

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD REGULAR MEETING
Monday – October 24, 2011 – 5:30 P.M.
MINUTES

Completed October 26, 2011
Convened at 5:40 P.M.

Call to Order

Rev. Toby Sanders, President, called the meeting to order at 5:40 p.m.

Pledge of Allegiance

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

Roll Call

Present:

T. Missy Balmir
Sasa Olessi Montaña
Jason Redd
Jane Rosenbaum – arrived 5:42 p.m.
Donald O. Shelton – arrived 6:33 p.m.
Mary Taylor-Hayes
Toby Sanders

Excused Absent:

Nicola Tatum

Interim Superintendent of Schools – Raymond Broach - Present

Business Administrator/Board Secretary – Jayne Howard - Present

New Jersey Sunshine Law - Read by Board President Sanders

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

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

Formal action will take place at this meeting.

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Adoption Of Agenda

President Sanders advised the Board of the following changes to tonight’s agenda:

- **Pull** Human Resources Item C4
- Add Human Resources Addendum

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

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

PUBLIC PARTICIPATION

Ms. Hollie Beckett, parent, had concerns about her son’s transportation on the shuttle bus between Washington School and Grant School. She also discussed the lack of a permanent teacher in her son’s classroom, and the wait time for receiving services from the Child Study Team. Mr. Broach asked Ms. Beckett to leave her contact information, and he stated he will get back to her on all her concerns.

Ms. Kristin Kruger discussed the tutoring program Princeton Project, offered through Princeton University. She said the University worked in the District last year, and they are working with Dr. Heather Jackson, Executive Director for Curriculum, Instruction & Assessment, to expand the services they provide. Ms. Montaña asked if the program was provided by Princeton University students, and Ms. Kruger answered they are under the umbrella of the Student Volunteers Council. The program formerly was affiliated with the African American Studies Department at Princeton, and it currently exists as a tutoring program. Some of the student volunteers plan to pursue a career in education, while other students are passionate about making a difference.

Ms. Naomi Johnson-LaFleur, President of the Trenton Education Association (TEA), spoke about the need for leadership in elevating the status of the Trenton Public Schools. She stated that TEA hopes to work with the District in a non-adversarial way to address the needs of the students and to improve student achievement. Ms. LaFleur expressed concern that there are currently 20 Special Education vacancies in the District, and she stated that she had requested further information from the Executive Director on September 12. Ms. LaFleur spoke about the urgent need for teacher training in Power

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Teacher, and for newly hired elementary teachers to receive sufficient training in the Balanced Literacy curriculum. She also expressed concern about transportation consulting costs. Ms. LaFleur acknowledged teachers accompanying her this evening. She said these teachers have concerns with overcrowded classrooms and with special ed teachers being pulled to cover general ed classes.

Ms. Marlena Ventura, teacher, was troubled that some of her students arrive late to class due to transportation issues. She said she wants her students to succeed, and the students want this also. She said the transportation problems are causing her students to lose instructional time. Rev. Sanders asked Ms. Ventura where she teaches, and she responded it is fifth grade at Columbus School. Mr. Broach advised he will pursue this issue with transportation so that it is resolved. He agreed that the loss of instructional time is a serious concern.

BOARD MEMBER COMMENTS

Ms. Balmir asked for a report on staff hiring and professional development.

Mr. Redd spoke about his visit to Mott School as a positive experience, and he stated he looks forward to visiting more schools. He also said the Policy Committee is working on a policy to streamline the approval process for staff members' extra duty pay.

Ms. Montañó spoke about the Superintendent search and the upcoming Request for Proposals (RFP) for a search firm. She said a policy may need to be amended so the Board can expand the advertising area for the RFP. Mr. Redd said the RFP should be advertised online, and the newspaper of record also should be expanded. A concentrated discussion ensued regarding the proper procedures for expanding the geographic area in which to advertise the search firm RFP.

Rev. Sanders discussed parental concerns, and he said he is pleased with the overall responsiveness of the Superintendent. He asked Ms. Beckett to let the Board know how her concerns have been addressed. He spoke about the challenges that exist with a privatized transportation department and in hiring/retaining special education staff. He asked for everyone's help in putting forth a positive culture, one that conveys the successes happening in the District. Rev. Sanders addressed the teachers in attendance, thanking them for their passion and concern. He said the Board is keenly aware of the challenges they are facing due to reduced staffing. He said these classroom issues should be improved in the next few weeks. He thanked the teachers, staff and most especially parents for their diligence, concern and service to the District.

SUPERINTENDENT'S REMARKS

Mr. Broach reiterated Rev. Sanders' comments about the positive changes occurring in the District. He said this has been accomplished in a short period of time, and he stated that the issues being faced, such as staffing and transportation, will be addressed. He thanked

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the staff, union leadership and parents for their willingness to work together in facing challenges without excuses.

At this time, Rev. Sanders spoke for the record regarding professional development. He said the District has an increased commitment in this area, and a lot of funding has been spent. He asked that staff members make every effort to attend available training, and he said this is an issue of communication and honesty.

PRESENTATIONS TO THE BOARD

Prior to his presentation, State Monitor Mark Cowell recalled concerns which were raised at the prior Board Meeting:

- Summer pay for teachers – reasons for staff not being paid in a timely manner include summer work not being posted, names were not placed on the agenda for approval to work, not completed or incomplete Personnel Action Requests (PAR), agenda or payroll deadline missed by the supervisor, paperwork not filled out correctly by employee
- Use of outside professionals for Special Ed – challenges in hiring Special Ed staff

At this time, a brief discussion ensued on the matter of focusing on tonight's agenda. Mr. Cowell then gave an update to the Board on the Rivera Learning Community (handout attached). Board Member questions and comments were in the areas of:

- Required credentials for staff at an alternative school in positions other than Special Ed
- Student absence history
- Clarification on suspension guidelines at Rivera
- Preparing students to transition back to their home schools
- Criteria for transitioning students back to their home schools versus letting them stay at Rivera
- Student class populations of special ed and general ed
- Promoting a positive image of Rivera

Mr. Cowell invited Monument School Principal Bernadette Trapp and Kilmer School Principal Paula Bethea to discuss the changes they have seen in their schools since moving some students to the Rivera Learning Community. Improvements noted were change in school climate and culture, ability of staff to focus more on teaching and learning, incentive for students to remain in their home school and availability of another option for parents.

Ms. Everene Downing, Director of Student Personnel Services, gave a presentation on the Annual Violence, Vandalism and Substance Abuse Report (handout attached). She was

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joined by Mr. William Young, Project Director for the Safe Schools/Healthy Students Grant. Board Member questions and comments were in the areas of:

- Inclusion of bullying in the report statistics
- Break-out of K-8 data by K-5 and 6-8
- Percentage of total population in each category of Offenders
- Reporting statistics for students who commit multiple offenses
- Home instruction for suspended students
- Use of In-District Programs and In-School Programs versus Home-based services
- Consistency of data in the Annual Violence, Vandalism and Substance Abuse Report with the data reported to the Board by Mr. Bradley from Bowles Corporate Services
- Consideration of incidents not reflected in the report when assessing school safety climate

CONSENT AGENDA

Meeting Minutes:

September 12, 2011 Board Workshop & Executive Session
September 26, 2011 Board Regular Meeting & Executive Session

There were no questions or comments on the Meeting Minutes.

Superintendent's Recommendations:

Curriculum, Instruction, Assessment & Special Ed/Student Services (1)
Human Resources (2)
Finance & Facilities (3)

Ms. Taylor-Hayes questioned Human Resources Items D8 and D9, asking why two different people were replacing the individual on leave. Ms. Montaña answered that it covers two different time periods.

Ms. Montaña called the Board's attention to Curriculum Item K. She asked for further information prior to the Board voting on this item, specifically asking for a description of the individual's thesis and what he will be examining in the District.

Motion by Ms. Montaña and seconded by Ms. Taylor-Hayes to **table** Curriculum Item K. With four (4) Yes votes and three (3) no votes, the motion was approved. Curriculum Item K will be **tabled**.

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

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

Ms. Montano questioned overnight trips on Curriculum Item N – Student Study Trips. She recalled that the Board had not approved some overnight trips in the past, and she wished to have clarification on the Board policy regarding overnight trips. Dr. Jackson said her understanding is that the trips are allowed, provided the host facility has proper insurance coverage and their staff have been fingerprinted. She further stated that high school trips for sporting events and JROTC have never been pulled to her recollection.

Motion by Ms. Montaña and seconded by Ms. Balmir for the Policy Committee to examine the issue of overnight student study trips and develop a clear policy on same. With six (6) Yes votes and one (1) abstention, the motion was **approved**.

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

Ms. Montaña questioned Curriculum Item JJ, asking for more information on the role and purpose of a Professor in Residence. Dr. Jackson answered that the individual will provide job-imbedded professional development to the teachers at Hedgepeth Williams School in the area of Literacy.

Ms. Montaña asked for clarification on Special Ed & Student Services Item KK. She noted there are several hospitals listed as authorized providers of Home Instruction, and she asked how hospitals provide this service. Mr. Broach stated he would obtain this information from the Executive Director for Special Education & Student Services.

Ms. Balmir called the Board’s attention to Finance Item A – Staff Travel – specifically the iPad Workshop for School Leaders. Dr. Jackson answered that Principals are going to professional development workshops, and one of the things they will be learning is how to use iPads for technology in education. She stated that at past workshops, Principals have received an iPad as an incentive.

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Ms. Taylor-Hayes asked about Human Resources Items A and B regarding positions at Daylight/Twilight. She asked if the abolishment of the position in Item A allowed the creation of the position in Item B. She was advised yes.

Board Committee Reports:

Finance, 9/7/11
 Policy, 9/6/11
 Special Ed, 9/22/11

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

Hearing no further questions, Rev. Sanders called for a Roll Call vote on the Consent Agenda. With seven (7) Yes votes, five (5) No votes and one (1) Abstention, the Consent Agenda was **approved with the exception of Finance Item DD.**

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

HUMAN RESOURCES ADDENDUM:

a. Adult/Twilight Program

BE IT RESOLVED that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approve the following Adult/Twilight Program:

1. Approve the following staff for the Twilight Programs – Daylight/Twilight School, at the rate of \$42.00 per hour, effective October 25, 2011 through June 15, 2012:

Matthew Simmons	Ronald Sheppard
William Royal *	Robert Prunetti
Alex Lozano	Lanise Hill
Wayne Fisher	Deidra Fabisch
Marilyn Driver	Susanne Spyro

NOTE: Not to exceed \$5,040.00 for 1 session per participant.
 (* Not to exceed \$10,080.00 for 2 sessions)

SUPERINTENDENT’S RECOMMENDATIONS:

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

CURRICULUM, INSTRUCTION & ASSESSMENT:

a. **Resolution for Student Teacher Interns from The College of New Jersey**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Student Teacher Interns from The College of New Jersey** assigned as follows:

<i>Candidate</i>	<i>Placement School</i>	<i>Placement Dates</i>
Ruth Orama (Rios)	Grant School	Fall Semester 2011
Karen Hynoski	Grant School	Fall Semester 2011
Hadley Allen	Grant School	Fall Semester 2011
Melissa Wilverton	Grant School	Fall Semester 2011
Jen Espinosa	Grant School	Fall Semester 2011
Elizabeth Dorrity	Grant School	Fall Semester 2011
Deena Jiles Shu'aib	Grant School	Fall Semester 2011
Ashley Austin	Grant School	Fall Semester 2011
Stefany Repta	Grant School	Fall Semester 2011
Kaleigh Kaithern	Grant School	Fall Semester 2011
Ashley Gianfrancesco	Grant School	Fall Semester 2011
Sukhmani Virk	Grant School	Fall Semester 2011

b. **Resolution for Student Practicum and Internship from Rider University**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Student Practicum and Internship from Rider University** at P. J. Hill School. Student Ronald K. Wallace will work with cooperating Guidance Counselor Sheree T. Dublin.

c. **Revised Proposal for Family Math Training**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Revised Proposal for **Family Math Training** for the period August 9-11, 2011 at a cost not to exceed **\$1,000.00**. Two teachers will attend training in Family Math provided by Rutgers University Center for Effective School Practices. *This proposal was Board approved on August 22, 2011. The revision is to reduce the cost and to approve reimbursement of the registration fee (\$500.00 each) to staff members Dawn Kelley and Ron Maurais.*
 (Account Code: 20-235-200-110-0029-11-82)

