

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD REGULAR MEETING
Monday – March 22, 2010 – 7:00 P.M.
MINUTES

Completed March 23, 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
Harry Luna
Donald O. Shelton
Marcellus Smith
L. Diane Campbell

Excused Absent:

Nicola Tatum

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 advised the Board of two addendums to tonight’s agenda. Additionally, there will be a Budget presentation prior to Public Participation. It is noted that the Financial Reports, Finance Items m-o, will be **pulled** and placed on the April agenda. Dr. Campbell asked for a motion to adopt the agenda.

Motion by Mr. Brown and seconded by Mr. Smith to adopt the agenda.
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	X		
Donald O. Shelton	X		
Marcellus Smith	X		
Nicola Tatum	absent		
L. Diane Campbell	X		

2010/2011 BUDGET PRESENTATION

Superintendent Lofton opened with a brief recap of the discussion from the March 19, 2010 Special Board Meeting. He expressed concern about the effects of the proposed staff and budget cuts. Mr. Lofton said the presentation would be available for those who request a copy. Ms. Howard gave details about the District’s sources of revenue and expenditures.

PUBLIC PARTICIPATION

Dr. Campbell advised there would be a five-minute limit per speaker.

Mr. Walter Bliss, Chair of the Education Committee from the NAACP, exhorted the community to work together in protesting the funding cuts.

Ms. Joyce Kersey felt the Board should ask for an extension on submitting the budget. She asked for more information on the plan to privatize services, and she offered some suggestions on ways to cut expenditures.

Ms. Sherry Watkins, Vice President/Security from the Trenton Business & Technical Employees Association, expressed concern about the possibility of the District privatizing the security forces.

Ms. Denise Millington also expressed concern about the possibility of the District privatizing the security forces.

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Mr. Emerson Simmons felt that more District staff should have joined past State rallies against eliminating the Abbott designation. He also discussed how the District is constrained by various State and Federal regulations.

Security Officer Young from Kilmer School discussed the services that the officers provide at the school level.

SUPERINTENDENT’S REMARKS

Mr. Lofton said the RFP for Security on tonight’s agenda does not necessarily mean that this group will be privatized. It is an opportunity to see what private companies have to offer in this area.

BOARD MEMBER COMMENTS

Mr. Shelton observed that the City of Trenton will experience a \$43 million cut in State funding, and they may not be able to give the District the \$21 million they customarily contribute for the budget. Mr. Shelton expressed concern about cuts in State funding for the District. He felt that more members of the public should become involved.

Mr. Brown expressed his opposition to the funding cuts, and he felt the District cannot be run effectively with the proposed level of funding.

Mr. Smith said the District cannot depend upon anyone else to educate our children, and we should not depend upon the State to make our decisions. He urged greater public involvement, initially through the NAACP.

Ms. Johnson asked about the repercussions if the Board does not approve the budget this evening. Mr. Lofton said an Education Law Center representative advised against this course of action, the result being that the District would be locked out of the State’s computerized budget system. He said he was advised by an attorney to move forward with inputting the budget.

Dr. Campbell spoke about the unique situation in Trenton with the lack of a tax base due to the large number of State buildings. She also discussed the loss of District funding via aid to charter schools.

Mr. Brown suggested tabling the approval of the budget until further options are explored. He made a motion to do so, which was seconded by Mr. Smith. Ms. Balmir observed that the Governor’s budget address was given late this year, and the District has not had sufficient time to plan. A concentrated discussion ensued regarding the merits and drawbacks of not submitting the budget to the State at this time.

Dr. Campbell asked for a Roll Call on the motion to table the submission of the 2010/2011 Budget. With six (6) Yes votes and one (1) No vote, the submission of the 2010/2011 Budget was **tabled** at this time.

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

BOARD ACTION ON CONSENT AGENDA

Meeting Minutes:

February 8, 2010 Board Conference and Executive Session
 February 16, 2010 Executive Session
 February 22, 2010 Regular Meeting

Superintendent’s Recommendations:

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

Board Committee Reports:

Curriculum, Mr. Smith, 2/4/10
 Finance & Facilities, Mr. Brown, 3/3/10
 Human Resources (Confidential), Dr. Campbell, 2/8/10, 3/5/10
 Student Services, Ms. Balmir, 12/4/09, 2/5/10

Motion by Mr. Brown and seconded by Ms. Johnson to approve the Consent Agenda with the changes noted at adoption. Consent Agenda was **approved** by all Board Members present.

