

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD CONFERENCE MEETING**  
**Monday - September 13, 2010 – 7:00 P.M.**  
**MINUTES**

**Completed September 16, 2010**  
**Convened at 7:05 P.M.**

**Call to Order**

Ms. Nicola Tatum, President, called the meeting to order at 7:05 p.m.

**Pledge of Allegiance**

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

**Roll Call**

**Present:**

T. Missy Balmir  
L. Diane Campbell  
Harry Luna  
Toby Sanders – arrived 7:10 p.m.  
Donald O. Shelton  
Marcellus Smith  
Algernon Ward  
Nicola Tatum

**Excused Absent:**

Elizabeth Johnson

**Superintendent of Schools** - Rodney Lofton - Present

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

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

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

Formal action will take place at this meeting.

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**MINUTES**

**Adoption Of Agenda**

President Tatum asked for a motion to adopt the agenda, including the Human Resources addendum. In Item G1 of the original Human Resources agenda, the staff member with the initials "N.A." will be **pulled**. The following items require Board action this evening:

- **Student Study Trips & Staff Travel**
- **Curriculum Agenda:**
  - **Item g** – Educational Services Contract – Foundation for New Jersey Public Broadcasting
  - **Item z** – Proposal for Morning & Afternoon Supervision at P. J. Hill School
  - **Item aa** – Resolution for Artistic & Landscaping Makeover at Grant School
- **Action is requested on the entire Human Resources Agenda**
- **Finance & Facilities Agenda:**
  - **Item c** – Resolution Approving the Transfer of 403(b) Funds
  - **Item d** – Resolution for Umma Daycare Learning Center to Provide Daycare & Transportation Services for Custodial Teen Parents
  - **Item e** – RFP for Virtual/On-line Courses for High School Credit

Motion by Ms. Balmir and seconded by Mr. Ward to adopt the agenda with the above changes. Agenda was **adopted** by all Board Members present.

<b><u>ROLL CALL</u></b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>
T. Missy Balmir	X		
L. Diane Campbell	X		
Elizabeth Johnson	absent		
Harry Luna	X		
Toby Sanders	not present for vote		
Donald O. Shelton	X		
Marcellus Smith	X		
Algernon Ward	X		
Nicola Tatum	X		

**PUBLIC PARTICIPATION**

President Tatum read the following statement prior to public comment:

*The Board President is the spokesperson for the Board of Education. It is not the role of the individual board members to respond to the public during Public Comment. This is the public's time. If the Board President feels that concerns need more clarification or background information for a factual response, it will be referred to the administration for a response.*

Additionally, Ms. Tatum read the following statement:

**TRENTON BOARD OF EDUCATION**  
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**Trenton, New Jersey 08609**  
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**MINUTES**

*To the Members of the Public: The Trenton Board of Education Collective Bargaining Agreement prohibits the public criticism of a teacher, supervisor, building level or board administrator. Any criticism of an administrator or of a teacher must be made in confidence and not in the presence of teachers, parents, students or other public gathering. The Board would ask that, as you raise any concerns, you not identify staff personnel by name as you share your concerns.*

Mr. Waldemar Ronquillo, a parent, discussed Aramark and the food service program. He also expressed concern about the service being provided by the new security guards in the District. Lastly, he raised concerns about issues with Central Registration.

Ms. Janice Williams, resident of Trenton, stated that she has escalated her prior inquiry regarding staff credentials to the Trenton Times and also the State Department of Education.

**PRESENTATIONS TO THE BOARD**

Mr. William Tracy, Principal in Charge of the Safe Schools/Healthy Students Grant, gave a history of the grant and updated the Board on how the funding is being applied in the District (handout attached). Mr. Tracy stated the District was recently awarded Year Two funding of the grant, in addition to all carryover funds from Year One. Board Members questioned:

- Specific methods planned for providing a safe environment for students
- Referral process for students to access services
- Cost estimates for provision of services versus paying staff salaries
- Sustaining the services after the grant funding ends
- Extending outreach to the maximum number of students
- Use of the proposed emergency telephone response system
- Duties of the School Resource Officer at the high school

Dr. Heather Jackson, Executive Director for Curriculum, Instruction & Assessment, gave a presentation on Reading Initiatives (handout attached). Reverend Sanders thanked Dr. Jackson for all her hard work in the short time she has been in her current position. Board Members had questions/concerns related to the following topics:

- Skills testing and assessment under the new reading program
- Ease of parental involvement in monitoring student progress
- Diversity of cultures in the books ordered for students
- Safety net for students who are falling behind in grade level reading skills
- Meeting the needs of ESL students in reading
- Methods to encourage students to read
- Structure of independent reading time into the student's day

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD CONFERENCE MEETING**  
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**MINUTES**

- Professional development in literacy for teachers
- Realistic and measurable goals for student improvement

Mr. David Gadallah, Executive Director for Management Information Systems, gave a report on Technology Initiatives for 2010-11 with particular emphasis on *Inform* and *Power School* (handout attached). Board Members asked questions on the following:

- Internet/web-based access for Inform and Power School
- Parental use of Inform and Power School
- Upgrading of the programs (hardware & software) and cost associated with same
- Process for verifying accuracy of student data
- Provisions for access by parents who do not have a computer at home
- Method for collecting and using perception data from parents/community
- Consideration of the effect of staff vacancies on classroom data
- Staff training in Inform and Power School
- Provision of scheduling services for the 2011-12 school year
- Addressing issues with publishing student grades on time
- Use of data to demonstrate student progress and effectiveness of programs
- Possibility for tracking out of district students

A report on Day One was given by Dr. Lofton and Kathleen Smallwood-Johnson, Executive Director for Human Resources, Negotiations & Legal Affairs. Updates were provided on security and registration. A concentrated discussion ensued regarding improving the process for student registration. Ms. Smallwood-Johnson discussed staffing numbers.

Mr. Everett Collins, Executive Administrator for Buildings & Grounds, took questions on Transportation issues. He was assisted by Ms. Renee Smith, who has been helping in the Transportation Department. Board Members had concerns regarding:

- Late notice to parents on location of bus stops
- Accountability for communicating with bus companies and parents
- Accuracy of student information provided to Transportation
- Budget constraints as a factor in addressing problems
- Resources (staffing, funding, buses) needed by the Transportation Department to fulfill its mission
- Savings associated with proposed contract and staffing changes in Transportation

**SUPERINTENDENT'S REMARKS**

Dr. Lofton reminded all Board Members of their Adopt-A-School responsibilities.

