

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD REGULAR MEETING
Monday – September 26, 2011 – 5:30 P.M.
MINUTES

Completed September 28, 2011
Convened at 5:45 P.M.

Call to Order

Rev. Toby Sanders, President, called the meeting to order at 5:45 p.m.

Pledge of Allegiance

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

Roll Call

Present:

Sasa Olessi Montaña – arrived 6:35 p.m.

Jason Redd

Jane Rosenbaum

Donald O. Shelton

Mary Taylor-Hayes

Toby Sanders

Excused Absent:

T. Missy Balmir

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

Rev. Sanders advised the Board of the following changes to tonight's agenda:

- Add the Curriculum Addendum for a Partnership with Trenton Education Dance Institute (TEDI)
- Add an Executive Session

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

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

PUBLIC PARTICIPATION

The following speakers expressed their support for Dr. Alexander Nicolas to be appointed to an Administrative position in the District: Rev. Mario Vignets, Rev. Marc Nieves, Ms. Jasmine Lopez and Mr. Alex Bethea. Additionally, Dr. Nicolas spoke about the growth of the Hispanic community in Trenton, and he felt that this should be reflected in the hiring of Administrators in the District.

Ms. Aurora Gruz, parent, spoke about a registration concern regarding her son. Mr. Broach asked Ms. Gruz to leave her information with Dr. Heather Jackson so that she may be contacted.

Ms. Ana Lozada, Kindergarten teacher, felt that she has not been given the opportunity to interview for Administrative positions in the District.

Mr. Waldemar Ronquillo, parent, felt that committees should be formed to oversee contracted services, such as transportation and food services. He also expressed concern about specific issues parents have in those two areas.

Ms. Kimberly Carmichael, parent, stated that she had been spoken to very inappropriately at the last Board Meeting. She also commended Mr. Broach on the staff at Jefferson School, and she is very pleased with how Back To School Night was conducted. She stated that teachers at the school are concerned that students do not yet have computers, and she asked when these would arrive. She also expressed concern about the lack of

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space for gym classes. Ms. Carmichael expressed interest in becoming involved with Board Committee Meetings as per Bylaw 0155, specifically the following committees: Buildings & Grounds, Policy, Curriculum and Student Services. She also asked to be notified of any programs being held at the school or at the Board.

Parents Mr. and Mrs. Heredia stated their concerns regarding transportation difficulties, especially with their son not being put on the bus home after school. They said their son was kept in the school office and they were not notified of this. They also felt that student information regarding bus routes is not kept confidential.

Mr. John Guindon, teacher, asked why training in Power School was not completed during the summer months so that staff in the schools would be comfortable with its capabilities prior to the school year. He also said some functions of the program are not yet operational. Mr. Guindon expressed concern about Special Ed staff at King School being transferred. He also asked why funding for extracurricular activities was transferred to the Curriculum department. Lastly, Mr. Guindon discussed the District's most recent QSAC Report.

Ms. Janice Williams, City taxpayer, spoke about Bylaw 0167, Public Participation in Board Meetings. She felt that the Bylaw with the proposed amendments serves to limit the participation of members of the public. She also said there are still teachers who have not received extra duty pay since August.

Ms. Dinah Jordan, Programs and Curriculum Coordinator at Princeton Blairstown Center, said her organization is looking forward to working with the District on programs for social and emotional learning.

Mr. Carlos Villanueva relayed the concerns of a parent with two children in two different schools. He also spoke in support of Dr. Nicolas and Ms. Lozada as images of Hispanic success in society.

PRESENTATIONS TO THE BOARD

Dr. Heather Jackson, Executive Director for Curriculum, Instruction and Assessment, presented on the District's testing results and action plan (handout attached). There were questions and comments in the following areas:

- Accounting for smaller size subgroups (fewer than 30 students)
- Clarification on requirements for meeting State benchmarks
- Year-to-Year progress within student cohorts
- District's plan for improvement
- Professional Development in Math instruction
- Availability of library resources to students
- Effectiveness of Professional Development programs
- Professional Development targeted to new teaching staff members

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- School-based monitoring of improvement plans
- Classroom-specific testing of students to measure academic growth and to identify teachers who would benefit from additional Professional Development
- Sequence used to teach Math classes to build upon students' knowledge

Rev. Sanders asked (through the Superintendent) for Dr. Jackson to provide an historical comparison of test results starting three years ago to the present time. He asked for a sample report linking data from Power School and Inform for the purpose of tracking student progress by teachers. He also asked for a comparison of the factors behind NJASK scores at the Middle School level and the HSPA scores at the High School level, based upon the greater improvement being shown on the HSPA versus the NJASK. Lastly, Rev. Sanders requested a matrix of information on the process of evaluating the effectiveness of Professional Development and how it is being implemented by teachers to increase student achievement in specific testing areas.

Mr. Redd asked Dr. Jackson to advise the Board on what help they can provide to assist her and the Superintendent in increasing student achievement.

The State Monitor's monthly report (copy attached) was provided in written form to the Board by Mr. Mark Cowell

BOARD MEMBER COMMENTS

Ms. Taylor-Hayes asked for clarification on Bylaw 0155, Board Committees. She called the Board's attention to Paragraph 5, which states:

The Board reserves the right to meet and work as a Committee of the Whole in information, discussion and exploratory sessions. No official action shall be taken at these meetings, unless so advertised.

Ms. Taylor-Hayes asked if the Board could have met the prior week under these conditions. Rev. Sanders replied that he will ask for clarification from Board Attorney Carl Tanksley, and he stated that his understanding of the wording is that the Board has the right to meet as a whole without needing to act. He said his understanding of the Statute is that, each time the Board meets as a whole, there must be time set aside for Public Participation. Attorney Tanksley added that the Board does have the ability to meet as a Committee of the Whole because there are times that the whole Board needs to discuss particular issues. He said that the law allows this and that the meeting must be properly advertised and must include time for public comment.

Ms. Taylor also questioned Paragraph 3 of Bylaw 0155, which states in part:

An ad hoc committee may be created and charged at any time by the President or a majority of the Board members present and voting.

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She asked if this means that the Board votes on who may participate in a committee, and Rev. Sanders replied that is how he understands it.

Ms. Montaña stated that she has been asked to chair the Human Resources Committee. She expressed concern at the lengthiness of the Human Resources agenda, and she asked if the Board could be permitted to vote on HR items at both the Workshop and Regular Meetings each month. She felt this would allow the Board adequate time to review the HR items and ask any questions that Members may have. She also felt that a strict deadline must be set and followed, stating that it is not fair to anyone for the Board to receive the agenda the Friday before the Board Meeting. Rev. Sanders said his understanding is that a motion must be made to adjust the Workshop Meeting format to allow Board action on Human Resources items and to be firm with deadline dates. Attorney Tanksley concurred, but he said there may be logistical issues with preparing two Human Resources agendas per month. A concentrated discussion ensued, after which it was decided to defer to Mr. Broach’s judgment in setting the deadline dates. Ms. Montaña wished to go on record as stating that the deadline set must be such that the Board will receive the Human Resources agenda with the rest of the agenda package.

Motion by Ms. Montaña and seconded by Mr. Redd to open Board Workshops for action on Human Resources items, and to set firm deadlines, agreed upon by the Superintendent and the Board, for submission of the agenda to the Board. The motion was approved by all Board Members present.

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

Rev. Sanders stated for the record that Ms. Taylor-Hayes suggested that the Policy Committee review the communications procedures and policies for possible amendment.

At this time, Rev. Sanders wished to thank the parents, teachers and Leadership Team, especially for their work in the very challenging beginning to this new school year. He wished to thank particularly the leadership of Jefferson School, the Superintendent and his Leadership Team, and the custodial and services staff members. Rev. Sanders thanked the parents for giving the District a chance with Jefferson School, saying he and his colleagues have received several complimentary phone calls.

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Rev. Sanders said that the Board's concerns about issues in the City of Trenton are amplified by the loss of over 100 police officers. He said the community must work together and be vigilant, especially regarding student safety. He commended the District's security staff, and he said there have been fewer complaints this year regarding security services. Rev. Sanders said there have been more security officers stationed at the high school.

Rev. Sanders discussed Power School and data gathering collection. He said there are many teachers and parents who are concerned about the lag in the implementation of the computer system and its full utilities. He said the District must work to correct this matter very soon, and he asked that a status report be given to the Board as soon as possible.

Rev. Sanders observed that there is an increasing Hispanic population in the City, and he said he and his colleagues on the Board value the diversity in Trenton. He said no one's ethnicity has any bearing on the judgment of their competence or on their opportunities in the District. He encouraged anyone who feels he or she has been discriminated against to bring this to the attention of the Superintendent, who will in turn bring it to the attention of the Board. Rev. Sanders said the Board will respond, not just to the full force of the law, but with higher standards than are required by law to be an equal opportunity environment. He said there will be no retaliation against anyone who comes to the Board with a good faith complaint or concern.

BOARD DISCUSSION AND ACTION ON CONSENT AGENDA

Meeting Minutes:

Board Regular & Executive Session Minutes for August 22, 2011

Board Special Meeting Minutes for August 31, 2011

There were no comments or questions on the Meeting Minutes.

Superintendent's Recommendations:

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

Human Resources (2)

Finance & Facilities (3)

Ms. Taylor-Hayes questioned Finance items DD and EE, payments to Middlesex Regional Educational Services Commission for psychologists. She asked if anyone has reached out to providers in the Trenton area. Mr. Cowell said the District advertised for a full time psychologist as a Board employee, four were selected, one turned the position down and another psychologist will be leaving the District. He said the District is still looking diligently for psychologists, and the consultants from Middlesex are needed to fill in due to testing requirements for student IEPs.

Ms. Montaña called the Board's attention to Finance item U, legal services of Hill Wallack for 2011-2012. She asked why this is needed since the District has engaged Parker McCay as their new legal firm. Attorney Tanksley stated there were a number of on-going

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cases that have been retained by Hill Wallack, due to the length of time they have been handling them and the complexity of litigation. He said there are approximately six cases outstanding at the present time. Ms. Montaña asked if Mr. Tanksley will be monitoring these cases for cost containment, etc. Mr. Tanksley replied that he is in contact with Hill Wallack on a weekly basis.

Ms. Montaña asked about Finance Item G, a resolution for Maximum Travel Expenditure. She asked if the \$100,000.00 cost is for the District as a whole, and Mr. Cowell responded that he believes this is correct. He said it is legally required that the District sets a maximum amount for travel expenditures each year.

Ms. Montaña wished to table the following items:

- Human Resources Item B5, creation of the position and job description of Reading Recovery Teacher Trainer in the Curriculum Department
- Human Resources Item F1, appointment of a Reading Recover Teacher Trainer in the Curriculum Department
- Human Resources Item F7, appointment of a Reading Recovery Teacher at P.J. Hill School

A concentrated discussion ensued on the proper procedures for Board action regarding a tabled item, after which Ms. Montano amended her motion to **table the following items for discussion in Executive Session**: Human Resources Items B5, F1 and F7. The motion was seconded by Dr. Rosenbaum and approved by all Board Members present.

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

Board Committee Reports:

Buildings & Grounds, 3/2/11, 4/6/11, 5/4/11, 6/15/11, 8/17/11
Special Ed, 8/18/11

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

Hearing no further discussion, Rev. Sanders asked for a motion to approve the Consent Agenda. The motion was made by Mr. Redd and seconded by Ms. Taylor-Hayes to approve the Consent Agenda with the exception of tabled Human Resources Items B5, F1

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and F7. Rev. Sanders noted that there are several items on the Human Resources agenda requiring payment for workshops and Professional Development completed during the summer months. He said these items have already been Administratively Approved by Mr. Cowell. Rev. Sanders wished to be clear that in the future, the date of approval will be closer to the date of presentation on the Board agenda.

Motion by Mr. Redd and seconded by Ms. Taylor-Hayes to approve the Consent Agenda with the exception of tabled Human Resources Items B5, F1 and F7. With six (6) Yes votes, two (2) No votes and two (2) Abstentions, the Consent Agenda was **approved**. The Board also voted to **accept** as second reading the following Policies:

- Bylaw 0142 – Board Member Qualifications, Prohibited Acts and Code of Ethics
- Bylaw 0155 – Board Committees
- Bylaw 0164 – Conduct of Board Meetings
- Bylaw 0167 – Public Participation in Board Meetings
- Bylaw 0171 – Duties of President and Vice President
- Policy 2624 – Grading System

<u>ROLL CALL</u>	YES	NO	ABSTAIN
T. Missy Balmir	absent		
Sasa Olessi Montaña	X		
Jason Redd	X		
Jane Rosenbaum	X		
Donald O. Shelton	X		
Nicola Tatum	absent		
Mary Taylor-Hayes	X		
Toby Sanders	X	HR O44 & G1	HR O31 & O37

CURRICULUM ADDENDUM:

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution and Proposal for a **Partnership with Trenton Education Dance Institute (TEDI)** for the period September 2011 to June 2012 at **no cost to the Board**. The *TEDI Creative Classrooms* program will be provided to all students in Grade 5 at both Hedgepeth-Williams and Mott Schools. Students will attend weekly instructional and dance/performance sessions.

SUPERINTENDENT’S RECOMMENDATIONS:

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

CURRICULUM, INSTRUCTION & ASSESSMENT:

- a. **Revised Educational Services Contract – Management & Evaluation Associates**

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BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves a *Revised* **Educational Services Contract with Management & Evaluation Associates** to provide both professional development and analyzed test results from the 2011 HSPA and NJASK 3-8, for the period September 1, 2011 to June 30, 2012 at a cost not to exceed **\$38,000.00 for the Interactive Excel Student Data Files and \$1,500.00 for consultant costs.** *This item was originally Board approved on August 22, 2011. The reason for the revision is to increase the cost for the Interactive Excel Student Data Files.*

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: 20-275-200-300-0001-11-81)

b. **Resolution for Professional Development in School Law, Ethics and Governance for District Administrators**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Professional Development in School Law, Ethics and Governance for District Administrators** for the period October 1, 2011 to June 30, 2012 at a cost not to exceed **\$14,000.00.** *The Foundation of Educational Administration* will provide a 12-hour professional development program to train 70 administrators in the following areas: school ethics, school governance, the latest in school law, student rights and responsibilities, staff rights and responsibilities and special education law, regulations and due process procedures.

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: 20-235-200-300-0000-10-82)

c. **Resolution for Professional Development in Anti-Bullying for District Staff**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Professional Development in Anti-Bullying for District Staff** for the period October 1, 2011 to June 30, 2012 at a cost not to exceed **\$10,000.00.** *The Foundation of Educational Administration* will provide online training for up to 1,000 administrative and teaching staff members in techniques to identify, prevent and report bullying activities. This training is required under the newly-enacted State of New Jersey Anti-Bullying Law.

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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: 20-235-200-300-0000-10-82)

d. **Resolution for Additional Support to District and School Administrators and School Staff for the Restructured Schools and Jefferson School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Additional Support to District and School Administrators and School Staff for the Restructured Schools and Jefferson School** for the 2011-2012 school year at a cost not to exceed **\$115,324.50**. *School Improvement Network* will provide on-site professional development for district and school administrators on establishing visible learning targets, process skills, coaching, effective modeling and the use of technology for monitoring instruction and collection of data.

