

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

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

Call to Order

Dr. Diane Campbell, President, called the meeting to order at 7:00 p.m.

Pledge of Allegiance

Dr. Diane Campbell, President, led the salute to the flag.

Roll Call

Present:

T. Missy Balmir
Alexander Brown
Elizabeth Johnson
Donald O. Shelton
Marcellus Smith
Nicola Tatum – arrived 7:30 p.m.
L. Diane Campbell

Absent:

Harry Luna

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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Adoption Of Agenda

Dr. Campbell called the Board’s attention to the following changes to tonight’s agenda:

- There are Addendums for:
 - Curriculum, Instruction, Assessment & Student Services
 - Human Resources (2 addendums)
 - Finance & Facilities (2 addendums)
- Item “h” in Finance has been revised to show the vendor – Dell Computer Corporation.
- There will be a presentation tonight on the upgrade of SASI to PowerSchool

Motion by Mr. Brown and seconded by Mr. Shelton to adopt the agenda with the above changes. Agenda was adopted by all Board Members present.

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

PUBLIC PARTICIPATION

President Campbell 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.

The following TEA officers spoke about issues of concern to their unit: Joseph Santo, President; Naomi LaFleur, First Vice President; Susan Karolkiewicz, Grievance Chair. Issues addressed included grievances, class size and reduction in staff.

Ms. Betty Glenn, President of the Trenton Paraprofessionals Association, discussed delays in paying members of her unit for settled grievances.

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Ms. Ann Sciarrotta, Vice President, and Ms. Patricia Vogt, President of the Trenton Educational Secretaries Association, also expressed concern about delays in paying members for settled grievance issues. They also discussed proposed staff reductions in their unit for the 2010-2011 fiscal year.

The following members of the Trenton Branch of the NAACP discussed issues of concern to their organization as relates to education: Walter Bliss, Fred Herndon, Agnes Nelson Miller and Gerald Stockman.

Ms. Crystal Smith, a grandparent, had concerns about the grading process for students and also about the school lunches.

Ms. Sherry Watkins, Vice President of the Trenton Business & Technical Association, expressed concern about grievances filed by security officers.

Ms. Carol Hill, teacher at Grant School, spoke about the needs of special education students at the school.

Mr. Lee Ingram, a concerned community member, spoke about accountability.

SUPERINTENDENT’S REMARKS

Mr. Lofton thanked all the staff members who organized the District’s relief effort for Haiti, especially Principal Marc Maurice of Franklin School and Principal Elizabeth Ramirez of TCHS-Main.

Mr. Lofton asked all bargaining units to submit a list of outstanding grievances to Ms. Kathleen Smallwood-Johnson, Executive Director for Human Resources, Negotiations and Legal Affairs. He asked Ms. Smallwood-Johnson to compile all grievances into a report showing reasons for non-payment, and submit it to the Board and all unit leaders prior to the next Board Meeting.

Mr. Lofton addressed the NAACP members, thanking them for their support. He discussed the data behind a report produced by the Monmouth University Polling Institute, which ranked TCHS 310 out of 316 high schools in the State.

Mr. Lofton discussed food services. He said the contract with Aramark will expire at the end of this fiscal year, at which time a survey will be done on the quality of the food and service.

BOARD MEMBER COMMENTS

Dr. Campbell thanked the NAACP for their support and discussed the value of community involvement in the schools.

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Ms. Balmir agreed with Dr. Campbell and also thanked the NAACP members for their offer of help to the District.

Mr. Smith thanked the NAACP for attending the meeting and submitting a clear plan for how they can help.

Mr. Brown said he has expressed to the NAACP the need for a community-based advocate for public education, and he thanked them for offering their support.

PRESENTATIONS TO THE BOARD

Dr. Carolyn Gibson, Assistant Superintendent for School Based Services, discussed the proposed upgrade of the SASI system to PowerSchool by Pearson (handout attached). She gave an outline of the capabilities of the new system, and a brief webinar was presented by a Pearson representative.

Board Members had questions about the following:

- Methodology for converting from SASI to PowerSchool
- Advantages of having a single database for many types of records
- The extent to which PowerSchool is used in other districts
- Type of support that will be offered to users of the new system
- Training provided to users of the new system
- Use of the system for student profiles
- Use of the system to meet the State's requirement for collecting various types of data
- Security in place to prevent unauthorized access to the system, and the Board's liability in this regard
- Timeframe for conversion to the new system
- Assignment of user names and passwords

At this time, Dr. Campbell expressed concern about the cost of this item, which is Finance Agenda Item "e". She felt that a Request for Proposals would be in order, and she asked to table the item tonight. Finance Item "e" was **pulled** at this time.

BOARD APPROVAL OF THE CONSENT AGENDA

Meeting Minutes:

December 4, 2009 Board Retreat

December 7, 2009 Board Conference and Executive Session

December 21, 2009 Regular Board Meeting

Superintendent's Recommendations:

Curriculum, Instruction, Assessment & Student Services (1)

Human Resources (2)

Finance & Facilities (3)

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Board Committee Reports:

Finance & Facilities, Mr. Brown, 1/6/10

Motion by Mr. Brown and seconded by Mr. Smith to approve the consent agenda.
Consent Agenda was approved by all Board Members present.

<u>ROLL CALL</u>	YES	NO	ABSTAIN
T. Missy Balmir	X		Finance Item “f”
Alexander Brown	X		
Elizabeth Johnson	X		
Harry Luna	absent		
Donald O. Shelton	X		
Marcellus Smith	X		
Nicola Tatum	X		
L. Diane Campbell	X		

FIRST ADDENDUM:

Add - 1. CURRICULUM, INSTRUCTION, ASSESSMENT & STUDENT SERVICES

CURRICULUM, INSTRUCTION & ASSESSMENT:

a. Student Study Trips

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

					Type	No. of				
Agenda	Applicant	School	Destination	Purpose	Edu./Inct.	Students	Date	Funds	Cost	GAAP Code
Jan.	J. Jacobs, Glenn, Courtney, Oneal, Mea, Cunningham	TCHS-West	Millennium Skating World Camden NJ	Consumer, Family & Life Skills	Edu/Inct	100	2/12/10 REVISED DATE			No cost to the board
Jan.	M. Ansuini, Coleman, Taylor, Kenney, Copeland, Harmon	Jefferson	Hamilton Lanes Trenton	Phys. Ed.	Edu/Inct	60	1/25/2010 REVISED DATE	Board	330	15-190-100- 610-0000- 00-23
Jan.	Mrs. I.Frey, Rodas, Whittaker	Grant	Jenkinson's Aquarium Point Pleasant	Science	Edu/Inct	65	5/25/2010	Board	590	Originally approved Jan. 11, 2010 Revised 15- 190-100- 890-0000- 00-20

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Jan.	Mrs. I.Frey, Whittaker	Grant	Philadelphia Zoo Philadelphia PA	Study of animals	Edu/Inct	45	4/16/2010	Board	285	Originally approved Jan. 11, 2010 Revised 15- 190-100- 890-0000- 00-20
Jan.	Pucciatti, Plunkett	TCHS Main	Mercer County Community College	Orchestra performance	Edu/Inct	25	2/1/10	Board	150	15-190-100- 890-0050- 00-05

b. Student Teacher Internships at Franklin and Kilmer Schools

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Student Teacher Internships at Franklin and Kilmer Schools** for the period January 19, 2010 through May 7, 2010 at **no cost to the Board**. Assignments are as follows:

STUDENT TEACHER	UNIVERSITY	SCHOOL PLACEMENT
Relesha Liddell	The College of New Jersey	Franklin
Andrew Smith	Eastern University	Kilmer

Add - 2. HUMAN RESOURCES

a. Creation of Position

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

1. Special Education Teacher – Robbins/Franklin Elementary Schools, salary in accordance with the TEA Contract. (20-450-100-101-0000-10-84).

b. Retirement – Change of effective date

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

1. Ms. Peggie Bittings Young – English Teacher – Trenton High School-Main, effective from: February 1, 2010, to: March 1, 2010. (15-140-100-101-0000-00-05)

c. Appointment(s)

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

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1. Mr. Shawn Hackett – Substitute Teacher – District wide, effective November 5, 2009 through June 30, 2010.

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

(11-120-100-101-0000-43-52) (Elementary School)

(11-130-100-101-0000-44-52) (Middle School)

(11-140-100-101-0000-45-52) (High School)

2. Ms. Charlotte Rankin – from: Elementary Teacher Gr. 2 – Rivera Elementary School, to: Literacy Coach, Monument and Stokes Elementary Schools, at the salary of \$62,721-MA+60, Step 10-TEA (no change in salary), effective February 1, 2010 through June 30, 2010.

(15-130-100-101-0000-01-25) (15-130-100-101-0000-01-29)

NOTE: Replacing M. Giquinto who was appointed to Reading First Intervention Teacher.