**BOARD MEMBER COMMENTS**

Mr. Smith expressed support for the change to Power School and Inform. He said that data management will be helpful in mitigating some of the communication problems that have

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**108 North Clinton Avenue**  
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**BOARD CONFERENCE MEETING**  
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**MINUTES**

been discussed this evening during the Presentations. Mr. Luna agreed. He also observed that Aramark has been more diligent in monitoring student reactions to the food being served this year. Mr. Shelton discussed a recent newspaper article about the Trenton Public Schools. He also discussed the AYP status of TCHS, and the lack of cultural diversity in the reading books provided to students.

Reverend Sanders spoke more about including cultural diversity in textbooks. He also discussed legislation signed by the Governor regarding school choice. He expressed concern about the impact this will have on the Trenton Public Schools District.

Mr. Ward said there are many good things happening in Trenton, and that an education is available if students and their parents work towards it. He expressed concern about the recurring problems with registration and transportation, and he said he is hopeful that these will be alleviated with the introduction of the new Inform and Power School systems. He also spoke about staff accountability.

Ms. Tatum said she is concerned with how the District manages student placement. She felt that more attention should be paid to the child's feelings when planning to move children from one school to another. She also expressed concern regarding overcrowding and transportation. She felt that more emphasis must be placed on customer service.

Ms. Tatum spoke about her positive experiences visiting her three adopted schools: Cadwalader, Kilmer and Stokes. She also visited Martin Luther King School. Ms. Tatum congratulated the schools that made AYP and Safe Harbor. She advised the Board that dates will be set up in the near future for walking tours of TCHS.

**BOARD ACTION ON CONSENT AGENDA ITEMS**

**Meeting Minutes:**

August 30, 2010 Regular Board Meeting and Executive Session

**Superintendent's Recommendations:**

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

Human Resources (2)

Finance & Facilities (3)

**Board Committee Reports:**

Finance – 8/25/10 & 9/8/10

Ms. Tatum reminded the Board of the action items for this evening:

- **Student Study Trips & Staff Travel**
- **Curriculum Agenda:**
  - **Item g** – Educational Services Contract – Foundation for New Jersey Public Broadcasting
  - **Item z** – Proposal for Morning & Afternoon Supervision at P. J. Hill School
  - **Item aa** – Resolution for Artistic & Landscaping Makeover at Grant School (note date correction)

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD CONFERENCE MEETING**  
**Monday - September 13, 2010 – 7:00 P.M.**  
**MINUTES**

- **Action is requested on the entire Human Resources Agenda**
- **Finance & Facilities Agenda:**
  - **Item c** – Resolution Approving the Transfer of 403(b) Funds
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Ms. Tatum asked if there were any Board questions regarding the Consent Agenda. Mr. Ward asked about Curriculum Item I, the Kidsbridge/BOYD program at Kilmer and Dunn Schools. He asked if the services were similar to what is being offered in the after school program. Dr. Jackson will check the proposal and get back to Mr. Ward. Mr. Ward also asked the number of staff members involved in Curriculum Item K, the Morning and Afternoon Supervision at Parker School. Again, Dr. Jackson will check the proposal for an answer.

Ms. Tatum asked for a Roll Call to approve the action items. The action items were **approved** by all Board Members present.

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

**HUMAN RESOURCES ADDENDUM 9/13/10 – ACTION REQUESTED 9/13/10**

**a. Appointments**

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

1. Mr. Paul Lauray – from : Paraprofessional – King Elementary School, at the salary of \$34,560-120/credits- Step 6, to: In-School Suspension Teacher, King Elementary School, at the salary of \$48,377-BA, Step 0-TEA, effective September 16, 2010 through June 30, 2011, pro-rated.
2. Ms. Renee Dix – from : Substitute Teacher – Substitute Teacher Office, to: Elementary Teacher Gr. 1, Stokes Elementary School, at the salary of \$48,377-BA, Step 0-TEA, effective September 16, 2010 through June 30, 2011, pro-rated,

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD CONFERENCE MEETING**  
**Monday - September 13, 2010 – 7:00 P.M.**  
**MINUTES**

3. Ms. Tamika Cabell – from : Substitute Teacher – Substitute Teacher Office, to : Elementary Teacher Gr. 4, Kilmer Elementary School, at the salary of \$48,377-BA, Step 0-TEA, effective September 16, 2010 through June 30, 2011, pro-rated.
4. Ms. Claudette Jones – from : Substitute Teacher – Substitute Teacher Office, to : Computer Teacher, Kilmer Elementary School, at the salary of \$48,377-BA, Step 0-TEA, effective September 16, 2010 through June 30, 2011, pro-rated.
5. Ms. Dominica Lopreato – from : Substitute Teacher – Substitute Teacher Office, to : Elementary Teacher Gr. 1, Hill Elementary School, at the salary of \$48,377-BA, Step 0-TEA, effective September 16, 2010 through June 30, 2011, pro-rated.
6. Mr. William Young – Coordinator Truancy & Attendance (Safe Schools Grant) – Truancy Building, at the salary of \$99,207-Step 6-TASA, effective September 14, 2010 through June 30, 2011, pro-rated

**b. 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. Monica Matlock – Elementary Teacher Gr. 3 – Gregory Elementary School, at the salary of \$48,377-BA, Step 0-TEA, effective September 20, 2010 through June 30, 2011, pro-rated.
2. Ms. Shakida Anderson – Special Education Teacher – Kilmer Elementary School, at the salary of \$48,377-BA, Step 0-TEA, effective September 20, 2010 through June 30, 2011, pro-rated.
3. Ms. Aricia Joasil – Special Education Teacher – Mott Elementary School, at the salary of \$48,377-BA, Step 0-TEA, effective September 20, 2010 through June 30, 2011, pro-rated.
4. Ms. LaTanya Barrett – Elementary Teacher Gr. 3 – Mott Elementary School, at the salary of \$48,377-BA, Step 0-TEA, effective September 20, 2010 through June 30, 2011, pro-rated.
5. Mr. Hussain Haqq – Special Education Teacher – Hill Elementary School, at the salary of \$48,377-BA, Step 0-TEA, effective September 20, 2010 through June 30, 2011, pro-rated.
6. Ms. Danielle Rylak – Elementary Teacher Gr. 2, Hill Elementary School, at the salary of \$48,377-BA, Step 0-TEA, effective September 20, 2010 through June 30, 2011, pro-rated.
7. Ms. Grace Bennett - - Special Education Teacher (Autistic) – Stokes Elementary School, at the salary of \$48,377-BA, Step 0-TEA, effective September 20, 2010 through June 30, 2011, pro-rated.
8. Ms. Julie Lora-Ruiz – World Language Teacher (Spanish) – Trenton High School-Chambers,

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD CONFERENCE MEETING**  
**Monday - September 13, 2010 – 7:00 P.M.**  
**MINUTES**

at the salary of \$48,377-BA, Step 0-TEA, effective September 20, 2010 through June 30, 2011, pro-rated.