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: 20-275-200-300-0001-10-82, 20-275-200-320-0002-09-82 and 20-275-200-600-0000-11-82)

e. **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>
Bennett, Jaclyn	Monument School	Fall Semester 2011
Boxer, Ava	Monument School	Fall Semester 2011
Boyd-Dias, Samantha	Monument School	Fall Semester 2011
Brancato, Justine	Monument School	Fall Semester 2011
Cohen, Jaimie	Monument School	Fall Semester 2011
Fielding, Rebecca	Monument School	Fall Semester 2011
Hollern, Maura	Monument School	Fall Semester 2011
Hughes, Elizabeth	Monument School	Fall Semester 2011
Kitley, Erin	Monument School	Fall Semester 2011
Kurp, Stephanie	Monument School	Fall Semester 2011
Merlino, Alexis	Monument School	Fall Semester 2011
Moltane, Molly	Monument School	Fall Semester 2011
Nothing, Allison	Monument School	Fall Semester 2011

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Novak, Julia	Monument School	Fall Semester 2011
Park, Laura	Monument School	Fall Semester 2011
Percontino, Rosanna	Monument School	Fall Semester 2011
Shangle, Kayleigh	Parker School	Fall Semester 2011
Shields, Molly	Parker School	Fall Semester 2011
Sprang, Rebecca	Parker School	Fall Semester 2011
Ullrich, Jennifer	Parker School	Fall Semester 2011
Wikoff, Kristyn	Parker School	Fall Semester 2011
Albucher, Taylor	Parker School	Fall Semester 2011
Alexander, Kathleen	Parker School	Fall Semester 2011
Arfuso, Gianna	Parker School	Fall Semester 2011
Cuomo, Alicia	Parker School	Fall Semester 2011
Deluise, Michele	Parker School	Fall Semester 2011
Engelman, Claire	Parker School	Fall Semester 2011
Olszuk, Ashley	Parker School	Fall Semester 2011
Roche, Corinne	Parker School	Fall Semester 2011
Springsted, Alaina	Parker School	Fall Semester 2011
Sung, Frank	Parker School	Fall Semester 2011
Syring, Kaitlin	Parker School	Fall Semester 2011

f. **Resolution for Student Teacher Interns 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 Interns from William Patterson University** assigned as follows (Early Childhood-PreK):

<i>Candidate</i>	<i>Placement School</i>	<i>Placement Dates</i>
Melissa Allen	Kids First – East	Fall Semester 2011
Kelly Petro	Kids First – East	Fall Semester 2011
Dana Skillman	Kids First – East	Fall Semester 2011
Lizandra DeJesus	Little Kids College - Brunswick	Fall Semester 2011
Jonathan Davis	Little Kids College - Brunswick	Fall Semester 2011
Barbara DaRocha	Little Kids College - Brunswick	Fall Semester 2011
Aysha Ahmad	Puerto Rican Community Day Care	Fall Semester 2011
Ashley Nyul	Puerto Rican Community Day Care	Fall Semester 2011

g. **Resolution for Student Teacher Intern from Saint Peter’s 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 Saint Peter’s College** assigned as follows:

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<i>Candidate</i>	<i>Placement School</i>	<i>Placement Dates</i>
Kelly Watson	P. J. Hill School	Fall Semester 2011

h. **Revised Resolution for Student Teacher Intern from Grand Canyon University**

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

<i>Candidate</i>	<i>Placement School</i>	<i>Placement Dates</i>
Curdell Denton – Masters Candidate in Special Ed	Daylight/Twilight (revised)	September 2011 – December 2012

i. **Resolution for Student Teacher Interns 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 Interns from Mercer County Community College** assigned as follows:

<i>Candidate</i>	<i>Placement School</i>	<i>Placement Dates</i>
Tamara Morris	P. J. Hill School	Fall Semester 2011
Jennell Owens	Stokes School	Fall Semester 2011

j. **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>
Wanda Scott	Joyce Kilmer School	Fall Semester 2011

k. **Resolution for Student Teacher Intern from Grand Canyon 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 Grand Canyon University** assigned as follows:

<i>Candidate</i>	<i>Placement School</i>	<i>Placement Dates</i>
Crystal James – Advanced Methods of Structured English	Washington School	September 2011 – December 2012

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Immersion		
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1. Revised Resolution for Student Teacher Intern 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 Revised Resolution for **Student Teacher Intern from The College of New Jersey** assigned as follows:

<i>Candidate</i>	<i>Placement School</i>	<i>Placement Dates</i>
Stephanie Morici	Franklin School (revised)	Fall Semester 2011

m. 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>
Giustino, Jenna	TCHS Main	Fall Semester 2011
Ingram, Walter T.	TCHS Main	Fall Semester 2011
Mancuso, Michael J.	TCHS Main	Fall Semester 2011
Mckee, Katarina Eileen	TCHS Main	Fall Semester 2011
Mulvaney, Nicole	TCHS Main	Fall Semester 2011
Noonan, Daniel Anthony	TCHS Main	Fall Semester 2011
Sardo, Daniel Kenneth	TCHS Main	Fall Semester 2011
Sisto, Jonathan	TCHS Main	Fall Semester 2011
Sproviero, Amanda Renne	TCHS Main	Fall Semester 2011
Sweeney, Elizabeth	TCHS Main	Fall Semester 2011

n. 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>
Melanie Crampton	Dunn Middle School	Fall Semester 2011
Gerald Ihnken	Dunn Middle School	Fall Semester 2011
Jeffrey Kurczeski	Dunn Middle School	Fall Semester 2011
Tyler Liberty	Dunn Middle School	Fall Semester 2011
Adam Preim	Dunn Middle School	Fall Semester 2011
Branden Sorace	Dunn Middle School	Fall Semester 2011
Ryan Ure	Dunn Middle School	Fall Semester 2011

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James Joseph Bloss	Dunn Middle School	Fall Semester 2011
Julio C. Carino	Dunn Middle School	Fall Semester 2011
Gregory Daszkiewicz	Dunn Middle School	Fall Semester 2011
Shannon Dooley	Dunn Middle School	Fall Semester 2011
Nicholas D. Fillari	Dunn Middle School	Fall Semester 2011
Julianne Giolli	Dunn Middle School	Fall Semester 2011
Amy Barrett Kirchmer	Dunn Middle School	Fall Semester 2011

o. **Resolution for Use of Study Island for 2011-2012**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the usage of **Study Island**; provider of online, standards-based assessment, instruction, practice, and test preparation software programs for students for 2011-2012 school year.

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

(Account Code: School GAAP Codes)

p. **Resolution and Proposal for Junior Achievement of New Jersey**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution and Proposal for **Junior Achievement of New Jersey** to address the identified need for K-12 Financial Literacy and Economic Education, for the period September 2011 through June 2012 and at **no cost to the Board**.

q. **Arts Programming Request from Young Audiences of New Jersey**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Arts Programming Request from Young Audiences of New Jersey** for the 2011-2012 school year at **no cost to the Board**. Programs will be the Trenton Adopt-A-School Initiative (arts education) and the Arts for Learning – Literacy Program.

r. **Revised Proposal for PD Captains for School Year 2011-2012**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Revised Proposal for **PD Captains for School Year 2011-2012** for the period September 2011 through June 2012 at a cost not to exceed **\$15,840.00**. *This item was originally Board approved on June 28, 2011. The revision is to lower the cost and add a GAAP Code.*

(Additional Account Code: 20-275-200-110-0059-11-81)

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s. **Resolution for Professional Development for Administrators in Promoting Teacher Success**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Professional Development for Administrators in Promoting Teacher Success** for the period October 2011 to June 2012 at a cost not to exceed **\$20,000.00**. *The University of Pennsylvania* will provide training in strategies for increased instructional leadership skills to administrators and instructional staff at the Restructured Schools.

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: 20-235-200-300-0008-11-81, 20-235-200-300-0009-11-82 and 20-235-100-600-0000-11-82)

t. **Resolution for Professional Development for Middle Grades Math Teachers at the Restructured Schools**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Professional Development for Middle Grades Math Teachers at the Restructured Schools** for the period October 2011 to June 2012 at a cost not to exceed **\$50,000.00**. Middle grades mathematics teachers at the restructured schools (Hill, Gregory and Kilmer) and Jefferson will be able to participate in a year long program in mathematics in partnership with Rider University at a cost of \$1365 for tuition per course for 18 teachers and two courses per teacher, and that teachers be provided a stipend for successfully completing course work with a grade of “B” or above and implementing new strategies into their lesson plans in the amount of \$500 per person.

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: 20-235-200-300-0006-10-82 and 20-235-200-300-0007-11-82)

u. **Resolution for Professional Development for Teachers in Core Content State Standards and Interventions for Mathematics**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Professional Development for Teachers in Core Content State Standards and Interventions for Mathematics** for the period October 2011 to June 2012. Consultants from the New Jersey Department of

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Education will provide at **no cost to the Board** in-class coaching to teachers and assist them in developing interventions to help students meet greater achievement as they move through the curriculum. Twenty teachers from grades 3-5 will be paid at the regular contractual rate for after school professional development for 20 hours with a cost not to exceed **\$720.00 per teacher or \$14,400.00 total.**

(Account Code: 20-235-200-101-0008-11-82)

v. **Resolution and Proposal for Professional Development by Wickstandt Educational Consulting**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution and Proposal for **Professional Development by Wickstandt Educational Consulting** for the period November 2011 to May 2012 at a cost not to exceed **\$25,200.00.** District staff will attend workshops on new reading and writing curriculum guides and units, coaching and Balanced Literacy for Grades 6-8 to include Reading Writing Workshop.

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: 20-235-200-300-0006-10-82)

w. **Resolution and Proposal for Professional Development by Wahl Educational Consulting, Inc.**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution and Proposal for **Professional Development by Wahl Educational Consulting, Inc.** in October 2011 at a cost not to exceed **\$9,000.00.** District staff will attend workshops on new reading and writing curriculum guides and units, coaching and Balanced Literacy for Grades K-5 to include Reading Writing Workshop.

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: 20-235-200-300-0006-10-82)

CURRICULUM, INSTRUCTION & ASSESSMENT - SCHOOLS:

x. **Student Study Trips**

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

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Agen.	Applicant	School	Destination	Purpose	Type Edu/ Inct.	No. of Stud- ents	Date	Funds	Cost	GAAP Code
Sept	Terri Purcell	Monument	Philadelphia Zoo	SWBAT understand that life science principles are powerful conceptual tools for making sense of the complexity, diversity and interconnectedness of life on Earth	Edu/Inct	180	9/27/2011	Board	\$1,180	15-190-275-12-0000-00-25
Sept	Porter/ Hallinan	Monument	NJ State Musuem	Students will study the development of the US and the process of immigration through reading and discussion using leveled readers and our social studies books	Edu/Inct	40	11/30/2011		\$0	No cost to the Board
Sept	Porter/ Hallinan	Monument	NJ State Musuem	Students will see exciting science experiments and demonstrations to involve them in the discovery process of science	Edu/Inct	36	10/26/2011		\$0	No cost to the Board
Sept	Porter/ Hallinan	Monument	NJ State Musuem/House	Students will learn about 9/11 tragedy and how the State Government operates	Edu/Inct	200	9/27/2011		\$0	No cost to the Board
Sept	Porter/ Hallinan	Monument	NJ State Musuem	Students will learn how animals adapt for survival and about their classification systems	Edu/Inct	45	9/28/2011		\$0	No cost to the Board
Sept	Jones/ Tomassini	ML King, Jr.	NJ State Museum	SWL the history of the attacks against the US on September 11, 2001	Edu/Inct	50	11/4/2011		\$0	No cost to the Board
Sept	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	Edu/Inct	50	11/18/2011	Board	\$275	15-000-270-512-0000-00-23 15-190-100-590-0000-00-23
Sept	Piwon/ Wash/ Arreaga	Washington	Fernbrook Farms	SWBAT understand what forests are and define concept of ecology	Edu/Inct	75	10/28/2011		\$0	No cost to the Board
Sept	Nicholas Cirillo	TCHS- Chambers	CVC Debate League	SWBAT develop arguments which satisfy the Resolve; counter arguments	Edu/Inct	10	9/29, 10/13,20,27 11/3/2011	Board	\$1,500	15-000-270-512-0050-00-05
Sept	Antoinette Molnar-Port	TCHS- Chambers	Snipes Farm	To expose students to real world	Edu/Inct	55	9/27, 29/2011	Board	\$3,754	15-190-

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				applications of science content & scientific investigations			10/4,5,6/2011			100-890-0000-00-05 15-000-270-512-0050-00-05
Sept	Antoinette Molnar-Port	TCHS-Chambers	Snipes Farm	To expose students to real world applications of science content & scientific investigations	Edu/Inct	55	4/30 5/1, 2, 3, & 4/2012	Board	\$3,754	15-190-100-890-0000-00-05 15-000-270-512-0050-00-05
Sept	Carla Millner	Kilmer	Franklin Institute	Introduce students to mummification process and its history	Edu/Inct	60	10/21/11	Board	\$1,653	15-190-100-590-0000-00-24

y. **Revised Proposal for Academic Works After School Program at Parker School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Revised Proposal for **Academic Works After School Program at Parker School** to serve all students in Grades K-5, for the period September 2011 to June 2012 at **no cost to the Board**. *This item was originally Board approved on August 22, 2011 at a cost of \$30,000.00. The reason for the revision is to show no cost to the Board.*

z. **Resolution and Proposal for Jubilee Children’s Entertainment LLC at Kilmer School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution and Proposal for **Jubilee Children’s Entertainment LLC at Kilmer School** for the period October 2011 to June 2012 at a cost not to exceed **\$3,600.00**. The program will provide a year-long character education and parental literacy program benefiting 300 students in Grades PreK-5 and 100 parents.

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

(Account Code: 20-236-200-300-0000-11-24)

aa. **Resolution and Proposal for UMDNJ/Sankofa Curriculum at Kilmer School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution and Proposal for **UMDNJ/Sankofa Curriculum at Kilmer School** for the period October 24, 2011 to June 20, 2012 at a cost not to exceed **\$6,750.00**. The program will provide training to staff and administrators in the Sankofa Curriculum, a social/emotional and violence prevention 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

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

(Account Codes: 20-236-200-300-0000-10-24 and 20-236-100-600-0000-09-24)

bb. Resolution and Proposal for Partnership with Kids Against Bullying, Gangs and Violence at Kilmer School

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution and Proposal for **Partnership with Kids Against Bullying, Gangs and Violence at Kilmer School** for the period January 9, 2012 to February 24, 2012 at a cost not to exceed **\$500.00**. The program will provide mentoring to 20 at-risk students in Grade 7.

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

(Account Code: 15-000-240-610-0000-00-24)

cc. Resolution and Proposal for Philly Youth Poetry Movement at Kilmer School

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution and Proposal for **Philly Youth Poetry Movement at Kilmer School** on February 16, 2012 at a cost not to exceed **\$1,500.00**. The program is an assembly for all students Kilmer School, infusing contemporary themes with poetry, jazz and music, empowering youth to recognize their personal talents.

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

(Account Code: 15-000-240-610-0000-00-24)

dd. Resolution and Proposal for Staff/Administrative Training: Power of One Anti-Bullying Assembly at Kilmer School

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Staff/Administrative Training: Power of One Anti-Bullying Assembly at Kilmer School** on October 28, 2011 at a cost not to exceed **\$835.00**. The Power of One is a social/emotional and bullying prevention program that utilizes an entertaining approach to its mission and goals. It has also been proven to be beneficial for multicultural audiences.

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(Account Code: 15-000-240-610-0000-00-24)

ee. **Educational Services Contract – SAFARI Montage at Daylight/Twilight**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves an **Educational Services Contract with SAFARI Montage** to provide teachers and students at Daylight/Twilight with high quality educational video-on-demand, for the period September 10, 2011 to June 30, 2012 at a cost not to exceed **\$3,245.00**. The cost includes renewal of the existing program, addition of new content and purchase of marc records.

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: 15-000-222-610-0000-00-35)

ff. **Resolution and Proposal for Administration/Proctoring of the PSATs 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 **Administration/Proctoring of the PSATs at TCHS-Main** on October 15, 2011 at a cost not to exceed **\$3,168.00** for 20 teachers.

(Account Code: 15-140-100-101-0009-00-05)

gg. **Resolution and Proposal for Boys & Girls Club Job Ready Program 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 **Boys & Girls Club Job Ready Program at TCHS-Main** for the period September 2011 through May 2012 at **no cost to the Board**. The program will serve 40 students age 16 and older to assist them in developing work readiness and career pathways. Funding is through a grant from *Mercer County One Stop Career Center*.

hh. **Resolution and Proposal for Science Mentors 1 to 1 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 **Science Mentors 1 to 1 at TCHS-Main** for the 2011-2012 school year at **no cost to the Board**. The program will

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serve 20 students with mentoring to conduct research and hands-on scientific inquiry, culminating with the Mercer Science and Engineering Fair in the spring.

ii. **Resolution for After School and Saturday Detention at TCHS-Main**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **After School and Saturday Detention at TCHS-Main** for the period September 2011 through June 25, 2012 at a cost not to exceed **\$15,000.00**. The program will serve to modify student behavior and enhance effective learning.