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d. **Resolution for Quarterly Professional Development Program at Beacon of Light Schools**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Quarterly Professional Development Program at Beacon of Light Schools** for the period December 2011 through June 2012 at a cost not to exceed **\$168,000.00**. Principals, Teachers and Paraprofessionals at Kilmer, Gregory, Columbus, Hill and Jefferson Schools will work on specific goals in lesson planning and implementation strategies to increase student achievement.
(Account Codes: 20-235-200-101-0008-11-82 and 20-235-100-600-0000-11-82)

e. **Resolution and Proposal to Establish Cross School Professional Learning Communities at Beacon of Light Schools**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution and Proposal for **Cross School Professional Learning Communities at Beacon of Light Schools** for the period November 2011 through August 2012 at a cost not to exceed **\$39,096.00**. The program will serve 54 Teachers of Grades K-8 at Kilmer, Gregory, Columbus, Hill and Jefferson Schools and will foster supportive and shared leadership, collective creativity, shared vision, supportive conditions and shared personal practice.
(Account Code: 20-235-200-101-0008-11-82)

f. **Resolution for Student Teacher Intern from Mercer County Community College**

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

<i>Candidate</i>	<i>Placement School</i>	<i>Placement Dates</i>
Lorraine Nietos	Grant School	Spring Semester 2012

g. **Resolution for Student Teacher Interns from Rider University**

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

<i>Candidate</i>	<i>Placement School</i>	<i>Placement Dates</i>
Renee George	Mott School	Spring Semester 2012
Michael Sheehan	Mott School	Spring Semester 2012

h. **Resolution for Student Teacher Interns from Rider University**

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

<i>Candidate</i>	<i>Placement School</i>	<i>Placement Dates</i>
Keith Warncke	Secondary Education Grades 6-12	Spring Semester 2012
Christie Gola	Elementary/Middle School Education (Social Studies)	Spring Semester 2012
Ryan Tobin	Secondary Education (English)	Spring Semester 2012
John Mintz	Elementary Education Grades K- 5	Spring Semester 2012

i. **Resolution for Student Teacher Interns from The College of New Jersey**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Student Teacher Interns from The College of New Jersey** assigned as follows:

<i>Candidate</i>	<i>Placement School</i>	<i>Placement Dates</i>
Matthew Young	Secondary Education (History)	Spring Semester 2012
Quinn Whalen	Elementary Education (WGS)	Spring Semester 2012
Kelsey Borup	Elementary Education (Psychology)	Spring Semester 2012
Kaleigh Kaithern	Urban Education Grades PreK-3	Spring Semester 2012
Elizabeth Dorrity	Urban Education Grades 2-3	Spring Semester 2012

j. **Proposal for First in Math Online Program**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **First in Math Online Program** for the period November 2011 through July 2012 at a cost not to exceed **\$2,000.00**. The web-based program will provide all students in Grades K-12 with math practice in problem solving, fractions, decimals, integers, time, money and more.

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

(Account Code: 15-190-100-610-0000-00-05)

k. **Proposal – Request to Conduct Research for Doctoral Dissertation by Barry Conboy - TABLED**

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

i. **Proposal for Sheltered Instruction Observation Protocol (SIOP) Model**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Sheltered Instruction Observation Protocol (SIOP) Model** on November 17, 2011 at a cost not to exceed **\$5,000.00**. Training will be provided by NCS Pearson to 30 Administrators in what to look for when evaluating Bilingual and ESL Teachers.

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: 20-245-200-300-0000-11-82)

m. **Resolution for Student Teacher Intern from William Patterson University**

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

<i>Candidate</i>	<i>Placement School</i>	<i>Placement Dates</i>
Anya Mkrtschan	Early Childhood & Elementary Education	Spring Semester 2012

CURRICULUM, INSTRUCTION & ASSESSMENT - SCHOOLS:

n. **Student Study Trips**

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

Agen.	Applicant	School	Destination	Purpose	No. of Stud- ents	Date	Funds	Cost	GAAP Code
Oct.	Mary Burks	TCHS-Main	Princeton Marriott	Students will enhance their personal development & presentation skills	30	10/28/2011		\$0	No cost to the Board
Oct.	Mary Burks	TCHS-Main	Wilson School	Students will enhance their personal development & presentation skills	30	12/6/2011		\$0	No cost to the Board
Oct.	Mary Burks	TCHS-Main	Franklin School	Students will enhance their personal development & presentation skills	30	12/21/2011		\$0	No cost to the Board
Oct.	Mary Burks	TCHS-Main	Monument School	Students will enhance their personal development & presentation skills	30	2/9/2012		\$0	No cost to the Board
Oct.	Mary Burks	TCHS-Main	Mott School	Students will enhance their personal development & presentation skills	30	3/20/2012		\$0	No cost to the Board
Oct.	Mary Burks	TCHS-Main	Grant School	Students will enhance their personal development & presentation skills	30	4/5/2012		\$0	No cost to the Board
Oct.	Mary Burks	TCHS-Main	Gregory School	Students will enhance their personal development & presentation skills	30	4/17/2012		\$0	No cost to the Board
Oct.	Mary Burks	TCHS-Main	Robbins School	Students will enhance their personal development & presentation skills	30	6/5/2012		\$0	No cost to the Board
Oct.	Major Irvin	TCHS-Main	Tri-Service Week	SWBAT perform & demonstrate potential leadership abilities	25	10/28-30/11	Board	\$764	15-190-100-890-0000-00-05 15-000-270-512-0050-00-05
Oct.	Major Irvin	TCHS-Main	Drill Competition	SWBAT demonstrate success in classroom and performance training	50	11/5/2011	Board	\$802	15-190-100-890-0000-00-05 15-000-270-512-0050-00-05
Oct.	Major Irvin	TCHS-Main	Drill Competition	SWBAT demonstrate success in classroom and performance training	50	11/19/2011	Board	\$1,090	15-190-100-890-0000-00-05 15-000-270-512-0050-00-05
Oct.	Major Irvin	TCHS-Main	Drill Competition	SWBAT demonstrate success in classroom and performance training	50	12/10/2011	Board	\$1,090	15-190-100-890-0000-00-05 15-000-270-512-0050-00-05
Oct.	Major Irvin	TCHS-Main	Drill Competition	SWBAT demonstrate success in classroom and	50	3/17/2012	Board	\$802	15-190-100-890-0000-

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				performance training					00-05 15-000-270- 512-0050- 00-05
Oct.	Major Irvin	TCHS-Main	Raider Competition	SWBAT compete against 15 other schools demonstrating hands on performance training	50	4/14/2012	Board	\$802	15-190-100- 890-0000- 00-05 15-000-270- 512-0050- 00-05
Oct.	Major Irvin	TCHS-Main	Commanders' Cup	SWBAT compete against 15 other schools demonstrating hands on performance training	50	5/10/2012	Board	\$667	15-190-100- 890-0000- 00-05 15-000-270- 512-0050- 00-05
Oct.	Major Irvin	TCHS-Main	Memorial Buildings	Introduce Cadets/students to the history of our Nation's Capital	45	5/18/2012	Board	\$1,863	15-000-270- 512-0050- 00-05
Oct.	Major Irvin	TCHS-Main	Drill Competeion	SWBAT demonstrate success in classroom & performance training	50	6/16/2012	Board	\$2,320	15-190-100- 890-0000- 00-05 15-000-270- 512-0050- 00-05
Oct.	Latricia Turner	Day/Twi	Princeton Marriott	SWBAT enhance their personal development & presentation skills	15	10/28/2011		\$0	No cost to the Board
Oct.	Latricia Turner	Day/Twi	Cadwalader School	SWBAT enhance their personal development & presentation skills	15	11/29/2011		\$0	No cost to the Board
Oct.	Latricia Turner	Day/Twi	Wilson School	SWBAT enhance their personal development & presentation skills	15	12/6/2011		\$0	No cost to the Board
Oct.	Latricia Turner	Day/Twi	Franklin School	SWBAT enhance their personal development & presentation skills	15	12/21/2011		\$0	No cost to the Board
Oct.	Latricia Turner	Day/Twi	Parker School	SWBAT enhance their personal development & presentation skills	15	1/31/2012		\$0	No cost to the Board
Oct.	Latricia Turner	Day/Twi	Hed/Wms School	SWBAT enhance their personal development & presentation skills	15	2/16/2012		\$0	No cost to the Board
Oct.	Latricia Turner	Day/Twi	Mott School	SWBAT enhance their personal development & presentation skills	15	3/20/2012		\$0	No cost to the Board
Oct.	Latricia Turner	Day/Twi	Gregory School	SWBAT enhance their personal development & presentation skills	15	4/17/2012		\$0	No cost to the Board
Oct.	Ethan Schlam	Dunn MS	Nat'l Constitution Cntr	SWBAT appreciate the documents which form the government of USA	50	4/3/2012	Board	\$640	15-000-270- 512-0000- 00-10
Oct.	Carla Millner	Kilmer	Princeton University	To introduce students to latest research & problem solving techniques	50	11/1/2011		\$159	15-190-100- 590-0000- 00-24
Oct.	M. Dougherty	ML King	NJ State Museum	Students will view and respond to 911 exhibit	55	11/16/2011	Board	\$318.00	15-000-270- 512-0000- 00-23
Oct.	Lori Dennis	Monument	NJ State Museum	SWBAT observe and describe science experiments	80	10/26/2011		\$0	No cost to the Board
Oct.	Shirley Chant	Grant	Doyles's Unami Farm	SWBA to learn by first hand experience farm animals' habitat	30	11/3/2011	Board	\$499	20-218-500- 0000-00-59
App'd	Jones/	ML King, Jr.	NJ State Museum	SWL the history of the	50	11/1/2011		\$318	15-000-270-

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Sept Revise Oct	Tomassini			attacks against the US on September 11, 2001			Board		512-0000- 00-23
App'd Sept Revise Oct	Jones/ Tomassini	ML King, Jr.	Ground Zero Memorial Statue of Liberty	SWL the history of the terrorist attack against the US on September 11, 2001	50	11/4/2011	Board	\$1,085	15-000- 270-512- 0000-00- 23 15-190- 100-590- 0000-00- 23
Oct.	Mary Burks	TCHS-West	Princeton Marriott	SWBT enhance their personal development & presentation skills	30	10/28/2011		\$0	No cost to the Board
Oct.	Mary Burks	TCHS-West	College of New Jersey	To assist female students with learning about preparing for college	30	11/12/2011		\$0	No cost to the Board
Oct.	Mary Burks	TCHS-West	Kilmer School	SWBT enhance their personal development & presentation skills	30	11/17/2011		\$0	No cost to the Board
Oct.	Mary Burks	TCHS-West	Columbus School	SWBT enhance their personal development & presentation skills	30	12/13/2011		\$0	No cost to the Board
Oct.	Mary Burks	TCHS-West	Franklin School	SWBT enhance their personal development & presentation skills	30	12/21/2011		\$0	No cost to the Board
Oct.	Mary Burks	TCHS-West	ML King School	SWBT enhance their personal development & presentation skills	30	1/10/2012		\$0	No cost to the Board
Oct.	Mary Burks	TCHS-West	Hed/Wms School	SWBT enhance their personal development & presentation skills	30	2/16/2012		\$0	No cost to the Board
Oct.	Mary Burks	TCHS-West	Stokes School	SWBT enhance their personal development & presentation skills	30	3/1/2012		\$0	No cost to the Board
Oct.	Mary Burks	TCHS-West	Washington School	SWBT enhance their personal development & presentation skills	30	4/3/2012		\$0	No cost to the Board
Oct.	Tameka Brooks	Mott School	Ellis Island	SWBAT learn process by which immigrants became US citizens	60	11/3/2011	Board	\$400	15-000-270- 512-0000- 00-26
Oct.	Charlotte Rankin	Grant School	Westhaven Farm	To learn about animals that live on the farm	48	10/28/2011	Board	\$480	15-000-270- 512-0000- 00-20
Oct.	O. Southerland	Dunn MS	Pocono Environmental	SWBAT demonstrate the six pillars of character education	25	11/2- 4/2011	Board	\$4,205	15-000-270- 512-0000- 00-10
Oct.	JoAnn Leigh	Dunn MS	CONJ/Boheme Opera Co.	SWB exposed to the world of opera	50	12/9/2011	Board	\$159	15-000-270- 512-0000- 00-10
Oct	Theresa Wright	TCHS-West	Hersey Convention	SWB introduced to the structure & operations of the United Nations	12	1/6-8/2012	Board	\$1,910	15-000-270- 512-0000- 00-04
Oct.	Ryan McCamy	TCHS-West	Ellis Island	SWBAT evaluate the immigrant experience through the creation of historical fict.	20	2/23/2012	Board	\$522	15-000-270- 512-0000- 00-04
Oct.	Major Irvin	TCHS-Main	Colonial Williamsburg	SWBAT evaluate the Colonial Wars	45	6/14- 17/2012	Board	\$4,919	15-000-270- 512-0050- 00-05
Oct.	Major Irvin	TCHS-Main	JROTC Camp	To enhance leadership skills & build cohesion	30	6/21- 27/2012	Board	\$1,672	15-190-100- 890-0000- 00-05 15-000-270- 512-0050-

