

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD REGULAR MEETING
Monday – October 25, 2010 – 7:00 P.M.
MINUTES

Completed October 27, 2010
Convened at 7:00 P.M.

Call to Order

Ms. Nicola Tatum, President, called the meeting to order at 7:00 p.m.

Pledge of Allegiance

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

Roll Call

Present:

T. Missy Balmir
L. Diane Campbell
Elizabeth Johnson
Harry Luna – arrived 7:24 PM
Toby Sanders – arrived 7:02 PM
Donald O. Shelton
Marcellus Smith
Algernon Ward
Nicola Tatum

Interim Acting Superintendent of Schools – Raymond Broach - Present

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

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

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

Formal action will take place at this meeting.

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD REGULAR MEETING
Monday – October 25, 2010 – 7:00 P.M.
MINUTES

Adoption Of Agenda

President Tatum advised the Board of the following changes to tonight's agenda:

- There is an addendum to the agenda
- There will be an Executive Session

Mr. Ward questioned Human Resources Addendum Items B3 and E1. He wanted additional information on the situation. Ms. Kathleen Smallwood-Johnson, Executive Director for Human Resources, Negotiations & Legal Affairs, stated that Administration will be making a change in who will be taking the lead of the Safe Schools/Healthy Students Grant based upon discussions at the Federal level. She said that the individual in Items B3 and E1 has a doctor's note for a leave of absence, and this is why the assignment is shown as "to be determined."

Mr. Ward also asked for the definition of "red-lined" as refers to salary in Human Resources Addendum Item D4. Ms. Smallwood-Johnson answered that individuals with tenure cannot have their salary reduced if they move back to a lower level position.

Mr. Ward referenced Human Resources Addendum Items F1 and A3. Ms. Smallwood-Johnson stated that, pursuant to contractual rights, employees are entitled to take a medical leave of absence leading up to their date of retirement, with a valid doctor's note.

Mr. Ward referenced Human Resources Addendum Item A1. He wished Ms. Jackson well on her retirement after 28 years of service.

Ms. Balmir questioned Finance Addendum Item D. She asked for more information. State Monitor Mr. Mark Cowell stated he had not received this version of the Addendum and had no knowledge of this resolution. He advised that, after he reviews the Addendum, he may overturn any items approved by the Board if he has objection to them. Ms. Tatum stated that Finance Addendum Item D would be **pulled**.

Mr. Ward asked about Finance Addendum Item H. He wished for more information due to the large amount of funds being expended. Dr. Heather Jackson, Executive Director for Curriculum, Instruction & Assessment, spoke about the work that will be performed by Standard Solution for all students in Grades 3-12 in preparation for standardized tests. A concentrated discussion ensued on the funding source for this item, after which it was decided to **pull** Finance Addendum Item H.

Reverend Sanders expressed concern with the process for awarding competitive grants. Mr. Ward also had concern about Finance Addendum Items I & L. Mr. Cowell stated these are both grant-funded items. Ms. Marge Dooley, Supervisor of Nurses, spoke more about the Safe Schools/Healthy Students grant and the provision of student services via the grant funds. Ms. Balmir felt another presentation should be given to the Board to provide more information on plans for the grant funds.

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD REGULAR MEETING
Monday – October 25, 2010 – 7:00 P.M.
MINUTES

Mr. Ward felt the Board should receive the agenda earlier than the Friday prior to the Board meeting to allow adequate time for review and questions if necessary.

At this time, Mr. Cowell asked that staff member Ottamease Jenkins-Bethea from Gregory School be added to Finance Addendum Item A, with the same information as the rest of the participants in the Sankofa Curriculum Training for October 25 – 29, 2010 in Piscataway, NJ. He stated that the Principal called him and asked for this change.

A concentrated discussion ensued regarding Finance Addendum Item H. It was decided that the amount to be voted upon by the Board will be reduced to the School Improvement Grant funding portion of **\$70,000**. This item will **not be pulled**.

Ms. Tatum asked for a motion to adopt the agenda, and she recapped the changes to be made:

- There is an addendum to the agenda
- There will be an Executive Session
- **PULL** Finance Addendum Item D
- Revise the cost of Finance Addendum Item H to \$70,000
- Add Ottamease Jenkins-Bethea to Staff Travel, Finance Addendum Item A

Motion by Dr. Campbell and seconded by Ms. Balmir to adopt the agenda with the above-stated changes. With one (1) abstention and nine (9) yes votes, agenda was adopted by all Board Members present.

<u>ROLL CALL</u>	YES	NO	ABSTAIN
T. Missy Balmir	X		
L. Diane Campbell	X		
Elizabeth Johnson	X		
Harry Luna	X		
Toby Sanders	X		
			Items pertaining to Kilmer and Children’s Futures
Donald O. Shelton	X		
Marcellus Smith	X		
Algernon Ward	X		
Nicola Tatum	X		

PUBLIC PARTICIPATION

President Tatum read the following statement prior to public comment:

Ms. Elzona Livingston, parent, expressed concern about recent incidents at Martin Luther King School, specifically regarding bullying and student safety. Ms. Tatum referred Ms. Livingston to an administrator who took her contact information.

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD REGULAR MEETING
Monday – October 25, 2010 – 7:00 P.M.
MINUTES

Mr. Bee Smooth, parent, spoke about the lack of communication with parents by administration. He also expressed concern about spending of Title funding and the cancellation of a recent parent meeting without any advance notice. Superintendent Broach advised Mr. Smooth that he would have an answer first thing the next morning.

Ms. Naomi Johnson-LaFleur, President of the Trenton Education Association, welcomed Mr. Broach as Acting Superintendent. She said Mr. Broach was very receptive to TEA's concerns regarding systemic problems that must be addressed in the District. Topics included staff members not being paid for services rendered, school safety, special education, enrollment, attendance and contractual violations within the TCHS-Main School Improvement Grant (SIG). Ms. Johnson-LaFleur discussed TEA's concerns with the terms of the SIG as it relates to the TEA contractual agreement. She referenced Human Resources Addendum Item H14, and she stated that these positions were not posted or screened. Ms. Johnson-LaFleur also referenced Human Resources Item N1 on the original agenda, with the same concerns. She stated that TEA representatives met with the former Superintendent and the Principal of TCHS-Main on September 1 and September 13 to present TEA's response regarding violations of the bargaining agreement respective to merit pay, evaluation tool and hiring practices. Ms. Johnson-LaFleur said the Principal has refused to make amendments and re-submit the SIG to the State. She also stated that the original SIG proposal was developed without input from TEA. She said that TEA will honor the request of Superintendent Broach to act on this matter, but they are prepared to contact the State Department of Education if the contractual issues are not resolved.

Ms. Janice Williams, Grievance Chair of TEA, spoke about recent newspaper articles regarding the boys' head basketball coach at TCHS-Main. She stated that the current coach has never been offered, recommended to the Board, or refused the head varsity coaching position for 2010-11. She said that the current coach has never made statements to the Trenton Times regarding his resignation, and she wondered who made contact with the newspapers. Ms. Williams also expressed concern that another individual has announced to the players his role as the new varsity basketball coach, prior to any official appointment or Board approval. She said these concerns should be investigated and that, if the current coach is recommended and offered the position and declines, the position should be re-advertised. She stated that New Jersey Statute discusses certificated instructional personnel being offered the position rather than a holder of a county substitute certificate. Ms. Williams said there are a number of currently employed contracted teachers in the District who have expressed an interest in the position, should the current coach be recommended and officially decline the position.

Ms. Coreen Grooms, parent, spoke about the discrepancy in the amounts shown for No Child Left Behind funding on the September Board agenda addendum (Finance Item C) and the amounts reported to the State of New Jersey Department of Education. She also stated that funds are not being allocated for the uses prescribed; i.e., teacher and principal

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD REGULAR MEETING
Monday – October 25, 2010 – 7:00 P.M.
MINUTES

training, and hiring and recruiting highly qualified teachers. She said the grant application was formulated without parental involvement.

Ms. Denise Millington expressed concern about a lack of transparency. She felt that administration is not forthcoming with information such as contracts and attachments to the agenda. She also stressed the importance of parental involvement, and of the Board, administration, parents and teachers working together.

Mr. Waldemar Ronquillo, Wilson School parent, said his name was used on a grant application and he did not have any involvement in the application process. He asked that his name be removed from the application. He also expressed concern about fights at Martin Luther King School. He said more security officers are needed in the schools, and he felt that an after school program should be offered at Martin Luther King School.

Mr. Earl Wakefield stated he cannot reach anyone at the Administration building because voice mailboxes are full. He also felt there should be an after school program at Martin Luther King School.

Ms. Wanda Scott also had concerns about Martin Luther King School. She felt that the morning drop-off period is unorganized for students who arrive by car. She also had concerns about the security forces at the school. Ms. Scott discussed the need for all stakeholders to work together.

Ms. Janet Williams, English teacher at TCHS-West, expressed concern about the scheduling of Advanced Placement (AP) courses that do not meet every day. She said this makes it impossible to meet the requirements of the course. Additionally, the AP courses all meet during the same class period, so students who may qualify for more than one AP course cannot take more than one. She also expressed concern about an SAT Prep course that is offered. Mr. Broach stated this situation will be reviewed and someone from Administration will get back to Ms. Williams.

SUPERINTENDENT’S REMARKS

Mr. Broach stated it is an honor and pleasure for him to be in Trenton. He said that everyone should be here for the students. Mr. Broach advised that he has visited almost every area of the District’s organization since he arrived in the District on October 14. He said the potential exists to resolve every matter of concern, through the establishment of consistent operating procedures. He said there are many knowledgeable parents and Principals who are anxious to move forward through the removal of obstacles and excuses that prevent them from doing their jobs. He also stressed the need for all stakeholders to work collaboratively for the students.

STATE MONITOR’S REPORT

Mr. Cowell said he will be speaking on Board training at the November conference meeting, with a focus on the Bylaws. He discussed the Enrollment/Registration/Attendance

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD REGULAR MEETING
Monday – October 25, 2010 – 7:00 P.M.
MINUTES

Committee. He said it is a collaborative effort, with membership including the Board President, TEA President, TEA Vice President, TEA Grievance Chair, Coordinator of Enrollment/Registration/Homeless, Interim Executive Director of Management Information Systems, Supervisor of Scheduling and other administrators as needed. He said changes are going to be made, starting with the youngest students and moving forward, including meeting Title 6A requirements for class size.

Mr. Cowell stated he had the opportunity to meet with parents, students and staff at Mott School. He said the Enrollment Committee looked at the enrollment at Mott and felt that grades 6-8 should be moved to Dunn Middle School, to make room for smaller class sizes in the lower grades at Mott. Mr. Cowell stated that only 25 percent of second graders at Mott are reading at grade level or above, and smaller class sizes will increase student achievement. Some parents have concerns about their older children being moved to Dunn, including having to travel through dangerous areas to get to the school. Mr. Cowell said he will meet with them to see if there is a way to keep their children at Mott, but he cautioned that space is limited.

Reverend Sanders advised that the District should be mindful that it is late in the school year to be making the proposed changes at Mott, and Mr. Cowell agreed. He also said that it is not the fault of the teachers or parents that class sizes are not appropriate, and that this issue was raised last year by concerned individuals. Reverend Sanders stated we must do a better job of communicating the importance of early registration to parents, and we must improve upon the registration process.

Reverend Sanders asked about busing children who have to walk through hazardous areas to get to Dunn School, and Mr. Cowell said he would need to do a cost analysis to examine the cost of keeping the older students at Mott, versus the educational benefit the younger children will derive from smaller class sizes. He said the decision will be based on educational needs, but will also take into consideration the hazards for the older students. He said that if the move to Dunn School is made, we will have to find the money to bus the older students there. Mr. Cowell stated that the Enrollment Committee will be working on a plan to improve the registration process next year, and this plan will be presented for public comment and input before it is finalized. Reverend Sanders said that students of all races and ethnicities should have the opportunity to go to school together, and this should be considered when formulating the registration plan.

Reverend Sanders stressed the importance of the Enrollment Committee's work, and he asked that additional Board Members besides Ms. Tatum be appointed to share the workload.

Ms. Balmir discussed the parent meeting at Mott School, and she felt that the information was presented to the parents in a very straightforward and thorough fashion by Mr. Cowell, the Principal and Dr. Heather Jackson, Executive Director for Curriculum, Instruction & Assessment.