(Account Codes: 15-421-100-101-0009-50-05 and 15-000-291-270-0000-00-05)

jj. **Resolution and Proposal for Architecture, Construction and Engineering (ACE) Program 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 **Architecture, Construction and Engineering (ACE) Program at TCHS-Main** for the 2011-2012 school year at **no cost to the Board**. This mentoring program will provide 20 students with career development/education in the areas of architecture, construction, engineering and building and design. At the end of the school year, there is a major culminating event at which all student teams present their projects, much as actual design teams would present to their clients.

kk. **Resolution and Proposal for Princeton University Preparatory Program (PUPP) 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 **Princeton University Preparatory Program (PUPP) at TCHS-Main** 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.

ll. **Revised Resolution and Proposal for Writer's Workshop Professional Development at Parker 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 **Writers Workshop Professional Development at Parker School** to provide professional development for 35 staff members at Grades K-5 in *Writer's Workshop* framework for the period July 2011 to August 2011 at a cost not to exceed **\$19,120.00**. *The cost of the proposal includes \$4,000 for consultant Thomas A. Chiola. This program was Board approved on June 28, 2011. The reason for the revision is to state the consultant's name.*

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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 Codes: 20-236-200-300-0000-11-27 and 20-236-100-101-0009-11-27)

mm. Proposal for Guidance Registration and Orientation Team at TCHS-West

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Guidance Registration and Orientation Team at TCHS-West** to serve as a liaison between the District registration office and high school, for the period July 5, 2011 to September 2, 2011 at a cost not to exceed **\$10,000.00**. *This program was originally Board approved on June 28, 2011 for the TCHS-Main campus. The team at TCHS-West (Counselors Mary White and Doris Angel McRae) is to work in conjunction with the team at the Main campus.*

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

nn. Resolution for Rosetta Stone Language Program for English Language Learners at Dunn Middle School

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for the **Rosetta Stone Language Program for English Language Learners at Dunn Middle School** for the 2011-2012 school year at a cost not to exceed **\$2,070.00**.

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: 15-000-240-610-0000-00-10)

oo. Proposal for Extended Learning Program at Mott School

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Extended Learning Program at Mott School** for the period November 1, 2011 to May 3, 2012 at a cost not to exceed **\$18,440.45**. The program will provide 120 students at Grades 3-5 with additional instruction to increase scores on the 2012 NJ ASK standardized test.

(Account Codes: 20-236-100-101-2009-09-26, 20-236-200-110-0009-10-26, 20-236-100-101-0009-11-26, 20-236-200-200-2000-09-26 and 20-236-200-200-0000-10-26)

SPECIAL ED & STUDENT SERVICES:

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pp. **Resolution for Court Ordered Placement of a Student at Cambridge School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Court Ordered Placement of a Student at Cambridge School** for the period September 7, 2011 through June 7, 2012 at a cost not to exceed **\$68,200.00**. **Administratively Approved by State Monitor Mark Cowell and Superintendent Broach on 9/1/11**

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

(Account Code: 11-000-100-566-0000-00-84)

qq. **Resolution for Collaboration with the Tremendously Trenton Coalition and St. Francis Medical Center**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Collaboration with the Tremendously Trenton Coalition and St. Francis Medical Center** to refer students for immunizations and physical exams on October 15, 2011 at **no cost to the Board**.

rr. **Resolution to Accept Herman Reid as a Practicum Student**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution to **Accept Herman Reid as a Practicum Student** for the 2011-2012 school year under the supervision of Dr. Phyllis Parker at **no cost to the Board**.

ss. **Educational Services Contract – Music for the Very Young**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves an **Educational Services Contract with Music for the Very Young** to provide 9 classes for 108 special ed students for the 2011-2012 school year at a cost not to exceed **\$29,000.00**. The cost includes a music specialist, materials, professional development and administration fees.

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: 20-252-100-300-0000-10-84)

2. **HUMAN RESOURCES**

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a. Abolishment of Positions

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

1. Approve the abolishment the position of Compliance Specialist, Early Childhood Department, effective September 27, 2011.
2. Approve the abolishment of the position of Early Childhood PIRT Liaison, Early Childhood Department, effective September 27, 2011.
3. Approve the abolishment of the position of Compliance Specialist – Safe/Healthy Students Grant, effective October 1, 2011.

b. Creation of Positions

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

1. Approve the creation of the position School Nurse – Hedgepeth/Williams School, salary in accordance with the TEA Contract.
2. Approve the creation of the position of Senior Information Control Specialist, Early Childhood Department, salary in accordance with Business & Technical Contract (Guide B).
3. Approve the creation of the position of Early Childhood Intervention & Referral Teacher, Early Childhood Department, salary in accordance with TEA Contract.
4. Approve the creation of the position of Senior Accountant – Safe/Healthy Students Grant, salary in accordance with Business & Technical Contract (Guide A).
5. Approve the creation of the position and the job description for the position of Reading Recovery Teacher Trainer – Curriculum Department – salary in accordance with TEA Contract. **attachment 2-b-5**

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c. Retirements

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

1. Ms. Cynthia Loeb – 22 years - Music Teacher – Parker Elementary School, effective January 1, 2012.
2. Mr. Herbert Rembert – 33 years – Social Studies Teacher – Trenton High School – West, effective January 1, 2012.

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3. Mr. Patrick Cifelli – 18 years – Paraprofessional – Daylight/Twilight-School, effective September 1, 2011.

d. Resignations

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

1. Ms. Andrea Merline – ESL Teacher – Mott Elementary School, effective September 13, 2011.
2. Ms. Jodie Scolnick – Media Specialist – Alternative Middle (Rivera) School, effective September 1, 2011.
3. Mr. Daryl Muhammad – Paraprofessional – assignment to be determined, effective September 19, 2011.
4. Mr. Evan Cheresnick – Elementary Teacher Gr. 4 – Gregory Elementary School, effective September 19, 2011.
5. Ms. Jamila Shepard – Compliance Specialist – Safe/Healthy Students Grant-effective September 30, 2011.
6. Ms. Michelle Jones – Science Teacher – Hill Elementary School, effective September 22, 2011.

e. Emergent Hires

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

1. Ms. Carrie Epifan – Elementary Teacher Gr 1 – Kilmer Elementary School, at the salary of \$49,095-BA, Step 0-TEA, effective October 1, 2011 through June 30, 2012, pro-rated.
NOTE : Filing a vacancy.
2. Ms. Dara Nathan – Special Education Teacher (Language Arts), Dunn Middle School, at the salary of \$49,095-BA, Step 0-TEA, effective October 10, 2011 through June 30, 2012, pro-rated.
NOTE : Filing a vacancy.
3. Ms. Jennifer Garriga – Special Education Teacher (LLD), Gregory Elementary

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School, at the salary of \$49,095-BA, Step 0-TEA, effective October 10, 2011 through June 30, 2012, pro-rated. **NOTE : Filing a vacancy.**

4. Ms. Crystal Kish – Elementary Teacher Gr 3 – Franklin Elementary School, at the salary of \$49,095-BA, Step 0-TEA, effective October 10, 2011 through June 30, 2012, pro-rated.
NOTE : Filing a vacancy.
5. Mr. Danny Del Valle – Health/Physical Education Teacher - Gregory Elementary School, at the salary of \$49,095-BA, Step 0-TEA, effective October 10, 2011 through June 30, 2012, pro-rated.
NOTE : Filing a vacancy.
6. Ms. Luz Castillo – Bilingual Elementary Teacher Gr 1 – Robbins Elementary School, at the salary of \$49,095-BA, Step 0-TEA, effective October 10, 2011 through June 30, 2012, pro-rated.
NOTE : Replacing E. Oliveras who retired.
7. Ms. Kristina Avisado – ESL Teacher – Hedgepeth/Williams Elementary School, at the salary of \$49,095-BA, Step 0-TEA, effective October 10, 2011 through June 30, 2012, pro-rated. **NOTE : Filing a vacancy.**
8. Ms. Michele DePompo – Elementary Teacher Gr 5 – Grant Elementary School, at the salary of \$49,095-BA, Step 0-TEA, effective October 10, 2011 through June 30, 2012, pro-rated.
NOTE : Filing a vacancy.
9. Ms. Sung Lee – Elementary Teacher Gr 5 – Grant Elementary School, at the salary of \$49,095-BA, Step 0-TEA, effective October 10, 2011 through June 30, 2012, pro-rated.
NOTE : Filing a vacancy.
10. Mr. Robert Meluso – Computer Teacher – Kilmer Elementary School, at the salary of \$49,095-BA, Step 0-TEA, effective October 10, 2011 through June 30, 2012, pro-rated.
NOTE : Filing a vacancy.
11. Ms. Elizabeth Machado – Elementary Teacher Gr 3 – Kilmer Elementary School, at the salary of \$49,095-BA, Step 0-TEA, effective October 10, 2011 through June 30, 2012, pro-rated.
NOTE : Filing a vacancy.

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12. Mr. Walter Walko – Science Teacher – Kilmer Elementary School, at the salary of \$49,095-BA, Step 0-TEA, effective October 10, 2011 through June 30, 2012, pro-rated.
NOTE : Filling a vacancy.

13. Mr. Christopher Brancato – Elementary Teacher Gr 4 – Kilmer Elementary School, at the salary of \$49,095-BA, Step 0-TEA, effective October 10, 2011 through June 30, 2012, pro-rated.
NOTE : Filling a vacancy.

14. Ms. Sonia Castillo – Early Childhood Relief Teacher – Early Childhood Department, at the salary of \$49,095-BA, Step 0-TEA, effective October 10, 2011 through June 30, 2012, pro-rated.
NOTE: Filling a newly created position.

15. Ms. Khristie Sugg – Pre-Kindergarten Teacher – Wilson Elementary School, at the salary of \$49,095-BA, Step 0-TEA, effective October 10, 2011 through June 30, 2012, pro-rated.
NOTE: Replacing E. Sunshine who retired.

16. Ms. Vanessa Mendoker – Special Education Teacher (Inclusion), Parker Elementary School, at the salary of \$49,095-BA, Step 0-TEA, effective October 10, 2011 through June 30, 2012, pro-rated.
NOTE : Filling a vacancy.

17. Ms. Thalia Kuentzel – World Language Teacher – Dunn Middle School, at the salary of \$49,095-BA, Step 0-TEA, effective October 10, 2011 through June 30, 2012, pro-rated.
NOTE : Replacing N. Ledediw who retired.

18. Ms. Kimberly Jones – Language Arts Teacher – Dunn Middle School, at the salary of \$49,095-BA, Step 0-TEA, effective October 10, 2011 through June 30, 2012, pro-rated.
NOTE : Filling a vacancy.

19. Ms. Lindsay Csogi – Language Arts Teacher – Hedgepeth/Williams School, at the salary of \$49,095-BA, Step 0-TEA, effective October 10, 2011 through June 30, 2012, pro-rated. **NOTE : Filling a vacancy.**

20. Ms. Jennifer Schmidt – Elementary Teacher Gr 5 – Franklin Elementary School, at the salary of \$49,095-BA, Step 0-TEA, effective October 10, 2011 through June 30, 2012, pro-rated. **NOTE : Filling a vacancy.**

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21. Ms. Joan Yoon – Science Teacher – Gregory Elementary School, at the salary of \$49,095-BA, Step 0-TEA, effective October 10, 2011 through June 30, 2012, pro-rated. **NOTE :Filling a vacancy.**
22. Ms. Elise Figarotta – Special Education Teacher (Inclusion), Gregory Elementary School, at the salary of \$49,095-BA, Step 0-TEA, effective October 10, 2011 through June 30, 2012, pro-rated. **NOTE : Filing a vacancy.**
23. Ms. Kristina Fiore – Special Education Teacher (Inclusion), Monument Elementary School, at the salary of \$49,095-BA, Step 0-TEA, effective October 10, 2011 through June 30, 2012, pro-rated. **NOTE : Filling vacancy.**
24. Ms. Elyse Gerber – Special Education Teacher (Autistic), Hill Elementary School, at the salary of \$49,095-BA, Step 0-TEA, effective October 10, 2011 through June 30, 2012, pro-rated. **NOTE : Filing a vacancy.**
25. Mr. Brian Gershon – Special Education Teacher (Mathematics), Trenton High School - Chambers, at the salary of \$49,095-BA, Step 0-TEA, effective October 10, 2011 through June 30, 2012, pro-rated. **NOTE : Filing a vacancy.**
26. Approve the following Substitute Custodians – Buildings & Grounds Department, at the rate of \$12.50 per hour, effective October 1, 2011 through June 30, 2012 :

Brielle Lane	Maxine Stephenson	Marcus Sheppard	Michael Derry
Sandra Clemons	Joseph Povio, Jr.	Nijaie Brown	Orlando Tirado, jr.
Ruben Rivera, jr.	April Harris	Lamar Kennedy	Rodney Brown
Alfreda Williams	Paradise Davis	Lusnie Thadal	Yves Emile
Marquis Meyers	Beyan Lane	Larry B. O’Neal	Shakir McCleese
Tiffany Rhodes	Andre Ingram	Barry Crudup	Jason Davis
Deborah Lane	Kim Ross	Dorothy Bell	

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27. Mr. Brett Morrison – Temporary Mason – Buildings & Grounds Department, at the rate of \$36.70 per hour, effective October 10, 2011 through November 30, 2011.
NOTE: Replacing M. McQuade who is on medical leave.
28. Mr. Ryan Taylor – Temporary Carpenter – Buildings & Grounds Department, at the rate of \$39.70 per hour, effective October 10, 2011 through November 30, 2011.
NOTE: Replacing J. DeLucia who is on medical leave.
29. Ms. Jannette Duran – ESL Teacher – Mott Elementary School, at the salary of \$49,095-BA, Step 0-TEA, effective October 10, 2011 through June 30, 2012, pro-rated. **NOTE : Filing a vacancy.**
30. Ms. Shawn Vizenfeldeer – Special Education Teacher (Inclusion), Gregory Elementary School, at the salary of \$49,095-BA, Step 0-TEA, effective October 10, 2011 through June 30, 2012, pro-rated.
NOTE : Filing a vacancy.
31. Ms. Gerilyn Strolberg – Intervention and Referral Teacher – Early Childhood Department, at the salary of \$54,986 (\$49,095-BA, Step 0-TEA + 12%), effective October 10, 2011 through June 30, 201, pro-rated.
NOTE : 10 ½ month employee.
32. Ms. Phylis Brahl – Pre-School Teacher – Hill Elementary School, at the salary of \$49,095-BA, Step 0-TEA, effective October 10, 2011 through June 30, 2012, pro-rated. **NOTE : Filing a vacancy.**
33. Ms. Donna Moore – Supervisor of Early Childhood, Early Childhood Department, at the salary \$94,623, Step 1-TASA, effective October 10, 2011 through June 30, 2012, pro-rated. **NOTE : Filing a newly created position.**
34. Ms. Janet Morales-Nicodemus – Intervention and Referral Teacher – Early Childhood Department, at the salary of \$54,985(\$49,095-BA, Step 0-TEA, + 12%), effective October 10, 2011 through June 30, 2012, pro-rated
NOTE : 10 ½ month employee.
35. Mr. Andrew Goulburn – Special Education Teacher (Social Studies) – Alternative Middle School (Rivera) – at the salary of \$49,095-BA, Step 0-TEA, effective October 10, 2011 through June 30, 2012, pro-rated
NOTE : Filing a vacancy.

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36. Approve the following Substitute Secretaries – District wide, at the rate of \$12.50 per hour, effective October 1, 2011 through June 30, 2012.

NOTE : To work on an as needed basis.

NaCosha Rogers Quashanna Nelson

Amirah Woods

37. Approve the following Substitute Paraprofessionals – Districtwide, at the rate of \$12.50 per hour, effective October 1, 2011 through June 30, 2012:

Tanga Gary

Kali Williams

NOTE : To work on an as needed basis.

f. Appointments

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

- TABLED FOR EXECUTIVE SESSION** 1. Ms. Donna Green – from: Reading Recovery Teacher, Hill Elementary School, to: Reading Recovery Teacher Trainer – Curriculum/Instruction Department, no change in salary, effective October 1, 2011 through June 30, 2012.

NOTE : Filing a newly created position.

2. Mr. Charles Owens – from: Paraprofessional – Alternative Middle School (Rivera), at the salary of \$39,986 Step 12/120 credits, to : Elementary Teacher Gr 5 - Jefferson Elementary School, at the salary of \$49,095-BA, Step 0 - TEA, effective September 8, 2011 through June 30, 2012, pro-rated.