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									00-05
Oct.	Major Irvin	TCHS-Main	Princeton Parade	To perform in drill competition	50	5/19/2012	Board	\$153	15-000-270-512-0050-00-05
Oct.	Jocelyn White	TCHS-West	McCarter Theater	SWBAT understand & analyze world cultures	45	2/9/2012	Board	\$716	15-000-270-512-0000-00-04
Oct.	Mary Burks	TCHS-Main	Parker School	SWBAT enhance their personal development & presentation skills	30	1/31/2012		\$0	No cost to the Board
Oct.	Angelo Mitala	TCHS-West	NovNordisk Pharm	SWBAT attend monthly seminar to increase analytical skills	30	6/5/2012		\$0	No cost to the Board
Oct.	Angelo Mitala	TCHS-West	NovNordisk Pharm	SWBAT attend monthly seminar to increase analytical skills	30	5/8/2012		\$0	No cost to the Board
Oct.	Angelo Mitala	TCHS-West	NovNordisk Pharm	SWBAT attend monthly seminar to increase analytical skills	30	4/17/2012		\$0	No cost to the Board
Oct.	Angelo Mitala	TCHS-West	NovNordisk Pharm	SWBAT attend monthly seminar to increase analytical skills	30	3/20/2012		\$0	No cost to the Board
Oct.	Angelo Mitala	TCHS-West	NovNordisk Pharm	SWBAT attend monthly seminar to increase analytical skills	30	2/21/2012		\$0	No cost to the Board
Oct.	Angelo Mitala	TCHS-West	NovNordisk Pharm	SWBAT attend monthly seminar to increase analytical skills	30	1/17/2012		\$0	No cost to the Board
Oct.	Angelo Mitala	TCHS-West	NovNordisk Pharm	SWBAT attend monthly seminar to increase analytical skills	30	12/20/2011		\$0	No cost to the Board
Oct.	Angelo Mitala	TCHS-West	NovNordisk Pharm	SWBAT attend monthly seminar to increase analytical skills	30	11/15/2011		\$0	No cost to the Board
Oct.	Hope Grant	Day/Twi	Phila. Fall Show	SWB exposed to career opportunities in food serv.	22	11/7/2011	Board	\$330	15-000-270-512-0000-00-35
Oct.	Hope Grant	Day/Twi	NJ State Theatre	SWBT view a performance by NJ State Theater	45	11/16/2011	Board	\$235	15-000-270-512-0000-00-35
Oct.	Hope Grant	Day/Twi	NJ State Theatre	SWBT view a performance by NJ State Theater	45	2/27/2012	Board	\$235	15-000-270-512-0000-00-35
Oct.	Fred Pistorius	TCHS-Main	R. Stockton	To provide motivational experiences for minority students for college	45	11/17/2011	Board	\$300	15-000-270-512-0050-00-05
Oct.	Mary Burks	TCHS-Main	CONJ	To assist female students with learning about preparing	15	11/12/2011		\$0	No cost to the Board
Oct.	Jocelyn White	TCHS-West	Ewing HS	SWBAT enhance their personal development & presentation skills	10	10/27/2011	Board	TBD	15-000-270-512-0000-00-04
Oct.	Jocelyn White	TCHS-West	Robbinsville HS	SWBAT enhance their personal development & presentation skills	10	11/3/2011	Board	TBD	15-000-270-512-0000-00-04
Oct.	Jocelyn White	TCHS-West	WW/Plainsboro HS	SWBAT enhance their personal development & presentation skills	10	11/17/2011	Board	TBD	15-000-270-512-0000-00-04
Oct.	Jocelyn White	TCHS-West	Crossroads Theater	SWBAT analyze influence of the arts in relation to world culture	45	2/23/2012	Board	\$716	15-00-270-512-0000-00-04
Oct.	Jocelyn White	TCHS-West	Nat'l Constitution Cntr	SWBAT evaluate the effectiveness of the fundamental principals	45	3/10/2012	Board	\$236	15-000-270-512-0000-00-04
Oct. – amend.	Susan Kiley	Mott/King/Monument	Princeton/Trenton Museum	SWBAT discuss art, learn new & written vocabulary	100	Every Wednesday	Board	\$4,200	15-000-270-512-0000-

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			Ed. Prog.	& create own art work					00-26 15-000-270- 512-0000- 00-25 15-000-270- 512-0000- 00-23
Oct.	Marc Rubinstein	Monument	Princeton University	SWBAT interact with PU scientists & engineers	36	11/1/2011	Board	\$254	15-190-000- 512-0000- 00-25
Oct.	Daniel Grady	TCHS-Main	Carolina Forest HS	SWHO to compete against athletes from different parts of country	30	4/5-8/2012		\$0	No cost to the Board

o. Resolution for Extended Arts Program at Grant School

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Extended Arts Program at Grant School** for the period November 1, 2011 to June 21, 2012 at **no cost to the Board**. The program will provide approximately 25 students with twice-weekly art instruction after school, and will include a field trip to the Metropolitan Art Museum in New York. *The program is being funded through the East Trenton Collaborative/City Works.*

p. Resolution and Proposal for Trenton Leaders of Tomorrow Program for 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 **Trenton Leaders of Tomorrow Program for TCHS-Main and TCHS-West** for the period October 2011 through June 2012 at **no cost to the Board**. The program will be held at the Main Campus and will allow 30 Juniors and 40 Seniors to act as one-on-one peer mentors to 30 Freshmen and 40 Sophomores. *The program is being funded through a grant from the United Way of Greater Mercer County.*

q. Proposal for Career & Technical Education Student Organizations at TCHS-Main

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Career & Technical Education Student Organizations at TCHS-Main** for the period October 2011 through June 2012 at a cost not to exceed **\$15,210.00**. The following clubs will meet for approximately two hours per week for 30 weeks: Distributive Education Club of America (DECA), Future Business Leaders of America (FBLA) and SkillsUSA.
(Account Code: Perkins Grant)

r. Proposal for FIRST Robotics Program at TCHS-Main

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **FIRST Robotics Program at TCHS-Main** for the period October 2011 through June 2012 at a cost not to exceed **\$17,800.00**.

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The program is designed to reinforce Math, Science and Language Arts skills and is partially funded through a donation from Bristol Myers Squibb.

(Account Codes: 20-490-200-890-0000-08-05 and 15-401-100-101-0009-00-05)

s. **Proposal for Philly Youth Poetry Movement at P. J. Hill**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Philly Youth Poetry Movement at P. J. Hill** on February 16, 2012 at a cost not to exceed **\$1,000.00**. The program is a one-hour assembly using poetry infused with modern themes such as positive decision-making, modern culture, in a model poetry program.

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

(Account Code: 15-000-240-610-0000-00-32)

t. **Proposal for Jubilee Children’s Entertainment LLC at P. J. Hill**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Jubilee Children’s Entertainment LLC at P. J. Hill** for the period October 2011 through June 2012 at a cost not to exceed **\$3,000.00**. The program will benefit 300 students in Grades PreK-5 with monthly character education assemblies and anti-bullying programs.

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

(Account Code: 15-000-240-610-0000-00-32)

u. **Resolution for Young Audiences of New Jersey at Mott School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Young Audiences of New Jersey at Mott School** for the period November 2011 through June 2012 at **no cost to the Board**. Students will benefit from the dance, music, math and science programs provided by Young Audiences, and teaching staff will benefit from the professional development workshops “Learning by Heart: A Workshop in Poetry and the Arts” and “Mythology, Music and Movement.” *The program is funded through the Target Arts Education Scholarship Grants for Schools.*

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v. **Proposal for Kidsbridge/Building Our Youth’s Development Program at Hedgepeth/Williams School and Dunn Middle School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Kidsbridge/Building Our Youth’s Development Program at Hedgepeth/Williams School and Dunn Middle School** for the period October 2011 through June 2012 at **no cost to the Board**. The program will provide 70 students in Grades 5-8 with skills to increase perception of character and self-esteem, increase critical thinking, increase educational and vocational interests and increase civic responsibility.

w. **Resolution for IXL Learning at Grant School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **IXL Learning (math software program at Grant School)** for the 2011-2012 school year at a cost not to exceed **\$2,250.00**. The vendor is a provider of web-based technologies, standards-based assessment, instruction, practice and test preparation software programs for students.

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

(Account Code: 15-190-100-340-0000-00-20)

x. **Revised Resolution and Proposal for Professional Development by Northeast Foundation for Children, Inc. at Kilmer School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Revised Resolution and Proposal for **Professional Development by Northeast Foundation for Children, Inc. at Kilmer School** for the period September 2011 through June 2012 at a cost not to exceed **\$33,000.00**. The program will provide 21 staff members at Grades PreK-5 with *Responsive Classroom* training utilizing research-based behavioral and cognitive strategies to address the needs of students who are at-risk for negative behaviors. ***This program was originally Board approved on July 21, 2011. The revision is to reflect the consultant’s name, to increase the amount paid for stipends and to change the GAAP Codes for stipends.***

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: 20-236-200-300-0000-11-24 Consultant \$18,000, and 20-236-100-101-0009-09-24 & 20-236-200-110-2009-09-24 Stipends \$15,000)

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y. **Revised Proposal for Professional Development by Tools for Success LLC at Kilmer School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Revised Proposal for **Professional Development by Tools for Success LLC at Kilmer School** during August 2011 at a cost not to exceed **\$11,000.00**. The program will provide 15 staff members at Grades 7 and 8 with training in the areas of conflict resolution, bullying prevention, creating safe environments and coping with defiant and disruptive students. *This program was originally Board approved on July 21, 2011. The revision is to reduce the cost of the proposal to the amount of the consultant's fee only. Teacher stipend money was not used.*

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: 20-236-100-101-2009-09-24, 20-236-100-101-0009-09-24, 20-236-100-101-0009-11-24 and 20-236-100-600-2000-09-24)

z. **Proposal for School Year Thematic Enrichment Program (STEP) at Daylight/Twilight**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **School Year Thematic Enrichment Program (STEP) at Daylight/Twilight** for the period November 2011 through June 2012 at a cost not to exceed **\$46,661.78**. The following thematic programs will be offered to approximately 75 students in Grades 9-12, with the goal of improving social, career/vocational, academic and life skills necessary to prepare and empower them for leadership in their communities and success in their personal lives: Cosmetology, Culinary Arts, Computers, TV Production and Art.

(Account Codes: 20-315-100-101-0002-11-82, 20-315-200-580-0002-11-82 and 20-315-200-600-0002-11-82)

aa. **Proposal for After School Letting Education Always Reflect Notability (LEARN) at Daylight/Twilight**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **After School Letting Education Always Reflect Notability (LEARN) at Daylight/Twilight** for the period November 2011 through June 2012 at a cost not to exceed **\$40,663.78**. The four-fold program will serve approximately 60 students in Grades 9-12 in the following areas: tutoring in math, literacy and computer skills; life planning (colleges and careers); community service; and the college acceptance process.

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(Account Codes: 20-315-100-101-0002-11-82, 20-315-200-580-0002-11-82 and 20-315-200-600-0002-11-82)

bb. **Resolution and Proposal for Princeton University Art Museum Program for Mott, Monument and M. L. King Schools**

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 Art Museum Program for Mott, Monument and M. L. King Schools** for the 2011-2012 school year at a cost not to exceed **\$4,200.00**. The program will provide 100 students in Grades 2 and 3 with exposure to visual and performing arts, culminating with an art show/mini museum in June for parents and staff to view the students' work.