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD REGULAR MEETING
Monday – October 25, 2010 – 7:00 P.M.
MINUTES

BOARD MEMBER COMMENTS

Mr. Luna asked for a status report from Bowles Corporate Services regarding security in the schools, specifically at Martin Luther King School. The fact that parents were involved in fighting outside the school is of concern to him. Superintendent Broach said he met with the Principal at the school that day, and the police department was brought in to provide additional coverage at the school. A meeting will be held with parents, the Chief of Police and Mr. Bradley of Bowles to work together on addressing the issue of student safety – not only at Martin Luther King School, but at all the District schools. Mr. Broach said he will report back to the Board on this matter.

Mr. Luna asked if teachers have access to grades on SASI, and Mr. David Gadallah, Executive Director for Management Information Systems, answered they should have access. He said the only way he would know they are not accessing SASI is if the SASI contact emails him. He said that SASI is operational, and if there are any technical issues, they will be resolved within 24 hours.

Mr. Luna asked for status on the application process for free and reduced lunches. He was told that all applications have been distributed to each school based on enrollment. If parents need additional copies, they are available at the Commissary. Additionally, a scan-ready application is available online to be printed out and completed.

Mr. Luna suggested that Principals be invited to present at Board Meetings on the positive things going on at their schools.

Mr. Ward wished the public to understand the role of Board Members, and he stated that the Board does not have direct control over the operations of the District. He said the Board can ask questions and direct administration to provide answers, and he understands the public's frustration. He said he will continue to ask questions.

Mr. Ward expressed concern about security issues and how parents' names are being used for the District to qualify for Federal Title I grants. He also felt that more effort is needed on parental involvement, and he said it was unacceptable to cancel a parent meeting without advance notice.

Mr. Ward also expressed interest in meeting with Union leaders to discuss issues of concern, and he asked if there is a way to do this without violating any Statutes or Regulations. Superintendent Broach said he sees his role as being a bridge between the Board and the staff and Unions, to enable communication and sharing of ideas. He said everyone should want the same things in terms of what is best for students, and he will communicate all issues and concerns to the Board with full and honest updates.

Mr. Smith agreed with Superintendent Broach's answer to Mr. Ward. He also asked for an update on the problems in Transportation. Ms. Howard stated that the problems have not

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD REGULAR MEETING
Monday – October 25, 2010 – 7:00 P.M.
MINUTES

been fully resolved, but we are moving in the right direction. There are still challenges in uploading student data. She said the automated system should hopefully be operational by December. Mr. Smith expressed concern that children are not left stranded waiting for a bus. A concentrated discussion ensued on software programming and data issues.

Mr. Shelton discussed a Mayor's town meeting he attended where school related issues were discussed, along with City-sponsored programs to address these issues. He asked if anyone had met with the Mayor to offer the Board's assistance in this area. He also expressed concern about funding to bus students who live outside the two-mile radius of their school.

Mr. Luna asked for a status on the hiring of additional bus drivers. Ms. Smallwood-Johnson said a challenge is selecting people who then do not pass the background check.

Mr. Ward asked about the Request for Proposal (RFP) process for vendors. Ms. Howard answered that the Board would need to approve the RFP, which is then advertised in the Trenton Times. The Purchasing Agent in the Business Office, Ms. Georgette Bowman, is the contact person for prospective vendors.

Ms. Tatum congratulated the Office of Early Childhood Education on their development of an in-house program guide that was used by the State Department of Education as an example at a conference held for other districts. She also stated that the recent Homecoming Festivities were enjoyable, although the varsity team did not win. Finally, she expressed to the community that while we do face some challenges, there should not be adversarial relationships because this is counterproductive. She reminded the community that Board Members are part of the community also, with children and grandchildren in the schools.

Reverend Sanders said comparative information was researched online regarding what other districts spend on security, and it was a fraction of what Trenton spends. He felt that the community and Board should work together on ways to lower our costs. He also felt the issue is broader than just dollars and cents.

BOARD ACTION ON CONSENT AGENDA

Meeting Minutes:

Board Conference & Executive Session Minutes for September 13, 2010

Board Special (Executive Session) Minutes for September 15, 2010

Board Special (Executive Session) Regular & Executive Session Minutes for September 27, 2010

Board Special (Executive Session and Public) Minutes for October 4, 2010

Superintendent's Recommendations:

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

Human Resources (2)

Finance & Facilities (3)

Board Committee Reports:

Finance Committee, 10/6/10

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD REGULAR MEETING
Monday – October 25, 2010 – 7:00 P.M.
MINUTES

There were no comments or questions regarding the Consent Agenda. Ms. Tatum asked for a motion to approve the Consent Agenda.

Motion by Mr. Smith and seconded by Ms. Balmir to approve the Consent Agenda. With two (2) abstentions and nine (9) yes votes, the Consent Agenda was **approved** by all Board Members present.

<u>ROLL CALL</u>	YES	NO	ABSTAIN
T. Missy Balmir	X		
L. Diane Campbell	X		
Elizabeth Johnson	X		Minutes of 9/13/10
Harry Luna	X		
Toby Sanders	X		
Donald O. Shelton	X		
Marcellus Smith	X		
Algernon Ward	X		
Nicola Tatum	X		Minutes of 9/27/10

At this time, Mr. Cowell asked for clarification on Reverend Sanders’ vote. Reverend Sanders stated that in the past he has abstained on items regarding Kilmer School placements and Childrens’ Futures, and these abstentions carried.

ADDENDUM:

Add - 1. CURRICULUM, INSTRUCTION & ASSESSMENT

a. Student Study Trips

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

Agenda	Applicant	School	Destination	Purpose	Type	No. of Students	Date	Funds	Cost	GAAP Code
Oct.	Carla Millner	Kilmer	Bodies, The Exhibition (corrected)	New York, NY (corrected)	Edu./Inct.	82	12/17/2010	Board (corrected)	\$1312 (corrected)	15-190-100-890-0000-00-24 (corrected)
Oct.	Stahlband	Cadwalader	Westhaven Farms	Investigate the basis needs of humans & other organisms	Edu/Inct	60	10/27/2010 (revised)	Board	\$638 (revised to include bus fee)	15-190-100-890-0000-00-16
Oct.	Prior, Baldino	Robbins	Westhaven Farm	Science/Nature	Edu/Inct	48	10/26/10	Board	\$490.00	15-000-270-512-0000-00-28 15-190-100-890-0000-00-28
Oct.	Barry Conway	TCHS-Main	Nat'l Constitution Center	Supplement to students learning US Constitution	Edu/Inct	14	11/16/2010	Board	\$140	15-000-270-512-0050-00-05

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD REGULAR MEETING
Monday – October 25, 2010 – 7:00 P.M.
MINUTES

Oct.	Barry Conway	TCHS-Main	Nat'l Constitution Center	Supplement to students learning US Constitution	Edu/Inct	14	4/13/2011	Board	\$148	15-000-270-512-0050-00-05
Oct.	Rachel Morgan	ML King	Terhune Orchards	Identify goods from farm	Edu/Inct	80	10/25/2010	Board	\$1,076.00	15-190-100-890-0000-00-23
Oct.	Karen Driscoll	ML King	Trenton Firehouse Headquarters	Need for community workers	Edu/Inct	80	10/26/2010	Board	\$190.00	15-000-270-512-0000-00-23
Oct.	Tamala Adams	Columbus	Philadelphia Zoo	Observe animals in their habitat	Edu/Inct	45	10/29/2010			No cost to the Board
Oct.	Elba Rivera	Mott	NJ State Planetarium	Observe scientific experiments	Edu/Inct	62	11/4/2010	Board	\$245	15-000-270-512-0000-00-26
Oct.	Lori Dennis	Monument	NJ State Museum	Observe scientific experiments	Edu/Inct	100	11/17/2010			No cost to the Board
Oct.	Lori Dennis	Monument	NJ State Museum	Observe live animals	Edu/Inct	100	11/3/2010			No cost to the Board
Oct.	K Green	Washington	Fernbrook Farms	Experience pond dipping	Edu/Inct	42	11/1/2010			No cost to the Board
Oct.	Nadia Rovinsky	CIA Depart.	Slackwood Elementary	Promote accelerated learning	Edu/Inct	40	various dates			No cost to the Board
Oct.	Charlotte Rankin	Grant	Westhaven Farms	Learn about farm environment	Edu/Inct	75	10/29/2010	Board	\$120	15-000-270-512-0000-00-20
Oct.	Tilottama Bose	Mott	NJ State Museum	Identify methods used by Archaeologists	Edu/Inct	29	11/18/2010	Board	\$123	15-000-270-512-0000-00-26
Oct.	Diane Smith	Wilson	P.U. Museum of Art	View ancient & famous works of art	Edu/Inct	50	11/18/2010			No cost to the Board
Oct.	Kimberly Prior	Robbins	Westhaven Farms	Identify & explore parts of pumpkin plant	Edu/Inct	48	10/27/2010	Board	\$491	15-000-270-512-0000-00-28 15-190-100-890-0000-00-28

b. Resolution for Extended Art Program at Grant School

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Extended Art Program at Grant School** for the period November 1, 2010 through June 21, 2011 at **no cost to the Board**. The program is funded through a partnership between *The East Trenton Collaborative and Grounds for Sculpture*. It will be offered to 25 students twice weekly after school, culminating with a field trip to the Metropolitan Museum of Art in June.

c. Resolution for Hispanic Professional Role Models at Grant School

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves a Resolution for **Hispanic Professional Role Models at Grant School** for the 2010-2011 school year at **no cost to the Board**. Volunteers from

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD REGULAR MEETING
Monday – October 25, 2010 – 7:00 P.M.
MINUTES

Hispanics Inspiring Students' Performance and Achievement (HISPA), a 501c3 nonprofit organization, will visit Grant School seventh and eighth grade students six times during the academic year. HISPA volunteers are from ETS, J&J, Princeton University and other companies and academic institutions. HISPA has partnered with ETS to receive funding to support this program.

d. Resolution for Jubilee Children's Entertainment Assemblies at Wilson School

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Jubilee Children's Entertainment Assemblies at Wilson School** for the period December 2010 through May 2011 at a cost not to exceed **\$2,700.00**. Jubilee Children's Entertainment will provide nine 40-minute shows for Wilson School students, with a focus on promoting academic, social and emotional development.

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: 15-190-100-610-0000-00-31)

e. Proposal for Professional Development from Pearson for TCHS staff serving English Language Learners

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Professional Development from Pearson for TCHS staff serving English Language Learners** on October 21, 2010 at a cost not to exceed **\$10,000.00**. The program will provide 60 staff members with training in the Sheltered Instruction Observation Protocol, which was developed to make content material comprehensible for English Language Learners.

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: 20-464-200-300-1003-10-82)

f. Resolution for School Calendar Changes at TCHS-Main in accordance with School Improvement Grant

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **School Calendar Changes at TCHS-Main in accordance with School Improvement Grant** for the 2010-2011 school year as follows:

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD REGULAR MEETING
Monday – October 25, 2010 – 7:00 P.M.
MINUTES

Delayed Opening to Better Facilitate State Testing:

October 5, 6, 7

March 1, 2, 3

May 17, 18, 24, 25

Reduced Day to Examine Data to Inform Instruction & Make Instructional Decisions:

December 6

January 14

February 8

April 18

June 1

Reduced Day for Final Examinations:

February 2, 3, 4

June 13, 14, 15

g. Resolution and Proposal for Playwriting with Passage Theatre at TCHS-Main

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution and Proposal for **Playwriting with Passage Theatre at TCHS-Main** from October 1, 2010 through June, 2011 at a cost not to exceed **\$7,500.00**. The program will provide approximately 30 students in Grades 9-12 with enrichment in creative writing and/or drama curriculum.

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: 15-190-100-320-0000-00-05)

h. Professional Services Contract – Henkels & McCoy Techbridge Training Program at TCHS-Main

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for a **Professional Services Contract with Henkels & McCoy Techbridge Training Program** to provide a youth program at TCHS-Main for the period December 1, 2010 to approximately September 30, 2012 at a cost not to exceed **\$4,320.00**. The program will provide approximately 30 at-risk youth with computer assembly, workplace readiness, basic skills and occupational skills training. The majority of funding will be through Henkels & McCoy.

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.