NOTE : Filing a vacancy.

3. Ms. Carol Everett – from: Paraprofessional – Hedgepeth/Williams Elementary School, at the salary of \$35,775 Step 11/30 credits, to : Elementary Teacher Gr 1 - Hedgepeth/Williams Elementary School, at the salary of \$49,095-BA, Step 0-TEA, effective October 1, 2011 through June 30, 2012, pro-rated.

NOTE : Replacing K. Gaymon who was transferred.

4. Mr. Dana Williamson – from : Elementary Teacher Gr 4 – Mott Elementary School, at the salary of \$82,796-MA+30, Step 15-TEA, to : Vice Principal – Monument Elementary School, at the salary of \$90,096-ESVP, Step 1-TASA,

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effective October 1, 2011 through June 30, 2012, pro-rated.

NOTE : Filing a newly created position.

5. Ms. Keshia Gaymon-Ojeikere – from: Elementary Teacher Gr 1 – Hedgepeth/Williams School, to: Reading Recovery Teacher – Jefferson Elementary School, no change in salary, effective September 27, 2011 through June 30, 2012. **NOTE : Filing a vacancy.**
6. Ms. Teresa DeSanctis – from: Kindergarten Teacher – Wilson Elementary School, to : Reading Recovery Teacher – Grant Elementary School, no change in salary, effective September 27, 2011 through June 30, 2012
NOTE : Filing a vacancy.
7. Ms. Lorraine Brozena – from: Kindergarten Teacher – Hill Elementary School, to : Reading Recovery Teacher – Hill Elementary School, no change in salary, effective September 27, 2011 through June 30, 2012.
NOTE: Replacing D. Green who was re-assigned.
8. Ms. Robin Couch – from: Substitute Teacher-Districtwide, at the rate of \$125.00 per day, to: Pre-Kindergarten Teacher – Kilmer Elementary School, at the salary of \$49,095-BA, Step 0-TEA, effective September 27, 2011 through June 30, 2012, pro-rated. **NOTE : Filing a vacancy.**
9. Ms. Susan Williams – from: Social Worker (PIRT) – Early Childhood Department, to: Community and Parent Involvement Specialist, Early Childhood Department, no change in salary, effective October 1, 2011 through June 30, 2012. **NOTE : Filing a newly created position.**
10. Ms. Katherine Hammons – from: Substitute Teacher-Districtwide, at the rate of \$125.00 per day, to: Elementary Teacher Gr 3 – Wilson Elementary School, at the salary of \$49,095-BA, Step 0-TEA, effective October 1, 2011 through June 30, 2012, pro-rated.
NOTE : Replacing K. Jacquay who was transferred.
11. Ms. Jacqueline Tolbert-Beverly – from: Early Childhood PIRT Liaison, Early Childhood Department, to: Intervention and Referral Teacher, Early Childhood Department, no change in salary, effective October 1, 2011 through June 30, 2012.
NOTE : Filling a newly created position.
12. Ms. Paule Toussaint – from: Elementary Teacher Gr. 1 – Cadwalader Elementary School, at the salary of \$62,951-MA+30, Step 11-TEA, to:

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Intervention and Referral Teacher, Early Childhood Department, at the salary of \$70,505 (\$62,951-MA+30, Step 11-TEA + 12%), effective October 1, 2011 through June 30, 2012, pro-rated.

13. Ms. Lisette Bethea – from: Elementary Teacher Gr. 1 – Wilson Elementary School, at the salary of \$54,043-MA, Step 8-TEA, to: Intervention and Referral Teacher, Early Childhood Department, at the salary of \$60,528 (\$54,043-MA, Step 8-TEA + 12%), effective October 1, 2011 through June 30, 2012, pro-rated.

14. Approve the following Substitute Teachers, effective October 1, 2011 through June 30, 2012 :

Tracey Ames	Kenyana Leonard
George Appiah-Kumi	Dishea McBride
Mamadou Bamba	Charmaine Mitchell
Andrea Berry-Roberts	Arminta Muhammad
Jacqueline Candia	Barbara Murray-Dixon
Dallas Cheston	Tymika Odle
Evelyn Coulter-Harris	Alyese Patterson
Amy Cutler	Brittany Preston
Antoinette Davis (Nurse)	Farrah Robinson
Anthony DiCanzio	Julio Rodriguez
Rita Diggs	Emily Rodriguez
Tamika Wynter	Janice Ross
Elizabeth DiMambro	Gretchen Shaub
Sharon English Stephens	Ellen Sunshine
Adacia Edwards	Monisha Utley
Nevien Farah	Lee Vereen
Diane Frascella	Demara White
Leon Fuller	Janice Wilkins
Talisha Grant	Herbert Williams
Cheryl Heath	Elaine Wills
Arjasmodavid Holley	Vincent Wilson
Beverly Howlett-Love	Guy Wolfe
Mary Jones	

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

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g. Appointment – Change of Effective Date and Salary Adjustment

BE IT RESOLVED that the Trenton board of Education, upon the recommendation of the Superintendent of Schools, approve the following change of effective date and salary adjustment :

1. Mr. David Hession – Vice Principal – Alternative Middle School (Rivera), from: \$90,096 Step 1/ESVP, to: \$100,777 Step 1/SVP, effective August 15, 2011 through June 30, 2012, pro-rated.

NOTE: Per State Monitor – Administrative Approval.

h. Re-hired and Removal from the Preferred Eligible List

BE IT RESOLVED that the Trenton board of Education, upon the recommendation of the Superintendent of Schools, approve the following re-hire and removal from the preferred eligible list :

1. Ms. Tracy Davis – from: Special Education Teacher – King Elementary School, at the salary of \$74,996 (\$73,496-MA+60, Step 14-TEA + \$1,500 dual certification) red lined, to: Learning Consultant – Trenton High School-Chambers, at the salary of \$90,395 (\$79,371-MA+60, Step 15-TEA + 12% + \$1,500 dual certification), effective October 1, 2011 through June 30, 2012, pro-rated.

i. 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. Letitia Jamison – Administrative I Secretary – Alternative Middle School (Rivera)– at the salary of \$42,442 Step 9/90 credits, effective September 26, 2011 through June 30, 2012, pro-rated.

NOTE: Newly created position.

2. Ms. Laura Nemeth – Administrative I Secretary – Jefferson Elementary School – at the salary of \$36,019 Step 14/60 credits, effective September 13, 2011 through June 30, 2012, pro-rated.

NOTE: Filling a newly created position.

3. Ms. Rosalind Ingram – Paraprofessional (Special Education) – Columbus Elementary School, at the salary of \$25,573 Step 1, effective September 27, 2011 through June 30, 2012, pro-rated.

NOTE: Filling a newly created position.

4. Ms. Tiona Edge – Paraprofessional (Special Education-Autistic) – Stokes Elementary School, at the salary of \$25,573 Step 1, effective September 27, 2011 through June 30, 2012, pro-rated.

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NOTE: Filling a newly created position.

5. Mr. Matthew Wormley – Paraprofessional (Special Education) – Washington Elementary School, at the salary of \$25,573 Step 1, effective September 27, 2011 through June 30, 2012, pro-rated.

NOTE: Filling a newly created position.

6. Mr. John Pack – Paraprofessional (Special Education-Autistic) – Monument Elementary School, at the salary of \$25,573 Step 1, effective October 3, 2011 through June 30, 2012, pro-rated.

NOTE: Filling a newly created position.

j. Leave(s) of Absence:

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

1. Ms. Angela Heim – Paraprofessional – Washington Elementary School, medical leave of absence with pay, effective September 1, 2011 through September 30, 2011.
2. Ms. Tia Townsend – Elementary Teacher Grade 5 – Hedgepeth Williams School, medical leave of absence with out pay, effective September 1, 2011 through October 31, 2011.
3. Ms. Myra Williams – Kindergarten Teacher – Parker Elementary School, leave of absence with pay, effective September 1, 2011 through September 30, 2011.
4. Mr. Edward Walz – Health/PE Teacher – Daylight Twilight High School, medical leave of absence with pay, effective September 1, 2011 through October 2, 2011.
5. Mr. Robert Hedgepeth – Head Custodian – Robbins Elementary School, medical leave of absence with pay, effective August 23, 2011 through September 30, 2011.
6. Ms. Monique Harvey – Coordinator Central Registration – Central Registration, medical leave of absence with pay, effective August 9, 2011 through September 22, 2011.
7. Mr. Charles Davis – Science Teacher, Trenton High School-Chambers, medical leave of absence with pay, effective September 1, 2011 through

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8. Ms. Kecia Peterson – Elementary Teacher Grade 3 – Hill Elementary School, medical leave of absence with pay, effective September 1, 2011 through October 27, 2011.
9. Ms. Bernadette Piscopo – Speech & Language Specialist – Wilson Elementary School, medical leave of absence with pay, effective September 1, 2011 through December 1, 2011.
10. Mr. Michael Oliver – Custodian Engineer Grade 3 – Monument Elementary School, medical leave of absence with pay, effective September 1, 2011 through September 30, 2011.
11. Ms. Melissa Powell – Administrative II Secretary – Student Personnel Services, medical leave of absence with pay, effective September 1, 2011 through September 19, 2011; and without pay, effective September 20, 2011 through October 10, 2011.

k. Extended Leave of Absence

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

1. Mr. John DeLucia – Carpenter – Buildings & Grounds Department, medical leave of absence with pay, effective October 18, 2011 through October 31, 2011.
NOTE : Original leave September 1, 2011 through October 17, 2011.
2. Ms. Rosalind Redd – Paralegal/Legal Assistant – Human Resources Department, medical leave of absence without pay, effective November 1, 2011 through November 30, 2011.
NOTE : Original leave May 2, 2011 through October 31, 2011.
3. Ms. Alaina Galambos – English Teacher – Trenton High School-Chambers, medical leave of absence without pay, effective September 1, 2011 through December 27, 2011.
NOTE : Original leave December 10, 2010 through June 30, 2011.

l. 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:

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1. Ms. Rachel Herring – from: Reading Recovery Teacher – Hedgepeth/Williams School, to: Special Education Teacher (LLD) Hedgepeth /Williams School, no change in salary, effective September 1, 2011 through June 30, 2012. **NOTE: Filing a vacancy.**
2. Ms. Cleuza Rivera – Special Education Teacher – from: Cadwalader Elementary School, to : Parker Elementary School, no change in salary, effective September 13, 2011 through June 30, 2012.
NOTE: Filing a vacancy.
3. Ms. Wanda Reed – Elementary Teacher (Pre-K) - from: Hill Elementary School, to: Mott Elementary School, no change in salary, effective October 1, 2011 through June 30, 2012.
NOTE : Filling a newly created position.

m. 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. Tracy Davis – Special Education Teacher – King Elementary School, from: \$74,996 (\$73,496-MA+60, Step 14-TEA + \$1,500 dual certification), to: \$80,871 (\$79,371-MA+60, Step 14-TEA + \$1,500 dual certification), effective September 1, 2011 through June 30, 2012 (\$73,496-MA+60, Step 14-TEA + \$1,500 dual certification),
NOTE: Salary did not roll in properly – adjusted to remove red line.
2. Ms. Heather Lieberman – Reading Recovery Teacher – Wilson Elementary School, from : \$53,635 (\$52,135-BA,+90, Step 2-TEA + \$1,500 dual certification), to :\$60,315 (\$58,815-DOC-Step 2, TEA + \$1,500 dual certification), effective September 1, 2011 through June 30, 2012.
NOTE: Submitted proof of Juris Doctorate degree.
3. Ms. Tilottama Bose – Social Studies Teacher – Daylight/Twilight School, from : \$53,255 MA,+30, Step 5-TEA, to : \$57,815-MA+60, Step 5, effective September 1, 2011 through June 30, 2012.
NOTE: Submitted proof of 30 additional credits.
4. Mr. Terry Troup – JROTC Assistant Instructor – Trenton High School-Chambers, from: \$49,095-BA, Step 0-TEA, to: \$59,020 (\$50,445-BA, Step 3-TEA + 17%), effective July 20, 2011 through June 30, 2012, pro-rated.
NOTE : Submitted proof of prior experience.
5. Mr. John Kiernan – In-School Suspension Teacher – Dunn Middle School, from: \$62,391-MA, Step 11-TEA, to: \$62,951-MA+30, Step 11-TEA, effective September 1, 2011 through June 30, 2012.
NOTE : Submitted proof of 30 additional credits.
6. Ms. Leslie Sanders – Elementary Teacher Gr 2 – Gregory Elementary School, from: \$56,103 (\$54,603- MA+30, Step 8-TEA + \$1,500 dual certification), to: \$60,663 (\$59,163-MA+60, Step 8-TEA + \$1,500 dual certification), effective

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NOTE: Submitted proof of 30 additional credits.

7. Ms. Talitheia Briggs – Language Arts Teacher – Hill Elementary School,
from: \$59,491-MA, Step 10-TEA, to: \$60,051-MA+30, Step 10-TEA,
September 7, 2011 through June 30, 2012, pro-rated.
NOTE: Submitted proof of 30 additional credits.

8. Ms. Monica Aponte – Special Education Teacher – Dunn Middle School,
from: \$75,751 (\$74,251-MA, Step 14-TEA + \$1,500 dual certification), to:
\$76,311(\$74,811-MA+30, Step 14-TEA + \$1,500 dual certification), effective
September 1, 2011 through June 30, 2012.
NOTE: Submitted proof of 30 additional credits.

9. Mr. Ronald Butka – Health/Physical Education Teacher - Trenton High School - West,
from: \$55,252-BA, Step 9-TEA, to: \$55,912-BA+30, Step 9-TEA, effective
September 8, 2011 through June 30, 2012, pro-rated.
NOTE: Submitted proof of 30 additional credits.

10. Ms. Samone Smith-Brown – Special Education Teacher – King Elementary School,
from: \$65,011- MA+30, Step 12-TEA, to:\$69,571-MA+60, Step 12-TEA, effective
September 7, 2011 through June 30, 201, pro-rated.
NOTE: Submitted proof of 30 additional credits.

11. Ms. Christina Guido – Mathematics Teacher – Dunn Middle School, from:
\$53,295(\$51,795-BA, Step 6, + \$1,500 dual certification), to: \$53,965 (\$52,465-BA+30,
Step 6-TEA, + \$1,500 dual certification), effective September 8, 2011 through June 30,
2012, pro-rated.
NOTE: Submitted proof of 30 additional credits.

12. Ms. Jian Lin – Mathematics Teacher – Trenton High School – Chambers – from:
\$57,152-MA+30, Step 9-TEA. to: \$61,712-MA+60, Step 9-TEA, effective
September 1, 2012 through June 30, 2012. pro-rated
NOTE: Submitted proof of 30 additional credits.

13. Ms. Rita Reenstra – Mathematics Teacher – Dunn Middle School – from: \$85,256
(\$81,556-BA+30, Step 9-TEA + \$ 2,200 longevity + \$1,500 dual certification), to:
\$86,496 (\$82,796- BA+60, Step 9-TEA, +\$2,200 longevity + \$1,500 dual certification),
effective September 1, 2011 through June 30, 2012.
NOTE: Submitted proof of 30 additional credits.

14. Ms. Nancy Brittingham – Bilingual Mathematics Teacher – Dunn Middle School from :
\$85,236 (\$82,236-MA, Step 15-TEA + \$1,500 longevity + \$1,500 dual certification), to :
\$85,796 (\$82,796-MA+30, Step 15-TEA + \$1,500 longevity +\$1,500 dual certification),
effective September 1, 2011 through June 30, 2012.
NOTE: Submitted proof of 30 additional credits.