9. Mr. Archie Jones – Elementary Teacher Gr. 4, Cadwalader Elementary School, at the salary of \$48,377-BA, Step 0-TEA, effective September 20, 2010 through June 30, 2011, pro-rated.
10. Mr. Albert Chiola – Special Education Teacher – Columbus Elementary School, at the salary of \$48,377-BA, Step 0-TEA, effective September 20, 2010 through June 30, 2011, pro-rated.
11. Mr. Joel Merkin – Substitute Teacher – Substitute Teacher Officer, at the rate in accordance with TEA contract, effective September 20, 2010 through June 30, 2011.

**c. Transfer**

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

1. Ms. Blair Whittaker – from: Elementary Teacher Gr. 3 – Stokes Elementary School, to: Elementary Teacher Gr. 1 – Grant Elementary School, at the salary of \$49,727-BA, Step 3-TEA (no change in salary), effective September 16, 2010 through June 30, 2011.

**SUPERINTENDENT’S RECOMMENDATIONS:**

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

**g. Educational Services Contract – Foundation for New Jersey Public Broadcasting, Inc. – Digital Classroom Service**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for an **Educational Services Contract with The Foundation for New Jersey Public Broadcasting, Inc.** for the *NJN Digital Classroom*, to provide teachers and students in selected schools with high quality educational video-on-demand, and to provide teachers with video-based instruction and assistance to address multiple and diverse learning styles, for the 2010-2011 school year at a cost not to exceed **\$21,500.00**

BE IT FURTHER RESOLVED: that the Trenton Board of Education, upon the direction of the Superintendent of Schools, directs the School Business Administrator/Purchasing Agent to obtain a purchase order and have it issued to the vendor prior to receiving any goods or services from said vendor. (Account Code: TBD)

**CURRICULUM, INSTRUCTION & ASSESSMENT - SCHOOLS:**

**h. Student Study Trips**

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD CONFERENCE MEETING**  
**Monday - September 13, 2010 – 7:00 P.M.**  
**MINUTES**

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

Agenda	Applicant	School	Destination	Purpose	Type	No. of	Date	Funds	Cost	GAAP Code
					Edu./Inct.	Students				
Sept.	Sandra Iturbides	TCHS-Main	Mercer Co. Comm. Co.	Cultural & musical appreciation	Edu./Inct.	48	9/25/2010			No Cost to the Board
Sept.	Maj. Irvin	TCHS/JROTC	JROTC Competition	Perform in competitive events	Edu./Inct.	47	11/13/2010	Board	\$150	15-000-270-052-0000-00-05
Sept.	Maj. Irvin	TCHS/ROTC	West Point Academy	Introduce students to West Point	Edu./Inct.	15	11/18/2010	Board	\$90	15-000-270-052-0000-00-05
Sept.	Maj. Irvin	TCHS/JROTC	JROTC Competition	Perform in competitive events	Edu./Inct.	47	11/20/2010	Board	\$150	15-000-270-052-0000-00-05
Sept.	Maj. Irvin	TCHS/JROTC	JROTC Competition	Perform in competitive events	Edu./Inct.	47	12/13/2010	Board	\$150	15-000-270-052-0000-00-05
Sept.	Maj. Irvin	TCHS/JROTC	JROTC Competition	Perform in competitive events	Edu./Inct.	47	3/14/2011	Board	\$150	15-000-270-052-0000-00-05
Sept.	Maj. Irvin	TCHS/JROTC	Colonial Williamsburg	Introduce students to history of Jamestown & Yorktown	Edu./Inct.	45	3/30-4/1/11	Board	TBD	TBD
Sept.	Maj. Irvin	TCHS/JROTC	JROTC Competition	Perform in competitive events	Edu./Inct.	47	4/2/2011	Board	\$150	15-000-270-052-0000-00-05
Sept.	Maj. Irvin	TCHS/JROTC	Raider Competition	Perform in competitive events	Edu./Inct.	24	4/17/2011	Board	\$150	15-000-270-052-0000-00-05
Sept.	Maj. Irvin	TCHS/JROTC	Cadet Challenge	Perform in competitive events	Edu./Inct.	15	5/12/2010	Board	\$150	15-000-270-052-0000-00-05
Sept.	Maj. Irvin	TCHS/JROTC	Black Wax Musuem	Understanding of underground railroad	Edu./Inct.	40	5/18/2011			No Cost to the Board
Sept.	Maj. Irvin	TCHS/JROTC	Parade/Drill Competition	Perform in competitive events	Edu./Inct.	50	6/11/2011	Board	\$900	15-000-270-052-0000-00-05
Sept.	Maj. Irvin	TCHS/JROTC	John Mann Pavillion	Interactive with other students	Edu./Inct.	100	6/20/2011	Board	\$1,000	15-000-270-052-0000-00-05
Sept.	Maj. Irvin	TCHS/JROTC	Summer Camp	Enhance leadership skills & build cohesion	Edu./Inct.	25	6/23-29/11	Board	\$1,050	15-000-270-052-0000-00-05
Sept.	Bulbul Roy	Robbins	Columbus Park	Earth's magnetic forces	Edu./Inct.	30	10/4/2011	Grant	\$25	20-236-200-600-2000-09-08
Sept.	Lori Dennis	Monument	Philadelphia Zoo	Observe plant & animal life	Edu./Inct.	90	10/1/2010	Board	\$\$590	15-000-270-512-0000-00-25

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD CONFERENCE MEETING**  
**Monday - September 13, 2010 – 7:00 P.M.**  
**MINUTES**