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD REGULAR MEETING
Monday – October 25, 2010 – 7:00 P.M.
MINUTES

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

i. Resolution and Proposal for Participation in Scripps Spelling Bee at Kilmer School

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution and Proposal for **Participation in Scripps Spelling Bee at Kilmer School** for the 2010-2011 school year at a cost not to exceed **\$99.00** for the enrollment fee.

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)

j. Proposal for Women’s Heart Foundation HeartFitKid Project at Dunn Middle School

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Women’s Heart Foundation HeartFitKid Project at Dunn Middle School** for the 2010-2011 school year at **no cost to the Board**. The program will promote healthy lifestyle behaviors for 6th grade students, with costs for equipment, ancillary personnel and space renovations underwritten by the Women’s Heart Foundation.

k. Resolution to Approve Purchase of Cayen Systems’ Supplemental Services Tracker Software Program

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Cayen Systems’ Supplemental Services Tracker Software Program** for the 2010-2011 school year at a cost not to exceed **\$20,000.00**. The program will track the District’s Supplemental Educational Services 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: Substantially approved budget GAAP code for 2010-2011)

Add - 2. HUMAN RESOURCES

a. Retirements

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

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD REGULAR MEETING
Monday – October 25, 2010 – 7:00 P.M.
MINUTES

1. Ms. Oona Jackson – 28 years – Assistant Director Special Education- Special Education Department, effective February 1, 2011. (11-000-219-104-0000-00-84)
2. Ms. Gladys Gutierrez – 21 years – World Language Teacher – Trenton High School-West, effective January 1, 2011. (15-140-100-101-0051-01-05)
3. Ms. Carol McDonough – 7 years – Administrative I Secretary – Kilmer Elementary School, effective November 1, 2010. (15-000-240-105-0000-00-24)
4. Ms. Lorraine Farr - 27 years– Elementary Teacher Gr. 1 – Columbus Elementary School, effective November 1, 2010 . (15-120-100-101-0000-00-17)

b. Appointments

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

1. Ms. Erica Hundley – Long-Term Substitute Teacher (Gr. 1), Columbus Elementary School, at the salary of \$48,377-BA, Step 0-TEA, effective October 18, 2010 through June 30, 2011, pro-rated.
NOTE: Replacing Lorraine Farr who retired. (15-120-100-101-0000-00-17)
2. Mr. Oliver Taylor – from: Health/Physical Education Teacher, Trenton High School-Chambers, at the salary of \$84,524-MA+30, Step 15-TEA, to : Vice Principal, Trenton High School-Chambers, at the salary of \$105,350, effective August 23, 2010 through June 30, 2011, pro-rated.
3. Mr. William Tracy – from: Principal on Assignment – Safe Schools Healthy Students Grant – to : Principal – assignment to be determined, no change in salary, effective October 15, 2010 through June 30, 2011.
4. Mr. Gregory Green – In-School Suspension Teacher- Hedgepeth/Williams School, at the salary of \$58,776-MA, Step 10-TEA, to: provide temporary ISS assistance to the Principal at Kilmer Elementary School.
5. Mr. Michael Pettola – from : Middle School Mathematics Teacher – Kilmer Elementary School, at the salary of \$75,811(\$74,311-MA+30, Step 14-TEA + \$1,500 dual certification), to: Vice Principal – Kilmer Elementary School, at the salary of \$88,875-Step 1, effective October 27, 2010 through June 30, 2011, pro-rated. (15-000-240-103-0000-00-24)
NOTE: Replacing Talaya Wilson who was transferred.
6. Approve the following Paraprofessionals/Bus Aides, September 15, 2010 through June 30, 2011 at the rate of \$26.00 per hour : (11-000-270-160-0000-00-65)

Tennyson Lewis

Clifford Pollard

Mack Patterson

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD REGULAR MEETING
Monday – October 25, 2010 – 7:00 P.M.
MINUTES

Marlene Neal Jocelyn Johnson Justin Haughton

7. Approve the following Substitute Paraprofessionals/Bus Aides, effective September 15, 2010 through June 30, 2011, at the rate of \$13.00 per hour : (11-000-270-160-0000-00-65)

John Pack, III Matthew Wormley Rosalind Ingram

8. Dr. Gloria Albright – from: Social Studies Teacher – Trenton High School-West, at the salary of \$88,631-DOC, Step 15-TEA, to: Vice Principal-King Elementary School, at the salary of \$90,075 (\$88,875, Step 1 + \$1,200-doctoral stipend), effective October 27, 2010 through June 30, 2011, pro-rated.

9. Approve the following extension for – Mechanics & Laborers - Buildings & Grounds, effective October 31, 2010 through December 31, 2010. (11-000-262-110-0000-53-61)

Mohammad Khan – Painter	\$69,299
Daniel Carrigan – Mason	\$75,821
Jack Senachai – Electrician	\$78,427
Michael Davilla – Electrician	\$78,427
Anthony Conti – Electrician	\$78,427
Todd Gavelis – Electrician	\$78,427
Vince Guzman – Plumber	\$77,125
Daryl Bumbera – Plumber	\$77,125
Ryan Taylor Temporary Carpenter (apprentice)	\$33.61 per hour
Justin McIntyre – Temporary Laborer	\$28.55 per hour
Daniel Sabree – Temporary Carpenter	\$39.54 per hour

10. Ms. Maria Santiago – **Parent Liaison – Central Registration Department** – at the rate of \$21.00 without children / \$26.00 with children, effective July 1, 2010 through June 30, 2011. (11-000-219-104-0001-00-54)

NOTE: Not to exceed \$3,000.00 – Registering students during flexible registration hours.

c. Voluntary - Transfer

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

1. Mr. Carmel Gabriel – Middle School Social Studies Teacher – from: Monument Elementary School, to : Hill Elementary School, no change in salary, effective October 18, 2010 through June 30, 2011.

d. Involuntary - Transfers

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD REGULAR MEETING
Monday – October 25, 2010 – 7:00 P.M.
MINUTES

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

1. Ms. Anne Errico – Special Education Teacher, from: Stokes Elementary School, to: Parker Elementary School, at the salary of \$81,461 (\$81,161-MA, Step 15-TEA + \$300 longevity), no change in salary, effective October 27, 2010 through June 30, 2011.
2. Ms. Maria Montero – Administrative II Secretary, from : Trenton High School-Chambers, to: Daylight/Twilight School, at the salary of \$45,085 Step 10/60 credits, no change in salary, effective October 27, 2010 through June 30, 2011.
3. Mr. Farid Asim – Administrative II Secretary, from : Daylight/Twilight School, to: Trenton High School-Chambers, at the salary \$59,955 Step 15/60 credits, no change in salary; effective October 27, 2010 through June 30th, 2011.
4. Ms. Susette Jackson – Special Education Teacher – from: Trenton High School – Chambers, to : Hedgepeth/Williams, at the salary of \$92,608(\$90,408-MA+60, Step 15-TEA + \$2,200 longevity, no change in salary (red-lined), effective November 1, 2010 through June 30, 2011.

e. Leaves of Absence

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

1. Mr. William Tracy – Principal on Assignment – medical leave of absence with pay, effective October 15, 2010 through January 3, 2011.
2. Ms. Regine Pitts-Ramsey – School Counselor – Grant Elementary School-leave of absence with pay, effective November 22, 2010 through December 23, 2010, (15-000-218-104-0000-33-20)
3. Ms. Sandra Counts – Elementary Teacher – Hedgepeth/Williams School – medical leave of absence with pay, effective October 26, 2010 through January 15, 2011. (15-120-100-101-0000-00-08)

f. 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. Carol McDonough – Administrative I Secretary - Kilmer Elementary School, extended medical leave of absence with pay, effective October 18, 2010 through October 21, 2010 (a.m.); and without pay effective October 21, 2010 (p.m.) through October 31, 2010. (15-000-240-105-0000-00-24)

NOTE : Original leave from August 4, 2010 through October 15, 2010.

**TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD REGULAR MEETING
Monday – October 25, 2010 – 7:00 P.M.
MINUTES**

g. Consultant contract

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

1. Ms. Cecilia Downey-Special Education Consultant for the department of Special Education, effective July 1, 2010 through June 30, 2011, at the rate of \$400.00 per day.

Note the District will be reimbursed by the State DOE ; this recommendation is Per the STATE MONITOR.

h. 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 staff for Before/After School Supervision – Grant Elementary School, at the rate of \$42.00 per hour, effective September 7, 2010 through June 30, 2011. (15-421-200-110-0009-00-20) **NOTE: Not to exceed \$3,822.00 per participant.**

Susanne Spyros
Antonio Ruiz

2. Approve the following Club/Advisors – Trenton High School-West, at the rate of \$42.00 per hour effective October 1, 2010 through June 1, 2011. (15-140-100-101-0009-51-05)
NOTE: Not to exceed \$1,200.00 per participant.

Jocelyn Francis-White	Debate Club Advisor
Nicole Glenn-Marino	Red Cross Club Advisor
Gereard Fennell	Testing Advisor
Rebecca Schwartz	Yearbook Advisor
LeShon Encarnacion	Senior Class Advisor
Gloria Albright	Model UN Club Advisor
Teresa Wright	Student Government Advisor
Gerard Fennell	Honor Society Advisor
Colin Campbell	Garden Club Advisor
Doughty Long	Chess Club Advisor
Yetunde Araromi	Behavior Modification Assistant
LeShon Encarnacion	Behavior Modification Advisor

3. Approve the following Staff for Before/after school programs – Mott Elementary School, at the rate of \$42.00 per hour effective November 1, 2010 through June 30, 2011. (15-421-200-110-0009-00-26)

NAME	PROGRAM	NOT TO EXCEED
Lorraine Dade-Wilson	Friday Detention	\$336.00
Yvonne Mitchell	Before School Monitor	\$12,000.00
Cynthia Gaffney	Breakfast Program	\$6,000.00

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD REGULAR MEETING
Monday – October 25, 2010 – 7:00 P.M.
MINUTES

4. Ms. Dieisha Campbell – Paraprofessional – After school Bus Monitor – Mott Elementary School, at the rate of \$26.00 per hour, effective September 7, 2010 through June 30, 2011. (15-421-200-110-0009-00-26) **NOTE : Not to exceed \$3,500.00**
5. Ms. Valerie Rivers – Paraprofessional – Breakfast Program Monitor – Monument Elementary School, at the rate of \$26.00 per hour, effective September 7, 2010 through June 30, 2011. (15-421-200-110-0009-00-25) **NOTE : Not to exceed \$2,457.00**
6. Mr. Nicholas Barbato – Teacher – Morning Supervision – Monument Elementary School, at the rate of \$42.00 per hour, effective September 7, 2010 through June 30, 2011. (15-421-200-110-0009-00-25) **NOTE : Not to exceed \$3,822.00**
7. Approve the following Paraprofessionals – Before/after school Programs – Robbins Elementary School – at the rate of \$26.00 per hour, effective September 7, 2010 through June 30, 2011. (15-421-200-110-0009-00-28) **NOTE : Not to exceed \$2,457.00 per participant.**

Alexandra Barrera Ventura Cerna
Cedry Cappas Prudence Hill

8. Approve the following Teachers – Guided Reading – Gregory Elementary School, at the rate of \$36.00 per hour, effective August 25, 2009 through August 27, 2010. (15-120-100-101-0009-00-21) **NOTE: Not to exceed \$1,240.00 total program.**

Karen McLaughlin Russell Kanter
Cheryl Merrell Vanessa Miller

9. Approve the following Teachers – AM/PM Supervision Program, Dunn Middle School, at the rate of \$42.00 per hour, effective November 1, 2010 through June 23, 2010. (15-421-200-110-0009-00-10) **NOTE: Not to exceed \$11,000.00**

John Kiernan Robin Strand (Substitute)
Carmen Sanchez

10. Approve the following Staff for Before/after school programs - Daylight/Twilight School, at the rate of \$42.00 per hour effective November 1, 2010 through June 30, 2011. (15-401-100-101-0009-00-35)

NAME	PROGRAM	NOT TO EXCEED
Matthew Simmons	Credit Recovery	\$1,176.00
John Albiez	HSPA Prep/AHSA Advisor	\$2,604.00
Deidre Fabsich	HSPA Prep/AHSA Advisor	\$2,604.00
Robert Wolper	HSPA Prep/AHSA Advisor	\$2,604.00
Alex Lozano	Environmental Club Advisor	\$1,050.00
Alba Rivera	Multi-Cultural Club Advisor	\$1,260.00
Barbara Konig	Culinary Arts Club Advisor	\$2,100.00
Jamie Maniatis	Tutoring Advisor	\$1,680.00