3. Ms. Irene Colon – Long Term Substitute (Bilingual Teacher) – Wilson Elementary School, at the salary of \$47,201-BA, Step 0-TEA, effective January 25, 2010 through June 30, 2010, pro-rated. (15-120-100-101-0000-00-31)

4. Ms. Valeriana Bandeh – from: Paraprofessional – Dunn Middle School at the salary of \$32,610, Step 4/120 credits, to: ESL Teacher – Franklin Elementary School, at the salary of \$47,201 BA, Step 0 – TEA, effective February 16, 2010 through June 30, 2010, pro-rated.

(20-245-100-101-0000-10-82)

NOTE: Replacing M. Miranda who was appointed Supervisor of ESL.

d. Appointment(s)- change of effective date

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

1. Ms. Mildred Miranda – from: ESL Teacher – Franklin Elementary School, at the salary of \$90,720-MA+30, Step 15-TEA (red lined) + \$1,500 longevity) to : Supervisor of ESL – Bilingual Department – Administration Building, at the salary of \$91,140 (\$89,940 Step 2 – TASA + \$1,200 longevity), from : January 4, 2010 to: January 13, 2010 through June 30, 2010, pro-rated. (20-245-200-104-0000-10-82)

e. Emergent Hire - change of effective date

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

1. Ms. Natalie Glaser – Mathematics Teacher – Trenton High School-Main, at the salary of \$47,201-BA, Step 0-TEA, from: January 18, 2010 to: January 19, 2010 through June 30, 2010, pro-rated. (15-140-100-101-0000-00-05)
2. Ms. Myra Hernandez – Bilingual Kindergarten Teacher – Hedgepeth/Williams School, at the salary of \$53,201 (\$51,701-MA, Step 7 – TEA + \$1,500 dual certification), from: January 4, 2010 to: January 21, 2010 through June 30, 2010, pro-rated. (15-110-100-101-0000-00-08)

f. Emergent Hire

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

1. Ms. Lakshmi Voruganti – Special Education Teacher (Inclusion) – Grant Elementary School, at the salary of \$47,201-BA, Step 0-TEA, effective February 16, 2010 through June 30, 2010, pro-rated. (15-213-100-101-0000-00-20)

g. Re-Hire

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

1. Ms. Ivy Green – Literacy Coach – Grant and Harrison Elementary Schools, at the salary of \$51,251-MA, Step 6-TEA, effective February 1, 2010 through June 30, 2010, pro-rated. (15-130-100-101-0000-01-20)
(15-130-100-101-0000-01-22)

NOTE : Replacing M. Tomlin who was appointed to Reading First Intervention Teacher.

h. Re-Hire from the Re-call List

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

1. Mr. Ronald Beacham – Paraprofessional (Special Education) – Wilson Elementary School, at the salary of \$30,603 Step 4/60 credits, effective January 26, 2010 through June 30, 2010, pro-rated. (15-212-100-106-0000-00-31)

i. Leave of Absence

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

1. Ms. Lissette Muniz-Vasquez – Elementary Teacher Gr. 4 – Kilmer Elementary School, medical leave of absence with pay, effective January 4, 2010 through January 31, 2010.
(15-130-100-101-0000-01-24)

j. Return from Leave of Absence

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

1. Ms. Renee Smith – Administrative I Secretary – Harrison Elementary School, at the salary of \$48,844, Step 13/60 credits, effective February 1, 2010.
(15-000-240-105-0000-00-22)
2. Ms. Etienne Williams – Administrative I Secretary – Stokes Elementary School, at the salary of \$37,740, Step 10/0 credits, effective January 14, 2010.
(15-000-240-105-0000-00-29)

k. Transfer(s) - Involuntary

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

1. Ms. Maria Catana – Special Education Teacher – from : Gregory Elementary School to: Robbins and Franklin Elementary Schoos, no change in salary, effective January 26, 2010 through June 30, 2010. (20-450-100-101-0000-10-84)
2. Ms. Lissette Muniz-Vasquez – Elementary Teacher Gr 2. - from: Kilmer Elementary School to: Rivera Elementary Schools, at the salary of \$68,121 (\$66,621 BA +30, Step 13-TEA + \$1,500 dual certification, no change in salary, effective February 1, 2010 through June 30, 2010. (15-120-100-101-0000-00-15)

NOTE : Replacing C. Rankin who was appointed Literacy Coach.

l. Before/Afterschool Program

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

1. Mr. Shawn Hackett – **Freshman Football Coach** – Trenton High School- Main, at the stipend of \$4,828.00, effective November 5, 2009 through December 15, 2009. (15-402-100-110-0009-00-05)

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2. Approve the following Teachers – **Study Island Math Academy** –Monument Elementary School, at the rate of \$42.00 per hour, effective January 26, 2010 through June 10, 2010. (20-464-100-101-0009-10-25) (20-236-100-101-2009-09-25)

NOTE: Not to exceed \$4,242. 00 per participant.

Nicholas Barbato	Carmel Gabriel
Steven Jennings	Dennis Pitonyak
Jeffrey Wiley	Xiomara Chen (Substitute)

3. Approve the following Teachers – **CONNECT-ED Program** (PLC Inquiry-Based Meetings) – Administration Building, at the rate of \$36.00 per hour, effective February 23, 2010 through August 31, 2010. (20-434-200-110-0001-10-82)

Mary Courtney	Robert Rubino	Robert Kripinski
Robert Fell	Mandy Walker	Len Mitnaul
Paul McCoy	Chaneika Harris	Elizabeth Lanigan
Jacqueline Jacobs	Curtis Aubry	Nicole Bethea
Talitheia Briggs	Kathleen Dzubryk	Nicole Gresko
David Hession	Alex Lozano	Rehan Majeed
Benjamin Ons	Marc Rubinstein	Cynthia Price
Jonathan Grom	Terri Harper	Nicole Glen
Jeffrey Wiley *	Dolores Anthony *	

NOTE : Not to exceed \$162.00 per participant.

*** Not to exceed \$306.00 per participant.**

Add - 3. FINANCE & FACILITIES

a. Acceptance of Donation to P. J. Hill School

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution accepting a **Donation to P. J. Hill School totaling \$13,500.00** from *Mayor Palmer's Trenton First Initiative*. The funds will be used to benefit the Hill school student trip to the Broadway production of The Lion King.

b. Aramark Proposal to Provide Food Service Program at Martin House

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Aramark Proposal to Provide Food Service Program at Martin House**. Aramark Education will provide

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breakfast, lunch and snack meals to 60 students per day at Martin House for the remainder of the 2009-2010 school year. The *Net District Profit* from this endeavor, after deducting food/paper costs and RMK Fees, will be approximately **\$8,640.00**.

SECOND ADDENDUM:

Add – 2. HUMAN RESOURCES

a. Transfer(s) - Involuntary

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

1. Ms. Valerie Berkley – Special Education Teacher (Resource Room) – from : Harrison Elementary School to: Harrison and Grant Elementary School (Resource Room) , no change in salary, effective January 26, 2010 through June 30, 2010. (15-213-100-101-0000-00-22)
NOTE: To be assigned to Harrison (3 days/week) and Grant (2 days/week). Due to Increase in enrollment of students with disabilities and IEP mandates.

Add - 3. FINANCE & FACILITIES

a. Professional Services Contract – Dr. Raymond Schweibert

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for a **Professional Services Contract with Dr. Raymond Schweibert** to provide services for the identification, evaluation and classification of handicapped students and to provide IEP mandated services, for the period January 26, 2010 through June 30, 2010 at a cost of **\$400.00 per evaluation**, not to exceed **\$10,000.00**.

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: 20-450-100-300-0000-10-84)

SUPERINTENDENT’S RECOMMENDATIONS:

1. CURRICULUM, INSTRUCTION, ASSESSMENT & STUDENT SERVICES

CURRICULUM, INSTRUCTION & ASSESSMENT:

a. Memorandum of Understanding (MOU) with State of New Jersey Department of Education regarding Race To The Top Federal Grant Application

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Memorandum of Understanding with the State of New Jersey Department of Education** to include the District in the State’s

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application for Federal Race To The Top funding (**Attachment 1-A**). **ACTION JANUARY 11, 2010.**

b. Professional Services Contract – Steve Barkley

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for a **Professional Services Contract with Steve Barkley** to conduct two training workshops in The Implementation of Professional Learning Communities on January 29, 2010 for Trenton Public School Principals, and on February 11, 2010 for Gregory School staff, at a total cost not to exceed **\$7,000.00**.

