			
Professional Development - Special Ed Teachers - Melissa Bridgewater	11/8/11	Tuesday	Administration	Auditorium	9AM-12N	7997	In-House Usage			X		
Professional Development - Special Ed Teachers - Melissa Bridgewater	12/12/11	Monday	Administration	Auditorium	8AM-3PM	6501	In-House Usage			X		
Science Workshop - Jacqueline Beverly	12/9/11	Friday	Administration	Auditorium	8AM-4:30PM	6512	In-House Usage					X
Parent Workshop	11/16/11	Wednesday	Administration	Auditorium	5PM-8PM	6513	In-House Usage		X			

c. Out of District Placements – November 2011

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

# of Students Special Education	School	Per Pupil Cost PRORATED	Total	Effective Dates	Comment
1	Delaware Valley School for Exceptional Children - ZB	45956.8	45956.8	10/11/11-6/30/12	
1	New Roads School – Somerset - MR	3494.69	3494.69	9/1/-9/30/11	
1	Hampton Academy - VM	46,660.00	46,660.00	9/1/11-6/30/12	
2	Mary Dobbins School (Children's Home) - NM	54,828.00	54,828.00	9/1/11-6/30/12	DCF Placed
1	Strang School @ Ranch Hope - JM	38,701.80	38,701.80	9/1/11-6/30/12	DCF Placed
1	Willowglen Academy - KM	52,299.00	52,299.00	9/22/11-6/30/12	DCF Placed
1	YALE School – QC	38,758.40	38,758.40	10/14/11-6/30/12	
Approved Private Schools					
GAAP 11-000-100-566-0000-00-84					

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD REGULAR MEETING
Monday – November 21, 2011 – 5:30 P.M.
MINUTES

	TOTAL		241,940.29		
3	Gloucester County Special Services (Bankbridge School) Out of County Surcharge – JH, LP,RW	3,000.00	9,000.00	9/1/11-6/30/12	DCF Placed
	Burlington County Special Services				
1	CC	38,920.00	38,920.00	9/26/11-6/14/12	
1	TJ	38,920.00	38,920.00	9/26/11-6/14/12	
1	WA	44,020.00	44,020.00	9/6/11-6/14/12	
5	TA,JC,TR,AS,CT	36,880.00	184,400.00	9/6/11-6/14/12	
1	MCSSSSD – Regional Day – JS	36,380.00	36,380.00	9/27/11-6/30/12	
1	Project Teach – DA	30,000.00	30,000.00	12/1/11-6/30/12	
	County Special Services School Districts				
	GAAP 11-000-100-565-0000-00-84				
	TOTAL		381,640.00		
10	Hunterdon Co Ed Services Commission -Alternative Program – SG,AG,MH,TH,JJ,KL,MM AT,DT,SW	14500	145000	9/1/11-6/30/12	General Ed
33	Hunterdon Co Ed Services Commission -Special Ed Programs – SA,GT,RH,MW,DW,RJ,RR, DC,CD,JEB,WG,AMM,BW, TB,NM,WO,SR,CD,BAS,	36,000.00	1,188,000.00	9/1/11-6/30/12	

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD REGULAR MEETING
Monday – November 21, 2011 – 5:30 P.M.
MINUTES

	JD,QF,JJ,DJ,DL,IL,QM,BM, DR,MR,JS,AT,JW,JN				
2	1/2 time – JCT,RT	18000	36000	9/1/11- 6/30/12	
1	Personal Assistant - JEB	35000	35000	9/1/11- 6/30/12	
	Educational Services Commission				
	GAAP11-000-100-566- 0000-00-84				
	TOTAL		1,273,500.00		
1	North Brunswick Public Schools – SD	12,090.00	12,090.00	9/6/11- 6/30/12	
	Public School				
	GAAP # 11-000-100-569- 0000-00-84				
	TOTAL		12,090.00		
	TOTAL		1,909,170.29		

d. **List of Bills**

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

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

NOW, THEREFORE BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, authorize and approve the payment of bills on the attached lists for the Monday, November 21, 2011 board meeting in the amount of **\$25,015,453.80. (Attachment 3-D)**

e. **Joint Transportation Agreement with Gloucester County Special Services School District**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for a **Joint Transportation Agreement between Gloucester County Special Services School District and the Trenton Board of Education** for the provision of transportation services for Special Education, non-public, public and/or vocational school students for 2011-2012.