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD REGULAR MEETING
Monday – October 25, 2010 – 7:00 P.M.
MINUTES

Joseph Jackson	Tutoring Advisor	\$1,680.00
Alvin Francis	Class of 2011 Advisor	\$2,814.00
Veronica Byard	Class of 2011 Advisor	\$2,814.00
Helen Vergani	Cosmetology Club Advisor	\$1,680.00
Michelle Shelton	Student Government Advisor	\$2,100.00

11. Approve the following Staff for Clubs/Advisors- Trenton High School - Chambers, at the rate of \$42.00 per hour effective September 20, 2010 through June 24, 2011. (15-401-100-101-0009-00-35)

NAME	PROGRAM	NOT TO EXCEED
Dorothy Godwin	12 th Grade Class Advisor	\$3,150.00
Rotanda Davis	10 th Grade Class Advisor	\$1,470.00
Phyllis Riley-Coleman	9 th Grade Class Advisor	\$1,470.00
Joseph Kellogg	Science Bowl Advisor	\$420.00
Melissa Fickes	Debate Team Advisor	\$1,470.00
Melissa Updegraff	Drama Club Advisor	\$3,150.00
Kathleen Mulcahey	National Honor Society Advisor	\$1,470.00
Natalie Glazer	Volunteer Club Advisor	\$1,470.00
Antionette Molnar-Port	Environmental Club Advisor	\$1,470.00
Paul Scozzari	Yearbook Advisor	\$3,150.00
Johnson Chacko	Chess Club Advisor	\$1,470.00
Shante Grady-Francis	Dance Troupe/Step Club Advisor	\$1,470.00
Trinidad Escalante	Student Government Advisor	\$1,470.00
Giancarlo Alvarado	TCHS on the Web Club Advisor	\$1,470.00

12. Approve the following Staff for Morning Supervision – Kilmer Elementary School, at the rate of \$42.00 per hour, effective September 7, 2010 through June 30, 2011. (15-421-200-110-0009-00-24) (15-421-100-101-0009-00-24) (15-120-100-101-0009-00-24)
NOTE: Not to exceed \$40,677.00 Total Program .

Michael Coe	Erin Kondash
Gloria Wilkerson	Marlena Ventura
Lisa Katz-Ballman	Darlene Horton-Harris
Erin Thompson	Vincent Blasse
Yazminelly Gonzalez	

13. Approve the following Paraprofessionals – Morning Monitors – Kilmer Elementary School, at the rate of \$26.00 per hour, effective September 7, 2010 through June 30, 2011.

Clifford Pollard	Timothy Petro
------------------	---------------

14. Approve the following staff for the School Improvement Grant (SIG) Planning Team – Trenton High School-Chambers, at the salary of \$36.00 per hour, effective August 1, 2010 through September 30, 2010. (20-480-200-101-0009-11-05)
Not to exceed \$14,500.00 total.

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD REGULAR MEETING
Monday – October 25, 2010 – 7:00 P.M.
MINUTES

Barry Conboy
 Joseph Kellogg
 Janice Latella
 Wes Mingin
 Melissa Updegraff

15. Ms. Grendolyn Reid – Teacher – Before School Monitor – Columbus Elementary School, at the rate of \$42.00 per hour, effective September 10, 2010 through June 23, 2011. (15-421-200-110-0009-00-17) **NOTE : Not to exceed \$10,656.00**

16. Approve the following staff for the **National Writing Project/Invitational Summer Institute**, Rider University, at the rate of \$36.00 per hour, effective July 1, 2010 through July 30, 2010 (20-464-200-300-0003-10-82)

<u>Name</u>	<u>Not to Exceed</u>
Faustina Clark	28 Hrs - \$1,008.00
Norma DeCanzio	28 Hrs - \$1,008.00
Brenda Hauselt	28 Hrs - \$1,008.00
Roxanne Henry	28 Hrs - \$1,008.00
Susan Shields	28 Hrs - \$1,008.00

17. Ms. Kathryn Graff – Teacher – 21st Century Grant – Administration Bldg, at the rate of \$36.00 per hour, effective March 1, 2010 through April 30, 2010.
NOTE: Not to exceed \$3,400.00.

Add - 3. FINANCE & FACILITIES

a. Staff Travel

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, ratified staff attendance/participation in the following professional conferences, workshops, seminars or trainings for the month of October 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>
Regine Pitts Ramsey	Counselor	Grant	Mercer Co. Professional Counselors Assoc.	Various, NJ	11/19/2010, 1/28, 2/25, 3/18, 5/4/11			No cost to the Board
Regla Monkan	Teacher	Washington	Sheltered Instruction Training	Union, NJ	10/26, 12/17/2010, 4/15/11			No cost to the Board
Laurell Parris	Supervisor	CSB	Sheltered Instruction Training	Union, NJ	10/26, 12/17/2010, 4/15/11			No cost to the Board

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD REGULAR MEETING
Monday – October 25, 2010 – 7:00 P.M.
MINUTES

Mildred Miranda	Supervisor	CSB	Sheltered Instruction Training	Union, NJ	10/26, 12/17/2010, 4/15/11			No cost to the Board
Sandra Iturbides	ESL Teacher	Dunn MS	Sheltered Instruction Training	Union, NJ	10/26, 12/17/2010, 4/15/11			No cost to the Board
Orlando Southland	Teacher/Swim Co	Dunn MS	NJISAA Swim Coach Clinic	Mercerville, NJ	10/28/2010			No cost to the Board
Patricia Hicks	Counselor	Wilson	MCPCA Counselors Supporting the School	Lawrence, NJ	11/19/2010			No cost to the Board
James Weiss	Teacher Leader	TCHS-Main	NJ Council for Social Studies	Piscataway, NJ	10/26/2010			No cost to the Board
Diane Cyr-Gauges	Supervisor	CSB	NJDOE Language Arts Literacy	Jackson, NJ	11/10/2010			No cost to the Board
Laurell Parris	Supervisor	CSB	NJDOE Language Arts Literacy	Jackson, NJ	11/10/2010			No cost to the Board
Paula Bethea	Principal	Kilmer	Sankofa Curriculum Training	Piscataway, NJ	10/25-29/2010			No cost to the Board
Dewar Wood	V. Principal	Grant	Sankofa Curriculum Training	Piscataway, NJ	10/25-29/2010			No cost to the Board
Kira Royster	Teacher	Kilmer	Sankofa Curriculum Training	Piscataway, NJ	10/25-29/2010	Board	\$162.50	20-466-100-101-0009-10-24
Vincent Blasse	Teacher	Kilmer	Sankofa Curriculum Training	Piscataway, NJ	10/25-29/2010	Board	\$162.50	20-466-100-101-0009-10-24
Lisa Katz-Ballman	Teacher	Kilmer	Sankofa Curriculum Training	Piscataway, NJ	10/25-29/2010	Board	\$91.50	20-466-100-101-0009-10-24
Ottamease Jenkins-Bethea (ADDED PER MARK COWELL)	Teacher	Gregory	Sankofa Curriculum Training	Piscataway, NJ	10/25-29/2010	Board	\$162.50	20-466-100-101-0009-10-24

b. Revised Resolution to Accept the Stewart B. McKinney-Vento Grant

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the *Revised* Resolution to **Accept the Stewart B. McKinney-Vento Grant** from the New Jersey Department of Education in the amount of **\$348,000.00** for the period September 1, 2010 through August 31, 2011. *The acceptance was originally approved on September 27, 2010. The reason for the revision is to correct the amount of the grant.*

c. Out of District Placements – October 2010 – Addendum

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

# of Students	School	Per Pupil Cost	Total	Effective Date
1	Children's Day School - DT	\$33,411.60	\$33,411.60	October, 2010
1	Children's Day School - WV	\$38,980.20	\$38,980.20	July 12, 2010

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD REGULAR MEETING
Monday – October 25, 2010 – 7:00 P.M.
MINUTES

1	East Mountain School – AW-M.	\$62,792.10	\$62,792.10	July 1, 2010
1	East Mountain School – M.R.	\$53,821.80	\$53,821.80	Oct.12, 2010
	GAAP # 11-000-100-566-0000-00-84	TOTAL	\$189,005.70	
	State Approved Private Schools for the Disabled			
24	Burlington County Special Services (MD Program) DB,JB,RB,TC,KD,AG, LG,RH,AH,RH,JJ,MJ,TJ,LL,DM,JMcG, TM,NR, JR,HS,DS, PW,DW,JW	\$36,000.00	\$864,000.00	Sept. 3, 2010
7	Burlington County Special Services (BD Program) TA,CF,PH,KMcC,TR,CT,DV	\$34,000.00	\$238,000.00	Sept. 3, 2010
1	Burlington County Special Services (Autistic Program) WA	\$41,000.00	\$41,000.00	Sept. 3, 2010
	GAAP# 11-000-100-565-0000-00-84	TOTAL	\$1,143,000.00	
	Other Public Schools – County Special Services District			
1	Toms River Board of Education – LD	\$33,411.00	\$33,411.00	Sept. 1, 2010
1	Washington Township Gloucester County – MA (Homeless)	\$14,924.00	\$14,924.00	2009-2010 School Year
1	West Milford – GR.	\$10,939.64	\$10,939.64	Sept. 2, 2010
1	City of Burlington Board of Education – ZP (Homeless)	\$11,440.00	\$11,440.00	Oct. 30, 2010
	GAAP# 11-000-100-566-0000-00-84	TOTAL	\$70,714.64	
	Other Public Schools			

d. Resolution to Pay Greater Trenton Behavioral Healthcare - PULLED

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution to **Pay Greater Trenton Behavioral Healthcare** the balance of **\$118,000.00** for CASASTART counseling services provided during July and August 2009 out of **ARRA funds**.

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD REGULAR MEETING
Monday – October 25, 2010 – 7:00 P.M.
MINUTES

e. Resolution and Proposal for Joyce Kilmer School to Apply for the Young Audiences/Target Grant

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution and Proposal for **Joyce Kilmer School to Apply for the Young Audiences/Target Grant** in an amount up to **\$10,000.00**.

f. Resolution Approving Fire Alarm Testing

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Fire Alarm Testing** and authorizes the specifications for the fire detection system testing at the Trenton Board of Education to name equipment manufactured by **Edwards Systems Technology**.

g. Request for Proposal (RFP) for an Organization to Provide Curriculum and Assessment Spine for School Improvement Grant

BE IT RESOLVED: that Trenton Board of Education, upon the recommendation for the Superintendent of Schools, authorize the School Business Administrator/Purchasing Agent to prepare or have prepared a **Request for Proposal** to provide **Curriculum and Assessment Spine for School Improvement Grant** which shall include all items set forth in 18:18A-4.4.

h. Recommendation for Award of Contract for Prospective Organization to Provide Professional Development & Support Services Student Proficiency on Standardized Testing (SIG) - REVISED

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 Professional Development & Support Services Student Proficiency on Standardized Testing (SIG)** was received on October 13, 2010; and

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

WHEREAS, the Board received the following responses:

1. Innovative Designs for Education
2. Scholastic, Inc.
3. Standard Solution

WHEREAS, based on the evaluation criteria included in the competitive contracting solicitation Standard Solution scored the highest within the qualifications listed below:

1. Philosophy, Experience Relevant to Project

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD REGULAR MEETING
Monday – October 25, 2010 – 7:00 P.M.
MINUTES

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

WHEREAS, funds will be made available from the following Account: School Improvement Grant (SIG)

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards a contract to **Standard Solution** competitive contracting proposal solicitation as indicated, at a cost not to exceed **\$70,000.00 (revised)**.

i. Recommendation for Award of Contract for Prospective Organization to Provide Youth Development Case Management (Safe Schools/Healthy Students/SSHS)

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 Youth Development Case Management (Safe Schools/Healthy Students/SSHS)** was received on October 13, 2010; and

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

WHEREAS, the Board received the following responses:

1. The Center for Family, Community & Social Justice, Inc.
2. Greater Trenton Behavioral Healthcare

WHEREAS, based on the evaluation criteria included in the competitive contracting solicitation The Center for Family, Community & Social Justice, Inc. scored the highest within the qualifications listed below:

1. Philosophy, Experience Relevant to Project
2. Capacity to Provide Services, Quality of Personnel;
3. Program Approach to Deliver Services;
4. Budget;

WHEREAS, funds will be made available from the following Account: Safe Schools Healthy Students Grant

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards a contract to **The Center for Family, Community & Social Justice, Inc.** for aforementioned **Organization to Provide**

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD REGULAR MEETING
Monday – October 25, 2010 – 7:00 P.M.
MINUTES

Youth Development Case Management (Safe Schools/Healthy Students/SSHS) competitive contracting proposal solicitation as indicated, at a cost not to exceed **\$100,929.60.**

j. Recommendation for Award of Contract for Prospective Organization to Provide Systems Focused Clinical Counseling Program (Safe Schools/Healthy Students/SSHS)

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 Systems Focused Clinical Counseling Program (Safe Schools/Healthy Students/SSHS)** was received on October 13, 2010; and

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

WHEREAS, the Board received the following responses:

1. The Center for Family, Community & Social Justice, Inc.
2. Greater Trenton Behavioral Healthcare

WHEREAS, based on the evaluation criteria included in the competitive contracting solicitation The Center for Family, Community & Social Justice, Inc. scored the highest within the qualifications listed below:

1. Philosophy, Experience Relevant to Project
2. Capacity to Provide Services, Quality of Personnel;
3. Program Approach to Deliver Services;
4. Budget;

WHEREAS, funds will be made available from the following Account: Safe Schools Healthy Students Grant

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards a contract to **The Center for Family, Community & Social Justice, Inc.** for aforementioned **Organization to Provide Systems Focused Clinical Counseling Program (Safe Schools/Healthy Students/SSHS)** competitive contracting proposal solicitation as indicated, at a cost not to exceed **\$94,550.00.**

k. Recommendation for Award of Contract for Prospective Organization to Provide Nurse Family Partnership Program

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 Nurse Family Partnership Program** was received on October 13, 2010; and

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD REGULAR MEETING
Monday – October 25, 2010 – 7:00 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 one response from **Children’s Futures**

WHEREAS, based on the evaluation criteria included in the competitive contracting solicitation Children’s Futures scored within the qualifications listed below:

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

WHEREAS, funds will be made available from the following Account: Safe Schools Healthy Students Grant

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards a contract to **Children’s Futures** for aforementioned **Organization to Provide Nurse Family Partnership Program** competitive contracting proposal solicitation as indicated, at a cost not to exceed **\$255,054.00.**

I. Recommendation for Award of Contract for Prospective Organization to Provide Mentoring Program (Safe Schools/Healthy Students/SSHS)

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 Mentoring Program** was received on October 13, 2010; and

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

WHEREAS, the Board received one response from **Hands Across the Water**

WHEREAS, based on the evaluation criteria included in the competitive contracting solicitation Hands Across the Water scored within the qualifications listed below:

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

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD REGULAR MEETING
Monday – October 25, 2010 – 7:00 P.M.
MINUTES

WHEREAS, funds will be made available from the following Account: Safe Schools Healthy Students Grant

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards a contract to **Hands Across the Water** for aforementioned **Organization to Provide Mentoring Program** competitive contracting proposal solicitation as indicated, at a cost not to exceed **\$148,000.00**.

m. Recommendation for Award of Contract for Prospective Organization to Provide External Evaluation Services for the Small Learning Communities Grant

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 External Evaluation Services for the Small Learning Communities Grant** was received on October 13, 2010; and

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

WHEREAS, the Board received one response from **Consulting Services Associates (CSA)**

WHEREAS, based on the evaluation criteria included in the competitive contracting solicitation Consulting Services Associates scored within the qualifications listed below:

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

WHEREAS, funds will be made available from the following Account: Small Learning Communities Grant

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards a contract to **Consulting Services Associates (CSA)** for aforementioned **Organization to Provide External Evaluation Services for the Small Learning Communities Grant** competitive contracting proposal solicitation as indicated, at a cost not to exceed **\$25,000.00**.

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

**TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD REGULAR MEETING
Monday – October 25, 2010 – 7:00 P.M.
MINUTES**

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 Title I, Part A Services to Eligible Private Elementary School Students** was received on October 13, 2010; and

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

WHEREAS, the Board received one response from **Catapult Learning**

WHEREAS, based on the evaluation criteria included in the competitive contracting solicitation Catapult Learning scored within the qualifications listed below:

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards a contract to **Catapult Learning** for aforementioned **Organization to Provide Title I, Part A Services to Eligible Private Elementary School Students** competitive contracting proposal solicitation as indicated, at a cost not to exceed **\$63,712.00**.

SUPERINTENDENT'S RECOMMENDATIONS:

CURRICULUM, INSTRUCTION & ASSESSMENT:

b. Resolution for Adoption of District Curriculum Guides

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Adoption of District Curriculum Guides** for the 2010-2011 School Year for Grades K-12 in Language Arts, Mathematics, Science, Social Studies, Health/Physical Education, World Language, Visual & Performing Arts, Career Education, Consumer & Family Life Skills, Technology Literacy, Music and Art.

CURRICULUM, INSTRUCTION & ASSESSMENT - SCHOOLS:

d. Proposal for Morning Supervision at Grant School

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD REGULAR MEETING
Monday – October 25, 2010 – 7:00 P.M.
MINUTES

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Morning Supervision at Grant School** at a cost not to exceed **\$3,780.00** for the 2010/2011 school year. The program will provide 560 students in Grades PreK-8 with a safe environment immediately before school. The salary cost is for one teacher for one half hour per day.
(Account Code: 15-120-100-101-0009-00-20)

f. Professional Services Contract – ePrep, Inc. at TCHS-Main

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for a **Professional Services Contract with ePrep, Inc.** to provide a site license for TCHS to increase student test scores on SAT/ACT/PSAT Tests for the 2010-2011 school year at a cost not to exceed **\$2,000.00**.

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: School Improvement Grant)

g. Resolution and Proposal for Princeton University Preparatory Program at TCHS-Main and TCHS-West

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution and Proposal for **Princeton University Preparatory Program (PUPP) at TCHS-Main and West** to address the identified need for academic enrichment and college preparation activities for the 2010-2011 school year at **no cost to the Board**. PUPP scholars are students from TCHS who meet a high academic standard selected through a competitive application process. They will receive intensive after school enrichment in critical communication skills, college admissions test preparation, college application support, cultural enrichment and other personal and academic support.

h. Professional Services Contract – TeacherEase for Joyce Kilmer School

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for a **Professional Services Contract with TeacherEase** to address the identified need to increase student achievement at Joyce Kilmer School, for the period October 1, 2010 through June 30, 2011 at a cost not to exceed **\$3,961.95**. TeacherEase is a web-based program which will provide real time data to administration, parents, teachers and students. The program also includes individual benchmark data, state-wide assessment data and grade level information.

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 – October 25, 2010 – 7:00 P.M.
MINUTES

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. Proposal for Professional Development in Sankofa Curriculum at Joyce Kilmer School

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Professional Development in Sankofa Curriculum at Joyce Kilmer School** for six staff members plus parent follow up training, for the period October 25, 2010 through June 30, 2011 at a cost not to exceed **\$9,500.00**. Sankofa Curriculum is a social/emotional and violence prevention program using intensive training to change behavior, including a follow up program. It will be presented to students in Grades 6-8 who are exhibiting high risk factors towards negative social behaviors.

BE IT FURTHER RESOLVED: that the Trenton Board of Education, upon the direction of the Superintendent of Schools, directs administration to obtain a purchase order and have it provided to the vendor/consultant prior to receiving any goods or services from said vendor/consultant.

(Account Codes: 20-236-200-300-0000-10-24, 20-466-100-101-0009-10-24 and 20-466-200-600-0000-10-24)

j. Resolution for Internship of Shannon McEachern at Cadwalader School

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Internship of Shannon McEachern at Cadwalader School** for the period October 2010 through May 2011 at **no cost to the Board**. Ms. McEachern, a graduate student at Bowie State University, will be interning in the School Counseling Program under the supervision of Ms. Linda Wyatt-Simpson, School Counselor.

k. Resolution and Proposal for Academic Works After School Program at Parker School

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution and Proposal for **Academic Works After School Program at Parker School** at a cost not to exceed **\$14,742.00** for the 2010/2011 school year. The program will provide 60 students in Grades K-5 with academic instruction in small groups by a certified teacher.

(Account Codes: 15-241-100-101-0009-00-27, 15-190-100-106-0009-00-27, 15-110-100-101-0009-00-27, 15-120-100-101-0009-00-27 and 15-421-100-101-0009-00-27)

l. Revision to Resolution and Proposal for Young Audiences Performances at Wilson School

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD REGULAR MEETING
Monday – October 25, 2010 – 7:00 P.M.
MINUTES

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the *Revision* to Resolution and Proposal for **Young Audiences Performances at Wilson School** at a cost not to exceed **\$3,600.00** for the 2010/2011 school year. Students will view the following historical and educational performances on 10/15/10, 2/4/11 & 6/3/11: *A Taste of Spain, Eda Ne Kakati, Japanese Festival Drums. This item was originally Board approved on August 30, 2010. The reason for the revision is due to an increase in the cost.*

BE IT FURTHER RESOLVED: that the Trenton Board of Education, upon the direction of the Superintendent of Schools, directs administration to obtain a purchase order and have it provided to the vendor/consultant prior to receiving any goods or services from said vendor/consultant.

(Account Code: TBD)

SPECIAL ED/STUDENT SERVICES:

m. Resolution for Catholic Charities Familia Latina Program

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Catholic Charities Familia Latina Program** to address the ongoing need for substance abuse prevention and education programs for the period September 10, 2010 through June 30, 2011 at **no cost to the Board**.

n. Professional Services Contract – Lois Sternberg, MSLP-CCC

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for a **Professional Services Contract with Lois Sternberg, MSLP-CCC** to conduct a speech evaluation on a classified student at a cost not to exceed **\$300.00**.

BE IT FURTHER RESOLVED: that the Trenton Board of Education, upon the direction of the Superintendent of Schools, directs administration to obtain a purchase order and have it provided to the vendor/consultant prior to receiving any goods or services from said vendor/consultant.

(Account Code: 11-000-219-320-0000-00-84)

o. Resolution to Approve Staff Members for IEP Meetings

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Staff Members to participate in IEP meetings** for classified students for the period August 1, 2010 through August 31, 2010 at a cost not to exceed **\$42.00 per case meeting**. The following Child Study Team Members, Speech Therapists and Teachers will participate:

Michael Coe

Bernadette Piscopo

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD REGULAR MEETING
Monday – October 25, 2010 – 7:00 P.M.
MINUTES

Christine Clark
Sheryl Reid
Lilliam DeLaCruz
Kristen Jones
Mindy Mann
Lourdes Fernandez

Stephanie Shaffer
Lynn Gravenstine
Eileen Gioscio
Geeta Patel
Elizabeth Szenasi
Emma Guion

BE IT FURTHER RESOLVED: that the Trenton Board of Education, upon the direction of the Superintendent of Schools, directs administration to obtain a purchase order and have it provided to the vendors/consultants prior to receiving any goods or services from said vendor/consultant.