15. **Longevity :**

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Name(s)	Years of Service	Amount Due	Eff. Date	Bargaining Unit
Rosemary Cowell	30	\$850	9/1/10	PARA
Ola Williams	20	\$700	3/8/11	B & T

n. Contractual Entitlements

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

Name	Unit	# Sick Days	# Vacation Days	Amount
Mary Rice	BST	17 ½	96	\$28,316.40
Jallah Gibli	BST	0	45	\$9,218.25
Douglas Ferguson	BST	113	65	\$40,372.18
Geraldine Outtene	BST	0	16	\$3,327.68
Denise Leonard	TESA	126 ½	135	\$63,263.79
Linda Clemens	TESA	121	41 ½	\$43,221.75
Barbara Murray-Dixon	TEA	33	0	\$15,256.89
Rita Moog	TEA	10	0	\$4,556.10
Nelia Lebediw	TEA	12	0	\$5,567.40
Cynthia Gaffney	TEA	126	0	\$62,986.14
Faustina Clark	TEA	94 ½	0	\$43,055.14
Nancy Bage	TEA	77	0	\$37,679.18
Bety Byrd	TEA	105	31	\$62,020.60
Madeline Sturm	TEA	167	0	\$93,134.23
Judith Huskins	TEA	29 ½	0	\$13,571.77
Elaine Novack-Teitelbaum	TEA	115	0	\$52,822.95
Linda Harris	TEA	64	0	\$29,994.88
Esther Oliveras	TEA	101	0	\$50,488.89
Douhtry Long	TEA	106	0	\$50,303.36
Ellen Sunshine	TEA	82 ½	0	\$38,972.17
Mary Jones	TEA	201 ½	0	\$93,508.09
Dora Atkins	TEA	58	0	\$28,768.00
Carmen Regalado	TEA	21 ½	0	\$11,900.68
Janet Jarrett	TEA	122 ½	0	\$58,330.82
Rita Cook	TEA	151 ½	0	\$70,632.33
Mauri Kimbrough	TEA	64 ½	0	\$29,386.84
Michele Cooper	TEA	63	0	\$33,329.52
Sletta Keel	TEA	72 ½	0	\$33,636.37
Wendy Green	CUS	4	83 ½	\$16,935.62
Dorothy Nagy	CUS	84 ½	132	\$41,836.92
Anna Chambers	CUS	74	77	\$29,289.47
Frank DiPierro	CUS	103	63	\$32,169.96
Ann Lewis	CUS	76	212	\$56,701.44

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Michael Madden	CUS	12	50	\$13,016.28
Irene Fackina	CUS	136 ½	72	\$34,660.80
Carmen Rosa Santiago	CUS	80 ½	121	\$43,292.27
James Costello	CUS	35 ½	51	\$24,634.33
Danuta Kitaszewski	CUS	89 ½	144	\$48,758.40
Virginia Miranda	CUS	98	77	\$34,447.20
Jose Mora	CUS	113 ½	45 ½	\$29,255.79
Harriet Green-Richardson	TASA	92	101	\$118,511.01
Gwendolyn Jennings	TASA	178	64	\$141,086.71
Gloria Albright	TASA	0	25	\$9,382.75
Maria Azzaro	TASA	91	156	\$119,345.46
Berlinda Love	TEA	0	6 ½	\$3,064.42
Andrea Ingram	BST	34	157	\$53,138.11
Benjamin Seabrook	TEA	55 ½	0	\$25,268.04
Alice Robinson-Brown	PARA	2	0	\$483.12
Moises Rijos	CUS	0	39	\$9,637.29

Total of payouts as of September 26, 2011 = \$ 1,992,540.39

o. 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. Mykeema Ford – JV Girls Basketball Coach – Trenton High School -Chambers, at the salary of \$5,871.00, effective November 15, 2011 through March 15, 2012.
(11-402-100-101-0009-00-55)
2. Approve the following Paraprofessionals – AM/PM Monitors – Rivera Elementary School, at the rate of \$27.00 per hour, effective September 8, 2011 through June 30, 2012 :

Michelle McCray

Janet Kindt

NOTE: ½ hr per day – 182 days. Not to exceed \$2,457.00 per participant

3. Ms. Palma Buttich - Paraprofessional – AM/PM Monitor – Franklin Elementary School, at the rate of \$27.00 per hour, effective September 8, 2011 through June 30, 2012 :

NOTE: ½ hr per day – 182 days. Not to exceed \$2,457.00 per participant

4. Ms. Diesha Campbell - Paraprofessional – AM/PM Monitor Mott

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Elementary School, at the rate of \$27.00 per hour, effective September 8, 2011 through June 30, 2012 :

NOTE: ½ hr per day – 182 days. Not to exceed \$2,457.00 per participant

5. Mr. Ronald Beacham - Paraprofessional – AM/PM Monitor – Columbus Elementary School, at the rate of \$27.00 per hour, effective September 8, 2011 through June 30, 2012 :

NOTE: 1 hr per day – 182 days. Not to exceed \$4,860.00 per participant

6. Ms. Audrey Montero - Paraprofessional – AM/PM Monitor – Washington Elementary School, at the rate of \$27.00 per hour, effective September 8, 2011 through June 30, 2012 :

NOTE: ½ hr per day – 182 days. Not to exceed \$2,457.00 per participant

7. Ms. Marketa Nance - Paraprofessional – AM/PM Monitor – Parker Elementary School, at the rate of \$27.00 per hour, effective September 8, 2011 through June 30, 2012 :

NOTE: ½ hr per day – 182 days. Not to exceed \$2,457.00 per participant

8. Approve the following Paraprofessionals – AM/PM Monitors – Hedgepeth/Williams Elementary School, at the rate of \$27.00 per hour, effective September 8, 2011 through June 30, 2012 :

Mack Patterson

Ruth Davilla-Ortiz

Vivian Byrd

NOTE: ½ hr per day – 172 days. Not to exceed \$2,322.00 per participant

9. Approve the following Paraprofessionals – AM/PM Monitors – Kilmer Elementary School, at the rate of \$27.00 per hour, effective September 8, 2011 through June 30, 2012 :

Timothy Petro

Clifford Pollard

Jocelyn Johnson

NOTE: ½ hr per day – 180 days. Not to exceed \$2,430.00 per participant

10. Ms. Valerie Rivers - Paraprofessional – AM/PM Monitor – Monument

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Elementary School, at the rate of \$27.00 per hour, effective September 8, 2011 through June 30, 2012 :

NOTE: ½ hr per day – 182 days. Not to exceed \$2,457.00 per participant

11. Approve the following Paraprofessionals – AM/PM Monitors – Hill
Elementary School, at the rate of \$27.00 per hour, effective September 8, 2011 through June 30, 2012 :

Justin Haughton

Terri McIntyre

NOTE: ½ hr per day – 180 days. Not to exceed \$2,430.00 per participant

12. Approve the following Paraprofessionals – AM/PM Monitors – Robbins
Elementary School, at the rate of \$27.00 per hour, effective September 8, 2011 through June 30, 2012 :

Alexandra Barrera

Cedry Cappas

Prudence Hill

NOTE: ½ hr per day – 182 days. Not to exceed \$2,457.00 per participant

13. Approve the following Paraprofessionals – AM/PM Monitors – King
Elementary School, at the rate of \$27.00 per hour, effective
September 17, 2011 through June 30, 2012 :

Bernadette Jefferson

Theresa Green

Mavis Robinson-Wormley

NOTE: ½ hr per day – 175 days. Not to exceed \$2,275.00 per participant

14. Ms. Bernice White - Paraprofessional – AM/PM Monitors – King
Elementary School, at the rate of \$27.00 per hour, effective September 8, 2011 through June 30, 2012 :

NOTE: ½ hr per day – 182 days. Not to exceed \$2,475.00 per participant

15. Approve the following Paraprofessionals – AM/PM Monitors – Wilson
Elementary School, at the rate of \$27.00 per hour, effective September 8, 2011

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through June 30, 2012 :

Gloria Hernandez

Norma Ramirez (substitute)

Zoraida Hernandez (substitute)

Elizabeth Calderone (substitute)

NOTE: 1 hr per day – 180 days. Not to exceed \$4,860.00 total program

16. Approve the following Paraprofessionals – AM/PM Monitors – Grant Elementary School, at the rate of \$27.00 per hour, effective September 8, 2011 through June 30, 2012 :

Yvette Rodriguez

Yolanda Rodriquez

NOTE: 1 hr per day – 180 days. Not to exceed \$2,457.00 per participant

17. Approve the following Teachers – AM/PM Supervisors – Gregory Elementary School, at the rate of \$42.00 per hour, effective September 8, 2011 through June 30, 2012 :

Domenica Lopreato

Jacqueline Rice

NOTE: ½ hr per day – 180 days. Not to exceed \$3,780.00 per participant

18. Approve the following Teachers – AM/PM Supervisors – Grant Elementary School, at the rate of \$42.00 per hour, effective September 8, 2011 through June 30, 2012 :

Enrique Rivera

Susanne Spyros

NOTE: ½ hr per day – 180 days. Not to exceed \$3,780.00 per participant

19. Approve the following Teachers – AM/PM Supervisors – Wilson Elementary School, at the rate of \$42.00 per hour, effective September 8, 2011 through June 30, 2012 :

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Lysette Toro-Mays	Ana Martinez-Ruiz (substitute)
Diane Smith (substitute)	Michelle Marrazzo (substitute)
Rujay Curray (substitute)	Patricia Hicks (substitute)

NOTE: 1 hr per day – 180 days. Not to exceed \$7,644.00 total program.

20. Approve the following Teachers – AM/PM Supervisors – Franklin Elementary School, at the rate of \$42.00 per hour, effective September 8, 2011 through June 30, 2012 :

Courtney Angeline	Samuel Brown
Susan Mayo-Brown	Janeya Nelson

NOTE: 1 hr per day – 180 days. Not to exceed \$14,105.00 total program.

21. Mr. Brian Purnell - Teacher – AM/PM Supervision – Mott Elementary School, at the rate of \$42.00 per hour, effective September 8, 2011 through June 30, 2012 :

NOTE: ½ hr per day – 182 days. Not to exceed \$2,457.00 per participant

22. Approve the following Teachers – AM/PM Supervisors – Cadwalader Elementary School, at the rate of \$42.00 per hour, effective September 8, 2011 through June 30, 2012 :

Archie Jones
Nicole Gresko
Michael Coe

NOTE: 1 hr per day – 180 days. Not to exceed \$7,644.00 total program.

23. Ms. Erica Hundley - Teacher – AM/PM Supervision – Columbus Elementary School, at the rate of \$42.00 per hour, effective September 8, 2011 through June 30, 2012 :

NOTE: ½ hr per day – 182 days. Not to exceed \$7,644.00 per participant

24. Approve the following Teachers – AM/PM Supervisors – Washington Elementary School, at the rate of \$42.00 per hour, effective September 8, 2011 through June 30, 2012 :

Archie Jones

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Nicole Gresko

Michael Coe

NOTE: 1 hr per day – 180 days. Not to exceed \$7,644.00 total program.

25. Approve the following Teachers – AM/PM Supervisors – Parker Elementary School, at the rate of \$42.00 per hour, effective September 8, 2011 through June 30, 2012 :

Kathryn Flowers

Sharon Graves

Yolanda Pantoja

NOTE: 1 hr per day – 180 days. Not to exceed \$7,644.00 total program.

26. Approve the following Teachers – AM/PM Supervisors – Hedgepeth/Williams Elementary School, at the rate of \$42.00 per hour, effective September 8, 2011 through June 30, 2012 :

Beth Lynne

Adrienne Mack

Denise Streeter

Tia Townsend (substitute)

Pamela Goff (substitute)

Tara Curtis (substitute)

Carolyn Ollio (substitute)

Susan Scully (substitute)

NOTE: ½ hr per day – 172 days. Not to exceed \$10,836.00 total program.

27. Approve the following Teachers – AM/PM Supervisors - Kilmer Elementary School, at the rate of \$42.00 per hour, effective September 8, 2011 through June 30, 2012 :

Lisa Katz-Ballman

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Gloria Wilkerson-Wilson

Darlene Horton-Harris

Luc Miller (substitute)

Yazminelly Gonzalez (substitute)

NOTE: 1/2 hr per day – 180 days. Not to exceed \$16,198.00 total program.

28. Approve the following Teachers – AM/PM Supervisors - Monument Elementary School, at the rate of \$42.00 per hour, effective September 8, 2011 through June 30, 2012 :

Nicolas Barbato

Erin Thompson (substitute)

NOTE: 1/2 hr per day – 180 days. Not to exceed \$6,279.00 total program.

29. Approve the following Teachers – AM/PM Supervisors - Hill Elementary School, at the rate of \$42.00 per hour, effective September 8, 2011 through June 30, 2012 :

Rehan Majeed

Ronald Sanasac

Stephen Stallone

Edward Butler (substitute)

NOTE: 1/2 hr per day – 180 days. Not to exceed \$11,350.00 total program.

30. Approve the following Teachers – AM/PM Supervisors - Stokes Elementary School, at the rate of \$42.00 per hour, effective September 8, 2011 through June 30, 2012 :

Don Dixon

Robin Hall

Dawn Kelly (substitute)

Renee Bailey (substitute)

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Denise Mylowe (substitute)

NOTE: ½ hr per day – 180 days. Not to exceed \$7,644.00 total program.

31. Approve the following Teachers – 6-8 Balanced Literacy Training – Administration Building – at the rate of \$36.00 per hours, effective August 1, 2011 through August 4, 2011 :

Jasmine Akauola	Nina Apfelbaum	Valeriana Bandeh	Diane Biegley
Jeanette Cuffee	Deborah Davis	Brian Exner	Jennifer Featherson
Charlotte Gallagher	Elena Gonzalez	Sandra Iturbides	John Kiernan
Gavin Kramer	Yseuf Leger	Paula McCoy	Rena Moaning
Michele Robinson	Leslie Septor	Robin Strand	Natalia Tomassini
Laney Williams	Chantel Wooten	Jane Gilroy	Donna Green
Rachel Herring	Nadia Rovinsky	Christine Clark	Mary Tomlin

NOTE: Not to exceed \$720.00 per participant.

32. Approve the following Teachers for National Writing Project – Rider University, at the rate of \$36.00 per hour, effective July 5, 2011 through July 30, 2011

Lorraine Brozena	Not to exceed \$1,296.00
Danielle Rylak	Not to exceed \$ 648.00

NOTE : Not to exceed \$1,944.00 total program.

33. Approve the following Paraprofessionals – K-5 Balanced Literacy Training – Administration Building – at the rate of \$22.00 per hour, effective August 22, 2011 through August 25, 2011:

Audrey Montero
Beverly Phillips-Crawford
Palma Buttich
Onigbanjo Bolaj
Margorie Stokes

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Bernice White

Madelyn Thompson

**NOTE : Not to exceed \$220.00 per participant. Administratively Approved
by the Superintendent 8/31/11.**

34. Approve the following Teachers – K-5 Balanced Literacy Training –
Admin Building – at the rate of \$36.00 per hour, effective August 22, 2011 through August
25, 2011. **NOTE : Not to exceed \$360.00 per participant.**
Administratively Approved by the Superintendent 8/31/11.

Linda Alexander	Mandy Walker	Rasheeda Robinson
Ivey Avery	Bernetta Washington	Ingrid Rodas
Jennifer Ayling	Teresa Purcell	Robert Rubino
Carlos Bell	Tamala Adams-Rowell	Susan Shields
Ottamease Bethea	Sheila Alford-Coleman	Geneva Simpson-Resnik
Kristine Burns	Tameka Brroks	Regina Smith
Lori Byrne	Tamika Cabell	Jocelyn Steele
Sonnia Cisneros-Leber	Maria Canals	Twanda Taylor
Sharon Cooper	Xiomara Chen	Lysettte Toro-Mays
Deborah Davis	Irene Colon	Wanda Valdes-Harris
JoAnn Davis	Lorraine Dade-Wilson	Marlena Ventura
Norma DeCanzio	Lori Dennis	Lynda Walsh
Mary Ann Delate	Deirdre Dunne	Rasheeda Robinson
Barbara Dickman	Earnestene Eurtz	Patricia Weiss
Ann Marie Dobay-Luster	Kirsten Fleisher	Blair Whittaker
Marva Downer-Baird	Denise Gary	Bree Williams
Karen Driscoll	Keisha Gaymon-Ojeikere	Donna Donohue
Barbara Episale	Robin Hall	Carmen Reyes
Marilyn Eure	Doreen Harmon	Jacquelyn Rice
Rosalind Friday	Barbara Helfrey-Hayes	Luz Rios
Gwendolyn Green	Gloria Hernandez	Elba Rivera
Lizette Gregory	Myra Hernandez	Lucero Salazar
Jonathan Grom	Daisy Herrera	Leslie Sparks
Sharon Harmon	Erica Hundley	Susanne Stahlbrand
Chaneika Harris	Rickie Kennedy	Laurie Tindall
Dana Holton	Regina Landgraf	Maryann Papero
Dawn Kelly	Wendy Larmonie	Carolyn Plunkett
Domenica Lopreato	Adrienne Mack	Charlotte Rankin
Ana Lozada	Susan Mahde	Grendolyn Reid
Cynthia Mason	Rehan Majeed	Michele Robinson
Margaret Mason	Susan Meyer	Eileen Sagan
Christine Masterson	Josephine Miller	Cynthia Price
Susan Mayo-Brown	Sharon Napoleon	Vicky Anchinsko

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Mark McCowan	Emman Nassif	Jane Gilroy
Karen McNear	Barbara Newton	Rachel Herring
Jeneya Nelson	Solangel Nunez	Nicole Gresko
Jennifer Pester	Rosemary Ohanian	
Calvin Peterson	Lorimar Pena	
Marie Apoldite	Judith Cartwright	
Marie Giquinto	Martha Higginbotham	
Gayle McClure	Nadia Rovinsky	
Heather Lieberman	Christine Sampson-Clark	

35. Mr. Ted Plunkett – Band Director – Trenton High School – Chambers – at the stipend of \$8,481.00, effective September 28, 2011 through November 30, 2011.
36. Ms. Rogenia Butler-Johnson – Auxiliary Band Coach – Trenton High School – Chambers at the stipend of \$5,350.00, effective September 28, 2011 through November 30, 2011.
37. Approve the following Teachers – Restructured Schools Training (Kilmer, Hill, Columbus, and Gregory), at the rate of \$36.00 per hour, effective August 1, 2011 through August 12, 2011.