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD REGULAR MEETING
Monday – November 21, 2011 – 5:30 P.M.
MINUTES

BE IT FURTHER RESOLVED: that the Board President and Board Secretary are authorized and directed to execute said jointure on behalf of the Trenton Board of Education. (Account Code: 11-000-270-514-0000-00-65)

f. **Resolution for Delaware Valley Bus Company**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Delaware Valley Bus Company** for the provision of bus aides for special education students for 2011-2012 as follows: at a cost of **\$40.00** per day for **Routes 44 & 65**, and at a cost of **\$50.00** per day for **Route 82**.

BE IT FURTHER RESOLVED: that the Board President and Board Secretary are authorized and directed to execute said resolution on behalf of the Trenton Board of Education. (Account Code: 11-000-270-514-0000-00-65)

g. **Resolution Awarding Transportation Bid #TRIPS 12B for 2011-2012**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards the **Transportation Bid for 2011-2012** to the lowest bidder as follows.

Trip ID #	Low Bidder	Per Bus Cost	Adjustment Provision Cost
FT-1	Delaware Valley	\$236.00	\$45.00
FT-2	Delaware Valley	\$236.00	\$45.00
FT-3	Delaware Valley	\$236.00	\$45.00
FT-4	Rick	\$310.00	\$95.00
FT-7	Rick	\$159.00	\$95.00
FT-8	Rick	\$200.00	\$95.00
WFT-1	Rick	\$153.00	\$95.00
WFT-2	Delaware Valley	\$236.00	\$45.00
WFT-3	Delaware Valley	\$472.00	\$45.00
WFT-4	Rick	\$203.00	\$95.00
WFT-5	Dapper	\$304.80	\$65.00
WFT-6	Dapper	\$560.00	\$95.00

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD REGULAR MEETING
Monday – November 21, 2011 – 5:30 P.M.
MINUTES

WCVFT-1	Rick	\$350.00	\$95.00
WCVFT-4	Rick	\$370.00	\$95.00
WCVFT-7	Dapper	\$223.60	\$65.00
WCVFT-8	Dapper	\$273.60	\$65.00

BE IT FURTHER RESOLVED: that the Board President and Business Administrator are authorized and directed to execute said contract on behalf of the Trenton Board of Education. Account: **15-000-270-512-0000-00-XX – Contracted Services Vendors (Field Trips)**
Funding Period September 1, 2011 through June 30, 2012

h. Resolution Awarding Transportation Bid #TRIPS 12C for 2011-2012

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards the **Transportation Bid for 2011-2012** to the lowest bidder as follows.

Trip ID #	LOW BIDDER	Per Bus Cost	Adjustment Provision Cost
FT-5	RICK BUS	\$512.00	\$62.00
FT-9	RICK BUS	\$381.00	\$62.00
FT-10	RICK BUS	\$512.00	\$62.00
FT-12	DELAWARE	\$425.00	\$75.00

BE IT FURTHER RESOLVED: that the Board President and Business Administrator are authorized and directed to execute said contract on behalf of the Trenton Board of Education. Account: **15-000-270-512-0000-00-XX – Contracted Services Vendors (Field Trips)**
Funding Period September 1, 2011 through June 30, 2012

i. Resolution Awarding Transportation Bid #PUB 12-1 for 2011-2012

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards the **Transportation Bid for 2011-2012** to the lowest bidder as follows.