(Account Codes: 15-000-270-512-0000-00-26, 15-000-270-512-0000-00-25 and 15-000-270-512-0000-00-23)

cc. **Proposal for Partnership with The College of New Jersey at P. J. Hill School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Partnership with The College of New Jersey at P. J. Hill School** for the 2011-2012 school year at **no cost to the Board**. Students from *The College of New Jersey* will spend time in classrooms assisting teachers with group work, providing one-on-one or small group assistance for students, team-teaching or co-teaching science and math lessons.

dd. **Revised Proposal for Princeton University Preparatory Program (PUPP) 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 Revised Proposal for **Princeton University Preparatory Program (PUPP) at TCHS-Main and TCHS-West** for the 2011-2012 school year at **no cost to the Board**. This PUPP program is a three-year rigorous, academic and cultural enrichment program that supports high-achieving, low-income high school students to prepare them for admission to and ongoing success within selective colleges and universities. *This program was originally Board approved on September 26, 2011. The revision is to add the West Campus to the program.*

ee. **Proposal for Jubilee Entertainment Dream Catchers at TCHS-West**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Jubilee Entertainment Dream Catchers TCHS-West** for the period November 2011 through March 2012 at a cost not to exceed **\$2,700.00**. Three assemblies will be held at the West Campus with three professionals from inner cities discussing how they have overcome various barriers in life

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

(Account Code: 15-190-100-590-0000-00-04)

ff. **Resolution and Proposal for HiTOPS Latina Health and Education Empowerment Project 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 **HiTOPS Latina Health and Education Empowerment Project at TCHS-Main** for the period November 2011 through June 2012 at **no cost to the Board**. The after school program will serve 20 female students in Grades 9-12 to promote adolescent health and well being.

gg. **Proposal for Tree Lab Nursery Program at TCHS-Main**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Tree Lab Nursery Program at TCHS-Main** for the period October 26, 27 and November 1, 2011 at a cost not to exceed **\$600.00**. The program will be conducted in students' regularly scheduled lab blocks per day by Kevin Kopp, Educational Program Director for Trees for Trenton, and will be presented to 160 students in Grades 9-12. The goal is to increase understanding of the relationship between math and science in the successful long-term management of an experimental tree nursery, and in the analysis of a healthy ecosystem.

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: 15-190-100-590-0000-00-05)

hh. **Proposal for Trenton Interactive Education Services (TIES) Program at Daylight/Twilight**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Trenton Interactive Education Services (TIES) Program at Daylight/Twilight** for the period November 1, 2011 through June 24, 2012 at **no cost to the Board**. TIES members and volunteers from the Princeton University Student Volunteer Council will work with students every Friday morning on practical skills, international relations, current events and other topics not included in the normal curriculum (including U. S. Government Structure and Globalization to Race, Immigration, LGBTQ issues and Health).

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ii. **Resolution for Staff In Service Days at Kilmer School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Staff In Service Days at Kilmer School** on November 7, 2011, January 3, 2012, January 25, 2012 and February 14, 2012. The following staff members will need substitute coverage to attend Standard Solution Training: Cindy Ortolano, Marzell Brown, Chris Branchato, Darryl Moody, Alakee Bethea, Mohammad Foye, Michelle Bonnetti, Amanda Zocoum, Kimberly Hayes, Gloria Wilerson and Jessica Clark.

jj. **Resolution for Professor in Residence at Hedgepeth Williams School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Professor in Residence at Hedgepeth Williams School** from *William Patterson University* for the 2011-2012 school year at a cost not to exceed **\$8,000.00** in Literacy.

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: 11-000-221-320-0000-00-81)

SPECIAL ED & STUDENT SERVICES:

kk. **Resolution for Authorized Providers of Home Instruction for 2011-2012**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Authorized Providers of Home Instruction** during the 2011-2012 school year at a cost not to exceed **\$250,000.00**. The following providers are approved:

The School at Lighthouse
UMDNJ-University Behavioral Health Care
Education, Inc.
P. A. Clinical Schools
New Hope Carolinas
Carrier Clinic and Educational Development Center, Inc.
Union County Educational Services Commission
Professional Education Services, Inc.
Embrace Kids Foundation
St. Peter's Hospital, New Brunswick
Burlington County Special Services
Bridgeton Board of Education
Children's Specialized Hospital, New Brunswick

Monmouth Ocean Educational Commission
Hampton Academy
New Hope Treatment Center
Brookfield Schools/Academy
Bergen County SSSD
Day Top
New Hope Foundation
Bancroft Neuro Foundation
Children's Hospital of Philadelphia
St. Christopher's Hospital, Philadelphia
Capitol Children's Collaborative
Shelter of Hope at Ranch Hope, Inc.
Middlesex Regional Educational Services Commission

BE IT FURTHER RESOLVED: that the Trenton Board of Education, upon the direction of the Superintendent of Schools, directs administration to obtain a purchase order and have it

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

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

ii. **Resolution for Placement of Students at Thomas J. Rubino Academy for 2011-2012**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Placement of Students at Thomas J. Rubino Academy** during the 2011-2012 school year at a total cost not to exceed **\$2,146,250.00**. The two *Articulation Agreements with Mercer County Technical Schools* for placement of classified and non-classified students are as follows:

The Interim Alternative Education Program will provide 45 days of instruction for five (5) program placements at a tuition fee of \$16,750.00 per placement. Student program placement means a placement for 180 school days. 20 students for 45 days equal 5 program placements. Amount not to exceed \$83,750.00

The Alternative High School Program will provide placement for 125 classified and non-classified. Annual tuition per pupil is \$16,500. Amount not to exceed \$2,062,500.00

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

(Account Code: 11-000-100-563-0000-00-84)

mm. **Extension Amendment to Memorandum of Agreement (MOA) with Family Therapy Training Institute of Miami**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Extension Amendment to Memorandum of Agreement (MOA) with Family Therapy Training Institute of Miami** relative to services provided through the Safe Schools/Healthy Students Initiative as per the terms and conditions of the extension amendment to the MOA (**Attachment 1-MM**)

2. HUMAN RESOURCES

a. **Abolishment of Position**

BE IT RESOLVED that the Trenton board of Education, upon the recommendation of the Superintendent of Schools, approve the following abolishment of position :

1. Approve the abolishment of the position of Social Studies Teacher – Daylight/Twilight School, effective October 25, 2011.
NOTE : Vacant position. (15-140-100-101-0000-00-35)

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b. Creation of Position

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

1. Approve the creation of the position of Compliance Specialist – Daylight/Twilight School, salary in accordance with Business & Technical Contract.
(15-140-100-101-0000-00-35)

c. Emergent Hires

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

1. Ms. Priscilla Sierra - Media Specialist – Gregory Elementary School, at the salary \$49,095-BA, Step 0-TEA, effective November 16, 2011 through June 30, 2012, pro-rated. (15-000-222-104-0000-32-21)
NOTE: Replacing C. Sapp who was transferred.
2. Ms. Shari Deitz – Special Education Teacher (Gr k-2) – Hill Elementary School, at the salary of \$49,095-BA, Step 0-TEA, effective November 16, 2011 through June 30, 2012, pro-rated. (11-213-100-101-0000-00-84)
NOTE: Replacing J. Grom who was transferred.
3. Mr. Antonio Martinez-Meraz – World Language Teacher (Spanish) – Trenton High School – Chambers, at the salary of \$49,095-BA, Step 0-TEA, effective November 16, 2011 through June 30, 2012, pro-rated.
NOTE : New position per budget.
4. Mr. Thomas Hammel- Media Specialist – Hill Elementary School, at the salary \$49,095-BA, Step 0-TEA, effective December 1, 2011 through June 30, 2012, pro-rated. (15-000-222-104-0000-32-32)
NOTE: Replacing S. Madhe who was transferred.

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d. Appointments

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

1. Mr. Larry O’Neal – from: Custodian – Daylight/Twilight School, at the salary of \$39,011 Step 6, to: Interim Head Custodian – Commissary/Warehouse, at the salary of \$41,031 Step 6, effective September 16, 2011 through November 1, 2011, pro-rated.
(11-000-262-110-0000-52-61) **NOTE: Replacing J. Mora who retired.**
2. Mr. Duane Anderson – from: Custodian – Gregory Elementary School, at the salary of \$49,886 Step 10, to: Interim Head Custodian – Gregory Elementary School, at the salary of \$55,924 effective September 16, 2011 through November 1, 2011, pro-rated. (11-000-262-110-0000-52-61)
NOTE: Replacing A. Lamboy who retired.

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3. Mr. Armando Chiarello – from: Custodian – Dunn Middle School, at the salary of \$39,011 Step 6, to: Interim Head Custodian – Rivera Learning Community (Alternative Middle School), at the salary of \$41,031 Step 6, effective September 16, 2011 through November 1, 2011, pro-rated. (11-000-262-110-0000-52-61) **NOTE: Filing a newly created position.**

4. Mr. Gregory Staton – from: Custodian – Robbins Elementary School, at the salary of \$44,173 Step 8, to: Interim Head Custodian – Robbins Elementary School, at the salary of \$47,764 Step 8, September 16, 2011 through November 1, 2011, pro-rated. (11-000-262-110-0000-52-61)
NOTE: Replacing R. Hedgepeth who is out on medical leave.

5. Ms. Lillie Hawkins – from: Custodian – Wilson Elementary School, at the salary of \$49,886 Step 9, to: Interim Head Custodian – Franklin Elementary School, at the salary of \$55,924 Step 9, effective September 16, 2011 through November 1, 2011, pro-rated. (11-000-262-110-0000-52-61)
NOTE: Replacing L. Bodiford who retired.

6. Mr. Jether Grandin – from: Custodian – Trenton High School- Chambers, at the salary of \$49,886 Step 10, to: Interim Custodian Engineer Gr 3 – Monument Elementary School, at the salary of \$59,307, effective September 16, 2011 through November 1, 2011, pro-rated. (11-000-262-110-0000-52-61) **NOTE: Replacing M. Oliver who is on medical leave.**

7. Mr. Mark Jones – from: Custodian – Parker Elementary School, at the salary of \$44,173 Step 8, to: Interim Head Custodian, Jefferson Elementary School, at the salary of \$47,764 Step 8, effective September 16, 2011 through November 1, 2011, pro-rated. (11-000-262-110-0000-52-61)
NOTE: Filing a newly created position.

8. Mr. Steven Gaston – from: Custodian – Columbus Elementary School, at the salary of \$35,869 Step 5, to: Interim Custodian Engineer Gr 3 – Columbus Elementary School, at the salary of \$41,480 Step 5, effective July 11, 2011 through August 12, 2011, pro-rated. (11-000-262-110-0000-52-61)
NOTE: Replacing B. Lee who is out on medical leave.

9. Mr. Anthony Q. Kelly – from: Custodian – Columbus Elementary School, at the salary of \$49,886 Step 10, to: Interim Custodian Engineer Gr 3 – Columbus Elementary School, at the salary of \$59,307 Step 10, effective September 19, 2011 through November 1, 2011, pro-rated. (11-000-262-110-0000-52-61)
NOTE: Replacing B. Lee who is out on medical leave.

10. Ms. Sheila Lewis – from: Payroll Clerk – Payroll Department, at the salary \$42,482 Step 8, to: Payroll Specialist – Payroll Department, at the salary of \$46,591 Step 8, effective October 25, 2011 through June 30, 2012, pro-rated. (11-000-251-105-0000-00-61) **NOTE: Replacing J. Gentry who was transferred.**

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11. Approve the following Substitute Teachers, effective November 1, 2011 through June 30, 2012 :

Petti Arthur	William Johnson
Mary Allen	John Kocsis
Gabrielle Bailey	Brittany Nardi
Lucila DeLeon	Shakiru Okoyo
Angela Evans	Kimberly Rodriguez
Bridgette Ford	George Passawe
Benton Graham	Mercedes Shabazz
Dana Goode	Gretchen Shaub
Brandie Harris	Dennis Valderrama
Tangere Hoagland	Kori Washington

Note: \$80 – Substitute Certification
\$85 – Certificate of Eligibility
\$100 – Certificate of Eligibility with Advanced Standing
\$125 – Standard Certification

e. Re-Hires from the Re-call list:

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

1. Ms. Alexia Takell- Parent Liaison, Monument Elementary School, at the salary of \$28,933 Step 5, effective October 25, 2011 through June 30, 2012, pro-rated.

f. Leave of Absences:

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

1. Ms. Margaret Dooley – Supervisor of Nurses, Medical Department, medical leave of absence with pay, effective October 3, 2011 through October 21, 2011. (11-000-213-104-0000-00-56)
2. Ms. Ruth Julia Jones – Kindergarten Teacher – assignment to be determined, medical leave of absence without pay, effective September 1, 2011 through December 31, 2011.
3. Ms. Gloria Wilson-Wilkerson – Special Education Teacher, Kilmer Elementary School, medical leave of absence with pay, effective October 17, 2011 through December 19, 2011. (11-213-100-101-0000-00-84)
4. Ms. Florence Reynolds – School Counselor, Parker Elementary School, medical leave of absence with pay, effective October 11, 2011 through January 31, 2012. (15-000-218-104-0000-33-27)

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5. Mr. Edward Schmidt – Vocational Teacher, Trenton High School-Chambers, medical leave of absence with pay, effective September 29, 2011 through November 19, 2011. (15-140-100-101-0000-01-05)

g. Extended Leave of Absences

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

1. Ms. Natasha Boyd – Reading Recovery Teacher, Washington Elementary School, extended maternity leave of absence with pay, effective October 14, 2011 through November 27, 2011. (11-424-100-101-0000-00-81)

NOTE: Original leave September 1, 2011 through October 13, 2011.

