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CONSIDERATION OF RESOLUTIONS

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

CURRICULUM, INSTRUCTION & ASSESSMENT:

a. Revised Educational Services Contract – Management & Evaluation Associates

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.

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)

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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
Nething, Allison	Monument School	Fall Semester 2011
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

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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:

<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:

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<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 Immersion	Washington School	September 2011 – December 2012

l. 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

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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
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.

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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)

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 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

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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:

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

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Agen.	Applicant	School	Destination	Purpose	Type Edu/ Inct.	No. of Stud- ents	Date	Funds	Cost	GAAP Code
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 applications of science content & scientific investigations	Edu/Inct	55	9/27, 29/2011 10/4,5,6/ 2011	Board	\$3,754	15-190-100-890-0000-00-05 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

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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 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**

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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.

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)

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

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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 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.

ii. 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:

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**

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BE IT FURTHER RESOLVED: that the Trenton Board of Education, upon the direction of the Superintendent of Schools, directs administration to obtain a purchase order and have it provided to the vendor/consultant prior to receiving any goods or services from said vendor/consultant. (Account Code: 11-000-100-566-0000-00-84)

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)

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CONSIDERATION OF RESOLUTIONS (con't)

2. HUMAN RESOURCES

HUMAN RESOURCES AGENDA WILL FOLLOW UNDER SEPARATE COVER

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CONSIDERATION OF RESOLUTIONS (con't)

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	11-000-251-580-0000-00-60
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

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Applicant	Position	School	Purpose	Location	Date	Funds	Cost	GAAP Code
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
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

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Applicant	Position	School	Purpose	Location	Date	Funds	Cost	GAAP Code
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, 3/20,22,27,29, 5/15/2012		\$0	No cost to the Board
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

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Applicant	Position	School	Purpose	Location	Date	Funds	Cost	GAAP Code
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				
Central Reg. Monique Harvey X5451	8/1-8/25	Monday - Thursday	King	Room 129	8:00AM- 4:00PM , to 7:00PM Tuesdays	7624	In House Usage					X
Trenton Pride Festival - Kariem Beyah	8/20/2011	Saturday	Kilmer	Parking Lot	11:00AM - 7:00PM	2699	Outside Usage				X	
Trenton Pride Festival - Kariem Beyah	8/20/2011	Saturday	TCHS West	Parking Lot	11:00AM - 7:00PM	2698	Outside Usage				X	
Trenton Pop Warner - Terrance Stokes	8/21/2011	Sunday	TCHS Main	Football Field	8:00AM-5:00PM	7722	Outside Usage				X	
Michelle Purvis Swim Program	8/1-5, 8/8-12	Monday - Friday	TCHS Main	Pool & Locker Room	10:00AM to noon	7725	In House Usage				X	
Parent Involvement Mtg. - C. Reyes X5772	8/17, 8/24	Wednesday	Admin Bldg	Auditorium	5:00 PM - 7:00 PM	7878	In House Usage	X				
Interviews – Bill Tracy X4545	8/4/2011	Thursday	Admin Bldg	Board Conf. Room	10:00 AM - noon	7880	In House Usage					X
City of Trenton - Sonya Wilkins	8/12, 13,14/11	Fri, Sat & Sun	TCHS Main	Gymnasium	8AM-8PM	7904	Outside Usage					X
Tennis Grand Opening - Michelle Ownes	9/17/2011	Saturday	Kilmer & West Campus	Parking Lot	9AM-5PM	7921	In House Usage					X
Facilities Advisory Board Meeting - Dwayne Mosley	8/30/2011	Tuesday	Admin Bldg	Auditorium	6PM-8PM	7919	In House Usage	X				
Community Health Fair - Sandra Campbell	9/17/2011	Saturday	Stokes	Gymnasium	8AM-3PM	7906	Outside Usage					X
Transportation Bid - Georgette Bowman	8/30/2011	Tuesday	Admin Bldg	Board Conf. Room	10AM-12N	7920	In House Usage					X
Interviews - Human Resources	8/17/2011	Wednesday	Admin Bldg	Board Conf. Room	8AM-8PM	7786	In House Usage					X
Interviews - Human Resources	8/13/2011	Saturday	Admin Bldg	Auditorium	8AM-1PM	7785	In House Usage					X
Interviews - Human Resources	8/17, 18, 19/11	Wed, Thurs & Fri	Admin Bldg	Board Conf. Room	8AM-4PM	7787	In House Usage					X
Union Meeting - Reginald Gillard	8/20/2011	Saturday	Wilson	Cafeteria	9AM-12N	3347	In House Usage	X				
Registration for Community Charter - Everene Downing	8/10 & 11/11	Wed & Thurs	King	Cafeteria	4PM-8PM	7915	In House Usage					X
Interviews - Human Resources	8/23/2011	Tuesday	Admin Bldg	Board Conf. Room	12-8PM	7788	In House Usage					X
New Teacher Orientation - Human Resources	9/1/2011	Thursday	TCHS West	Auditorium	9AM-3PM	7606	In House Usage					X
Professional Devel Workshop - Heather Jackson	8/29, 30, 31/11	Mon, Tues & Wed	Kilmer	Library	8:30PM-3:30PM	7470	In House Usage			X		
Interviews - Human Resources	8/23/2011	Tuesday	Admin Bldg	Auditorium	12-4:30PM	7788	In House Usage					X
Staff Meeting - Pearl Charatz	8/29/2011	Monday	Admin Bldg	Auditorium	8AM-2PM	7924	In House Usage	X				
New Hire Orientations - Marcy Grant	10/6, 11/3, 12/1/2011 - 1/5, 2/2, 3/1, 4/3, 5/3, 6/7/2012	Thursday	Admin Bldg	Board Conf. Room	2PM-5PM	7923	In House Usage					X
6th Grade Orientation - Sharon Courtney	9/1/2011	Thursday	Dunn Middle	Auditorium & Cafeteria	8:30AM-12	2568	In House Usage					X
Teacher Training/Workshop - Sharon Courtney	8/31 & 9/1/11	Wed & Thurs	Dunn Middle	Auditorium, Cafeteria & Library	10AM-2PM	2559	In House Usage			X		