Route #	Rick				Total less discount	
	Route Cost	Aide Cost	Total	Inc/Dec		
HIGH2	\$163.00		\$163.00		7.00%	\$151.59
HIGH3*	\$179.00	\$19.00	\$198.00		7.00%	\$184.14
DAY1	\$120.00		\$120.00		7.00%	\$111.60
DAY2	\$120.00		\$120.00		7.00%	\$111.60

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD REGULAR MEETING
Monday – November 21, 2011 – 5:30 P.M.
MINUTES

DUNN3	\$148.00		\$148.00		7.00 %	\$137.64
HILLPRE*	\$178.00	\$19.00	\$197.00		7.00 %	\$183.21
JEFF1	\$219.00		\$219.00		7.00 %	\$203.67
JEFF2	\$219.00		\$219.00		7.00 %	\$203.67
JEFF3	\$219.00		\$219.00		7.00 %	\$203.67
JEFF4	\$219.00		\$219.00		7.00 %	\$203.67
JEFFSE1*	\$187.00	\$19.00	\$206.00		7.00 %	\$191.58
KILM5*	\$208.00	\$19.00	\$227.00		7.00 %	\$211.11
ISLAND	\$178.00		\$178.00		7.00 %	\$165.54
KILMPRE2*	\$187.00	\$19.00	\$206.00		7.00 %	\$191.58
MLK1	\$163.00		\$163.00		7.00 %	\$151.59
MLK2	\$163.00		\$163.00		7.00 %	\$151.59
MON1	\$163.00		\$163.00		7.00 %	\$151.59
RIV1	\$148.00		\$148.00		7.00 %	\$137.64
RIV2	\$148.00		\$148.00		7.00 %	\$137.64
WIL3	\$148.00		\$148.00		7.00 %	\$137.64
WIL4	\$148.00		\$148.00		7.00 %	\$137.64
EW-KIL	\$148.00		\$148.00		7.00 %	\$137.64
JR1	\$178.00		\$178.00		7.00 %	\$165.54
STO1	\$178.00	\$19.00	\$197.00		7.00 %	\$183.21
JUST	\$237.00	\$19.00	\$256.00		7.00 %	\$238.08
KILMPRE	\$187.00	\$19.00	\$206.00		7.00 %	\$191.58
Total			\$4,542.00			\$4,224.06

BE IT FURTHER RESOLVED: that the Board President and Business Administrator are authorized and directed to execute said contract on behalf of the Trenton Board of Education.

Accounts:

11-000-270-511-0000-00-65 – Contracted Services Vendors (Between Home and School)

11-000-270-514-0000-00-65 – Contracted Services Vendors (Special Education Students)

Funding Period September 1, 2011 through June 30, 2012

j. **Resolution for Monument School to Accept the Lets Play Construction Grant**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Monument School to Accept the Lets Play Construction Grant** from Kaboom and Dr. Pepper for matching funds to help finance the construction of a play area at Monument School. The grant awarded is **\$25,000.00**. Monument School will raise a minimum of \$9,000.00.

k. **Resolution to Pay Employees and Benefits from Grants**

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD REGULAR MEETING
Monday – November 21, 2011 – 5:30 P.M.
MINUTES

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution to **Pay Employees and Benefits from Grants** as follows:

GRANT	EMPLOYEE NAME	TITLE	DATE
Safe/Healthy Schools Grant	Shepherd, Jamila	Compliance Specialist	7/1/11-9/30/11
Safe/Healthy Schools Grant	Young, William	Coordinator	7/1/11-6/30/12
Safe/Healthy Schools Grant	Kelly, Theresa	Student Assistance Coordinator	7/1/11-6/30/12
Safe/Healthy Schools Grant	Freeman, Marc	Student Assistance Coordinator	7/1/11-6/30/12
Safe/Healthy Schools Grant	Thomas, Carla	Student Assistance Coordinator	7/1/11-6/30/12
School Based Youth Services Program	Grant, Melda	Coordinator of School Based Youth	7/1/11-6/30/12
Title I ARRA	Dawson, Priscilla	Executive Director of Turnaround Schools	7/1/11-8/31/11
Title I ARRA	Reyes, Carmen M.	Administrative I	7/1/11-8/31/11
Title I	Dawson, Priscilla	Executive Director of Turnaround Schools	9/1/11-6/30/12
Title I	Reyes, Carmen M.	Administrative I	9/1/11-6/30/12
Title I	Wade, Prudence H.	Coordinator Grants	7/1/11-6/30/12
Title IIA	Bandeh, Bocary	Supervisor of Special Projects Testing	7/1/11-8/31/11
Title IIA	Bussey, Sandra	Supervisor/Math	7/1/11-8/31/11
Title IIA	Courtney, Mary	Supervisor/Science	7/1/11-8/31/11
Title IIA	Hoppe, Mark	Supervisor/Social Studies	7/1/11-8/31/11
Title IIA	Parris, Laurell	Supervisor/LA k-5	7/1/11-8/31/11
Title III	Miranda, Mildred	Supervisor/Bilingual	7/1/11-8/31/11
Title III	Contreras, Diane	Bilingual Parent Liaison	7/1/11-8/31/11