2. Ms. Melissa Powell – Administrative II Secretary – Student Personnel Services, extended medical leave of absence without pay, effective October 11, 2011 through October 15, 2011. (11-000-240-105-0000-00-57)

NOTE: Original leave September 20, 2011 through October 10, 2011.

h. Transfer(s)/Re-assignment(s):

BE IT RESOLVED that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approve the following transfers/re-assignments:

1. Ms. Anna Leonardo-Rubiera – from: Paraprofessional - Special Education (LLD), Jefferson Elementary School to: Paraprofessional – Kindergarten, Jefferson Elementary School, no change in salary, effective October 25, 2011. (15-190-100-106-0000-42-14)

2. Ms. Kecia Peterson – from: Elementary Teacher Gr 3, Hill Elementary School, to: Kindergarten Teacher, Hill Elementary School, no change in salary, effective October 25, 2011. (15-120-100-101-0000-00-32)

NOTE: Replacing L. Brozena who was re-assigned.

i. 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. Emmy Maldonado – Bilingual Elementary Teacher Gr 1, Parker Elementary School, from : \$50,445-BA, Step 3-TEA, to :\$51,945 (\$50,445-BA, Step 3-TEA + \$1,500 dual certification), effective October 6, 2011 through June 30, 2012, pro-rated. (11-240-100-101-0000-00-81) **NOTE: Submitted proof of dual certification.**

2. Ms. Talithea Briggs – Language Arts Teacher – Hill Elementary School, from: \$60,051-MA+30, Step 10-TEA , to: \$64,611-MA+60, Step 10-TEA, September 7, 2011 through June 30, 2012, pro-rated. 15-130-100-101-0000-00-32)

NOTE: Submitted proof of 30 additional credits.

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- 3 Ms. Courtney Angeline – Elementary Teacher Gr 1 – Franklin Elementary School, from: \$58,811-BA+30, Step 10-TEA, to: \$60,051-BA+60, Step 10-TEA, effective October 5, 2011 through June 30, 2012, pro-rated. (15-120-100-101-0000-00-19)
Note: Submitted proof of 30 additional credits.

4. Ms. Elena Gonzalez – Special Education Teacher – Dunn Middle School, from : \$83,736 (\$82,236-MA, Step 15-TEA + \$1,500 dual certification), to : \$84,296 (\$82,796-MA+30, Step 15-TEA + \$1,500 dual certification), effective October 4, 2011 through June 30, 2012, pro-rated. (11-204-100-101-0000-00-84)
Note: Submitted proof of 30 additional credits.

5. Ms. Susan Lipira – Language Arts Teacher – Dunn Middle School, from : \$80,886-BA, Step 15-TEA, to: \$81,556-BA+30, Step 15-TEA, effective October 4, 2011 through June 30, 2012, pro-rated. (15-130-100-101-0000-00-10)
Note: Submitted proof of 30 additional credits.

6. Ms. Brenda Holness – Special Education Teacher – Parker Elementary School, from: \$84,036 (\$82,236-MA, Step 15-TEA + \$300 longevity + \$1,500 dual certification), to: \$84,596 (\$82,796-MA+30, Step15-TEA + \$300 longevity + \$1,500 dual certification), effective September 30, 2011 through June 30, 2012, pro-rated. (11-213-100-101-0000-00-84) **Note: Submitted proof of 30 additional credits.**

7. Ms. Susan Franko – Elementary Teacher Gr 3 – Mott Elementary School, from: \$81,556-BA+30, Step 15-TEA, to: \$82,796-BA+60, Step 15-TEA, effective October 4, 2011 through June 30, 2012, pro-rated. (15-120-100-101-0000-00-26)
Note: Submitted proof of 30 additional credits.

8. Ms. Vicky Anchinsko – Reading Recovery Teacher – King Elementary School, from : \$ 49,545-BA, Step 1-TEA, to: \$49,995-BA, Step 2-TEA, effective September 1, 2011 through June 30, 2012. (11-424-100-101-0000-00-81)
Note : Submitted proof of previous experience.

9. **Longevity :**

Name(s)	Years of Service	Amount Due	Eff. Date	Bargaining Unit
Regina Thompson-Jenkins	25	\$800	11/2/10	PARA
Caren Wilson	25	\$600	10/18/11	TESA
Robert Fink	20	\$800	10/09/11	CUS

j. Contractual Entitlements

BE IT RESOLVED that the Trenton Board of Education, upon the recommendation of the

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Superintendent of Schools, approve the following contractual entitlements :

Name	Unit	# Sick Days	# Vacation Days	Amount
Linell Burrell	TEA	4	0	\$1,969.56
Patricia Patterson-Williams	BST	0	96	\$21,214.08
Christopher DeJesus	TASA	90	38 ½	\$77,482.93
Victoria Miles	TESA	0	37 ½	\$4,772.62
Susan Cornwall	BST	0	31	\$6,555.26
Jamila Shepherd	BST	0	16 ½	\$3,533.97
Jan Plaza	CUS	0	5	\$1,039.25
			TOTAL	\$116,567.67

Total of payouts as of October 24, 2011 = \$ 2,109,108.06

k. Before/Afterschool Appointments

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

1. Approve the following Early Childhood Staff – Transition Workshops, Washington, Hedgepeth/Williams, Kilmer & Columbus School, at the rate of \$ 36.00 per hour, effective May 1, 2011 through June 30, 2011 :
 (20-218-200-104-0000-00-59)

<u>Name</u>	<u>Not to Exceed</u>
Jacqueline Tolbert-Beverly	16 hrs
Micah Freeman	2 hrs
Pamela Hughes	3.5 hrs
Kathleen Shedgda	5 hrs
Pamela Bennett	16 hrs

2. Approve the following staff for Clubs/Advisors – Trenton High School-West, effective October 1, 2011 through June 1, 2012 :
 (15-401-100-110-0009-00-04)

<u>Name</u>	<u>Club/Activity</u>	<u>Not to Exceed Amount</u>
Nicole Glenn	Red Cross Advisor	\$1,470.00
LaShon Encarnacion	Behavior Modication Advisor	\$3,150.00
Gerard Fennell	Testing Advisor	\$2,150.00
Colin Campbell	Garden Club Advisor	\$1,470.00
Jocelyn Francis-White	Debate Club Advisor	\$1,470.00
Theresa Wright	Model UN Club Advisor	\$1,470.00
Gerard Fennell	National Honor Society	\$1,470.00

3. Ms. LaTonya Barrett – AM/PM Supervisor – Jefferson Elementary School,

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at the salary of \$42.00 per hour, effective September 8, 2011 through June 30, 2012 (11-421-200-110-0000-00-81)

NOTE: ½ hr per day 182 days. Not to exceed \$3,822.00 total.

4. Approve the following Secretaries – Early Childhood ASSA Reporting, Early Childhood Department, at the overtime rate in accordance with TESA contract, effective September 21, 2011 through October 15, 2011 : (20-218-200-103-0000-00-59)

Denise Bethea	Karen Wellons
Eunice Belcher	Patricia DeCello
Theresa Santamaria	Barbara Beyah
Georgeann Carmichael	

NOTE : Not to exceed \$17,000.00 total program.

5. Approve the following Parent Liaisons – Supplemental Educational Services (SES) Providers Fair, Various Schools, at the rate of \$22.00 per hour, effective October 27, 2011 through June 30, 2012 : (20-235-200-110-0001-11-82)

Glendi Alcantara	Alexandra Barrera	Leora Booker
Diane Contraras	Lorenzo Gonzales	Justin Haughton
Darlene McKnight	Gloria Olmeda	Damaris Passerella
Mack Patterson	Eunice Perez	Norma Ramirez
Yolanda Rodriguez	Maria Santiago	Melanie Tard
Crystal Thompson	Regina Thompson-Jenkins	Eris Tunstall

6. Approve the following teachers for Responsive Classroom Training – Kilmer Elementary School, at the rate of \$36.00 per hour, effective November 19, 2011, December 3, 2011 and January 7, 2012 : (20-236-200-110-2009-09-24)

Kirsten Fleisher	Robin Indeddi	Doris Mottley
Linda Nance-Ball	Carrie Epifan	Tammy Harris
Cindy Ortolano	Elizabeth Marchado	Christopher Branchato
Byron Carmichael	Carol Cekoric	Bree Williams
Alakee Bethea	Shaneika Henderson	Lisa Katz-Ballman
Nina Sussman	Jessica Clark	Darryl Moody
Marzell Brown	Linda Durling	Susan Zavada

NOTE: Not to exceed \$540.00 per participant - \$11,340.00 total program

7. Mr. Vernon Gregory- Custodian – Responsive Classroom Training – Kilmer Elementary School, at the rate in accordance with custodians contract, effective November 19, 2011, December 3, 2011 and January 7, 2012 (9:00 a.m. – 2:00 pm). (20-236-200-110-2009-09-24)

NOTE: Not to exceed \$800.00 Total.

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8. Mr. Paul Scozzari – Lead Teacher – Rising 9th Grade Summer Institute –Trenton High School-Chambers, at the rate of \$42.00 per hour (student contact) and \$36.00 (non-student contact), effective June 21, 2011 through July 29, 2011 (Mon-Fri). (20-315-100-101-0001-11-82) (20-315-200-104-0001-10-82) **NOTE : Not to exceed \$5,292.00 (student contact) and \$2,520.00 (non-student contact). Previously approved August 2011 agenda - revised to include non-student contact rate**
9. Approve the following teachers for the 8th Grade Transition Program – Trenton High School-Chambers, at the rate of \$36.00 per hour (non-student contact), effective June 21, 2011 through July 29, 2011 (Mon-Fri)(20-200-104-0001-10-82) :

Elena Gonzalez	Mary Russell
Lorraine Hemans	Natalie Glazer
Paul Ash	Ysult Leger
Carl Jordan	Dora Vynnytsky

NOTE: Not to exceed 8 hrs - \$288.00 per participant. Previously approved June 2011 agenda – revised to include non-student contact rate.

10. Approve the following teachers – Core State Content Standards (Gr 3-5) Mathematics, Kilmer, Hill, Jefferson, Columbus, and Gregory Schools, at the rate of \$36.00 per hour, effective October 30, 2011 through June 30, 2012 : (20-235-200-101-0008-11-82)

Linda Doherty	Nina Jordan	Kimberly Jacquay	Dwayne Walker
William Maldonado	Jamie Spampinato	Cynthia Price	Stacey Wiggins
Brenda Hauselt	Laura Lambert	Sharon Napolean	Regab Majeed
Octavia Lee	Karilyn Fletcher	Miles Lessen	Cindy Ortolano
Sharon Bishop	Charles Owens	Jeremy Cohen	Elizabeth Marchado
Marlene Ventura	Gwendolyn Reid	Patrice Fuller	Lisa Katz-Ballman
LouEllen Monard	Christopher Barchato	Holly Molnaur	Byron Carmichael
Laura Walker	Nina Sussman	Danielle Rylak	Marzell Brown
Darryl Moody	Alakee Bethea	Bree Williams	Carol Cekoric
Jessica Clark	Valerie Berkley	Carolyn Plunkett	Krista Scarabaggio

NOTE: Not to exceed \$720.00 per participant - \$28,800.00 total program.

11. Approve the following teachers – Core State Content Standards (Gr 6-8) Mathematics, Kilmer, Hill, Jefferson, and Gregory Schools, at the rate of \$36.00 per hour, effective October 30, 2011 through June 30, 2012 : (20-235-200-101-0008-11-82)

Natalie Tymczyszyn	Jill Maurice	Gloria Wilkerson
Patricia Hayes	Bonita Johnson	Amanda Zacoum
Howard Ottenberg	Tara Conrad	Jeffrey Wiley
Heather McGowen	Michelle Bonnetti	Kathryn Graf
Dolores Anthony	Dana Lakins	Nicole Carmichael
Curtis Aubry	Iain Partridge	

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Janice Phillips

Shakida Anderson

NOTE : Not to exceed \$500.00 per participant. - \$9,500.00 total program.

I. Volunteers:

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

1. Approve the following volunteers, at various schools, with no cost to the district, effective November 1, 2011 through June 30, 2012:

<u>Name</u>	<u>Type</u>	<u>Location</u>
Tiffany McCoy	Classroom	Mott
Sabrina McLaughlin	Classroom	Mott
Dawn Nieves	Classroom	Mott
Anthony Nieves	Classroom	Mott
Edma Williams	Classroom	Jefferson
Cheryl Heath	Classroom	Jefferson

NOTE: Upon approval of the required fingerprint clearance.