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: 20-275-200-300-0001-10-82)

CURRICULUM, INSTRUCTION & ASSESSMENT – SCHOOLS:

c. Student Study Trips

BE IT RESOLVED: “that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following field trips. **ACTION JANUARY 11, 2010.**

Agenda	Applicant	School	Destination	Purpose	Type	No. of	Date	Funds	Cost	GAAP Code
					Edu./Inct.	Students				
Jan.	Mrs. I.Frey, Whittaker	Grant	Sovereign Bank Arena Trenton	Disney On Ice	Edu./Inct	45	1/28/2010			No cost to the board
Jan.	Mrs. I.Frey, Rodas, Whittaker	Grant	Jenkinson's Aquarium Point Pleasant	Science	Edu./Inct	65	5/25/2010			No cost to the board
Jan.	Mrs. I.Frey, Whittaker	Grant	Philadelphia Zoo Philadelphia PA	Study of animals	Edu./Inct	45	4/16/2010			No cost to the board
Jan.	Mr. Maurais, Bachik, Rios, Gonzalez	Grant	Stonybrook Watershed Nature Center Pennington	Science	Edu./Inct	60	4/15 & 4/16 2 groups			No cost to the board
Jan.	B.Beaston	Kilmer	Terhunes Orchard Princeton	Health,Safety & PE	Edu./Inct	15	5/19/2010	Grant	168	20-218-100-800-0000-00-59
Jan.	Hopke, Brown	Gregory	Sovereign Bank Arena Trenton	Disney On Ice	Edu./Inct	30	1/28/2010	Grant	746	20-218-100-800-0000-00-59
Jan.	S.Chant, McKinney, Keephart, Walker	Grant	Sovereign Bank Arena Trenton	Disney On Ice	Edu./Inct	30	1/28/2010	Grant	374	20-218-100-800-0000-00-59
Jan.	B.Beaston	Kilmer	Sovereign Bank Arena Trenton	Disney On Ice	Edu./Inct	15	1/28/2010	Grant	305	20-218-100-800-0000-00-59
Jan.	B.Beaston	Kilmer	Build a Bear Workshop	Soc. Studies/LA	Edu./Inct	15	2/11/2010	Grant	300	20-218-100-800-0000-

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			Lawrenceville							00-59
Jan.	Mr. Maurais, Bachik, Rios, Gonzalez	Grant	Philadelphia Zoo Philadelphia PA	Science/Life Cycles	Edu/Inct	60	3/11/2010			No cost to the board
Jan.	C.Tandy, Brades, Sidhoum, Taylor	TCHS Main	International Beauty Show New York City	Cosmetology Sciences	Edu/Inct	48	3/9/2010	Board	3,300	15-000-270- 512-0000- 00-05 15-190-100- 890-0000- 00-05
Jan.	Mrs. Grady, Robison, Sidholm, Jackson, Hicks	TCHS Main	African American Journey Harlem Heritage Tours New York City	History	Edu/Inct	40	4/14/2010	Board	2,276	15-190-100- 890-0050- 00-05 15-000-270- 512-0000- 00-05
Jan.	F.Alexander, Hosey, DeSantis	Wilson	NJ State Museum Trenton	Science	Edu/Inct	80	6/9/2010	Board	320	15-190-100- 890-0000- 00-31
Jan.	Laurie Tindall	Robbins	Wegmans Princeton	Live Well 4th Gr. Tour	Edu/Inct	30	4/20/2010			No cost to the board
Jan.	C.Curry, Benjaani, Ohara	Wilson	Franklin Institute Philadelphia PA	Science	Edu/Inct	67	3/9/2010	Board	726	15-190-100- 890-0000- 00-31
Jan.	E.Benjaani, Ohara, Curry	Wilson	NJ State Museum Trenton	"Fossil Mysteries"	Edu/Inct	67	2/9/2010			No cost to the board
Jan.	P.Boyle, Jacquay, Peralta, Hernandez	Wilson	NJ State Museum Trenton	Social Studies & Science	Edu/Inct	65	4/13/2010			No cost to the board
Jan.	K.Rowe, Litynski, Harris, Vasquez	Wilson	Old Barracks Trenton	Social Studies	Edu/Inct	72	3/12/2010			No cost to the board
Jan.	K.Rowe, Litynski, Harris, Vasquez	Wilson	Drumthwacket Governor's Mansion Princeton NJ	Social Studies	Edu/Inct	73	5/27/2010			No cost to the Board
Jan.	K.Rowe, Litynski, Harris, Vasquez	Wilson	NJ Statehouse Trenton	Social Studies	Edu/Inct	73	4/5/2010			No cost to the board
Jan.	K.Rowe, Litynski, Harris, Vasquez	Wilson	NJ Museum of Agriculture North Brunswick	Social Studies	Edu/Inct	73	2/5/2010			No cost to the board
Jan.	K.Jacquay, Boyle, Peralta, Hernandez	Wilson	Adventure Aquarium Camden	Science	Edu/Inct	65	3/9/2010	Grant	998	20-236-200- 580-2000- 09-31
Jan.	D.Smith, Jacquay, Boyle, Peralta, St. Juste	Wilson	Ellarslie Museum Trenton	Visual Arts	Edu/Inct	50	2/4/2010			No cost to the board
Jan.	K.Rowe, Valdes- Harris, Litynski, Muniz- Vezquez, St. Juste	Wilson	Adventure Aquarium Camden	Science	Edu/Inct	73	5/20/2010	Grant	1,413	20-236-200- 580-2000- 09-61
Jan.	S. Franko, Onukwugha	Gregory	Philadelphia Zoo Philadelphia PA	Science	Edu/Inct	48	5/11/2009			No cost to the board

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Jan.	K.Graham, Kennedy, McCowan, Jarrett	Franklin	National Aquarium Baltimore MD	Social Studies & Science	Edu/Inct	70	3/31/2010	Board	3,683	15-190-100- 890-0000- 00-19
Jan.	N.Linton, Baldino, Prior, Lozada	Robbins	Animal Kingdom Zoo Bordentown	Science	Edu/Inct	98	5/6/2010	Board	230	15-190-100- 890-0000- 00-28
Jan.	Laurie Tindall, Roy	Robbins	Battleship NJ Camden	Social Studies	Edu/Inct	60	5/27/2010	Board	512	15-190-100- 890-0000- 00-28
Jan.	E.Oliveras	Robbins	Stony Brook Millstone Watershed Pennington	Science	Edu/Inct	27	6/3/2010			No cost to the board
Jan.	P.McGinley, Gagnier	Robbins	AC Moore Hamilton Twsp	Art	Edu/Inct	23	2/17/2010			No cost to the board
Jan.	P.McGinley, Gagnier	Robbins	PETCO Lawrenceville	Science	Edu/Inct	23	4/19/2010			No cost to the board
Jan.	P.McGinley, Gagnier	Robbins	Giant Langhorne PA	Health and Wellness	Edu/Inct	12	5/17/2010			No cost to the board
Jan.	P.McGinley, Gagnier	Robbins	Giant Langhorne PA	Health and Wellness	Edu/Inct	11	5/24/2010			No cost to the board
Jan.	L.Tindall, McGinley, Roy	Robbins	National Constitute Center Philadelphia PA	Social Studies	Edu/Inct	80	3/9/2010			No cost to the board
Jan.	M.Canals, Oliveras	Robbins	Philadelphia Zoo Philadelphia PA	Science	Edu/Inct	54	3/26/2010			No cost to the board
Jan.	M.Canals	Robbins	Stony Brook Millstone Watershed Pennington	Science	Edu/Inct	27	6/2/2010			No cost to the board
Jan.	S.Eutz, Frey, McKinney	Grant	Please Touch Museum Philadelphia PA	Science	Edu/Inct	47	5/7/2010			No cost to the board
Jan.	Denise Mylowe	Stokes	Sovereign Bank Arena Trenton	Disney On Ice	Edu/Inct	32	1/28/2010			No cost to the board
Jan.	Tara Conrad, Reyes, Rubino, Wesch, Phillips, Ayling, Martus- Uray, Lakins, Bose, Parris	Mott	Chamber Theatre at the War Memorial Trenton	Math	Edu/Inct	143	5/11/2010			No cost to the board
Jan.	K.Marcucci, Finlay, Jones	Mott	Philadelphia Zoo Philadelphia PA	Science/Social Studies	Edu/Inct	69	4/16/2010			No cost to the board
Jan.	J.Zuccarello	Gregory	Waterfront Park Trenton	Music	Edu/Inct	130	5/25/2010			No cost to the board
Jan.	D.Mottley, Rice, Allison	Gregory	Patroit's Theater Trenton	Language Arts	Edu/Inct	65	4/9/2010			No cost to the board
Jan.	D. Mottley, Rice, Allison	Gregory	Please Touch Museum Philadelphia PA	Visual Arts	Edu/Inct	65	2/17/2010			No cost to the board
Jan.	S.Franko, Onukwugha	Gregory	Franklin Institute Philadelphia PA	Science	Edu/Inct	48	5/18/2010			No cost to the board
Jan.	Mr. Rubinstein, Williams, Garcia	Monument	Science & Exgineering Expo Princeton University Princeton NJ	Science	Edu/Inct	34	3/18/2010			No cost to the board
Jan.	Mr. Rubinstein, McCoy, Evarts	Monument	Rutgers Geology Museum New Brunswick NJ	Earth Science	Edu/Inct	34	4/19/2010			No cost to the board