Dolores Anthony	Marie Apoldite	Ivey Avery
Talitheia Briggs	Elizabeth Brown	Lorraine Brozena
Byron Carmichael	Nicole Carmichael	Yolanda Carrasquillo
Shavonne Carter	Marie Catana	Carol Cekoric
Tara Conrad	Sharon Cooper	Alicia Costanza
James Coyne	Linda Czarnecki	Sharon Dawson-Coats
Robin DeMuth	Tracy Devlin	Donna Donahue
Sheree Dublin	Kirsten Fleisher	Virginia Foose
Patrice Fuller	Kimberly Georgevich	Marie GiQuinto
Kathryn Graf	Gwendolyn Green	Donna Green
Lizette Gregory	Rachel Haslon	Brenda Hauselt
Shaneika Henderson	Cassandra Holcomb	Barbara Helfrey-Hayes
Margaret Hopke	Carolyn Houghton	Dawn Howlen

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Erica Hundley	Robin Indeddi	Sandra Jimenez
Bonita Johnson	Dora Johnson	Keith Jones
Cheryl Longo	Domenica Lopreato	Rehan Majeed
William Maldonado	Jill Maurice	Susan Mueller
Karen McLaughlin	Cheryl Merrell	Carla Millner
Sylvia Montgomery	Doris Mottley	Cynthia Mason
Linda Nance-Ball	Sharon Napoleon	Cathrine O'Donnell
Rosemary O'Hanian	Dana Oliver	Robert Pearson
Carolyn Plunkett	Cynthia Price	Majeed Rehan
Rachel Saddler	Ronald Sanasac	Leslie Sanders
Steven Stallone	Jocelyn Steele	Francine Stockton
Jeanne Ternowcheck	Natalie Tomassini	Marlena Ventura
Bernetta Washington	Patricia Weiss	Stacey Weiss
Stacey Wiggins	Jeffrey Wiley	Renee Wilson
Chantel Wooten	Joseph Zuccarello	

NOTE : Not to exceed \$150,000.00 total program.

38. Ms. Lynda Finley – Teacher – AM/PM Supervision – King Elementary School, at the rate of \$42.00 per hour, effective September 8, 2011 through June 30, 2012 :

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

39. Approve the following teachers for AM/PM Supervision – King Elementary School, at the rate of \$42.00 per hour, effective September 17, 2011 through June 20, 2012 :

Karen Driscoll

Paul Lauray

NOTE : ½ hr per day – 175 days. Not to exceed \$3,675.00 per participant.

40. Mr. Leroy Eason – Game Day Personnel (Chain Crew) – for Sporting

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Events – Trenton High School – Chambers, at the rate of \$25.00 per game, effective October 1, 2011 through June 30, 2012.

NOTE : Not to exceed \$1,250.00 total.

41. Approve the following Paraprofessionals – Restructured Schools Training - (Kilmer, Hill, Columbus, and Gregory), at the rate of \$22.00 per hour, effective August 1, 2011 through August 12, 2011:

Aronya Downing	Theresa Edwards	Justin Haughton
Jocelyn Johnson	Robin Lewis	Terri McIntyre
Darlene McKnight	Irene Olp	Timothy Petro
Eris Tunstall	Bernice White	Sharlene Worley

NOTE: Not to exceed \$13,800.00 total program.

42. Approve the following teachers for AM/PM Supervision – Washington Elementary School, at the rate of \$42.00 per hour, effective September 17, 2011 through June 20, 2012 :

Maryann Delate

Roy Fullard

NOTE : ½ hr per day – 180 days. Not to exceed \$3,776.00 per participant.

43. Ms. Barbara Palmer – School Nurse – Tournament Substitute Trainer – Trenton High School-Chambers, at the rate of \$42.00 per hour, effective February 16, 2011 through February 18, 2011 (total of 8 ½ hrs).

NOTE : Grievance settlement pay.

44. Approve the following teachers for the Career & Technical Education Improvement Program – Trenton High School-Chambers, at the rate of \$36.00 per hour, effective June 1, 2011 through June 30, 2011 (5 days only) :

Karen Barksdale	Donald Barnett	Doreen Brades
David Cipolloni	Mary Giberson	Barbara Konig
Cheryle Malach	Jaime Maniatis	Wesley Mingin
Monica Morris	Mark Peroni	Gary Pirrerea

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John Pollack Cheryl Tandy Bridget Ruggiano

Edward Schmidt Scott Sorrentino

NOTE : Not to exceed \$1,944.00 total program.

p. 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 volunteer, at Stokes Elementary School, with no cost to the district, effective October 1, 2011 through June 30, 2012:

<u>Name</u>	<u>Type of Volunteer</u>
Geraldine Eure	Classroom

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
Georgette Bowman Orig. app'd 8/22	Business Svcs. Coordinator	Purchasing	NJASBO Training – Energy Savings Improvement Prog.	Robbinsville NJ	8/23/11	Board	\$89 REVISED	11-000- 251-580- 0000-00- 60
Jayne Howard Orig. app'd 8/22	Business Admin./Bd. Secy.	CSB	NJASBO Training – School Business Administration 101	Mt. Laurel, NJ	9/22/11	Board	\$93 REVISED	11-000- 251-580- 0000-00- 60
Shawn Mitchell Orig. app'd 8/22	Comptroller	CSB	NJASBO Training – School Business Administration 101	Mt. Laurel, NJ	9/22/11	Board	\$93 REVISED	11-000- 251-580- 0000-00- 60
Toby Sanders	Board President	CSB	NJSBA Mandated Training - Gov. II	Atlantic City NJ	10/26/11		\$0	No cost to the Board
Georgette Bowman	Business Svcs. Coordinator	Purchasing	Review of Local Public School Contract Laws	New Brunswick NJ	10/7/11	Board	\$116	11-000- 251-580- 0000-00- 60
Georgette Bowman	Business Svcs. Coordinator	Purchasing	Ethics & Conflicts of Interest	West Windsor NJ	10/14/11	Board	\$80	11-000- 251-580- 0000-00-

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Georgette Bowman	Business Svcs. Coordinator	Purchasing	Review of Records Management and OPRA	Holmdel NJ	10/18/11	Board	\$105	11-000-251-580-0000-00-60
Georgette Bowman	Business Svcs. Coordinator	Purchasing	Ethics & Internal Controls	New Brunswick NJ	10/26/11	Board	\$108	11-000-251-580-0000-00-60
Georgette Bowman	Business Svcs. Coordinator	Purchasing	Governmental Purchasing Assoc. of NJ – Monthly Meetings	West Windsor NJ	10/2011 to 06/2012	Board	\$397	11-000-251-580-0000-00-60
Debra Powell	Social Worker	Hed/Wms	Parents Recognizing Your Child's Special Needs	Hamilton, NJ	10/5/2011		\$0	No cost to the Board
Debra Powell	Social Worker	Hed/Wms	Making Formal Request for Sp. Ed. Process	Hamilton, NJ	10/12/2011		\$0	No cost to the Board
Angela Herring	Ins. Special	CSB	NJASBO	Mt. Laurel, NJ	11/21/2011	Board	\$93	11-000-251-580-0000-00-60
Shawn Mitchell	Ins. Special	CSB	NJASBO	Mt. Laurel, NJ	11/21/2011	Board	\$93	11-000-251-580-0000-00-60
Paula Bethea	Principal	Kilmer	NJPSA Board of Director's Meeting	Monroe, NJ	9/23, 10/13,14, 12/6/2011, 1/20, 3/16, 3/30/2012		\$0	No cost to the Board
Mary Tomlin	RR Teacher	Stokes	Reading Recovery Professional Develop.	Lawrenceville, NJ	9/14, 10/18,20,25, 27, 11/15,17,19,29, 12/1/2011, 1/10,12,17,19, 3/20,22,27,29, 5/15/2012		\$0	No cost to the Board
Nadia Ramcharan	RR Teacher	Robbins	Reading Recovery Professional Develop.	Lawrenceville, NJ	9/14, 10/18,20,25, 27, 11/15,17,19,29, 12/1/2011, 1/10,12,17,19, 3/20,22,27,29, 5/15/2012		\$0	No cost to the Board
Gayle McClure	RR Teacher	Parker	Reading Recovery Professional Develop.	Lawrenceville, NJ	9/14, 10/18,20,25, 27, 11/15,17,19,29, 12/1/2011, 1/10,12,17,19, 3/20,22,27,29, 5/15/2012		\$0	No cost to the Board
Heather Lieberman	RR Teacher	Wilson	Reading Recovery Professional Develop.	Lawrenceville, NJ	9/14, 10/18,20,25, 27, 11/15,17,19,29, 12/1/2011, 1/10,12,17,19, 3/20,22,27,29, 5/15/2012		\$0	No cost to the Board
Barbara Lewis	RR Teacher	Mott	Reading Recovery Professional Develop.	Lawrenceville, NJ	9/14, 10/18,20,25, 27, 11/15,17,19,29, 12/1/2011, 1/10,12,17,19, 3/20,22,27,29, 5/15/2012		\$0	No cost to the Board

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Nicola Gresko	RR Teacher	Cadwalader	Reading Recovery Professional Develop.	Lawrenceville, NJ	9/14, 10/18,20,25, 27, 11/15,17,19,29, 12/1/2011, 1/10,12,17,19, 3/20,22,27,29, 5/15/2012		\$0	No cost to the Board
Marie GiQuinto	RR Teacher	Columbus	Reading Recovery Professional Develop.	Lawrenceville, NJ	9/14, 10/18,20,25, 27, 11/15,17,19,29, 12/1/2011, 1/10,12,17,19, 3/20,22,27,29, 5/15/2012		\$0	No cost to the Board
Jane Gilroy	RR Teacher	Franklin	Reading Recovery Professional Develop.	Lawrenceville, NJ	9/14, 10/18,20,25, 27, 11/15,17,19,29, 12/1/2011, 1/10,12,17,19, 3/20,22,27,29, 5/15/2012		\$0	No cost to the Board
Natasha Sykes-Boyd	RR Teacher	Washington	Reading Recovery Professional Develop.	Lawrenceville, NJ	9/14, 10/18,20,25, 27, 11/15,17,19,29, 12/1/2011, 1/10,12,17,19, 3/20,22,27,29, 5/15/2012		\$0	No cost to the Board
Marie Apoldite	RR Teacher	Gregory	Reading Recovery Professional Develop.	Lawrenceville, NJ	9/14, 10/18,20,25, 27, 11/15,17,19,29, 12/1/2011, 1/10,12,17,19, 3/20,22,27,29, 5/15/2012		\$0	No cost to the Board
Vicky Anchinsko	RR Teacher	ML King, Jr	Reading Recovery Professional Develop.	Lawrenceville, NJ	9/14, 10/18,20,25, 27, 11/15,17,19,29, 12/1/2011, 1/10,12,17,19, 3/20,22,27,29, 5/15/2012		\$0	No cost to the Board
Carmen Reyes	RR Teacher	Mott	Reading Recovery Professional Develop.	Lawrenceville, NJ	9/14, 10/18,20,25, 27, 11/15,17,19,29, 12/1/2011, 1/10,12,17,19, 3/20,22,27,29, 5/15/2012		\$0	No cost to the Board
Christine Clark	RR Teacher	Kilmer	Reading Recovery Professional Develop.	Lawrenceville, NJ	9/14, 10/18,20,25, 27, 11/15,17,19,29, 12/1/2011, 1/10,12,17,19, 3/20,22,27,29, 5/15/2012		\$0	No cost to the Board
Martha Higginbotham	RR Teacher	Monument	Reading Recovery Professional Develop.	Lawrenceville, NJ	9/14, 10/18,20,25, 27, 11/15,17,19,29, 12/1/2011, 1/10,12,17,19, 3/20,22,27,29, 5/15/2012		\$0	No cost to the Board
Rachel Herring	RR Teacher	Hed/Wms	Reading Recovery Professional Develop.	Lawrenceville, NJ	9/14, 10/18,20,25, 27, 11/15,17,19,29, 12/1/2011, 1/10,12,17,19,		\$0	No cost to the Board

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					3/20,22,27,29, 5/15/2012			
Donna Green	RR Teacher	PJ Hill	Reading Recovery Professional Develop.	Lawrenceville, NJ	9/14, 10/18,20,25, 27, 11/15,17,19,29, 12/1/2011, 1/10,12,17,19, 3/20,22,27,29, 5/15/2012		\$0	No cost to the Board
Judith Cartwright	RR Teacher	Hed/Wms	Reading Recovery Professional Develop.	Lawrenceville, NJ	9/14, 10/18,20,25, 27, 11/15,17,19,29, 12/1/2011, 1/10,12,17,19, 3/20,22,27,29, 5/15/2012		\$0	No cost to the Board
Laurell Parris	LAL Supervisor	CSB	Reading Recovery Professional Develop.	Lawrenceville, NJ	9/14, 10/18,20,25, 27, 11/15,17,19,29, 12/1/2011, 1/10,12,17,19, 3/20,22,27,29, 5/15/2012		\$0	No cost to the Board
Priscilla Dawson	Ex. Direct	CSB	Title I Technical Assistance	New Prov., NJ	9/27/2011	Grant	\$18	20-235-200-500-0002-11-82
Prudence Wade	Coordinator	CSB	Title I Technical Assistance	New Prov., NJ	9/27/2011	Grant	\$18	20-235-200-500-0002-11-82
Donna Miller	Counselor	Mott	Grief, Loss and Mourning PD	Princeton, NJ	10/12/2011		\$0	No cost to the Board
Barbara Episale	Media Specialist	Stokes	NJ Assoc. of School Librarians Annual Conf.	Long Branch NJ	12/2/11		\$0	No cost to the Board
Nicola Tatum	Board Member	CSB	Mayor's Awards – Marriott	Trenton, NJ	10/8/11	Board	\$125	11-000-230-891-0002-00-50
Donald Shelton	Board Member	CSB	Mayor's Awards – Marriott	Trenton, NJ	10/8/11	Board	\$125	11-000-230-891-0003-00-50
Nicola Tatum	Board Member	CSB	NJSBA 2011 Annual Workshop	Atlantic City, NJ	10/24-26/11	Board	\$414	11-000-230-630-0000-00-50
Donald Shelton	Board Member	CSB	NJSBA 2011 Annual Workshop	Atlantic City, NJ	10/24-26/11	Board	\$414	11-000-230-630-0000-00-50

b. Facilities Report – August 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	Recre	Other
TCNJ Urban Teachers Academy Info Session with Superintendent	7/28/2011	Thursday	Admin Bldg	Auditorium	9:00AM-11:00AM	3551	Outside Usage	X				