3. FINANCE & FACILITIES

a. Staff Travel

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

Applicant	Position	School	Purpose	Location	Date	Funds	Cost	GAAP Code
Donna Green	RR Trainer	PJ Hill	Mandatory Reading Recovery Training	NY Univ., NY	11/4,9,16, 17,18,21,22,30, 12/1,2,7,8,15,16 20,21/2011 1/11,12,13,18, 19,26,27,2/1,2, 10,15,16,22,23, 24,29,3/1,8,9,15, 16,22,23,29,30, 4/4,5,18,19,25, 26,5/3,4,10,11,17 18,22,23,24,25/ 2012	Board	\$2,550 total for year	11-000-221-580-0000-00-81
Monica Carmichael	Asst. Director	CSB	Mandatory Training provided by NJDOE for disabilities in Early Childhood	Trenton, NJ	12/16/2011		\$0	No cost to the Board
Sandra Iturbines	ESL Teacher	Dunn MS	Coaching & mentoring Training	Union, NJ	12/2/2011		\$0	No cost to the Board

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Martha Higginbotham	RR Teacher	Monument	Presenter - Nat'l Convention - MOB	Lawrence,NJ	11/14-17/2011		\$0	No cost to the Board
Priscilla Dawson	Ex. Director	CSB	NJDOE - SINI SES Training	Trenton, NJ	10/27/2011		\$0	No cost to the Board
Prudence Wade	Coordinator	CSB	NJDOE - SINI SES Training	Trenton, NJ	10/27/2011		\$0	No cost to the Board
Veronica Byard	Teacher	Day/Twi HS	Holocaust/Genocide Education P.D	Morristown, NJ	11/1/2011		\$0	No cost to the Board
Paul Lakarosky	Teacher	TCHS-Main	NJSIAA - NJ Coaches Education Course	Robbinsville, NJ	11/2/2011		\$0	No cost to the Board
Susanne Spyros	Teacher	Grant	Power Solving: Problem Solving Outside The Box	Piscataway, NJ	12/13/2011		\$0	No cost to the Board
Priscilla Dawson	Ex. Director	Funded Prog.	New Schools in Need of Improvement	Trenton, NJ	10/27/2011		\$0	No cost to the Board
Prudence Wade	Coordinator	Funded Prog.	New Schools in Need of Improvement	Trenton, NJ	10/27/2011		\$0	No cost to the Board
Nola Occhipinti	Psychologist	Hed/Wms	Nat'l Assoc. of School Psych. Annual Con	Phila. Pa.	2/22,23,24/2012		\$0	No cost to the Board
Hope Grant	Principal	Day/Twi HS	iPAD Workshop for School Leaders	Monroe, NJ	1/19/2012	Board	\$825	15-000-240-500-0000-00-35
Pearl Charatz	Ex. Director	Spec. Ed.	County Meetings		9/2011 - 6/2012		\$0	No cost to the Board
Eniola Ajayi	Supervisor	Spec. Ed.	CAPA Initial 4 Day Visit Training	W. Windsor, NJ	10/19/2011		\$0	No cost to the Board
Shawn Mitchell	Comptroller	Business Office	NJASBO	Mt. Laurel, NJ	12/6/2011	Board	\$93	11-000-251-580-0000-00-60
Shawn Mitchell	Comptroller	Business Office	NJASBO	Robbinsville, NJ	1/12/2012	Board	\$82	11-000-251-580-0000-00-60
Shawn Mitchell	Comptroller	Business Office	NJASBO	Mt. Laurel, NJ	1/19/2012	Board	\$93	11-000-251-580-0000-00-60
Shawn Mitchell	Comptroller	Business Office	NJASBO	Robbinsville, NJ	2/9/2012	Board	\$82	11-000-251-580-0000-00-60
Shawn Mitchell	Comptroller	Business Office	NJASBO	Mt. Laurel, NJ	6/25/2012	Board	\$93	11-000-251-580-0000-00-60
Leo Yamogacio	Asst. Comptroller	Business Office	NJASBO	Mt. Laurel, NJ	12/6/2011	Board	\$93	11-000-251-580-0000-00-60
Leo Yamogacio	Asst. Comptroller	Business Office	NJASBO	Robbinsville, NJ	2/9/2011	Board	\$82	11-000-251-580-0000-00-60
Leo Yamogacio	Asst. Comptroller	Business Office	NJASBO	Mt. Laurel, NJ	6/25/2012	Board	\$93	11-000-251-580-0000-00-60
Marcellina Grant	Ben. Analysis	Business Office	NJASBO	Robbinsville, NJ	1/12/2012	Board	\$82	11-000-251-580-0000-00-60

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Aletha Stroman	Payroll Manager	Business Office	NJASBO	Robbinsville, NJ	1/12/2012	Board	\$82	11-000-251-580-0000-00-60
Aletha Stroman	Payroll Manager	Business Office	NJASBO	Mt. Laurel, NJ	1/19/2012	Board	\$93	11-000-251-580-0000-00-60
LaVerne Mitchell	Coordinator	Business Office	NJASBO	Mt. Laurel, NJ	2/2/2012	Board	\$93	11-000-251-580-0000-00-60
Georgette Bowman	Coordinator	Business Office	NJASBO	Mt. Laurel, NJ	3/15/2012	Board	\$93	11-000-251-580-0000-00-60
Mary Bailey	Conf. Secretary	Business Office	NJASBO	Mt. Laurel, NJ	5/15/2012	Board	\$93	11-000-251-580-0000-00-60
Diana Wilson	Conf. Secretary	Business Office	NJASBO	Mt. Laurel, NJ	5/15/2012	Board	\$93	11-000-251-580-0000-00-60
Sandra Arnold	Nurse	TCHS-West	AAP/NJ 20th School Health Conf.	Somerset, NJ	10/26/2011		\$0	No cost to the Board
Alice Burnett	Librarian	Day/Twi HS	NJASL Annual Conference	Long Branch, NJ	12/2/2011	Board	\$135	15-000-240-500-0000-00-35
Tilottama Bose	Teacher	Day/Twi HS	Holocaust/Genocide Education P.D		11/1/2011		\$0	No cost to the Board
Cheryl Merrell	ISS Teacher	Kilmer	Sankofa Curriculum Training	Kilmer School	10/31-11/4/2011		\$0	No cost to the Board
Mohammad Foye	ISS Teacher	Kilmer	Sankofa Curriculum Training	Kilmer School	10/31-11/4/2011		\$0	No cost to the Board
Tara Conrad	ISS Teacher	Kilmer	Sankofa Curriculum Training	Kilmer School	10/31-11/4/2011		\$0	No cost to the Board
Skakida Anderson	ISS Teacher	Kilmer	Sankofa Curriculum Training	Kilmer School	10/31-11/4/2011		\$0	No cost to the Board
Sharonda West	ISS Teacher	Kilmer	Sankofa Curriculum Training	Kilmer School	10/31-11/4/2011		\$0	No cost to the Board
Erin Kondash	Teacher	Kilmer	Behavior Modification Program Training	Kilmer School	11/8-9/2011		\$0	No cost to the Board
Carla Millner	Teacher	Kilmer	Behavior Modification Program Training	Kilmer School	11/8-9/2011		\$0	No cost to the Board
Michelle Bonnetti	Teacher	Kilmer	Behavior Modification Program Training	Kilmer School	11/8-9/2011		\$0	No cost to the Board
Iain Partridge	Teacher	Kilmer	Behavior Modification Program Training	Kilmer School	11/8-9/2011		\$0	No cost to the Board
Dana Lakins	Teacher	Kilmer	Behavior Modification Program Training	Kilmer School	11/15-16/2011		\$0	No cost to the Board
Keith Jones	Teacher	Kilmer	Behavior Modification Program Training	Kilmer School	11/15-16/2011		\$0	No cost to the Board
Chantel Wooten	Teacher	Kilmer	Behavior Modification Program Training	Kilmer School	11/15-16/2011		\$0	No cost to the Board
Rick Weiss	Teacher	TCHS-Main	NJ Social Studies Annual Conference	Piscataway, NJ	10/27/2011		\$0	No cost to the Board
Jason Redd	Board Member	CSB	NJSBA 2011 Annual Workshop	Atlantic City, NJ	10/24-26/11	Board	\$414	11-000-230-630-

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								0000-00-50
Donna Green	RR Trainer	Hill	Mandatory Reading Recovery Training	Fairfax, VA	10/26/11 11/2/11	Board	\$400	11-000-221-580-0000-00-81

b. Facilities Report – September 2011

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

ORGANIZATION/DEPT.	DATE	DAY	FACILITY	LOCATION	TIME	PERMIT	TBOE or Outside Usage	MTG	Prog	Prof Dev	Rec	Oth
Registration - Crystal Thompson	9/8, 9, 12, 13/11	Mon, Tue, Thurs, Fri	Administration	Auditorium	8AM-8PM	7979	In House Usage					X
Positive Impact Afterschool Program - Louise Shabazz	9/8/11-6/22/12	Mon-Fri	Dunn	Auditorium, Cafeteria & Gym	3PM-6PM	7927	Outside Usage		X			
TEDI Program - Louise Shabazz	10/6/11-5/30/12	Thursdays	Hedgepeth	Auditorium	12-5PM	7928	Outside Usage		X			
Service Work for 9/11	9/11/11	Sunday	Hedgepeth	Gymnasium	9A-12PM	7589	Outside Usage					X
Back to School Night - M. Bennett	9/20/11	Tuesday	Wilson	Cafeteria	5:30-7:30PM	7953	In House Usage					X
Car Wash - Bridget Ruggiano	9/17/11	Saturday	TCHS	Parking Lot & Restrooms	7AM-10AM	7856	In House Usage					X
EOF College Fair - Mary Burks	11/22/11	Tuesday	TCHS	Gymnasium	8AM-2:30PM	3885	In House Usage					X
Career Opportunity Fair - Mary Burks	2/29/12	Wednesday	TCHS	Gymnasium	8AM-1:30PM	3884	In House Usage					X
Parent/Teacher Conference - Marc Maurice	10/26/11 & 3/21/12	Wednesday	TCHS	Auditorium & Classrooms	6PM-7:30PM	7860	In House Usage					X
Back to School Night - Marc Maurice	9/22/11	Thursday	TCHS	Classrooms	6PM-7:30PM	7868	In House Usage					X
Student Orientation - Marc Maurice	8/30 & 31/11	Tues & Wed	TCHS	Cafeteria	5:30PM-8PM	7867	In House Usage					X
Tutoring Sessions - Mary Burks	9/12/11 - 6/25/12	Fridays	TCHS	Rm A-145	3PM-5PM	7850	In House Usage		X			
After school Job Readiness Classes - Mary Burks	9/19/11 - 6/4/12	Mon & Wed	TCHS	2 Classrooms	3PM-4:30PM	7873	In House Usage		X			
Costa Rican Independence Day - Wilbert Romero	9/11/11	Sunday	Washington	Parking Lot	2PM-9PM	7908	Outside Usage					X
Interviews - Human Resources	9/13 & 14/11	Tues & Wed	Administration	Auditorium	4PM-8PM	7792	In House Usage					X
Drill Team Practice - Iris Heads	9/13/11 - 11/1/11	Tues & Thurs	Monument	Parking Lot	6:30-8:30PM	7762	Outside Usage					X
Non Public Schools Representative - Prudence Wade	9/21/11	Wednesday	Administration	Auditorium	1PM-5PM	7991	In House Usage	X				
Meeting - Linda Wyatt-Simpson	11/18/11	Friday	Columbus	Cafeteria	1PM-3PM	7551	In House Usage	X				
Grandparents Day - Regina Thompson	9/16/11	Friday	Cadwalader	Cafeteria	9AM-10AM	7555	In House Usage					X
Back To School Night - Debbie Green	9/20/11	Tuesday	Cadwalader	Cafeteria	5PM-7PM	5092	In House Usage					X
PTO Meetings - Regina Thompson	9/21/11 - 6/12	Wednesdays	Cadwalader	Cafeteria	5PM-7PM	7556	In House Usage	X				