i. Educational Services Contract – NCS Pearson

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for an **Educational Services Contract with NCS Pearson**, to address the need for site licenses in Waterford Early Reading and Math & Science for Monument, Robbins and Wilson Schools for the 2011/2012 school year, at a cost not to exceed **\$179,325.00**. The licenses will provide at risk K-2 students with access to web-based benchmark assessments.

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: 20-250-100-300-0000-11-84).

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD REGULAR MEETING
Monday – November 21, 2011 – 5:30 P.M.
MINUTES

m. **Educational Services Contract – Scholastic Education**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for an **Educational Services Contract with Scholastic Education** for the 2011/2012 school year at a cost not to exceed **\$299,265.85**. The following Reading Programs will be provided to benefit general education students in Grades 3-12:

- Read 180 Next Generation Complete Stage A and B (Licenses for Monument, Robbins, Wilson and Stage B only for Rivera School)
- System 44 for Tier 111 in LAL Intervention (Monument, Rivera, Robbins and Wilson)
- Read 180 Licenses (250 Licenses for all four schools)
- System 44 for Tier 111 LAL Intervention for Elementary, Upper Elementary and Secondary Grades (grades 6 – 8)

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: 20-250-100-300-0000-11-84).

n. **Educational Services Contract – Media Management & Magnetics**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for an **Educational Services Contract with Media Management & Magnetics** to provide Model SB45 headphones for 200 Read 180 students for the 2011/2012 school year, at a cost not to exceed **\$5,570.00**.

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: 20-250-100-300-0000-11-84).

o. **Memorandum of Agreement with Trenton Police Department**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Memorandum of Agreement with Trenton Police Department** for the 2011-2012 school year as per the terms and conditions of the agreement (**Attachment 3-O**).

p. **Revised School Calendar for 2011-2012**

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD REGULAR MEETING
Monday – November 21, 2011 – 5:30 P.M.
MINUTES

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Revised School Calendar for 2011-2012** (Attachment 3-P).

q. **Recommendation for Award of Contract for Prospective Organization to Provide Title I, Part A Services to Eligible Private Elementary School Students**

WHEREAS, pursuant to the Public School Contract Law and the New Jersey Statutes Title 18A:18A-37, the proposal solicitation for **Prospective Organization to Provide Title I, Part A Services to Eligible Private Elementary School Students** was received on August 12, 2011; and

WHEREAS, the proposals were reviewed by Trenton Board of Education Staff per N.J.S. 18A:18A-4.5d; and

WHEREAS, the Board received one response from:

Catapult Learning, LLC

WHEREAS, based on the evaluation criteria included in the solicitation Catapult Learning, LLC (the only vendor) scored within the qualifications listed below:

1. Experience relevant to project, quality of personnel
2. Experience in urban education
3. Project provides sound realistic approach
4. Project is cost effective
5. Project will add to district's knowledge

WHEREAS, funds will be made available from the following Account: 20-235-200-300-1000-12-82

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards a contract to Catapult Learning, LLC for the proposal solicitation as indicated, at a cost not to exceed **\$50,000.00**.

r. **Corrections to Recommendation for Award of Contract for Prospective Organization to Provide Before and After School Programs**

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 Before and After School Programs was received on July 6, 2011; and