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Jan.	M.Grant, Laramore, Walker, Jordan	TCHS/ SBYSP	Quality Inn Mapleshade NJ	"To Good to Quit" Drop Out Prevention Youth Conference	Edu/Inct	15	1/29/2010	Grant	650	20-470-200- 580-0019- 10-05
Jan.	C. Kelley	TCHS Main	Acme Lawrenceville NJ	Health & Wellness	Edu/Inct	50	3/15/10			No cost to the board
Jan.	L. Freimark	TCHS Main	Constitution Law Center Philadelphia PA	History	Edu/Inct	60	1/12/10			No cost to the board
Jan.	L. Davila, Carral, Niver	Grant	Henry J. Austin Health Center Trenton	Dental Screenings	Edu/Inct	50	2/5/10			No cost to the board
Jan.	J. Jacobs, Glenn, Courtney, Oneal, Mea, Cunningham	TCHS-West	Millennium Skating World Camden NJ	Consumer, Family & Life Skills	Edu/Inct	100	2/19/10			No cost to the board

d. Educational Services Contract – Scholastic, Inc. – Dunn Middle School

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 Scholastic, Inc.** for the READ 180 and System 44 programs, for the period February 1, 2010 through August 31, 2010 at a cost not to exceed **\$10,546.00.** The programs use technology to address the literacy needs of students at Grace A. Dunn Middle School with ongoing support for teachers in the classroom. Funding will be through Title 1 SIAa ARRA.

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: 20-464-200-300-0000-10-10)

e. Proposal for PNC School Bank Program at Rivera School

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for the **PNC School Bank Program at Rivera School** for the period January 26, 2010 through June 17, 2010 at **no cost to the Board.** Students will learn good savings habits and money management/math skills. In addition, students will learn about the basics of banking and careers in banking.

f. Revised Proposal for Study Island Math & Reading Academy at Mott School

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the ***Revised*** Proposal for **Study Island Math & Reading Academy at Mott School** for the period February 1, 2010 through May 20, 2010 at a cost not to exceed **\$7,200.00.** *This is a revision to the program originally Board approved on November 23, 2009. Additional staff is being requested based on the revised program start date.*

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(Account Codes: 20-464-100-101-0009-10-26, 20-236-100-101-2009-09-26, 20-236-200-110-2009-09-26 and 20-236-200-200-2000-09-26)

g. Proposal for Keeping Learning on Track Program at Columbus School

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Keeping Learning on Track Program at Columbus School** for the period February 1, 2010 through June 30, 2010 at a cost not to exceed **\$9,004.00**. This sustained, interactive professional development program helps teachers adopt assessment-for-learning strategies to increase student achievement.

(Account Codes: 20-464-200-104-0009-10-17, 20-464-100-600-0000-10-17 and 20-464-200-200-0000-10-17)

h. Proposal for Reading Adventures Program at Monument School

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Reading Adventures Program at Monument School** for the period January 2010 through May 2010 at **no cost to the Board**. This program will be facilitated by the Trenton Alumni Chapter of Delta Sigma Theta Sorority, Inc. volunteers, and will encourage research and support in writing.

STUDENT SERVICES:

i. Professional Services Contract – GGrant 94 ft.

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for a **Professional Services Contract with GGrant 94 ft.** to provide summer camp for homeless students and students at risk of being homeless, for the period July 1, 2010 through August 31, 2010 at a cost not to exceed **\$9,000.00**. Funding will be through the Stewart B. McKinney-Vento Grant. The camp will be held at Hedgepeth-Williams School.

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: 20-432-200-320-0000-10-57 and 20-464-200-320-0000-10-57)

j. Professional Services Contract – AIR Consulting Services LLC

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for a **Professional Services Contract with AIR Consulting Services LLC** to provide the school nurses with required *Right to Know* training on February 9, 2010 at a cost not to exceed **\$860.00**.

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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: 11-000-213-330-0000-00-56)

k. Resolution to Pay for Parent Liaison Services Under the Stewart B. McKinney-Vento Grant

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution to pay **Parent Liaisons Crystal Thompson and Maria Santiago** for servicing homeless families outside contracted work hours at their contracted rate, for the funding period September 1, 2009 through August 30, 2010 at a cost not to exceed **\$19,872.00**.

(Account Codes: 20-464-200-104-0000-10-57 and 20-432-200-104-0000-10-57)

l. Resolution for Student Dental Screenings at Henry J. Austin Health Center

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Student Dental Screenings at Henry J. Austin Health Center** for 50 Grant Elementary School students on February 5, 2010 at **no cost to the Board**.

m. Resolution and Proposal – United African Educational Foundation

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution and Proposal for the ***Rites of Passage Program*** with **United African Educational Foundation** to address the needs of middle school girls who are at risk of being classified due to emotional difficulties, for the period January 2010 through June 2010 at a cost not to exceed **\$28,995.00**.

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: 20-250-100-300-0000-10-84)

2. HUMAN RESOURCES

a. Creation of Position & Job Description

BE IT RESOLVED that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approve the following creation of position and job description :

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1. Paralegal/Legal Assistant – Human Resources Department – salary in accordance with the Confidential Secretary Memorandum of Agreement.
ATTACHMENT 2-a-1
2. Grant Administrator – Safe Schools/Healthy Schools Grant – Office of School Based Operations – (Position is good through funding of the grant)
ATTACHMENT 2-a-2

b. Change of Title & Revised Job Description

BE IT RESOLVED that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approve the change of job title and revised the job description :

1. Approve to change the job title from : Director of Safe Schools/Healthy Schools Grant – School Operations to: Principal in charge of Safe and Healthy Schools Grant – School Operations – salary in accordance with TASA Contract.
ATTACHMENT 2-b-1
2. Approve to change the job title from : Assistant Director of Funded Programs/Grant Management – Office Curriculum/Instruction to: Principal in charge of Funded Programs/Grant Management – Office of Curriculum - salary in accordance with TASA Contract.

ATTACHMENT 2-b-2

c. Retirements

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

1. Ms. Peggie Bittings-Young – 31 years – English Teacher – Trenton High- Main, effective February 3, 2010. (15-140-100-101-0000-00-05)

d. Terminations

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

1. Ms. Ebony Woods – Substitute Security Officer – Security Department, effective January 5, 2010.
(11-000-266-110-0009-00-70).

NOTE : Documentation on file in Human Resources.

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2. Mr. Kirby James – Substitute Security Officer – Security Department, effective January 5, 2010.
(11-000-266-110-0009-00-70).
NOTE : Documentation on file in Human Resources.
3. Ms. Kimberly Miller – Substitute Security Officer – Security Department, effective January 5, 2010. (11-000-266-110-0009-00-70).
NOTE : Documentation on file in Human Resources.

e. **Appointments**

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

1. Mr. Stanley Patterson – from: Heavy Cleaner – Hedgepeth/Williams School, at the salary of \$48,796 Step 9, to: Interim Custodian Engineer Grade II – Hedgepeth/Williams School, at the salary of \$64,683 Step 9, effective September 2, 2009 through September 14, 2009 (a.m.), pro-rated.(11-000-262-110-0000-52-61)

NOTE: Performed the duties of the Engineer Grade II who was on medical leave.

2. Mr. William Tracy – Principal in charge of Safe and Healthy Schools Grant – Administration Building, at the salary of \$136,160, Step 7-TASA, effective October 1, 2009 through June 30, 2010, pro-rated. (GAAP code to be determined)
3. Mr. Michael McQuade – from: Mason – Buildings and Grounds, at he salary of \$74,335 Mason, to: Interim Mason Foreman – Buildings and Grounds, at the salary of \$78,603 Mason/F, effective October 16, 2009 through November 12, 2009, pro-rated.
(11-000-262-100-0000-53-61)

NOTE: Performed the duties of the Mason Foreman who was out due to work related injury.

4. Ms. Nydia Rovinsky- Long Term Substitute - Mott Elementary School, at the salary of \$47,201-BA, Step 0-TEA, effective January 16, 2010 through April 30, 2010, pro-rated.
(15-120-100-101-0000-00-26)

ACTION January 11, 2010

NOTE : Replacing Monica Matlock who declined the position.

5. Ms. Brenda Torrence – from : Vice Principal – Trenton High School – West, from the salary of \$102,312 Step 4 + \$2,200 longevity to: Interim Principal – Trenton High School – West, to the salary of \$119,526, Step 1 + \$2,200 longevity, effective October 1, 2009 through June 30, 2010, pro-rated.