Sept.	James Jones	Dunn MS	College Tour	Students will understand the process needed to apply & register for college	Edu/Inct.	49	5/31-6/2/11	Board	\$2,415	15-000-270-512-0000-00-10
Sept.	Hope Grant	Day/Twi	NJ State Theater	Expand interest & understanding of different cultures	Edu/Inct.	50	2/17/2011			No Cost to the Board
Sept.	Hope Grant	Day/Twi	NJ State Theater	Expand interest & understanding of different cultures	Edu/Inct.	50	3/4/2011			No Cost to the Board
Sept.	Hope Grant	Day/Twi	NJ State Theater	Expand interest & understanding of different cultures	Edu/Inct.	45	4/4/2011			No Cost to the Board
Sept.	Hope Grant	Day/Twi	Cross Roads Theater	Expand interest & understanding of different cultures	Edu/Inct.	50	4/20/2011			No Cost to the Board
Sept.	Hope Grant	Day/Twi	MLKing School	NJ Jr. Achievement Heroes	Edu/Inct.	15	10/5/2010			No Cost to the Board
Sept.	Hope Grant	Day/Twi	Trenton Marriott	Job Shadow Day	Edu/Inct.	15	10/26/2010			No Cost to the Board
Sept.	Hope Grant	Day/Twi	Accenture:WFLF	Job Shadow Day	Edu/Inct.	15	12/10/2010			No Cost to the Board
Sept.	Hope Grant	Day/Twi	Wilson School	NJ Jr. Achievement Heroes	Edu/Inct.	15	12/16/2010			No Cost to the Board
Sept.	Hope Grant	Day/Twi	Trenton Marriott	Job Shadow Day	Edu/Inct.	15	2/2/2011			No Cost to the Board
Sept.	Hope Grant	Day/Twi	TCHS-Main	Career Opportunity Fair	Edu/Inct.	15	2/23/2011			No Cost to the Board
Sept.	Hope Grant	Day/Twi	NJ State House	Job Shadow Day	Edu/Inct.	15	3/30/2011			No Cost to the Board
Sept.	Hope Grant	Day/Twi	MastorisAlstarz	Job Shadow Day	Edu/Inct.	15	5/24/2011			No Cost to the Board
Sept.	Hope Grant	Day/Twi	Mott School	NJ Jr. Achievement Heroes	Edu/Inct.	15	6/7/2011			No Cost to the Board
Sept.	Melda Grant	TCHS/SBYS	TCHS - Main	NJ Black Issues Conference	Edu/Inct.	15	10/8/2010	Grant	\$1236.00 - CORRECTION	20-470-200-891-0000-11-05
Sept.	Althea Spruill	Cadwalader	Terhune Orchards	Science, nature	Edu/Inct.	15	9/23/10		\$100.00	TBD

**z. Proposal for Morning and Afternoon Supervision at P. J. Hill School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution and Proposal for **Morning and Afternoon Supervision at P. J. Hill School** at a cost not to exceed **\$9,135.00** for the 2010/2011 school year. The program will provide 100 students in Grades K-8 with a safe environment immediately before and after school.

(Account Code: 15-120-100-101-0009-00-32)

**aa. Resolution for Artistic & Landscaping Makeover at Grant School**

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD CONFERENCE MEETING**  
**Monday - September 13, 2010 – 7:00 P.M.**  
**MINUTES**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Artistic & Landscaping Makeover at Grant School** on September 25, 2010 (*date correction*) at **no cost to the Board**. Associates from ARAMARK'S Volunteer Program will volunteer alongside with parents, children and staff members of Grant School to provide preparation work for murals, painting of the iron fence and stairwells, and clean-up and seal the basketball court for the lines that will be painted on the court.

**2. HUMAN RESOURCES**

**NOTE: ACTION IS REQUESTED ON THE ENTIRE HUMAN RESOURCES AGENDA AT THE SEPTEMBER 13, 2010 BOARD CONFERENCE MEETING.**

**a. Retirements**

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

1. Ms. Gladys White-Jones – 19 years - Paraprofessional – King Elementary School, effective July 1, 2010.
2. Ms. Laura LaCross – 18 years – Special Education Teacher – Dunn Middle School, effective October 1, 2009.

**NOTE: Approved by Division of Pensions October 1, 2009 – received notification 9/8/10.**

**b. Appointments**

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

1. Mr. Jean-Claude Striplet – from : Mathematics Teacher – Trenton High School-Chambers, to: Bilingual Mathematics Teacher – Trenton High School – Chambers, at the salary of \$51,077-BA, Step 6-TEA (no change in salary), effective September 1, 2010 through June 30, 2011.
2. Mr. Gregory Green – from : Elementary Teacher Gr. 5 – Hedgepeth/Williams School, to: In-School Suspension Teacher – Hedgepeth/Williams School, at the salary of \$58,776-MA, Step 10-TEA (no change in salary), effective September 1, 2010 through June 30, 2011.
3. Ms. Nadia Rovinsky – from : Substitute Teacher – Substitute Teacher Office, to : Reading Recovery Teacher – location to be determined, at the salary of \$48,377-BA, Step 0-TEA, effective September 10, 2010 through June 30, 2011, pro-rated. **NOTE : Newly created position.**
4. Ms. Barbara Lewis – from : Elementary Teacher Gr 2 – Hill Elementary School to : Reading Recovery Teacher – location to be determined, at the salary of \$79,811-BA, Step 15-TEA (no

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD CONFERENCE MEETING**  
**Monday - September 13, 2010 – 7:00 P.M.**  
**MINUTES**

change in salary, effective September 10, 2010 through June 30, 2011. **NOTE : Newly created position.**

5. Ms. Natasha Boyd – from : Elementary Teacher Gr 1 – Hill Elementary School to : Reading Recovery Teacher – location to be determined, at the salary of \$52,797(\$51,297-BA+30, Step 5-TEA + \$1,500 dual certification (no change in salary), effective September 10, 2010 through June 30, 2011. **NOTE : Newly created position.**
6. Ms. Nicole Bethea – from : Elementary Teacher Gr 1 – Grant Elementary School to : Reading Recovery Teacher – location to be determined, at the salary of \$52,878-MA, Step 7-TEA (no change in salary), effective September 10, 2010 through June 30, 2011. **NOTE : Newly created position.**
7. Ms. Gayle McClure – from : Elementary Teacher Gr 3 – Mott Elementary School to : Reading Recovery Teacher – location to be determined, at the salary of \$84,161(\$81,161-MA, Step 15-TEA +\$1,500 dual certification + \$1,500 longevity), no change in salary, effective September 10, 2010 through June 30, 2011. **NOTE : Newly created position.**
8. Ms. Nicole Gresko – from : Elementary Teacher Gr 4 – Cadwalader Elementary School to : Reading Recovery Teacher – location to be determined, at the salary of \$61,676-MA, Step 11-TEA (no change in salary), effective September 10, 2010 through June 30, 2011. **NOTE : Newly created position.**
9. Ms. Marie Apoldite – from : Elementary Teacher Gr 3 – Gregory Elementary School to : Reading Recovery Teacher – location to be determined, at the salary of \$89,281(\$86,281-MA+60, Step 15-TEA + \$1,500 dual certification + \$1,500 longevity (no change in salary), effective September 10, 2010 through June 30, 2011. **NOTE : Newly created position.**
10. Mr. Nicholas Foggia – from : Interim Plumber Foreman – Buildings & Grounds Department, to: Plumber Foreman, at the salary of \$81,482 (no change in salary), effective July 1, 2010 through June 30, 2011.