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Professional Development - Caren Wilson	1/11, 12, 17, 18, 24, 25, 26/12	Tues, Wed & Thurs.	Admin Bldg	Auditorium	8:30AM-3:30PM	7957	In House Usage			X	
Professional Development - Caren Wilson	2/8, 14, 15, 28, 29/12	Tues & Wed	Admin Bldg	Auditorium	8:30AM-3:30PM	7958	In House Usage			X	
Professional Development - Caren Wilson	3/14, 15, 20, 21, 28/11	Tues, Wed & Thurs.	Admin Bldg	Auditorium	8:30AM-3:30PM	7959	In House Usage			X	
Professional Development - Caren Wilson	4/18, 24, 25, 26/12	Tues, Wed & Thurs.	Admin Bldg	Auditorium	8:30AM-3:30PM	7960	In House Usage			X	
Professional Development - Caren Wilson	9/27 & 28/11	Tues, Wed & Thurs.	Admin Bldg	Auditorium	8:30AM-3:30PM	7961	In House Usage			X	
Professional Development - Caren Wilson	6/13/2012	Wednesday	Admin Bldg	Auditorium	8:30AM-3:30PM	7963	In House Usage			X	
New Hire Physical Examinations - Denyce Carroll	9/2/2011	Friday	Admin Bldg	Board Conf. Room	8:30AM-3:30PM	7978	In House Usage				X
PPD Shots for New Hires - Denyce Carroll	9/6/2011	Tuesday	Admin Bldg	Board Conf. Room	1:00PM-3:30PM	7608	In House Usage				X
Professional Development - Kathryn Howard	9/7/2011	Wednesday	Grant	Computer Training Room	8AM-5PM	7948	In House Usage			X	

c. Out of District Placements – September 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 September 2011:**

# of Students Special Education	School	Per Pupil Cost PRORATED	Total	Effective Date
	MERCER COUNTY SPECIAL SERVICES SCHOOL DISTRICT- Extended School Year Program			
1	Personal Assistant (half-time) - KJ	2,375.00	2,375.00	7/11/11-8/12/11
6	Personal Assistant (full-time) – DA, AF, TJ, RP, LR, NY	4,750.00	28,500.00	7/11/11-8/12/11
9	Regional Day School at Hamilton – SB, WB, TE, JJ, SK, JCLA, EDM, CO, DT	5,350.00	48,150.00	7/11/11-8/12/11
6	Mercer Senior High School – DA, SC, DC, FH, JAM, JP	7,175.00	\$43,050.00	7/11/11-8/12/11
2	TG, QJ	5,675.00	11,350.00	7/11/11-8/12/11
14	CB, QB, KB, JB, KJC, JC, AI, KEJ, AM, QM, JR, LR, DW, MW	6,550.00	91,700.00	7/11/11-8/12/11
61	CA, TA, SA, JA, TA, TB, RB, SB, EC, JC, CC, DD, AD, AD, JAD, JD, SMD,	5,775.00	352,275.00	7/11/11-8/12/11

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	DWE, QJF, KF, DG, JCH, JAH, AH, TJ, BL, JL, JL, CM, BMM, DMYJ, BMM, BMM, CP, SAP, DDP, MP, AEP, TR, JR, LMR, BR, KR, AMR, MS, DS, MLS, ES, SS, JFS, BCT, NT, GT, LT, ATE, MVK, MV, FW, JDW, LW, TW			
9	Mercer Elementary School – OB, JIC, IH, DH, TJ, TJL, AM, LR, AT	7,175.00	64,575.00	7/11/11-8/12/11
2	NY, AF	6,550.00	13,100.00	7/11/11-8/12/11
41	AOB, KVB, RB, CMB Jr, JSB Jr, AC, KC, AC, SC, CC, HC, EC, MD, SF Jr, AF, KG, BNGC, TCH, ZH, FI, NJ, RJ, RJ, AJJ, NJ, AJL, TL, JM, DM, DN, NP, NP, TR, CR, TR, JR, IR, BR, RJS, MW, KW	5,775.00	236,775.00	7/11/11-8/12/11
1	Joseph Cappello School - TD	3,406.00	3,406.00	7/26/11-8/12/11
13	Joseph Cappello School – JB, TB, JC, ND, JF, AF, JM, BM, JM, NN, FT, JT, JW	7,175.00	93,275.00	7/11/11-8/12/11
14	TD, CED, JF, MF, JH, SL, EM, OPP, SP, LS, AT, IV, GV, IW	6,550.00	91,700.00	7/11/11-8/12/11
27	MP, ZA, CA, CA, EBR, JB, LB, SCS, JMF, FF, DH, JH, HL, DL, IM, TM, JMF, ZP, JQ, BR, LSR, AS, ALV, MW, JW, NW, EYF	5,775.00	155,925.00	7/11/11-8/12/11
18	JA, LB, JC, JCR, TD, SG, MH, EJM, JM, AR, KS, NS, DT, IV, DW, CW, TD, MP	6,550.00	117,900.00	7/11/11-8/12/11
	Special Services School District			
	GAAP Code 11-000-100-569-0000-00-84	TOTAL	1,354,056.00	

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4	Dept. of Children and Families - Regional School – RP, CV, JW, AJ	38,999.40	155,997.60	7/1/11-6/30/12
	Department of Children and Families			
	GAAP Code 11-000-100-568-0000-00-84	TOTAL	155,997.60	
	Newgrange School ESY			
1	AM	7,521.90	7,521.90	7/6/-8/30/11
	Newgrange School RSY			
1	SL	46,134.32	46,134.32	9/7/11-6/30/12
2	Delaware Valley Sch for Exc Children			
	DF, JW	51,988.63	103,977.26	9/7/11-6/30/12
1	Cambridge School – HP (COURT ORDERED)	68,200.00	68,200.00	9/7/11-6/7/11
2	Hampton – CAT, TC	46,660.00	93,320.00	
1	Yale Central - AR		\$45,646.20	
1	Yale Cherry Hill - DS		\$43,603.20	
	CORRECTION OF ERROR ON AUGUST AGENDA FOR NEWGRANGE SCHOOL TUITION:			
	Tuition was incorrectly listed as \$3,008,622.30. The correct total is \$1,680,894.62			
	Approved Private School for Students with Disabilities			
	GAAP Code 11-000-100-566-0000-00-84	TOTAL	\$408,402.88	
1	EWING SCHOOL DISTRICT – CC - Transportation (DYFS Placement)	4,900.00	4,900.00	8/5/11-8/5/12
	Other Public School			
	GAAP Code 11-000-100-569-0000-	TOTAL	4,900.00	

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	00-84			
1	Commission for the Blind - WSC		1,700.00	9/1/11-6/30/12
	Commission For The Blind			
	GAAP Code 11-000-216-320-0000-00-84	TOTAL	1,700.00	
		TOTAL	2,078,803.48	

d. **List of Bills**

WHEREAS, N.J.S.A. 18A:19.1 and N.J.S.A.18:6-31 provides for the Board of Education to authorize the payment of bills; and
WHEREAS, the Business Administrator/Board Secretary has reviewed the documentation supporting the attached lists of bills;
NOW, THEREFORE BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, authorize and approve the payment of bills on the attached lists for the Monday, September 26, 2011 board meeting in the amount of **\$23,522,834.89**. (Attachment 3-D)

e. **Resolution to Accept a Donation from Love Thy Neighbor LLC**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for a **Donation from Love Thy Neighbor LLC**. The donation of 150 book bags with school materials will benefit Kindergarten students at Kilmer and Robbins Schools.

f. **Resolution for Send Hunger Packing Backpack Program at Monument School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for the **Send Hunger Packing Backpack Program at Monument School** for the period September 2011 through June 2012 at **no cost to the Board**. Monument School, in conjunction with Aramark and Mercer Street Friends, will identify families in need of support for meals when school is not in session. These families will receive a backpack every Friday stocked with healthy foods.

g. **Resolution for Maximum Travel Expenditure**

BE IT RESOLVED: Pursuant to *N.J.S.A. 18A:11-12*, in each pre-budget year, the Trenton Board of Education is required to establish a maximum travel expenditure amount for the budget year which may not be exceeded; and be it further

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RESOLVED: The Board of Education has determined that the maximum travel expenditure amount includes all travel that is supported by State and local funds; and be it further

RESOLVED: The Board of Education has elected to exclude travel expenditures supported by federal funds, which is \$60,000, from the maximum travel expenditure amount; therefore

BE IT RESOLVED: That the Trenton Board of Education hereby establishes the maximum travel expenditure amount for the 2011-2012 school year as \$100,000.00 from the General Fund.

h. Revised Resolution for Payment of Student Interns for Rising Ninth Grade Summer Institute at TCHS-Main

BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Revised **Resolution for Payment of Student Interns for the Rising Ninth Grade Summer Institute at TCHS-Main** at the rate of \$10.00 per hour and a cost not to exceed **\$1,000.00 per student** as follows: Jennifer Irene, Marie Deravil, Jermaine Collier, Bianca Kales, Jessica Bennett, Brielle Gist and Joshua M. Cruz.

(Account Code: 20-315-100-101-0001-11-82) *This item was originally Board approved on August 22, 2011 for a cost not to exceed \$500.00 per student. The revision is to increase the maximum amount paid per student based on hours worked. Students entering 12th grade worked with incoming 9th graders as mentors.*

i. Resolution to Amend IDEA Funds – FY 2011

BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves an **Amendment to the 2011 IDEA Grant** to include prior year carry over funds for the purpose described in the application, in the amounts listed below:

2011 IDEA	Basic	Preschool
Allocation	\$3,558,519	\$82,482
Prior Year Funds	\$483,200	\$22,029
Sub Total	\$4,041,719	\$104,511

j. Resolution to Apply for the 2012 IDEA Entitlement Grant

BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves a Resolution to **Apply for the 2012 IDEA Entitlement Grant** in the amount of **\$3,653,220.00** for the period September 1, 2011 through August 31, 2012. These funds are apportioned as listed below:

Basic (Ages 3-21)	\$3,017,882
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Preschool (Ages 3-5)	\$80,671
Non-Public Services	\$6,684
Coordinated Early Intervening Services	\$547,983

k. Resolution Awarding Transportation Bid Contract (Special Ed Summer Trips)

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards the 2011/2012 **Transportation Bid #SUMTRIPS 12-1 Contract to the lowest bidder** to provide transportation for special education summer field trips as follows.

<u>ROUTE</u>	<u>DESTINATION</u>	<u>LOW BIDDER</u>	<u>PER BUS COST</u>	<u>Number of Buses</u>
AK	Animal Kingdom	First Student	\$171.00	4
NJSMP1	NJ State Museum	Dapper	\$90.16	2
CA	Camden Aquarium	First Student	\$171.00	4
NJSMP2	NJ State Museum	Dapper	\$111.9	2
FI	Franklin Insitute	First Student	\$190.00	4

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

l. Resolution Awarding Transportation Bid #SUM 12-1 Contract

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

Route #	<u>DESTINATION</u>	<u>LOW BIDDER</u>	<u>PER DIEM COST</u>
ESY 1AM	\$152.00	RICK	\$95.68
ESY 2AM	\$152.00	RICK	\$95.68
ESY 3AM	\$152.00	RICK	\$114.08
ESY 4AM	\$152.00	RICK	\$104.88
ESY 5AM	\$152.00	RICK	\$104.88
ESY 6AM	\$152.00	RICK	\$104.88

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ESY 7AM	\$152.00	RICK	\$114.08
ESY 8AM	\$152.00	RICK	\$95.68
ESY 9AM	\$152.00	RICK	\$95.68
ESY 10AM	\$152.00	RICK	\$95.68
ESY 11AM	\$152.00	RICK	\$114.08
ESY 12AM	\$152.00	RICK	\$95.68
ESY 13AM	\$152.00	RICK	\$95.68

BE IT FURTHER RESOLVED: that the Board President and Business Administrator are authorized and directed to execute said contract on behalf of the Trenton Board of Education. (Account: 11-000-270-515-0000-00-65) Funding Period July 6, 2011 through August 17, 2011.)

m. **Resolution Awarding Transportation Bid #TRIPS 12A for 2011-2012**

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

Trip ID #	Low Bidder	Per Bus Cost	Adjustment Provision Cost
CFT-1	A1 Limo	\$522.75	\$104.55
CFT-2	A1 Limo	\$522.75	\$104.55
CFT-3	A1 Limo	\$809.40	\$101.18
CFT-4	A1 Limo	\$522.75	\$104.55
CFT-5	A1 Limo	\$522.75	\$104.55
CFT-6	A1 Limo	\$809.40	\$101.18
CFT-7	A1 Limo	\$522.75	\$104.55
CFT-8	A1 Limo	\$522.75	\$104.55
CFT-9	A1 Limo	\$522.75	\$104.55
CFT-10	A1 Limo	\$522.75	\$104.55
CFT-11	A1 Limo	\$809.40	\$101.17
CFT-12	A1 Limo	\$522.75	\$104.55
CFT-13	A1 Limo	\$522.75	\$104.55

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CFT-14	A1 Limo	\$809.40	\$101.17
WCFT-1	A1 Limo	\$522.75	\$104.55
WCFT-2	A1 Limo	\$522.75	\$104.55
WCFT-3	A1 Limo	\$809.40	\$101.18
WCFT-4	A1 Limo	\$522.75	\$104.55
WCFT-5	A1 Limo	\$522.75	\$104.55
WCFT-6	A1 Limo	\$809.40	\$101.18

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

Account:

15-000-270-512-0000-00-XX – Contracted Services Vendors (Field Trips)
Funding Period September 1, 2011 through June 30, 2012

n. **Resolution Awarding Transportation Quoted Contract (Special Ed)**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards the 2011/2012 **Transportation Quoted Contract to the lowest bidder** to provide transportation for special education pupils as follows.

<u>ROUTE</u>	<u>DESTINATION</u>	<u>LOW BIDDER</u>	<u>PER DIEM COST</u>
Cap1	Cappello	Rick Bus Co.	\$135.00

BE IT FURTHER RESOLVED: that the Board President and Business Administrator are authorized and directed to execute said contract on behalf of the Trenton Board of Education. (Account: 11-000-270-515-0000-00-65) Funding Period September 1, 2011 through June 30, 2012.)

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

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

Rick Bus					
Tier #	Route #	Route Cost	Tier Cost	Discount	Discount total
TRE1	ASPAM	\$69.00	\$207.00	12.00%	\$182.16
	ASMIDIN	\$69.00			
	H-C1	\$69.00			

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TRE2	M-D1	\$69.00	\$138.00	12.00%	\$121.44
	W-G1	\$69.00			
TRE3	SYPAM	\$79.00	\$237.00	12.00%	\$208.56
	SYPMID	\$79.00			
	W-G2	\$79.00			
TRE4	M-D2	\$69.00	\$138.00	12.00%	\$121.44
	H-C2	\$69.00			
TRE5	VC2	\$59.00	\$118.00	12.00%	\$103.84
	M-D3	\$59.00			
TRE6	SPORT1	\$59.00	\$118.00	12.00%	\$103.84
	H-C3	\$59.00			

<u>SINGLES</u>					
<u>Route #</u>	<u>Route Cost</u>	<u>Aid Cost</u>	<u>Total Cost</u>	<u>Discount</u>	<u>Discount total</u>
CAD1*	\$147.00	\$15.00	\$162.00	11%	\$144.18
CAD2*	\$172.00	\$15.00	\$187.00	11%	\$166.43
GRE2*	\$147.00	\$15.00	\$162.00	11%	\$144.18
ROB1*	\$137.00	\$15.00	\$152.00	11%	\$135.28
COL1*	\$147.00	\$15.00	\$162.00	11%	\$144.18
COL2*	\$147.00	\$15.00	\$162.00	11%	\$144.18
PAC1	\$112.00		\$112.00	11%	\$99.68
PAR1*	\$147.00	\$15.00	\$162.00	11%	\$144.18
PAR2*	\$147.00	\$15.00	\$162.00	11%	\$144.18
INTER1	\$112.00		\$112.00	11%	\$99.68
WC1*	\$147.00	\$15.00	\$162.00	11%	\$144.18
NEW1*	\$127.00	\$15.00	\$142.00	11%	\$126.38
NEW2*	\$127.00	\$15.00	\$142.00	11%	\$126.38
DCF	\$102.00		\$102.00	11%	\$90.78
CEN	\$202.00		\$202.00	11%	\$179.78
BROOK	\$202.00		\$202.00	11%	\$179.78
VAL	\$112.00		\$112.00	11%	\$99.68
CCMC*	\$307.00	\$15.00	\$322.00	11%	\$286.58
DELVA*	\$147.00	\$15.00	\$162.00	11%	\$144.18
HAM-MAR*	\$227.00	\$15.00	\$242.00	11%	\$215.38

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

Account Codes:

11-000-270-511-0000-00-65 – Regular Ed

11-000-270-514-0000-00-65 – Special Ed

Funding Period September 1, 2011 through June 30, 2012

p. **Resolution Awarding Transportation Quoted Contract (Special Ed)**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards the 2011/2012 **Transportation Quoted Contract to the lowest bidder** to provide transportation for special education pupils as follows.