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

FIRST ADDENDUM:

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

CURRICULUM, INSTRUCTION & ASSESSMENT:

a. Student Study Trips

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

Agenda	Applicant	School	Destination	Purpose	Type	No. of	Date	Funds	Cost	GAAP Code
					Edu./Inct.	Students				
Mar.	Driscoll, Patterson	Rivera	Hedgepeth/Wms School	Nutrition/Wellness program for PreK-2	Edu/Inct	175	3/30/10			No cost to the board
Mar.	M.Burks	TCHS/Main	Black Rock Plainsboro NJ	Career Education/Junior Achievement	Edu/Inct	40	5/5/10			No cost to the board

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. SIA/ARRA Planning Teams –Trenton High School –Main, Dunn Middle, and Hedgepeth/Williams Schools, effective April 13, 2010 through June 30, 2010, rate in accordance with TEA contract.

NOTE : Ten members for each school team.

b. Retirements

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

1. Mr. Gerald Bulova. – 37 years – School Counselor – Gregory Elementary School, effective July 1, 2010. (15-000-218-104-0000-33-21)
2. Ms. Barbara Lombardo – 20 years – Elementary Teacher – Gregory Elementary School, effective July 1, 2010. (15-120-100-101-0000-00-21)
3. Ms. Joyce Jenerette – 17 years – Elementary Teacher – Wilson Elementary School, effective July 1, 2010. (15-120-100-101-0000-00-31)
4. Ms. Valerie Stanard – 39 years – Life Skills Teacher – Trenton Central High School, effective July 1, 2010. (15-140-100-101-0000-01-05)
5. Ms. Mamie Hofer – 25 years – Computer Teacher – Trenton High-West, effective July 1, 2010. (15-140-100-101-0051-01-05)
6. Mr. Jose Morales – 26 years – Physical Education Teacher – Trenton High School – Main, effective July 1, 2010. (15-140-100-101-0000-01-05)

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7. Ms. Linda Pittman – 34 years – Special Education Teacher – Gregory Elementary School, effective July 1, 2010. (15-213-100-101-0000-00-21)
8. Ms Rosemary Leonard Bethea – 34 years – Social Studies Teacher - Trenton High-West, effective July 1, 2010. (15-140-100-101-0051-00-05)
9. Ms. Diane McQuaige – Paraprofessional – Grant Elementary School, effective July 1, 2010. (11-204-100-106-0000-00-84)
10. Ms. Mary Laudenberger – Mathematics Teacher – Rivera Elementary School, effective July 1, 2010. (15-130-100-101-0000-00-15)
11. Mr. Milford Bethea – Social Worker – Wilson Elementary School, effective July 1, 2010. (11-000-219-104-0000-00-84)

c. Resignation

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

1. Mr. Kenneth Clark – Security Officer – Trenton High School-Main, effective March 16, 2010. (15-000-266-110-0001-00-05)

NOTE : Received verbal notification on March 19, 2010.

d. 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. Mr. Miguel Martinez – Custodian – from : Gregory Elementary School to: Monument Elementary Schools, no change in salary, effective March 10, 2010 through June 30, 2010. (11-000-262-110-0000-52-61)
2. Mr. Deon McLean – Custodian – from : Monument Elementary School to: Gregory Elementary Schools, no change in salary, effective March 10, 2010 through June 30, 2010. (11-000-262-110-0000-52-61)

e. Re-assignment

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

1. Ms. Patricia Harper – Administrative II Secretary – from : Business Office to : Human Resources Department, at the salary of \$42,133, step 8/60 credits, no change in salary, effective March 23, 2010 through June 30, 2010. (11-000-251-105-0000-00-52)

NOTE : Position was posted and screened.

f. Appointment

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

1. Mr. Clifford Williams- from : Health/Physical Education Teacher – Rivera Elementary School, to: Computer Teacher – Trenton High School – West, at the salary of \$50,801-MA, Step 5-TEA(no change in salary), effective April 16, 2010 through June 30, 2010. (15-140-100-101-0051-01-05)

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. Ms. Andrea Bloom – Health/Physical Education Teacher – Rivera Elementary School, at the salary of \$49,001-BA, Step 4-TEA, effective April 16, 2010 through June 30, 2010, pro-rated. (15-120-100-101-0000-01-15)

NOTE: Ms. Bloom given credit for previous district service.

2. Ms. Shanika Henderson – Special Education Teacher (Self-Contained) – Gregory Elementary School, at the salary of \$47,201-BA, Step 1-TEA, effective April 16, 2010 through June 30, 2010, pro-rated. (15-204-100-101-0000-00-21)

NOTE : Replacing M. Catana who was transferred.

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

h. 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. Lakeyta Francis – Special Education Teacher (Self-Contained) – Parker Elementary School, at the salary of \$54,701-MA, Step 9-TEA, effective April 16, 2010 through June 30, 2010, pro-rated. (15-204-100-101-0000-00-27)

NOTE: Position was posted and screened. Given credit for prior district service.