**c. Re-Hires**

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

1. Ms. Blair Whittaker – Elementary Teacher Gr. 3 – Stokes Elementary School, at the salary of \$49,727-BA, Step 3-TEA, effective September 1, 2010 through June 30, 2011. **NOTE: Replacing Barbara Dickman who was transferred.**
2. Mr. Byron Carmichael – Elementary Teacher Gr. 5 – Hill Elementary School, at the salary of \$50,177-BA, Step 4-TEA, effective September 1, 2010 through June 30, 2011. **NOTE: Replacing Charity Fogg who retired.**

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD CONFERENCE MEETING**  
**Monday - September 13, 2010 – 7:00 P.M.**  
**MINUTES**

3. Ms. Shaneika Henderson – Special Education Teacher – Gregory School, at the salary of \$48,377-BA, Step 0-TEA, effective September 1, 2010 through June 30, 2011. **NOTE: Replacing Jean Lizotte who retired.**
4. Ms. Barbara Newton – Special Education Teacher – Cadwalader , at the salary of \$50,777(\$49,277-BA, Step 2-TEA + \$1,500 dual certification), effective September 10, 2010 through June 30, 2011, pro-rated. **NOTE: Replacing Milca Hernandez who was transferred.**
5. Mr. John Neville – Bus Driver (Part-time) – Transportation Department – Buildings & Grounds, at the rate of \$15.25 per hour, effective September 14, 2010 through June 30, 2011.

**d. Emergent Hires – Change of Effective Date**

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

1. Ms. Lindsay Rogers – English Teacher – Trenton High School – Chambers, at the salary of \$48,377 – BA, Step 0 – TEA, change effective date from: September 1, 2010 to: September 13, 2010 through June 30, 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. Dora Johnson – Elementary Teacher Gr. 5 – Cadwalader Elementary School, at the salary of \$48,377-BA, Step 0-TEA, effective September 14, 2010 through June 30, 2011, pro-rated. **NOTE : Replacing Latrice Mitchell who was transferred.**
2. Ms. Heather Leiberman – Reading Recovery Teacher – location to be determined, at the salary of \$48,377-BA, Step 0-TEA, effective September 10, 2010 through June 30, 2011, pro-rated. **NOTE : Newly created position.**
3. Ms. Vicki Anchinsko – Reading Recovery Teacher – location to be determined, at the salary of \$48,377-BA, Step 0-TEA, effective September 10, 2010 through June 30, 2011, pro-rated. **NOTE : Newly created position.**
4. Ms. Melissa Finn – Elementary Teacher Gr. 4 Teacher – location to be determined, at the salary of \$48,377-BA, Step 0-TEA, effective September 10, 2010 through June 30, 2011, pro-rated. **NOTE : Replacing Latrice Mitchell who was transferred.**
5. Mr. Eman Gayed – Special Education Teacher – Robbins Elementary School – at the salary of \$48,377-BA, Step 0-TEA, effective September 14, 2010 through June 30, 2011.

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD CONFERENCE MEETING**  
**Monday - September 13, 2010 – 7:00 P.M.**  
**MINUTES**

6. Approve the following Bus Aides – Transportation Department – Buildings & Grounds, at the rate of \$12.50 per hour, effective September 10, 2010 through June 30, 2011 (6:30 a.m. - 8:30 a.m. & 2:00 p.m. – 4:00 p.m. – total of 4 hours per day)

John Pack, III	Janet Reeves	Tuckeya Tucker	Lamar Tillmon
Latangerla Hunter	Shawnette Johnson	Taheira Wimbush	Jamillah Allen
Vanessa Granby	Chanell Cousins	India Duncan	Lillian Carson
Tim Anderson	Tamara Brittingham	Joseph Constant	

**f. Emergent Hire - Rescind**

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

1. Ms. Kathryn Hurlman – Art Teacher – Trenton High School – West, at the salary of \$49,277-BA, Step 2-TEA, effective September 1, 2010 through June 30, 2011.  
**Administrative Approval on August 12, 2010 – Declined offer of employment.**

**g. Re-assignments/Transfers**

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

1. Approve the following re-assignments/transfers for the 2010 – 2011 school year, effective September 7, 2010 through June 30, 2011, no change in salary :

<b>Name</b>	<b>Old Title</b>	<b>Old Location</b>	<b>New Title</b>	<b>New Location</b>
Barbara Dickman	Elementary Teacher Gr 3	Stokes	Elementary Teacher Gr 4	Kilmer
Russell Kanter	Computer Teacher	Kilmer	Mathematics Teacher	King
Sharon Zeppadora	Elementary Teacher Gr 5	Hedgepeth/Williams	Language Arts Teacher	King
Nina Apflebaum <b><u>PULLED</u></b>	Language Arts Teacher	King	Elementary Teacher Gr 5	Hedgepeth/Williams
Jocelyn Steele	Kindergarten Teacher	Parker	Elementary Teacher Gr 5	Wilson

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD CONFERENCE MEETING**  
**Monday - September 13, 2010 – 7:00 P.M.**  
**MINUTES**