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(15-000-240-103-0000-00-05)

6. Dr. Priscilla Dawson – Principal in charge of Funded Programs/Grant Management, Administration Building, at the salary \$134,281(\$133,081, Step 8-TASA + \$1,200 doctorate stipend), effective January 6, 2010 through June 30, 2010, pro-rated (20-235-200-104-0000-10-82)

f. Emergent Hire - change of effective date

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

2. Ms. Isis Wade- World Language Teacher (Spanish) – Rivera Elementary School, at the salary of \$47,201-BA, Step 0-TEA, from: January 4, 2010 to: January 5, 2010 through June 30, 2010, pro-rated. (15-120-100-101-0000-01-15)
2. Ms. Isabell Hill – Spanish Teacher – Columbus School, at the salary of \$47,201 – BA, Step 0 –TEA, from: January 4, 2010 to: January 5, 2010 through June 30, 2010, pro-rated.(15-130-100-101-0000-01-17)

g. 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. Substitute Teachers – District wide, effective December 1, 2009 through June 30, 2010.

Carlotta Butler	Carol Martin-Taylor
Hortense Cortes	Angela Adams
Jason Diaz	Santina Winthrop
Ashunda Thomas	Elizabeth Watson-Ray
Svetiana Platova	Nadia Rovinsky
Tasha Austin	Lenora Hines
Jermaine Burney	

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

(11-120-100-101-0000-43-52) (Elementary School)

(11-130-100-101-0000-44-52) (Middle School)

(11-140-100-101-0000-45-52) (High School)

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h. 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 hires :

1. Ms. Monica Matlock- Long Term Substitute - Mott Elementary School, at the salary of \$47,201-BA, Step 0-TEA, effective January 4, 2010 through April 30, 2010, pro-rated.
(15-120-100-101-0000-00-26)

NOTE : Declined offer of employment.

i. Re-hire from the Re-call list

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

1. Ms. Gail McQuaige – Cleaner-Light/Full-time – Kilmer Elementary School, at the salary of \$29,249 Step 3, effective January 12, 2010 through June 30, 2010, pro-rated.
(11-000-262-110-0000-52-61)

Action : January 11, 2010

NOTE: Replacing Lisa Benjamin who declined the position.

j. Re-assignment

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

Name	Title	From	To	Effective Date
Thomas Caldwell	Paraprofessional (504)	Mott	Cadwalader	1/4/10

NOTE: Re-assignment due to transfer of student to another school.

k. Leave(s) of Absence

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

1. Ms. Sharon Davis– Literacy Coach – Curriculum Department, medical leave of absence with pay, effective November 30, 2009 through December 31, 2009.
(15-130-100-101-0000-01-27) (15-130-100-101-0000-01-17)
2. Ms. Doris Beverly– School Nurse – Parker Elementary School, medical leave of absence with pay, effective December 7, 2009 through March 15, 2010.
(15-000-213-104-0000-35-27)

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3. Mr. Dennis Bridgewater – Custodian – Trenton Central High School, medical leave of absence with pay, effective December 7, 2009 through January 11, 2010. (11-000-262-110-0000-52-61)
4. Ms. Mary Hurly- School Nurse – Hill Elementary School, medical leave with pay, effective December 4, 2009 through February 15, 2010. (15-000-213-104-0000-35-32)
5. Mr. David Randall – Custodian – Rivera Elementary School, medical leave of absence with pay, effective December 14, 2009 through January 19, 2010. (11-000-262-110-0000-52-61)
6. Ms. Marian Lewis – English Teacher – Trenton High School - Main, medical leave of absence with pay, effective December 1, 2009 through January 3, 2010. (15-140-100-101-0000-00-05)
7. Mr. James Fuccello – Health and Physical Education Teacher – Trenton High School – West, medical leave of absence with pay, effective December 16, 2009 through January 13, 2010. (15-140-100-101-0000-01-05)
8. Ms. Deborah White – Language Arts Teacher – Hedgepeth/Williams School, medical leave of absence with pay, effective December 8, 2009 through January 19, 2010. (15-130-100-101-0000-00-08)
9. Ms. Barbara Beyah – Administrative II Secretary – Central Registration, medical leave of absence with pay, effective October 2, 2009 through December 31, 2009. (11-000-211-105-0000-00-57)
10. Ms. Belinda Love – Science Teacher – Kilmer Elementary School, medical leave of absence with pay, effective December 12, 2009 through February 3, 2010. (15-130-100-101-0000-00-24)
11. Mr. Moses Higginbotham – Security Officer – Hedgepeth/Williams School, administrative leave of absence with pay, effective December 21, 2009 through January 4, 2010. (15-000-266-110-0001-00-08)
12. Ms. Denyce Carroll – Confidential Secretary – Human Resources Department, medical leave of absence with pay, effective January 6, 2010 through January 31, 2010. (11-000-251-105-0000-00-52)

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13. Ms. Deborah Franklin – Senior Information Control Specialist – Administration Department, medical leave of absence with pay, effective January 4, 2010 through May 7, 2010. (11-000-252-104-0000-00-64)
14. Ms. Patricia DeCello – Administrative II Secretary – Security Department, medical leave of absence with pay, effective December 19, 2009 through January 4, 2010. (11-000-266-105-0000-00-70)
15. Ms. Peggy Bittings-Young – English Teacher – Trenton High School – Main, medical leave of absence, effective November 16, 2009 through January 15, 2010. (15-140-100-101-0000-00-005)

I. Extended Leave(s) of Absence

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

1. Ms. Renee Smith – Administrative I Secretary – Harrison Elementary School, extended medical leave of absence without pay, effective January 7, 2010 through January 29, 2010.
(15-000-240-105-0000-00-22)
NOTE: Original leave of absence April 20, 2009 through January 6, 2010.
2. Ms. Etienne Williams – Administrative I Secretary – Stokes Elementary School, extended medical leave of absence without pay, effective December 3, 2009 through January 14, 2010.
(15-000-240-105-0000-00-29)
NOTE: Original leave of absence March 25, 2009 through December 2, 2009.
3. Ms. Gwendolyn Green- Kindergarten Teacher- Harrison Elementary School, extended medical leave of absence with pay, effective December 8, 2009 through January 3, 2010.
(15-110-100-101-0000-00-22)
NOTE: Original leave of absence October 16, 2009 through December 7, 2009.
4. Ms. Bernadette Washington- Special Education Teacher-Kilmer Elementary School, extended medical leave of absence with pay, effective January 3, 2010 through January 31, 2010.
(15-120-100-101-0000-00-24)
NOTE: Original leave of absence September 21, 2009 through January 2, 2010.

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5. Ms. Nancy Coty - Elementary Teacher -Parker Elementary School, extended medical leave of absence without pay, effective December 10, 2009 through January 6, 2010.

(15-120-100-101-0000-00-27)

NOTE: Original leave of absence September 1, 2009 through December 9, 2009.

6. Mr. Patrick Gore – Daylight/Twilight School, extended medical leave of absence with pay, effective December 16, 2009 through January 31, 2010. (11-000-262-110-0000-52-61)

NOTE: Original leave of absence October 19, 2009 through December 15, 2009.

7. Mr. Gilbert Wayne-Taitt – Trenton High School – Main, extended medical leave of absence with pay, effective December 18, 2009 through January 31, 2010.

(11-000-262-110-0000-52-61)

NOTE: Original leave of absence September 1, 2009 through December 17, 2009.

8. Ms. Tammi Strickland – Paraprofessional –Hedgepeth/Williams School, extended childcare leave of absence without pay, effective January 1, 2010 through April 11, 2010.