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Positive Impact Afterschool Program - Louise Shabazz	9/8/11 - 6/22/12	Mon-Fri	Washington	Cafeteria	3PM-6PM	7926	Outside Usage	X					
Human Resources - Denyce Carroll - Interviews	9/14/11	Wednesday	Administration	Board Conference Room	9AM-11AM	7610	In House Usage						X
Young Scholars - Leslie Summier Jr.	9/24/11 - 6/12/12	Saturday	Hill	Gymnasium	10AM-noon	7985	Outside Usage	X					
TEDI Program - Louise Shabazz	10/6/11 - 5/30/12	Thursday	Mott	Auditorium	9AM-noon	7929	Outside Usage	X					
Mary Burks - B&G Club Job Readiness	9/19/11 - 6/18/12	Monday	TCHS Main	Rm A-145	3PM-5PM	7851	In House Usage	X					
Mary Burks - Science Mentors 1 to 1	9/12/11 - 6/22/12	Mon-Fri	TCHS Main	Rm E-124	11:20am-5pm	7869	In House Usage	X					
City of Trenton - Sonya Wilkins - Youth Soccer League	9/24/11 - 11/12/11	Saturday	TCHS Main	Soccer Field	8AM-5PM	6401	Outside Usage					X	
G Hansen & P Britt - PSATs	10/15/11	Saturday	TCHS Main	Cafeteria	8AM-12:45PM	7864	In House Usage						X
M Purvis - TCHS Swim Club	10/11/11 - 1/15/12	Tues, Weds, Thurs	TCHS Main	Pool	3:30 PM - 4:30 PM	7866	In House Usage				X		
Paula Bethea - Back to School Night	9/21/11	Wednesday	Kilmer	Auditorium, Classrooms	5PM - 7:30PM	1722	In House Usage						X
Prudence Wade - SES Providers Fair	10/27/11	Thursday	Administration	Auditorium	3PM-9PM	2673	In House Usage	X					
Addie Lane - Back to School Night	9/21/11	Wednesday	Dunn	Gym, All Classrooms	5PM - 7:30PM	7930	In House Usage						X
Prudence Wade - SES Providers Meeting	10/7/11	Friday	Administration	Auditorium	1PM-5PM	2672	In House Usage	X					
Marc Maurice - Parents Bingo Night	9/20/11	Tuesday	TCHS Main	Cafeteria	6PM-10PM	7982	In House Usage					X	
Shirley Chant - Weekly Girl Scout Meetings	9/11 to 6/12	Thursday	Grant	Rooms AA17 & AA18	3:45PM-5PM	7981	In House Usage	X					
Debbie Green - Keep Cadwalader School Beautiful!	9/24/11	Saturday	Cadwalader	Cafeteria	9:30AM-2PM	5094	In House Usage	X					
Reggie Gilliard - TSCA Union Meeting	9/24/11	Saturday	King	Auditorium	8AM-noon	3354	In House Usage	X					
After School Program - Corey McCall	9/11 - 6/12	Mon-Fri	Stokes	Auditorium, Cafeteria, Gym, Library & 5 classrooms	2PM-6:30PM	6439	Outside Usage	X					
After School Program - Terri McIntyre	9/11 - 6/12	Mon-Fri	Hill	Cafeteria, Gym, Library	3PM-6:30PM	6438	Outside Usage	X					
After School Program - Carla Glosson	9/11 - 6/12	Mon-Fri	Kilmer	Auditorium, Cafeteria, Gym, Library & 6 classrooms	3PM-6:30PM	4330	Outside Usage	X					
Afterschool Program - Corey McCall	9/11 - 6/12	Mon-Fri	Robbins	Auditorium, Cafeteria, Gym, Library, Computer Lab, 4 classrooms	2PM-6:30PM	6436	Outside Usage	X					
Debate Club - Nicholas Cirillo	10/6/11	Thursday	TCHS Main	1 Classroom	3PM-6PM	7863	In House Usage						X
Annual Membership Mtg, Ann-Sciarrotta	9/30/11	Friday	Administration	Auditorium	3:30PM-5:30PM	6455	In House Usage	X					
Arbitration - Sybil Trotta	9/28/11	Wednesday	Administration	Conf. Room	3PM-7PM	7882	In House Usage						X
Homecoming - Dorothy Davis	10/15/11	Saturday	TCHS Main	Football Stadium	8AM-4PM	7858	In House Usage						X
Extended Day Learning Program - Reggie Coleman	9/11 - 6/12	Mon-Fri	Gregory	Cafeteria, Gym, Library, Com Lab, Media Ctr, 6 classrooms									
Soccer Game - Santiago Gonzalez	10/2/11	Sunday	TCHS Main	Soccer Field	10AM-4PM	7719	Outside Usage					X	
Community Outreach Enrichment Program - Andres Marrero	10/3/11-6/22/12	Mon-Fri	Mott	Gymnasium	6:30PM-9PM	7731	In House Usage						

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Family Tech Night - Addie Daniels-Lane	10/5/11	Wednesday	Dunn	Library & 3 Computer Rooms	5:30PM-7PM	7931	In House Usage						X
Early Childhood Assessment - Gena Clark	9/27/12	Tuesday	Administration	Auditorium	8AM-3:30PM	4370	In House Usage				X		
Assessment Workshop - Gena Clark	11/7/11	Monday	Administration	Auditorium	8AM-3:30PM	4369	In House Usage				X		
College Information Program - Charles Ascher	9/27/11	Thursday	TCHS Main	Community Room	6PM-9PM	6441	Outside Usage		X				
Homecoming Dance - Bridget Riggiano	10/15/11	Saturday	TCHS Main	Gymnasium	7PM-10PM	7857	In House Usage						X
SAT Administration - Penny Britt	10/1/11	Saturday	TCHS Main	Cafeteria	7:30AM-12:30	6450	In House Usage						X
New Hire Processing - Human Resources	10/3/11	Monday	Administration	Auditorium	1PM-3:30PM	3577	In House Usage						X
Little League Training - Ernest Perez	1/5/12-3/29/12	Tues & Thurs	Mott	Auditorium & Atrium	6PM-8PM	7730	Outside Usage					X	

c. **Out of District Placements – October 2011**

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

# of Students Special Education	School	Per Pupil Cost PRORATED	Total	Effective Date
	MERCER COUNTY SPECIAL SERVICES SCHOOL DISTRICT-RSY			
1	Personal Assistant (half-time) – KJ	17,290.00	17,290.00	9/1/11-6/30/12
7	Personal Assistant (full-time) – DA, AF, DA, TJ, RP, LR, NY	34,580.00	242,060.00	9/1/11-6/30/12
1	Mercer Jr./Sr. - AE		41,314.00	9/6/11-6/30/12
13	Reg. Day Sch. at Hamilton – WB, TE, JJ, SK, JCAL, EDM, CO, DT, AF, KL, CL, IW	38,948.00	494,624.00	9/6/11-6/30/12
	Burlington County Special Services School District			
26	Tuition inc. Out of County Fee – TA, WA, DB, CC, TC, JC, AG, LG, PW, RH, RH, JJ, MJ, TJ, LL, JM, TM, JR, TR, NR, AS, DS, CT, DW, JW, IL	41,995.80	1,091,890.80	9/1/11-6/30/12
	County Special Services Schools			
	GAAP Code 11-000-100-569-0000-			

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	00-84			
	TOTAL		1,887,178.80	
4	Bonnie Brae School – SH, JJ, DL, EO	62,100.00	248,400.00	9/6/11-6/30/12
1	Palisades Regional Academy - MR	52,040.00	52,040.00	9/15/11-6/30/12
1	Center School - JO	47,820.00	47,820.00	9/15/11-6/30/12
1	Delaware Valley School - JW		51,988.63	9/6/11-6/30/12
1	East Mountain - DF		61,000.00	9/6/11-6/30/12
	Garfield Park - Correction			
	Addition Error - increase by \$3,564.00		3,564.00	
1	Garfield Park - NS		4,940.00	9/6/11-6/30/12
1	One to One Para (RSY) - PG		24,840.00	9/6/11-6/30/12
1	Abilities Center - RW		15,000.00	9/6/11-6/30/12
1	Lehman/Ladacin - CSD		5,130.00	7/1/11-8/30/11
	APPROVED PRIVATE SCHOOLS			
	GAAP Code 11-000-100-566-0000-00-84			
	TOTAL		514,722.63	
10	Hunterdon ESC			
	Speech Services – BAS, CD, QF, JD, IL, BM, NM, MR, JW, MW	3,300.00	33,000.00	9/1/11-6/30/12
1	Ewing Public - CC		4,165.00	
	EDUCATIONAL SERVICES COMMISSION			
	GAAP Code 11-000-100-566-0000-00-84			
	TOTAL		37,165.00	

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3	Rubino – DP, JD	16,500.00	33,000.00	9/1/11-6/30/12
	TH		15,500.00	10/1/11-6/30/12
	VOCATIONAL SCHOOL			
	GAAP Code 11-000-100-564-0000-00-84			
	TOTAL		48,500.00	
	TOTAL		2,487,566.43	

a. **List of Bills**

WHEREAS, N.J.S.A. 18A:19.1 and N.J.S.A.18:6-31 provides for the Board of Education to authorize the payment of bills; and
WHEREAS, the Business Administrator/Board Secretary has reviewed the documentation supporting the attached lists of bills;
NOW, THEREFORE BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, authorize and approve the payment of bills on the attached lists for the Monday, October 24, 2011 board meeting in the amount of **\$7,896,305.37. (Attachment 3-D)**

e. **Resolution for Shared Service Agreement with South Jersey Technology Partnership (SJTP)**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Participation in the Shared Services Agreement** through *Sterling High School* forming the South Jersey Technology Partnership for the 2011-2012 fiscal year as per the terms and conditions of the agreement (**Attachment 3-E**).

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: Schools and Departments utilizing services)

f. **Resolution to Approve Architectural Firms**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Architectural Firms** to provide architectural/engineering services on an as-needed basis for the period October 2011 through

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June 30, 2012. The following firms are approved: Clark, Caton, Hintz; Johnson Jones Architects; Leonard Busch Associates; Kelter & Gilligo, PC; The Smith Co. Group, Inc.; Todd Geter Architects and E. Harvey Meyers Architects.

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: 11-4XX-230-334-0000-00-61)

g. **Resolution for Grant School to Accept a Donation from East Trenton Collaborative/City Works**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for a **Donation from East Trenton Collaborative/City Works to Grant School** in the amount of **\$2,059.00**. *This donation is the initial payment of a \$4,118.00 commitment from East Trenton Collaborative/City Works to fund the Extended Arts Program at Grant School.*

h. **Professional Services Contract – Southern Regional Education/High Schools That Work**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves a **Professional Services Contract with Southern Regional Education/High Schools That Work** to provide teacher training and Professional Development in the areas of Literacy and Math to staff at the three high schools for the period November 2011 through June 2012 at a cost not to exceed **\$85,000.00**.

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: 11-401-100-100-0009-00-81)

i. **Joint Transportation Agreement with Mercer County Special Services School District**

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

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

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(Account Code: 11-000-270-515-0000-00-65)

j. **Joint Transportation Agreement with Monmouth-Ocean Educational Services Commission**

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

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

k. **Joint Transportation Agreement with Ewing Township Board of Education**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for a **Joint Transportation Agreement between Ewing Township Board of Education and the Trenton Board of Education** for the provision of transportation services for one Special Education student for 2011-2012, at a per annum cost of **\$2,162.70**.

BE IT FURTHER RESOLVED: that the Board President and Board Secretary are authorized and directed to execute said jointure on behalf of the Trenton Board of Education. **The above cost is payable by the Ewing Township Board of Education** to the Trenton Board of Education before June 30, 2012.
(Account Code: 11-000-270-514-0000-00-65)

l. **Joint Transportation Agreement with South Hunterdon Regional High School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for a **Joint Transportation Agreement between South Hunterdon Regional High School and the Trenton Board of Education** for the provision of transportation services for ten School Choice students for 2011-2012, at a per annum cost of **\$884.00** per student or **\$4.91** per day that the student was enrolled, total cost not to exceed **\$8,840.00**.