Michelle Purvis	Health/Phys Ed Teacher	Hedgepeth/Williams	Health/Phys Ed Teacher	TCHS-Chambers
Susette Jackson	Special Ed Teacher	TCHS-West	Special Ed Teacher	TCHS-Chambers
Ronald Butka	Health/Phys Ed Teacher	Washington	Health/Phys Ed Teacher	TCHS-West
Betty Musetto	School Nurse	Dunn Middle	School Nurse	Stokes
Ann Briggs	School Nurse	TCHS-Chambers	School Nurse	Dunn Middle
Anne Errico	Special Ed Teacher Resource	Kilmer	Special Ed Teacher (MD)	Stokes
Ian Partridge	Special Ed Teacher	TCHS-Chambers	Special Ed Teacher Resource	Kilmer
Andrea Merline	ESL Teacher	Wilson	ESL Teacher	Mott
Bernette Berman	ESL Teacher	Mott	ESL Teacher	Wilson
Carmen Regalado	Bilingual Gr. 5	Parker	Bilingual Gr. 1	Wilson
Emily Downing	Elementary Teacher Gr 1	Hedgepeth/Williams	Elementary Teacher Pre-K	Monument
Adrienne Mack	Elementary Teacher Pre-K	Monument	Elementary Teacher Gr 1	Hedgepeth/Williams
Jocelyn Johnson	Parent Liaison	Districtwide	Paraprofessional	Kilmer
Jenna Stutz	Paraprofessional	Franklin	Paraprofessional	Cadwalader
Issia Gonzalez	Paraprofessional	Hedgepeth/Wms	Paraprofessional	Cadwalader
Ronald Wallace	Paraprofessional	King	Paraprofessional	Cadwalader
Janet Kindt	Paraprofessional	King	Paraprofessional	Cadwalader
Deloria Lockett	Paraprofessional	King	Paraprofessional	Cadwalader
Carol Everett	Paraprofessional	Hedgepeth/Wms	Paraprofessional	Parker

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD CONFERENCE MEETING**  
**Monday - September 13, 2010 – 7:00 P.M.**  
**MINUTES**

Stacey Reece	Paraprofessional	TCHS- Chambers	Paraprofessional	Parker
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**h. Extended Leave of Absence**

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

1. Ms. Patricia Reis – Elementary Teacher – Hedgepeth/Williams School, maternity leave of absence without pay, effective September 1, 2010 through June 30, 2011.

**i. Leave of Absence(s)**

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

1. Mr. Kevin O’Brien – Special Education Teacher – Hedgepeth/Williams School, medical leave of absence with pay, effective September 1, 2010 through November 30, 2010.
2. Ms. Linda Smith – Special Education Teacher – Trenton High School-Chambers, medical leave of absence without pay, effective September 1, 2010 through October 15, 2010.
3. Ms. Rena Moaning – Social Studies Teacher – Gregory Elementary School, medical leave of absence with pay, effective September 1, 2010 through September 21, 2010.
4. Ms. Wendy Larmonie – Elementary Teacher Gr. 3 – Hedgepeth/Williams School, medical leave of absence with pay, effective September 1, 2010 through September 20, 2010.

**j. Return from Leave of Absences**

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

1. Ms. Bernetta Washington – Special Education Teacher – Kilmer Elementary School, at the salary of \$81,311 (\$79,811-BA, Step 15-TEA + \$1,500 dual certification), effective September 1, 2010 through June 30, 2011.
2. Ms. Cheryl Merrell – Language Arts Teacher – Gregory Elementary School, at the salary of \$86,281-MA+60, Step 15-TEA, effective September 1, 2010 through June 30, 2011.
3. Ms. Mary Maher-Wittmer – School Nurse – Gregory Elementary School, at the salary of \$81,311 (\$79,811-BA, Step 15-TEA + \$1,500 longevity), effective September 1, 2010 through June 30, 2011.

**k. Salary Corrections**

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD CONFERENCE MEETING**  
**Monday - September 13, 2010 – 7:00 P.M.**  
**MINUTES**

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

1. Ms. Marsha Martin – School Counselor – King Elementary School – from: \$51,077-MA, Step 3-TEA, to: \$53,577(\$51,077-MA, Step 3-TEA + \$2,500 National Board Certification), effective September 1, 2010 through June 30, 2011.
2. Ms. Tameka Brooks – Elementary Teacher Gr. 4 – Mott Elementary School – from: \$38,385-BA, Step 0-TEA, to: \$40,185-MA, Step 2-TEA, effective February 9, 2005 through June 30, 2005, pro-rated.
3. Ms. Diane Gauges-Cyr – Supervisor of English/World Languages/Performing Arts – Curriculum Dept.- from: \$105,038 – Step 7-Supv-TASA, to: \$115,623 – Step 6-Dir-TASA, effective July 1, 2010 through June 30, 2011. **NOTE: Ms. Gauges-Cyr salary is red lined as a Director.**

**I. Salary Adjustments**

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

1. Ms. Olabisi Dabiri-Okoya – Paraprofessional – Monument Elementary School – from : \$32,891- Step 5/90 credits, to : \$ 33,726-Step 5/120 credits, effective September 1, 2010 through June 30, 2011. **NOTE: Submitted proof of 30 additional college credits.**
2. Ms. Sandra Arnold – School Nurse – Trenton High School – West – from : \$81,311(\$79,811-BA, Step 15-TEA + \$1,500 longevity), to: \$83,221(\$81,721-BA+60, Step 15-TEA + \$1,500 longevity), effective September 1, 2010 through June 30, 2011. **NOTE: Submitted proof of 60 additional college credits.**
3. Ms. Judith Sears – Art Teacher – Trenton High School – Chambers – from : \$82,661 (\$81,161-MA, Step 15-TEA + \$1,500 dual certification), to: \$83,221(\$81,721-MA+30, Step 15-TEA + \$1,500 dual certification), effective September 1, 2010 through June 30, 2011. **NOTE: Submitted proof of 30 additional college credits.**
4. Mr. James Fuccello – Health/Physical Education Teacher – Trenton High School – West – from : \$81,161-MA, Step 15-TEA - to: \$81,721-MA+30, Step 15-TEA, effective September 1, 2010 through June 30, 2011. **NOTE: Submitted proof of 30 additional college credits.**
5. Ms. Stacey Wiggins – Special Education Teacher – Hill Elementary School – from : \$79,811-BA, Step 15-TEA - to: \$80,481-BA+30, Step 15-TEA, effective September 1, 2010 through June 30, 2011. **NOTE: Submitted proof of 30 additional college credits.**
6. Ms. Leslie Sparks – ESL Teacher – Mott Elementary School – from : \$73,901(\$72,401-BA, Step 14-TEA + \$1,500 dual certification - to: \$74,571(\$73,071-BA+30, Step 14-TEA +

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD CONFERENCE MEETING**  
**Monday - September 13, 2010 – 7:00 P.M.**  
**MINUTES**