(15-190-100-106-0000-42-08)

NOTE: Original leave of absence September 1, 2009 through December 31, 2009.

m. Return from Leave(s) of Absence – change of effective date

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approve to change the effective date of the return from leaves of absence:

1. Mr. Brian Feehan – Mathematics Teacher – Dunn Middle School, at the salary \$50,801-BA, Step 8-TEA, from: January 4, 2010 to: January 11, 2010 through June 30, 2010 (pro-rated). (15-130-100-101-0000-00-10)

n. Return from Leave(s) of Absence

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

1. Ms. Barbara Beyah – Administrative II Secretary – Central Registration, at the salary of \$62,891 (\$59,691-Step 16/0 credits + \$3,200 longevity), effective January 4, 2010, pro-rated. (11-000-211-105-0000-00-57)

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2. Ms. Jillian Bershtein – Elementary Teacher Gr. 4 – Franklin Elementary School, at the salary of \$56,201 (\$54,701-MA, Step 9 + \$1,500 dual certification, effective December 14, 2009, pro-rated. (15-120-100-101-0000-00-19)
3. Mr. Moses Higginbotham – Security Officer – Hedgepeth/Williams School, at the salary of \$24,398 Step 2, effective January 5, 2010. (15-000-266-110-0001-00-08)
4. Ms. Sherry Watkins – Security Officer – Hedgepeth/Williams School, at the salary of \$42,496 (\$41,596 Step 15 + \$700 longevity + \$200 professional development stipend), effective January 4, 2010. (15-000-266-110-0001-00-08)

o. Salary Adjustments

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

1. Ms. Andrea Higdon – Senior Secretary - Stokes Elementary School, from: \$46,540 (\$45,940 Step 14/0 credits + \$600 longevity), to: \$49,226 (\$48,626 Step 14/0 credits + \$600 longevity), effective October 5, 2009 through January 4, 2010, pro-rated. (15-000-240-105-0000-00-29)
NOTE: In accordance with TESA Contract Article 20-B.
2. Ms. Xiomara Chen- World Language Teacher- Monument Elementary School, from \$47,201-BA, Step 0 – TEA, to: \$48,701 (\$47,201-BA, Step 0 –TEA + \$1,500 dual certification), effective September 1, 2009 through June 30, 2010. (15-130-100-101-0000-01-25)
NOTE: Submitted proof of dual certification.
3. Ms. Rosemary Ohanian – Speech Language Specialist – Washington Elementary School, from: \$92,583 (\$79,101-MA, Step 15-TEA+12%+\$2,500 National Board Certification + \$1,500 dual certification), to:\$93,220 (\$79,661-MA+30, Step 15-TEA+12%+\$2,500 National Board Certification + \$1,500 dual certification), effective December 17, 2009 through June 30, 2010, pro-rated. (11-000-216-104-0000-00-84)
NOTE: Submitted proof of 30 additional credits.
4. Mr. Jeffrey Markey – Music Teacher – Rivera Elementary School, from : \$47,201-BA, Step 0-TEA, to: \$48,551-BA, Step 3-TEA, effective November 9, 2009 through June 30, 2010, pro-rated. (15-120-100-101-0000-01-15)
NOTE : Submitted proof of prior experience.

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5. Ms. Ingrid Rodas – Bilingual Kindergarten Teacher – Grant Elementary School, from : \$50,951 (\$49,451-BA, Step 5-TEA + \$1,500 dual certification), to: \$51,621(\$50,121-BA+30, Step 5-TEA, + \$1,500 dual certification), effective December 14, 2009 through June 30, 2010, pro-rated.
(15-110-100-101-0000-00-20)
NOTE : Submitted proof of 30 additional credits.

6. Ms Virginia Foose – Literacy Coach – Curriculum Department, from: \$79,921 (\$78,421-BA+30, Step 15-TEA + \$1,500 dual certification), to: \$81,161 (\$79,661-BA+60, Step 15-TEA + \$1,500 dual certification), effective December 3, 2009 through June 30, 2010, pro-rated.
(11-000-219-104-0000-00-84)
NOTE: Submitted proof of 30 additional credits.

7. Ms. Lorraine Brozena – Kindergarten Teacher – Hill Elementary School, from: \$79,921 (\$78,421- BA+30, Step 15-TEA + \$1,500 dual certification), to: \$81,161 (\$79,661 – BA+60, Step 15-TEA + \$1,500 dual certification), effective December 8, 2009 through June 30, 2010, pro-rated.
(15-110-100-101-0000-00-32)
NOTE: Submitted proof of 30 additional credits.

8. Mr. Paul Lakarosky – English Teacher – Trenton High School - Main, from: \$52,861 (\$51,361- MA+30, Step 5-TEA + \$1,500 dual certification), to: \$57,421 (\$55,921 – MA+60, Step 5-TEA + \$1,500 dual certification), effective November 24, 2009 through June 30, 2010, pro-rated.
(15-140-100-101-0000-00-05)
NOTE: Submitted proof of 30 additional credits.

9. Ms. Tasha Austin – Paraprofessional – Monument Elementary School, from: \$32,610 Step 5/90 credits, to: \$34,538 (\$33,438 Step 5/120 credits + \$1,500 stipend), effective January 6, 2010 through June 30, 2010, pro-rated. (15-190-100-106-0000-42-25)
NOTE: NOTE: Submitted proof of bachelors degree.

10. Approve the following staff for **Snow Removal** – Buildings & Grounds, at the rate in accordance with the Business & Technical Contract, effective December 20, 2009 through March 31, 2010.
(11-000-262-100-0008-53-61)
NOTE : Individuals to be called in on an as needed basis due to inclement weather.

George Greener	Susan Cornwall	Douglas Ferguson
Glen Marks	Jallah Gibli	Geraldine Outtene
Ruben Rivera	Patricia Williams	Karen Silas

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Kenneth Cook	Eugene Bigham	Nelly Bones
Melvin Boone	Shannon Dickerson	Wanda Hamilton
Gloria Jones	Issias Marquez	Shelbert McCleese
Celeste Owens	Pamela Warren	

11. Approve the following Custodians for additional services provided to **Mercer County Community College**, at the rate in accordance with the Custodian Contact, effective October 28, 2009 through November 11, 2009.
(11-000-262-110-0009-52-61)

Jon Patti	Not to exceed 11 ½ hours
Larry O’Neal	Not to exceed 43 hours

NOTE : Monies to be reimbursed by Mercer County Community College.

12. Longevity

Name(s)	Years of Service	Amount Due	Eff. Date	Bargaining Unit
Janet Falls	35	\$600	10/24/08	TESA
B. Lynn Robinson	35	\$700	9/15/09	TASA
Glenn Marks	15	\$700	1/2/10	B&T

p. Contractual Entitlements

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

<u>Name</u>	<u>Title</u>	<u>Unit</u>	<u>Date of Separation</u>	<u># Sick Days</u>	<u># Vacation Days</u>	<u>Amount</u>
Virginia Bandy	Teacher	TEA	11/1/09	12	0	\$5,383.32
Daniel Marra	Teacher	TEA	1/1/10	89	0	\$39,951.21

q. Before/Afterschool Program

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

1. Approve the following Teachers –**Advisors** – Trenton High School- Main, at the rate of \$42.00 per hour, effective September 10, 2009 through June 30, 2010.

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(15-140-100-101-0059-00-05)

Name	Title	Not to exceed
Janice Williams	Yearbook Advisor	\$1,600.00
Dorothy Godwin	Detention Proctor	\$10,200.00
Rogenia Butler-Johnson	Detention Proctor	\$10,300.00
Barbara Walden	Student Government Advisor	\$2,520.00
Phyllis Riley-Coleman	Student Government Advisor	\$2,520.00
Dorothy Godwin	Student Government Advisor	\$2,520.00
Rotanda Davis	Student Government Advisor	\$2,520.00

2. Approve the following Teachers – **Study Island Enrichment Academy** –Mott Elementary School, at the rate of \$42.00 per hour, effective January 2010 through May 2010.

(20-464-100-101-0009-10-26)

NOTE: Not to exceed \$15,000.00 total program.

Gayle McClure	Joyce Thomas (Substitute)
Elba Rivera	Lynda Finlay (Substitute)
Lorraine Dade- Wilson	Andrea Merline (Substitute)
Jennifer Ayling	Jennifer Featherston (Substitute)
Tara Conrad	Adekemi Bankole (Substitute)
Lorcha Lewis	Andres Marrero (Substitute)
Tameka Brooks (Substitute)	

r. Before/Afterschool Program - rescind

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

1. Approve the following secretaries - **State Mandated Reports** (SEMI, ASSA, ADR, and End of the year reports), Special Education Department, at the rate in accordance with TESA contract, effective November 1, 2009 through June 30, 2010. (20-250-200-105-0009-10-84)

NOTE: Not to exceed \$20,000 Total.