BE IT FURTHER RESOLVED: that the Board President and Board Secretary are authorized and directed to execute said jointure on behalf of the Trenton Board of Education. **The above cost is payable by the Trenton Board of Education** to South Hunterdon Regional High School before June 30, 2012.
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m. **Resolution for Rick Bus Company**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Rick Bus Company** for the provision of transportation services for Special Education, non-public, public and/or vocational school students for 2011-2012, on an as-needed basis at a cost of **\$387.00** per day for the following transportation sites: **RT WILESL 1 and RT ISLAND.**

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

(Account Code: 11-000-270-514-0000-00-65)

n. **Resolution for Rick Bus Company**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Rick Bus Company** for the provision of transportation services for Special Education, non-public, public and/or vocational school students for 2011-2012, on an as-needed basis at a cost of **\$381.00** per day for the following transportation sites: **RT JEFFSE 1 and RT HILLPRE 1.**

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

(Account Code: 11-000-270-514-0000-00-65)

o. **Recommendation to Rescind Award of Contract to Professional Education Services, Inc.**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Recommendation to **Rescind the Award of Contract to Professional Education Services, Inc.** in the amount of \$250,000.00 for “Home Instruction Mandates” originally approved September 26 2011.

p. **Resolution for Application and Acceptance of the i3 Grant**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Application and Acceptance of the i3 Grant** to cover the costs of Reading Recovery training in eligible schools for the 2011-2015 school years.

q. **REVISION – Recommendation for Award of Contract to Prospective Organization to Provide Professional Development and Support Services to Improve Student Achievement in Math & Literacy for 2011-2012**

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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 and Support Services to Improve Student Achievement in Math & Literacy** was received on July 6, 2011; and

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

WHEREAS, the Board received the following responses:

1. Catapult Learning
2. Math Solutions
3. Pearson
4. Standard Solutions, LLC

WHEREAS, based on the evaluation criteria included in the competitive contracting solicitation Math Solutions and Standard Solutions scores tied. **Standard Solutions** is recommended as the vendor most advantageous as they provided a proposal for math and literacy (Math Solutions proposal is for math only) for the award within the qualifications listed below:

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

WHEREAS, funds will be made available from the following Account: 11-000-221-320-0000-00-81

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards a contract to Standard Solutions competitive contracting proposal solicitation as indicated, at a cost not to exceed **\$342,500.00**. *This item was originally Board approved on August 22, 2011 for a cost not to exceed \$350,000.00. The GAAP Code has also changed.*

r. **Corrected Resolution Awarding Transportation Renewals for 2011-2012**

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

<u>ROUTE</u>	<u>DESTINATION</u>	<u>LOW BIDDER</u>	<u>PER ANNUM COST</u>
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68	<i>Stokes</i>	<i>DVBL</i>	\$21,663.00
24	<i>Jefferson/King</i>	<i>DVBL</i>	\$22,339.80
23	<i>Jefferson/King</i>	<i>DVBL</i>	\$18,046.80
58	<i>Dunn</i>	<i>DVBL</i>	\$19,864.80
87	<i>Dunn</i>	<i>DVBL</i>	\$19,366.20
15	<i>Washington</i>	<i>DVBL</i>	\$20,116.80
14	<i>Grant</i>	<i>DVBL</i>	\$22,078.80
80	<i>Grant</i>	<i>DVBL</i>	\$18,151.20
<i>GSI</i>	<i>Grant</i>	<i>DVBL</i>	\$17,337.60
81	<i>Grant</i>	<i>DVBL</i>	\$17,296.20
20	<i>Grant</i>	<i>DVBL</i>	\$17,562.60
36	<i>PJ Hill</i>	<i>DVBL</i>	\$22,078.80
40	<i>PJ Hill</i>	<i>DVBL</i>	\$22,339.80
44	<i>Monument</i>	<i>DVBL</i>	\$14,248.80
<i>STA1</i>	<i>St. Ann's</i>	<i>DVBL</i>	\$21,297.30
65	<i>Stokes</i>	<i>DVBL</i>	\$17,202.60
72	<i>Hedgepeth/Williams</i>	<i>DVBL</i>	\$20,341.80
28	<i>Hedgepeth/Williams</i>	<i>DVBL</i>	\$20,158.20
74	<i>Hedgepeth/Williams</i>	<i>DVBL</i>	\$12,645.00
<i>KILM1</i>	<i>Kilmer</i>	<i>DVBL</i>	\$20,478.60
<i>KILM4</i>	<i>Kilmer</i>	<i>DVBL</i>	\$20,478.60
<i>NDH1</i>	<i>Notre Dame HS</i>	<i>RICK</i>	\$25,923.33
<i>VCS1</i>	<i>Village Charter</i>	<i>RICK</i>	\$18,224.00
<i>FRA1</i>	<i>Franklin</i>	<i>RICK</i>	\$19,726.20
<i>GRA1</i>	<i>Grant</i>	<i>RICK</i>	\$15,967.80
<i>GRE1</i>	<i>Gregory</i>	<i>RICK</i>	\$15,967.80
<i>KILM2</i>	<i>Kilmer</i>	<i>RICK</i>	\$15,967.80
<i>KILM3</i>	<i>Kilmer</i>	<i>RICK</i>	\$15,967.80
<i>MOTT1</i>	<i>Mott</i>	<i>RICK</i>	\$15,967.80
<i>HILL1</i>	<i>PJ Hill</i>	<i>RICK</i>	\$19,726.20
<i>HILL2</i>	<i>PJ Hill</i>	<i>RICK</i>	\$15,967.80
<i>WIL1</i>	<i>Wilson</i>	<i>RICK</i>	\$15,967.80
<i>WIL2</i>	<i>Wilson</i>	<i>RICK</i>	\$19,726.20
		2	
<i>DUNN2</i>	<i>Dunn</i>	<i>RICK</i>	\$15,967.80
<i>PAU1</i>	<i>Paul Robeson</i>	<i>RICK</i>	\$16,317.00
<i>PAU2</i>	<i>Paul Robeson</i>	<i>RICK</i>	\$16,317.00

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

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11-000-270-511-0000-00-65 – Contracted Services Vendors (Between Home and School)
11-000-270-514-0000-00-65 – Contracted Services Vendors (Special Education Students)
Funding Period September 1, 2011 through June 30, 2012
This item was originally Board approved on June 28, 2011. The corrections are to the Per Annum Costs.

s. **Resolution to Accept the Safe Schools/Healthy Students Grant for 2011-2012**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution to **Accept the Safe Schools/Healthy Students Grant for 2011-2012** awarded by the U. S. Department of Education in the amount of **\$1,336,609.82**. The budget for Year 3 will be the combined total of carryover funds from Years 1 and 2.

t. **Resolution for Rivera Learning Community to Accept a Donation from T-One Ballerz Corporation**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution to **Accept a Donation from T-One Ballerz Corporation to Rivera Learning Community**. The donation of two new basketball rims will benefit the students at Rivera Learning Community.

u. **Revised Professional Services Contract – Charlotte Danielson**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for a **Revised Professional Services Contract with Charlotte Danielson** to provide training in the *Charlotte Danielson Evaluation Instrument* for the period October 2011 to August 2012 at a cost not to exceed **\$33,000.00**. *This contract was Board approved on September 26, 2011. The reason for the revision is to change the period of service.*
Account Code: 20-235-200-300-0000-10-82

v. **Professional Services Contract – ePrep, Inc. for 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.** for a site license for TCHS-Main to increase student test scores on the SAT/ACT/PSAT tests for the 2011-2012 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: 11-401-100-100-0009-00-81)

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w. **Professional Services Contract – My Learning Plan**

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 My Learning Plan** to provide the District’s Professional Development Management Tool for the 2011-2012 school year at a cost not to exceed **\$34,000.00**.

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 Codes: 20-218-200-329-0000-00-59 \$4,180.00 and 11-000-223-592-0000-00-81 balance of cost)

x. **Recommendation for Award of Contract for Prospective Organization to Evaluate the Safe Schools/Healthy Students Grant (SS/HS)**

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 Evaluate the Safe Schools/Healthy Students Grant** was received on July 6, 2011; and

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

WHEREAS, the Board received the following responses:

1. Ciurczak & Company, Inc.
2. Collaborative Enrichment/Gourley Associates, LLC
3. Measurement Inc.

WHEREAS, based on the evaluation criteria included in the competitive contracting solicitation Collaborative Enrichment/Gourley Associates, LLC, this vendor scored the highest within the qualifications listed below:

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

WHEREAS, funds will be made available from the following Account: 20-316-200-300-4000-11-57

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NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards contract to Collaborative Enrichment/Gourley Associates, LLC, for competitive contracting proposal solicitation as indicated, at a cost not to exceed **\$96,532.82**.

y. **Recommendation for Award of Contract for Prospective Organization to Provide Youth Development Case Management Program (SS/HS)**

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 Program (SS/HS)** was received on May 26, 2011; and

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

WHEREAS, the Board received one response from The Center for Family, Community, & Social Justice, Inc.

WHEREAS, based on the evaluation criteria included in the competitive contracting solicitation The Center for Family, Community, & Social Justice, Inc. is the only vendor scored 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: 20-316-200-300-0000-10-57

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards contract to The Center for Family, Community, & Social Justice, Inc. for competitive contracting proposal solicitation as indicated, at a cost not to exceed **\$69,396.00**.

z. **Recommendation for Award of Contract for Prospective Organization to Provide Systems Focused Clinical Counseling Mental Health Program (SS/HS)**

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 Mental Health Program (SS/HS)** was received on May 26, 2011; and

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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 The Center for Family, Community, & Social Justice, Inc.

WHEREAS, based on the evaluation criteria included in the competitive contracting solicitation The Center for Family, Community, & Social Justice, Inc. is the only vendor scored 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: 20-316-200-300-0000-10-57

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards contract to The Center for Family, Community, & Social Justice, Inc. for competitive contracting proposal solicitation as indicated, at a cost not to exceed \$149,229.00.

aa. **Resolution for Children’s Futures to Provide the Nurse Family Partnership Program for the Safe Schools/Healthy Students Initiative for 2011-2012**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Children’s Futures to Provide the Nurse Family Partnership Program for the Safe Schools/Healthy Students Initiative for 2011-2012** at a cost not to exceed \$103,000.00.

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 Codes: 20-316-200-300-1000-11-05 and 20-316-200-300-4000-11-05)

bb. **Professional Services Contract – FEA (correction)**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves a **Professional Services Contract with FEA** to provide Professional Development to the Child Study Teams and Guidance Counselors on October 17 at a cost not to exceed \$1,000.00. *This item was Board approved on October 11, 2011 for the vendor PSA. The correction is to reflect the vendor FEA.*

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

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

cc. **Recommendation for Award of Contract for Prospective Organization to Provide Substitute Services**

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 Substitute Services** was received on September 12, 2011; and

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

WHEREAS, the Board received one response from Source 4 Teachers:

WHEREAS, based on the evaluation criteria included in the competitive contracting solicitation Source 4 Teachers, was the only vendor scored within the qualifications listed below:

1. Quality of proposed substitute staff
2. Ability to increase the districts efficiency in providing substitute coverage
3. Demonstrated success in the field of providing substitute staffing
4. Experience in an urban educational setting
5. Economic Factors
6. Professionalism

WHEREAS, funds will be made available from the following Account: 11-190-100-320-0000-00-52

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards contract to Source 4 Teachers for competitive contracting proposal solicitation as indicated, at a cost not to exceed **\$508,720.20**.

dd. **Resolution to Hire Transportation Consultant Edmund Treadaway for 2011-2012 – NOT APPROVED**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Hiring of Transportation Consultant Edmund Treadaway** for the period November 1, 2011 through December 31,

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2011 at a cost not to exceed **\$28,000.00**. Mr. Treadaway will prepare the proper specification and other related services for the contracting of transportation services.

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: 11-000-270-390-0000-00-65)

ee. **Resolution for Comprehensive Maintenance Plan M1 & M2**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Comprehensive Maintenance Plan** for the 2010-2011, 2011-2012 and 2012-2013 school years, and the **M1 and M2** for the 2012-2013 school year, at **no cost to the Board**. The Comprehensive Maintenance Plan/M1 and M2 will be submitted to the State of New Jersey and the County Superintendent by November 15. (**Attachment 3-EE**)

ADJOURN TO EXECUTIVE SESSION

It was motioned and properly seconded to adjourn the meeting into Executive Session. **All** were in favor **0** opposed **0** abstentions.

Rev. Sanders 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 7:38 p.m.

REOPEN PUBLIC MEETING

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Open Public Meeting reconvened at 8:57 p.m.

**Settlement Agreement #1 – Katherine Graham vs. TBOE
OAL Docket No. EDU 12344-2011S
Agency Docket No. 27-2/11**

Motion by Ms. Balmir and seconded by Mr. Redd to approve the Settlement Agreement with Katherine Graham for the restoration of 16 days to her sick bank. The motion was **approved** by all Board Members present.

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

**Settlement Agreement #2 – Cambridge School vs. TBOE
Regarding the Matter of H.P., a minor**

Motion by Ms. Balmir and seconded by Mr. Redd to approve the Settlement Agreement with The Cambridge School for the payment of \$15,000.00 as full and complete compensation for services provided to student H.P. The motion was **approved** by all Board Members present.

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

Former Board Member Waldemar Ronquillo

At this time, the Board voted with deep regret on the motion to turn over information in the matter of former Board Member Waldemar Ronquillo to the District Attorney's office through Board Attorney Carl Tanksley, Jr. The motion was made by Mr. Redd, seconded by Ms. Balmir and **approved** by all Board Members present.

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

A motion was made to adjourn the meeting at 9:00 p.m.

ADJOURN 9:00 p.m.

Respectfully submitted

Jayne S. Howard

Jayne S. Howard
Business Administrator/Board Secretary