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD REGULAR MEETING
Monday – November 21, 2011 – 5:30 P.M.
MINUTES

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:

Package #1: For Cadwalader, Martin Luther King and Rivera

1. Education Works
2. Young Scholars

Package #2: For Columbus, Gregory, Kilmer, Hill, Monument, Mott, Robbins, Grant and Stokes

1. Boys & Girls Club of Trenton & Mercer

Package #3: For Dunn and Washington

1. The Children's Home Society of New Jersey

Package #4: For Franklin and Wilson

1. Education Works
2. Young Scholars

WHEREAS, based on the evaluation criteria included in the competitive contracting solicitation for Packet # 1 Young Scholars is recommended based on the budget amount for the project: *Packet #1 amend to award to Education Works as Young Scholars could not provide services within budgeted amount.*

WHEREAS, based on the evaluation criteria included in the competitive contracting solicitation for Packet # 2 Boys & Girls Club of Trenton & Mercer County, the only vendor to submit scored within the qualifications listed below:

WHEREAS, based on the evaluation criteria included in the competitive contracting solicitation for Packet # 3 The Children's Home Society of New Jersey, the only vendor to submit scored within the qualifications listed below:

WHEREAS, based on the evaluation criteria included in the competitive contracting solicitation for Packet # 4 Education Works scored the highest within the qualifications listed below:

1. Qualifications and general experience of the management company
2. Experience in providing services to large urban school
3. Minimum of at least five years of service in one urban school district
4. Fees to contribute to after school program
5. References

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD REGULAR MEETING
Monday – November 21, 2011 – 5:30 P.M.
MINUTES

WHEREAS, funds will be made available from the following Account: 11-421-100-320-0000-00-81

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards contract to the above listed vendors pending receipt of all required documents for competitive contracting proposal solicitation as indicated, at a *revised cost to not to exceed \$320,216.00*. *This item was originally Board approved on August 22, 2011 and amended on September 26, 2011.*

s. **Resolution Approving TSA Consulting Group/Modifications to the 403(b) Plan Administration Services**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **TSA Consulting Group/Modifications to the 403(b) Plan Administration Services** which were formerly provided by Great American Plan Administrators, Inc. (GA Plan) (**Attachment 3-S**).

t. **Recommendation for Award of Contract for Prospective Organization to Provide External Evaluation Services for the Walt Whitman Historical Literacy Fellowship – Teaching American History Grant**

WHEREAS, pursuant to the Public School Contract Law and the New Jersey Statutes Title 18A:18A-37, the proposal solicitation for **Prospective Organization to Provide External Evaluation Services for the Walt Whitman Historical Literacy Fellowship-Teaching American History Grant** was received on October 27, 2011; and

WHEREAS, the proposals were reviewed by Trenton Board of Education Staff per N.J.S. 18A:18A-4.5d; and

WHEREAS, the Board received one response from:

Grant Evaluation, Inc.

WHEREAS, based on the evaluation criteria included in the solicitation Grant Evaluation, Inc. (the only vendor) scored within the qualifications listed below:

1. Experience relevant to project, quality of personnel
2. Experience in urban education
3. Project provides sound realistic approach
4. Project is cost effective
5. Project will add to district's knowledge

WHEREAS, funds will be made available from the following Account: 20-310-200-330-0000-12-81

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD REGULAR MEETING
Monday – November 21, 2011 – 5:30 P.M.
MINUTES

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards a contract to Grant Evaluation, Inc. for the proposal solicitation as indicated, at a cost not to exceed **\$30,000.00**.

u. **Recommendation for Award of Contract for Prospective Organization to Provide History Content Professional Development for the Walt Whitman Historical Literacy Fellowship – Teaching American History Grant**

WHEREAS, pursuant to the Public School Contract Law and the New Jersey Statutes Title 18A:18A-37, the proposal solicitation for **Prospective Organization to Provide History Content Professional Development for the Walt Whitman Historical Literacy Fellowship-Teaching American History Grant** was received on October 27, 2011; and