June Stanley	Valerie Hoff
Theresa Santamaria	Maria Jones

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Janet Falls

3. FINANCE & FACILITIES

a. Appointment of District Custodians of Public Records

BE IT RESOLVED: that the Trenton Board of Education, in compliance with the Open Public Records Act, hereby appoints the Board Secretary for all records other than records concerning students or district employees, the Assistant Superintendent-School Based Operations for records concerning students, and the Executive Director-Human Resources, Negotiations and Legal Affairs for records concerning district employees. During the absence or inability to act or during a vacancy in any of these positions, the Superintendent shall be the acting custodian of government records for such positions.

b. Appointment of District Public Agency Compliance Officer

BE IT RESOLVED: that the Trenton Board of Education, pursuant to N.J.A.C. 17:27-3.3 hereby appoints Jayne S. Howard as its duly authorized Public Agency Compliance Officer for the 2010-2011 School Year.

c. Acceptance of Grant from the J. William and Helen D. Stuart Foundation to Washington School

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution accepting a **Grant from the William and Helen D. Stuart Foundation to Washington School in the amount of \$10,000.00.** The funds will be used during the 2009-2010 school year to maintain the *Writing Institute Incorporating Technology* program.

d. Acceptance of Donations to P. J. Hill School

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution accepting **Donations to P. J. Hill School totaling \$476.50** from the following:

Susan B. Mahde	\$250.00
Jerusalem Baptist Church Auxiliary	\$150.00
Prospect Heights Fire Co. Ladies Auxiliary	\$76.50

The funds will be used to benefit the Hill school student trip to the Broadway production of The Lion King.

e. Resolution – Pearson – Inform 2009 and Power School

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BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Pearson** for the *Inform 2009 Data Analysis Program* and the upgrade of SASI to *PowerSchool*, for the 2009-2010 school year at a total cost not to exceed **\$300,000.00**. (**Attachment 3-E**)

BE IT FURTHER RESOLVED: that the Trenton Board of Education, upon the direction of the Superintendent of Schools, directs administration to obtain a purchase order and have it provided to the vendor/consultant prior to receiving any goods or services from said vendor/consultant. **PULLED 1/25/10**
(Account Code: ARRA Funding)

f. Request for Proposal (RFP) for an Organization to Provide Maintenance Services

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

g. Resolution for Purchase of Dell Laptops

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Dell Laptops** to provide administrators instant access to data and improve communication, for the 2009-2010 school year at a cost not to exceed **\$5,309.70**.

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: 11-000-230-891-000X-00-50)

h. Resolution for Purchase of Microsoft Exchange Hardware & Services from Dell Computer Corporation (revised to show vendor 1/20/10)

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Microsoft Exchange Hardware & Services** to allow continued growth of our administrative database and the possibility of creating student email accounts, for the 2009-2010 school year at a cost not to exceed **\$45,942.61**.

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: 11-000-252-610-0000-00-64)

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i. Recommendation for Award of Contract for Evaluation Services of Safe Schools/Healthy Students Grant

WHEREAS, pursuant to the Public School Contract Law and the New Jersey Statutes Title 18A:18A-37, the competitive contracting proposal solicitation for **Evaluation Services of Safe Schools/Healthy Students Grant** was received on January 5, 2010; and

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

WHEREAS, the Board received the following responses:

1. EcoDec, Inc.
2. Gourley Associates/Collaborative Enrichment
3. Legacy Pathways
4. MGT of America, Inc.
5. National Center for School Engagement

WHEREAS, based on the evaluation criteria included in the competitive contracting solicitation, MGT of America, Inc. scored the highest within the qualifications listed below:

1. Capacity of provide services/Quality of personnel
2. Experience in urban education
3. Program approach to deliver services
4. Cost effective
5. Add to district's knowledge

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

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards a contract to MGT of America, Inc. for aforementioned **Organization to Provide Evaluation Services of Safe Schools/Healthy Students Grant** competitive contracting proposal solicitation as indicated, at a cost not to exceed **\$98,000.00** (based on 7% of the grant award). **ACTION JANUARY 11, 2010.**

j. 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 January with the requirements, that staff turn-key as required by administration those issues addressed at the

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approved professional development events which have relevance to improving instruction and/or operation of the school district. **ACTION JANUARY 11, 2010.**

Applicant	Position	School	Purpose	Location	Date	Funds	Cost	GAAP Code
Cassandra Holcomb	LAL Coach	Kilmer	Using Student Achievement Data Seminar	Rutgers Univ.	Mar. 25, 2010			No Cost to the Board
Cassandra Holcomb	LAL Coach	Kilmer	Comprehension in Content Areas w/ Dr. Ivey, Part II	MCCC	Jan. 12, 2010			No Cost to the Board
Dolores Anthony	Math Coach	CIA/Parker	Advanced Math Coaching Seminar	MCCC	Mar. 16, 2010			No Cost to the Board
Dolores Anthony	Math Coach	CIA/Parker	Math Activities Across the Standards	Rutgers Univ.	Jan. 26, 2010	Board	145.00	20-275-200-500-0000-10-82
Dolores Anthony	Math Coach	CIA/Parker	NJDOE Comprehension in Content Area Seminar	MCCC	Jan. 12, 2010			No Cost to the Board
Marie Apoldite	Literacy Coach	Gregory	NJDOE Comprehension in Content Area Seminar	MCCC	Jan. 12, 2010			No Cost to the Board
Marie Apoldite	Literacy Coach	Gregory	Advanced Coaching Seminar	MCCC	Mar. 16, 2010			No Cost to the Board
Cassandra Holcomb	LAL Coach	Kilmer	Advanced Coaching Seminar Part II	MCCC	Mar. 16, 2010			No Cost to the Board
Maria A. Srojas-Fraticelli	TL Bilingual Specialist	Early Child	Supporting ELL's w/ creative curriculum seminar	Bethesda, MD	Feb. 11 & 12			No Cost to the Board
Nettie Robinson-Logan	Assistant Director	Special Ed	Reducing Behavior Problems in the Classroom	Rutgers Univ.	4/12/10			No Cost to the Board
Cheryl Ross	Teacher	Cadwalader	"Writing Toolbox" Breathing Life Into Your Writing	Princeton, NJ	1/13/2010	Board	199	15-190-100-580-0000-00-16
Susanne M. Spyros	Teacher	Grant	Science Education Institute Workshop	Bridgewater, NJ	3/16/2010			No cost to the board
Susanne M. Spyros	Teacher	Grant	Integrating Visual Arts into the Curriculum: Math/Science	Piscataway, NJ	3/19/2010			No cost to the board
Enrique Rivera	Teacher	Grant	CAPA Training	Edison, NJ	1/19/2010			No cost to the board
Ingrid Rodas	Teacher	Grant	MRESC Professional Developing Academy	Piscataway, NJ	4/16/2010			No cost to the board
Christopher DeJesus	Principal	Grant	Orientation for the CAPA Initial 4 Day Visit	Edison, NJ	1/19/2010			No cost to the board
Suzanne Spyros	Teacher	Grant	CAPA Training	Edison, NJ	1/19/2010			No cost to the board
Dewar Wood	Vice Principal	Grant	CAPA Training	Edison, NJ	1/19/2010			No cost to the board
Carolyn Plunkett	Teacher	Grant	CAPA Training	Edison, NJ	1/19/2010			No cost to the board

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Luz Rios	Teacher	Grant	CAPA Training	Edison, NJ	1/19/2010			No cost to the board
Johana Cortez	Teacher	Grant	CAPA Training	Edison, NJ	1/19/2010			No cost to the board
Sharon Grube	Teacher	Grant	CAPA Training	Edison, NJ	1/19/2010			No cost to the board
Eileen Gioscio	Social Worker	Special Services/CST	Using Humor in Psychotherapy Workshop	Smithville, NJ	2/26/10			No cost to the board
Geeta Patel	Social Worker	Special Services/CST	Using Humor in Psychotherapy Workshop	Smithville, NJ	2/26/10			No cost to the board
Mindy Mann	Social Worker	Special Services/CST	Using Humor in Psychotherapy Workshop	Smithville, NJ	2/26/10			No cost to the board
Elizabeth Szenasi	Social Worker	Special Services/CST	Using Humor in Psychotherapy Workshop	Smithville, NJ	2/26/10			No cost to the board
Anne Kralyn	Social Psychologist	Special Services/CST	Using Humor in Psychotherapy Workshop	Smithville, NJ	2/26/10			No cost to the board
Kathleen Brondi	Social Psychologist	Special Services/CST	Using Humor in Psychotherapy Workshop	Smithville, NJ	2/26/10			No cost to the board
Regine Pitts-Ramsey	School Counselor	Grant	Using Humor in Psychotherapy & Counseling Wksp.	Smithville, NJ	2/26/2010			No cost to the board
Darcy J. Coligan	Art Teacher	Gregory	Integrating Visual Arts into the Curriculum: Math/Science	Piscataway, NJ	3/19/2010			No cost to the board
Sharon Cooper	Teacher	Harrison	NJ Conference for Kindergarten Teachers	Atlantic City, NJ	2/18-2/19	Board	500	15-190-100-580-0000-00-22
Susan A. Chesner	Teacher	Hill	Managing Disruptive Classroom Behavior Seminar	Cherry Hill, NJ	2/24/2010	Board	224	15-190-100-580-0000-00-32
Dr. Alma McCloud-Salter	Assist. Supt.	CSB	NJ Alliance for Social, Emotional and Character Development – 3 rd Annual Statewide Conference	Piscataway, NJ	3/22/2010	Board	75	11-000-221-580-0000-00-81
Kathryn R. Graf	Teacher	Hill	Managing Disruptive Classroom Behavior Seminar	Runnemede, NJ	2/24/2010	Grant	225	20-236-200-580-0000-09-32
Gloria Tunstall	Principal	Washington	Professional Development thru Dodge Foundation Grant	Dominican Republic	2/25-3/9/10			No cost to the Board
William Tracy	Principal	CSB	Mandated Evaluators Conference	Bethesda, MD	1/13-15/10	Grant	833	Safe Schools/Healthy Students Grant

k. Facilities Report

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.