SECOND ADDENDUM:

Add - 3. FINANCE & FACILITIES

a. Request for Proposal (RFP) for an Organization to Provide Security Services

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 **Security Services** which shall include all items set forth in 18:18A-4.4

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SUPERINTENDENT’S RECOMMENDATIONS:

1. CURRICULUM, INSTRUCTION, ASSESSMENT & STUDENT SERVICES
CURRICULUM, INSTRUCTION & ASSESSMENT – SCHOOLS:

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. **ACTION MARCH 8, 2010.**

Agenda	Applicant	School	Destination	Purpose	Type	No. of	Date	Funds	Cost	GAAP Code
					Edu./Inct.	Students				
Mar.	Tricia Mayers, Stokes, Denton, Dove	TCHS-Main	Atlantic City Convention Center	Student preparation post-secondary ed	Edu/Inct	50	11/12/09	Board	495	Originally approved Oct. 2009 Revised w/cost 15-190-100-890-0050-00-05
Mar.	N.Rovinsky, Rivera, Thomas, Heany	Mott	Cadwalader Park Trenton	Science	Edu/Inct	100	3/3/2010 Date Change			No cost to the board
Mar.	Mrs. Purcell, Abrams, Russell, Dennis, Jackson	Monument	NJ State Museum Trenton	Language Arts	Edu/Inct	100	5/5/2010			No cost to the board
Mar.	J.Pucciatti, Plunkett	TCHS-Main	NJ Law Center New Brunswick NJ	Performance	Edu/Inct	23	2/17/2010 Date Change	Board	150	15-190-100-890-0050-00-05
Mar.	Sharon Coates	Columbus	College of NJ-Forcina Hall Ewing	Kidsbridge Program	Edu/Inct	25	3/24/2010			No cost to the board
Mar.	S.Iturbides, Sanchez, Schlamm, Brittingham, Maldonado, Diaz, McBride, Hernandez, Albarran, Figureroa, Jones, Patel, Johnson, Southerland	Dunn	NJ State Museum Trenton	Culture & Lang. Arts.	Edu/Inct	137	5/26/2010			No cost to the board
Mar.	Southerland, Funches, Anapete, Maldonado, Hightower, Brittingham, Dutty, Kiernan, Sanchez,	Dunn	Tall Pines Picnic Area Williamstown NJ	8th Grade Trip	Edu/Inct	130	6/17/2010	Board, Grant	5,595	15-190-100-890-0000-00-10 20-192-200-890-0000-06-10

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	Gonzalez, Exner, Jones, Kelly, Sharma, Hankins									
Mar.	C.Miller, Smith	Kilmer	Princeton Plasma Physics Lab Princeton	Science	Edu/Inct	20	3/12/2010			No cost to the board
Mar.	Mr. Rubinstein, Everts, Williams	Monument	Clean Ocean Action Sandy Hook Field Station – Highlands NJ	Earth Science	Edu/Inct	33	5/14/2010 Date Change			No cost to the board
Mar.	R.Pitts- Ramsey, Lantz	Grant	College of NJ Ewing NJ	Kidsbridge Museum	Edu/Inct	25	3/26 & 4/13			No cost to the board
Mar.	R.Pitts- Ramsey, Maurals, Bachik, Rios, Gonzales, Hill, Soles	Grant	College of New Jersey Ewing NJ	Kidsbridge Museum	Edu/Inct	40	3/29, 4/12 & 4/15/10			No cost to the board
Mar.	E.Rivera, Thomas	Mott	Jenkinson's Aquarium Point Pleasant NJ	Marine Life	Edu/Inct	49	4/12/2010			No cost to the board
Mar.	C.Millner, Smith	Kilmer	Princeton Plasma Physics Lab Princeton NJ	Science	Edu/Inct	20	3/12/2010			No cost to the board
Mar.	L. Tindall, Roy, Rand, Young	Robbins	Liberty Science Center Jersey City NJ	Science	Edu/Inct	100	4/13/2010			No cost to the board
Mar.	M.Nosal, Houghton	Gregory	Princeton Plasma Physics Lab Princeton NJ	Science	Edu/Inct	20	3/12/2010			No cost to the board
Mar.	Onukwugha , Franko	Gregory	Stony Brook Watershed Pennington NJ	Earth Science	Edu/Inct	42	3/11/2010			No cost to the board
Mar.	E.Brown, Williams, Mitchell	Gregory	Build-A-Bear Lawrenceville NJ	Science/Social Studies	Edu/Inct	30	3/11/2010	Grant	Originall y approved Feb. 2010 at \$300 Revised cost is \$600	20-218- 100-800- 0000-00-59
Mar.	R.Strand, Jones, Funches, Iturbides, Southerland, Hartman, Morales, Royals, Duffy,	Dunn	Constitutional Walking Tours Philadelphia	Social Studies	Edu/Inct	130	5/13/2010	Board	2,253	15-190- 100-890- 0000-00-10 15-000- 270-512- 0000-00-10