(Account Code: 11-000-219-320-0000-00-84)

2. HUMAN RESOURCES

g. 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. Mr. George Spaulding – Junior Accountant – Trenton High School-Chambers – medical leave of absence with pay, effective September 24, 2010 through October 24, 2010.
2. Ms. Deidre Brown – Mathematics Teacher – Trenton High School-Chambers – medical leave of absence with pay, effective October 1, 2010 through November 5, 2010, and leave of absence without pay, effective November 8, 2010 through December 9, 2010.
3. Ms. Sheila Lewis – Payroll Clerk – Payroll Department – medical leave of absence with pay, effective October 13, 2010 through November 15, 2010.
4. Ms. Mary Webster – Cleaner-Light/Full-time- Trenton High School-West – medical leave of absence with pay, effective September 13, 2010 through November 1, 2010.
5. Ms. Alice Robinson-Brown – Paraprofessional – Columbus Elementary School, medical leave of absence with pay, effective September 28, 2010 through January 1, 2011.
6. Ms. Cheryl Tandy – Vocational Education Teacher – Trenton High School-Chambers, medical leave of absence with pay, effective September 1, 2010 through October 4, 2010.
7. Ms. Joan Rudick – Special Education Teacher – Parker Elementary School, medical leave of absence with pay, effective September 20, 2010 through October 10, 2010, and without pay from October 11, 2010 through October 28, 2010.

h. Return from Leave of Absence

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD REGULAR MEETING
Monday – October 25, 2010 – 7:00 P.M.
MINUTES

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

1. Mr. James Wheeler, Sr. – Custodian – Grant Elementary School, at the salary of \$51,133, Step 9, effective September 27, 2010 through June 30, 2011.

i. Voluntary Transfer

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

1. Ms. Darcy Coligan – Art Teacher – from: Cadwalader/Washington Elementary Schools, to: Stokes Elementary School, at the salary of \$48,827-BA, Step 1-TEA (no change in salary) effective October 18, 2010 through June 30, 2011.

j. 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. Virginia Lewis – Social Studies Teacher – Hedgepeth/Williams School, from: \$80,311 (\$78,811-BA, Step 15-TEA + \$1,500 longevity), to: \$81,981(\$80,481-BA+30, Step 15-TEA + \$1,500 longevity), effective September 1, 2010 through June 30, 2011.
NOTE : Submitted proof of 30 additional credits.
2. Ms. Erica Smith – Administrative II Secretary – Trenton High School-Chambers, from :\$41,620 Step 7/60 credits, to: \$ 42,850 Step 7/90 credits, effective October 1, 2010 through June 30, 2011, pro-rated. **NOTE : Submitted proof of 30 additional credits.**
3. Mr. Ronald Maurais – Bilingual Elementary Teacher – Grant Elementary School, from : \$57,437 (\$56,437-MA+30, Step 9-TEA + \$1,500 dual certification) to: \$62,497 (\$60,997-MA+60, Step 9-TEA + \$1,500 dual certification), effective October 1, 2010 through June 30, 2011, pro-rated. **NOTE : Submitted proof of 30 additional credits.**
4. Ms. Heather Liberman – Reading Recovery Teacher – Curriculum Dept/Admin Bldg, from: \$48,377-BA, Step 0-TEA, to: \$52,467 (\$50,967-BA+90, Step 1-TEA + \$1,500 dual certification) effective September 10, 2010 through June 30, 2011, pro-rated.
NOTE : Submitted proof of 90 additional credits, dual certification and prior experience.
5. Ms. Leslie Sanders – Elementary Teacher – Kilmer Elementary School, from : \$53,438-MA+30, Step 7-TEA, to : \$54,938 (\$53,438-MA+30, Step 7-TEA + \$1,500 dual certification), effective October 6, 2010 through June 30, 2011, pro-rated.
NOTE : Submitted proof of dual certification.
6. Dr. Adekemi Bankole – Special Education Teacher – Mott Elementary School, from: \$87,781 (\$86,281-MA+60, Step 15-TEA + \$1,500 dual certification), to: \$90,131(\$88,631-DOC,

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD REGULAR MEETING
Monday – October 25, 2010 – 7:00 P.M.
MINUTES

Step 15 + \$1,500 dual certification), effective September 29, 2010 through June 30, 2011, pro-rated. **NOTE : Submitted proof of Doctorate Degree.**

7. Ms. Lauren Imbalzano – Speech Language Specialist- King Elementary School, from: \$58,461 (\$52,198-BA+30, Step 7-TEA + 12%), to: \$59,223 (\$52,878-MA, Step 7-TEA+ 12%), effective September 24, 2010 through June 30, 2011, pro-rated.
NOTE : Submitted proof of Masters Degree.
8. Mr. Brandon Bennett – Business Teacher – Trenton High School-Chambers, from: \$51,527-MA, Step 4-TEA, to: \$52,087-MA+30, Step 4-TEA, effective September 15, 2010 through June 30, 2011, pro-rated. **NOTE : Submitted proof of 30 additional credits.**
9. Mr. Iain Partridge – Special Education Teacher – Kilmer Elementary School, from: \$66,241 (\$64,741-BA+90, Step 12-TEA + \$1,500 dual certification), to: \$70,571 (\$69,071-MA+60, Step 12-TEA + \$1,500 dual certification), effective September 24, 2010 through June 30, 2011, pro-rated. **NOTE : Submitted proof of Masters Degree + 60 additional credits.**
10. Ms. Jenean Swain – Elementary Teacher – Franklin Elementary School, from: \$54,527-BA, Step 9-TEA, to: \$55,197-BA+30, Step 9-TEA, effective September 29, 2010 through June 30, 2011, pro-rated. **NOTE : Submitted proof of 30 additional credits.**
11. Ms. Luz Gonzales – Bilingual Special Education Teacher – Grant Elementary School, from : \$81,461(\$81,161-MA, Step 15-TEA + \$300 longevity), to: \$82,961 (\$81,161-MA, Step 15-TEA + \$300 longevity + \$1,500 dual certification), effective September 15, 2010 through June 30, 2011, pro-rated. **NOTE : Submitted proof of dual certification.**
12. Mr. Ryan Taylor – Temporary Carpenter – Buildings & Grounds Department, from: \$25.70 per hour, to: \$33.61 per hour, effective August 3, 2010 through October 15, 2010.
NOTE: Change in hourly rate from the hiring hall.
13. Ms. Shaneika Henderson – Special Education Teacher – Gregory Elementary School, from: \$48,377-BA, Step 0-TEA, to: \$49,277-BA, Step 2-TEA, effective September 1, 2010 through June 30, 2011. **NOTE: Submitted proof of prior experience.**
14. Mr. Vincent Guzman – from: Plumber – Buildings & Grounds, at the salary of \$77,125, to: Interim Plumber Foreman – Buildings & Grounds, at the salary \$81,482, effective August 19, 2010 through August 27, 2010, pro-rated. (11-000-262-110-0000-52-61)
NOTE : Replacing N. Foggia who was on vacation. (Total of 7 days only)
15. Ms. Joann Davis – Elementary Teacher – King Elementary School, from: \$82,661(\$81,161-MA, Step 15-TEA + \$1,500 longevity), to: \$87,781(\$86,281-MA+60, Step 15-TEA + \$1,500 longevity), effective September 1, 2010 through June 30, 2011.
NOTE : Submitted proof of 60 additional credits.

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD REGULAR MEETING
Monday – October 25, 2010 – 7:00 P.M.
MINUTES

16. Ms. Dora Johnson – Elementary Teacher – Cadwalader Elementary School, from : \$48,377-BA, Step 0-TEA, to: \$51,077-MA, Step 3-TEA, effective September 14, 2010 through June 30, 2011, pro-rated. **NOTE: Submitted proof of Masters Degree and prior experience.**
17. Ms. Renee Bailey – Elementary Teacher – Stokes Elementary School, from : \$48,377-BA, Step 0-TEA, to: \$49,727-BA, Step 3-TEA, effective September 16, 2010 through June 30, 2011, pro-rated. **NOTE : Prior district experience.**
18. Ms. Monica Matlock – Elementary Teacher – Cadwalader Elementary School, from : \$48,377-BA, Step 0-TEA, to: \$49,277-BA, Step 2-TEA, effective September 27, 2010 through June 30, 2011, pro-rated. **NOTE : Prior District experience.**
19. Ms. Aricia Joasil – Special Education Teacher – Mott Elementary School, from : \$48,377-BA, Step 0-TEA, to: \$52,427-MA, Step 6-TEA, effective September 28, 2010 through June 30, 2011, pro-rated. **NOTE : Submitted proof of Masters Degree and prior district experience.**
20. Ms. Eman Gayed – Elementary Teacher – Stokes Elementary School, from : \$48,377-BA, Step 0-TEA, to: \$52,347 (\$50,847-BA+30, Step 4-TEA + \$1,500 dual certification), effective September 14, 2010 through June 30, 2011, pro-rated.
NOTE : Submitted proof of 30 additional credits, prior district experience and dual certification.
21. Ms. Tameka Cabell – Elementary Teacher – Stokes Elementary School, from : \$48,377-BA, Step 0-TEA, to: \$49,727-BA, Step 3-TEA, effective September 16, 2010 through June 30, 2011, pro-rated. **NOTE : Prior District experience.**
22. Mr. Hussain Haqq – Elementary Teacher – Hill Elementary School, from : \$48,377-BA, Step 0-TEA, to: \$53,328-MA, Step 8-TEA, effective September 20, 2010 through June 30, 2011, pro-rated.
NOTE : Submitted proof of Masters Degree and prior district experience.
23. Ms. Michelle Maietta – World Language Teacher (French) – King Elementary School, from : \$48,377-BA, Step 0-TEA, to: \$58,936 (\$57,426-BA, Step 10-TEA + \$1,500 dual certification), effective September 1, 2010 through June 30, 2011.
NOTE : Submitted proof of dual certification and prior experience.
24. Mr. Wadner Gedeon – ESL Teacher – Trenton High School-Chambers, from : \$48,377-BA, Step 0-TEA, to: \$50,287-MA+30, Step 0-TEA, effective September 1, 2010 through June 30, 2011.
NOTE : Submitted proof of Masters Degree and 30 additional credits.
25. Ms. Bridgette Ruggiano – Photography Teacher- Trenton High School-Chambers, from : \$48,377-BA, Step 0-TEA, to : \$ 50,777 (\$49,277-BA, Step 2-TEA + \$1,500 dual certification) effective September 1, 2010 through June 30, 2011.

**TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD REGULAR MEETING
Monday – October 25, 2010 – 7:00 P.M.
MINUTES**

NOTE : Submitted proof of dual certification and prior experience.

26. Ms. Ana Martinez – Kindergarten Teacher – Wilson Elementary School, from : \$48,377-BA, Step 0-TEA, to: \$49,877 (\$48,377-BA, Step 0-TEA + \$ 1,500 dual certification), effective September 1, 2010 through June 30, 2011. **NOTE : Submitted proof of dual certification.**
27. Ms. Lokia Bristow – Social Studies Teacher – Trenton High School-Chambers from : \$48,377-BA, Step 0-TEA, to : \$49,877 (\$48,377-BA, Step 0-TEA + \$1,500 dual certification), effective September 1, 2010 through June 30, 2011. **NOTE : Submitted proof of dual certification.**
- 28 Ms. Irene Colon – Bilingual Kindergarten Teacher – Wilson Elementary School, from: \$48,377-BA, Step 0-TEA, to: \$56,027 (\$54,527-BA, Step 9-TEA + \$1,500 dual certification), effective September 1, 2010 through June 30, 2011.
NOTE : Submitted proof of dual certification and prior district experience.
29. Ms. Srivevi Somireddy – Mathematics Teacher – Trenton High School – Chambers, from : from : \$48,377-BA, Step 0-TEA, to: \$60,977-MA+60, Step 9-TEA, effective September 1, 2010 through June 30, 2011.
NOTE: Submitted proof of Masters Degree plus 60 additional credits and prior experience.
30. Ms. Bernette Berman – ESL Teacher – Wilson Elementary School, from : \$48,377-BA, Step 0-TEA, to: \$54,847-MA+60, Step 0-TEA, effective September 1, 2010 through June 30, 2011. **NOTE : Submitted proof of Masters Degree and 60 additional credits.**
31. Ms. Michelle Shelton – English Teacher – Daylight/Twilight School, from: \$48,827-BA Step 1-TEA, to: \$49,277-BA, Step 2-TEA, effective September 1, 2010 through June 30, 2011. **NOTE: Submitted proof of prior experience.**

32. Longevity

Name(s)	Years of Service	Amount Due	Eff. Date	Bargaining Unit
Kathryn Hellwedge	17	\$300	3/2/2005	TEA
Michele Blaine	30	\$900	9/18/10	BST

k. Salary Corrections

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

1. Ms. Colleen Rand – Elementary Teacher – Robbins Elementary School, from : \$50,896 BA+30, Step 10-TEA, to : \$58,096-BA+30, Step 10-TEA, effective September 1, 2010 through

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD REGULAR MEETING
Monday – October 25, 2010 – 7:00 P.M.
MINUTES

June 30, 2011. **NOTE : To correct error in TEA salary guide.**

2. Mr. Michael Burkholtz – Language Arts Teacher – King Elementary School, from: \$ \$52,301 (\$50,801-BA, Step 8-TEA + \$1,500 dual certification), to: \$56,027(\$54,527-BA, Step 9-TEA + \$1,500 dual certification), effective September 1, 2010 through June 30, 2011.