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ORGANIZATION/DEPT.	DATE	DAY	FACILITY	LOCATION	TIME	PER MIT	MTG	PROG	Prof Dev	Recre	Other
Early Childhood - 2010-2011 Preschool Registration	2/15,3/5,3/15,3/26	Mon & Fri	Admin. Bldg.	Auditorium	8am-4pm	3676					x
Early Childhood - 2010-2011 Preschool Registration	4/30, 5/21,6/18	Mon & Fri	Admin. Bldg.	Auditorium	8am-4pm	3676					x
Early Childhood - 2010-2011 Preschool Registration	2/5,2/9,2/10,2/11, 2/13	Tues,Wed, Fri	Admin. Bldg.	Auditorium	8am-4pm	4368					x
Early Childhood - 2010-2011 Registration	2/23,26,3/18,25,4/15,	Tues & Friday	Admin. Bldg.	Auditorium	8am-4pm	3677					x
Early Childhood - 2010-2011 Registration	4/20,22,27,29,5/13, 18,20	Tues & Friday	Admin. Bldg.	Auditorium	8am-4pm	3677					x
Early Childhood - 2010-2011 Registration	4/22,27,29,5/13,18, 20,	Tues & Friday	Admin. Bldg.	Auditorium	8am-4pm	3677					x
Early Childhood - 2010-2011 Registration	6/8,10,17	Tues & Friday	Admin. Bldg.	Auditorium	8am-4pm	3677					x
Early Childhood - Monthly Provider Meeting	4/16/10	Friday	Admin. Bldg.	Auditorium	8am-12pm	3678	x				
Gregory Holiday Concert	12/16/09	Wednesday	Gregory	Gymnasium	6pm-7:30pm	4272				x	
Hill Wallack, LLP - Arbitration - TESA - Tomlinson	4/16/10	Friday	Admin. Bldg.	Bd Conf Rm	2:30pm-5pm	4264					x
House of Peniel - Parking Space	1/8/10	Friday	Harrison	Parking Lot	6pm - 12:30pm	4152					x
Human Resources - Interviews	12/3/09	Thursday	Admin. Bldg.	Bd Conf Rm	9am - 10:30am	1352					x
Human Resources - Interviews	12/3/09	Thursday	Admin. Bldg.	Bd Conf Rm	3pm-5pm	3572					x
Human Resources - Interviews - H/W School	12/4/09	Friday	Admin. Bldg.	Bd Conf Rm	9:30am-10am	1352					x
Human Resources-Screenings-Special Ed Teacher-Parker	12/15/09	Tuesday	Admin. Bldg.	Bd Conf Rm	2:30 - 5pm	1350					x
Joyce Kilmer -PTO Fundraiser - Holiday Bazaar	12/12/09	Saturday	Joyce Kilmer	Gym	9am-5pm	1133					x
Kidsbridge - Parent Meeting	12/1/09	Tuesday	Joyce Kilmer	Cafeteria	5:30pm-7pm	4929	x				
Little League - Training & Development Baseball	1/10 - 3/10	Tues & Thurs	Mott	Gymnasium	5:30 - 7:30pm	3788				x	
Mision Carismatic Internacional - Church Services	1/2010-12/2010	Sunday	TCHS-Main	Auditorium	9am - 11am	1909					x
Mott School's Alumni Meetings	12/09 - 6/2010	Mon - Thurs	Mott	Gymnasium	6pm - 9pm	4344	x				
PJ Hill - PTO - Winter Holiday Celebration & Dance	12/22/09	Tuesday	PJ Hill	Cafeteria	4pm - 6pm	4213					x
PJ Hill - PTO Technology Night Workshop	12/16/09	Wednesday	PJ Hill	Media Center	5pm - 6:45pm	4212					x
PJ Hill - Student Services - Music for the Very young	12/9/09	Wednesday	PJ Hill	Classroom	3:15 - 5pm	4211	x				
Professional Development - Plan Review Meeting	1/28/10	Thursday	Admin. Bldg.	Auditorium	8am-4pm	1896					x
Purchasing Dept - Legal Bid Openings	1/19/10	Tuesday	Admin. Bldg.	Bd Conf Rm	10am-Noon	1907	x				
Safe School/Healthy Students - Meeting	12/14/09	Monday	Admin. Bldg.	Bd Conf Rm	10am-Noon	4062	x				
Stokes Elementary - PTO	12/2/09	Wednesday	Stokes	Classroom	5pm - 6:30pm	1692	x				
Stokes Parent Workshop	12/9/09	Wednesday	Stokes	Classroom	5pm - 7pm	1691	x				
TCHS - Main SAT Testing	12/5/09	Saturday	TCHS-Main	Cafeteria	7am-2pm	1843					x
TCHS Class of 2011 - Winter Semi Formal Dance	12/12/09	Saturday	TCHS-Main	Gymnasium	7pm - 11pm	1840				x	
TEDI Dance Institute - Family Fun Night - TEDI Parents	2/4/10	Thursday	Hedgepeth	Cafeteria	3pm = 8pm	3091				x	
TEDI Dance Institute Practices	1/16,23,30;2/6,13,20,27	Saturday	Hedgepeth	Aud/Café	1-5pm;4:30-8pm	3089					
TEDI Dance Institute Practices	3/6,13,20,27;4/17,24;	Saturday	Hedgepeth	Aud/Café	1-5pm;4:30-8pm	3089					
TEDI Dance Institute Practices	5/1,8,15	Saturday	Hedgepeth	Aud/Café	1-5pm;4:30-8pm	3089					
TEDI Dance Institute Dance a Thon	3/27/09	Saturday	Hedgepeth	Gymnasium	1pm - 6pm	3090				x	
Trenton Wrestling Practice Meets	11/27 - 3/1/10	Mon-Thurs, Sat	TCHS-Main	Wrestling Rm	6pm-7:30pm	1850				x	

I. 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

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bills on the attached list for the Monday, January 25, 2010 board meeting in the amount of \$10,135,845.90 (**Attachment 3-L**)

m. Appropriation Transfers

WHEREAS, N.J.S.A. 18A requires that the Board of Education approve appropriation transfers; and;

WHEREAS, the Superintendent has authorized the budget adjusted to reflect the appropriation transfers;

NOW, THEREFORE BE IT RESOLVED, that the Trenton Board of Education, does ratify the transfers approved by the Superintendent of Schools. (**Attachment 3-M**) **ACTION JANUARY 11, 2010.**

n. A-148 Secretary's Report

WHEREAS, pursuant to N.J.S.A. 18A-17-9, the Secretary of the Board of Education shall report to the Board at each regular meeting but no more than once each month, the amount of total appropriations and the cash receipts of each account, and the amount for which warrants have been drawn against each account and the amount of orders and contractual obligations been drawn against each account and the amount of orders and contractual obligations incurred and chargeable against each account since the date of the last report; and

WHEREAS, the Commissioner has prescribed that such reporting take place on Form A-148; WHEREAS, in compliance with N.J.A.C. 6A:23-2.11©3, the secretary has certified that, as of the date of the report(s) no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the district board of education;

NOW, THEREFORE BE IT RESOLVED, that the Trenton Board of Education accepts the above referenced reports and certifications and orders that they be attached to and made part of the record of this meeting;

BE IT FURTHER RESOLVED, in compliance with N.J.A.C 6A:23-2.11©4, the Board of Education certifies that, after review of the secretary's monthly financial reports for November 2009, and upon consultation with the appropriate district officials, to the best of its knowledge, no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.11(b), and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year. (**Attachment 3-N**) **ACTION JANUARY 11, 2010.**

o. A-149 Treasurer's Report

WHEREAS, pursuant to N.J.S.A. 18A-17-31 et seq. boards of education are required to have the appointed position of Treasurer of School Monies; and

WHEREAS, the Treasurer shall serve in trust to receive and hold all school monies belonging to the district; and

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WHEREAS, the Treasurer shall report to the Board of Education on a monthly basis on the Form A-149, which is prescribed by the Commissioner of Education;
NOW, THEREFORE BE IT RESOLVED, that the Trenton Board of Education , for the period ending November 30, 2009, upon the recommendation of the Superintendent of Schools, adopt the A-149 and cause it to become a part of the official minutes of this meeting. **(Attachment 3-O) ACTION JANUARY 11, 2010.**

At this time, it was motioned by Mr. Brown and seconded by Mr. Smith to adjourn the meeting. All Board Members were in favor, none opposed.

ADJOURN 9:00 p.m.

Respectfully submitted

Jayne S. Howard

Jayne S. Howard
Business Administrator/Board Secretary