WHEREAS, the proposals were reviewed by Trenton Board of Education Staff per N.J.S. 18A:18A-4.5d; and

WHEREAS, the Board received one response from:

American Institute for History Education, LLC

WHEREAS, based on the evaluation criteria included in the solicitation American Institute for History Education, LLC (the only vendor) scored within the qualifications listed below:

1. Experience relevant to project, quality of personnel
2. Experience in urban education
3. Project provides sound realistic approach
4. Project is cost effective
5. Project will add to district's knowledge

WHEREAS, funds will be made available from the following Account: 20-310-200-330-0000-12-81 and 20-310-200-580-0000-12-81

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards a contract to American Institute for History Education, LLC for the proposal solicitation as indicated, at a cost not to exceed **\$126,291.00**.

ADJOURN TO EXECUTIVE SESSION

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

Rev. Sanders read the Executive Session Resolution:

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD REGULAR MEETING
Monday – November 21, 2011 – 5:30 P.M.
MINUTES

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

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

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

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

ADJOURN 9:13 p.m.

REOPEN PUBLIC MEETING

Open Public Meeting reconvened at 11:28 p.m.

1. Legal Invoices

TASA (Belinda Silver) vs. TBOE

AAA Case No. 18-390-01427-10

Reimbursement \$2,313.75 to Arbitrator Jacqueline Imhoff

State vs. Alexander Bethea

Reimbursement \$1,520.00 to Robert M. Schwartz, Esq.

Hollman-Tucker vs. TBOE

File No. 0952.1789

Reimbursement \$2,512.03 to Wolff, Helies, Duggan et al

TB&T (Dispatcher Work Schedule) vs. TBOE

Docket No. AR-2011-085

Reimbursement \$785.18 to Arbitrator Jacqueline Imhoff

TESA (Retirement & Separation Payouts) vs. TBOE

Arb. No. 18-390-00636-11 02 J1M-C

Reimbursement \$225.00 to American Arbitration Assoc.

TESA (Parent Liaison performed TESA unit work) vs. TBOE

Arb. No. 18-390-01089-11 02 SP-C

**TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD REGULAR MEETING
Monday – November 21, 2011 – 5:30 P.M.
MINUTES**

Reimbursement \$225.00 to American Arbitration Assoc.

TESA (Duties of abolished position assigned to Coordinator) vs. TBOE

Arb. No. 18-390-01090-11 02 SP-C

Reimbursement \$225.00 to American Arbitration Assoc.

TESA (Duties of abolished Sr Sec assigned to Admin II) vs. TBOE

Arb. No. 18-390-01087-11 02 SP-C

Reimbursement \$225.00 to American Arbitration Assoc.

TESA (Duties of abolished Admin II assigned to Admin I) vs. TBOE

Arb. No. 18-390-01088-11 02 SP-C

Reimbursement \$225.00 to American Arbitration Assoc.

Tomlinson vs. TBOE

File No. 0952.17904-S

Reimbursement \$3,468.95 to Wolff, Helies, Duggan et al

Maietta vs. TBOE

NJSBAIG Claim No. 11Eo03074D

Reimbursement \$25.00 to Adams, Stern, Gutierrez & Lattiboudere, LLC

It was motioned by Ms. Balmir and seconded by Mr. Redd to approve the above legal bills. With one (1) Abstention and seven (7) Yes votes, the above legal bills were **approved**.

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

HUMAN RESOURCES

d. Creation of Positions

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

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD REGULAR MEETING
Monday – November 21, 2011 – 5:30 P.M.
MINUTES

1. Approve the creation of position for Instruction Intervention Teachers (2) – Office of Turnaround Schools, salary in accordance with TEA contract. (20-275-200-100-0000-12-82)

It was motioned by Ms. Montaña and seconded by Ms. Balmir to approve the above Creation of Positions. With one (1) Abstention and seven (7) Yes votes, the above Creation of Positions were **approved**.