- \$1,500 dual certification), effective September 1, 2010 through June 30, 2011. **NOTE: Submitted proof of 30 additional college credits.**
7. Ms. Ellen Stillitano – Elementary Teacher Gr. 4 – Hill Elementary School – from : \$82,661 (\$81,161-MA, Step 15-TEA + \$1,500 longevity), to: \$87,781(\$86,281-MA+60, Step 15-TEA + \$1,500 longevity), effective September 1, 2010 through June 30, 2011. **NOTE: Submitted proof of 60 additional college credits.**
  8. Mr. Ronald Beacham – Paraprofessional – Wilson Elementary School – from : \$31,922-Step 5/60 credits, to : \$ 32,891-Step 5/90 credits, effective September 1, 2010 through June 30, 2011. **NOTE: Submitted proof of 30 additional college credits.**
  9. Ms. Patricia Weiss – Elementary Teacher Gr 3 – Kilmer Elementary School – from : \$81,721- MA+30, Step 15-TEA, to: \$86,281-MA+60, Step 15-TEA, effective September 1, 2010 through June 30, 2011. **NOTE: Submitted proof of 30 additional college credits.**
  10. Mr. Benjamin Ons – Elementary Teacher Gr 5 – Kilmer Elementary School – from : \$59,336-BA+60, Step 10-TEA, to: \$58,776-MA, Step 10-TEA, effective September 1, 2010 through June 30, 2011. **NOTE: Submitted proof of Masters Degree.**
  11. Ms. Roxanne Henry – Elementary Teacher Gr 1 – Stokes Elementary School – from : \$81,161-MA, Step 15-TEA, to: \$81,721-MA+30, Step 15-TEA, effective September 1, 2010 through June 30, 2011. **NOTE: Submitted proof of 30 additional college credits.**
  12. Ms. Susan Mayo-Brown – Kindergarten Teacher - Franklin Elementary School – from : \$81,611 (\$79,811-BA, Step 15-TEA + \$300 longevity + \$1,500 dual certification), to: \$82,281 (\$80,481-BA+30, Step 15-TEA + \$300 longevity + \$1,500 dual certification), effective September 1, 2010 through June 30, 2011. **NOTE: Submitted proof of 30 additional college credits.**
  13. Ms. Debra Gagnier – ESL Teacher - Robbins Elementary School – from : \$81,981 (\$80,481-BA+30, Step 15-TEA + \$1,500 dual certification) - to: \$83,221 (\$81,721-BA+60, Step 15-TEA + \$1,500 dual certification), effective September 1, 2010 through June 30, 2011. **NOTE: Submitted proof of 30 additional college credits.**
  14. Mr. George Rosario – Bilingual Elementary Gr. 5 Teacher - Grant Elementary School – from : \$56,697 (\$55,197-BA+30, Step 9-TEA + \$1,500 dual certification) - to: \$57,937 (\$56,437-BA+60, Step 9-TEA + \$1,500 dual certification), effective September 1, 2010 through June 30, 2011. **NOTE: Submitted proof of 30 additional college credits.**
  15. Mr. Phillips Williams – Science Teacher – Trenton High School-Chambers – from: \$50,627-MA, Step 2-TEA, to: \$51,527-MA, Step 4-TEA, effective September 1, 2010 through June 30, 2011. **Note: Submitted proof of prior teaching experience.**

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD CONFERENCE MEETING**  
**Monday - September 13, 2010 – 7:00 P.M.**  
**MINUTES**

16. Ms. Kathryn Graf – Mathematics Teacher – Hill Elementary School – from: \$60,977-MA+60, Step 9-TEA, to : \$62,477 (\$60,977-MA+60, Step 9-TEA + \$1,500 dual certification), effective September 1, 2010 through June 30, 2011. **Note: Submitted proof of dual certification.**
17. Ms. Marizol Tirado – Administrative II Secretary – Human Resources Department – from: \$61,496 (\$60,290 Step 16/0 credits + \$1,200 longevity), to: \$61,496 (\$60,290 Step 16/0 credits + \$1,200 longevity) + \$25.00 per day, effective September 7, 2010 through June 30, 2011. **NOTE: Performing the duties of a Confidential Secretary.**
18. Ms. Lenora Jefferson – Administrative II Secretary – Human Resources Department – from: \$67,366 (\$64,766 Step 16/90 credits + \$2,600 longevity), to: \$67,366 (\$64,766 Step 16/90 credits + \$2,600 longevity) + \$25.00 per day, effective September 7, 2010 through June 30, 2011. **NOTE: Performing the duties of a Confidential Secretary.**
19. Ms. Barbara Konig – Culinary Arts Teacher – Daylight/Twilight – from : \$57,426-BA, Step 10-TEA, to : \$58,926 (\$57,426-BA, Step 10-TEA + \$1,500 dual certification), effective September 1, 2010 through June 30, 2011.  
**NOTE: Submitted proof of dual certification.**
20. Ms. Christina Guido – Mathematics Teacher - Hedgepeth/William School, from: \$50,627-BA, Step 5-TEA, to: \$51,127 (\$50,627-BA, Step 5-TEA + \$1,500 dual certification), effective September 1, 2010 through June 30, 2011.
21. Longevity

Name(s)	Years of Service	Amount Due	Eff. Date	Bargaining Unit
Angie Herring	30	\$900	2/8/10	B&T
Maria Media-Jones	30	\$800	9/8/06	TESA
Marcellina Grant	15	\$700	6/12/10	B&T

**m. Before/After School Programs**

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

1. Approve the following staff for the Perkins Grant Program – Trenton High School-Chambers, at the rate of \$42.00 per hour, effective September 1, 2009 through **June 30, 2010**  
**NOTE : Authorized by the State Monitor.**

**TRENTON BOARD OF EDUCATION  
108 North Clinton Avenue  
Trenton, New Jersey 08609  
BOARD CONFERENCE MEETING  
Monday - September 13, 2010 – 7:00 P.M.  
MINUTES**

<b>Name</b>	<b>Title /Advisor</b>	<b>Not to exceed</b>
Norman Paul	Cosmetology	\$1,176
Cheryl Tandy	Cosmetology	\$1,176
Cheryl Tandy	Skills USA	\$6,342
Maxine Sadoff	DECA	\$2,520
Maxine Sadoff	FBLA	\$2,520
Cheryle Malach	DECA	\$2,520
Cheryle Malach	FBLA	\$2,520