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ORGANIZATION/DEPT.	DATE	DAY	FACILITY	LOCATION	TIME	PERMIT	TBOE or Outside Usage	MTG	PROG	Prof Dev	Recre	Other
Professional Development - Laurrell Parris	8/22, 23/2011	Monday & Tuesday	Hill	Library	8AM-4PM	7825	In House Usage			X		
Interviews - Human Resources	8/26/2011	Friday	Admin Bldg	Auditorium	8AM-8PM	7789	In House Usage					X
Prep Work Cafeteria Renovations - Denise Holguin	9/10/2011	Saturday	TCHS Main	Cafeteria	8AM-1PM	7925	Outside Usage					X
Interviews - Human Resources	8/27/2011	Saturday	Admin Bldg	Board Conf. Room	8AM-4PM	7790	In House Usage					X
Professional Development - Laurrell Parris	8/29, 30, 31/11	Mon, Tues & Wed	Hill	Conference Room	8AM-4PM	7828	In House Usage			X		
Interviews - Human Resources	8/29/2011	Monday	Admin Bldg	Auditorium & Bd Conf	3PM-8PM	7791	In House Usage					X
Soccer Game - Alexander Maldonado	9/3/2011	Saturday	TCHS Main	Football Field	4PM-8PM	7879	Outside Usage				X	
Afterschool Program - Greg Grant	9/12/11 - 6/20/12	Mon-Fri	Hedgepeth	Cafeteria	3PM-8PM	7586	Outside Usage					X
Professional Development - Monica Carmichael	10/17/2011	Mon & Wed	Grant	Gymnasium	8:30AM-3:30PM	7609	In House Usage			X		
Professional Development - Monica Carmichael	2/1/12	Mon & Wed	Grant	Gymnasium	8:30AM-3:30PM	7609	In House Usage			X		
New Hire Orientation - Denyce Carroll	9/1/2011	Thursday	Admin Bldg	Auditorium	9AM-3PM	7609	In House Usage			X		
Professional Development - Caren Wilson	9/27 & 28/11	Tues & Wed	Admin Bldg	Auditorium	8:30AM-3:30PM	7472	In House Usage			X		
Professional Development - Caren Wilson	10/6/2011	Thursday	Admin Bldg	Auditorium	8:30AM-3:30PM	7473	In House Usage			X		
Professional Development - Caren Wilson	11/9, 10, 15 & 16/11	Tues, Wed & Thurs.	Admin Bldg	Auditorium	8:30AM-3:30PM	7955	In House Usage			X		
Professional Development - Caren Wilson	12/11&4/11	Wed & Thurs	Admin Bldg	Auditorium	8:30AM-3:30PM	7956	In House Usage			X		
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			

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# of Students Special Education	School	Per Pupil Cost PRORATED	Total	Effective Date
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, 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	5,775.00	352,275.00	7/11/11-8/12/11
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

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# of Students Special Education	School	Per Pupil Cost PRORATED	Total	Effective Date
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	
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	
1	Newgrange School ESY AM	7,521.90	7,521.90	7/6/-8/30/11
1	Newgrange School RSY 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

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# of Students Special Education	School	Per Pupil Cost PRORATED	Total	Effective Date
	Other Public School			
	GAAP Code 11-000-100-569-0000-00-84	TOTAL	4,900.00	
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

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

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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
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.

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<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

1. 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.

<u>Route #</u>	<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
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.)

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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
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

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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: 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			
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			

SINGLES					
Route #	Route Cost	Aid Cost	Total Cost	Discount	Discount total
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

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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

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.)

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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 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.

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

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

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.

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BE IT FURTHER RESOLVED: that the Trenton Board of Education, upon the direction of the Superintendent of Schools, directs administration to obtain a purchase order and have it provided to the vendor/consultant prior to receiving any goods or services from said vendor/consultant. (Account Code: 11-000-219-320-0000-00-84)

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

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

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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 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:

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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
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

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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.

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

WHEREAS, the Board received one response from:

Professional Education Services, Inc.

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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
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.

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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, 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)

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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:

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**

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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 one response 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
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.**