NOTE: Salary did not roll to the proper step.

1. Contractual Entitlements

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

Name	Unit	# Sick Days	# Vacation Days	Amount
Palinda Dockery	TEA	29	0	\$13,098.43
Eve Condit	TASA	0	40	\$14,972.60
Kim Ross	BST	0	15	\$3,108.00
Debra Franklin	BST	0	45	\$12,191.85
Darryl Haynes	BST	0	20	\$4,392.60
Myra Hammock	BST	0	25 ½	\$3,743.91
John Jefferies	TASA	0	27	\$10,461.42
Michael Hodnicki	TASA	0	28	\$11,147.08
Mary Goodwyn	TESA	46 ½	0	\$10,274.17
			TOTAL	\$83,390.06

NOTE : Total of payouts previously approved = \$2,502,827.99

Grand total as of October 25, 2010 = \$2,586,218.05

m. Home Instructors – Certifications

BE IT RESOLVED that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approve the following area of certification for home instructors :

Name	Certification	Name	Certification
Debra Amon	Social Studies (K-12)	Curtis Aubry	Mathematics (9-12)
Talitha Briggs	Elementary (K-8)	Deborah Davis	Elementary (K-8)

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD REGULAR MEETING
Monday – October 25, 2010 – 7:00 P.M.
MINUTES

Wayne Fisher	Mathematics (K-12)	Roy Fullard	Elementary (K-8)
Nicole Gresko	Elementary (K-8)	Andrea Harris	Elem (K-5) / Special Education (K-12)
Maria Hicks	Art (K-12)	Dawn Howlen	Elementary (K-8)
Nathan Mayfield	Elementary(K-8)	Joseph Misnik	Special Education (K-12)
Dana Oliver	Elem (K-8) / Special Ed (K-12)	Joy Ons	Elementary (K-5)
Wanda Reed	Elementary (K-8)	Maria Rodriguez	Bilingual (K-12)
Eileen Sagan	Elementary (K-8)	Susan Scully	Reg Ed K-8 / Deaf
Lila Sidhoum	Special Education (9-12)	Lysette Toro-Mays	Elementary (K-8)
Dora Atkins	Business Tech (K-8/HS)	Vincent Blasse	Elementary (K-8)
Courtney Capone	Elementary (K-8)	Sharee Dubin	Elementary (K-8)
Kirsten Fleisher	Elementary (K-8)	Carmel Gabriel	Elementary/Soc Stds (K-8)
Yazminelly Gonzalez	Special Education (K-12)	William Harris	Special Education (K-8)
Brenda Holness	Special Education (K-12)	Paul Lakarosky	English (K-12)
Meredith Milligan	Special Education (K-12)	Jeneya Nelson	Elementary (K-5)
Benjamin Ons	Elementary (K-8)	William Pyper	Social Studies (K-12)
Carmen Rivera	Spanish (K-12)	Antonio Ruiz	ESL (K-8)
Paul Scozzari	English (K-12)	Mitchell Sealtiel	Mathematics (K-12)
Denise Smith	Elementary (K-8)	Trina Williamson	Elementary (K-5)
Kim Bowser	Special Education (K-8)	Mikal Muhammad	Special Education (K-12)
Marilyn Eure	English (K-8)	Barbara Murray-Dixon	Elementary (K-8)
Keisha Gaymon	Elementary (K-8)	Winsome Russell	Elementary (K-8)
David Hession	Soc Stds / Technology (K-12)	Kuma Sharma	Special Education (K-8)
Naomi Johnson-Lafleur	Elementary (K-8)	Jean-Claude Striptet	Gr 6-12 / Reg. Ed.
Patrice Fuller	Elementary (K-8)	Carmel Gabriel	Elementary (K-8)

n. 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 staff for Curriculum Development, Trenton High School-Chambers, at the rate of \$36.00 per hour, effective September 1, 2010 through June 30, 2011.
(20-275-200-110-0099-10-82)

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD REGULAR MEETING
Monday – October 25, 2010 – 7:00 P.M.
MINUTES

Name	Subject Area/Curriculum
Barry Conboy	Financial Literacy/Economics
Joseph Kellog	Environmental Science
Joyce Lanigan	Forensics Science

NOTE : Title IIA Funds – Not to exceed 31 hours - \$1,116.00 per participant.

2. Approve the following staff for before/after school activities, Trenton High School-Chambers, effective August 24, 2010 through June 30, 2011 :
 (11-402-100-101-0009-00-55)

Name	Subject Area/Curriculum	Stipend not to exceed
Ted Plunkett	Band Director	\$7,994.00
Rogenia Butler-Johnson	Color Guard Coordinator	\$5,042.00

3. Approve the following Paraprofessionals as Bus Aides – Transportation Department/Buildings & Grounds, at the rate of \$26.00 per hour, effective September 15, 2010 through October 31, 2010. (11-000-270-160-0000-00-65)

Justin Haughton Jocelyn Johnson Marlene Neal
 Mack Patterson Tennyson Lewis Clifford Pollard

o. Summer Programs

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

1. Approve the following staff for the **Turning Point Technology Program** – Administration Building, at the rate of \$36.00 per hour July 1, 2010 through August 31, 2010.
 (20-276-200-110-0009-10-82)

Name	Not to Exceed
Nicholas Barbato (Teacher Trainer)	28 hrs. - \$2,016.00
Jeff Wiley (Teacher Trainer)	28 hrs. - \$2,016.00
Sharon Dawson-Coates	10 hrs. - \$360.00
Suzanne Martin	10 hrs. - \$360.00
Richard Susswein	10 hrs. - \$360.00
Bonita Johnson	10 hrs. - \$360.00
Marie Apoldite	10 hrs. - \$360.00

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD REGULAR MEETING
Monday – October 25, 2010 – 7:00 P.M.
MINUTES

Keshia Gaymon-Okeikere	10 hrs. - \$360.00
Nicole Carmichael	10 hrs. - \$360.00
Steven Stallone	10 hrs. - \$360.00
Robert Pearson	10 hrs. - \$360.00
Kira Royster	10 hrs. - \$360.00
JoAnn Davis	10 hrs. - \$360.00
Sharon Harmon	10 hrs. - \$360.00
Melanie Taylor	10 hrs. - \$360.00
Nicholas Cirillo	10 hrs. - \$360.00
Rujay Curray	10 hrs. - \$360.00

2. Approve the following staff for the **National Writing Project/Invitational Summer Institute**, Rider University, at the rate of \$36.00 per hour, effective July 1, 2010 through July 30, 2010 (20-464-200-300-0003-10-82)

<u>Name</u>	<u>Not to Exceed</u>
Ottamease Jenkins	88 Hrs - \$3,168.00
Jacqueline Jacobs	88 Hrs - \$3,168.00
Lysette Toro-Mays	88 Hrs - \$3,168.00
Tara Conrad	88 Hrs - \$3,168.00
Barbara Murray-Dixon	88 Hrs - \$3,168.00
Marilyn Eure	44 Hrs. - \$1,584.00
Margaret Mason	28 Hrs. - \$1,008.00
Jeneya Nelson	28 Hrs. - \$1,008.00
Kirsten Fleisher	28 Hrs. - \$1,008.00
Katherine Graham	28 Hrs. - \$1,008.00
Tara Curtis	28 Hrs. - \$1,008.00
Natalia Tomassini	28 Hrs. - \$1,008.00
Joyce Thomas	28 Hrs. - \$1,008.00
Rasheeda Robinson	28 Hrs. - \$1,008.00
Lynda Finlay	28 Hrs. - \$1,008.00
Elba Rivera	56 Hrs. - \$2,016.00
Leslie Sparks	28 Hrs. - \$1,008.00
Lorraine Dade-Wilson	28 Hrs. - \$1,008.00
Gayle McClure	28 Hrs. - \$1,008.00
Sonnica Cisneros-Leber	16 Hrs - \$ 576.00
Kelly Henryk	31 Hrs - \$ 1,116.00
Karen Halevy	16 Hrs - \$ 576.00
Jocilyn Fitts	16 Hrs - \$ 576.00
Wesley Migin	16 Hrs - \$ 576.00
Gloria Lituma	16 Hrs - \$ 576.00
Cynthia Price	16 Hrs - \$ 576.00
Nicole Carmichael	16 Hrs - \$ 576.00

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD REGULAR MEETING
Monday – October 25, 2010 – 7:00 P.M.
MINUTES

Sharon Cooper	15 Hrs - \$ 540.00
Kimberly Georgevich	15 Hrs - \$ 540.00
Jaime Maniatis	15 Hrs - \$ 540.00
Natasha Agrawal	25 Hrs - \$ 900.00
Dana Larkins	15 Hrs - \$ 540.00
Jennifer Ayling	15 Hrs - \$ 540.00
Gretchen Martus-Uray	15 Hrs - \$ 540.00
Tilottama Bose	15 Hrs - \$ 540.00
Shu-Fen Tiao	15 Hrs - \$ 540.00
Karen McLaughlin	10 Hrs - \$ 360.00
Carol Hill	10 Hrs - \$ 360.00

3. Approve the following **School Nurses – Athletic Physicals** – Trenton High School-Chambers, at the rate of \$42.00 per hour, effective August 7th, August 18th, August 25th, August 27th, and September 3, 2010 (5 days only). (11-402-100-101-0009-00-55)

Barbara Palmer
Barbara Hawk
Ann Briggs

NOTE : Not to exceed \$2,100.00 Total.

4. Approve the following Paraprofessionals - **Surround Care Program** – Gregory Elementary School, at the rate of \$26.00 per hour, effective September 28, 2010 through June 30, 2011 :

Ronald Clark	Sharlene Worley
Bernice White	Marcus Mitchell
Shimica Mayfield	Darlene McKnight
Beverly Crawford	Natalie Williams

NOTE : Not to exceed \$9,936.00 total program

3. FINANCE & FACILITIES

a. **Staff Travel**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, ratified staff attendance/participation in the following professional conferences, workshops, seminars or trainings for the month of October with the requirements, that staff turn-key as required by administration those issues addressed at the approved professional development events which have relevance to improving instruction and/or operation of the school district.

Applicant	Position	School	Purpose	Location	Date	Funds	Cost	GAAP
-----------	----------	--------	---------	----------	------	-------	------	------

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD REGULAR MEETING
Monday – October 25, 2010 – 7:00 P.M.
MINUTES

								Code
Rachel Herring	RR Teacher	Hed/Wms	Mandatory RR Professional Dev.	Lawrenceville	5/5/2011			No cost to the Board
Donna Green	RR Teacher	PJ Hill	Mandatory RR Professional Dev.	Lawrenceville	5/5/2011			No cost to the Board
Martha Higginbotham	RR Teacher	Monument	Mandatory RR Professional Dev.	Lawrenceville	5/5/2011			No cost to the Board
Carmen Reyes	RR Teacher	CSB	Mandatory RR Professional Dev.	Lawrenceville	5/5/2011			No cost to the Board
Laurell Parris	Supervisor, LA	CSB	Professional Dev. RR Teachers	Lawrenceville	5/5/2011			No cost to the Board
Barbara Episale	Media Specialist	Robbins	NJ Assoc. School Librarians Annual Conf.	Long Branch	12/3/2010			No cost to the Board
Judith Cartwright	RR Teacher	Hed/Wms	Mandatory RR Professional Dev.	Lawrenceville	11/16, 12/3/2010 1/11, 14, 18, 3/1, 3/8, 3/11/2011			No cost to the Board
Christine Clark	RR Teacher	Kilmer	Mandatory RR Professional Dev.	Lawrenceville	11/16, 12/3/2010 1/11, 14, 18, 3/1, 3/8, 3/11/2011			No cost to the Board
Rachel Herring	RR Teacher	Hed/Wms	Mandatory RR Professional Dev.	Lawrenceville	11/16, 12/3/2010 1/11, 14, 18, 3/1, 3/8, 3/11/2011			No cost to the Board
Martha Higginbotham	RR Teacher	Monument	Mandatory RR Professional Dev.	Lawrenceville	11/16, 12/3/2010 1/11, 14, 18, 3/1, 3/8, 3/11/2011			No cost to the Board
Donna Green	RR Teacher	PJ Hill	Mandatory RR Professional Dev.	Lawrenceville	11/16, 12/3/2010 1/11, 14, 18, 3/1, 3/8, 3/11/2011			No cost to the Board
Carmen Reyes	RR Teacher	CSB	Mandatory RR Professional Dev.	Lawrenceville	11/16, 12/3/2010 1/11, 14, 18, 3/1, 3/8, 3/11/2011			No cost to the Board
Laurell Parris	Supervisor, LA	CSB	Professional Dev. RR Teachers	Lawrenceville	11/16, 12/3/2010 1/11, 14, 18, 3/1, 3/8, 3/11/2011			No cost to the Board
Susanne Spyros	Teacher	Grant	Behavior Problems Resource	Piscataway, NJ	11/16/2010			No cost to the Board
Susanne Spyros	Teacher	Grant	Effective Teaching	Piscataway, NJ	12/15/2010			No cost to the Board
Susanne Spyros	Teacher	Grant	Brain Based Multi Sensory	Piscataway, NJ	11/12/2010			No cost to the Board

b. Correction to Geraldine McDonald Scholarship for the 2010 School Year

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the following scholarship recipient for the 2010 School Year for a maximum of **\$1,000.00** per student:

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD REGULAR MEETING
Monday – October 25, 2010 – 7:00 P.M.
MINUTES

Geraldine MacDonald Scholarship: Jessica Bojorguez (remove), Ingrid Pierre (add).

c. **Price Quotation from Corporate Health Center for Employee Influenza Vaccine**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Price Quotation from Corporate Health Center for Employee Influenza Vaccine** to be administered on November 3, 2010 at a cost of \$24.00 per vaccine.

d. **Out of District Placements – October 2010**

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

# of Students	School	Per Pupil Cost	Total	Effective Date
1	Mercer County Special Services – Cappella J.Q.	\$52,234.00	\$52,234.00	Sept. 27, 2010
1	Burlington County Special Services – R.J.	\$34,000.00	\$34,000.00	Sept. 24,10
	GAAP # 11-000-100-565-0000-00-84	TOTAL	\$86,234.00	
	Other Public Schools-County Special Services School District			
1	Children’s Day School J.H.	\$33,411.60	\$33,411.60	Sept. 28, 2010
1	Newgrange – M.H-B.	\$45,883.59	\$45,883.59	Sept. 10, 2010
1	Y.A.L.E. School, Inc. – Q.C.	\$45,264.60	\$45,264.60	Sept. 8, 2010
1	Cambridge – H.P. – ADJUSTMENT	\$3,801.00	\$3,801.00	2009-10
1	Brookfield Elementary – D.H. ADJUSTMENT	\$1,388.00	\$1,388.00	2007-2009
1	Titusville Academy – M.S.	\$35,437.00	\$35,437.00	Sept 27, 2010
1	Youth Consultation Srv. George Washington School IH	\$39,580.20	\$39,580.20	Sept 9, 2010
1	Creative Achievement Academy NS	\$40,422.60	\$40,422.60	Sept 7, 2010
	GAAP # 11-000-100-566-0000-00-84	TOTAL	\$245,188.59	

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD REGULAR MEETING
Monday – October 25, 2010 – 7:00 P.M.
MINUTES

	State Approved Private Schools for the Disabled			
	DCF Regional School – Mercer – D.C.	\$30,749.94	\$30,749.94	Sept. 13, 2010
	GAAP #: 11-000-100-565-0000-00-84	TOTAL	\$30,749.94	
	Department of Human Services Office of Education			
	CORRECTION - Children's Day School			
WAS	51 Students 4 Paras			
	\$33,144.60 \$19,575.00			
	\$1,690,374.60 \$78,300.00			
	Previous Total			
CORRECTION	63 Students 3 Paras			
	\$33,411.60 \$19,575.00			
	\$2,138,342.40 \$58,725.00			
	Corrected Total			
	GAAP#: 11-000-100-566-0000-00-84			
	State Approved Private Schools for the Disabled			
1	Hunterdon ESC – D.P.	\$35,360.00	\$35,360.00	
2	Hunterdon ESC Speech Services – M.K.; T.P.	\$32,00.00	\$6,400.00	
	GAAP # 11-000-100-566-0000-00-84	TOTAL	\$41,760.00	
	Other Public Schools – Educational Services Commission			

e. **2010-2011 Revised Organization Charts**

BE IT RESOLVED: that the Board of Education upon the recommendation of the Superintendent of Schools approves the **2010-2011 Revised Organization Charts (Attachment 3-E)**.

f. **Second Revised Annual Meeting Notice**

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD REGULAR MEETING
Monday – October 25, 2010 – 7:00 P.M.
MINUTES

BE IT RESOLVED: that the Board of Education upon the recommendation of the Superintendent of Schools approves the **Second Revised Annual Meeting Notice (Attachment 3-F)**.

g. **Budget Calendar**

BE IT RESOLVED: that the Board of Education upon the recommendation of the Superintendent of Schools approves the **Tentative Budget Calendar for 2011-2012 (Attachment 3-G)**.

h. **Resolution to Pay Employees from Federal Grants**

BE IT RESOLVED: that the Board of Education upon the recommendation of the Superintendent of Schools approves the **Resolution to Pay Employees from Federal Grants** for the 2010-2011 Fiscal Year as follows:

<i>GRANT PROGRAM</i>	<i>EMPLOYEE NAME</i>	<i>TITLE</i>
NCLB Title III	MIRANDA MILDRED	SUPERVISOR
NCLB Title IIA	BUSSEY SANDRA	SUPERVISOR MATHEMATICS
NCLB Title IIA	COURTNEY MARY N	SUPERVISOR-SCIENCE
NCLB Title IIA	CYR-GAUGES DIANE	DIRECTOR
NCLB Title IIA	HOPPE MARK D.	TEACHER SOCIAL STUDIES
NCLB Title IIA	JOHNSON BONITA S.	MATH TEACHER
NCLB Title IIA	PARRIS LAURELL	SUPERVISOR
Reading First Grant	GIQUINTO MARIE H	READING SPECIALIST
	TOMLIN MARY E	LITERACY COACH
Safe/Healthy Schools Grant	KELLY THERESA M	COORDINATOR
Safe/Healthy Schools Grant	Shepherd Jamila P.	SPECIALIST -
Safe/Healthy Schools Grant	TRACY WILLIAM C.	PRINCIPAL
IDEA Basic ARRA	CARTWRIGHT JUDITH	READING RESOURCE TEACHER
IDEA Basic ARRA	Ciaccia Janet L.	TEACHER SPECIAL ED
IDEA Basic ARRA	MCBRIDE JOHNETTE	PARA
IDEA Basic ARRA	Pollard Clifford A.	PARA
IDEA Basic ARRA	Reece Stacey	PARAPROFESSIONAL
IDEA Basic ARRA	Ronollo Kathleen P.	Functional Behavioral Support Coach

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD REGULAR MEETING
Monday – October 25, 2010 – 7:00 P.M.
MINUTES

NCLB Title I ARRA	Anchinsko Vicky S	Reading Recovery Teacher
NCLB Title I ARRA	Lieberman Heather D.	READING RECOVERY TEACHER
NCLB Title I ARRA	Rovinsky Nadia P.	READING RECOVERY TEACHER
School Based Youth Services Program	GRANT MELDA	COORDINATOR SCHOOL BASED YOUTH

i. Facilities Report – September 2010

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

ORGANIZATION/DEPT.	DATE	DAY	FACILITY	LOCATION	TIME	PERMIT	MTG	PROG	Prof Dev	Recre	Other
Mayor's Transition Task Force	9/1/10	Wed	Administration	Conf. Rm	11AM - 1PM	3865					X
Non-Public Schools Meeting - Funded Programs	9/10/10	Fri	Administration	Auditorium	1:30PM - 3:30PM	4498	X				
Non-Public Schools Meeting - Funded Programs	9/14/10	Tues	Administration	Auditorium	6PM - 9PM	4500	X				
Non-Public Schools Meeting - Funded Programs	9/17/10	Fri	Administration	Auditorium	1:30PM - 3:30PM	4499	X				
Principal's Leadership Academy - HR	10/19, 11/16, 12/21/2010 & 1/19, 2/22, 3/15, 4/12, 5/17/2011	Tues, Wed & Fri	Administration	Auditorium	4PM - 6PM	2221					X
Human Resources - Kathleen Smallwood- Johnson	9/11/10	Saturday	Administration	Auditorium	10AM - 4PM	2484					X
Early Childhood Department - Monica Carmichael	11/15-19/10, 02/21-25/11, 05/9-13/11	Mon - Fri	Administration	Auditorium	7:30AM-4PM	2217			X		
City of Trenton - Bryan Caver/Greg Grant	9/10/10 - 6/20/11	Mon - Fri	TCHS Main	Gymnasium	6PM - 8:30PM	2240				X	
SAT Prep Courses - Jason Klugman	9/13/10 - 9/4/10	Mon - Fri	TCHS Main	A-225	3:30PM - 5:30PM	2592					X
Afterschool Enrichment - Jason Klugman	Every Monday School is in Session	Mondays	TCHS Main	A-111	3PM - 4:30PM	2591		X			
College Service Meeting	10/15-16/10	Fri - Sat	TCHS Main	Cafeteria	5PM - 10PM & 8AM - 5PM	2581	X				
Afterschool Instruction - Albert Griffin	Every Monday School is in Session	Mondays	TCHS Main	A-145	3PM - 5PM	2590		X			
Positive Impact Afterschool Program - Louise Shabazz	9/27/10- 6/17/11	Mon - Fri	Dunn Middle	Auditorium	3PM - 6PM	2541		X			
Pizza Night for Football Players - Ernest Pitts	9/10 & 10/10	Mondays	TCHS Main	D-132	6PM - 7:30PM	2585					X
Pura Vida Bar & Best - Wilbert Romeo	9/12/10	Sunday	Washington	Parking Lot	2PM - 8PM	3866					X
Afterschool Job Readiness Classes - Mary Burke	9/13/10 - 6/15/11	Mon - Wed	TCHS Main	A-129X	3PM - 4PM	2585		X			
EOF College Fair - Mary Burke	11/23/10	Tuesday	TCHS Main	Gymnasium	8AM-2:30PM	2587					X
Carrer Opportunity Fair - Mary Burke	2/23/11	Wednesday	TCHS Main	Gymnasium	8AM - 1PM	2586					X
ACE Mentor Program - Mary Burke	10/13 - 6/15/2011	Wednesday	TCHS Main	F-154	3PM - 5PM	2588		X			
Senior Seminar, Freshmen Orientation, Back-to-School Night - Elizabeth Ramirez	9/1, 9/2 & 9/23/10	Wed & Thurs	TCHS Main	Auditorium	6PM - 8PM	2583					X
General Membership Meeting - Tanisha Powell	9/22/10	Wednesday	Administration	Auditorium	4PM - 6PM	2660	X				
SES - Funded Programs - Priscilla Dawson	10/7/10	Thursday	Administration	Auditorium	5:30PM - 8:30PM	2666					X
Parent Meeting - Funded Programs - Priscilla Dawson	9/28/10	Tuesday	Administration	Auditorium	6:30PM - 8:30PM	2665	X				
Parent Advisory Council Meetings - Everene Downing	10/19, 12/14, 2/8/11 & 5/17/11	Tuesdays	Administration	Auditorium	6PM-8PM	2496	X				

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD REGULAR MEETING
Monday – October 25, 2010 – 7:00 P.M.
MINUTES

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

Ms. Tatum read the Executive Session Resolution:

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

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

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

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

ADJOURN 9:55 p.m.

REOPEN PUBLIC MEETING

Open Public Meeting reconvened at 10:43 p.m.

2. TEA v. TBOE (Staff Travel Reimbursement)
Docket Nos. MER-L-993-10 & AR-2010-246
Decision of the Arbitrator

Motioned by Mr. Ward and seconded by Mr. Smith to accept the Decision of the Arbitrator in the above matter. The Decision of the Arbitrator was **accepted** by all Board Members.

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

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD REGULAR MEETING
Monday – October 25, 2010 – 7:00 P.M.
MINUTES

Motioned to adjourn the meeting at 10:45 p.m.

ADJOURN 10:45 p.m.

Respectfully submitted

Jayne S. Howard

Jayne S. Howard
Business Administrator/Board Secretary