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

3. October 2011 Administrative/Legal Hearings Report

It was motioned by Ms. Tatum and seconded by Mr. Redd to approve the October 2011 Administrative/Legal Hearings Report submitted by the Office of Student Personnel Services. With one (1) Abstention and seven (7) Yes votes, the October 2011 Administrative/Legal Hearings Report was **approved**.

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

At this time, it was motioned and properly seconded to adjourn back to Executive Session.

ADJOURN 11:30 p.m.

REOPEN PUBLIC MEETING

Open Public Meeting reconvened at 11:38 p.m.

**TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD REGULAR MEETING
Monday – November 21, 2011 – 5:30 P.M.
MINUTES**

David Gadallah, Status of Employment

It was motioned by Ms. Tatum and seconded by Ms. Balmir to approve the termination of employment for Mr. Gadallah effective November 21, 2011 with 60 days severance pay. With two (2) Abstentions and six (6) Yes votes, the termination of Mr. Gadallah's employment was **approved**.

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

Executive Session Addendum Item #1, Court Ordered Special Education Matter

It was motioned by Ms. Montaña and seconded by Ms. Tatum to approve the Settlement Agreement in the matter of student KSL. With one (1) Abstention and seven (7) Yes votes, the Settlement Agreement in the matter of student KSL was **approved**.

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

HUMAN RESOURCES ADDENDUM:

a. 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. Ms. Lisa Rodriguez – Kindergarten Teacher – Wilson Elementary School – at the salary of \$49,095-BA, Step 0-TEA, effective December 1, 2011 through June 30, 2012, pro-rated. **NOTE : Replacing T. DeSanctis who was transferred.**

**TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD REGULAR MEETING
Monday – November 21, 2011 – 5:30 P.M.
MINUTES**

2. Mr. Willie Solomon – Substitute Principal – King Elementary School, at the rate \$425.00 per diem, effective December 1, 2011 through June 30, 2012.

NOTE : Replacing V. Butler who retired.

It was motioned by Ms. Balmir and seconded by Ms. Tatum to approve the Human Resources Addendum. With two (2) Abstentions, one (1) No vote and six (6) Yes votes, the Human Resources addendum was **approved**.

<u>ROLL CALL</u>	YES	NO	ABSTAIN
T. Missy Balmir	X		
Sasa Olessi Montaña			X
Marisol Ovalles			X
Jason Redd	X		
Jane Rosenbaum	absent		
Donald O. Shelton	X		
Nicola Tatum	X		
Mary Taylor-Hayes	X	Item A2	
Toby Sanders	X		

2. HUMAN RESOURCES

a. Terminations

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

2. Mr. Dwayne Taylor – Custodian – Gregory Elementary School, effective December 21, 2011.

NOTE : Due to abusive absenteeism. To receive 30 day notification.

It was motioned by Ms. Balmir and seconded by Ms. Montaña to approve the termination of employment for Mr. Taylor pending legal review. With two (2) Abstentions and six (6) Yes votes, the termination of employment for Mr. Taylor pending legal review was **approved**.

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

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD REGULAR MEETING
Monday – November 21, 2011 – 5:30 P.M.
MINUTES

2. HUMAN RESOURCES

a. Terminations

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

1. Mr. Edward White – Custodian – Gregory Elementary School, effective December 21, 2011.

NOTE : Due to abusive absenteeism. To receive 30 day notification.

It was motioned by Mr. Redd and seconded by Ms. Balmir to approve the termination of employment for Mr. White. With three (3) Abstentions and five (5) Yes votes, the termination of employment for Mr. White was **approved**.

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

Herbert Thompson, Five Day Suspension Without Pay

It was motioned by Mr. Redd and seconded by Ms. Montaña to approve a five day suspension without pay for Mr. Thompson. With one (1) Abstention and seven (7) Yes votes, a five day suspension without pay for Mr. Thompson was **approved**.

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

It was motioned and properly seconded to adjourn the meeting at 11:49 p.m.

**TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD REGULAR MEETING
Monday – November 21, 2011 – 5:30 P.M.
MINUTES**

ADJOURN 11:49 p.m.

Respectfully submitted

Jayne S. Howard

Jayne S. Howard
Business Administrator/Board Secretary