<u>ROUTE</u>	<u>DESTINATION</u>	<u>LOW BIDDER</u>	<u>PER DIEM COST</u>
Ban esy	Bancroft	Hillman's Bus	\$142.50

BE IT FURTHER RESOLVED: that the Board President and Business Administrator are authorized and directed to execute said contract on behalf of the Trenton Board of Education. (Account: 11-000-270-515-0000-00-65) Funding Period September 1, 2011 through June 30, 2012.)

q. **Resolution Awarding Transportation Quoted Contract (Special Ed)**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards the 2011/2012 **Transportation Quoted Contract to the lowest bidder** to provide transportation for special education pupils as follows.

<u>ROUTE</u>	<u>DESTINATION</u>	<u>LOW BIDDER</u>	<u>PER DIEM COST</u>
L444	Lehmann Ctr	Monmouth Ocean SS	\$124.69

BE IT FURTHER RESOLVED: that the Board President and Business Administrator are authorized and directed to execute said contract on behalf of the Trenton Board of Education. (Account: 11-000-270-515-0000-00-65) Funding Period September 1, 2011 through June 30, 2012.)

r. **Resolution Awarding Transportation Quoted Contract (Special Ed In District)**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards the 2011/2012 **Transportation Quoted Contract to the lowest bidder** to provide transportation for special education pupils as follows.

<u>ROUTE #</u>	<u>LOW BIDDER</u>	<u>PER DIEM</u>
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		<u>COST</u>
KILMPRE	RICK	\$239 + \$49 AIDE
RIV2	RICK	\$212.00
RIV1	RICK	\$212.00
H-C4	DELAWARE VALLEY	\$67
DUNN3	RICK	\$322.00
HIGH3	RICK	381+88 AIDE
HIGH2	RICK	\$381.00
DAY2	RICK	\$82.00
DAY1	RICK	\$82.00
JEFF1	RICK	\$322.00
JEFF2	RICK	\$322.00
JEFF3	RICK	\$322.00
JEFF4	RICK	\$322.00
JR1	RICK	\$173.00
EW-KIL1	IRVIN RAPHAEL	\$189.00
MON1	DELAWARE VALLEY	\$95.00
MLK1	DELAWARE VALLEY	\$95.00
MLK2	DELAWARE VALLEY	\$95.00

BE IT FURTHER RESOLVED: that the Board President and Business Administrator are authorized and directed to execute said contract on behalf of the Trenton Board of Education. (Account: 11-000-270-515-0000-00-65) Funding Period September 1, 2011 through June 30, 2012.)

s. **Resolution Authorizing Hampton Academy to Continue Providing Lunch to Students with Disabilities for 2011-2012**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Resolution Authorizing Hampton Academy to Continue Providing Lunch to Students with Disabilities for 2011-2012**. Hampton Academy will not charge the families of students with disabilities for meals it provides, or apply for reimbursement from the Child Nutrition Program, and the cost of the lunch will continue to be included in the school's tuition from September 2011 to June 2012.

t. **Resolution to Approve Invoices from Hill Wallack through June 30, 2011**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the payment of **Invoices from Hill Wallack** totaling **\$24,640.89**, for the provision of legal services through June 30, 2011.

u. **Resolution to Approve the Services of Hill Wallack for 2011-2012**

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BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the as-needed legal **Services of Hill Wallack for the 2011-2012** fiscal year at a cost not to exceed **\$100,000.00**.

v. **Professional Services Contract – Step Up Staffing, LLC**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves a **Professional Services Contract with Step Up Staffing, LLC** to provide speech-language therapy group/individual sessions, evaluation, determination of eligibility, classification and the development of a service plan and case management, for the 2011-2012 school year at a cost not to exceed **\$70,000.00 (hourly rate \$95.00)**.

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

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

w. **Professional Services Contract – Camelot Educational Services**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves a **Professional Services Contract with Camelot Educational Services** to provide as-needed speech and language services for the 2011-2012 school year at a cost not to exceed **\$20,000.00**.

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: 20-250-200-300-0000-00-84)

x. **Professional Services Contract – Madeline Sturm**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves a **Professional Services Contract with Madeline Sturm** to provide as-needed speech/language evaluations and/or speech/language therapy for the 2011-2012 school year at a cost not to exceed **\$15,000.00 (\$325.00 per evaluation)**.

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.

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y. **Professional Services Contract – Carmen S. Regalado**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves a **Professional Services Contract with Carmen Regalado** to provide as-needed educational assessments, Spanish interpretation and IEP translation for the 2011-2012 school year at a cost not to exceed **\$15,000.00** with costs as follows: educational evaluation \$275.00 each, Spanish interpretation \$55.00 per hour and IEP translation \$45.00 per 250-word page.

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)

z. **Resolution for Submission of Application and Acceptance of the No Child Left Behind (NCLB) Grant for Fiscal Year 2011-2012**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Submission of Application and Acceptance of the No Child Left Behind (NCLB) Grant for Fiscal Year 2011-2012** in the following amounts:

Title I Part A	\$6,057,719.00
Title I Part A (Neglected)	\$12,154.00
Title II Part A	\$1,209,465.00
Title III	\$344,136.00
Total	\$7,623,474.00

aa. **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 March 2011 to September 2011 at a cost not to exceed **\$33,000**. *This contract was Board approved on February 28, 2011. The reason for the revision is to reduce the total cost for the Professional Development.*

Account Code: 20-235-200-300-0000-10-82

bb. **Resolution for CAASS Admin Software Maintenance for 2011-2012**

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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 **Access411, Inc. Software Maintenance for 2011-2012** at a cost not to exceed **\$20,888.60** for the following locations TCHS-Main, TCHS-West and Hedgepeth/Williams Schools.

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: 11-000-211-320-0000-00-57)

cc. **Resolution for Trenton BOE Administration Building Modular Messaging, Recording Solution and System Upgrade**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **NACR (State Contract Vendor)** to provide software/system upgrades at a cost not to exceed **\$300,000.00**.

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: 11-000-252-330-0000-00-64)

dd. **Resolution to Make Payment to Middlesex Regional Educational Services Commission**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Payment to Middlesex Regional Educational Services Commission** to provide one full time equivalent psychologist for student evaluations, classroom intervention, staff interaction, observations and attendance at Child Study Team meetings, for the 2011-2012 school year at a cost not to exceed **\$70,680.00**.

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: 11-000-219-320-0000-00-84)

ee. **Resolution to Make Payment to Middlesex Regional Educational Services Commission**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Payment to Middlesex Regional Educational Services Commission** to provide two full time equivalent psychologists for

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Child Study Team meetings, for the 2011-2012 school year at a cost not to exceed **\$141,360.00 (\$380.00 per day)**.

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: 11-000-219-320-0000-00-84)

ff. **Resolution to Make Payment to Department of Special Education/Support Services**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Payment to Department of Special Education/Support Services** for Rethink Autism’s Proprietary Web-based Training, Curriculum and Data-Tracing Platform at a cost not to exceed **\$18,000.00**.

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: 20-250-200-300-0000-10-84)

gg. **Recommendation for Award of Contract for Prospective Organization to Provide Behavioral Support 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 Behavioral Support Services** was received on August 12, 2011; and

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

WHEREAS, the Board received responses from:

Clarity Service Group
Mercer County Special Services School District Community Resource Team
Rutgers, The State University of New Jersey NSTM School Behavioral Consultant Program

WHEREAS, based on the evaluation criteria included in the competitive contracting solicitation Rutgers, The State University of New Jersey NSTM School Behavioral Consultant Program 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

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4. Project is cost effective
5. Project will add to district's knowledge

WHEREAS, funds will be made available from the following Account: 20-250-100-300-0000-11-84

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards a contract to **Rutgers, The State University of New Jersey NSTM School Behavioral Consultant Program** for the competitive contracting proposal solicitation as indicated, at a cost not to exceed **\$400,000.00.**

hh. **Recommendation for Award of Contract for Prospective Organization to Provide Daycare and Transportation Services for Custodial Teen Parents**

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 Daycare and Transportation Services for Custodial Teen Parents** was received on August 12, 2011; and

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

WHEREAS, the Board received one response from:

Deeper Life Childcare Development Center

WHEREAS, based on the evaluation criteria included in the competitive contracting solicitation Deeper Life Childcare Development Center scored the highest within the qualifications listed below:

1. Consultant Qualification
2. Project Plan
3. Questionnaire
4. Budget

WHEREAS, funds will be made available from the following Account: 20-470-200-330-0001-12-05

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards a contract to **Deeper Life Childcare Development Center** for the competitive contracting proposal solicitation as indicated, at a cost not to exceed **\$118,000.00.**

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ii. **Recommendation for Award of Contract for Prospective Organization to Provide Intensive Nursing 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 Intensive Nursing Services** was received on August 12, 2011; and

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

WHEREAS, the Board received responses from:

Bayada Nurses, Inc.
Maxim Healthcare Services
Mizane Staffing, Inc.

WHEREAS, based on the evaluation criteria included in the competitive contracting solicitation Bayada Nurses, Inc. 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: 11-000-219-320-0000-00-84

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards a contract to **Bayada Nurses, Inc.** for the competitive contracting proposal solicitation as indicated, at a cost not to exceed **\$430,000.00.**

jj. **Recommendation for Award of Contract for Prospective Organization to Provide Educational Services in the areas of "Home Instruction Mandates"**

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 Educational Services in the areas of "Home Instruction Mandates"** was received on August 12, 2011; and

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

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WHEREAS, the Board received one response from:

Professional Education Services, Inc.

WHEREAS, based on the evaluation criteria included in the competitive contracting solicitation Professional Education Services, Inc. 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: 11-150-100-320-0000-00-84

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards a contract to **Professional Education Services, Inc.** for the competitive contracting proposal solicitation as indicated, at a cost not to exceed \$250,000.00.

kk. **Recommendation for Award of Contract for Prospective Organization to Provide Educational Services in the areas of “Home Instruction Mandates” for Students who are attending “Outpatient Facilities”**

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 Educational Services in the areas of “Home Instruction Mandates” for Students who are attending “Outpatient Facilities”** was received on August 12, 2011; and

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

WHEREAS, the Board received one response from:

Professional Education Services, Inc.

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

1. Experience relevant to project, quality of personnel
2. Experience in urban education

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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: 11-150-100-320-0000-00-84

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards a contract to **Professional Education Services, Inc.** for the competitive contracting proposal solicitation as indicated, at a cost not to exceed **\$250,000.00.**

ii. **Recommendation for Award of Contract for Prospective Organization to Provide Annual Audit Services to Prepare the Comprehensive Annual Financial Report**

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 Annual Audit Services to Prepare the Comprehensive Annual Financial Report** 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 responses from:

Holman & Frenia, P.C. Certified Public Accountants & Consultants
WISS & Company, LLP Accountants/Consultants

WHEREAS, based on the evaluation criteria included in the competitive contracting solicitation WISS & Company, LLP Accountants/Consultants scored the highest within the qualifications listed below:

1. Overview of the Firm
2. Board of Education
3. Audit Approach
4. The Audit Team
5. Professional Fees for Annual Audit

WHEREAS, funds will be made available from the following Account: 11-000-230-332-0000-00-50

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards a contract to **WISS & Company,**

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LLP Accountants/Consultants for the competitive contracting proposal solicitation as indicated, at a cost not to exceed **\$175,000.00**.

mm. Resolution to Amend Providers and Cost for Before and After School Programs for 2011-2012

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Revised Cost for the Before and After School Programs** for the 2011-2012 school year to an amount not to exceed **\$320,216.00**, and a **Change of Providers** at specified schools as follows:

Boys & Girls Club – Columbus, Grant, Gregory, Hill, Jefferson, Monument, Mott, Robbins, Kilmer & Stokes

Children’s Home Society – Dunn & Washington

Education Works – Cadwalader, Franklin & Wilson

Academic Works – Parker

GGrant – King & Hedgepeth-Williams

(Account Code: 11-421-100-320-0000-00-81)

This item was originally Board approved on August 22, 2011.

nn. Resolution and Proposals for AM/PM Supervision at all Elementary and Middle Schools for 2011-2012

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **AM/PM Supervision at all Elementary and Middle Schools for the 2011-2012 school year** at a cost not to exceed **\$225,181.00**. Staff members at each school will serve in this capacity and be compensated at their contractual hourly rate for student contact.

Account Code: 11-421-200-110-0000-00-81

oo. Recommendation for Award of Contract for Prospective Organization to Provide Para-Professional Services to Students in Grades K-8

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 Para-Professional Services to Students in Grades K-8** 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 responses from:

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Delta-T Group North Jersey, Inc.
Mission One Educational Staffing Services LLC

WHEREAS, based on the evaluation criteria included in the competitive contracting solicitation Mission One Educational Staffing Services LLC 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: 11-000-217-320-0000-00-84

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards a contract to **Mission One Educational Staffing Services LLC** for the competitive contracting proposal solicitation as indicated, at a cost not to exceed **\$500,000.00.**

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

WHEREAS, pursuant to the Public School Contract Law and the New Jersey Statutes Title 18A:18A-37, the competitive contracting proposal solicitation for **Prospective Organization to Provide Virtual/On-Line Courses for High School Credit** was received on August 12, 2011; and

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

WHEREAS, the Board received responses from:

Education 2020
Pearson

WHEREAS, based on the evaluation criteria included in the competitive contracting solicitation Pearson 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

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5. Project will add to district's knowledge

WHEREAS, funds will be made available from the following Account: 15-190-100-320-0000-00-35

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards a contract to **Pearson** for the competitive contracting proposal solicitation as indicated, at a cost not to exceed **\$39,920.00.**

ADDITIONAL BOARD COMMENT

Following the Consent Agenda vote, Mr. Redd, as Chair of the Policy Committee, addressed an earlier public comment regarding Bylaw 0167, Public Participation in Board Meetings. He felt that this Bylaw as amended is fair and flexible. He stated that the Board President is always willing to consider individual special requests to expand speaking time. He also said that the amended Bylaw allows adequate time for any members of the public to express their concerns in a concise manner, being mindful of the fact that there may be parents with small children in the audience, there may be many people wishing to address the Board, etc. He felt that an overly-extended speaking allotment to any one person does not do justice to the Board and to the community as a whole. Mr. Redd wished to express his objection to the public statement implying that the Board is trying to stifle community input with this amended Bylaw.

ADJOURN TO EXECUTIVE SESSION

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

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ADJOURN 8:32 p.m.

REOPEN PUBLIC MEETING

Open Public Meeting reconvened at 10:57 p.m.

Motioned by Mr. Redd and seconded by Ms. Taylor-Hayes to approve the following:

- Human Resources Items B5, F1 and F7
- Sidebar agreement with Trenton Education Association relative to the Job Description for the Reading Recovery Teacher Trainer – Curriculum Department

With five (5) Yes votes and one (1) Abstention, the above items were approved.

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

2. HUMAN RESOURCES

b. Creation of Positions

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

5. Approve the creation of the position and the job description for the position of Reading Recovery Teacher Trainer – Curriculum Department – salary in accordance with TEA Contract. **attachment 2-b-5**

f. Appointments

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

1. Ms. Donna Green – from: Reading Recovery Teacher, Hill Elementary School, to: Reading Recovery Teacher Trainer – Curriculum/Instruction Department, no change in salary, effective October 1, 2011 through June 30, 2012.

NOTE : Filing a newly created position.

7. Ms. Lorraine Brozena – from: Kindergarten Teacher – Hill Elementary School, to : Reading Recovery Teacher – Hill Elementary School, no

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change in salary, effective September 27, 2011 through June 30, 2012.

NOTE: Replacing D. Green who was re-assigned.

It was motioned and properly seconded to adjourn the meeting at 10:58 p.m.

ADJOURN 10:58 p.m.

Respectfully submitted

Jayne S. Howard

Jayne S. Howard
Business Administrator/Board Secretary