**3. FINANCE & FACILITIES**

**a. Staff Travel**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, ratified staff attendance/participation in the following professional conferences, workshops, seminars or trainings for the month of September 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. **APPROVAL IS REQUESTED AT THE SEPTEMBER 13, 2010 CONFERENCE MEETING.**

<b>Applicant</b>	<b>Position</b>	<b>School</b>	<b>Purpose</b>	<b>Location</b>	<b>Date</b>	<b>Funds</b>	<b>Cost</b>	<b>GAAP Code</b>
Algernon Ward, Jr.	Board Member	CSB	Mandated Training – New Board Member Orientation	Jackson NJ	9/11/10	Board	21.08	11-000-230-891-0004-00-50
Orlando Southerland	Teacher	Dunn MS	Certification Course - Water Safety	Princeton, NJ	9/15-22/10			No Cost to the Board

**c. Resolution Approving the Transfer of 403(b) Funds from Fidelity Advisor to Franklin Templeton**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Information Sharing Agreement and Custodial Account Agreement with **Franklin Templeton Bank & Trust, F.S.B.** for 403(b) Retirement Plan as a replacement for Fidelity Advisor Funds, effective September 14, 2010.

**d. Resolution for Umma Daycare Learning Center, Inc. to provide Daycare and Transportation Services for Custodial Teen Parents Attending District High Schools**

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD CONFERENCE MEETING**  
**Monday - September 13, 2010 – 7:00 P.M.**  
**MINUTES**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for Umma Daycare Learning Center, Inc. to provide Daycare and Transportation Services for Custodial Teen Parents Attending District High Schools at a cost not to exceed \$121,307.00. The Trenton Board of Education has advertised proposals pursuant to N.J.S.A. 18A-18A-4 on two occasions and has entered into negotiations with vendors to submit proposal to complete the request of proposal specifications.

BE IT FURTHER RESOLVED: that the Trenton Board of Education, upon the direction of the Superintendent of Schools, directs the School Business Administrator/Purchasing Agent to obtain a purchase order and have it issued to the vendor prior to receiving any goods or services from said vendor. (Account Code: TBD)

e. **Request for Proposal (RFP) for an Organization to Provide Virtual/On-line Courses for High School Credit to Trenton Public School District**

BE IT RESOLVED: that Trenton Board of Education, upon the recommendation for the Superintendent of Schools, authorize the School Business Administrator/Purchasing Agent to prepare or have prepared a **Request for Proposal** to provide **Virtual/On-Line Courses for High School Credit to Trenton Public School District** which shall include all items set forth in 18:18A-4.4.

**BOARD ACTION ON HUMAN RESOURCES MATTER**

Ms. Smallwood-Johnson advised that employee Janielle Tomlinson asked that the proposed termination of her employment be discussed in public session, as per her rights under the Rice Notice. Ms. Smallwood-Johnson discussed the documentation provided to the Board in their Executive Session materials. Ms. Tomlinson declined to address the Board.

Ms. Tatum asked for a motion to approve the termination of Janielle Tomlinson. It was motioned by Mr. Smith and seconded by Rev. Sanders to approve the termination of Janielle Tomlinson. This item was approved by all Board Members present.

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

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD CONFERENCE MEETING**  
**Monday - September 13, 2010 – 7:00 P.M.**  
**MINUTES**

**ADJOURN TO EXECUTIVE SESSION**

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

Ms. Tatum read the Executive Session Resolution:

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

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

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

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

**ADJOURN** 10:20 p.m.

**REOPEN PUBLIC MEETING**

Open Public Meeting reconvened at 10:37 p.m.

Public invited in and Board on motion by Balmir and seconded by Campbell with Smith, Shelton, Saunders, Ward and Tatum also voting in the affirmative, added items u and v on page 8 and items bb and cc on page 10 to the consent agenda. Luna and Johnson absent.

Dr. Heather Jackson made a presentation and answered questions from the Board. THE ITEMS WERE APPROVED ON MOTION BY SMITH, SECONDED BY BALMIR, and Campbell, Saunders, Ward, Shelton, Tatum also voting in the affirmative. Luna and Johnson absent.

**CURRICULUM, INSTRUCTION & ASSESSMENT - SCHOOLS:**

**u. Resolution and Proposal for High Schools That Work 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 **High Schools That Work at TCHS-Main** for the period September 1, 2010 through August 31, 2011 at a cost

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD CONFERENCE MEETING**  
**Monday - September 13, 2010 – 7:00 P.M.**  
**MINUTES**

not to exceed **\$89,990.00**. High Schools That Work will provide two mathematics and two reading/literacy coaches that will focus on instruction, assessment and data collection and interpretation to assist the teachers in developing individualized learning plans for students. This will occur as weekly training/coaching/support.

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

(Account Code: School Improvement Grant)

**v. Resolution and Proposal for Contract with The Southern Regional Education Board (High Schools That Work) 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 **Contract with The Southern Regional Education Board (High Schools That Work) at TCHS-Main** for the period September 1, 2010 through August 31, 2011 at a cost not to exceed **\$200,000.00** as per the terms and conditions of the contract (**Attachment 1-v**).

**SPECIAL ED/STUDENT SERVICES:**

**bb. Educational Services Contract – Lawrence Township Schools Reading Recovery Center**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for an **Educational Services Contract with Lawrence Township Schools Reading Recovery Center** to provide training for seven previously trained teachers in accelerating the early literacy acquisition of at risk children for the 2010-2011 school year at a cost not to exceed **\$5,250.00**.

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

**cc. Educational Services Contract – Lawrence Township Schools Reading Recovery Center**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for an **Educational Services Contract with Lawrence Township Schools Reading Recovery Center** to provide training for two teachers in accelerating the early literacy acquisition of at risk children for the 2010-2011 school year at a cost not to exceed **\$6,240.00**.

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

**TRENTON BOARD OF EDUCATION  
108 North Clinton Avenue  
Trenton, New Jersey 08609  
BOARD CONFERENCE MEETING  
Monday - September 13, 2010 – 7:00 P.M.  
MINUTES**

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

(Account Code: 20-450-200-300-0000-10-84)

10:45pm the Board returned to executive session to discuss personnel and investigative matters on motion by Balmir, seconded by Smith and all present voting in the affirmative, Luna returned to the meeting and also voted yes. Johnson absent.

Respectfully submitted

*Jayne S. Howard*

Jayne S. Howard  
Business Administrator/Board Secretary