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	Cuffee, Guido, Sanchez									
Mar.	J.Jacobs, Hopkins, Courtney, Ford	TCHS-West	Great Wolf Lodge Pocono Mtns. PA	Life Skills	Edu/Inct	45	May 2-4, 2010			No cost to the board
Mar.	Ms. Luster, Nelson, Mayo- Brown, Stutz, Buttich, Leonardo	Franklin	War Memorial Bldg. Trenton	Language Arts	Edu/Inct	66	4/20/2010			No cost to the board
Mar.	A. Hill, Drummond, Taylor, Erba, Bates, Amon, White, Custis, Arnold	H/W	"Frogbridge" Millstone Twp, NJ	Life Skills	Edu/Inct	120	6/18/2010			No cost to the board
Mar.	Mrs. Gary, Cook, Rivera	Cadwalader	Philadelphia Zoo Philadelphia PA	Science	Edu/Inct	40	4/16/2010			No cost to the board
Mar.	Mrs. Gary, Cook, Rivera	Cadwalader	Ya Ya Noodles Rest. Skillman NJ	Chinese Culture	Edu/Inct	40	3/31/2010			No cost to the board
Mar.	Mrs. Gary, Cook, Rivera	Cadwalader	Springdale Farm Cherry Hill NJ	Reading	Edu/Inct	40	6/4/2010			No cost to the board
Mar.	Mrs. Gary, Cook, Rivera	Cadwalader	Paws Farm Mount Laurel NJ	Lesson on farm animals	Edu/Inct	40	5/7/2010			No cost to the board
Mar.	G. Spencer, Ellis	Cadwalader	Franklin Institute Philadelphia PA	Science & Reading	Edu/Inct	13	4/16/2010			No cost to the board
Mar.	Z.Belton, Ross	Cadwalader	Jenkinson's Aquarium Point Pleasant NJ	Ecosystems	Edu/Inct	30	6/22/2010	Board	180	15-190- 100-890- 0000-00-16
Mar.	Z.Belton, Ross	Cadwalader	State Theatre of NJ New Brunswick NJ	African Culture	Edu/Inct	30	4/26/2010	Board	288	15-190- 100-890- 0000-00-16
Mar.	D.Holton- Kidd, Mitchell	Cadwalader	Insectarium Philadelphia PA	Science	Edu/Inct	28	3/11/2010	Board	217	15-190- 100-890- 0000-00-16
Mar.	D.Holton- Kidd, Mitchell	Cadwalader	Stonybrook- Millstone Watershed Pennington NJ	Science	Edu/Inct	28	5/18/2010			No cost to the board

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Mar.	M.Hernandez, Iturbides, Dember, Smith, Albarran, Kovnat, Riley, Fisher, Sharma, Southerland, Jones, Hartman, Gallagher	Dunn	Liberty State Park Jersey City NJ	Language Arts	Edu/Inct	130	5/19/2010	Board	1,035	15-000-270-512-0000-00-10
Mar.	D. Grady, S. Grady, Francis	TCHS-Main	Carolina Forest HS Myrtle Beach SC	Competition - Beach Run Invitational	Edu/Inct	30	4/2-4/5			No cost to the board
Mar.	C. Houghton, Nosal	Gregory	Princeton Plasma Physics Lab Princeton	Science	Edu/Inct	75	3/5/2010 Date change	Board	150	15-190-100-890-0000-00-21
Mar.	Grant, Laramore, Walker, Jordan, Ramirez	TCHS-Main	RWJ Center for Health & Wellness Hamilton NJ	Fitness, life skills	Edu/Inct	50	3/30/10	Grant	2,550	20-470-200-580-0019-10-05
Mar.	Pistorius, Morrison, Mayfield	TCHS-Main	Devry University North Brunswick	Career exploration	Edu/Inct	30	4/20/10			No cost to the board
Mar.	Taylor, Williams, Palmer, Patterson, Miles	TCHS-Main	Bahamas – Royal Caribbean Cruise	Choir Performance	Edu/Inct	60	5/17-21/10	Board	3,834	15-140-100-101-0059-00-05
Mar.	Irvin, Morgan, Merritt	TCHS-Main	Medieval Times Lyndhurst NJ	History, Social Studies	Edu/Inct	50	3/26/10	Board Grant	2,300	15-000-270-512-0050-00-05 20-295-200-890-0000-96-05
Mar.	Onukwugha, Franko	Gregory	Battleship New Jersey Camden	History	Edu/Inct	42	4/23/10			No cost to the Board
Mar.	Onukwugha, Franko	Gregory	State House and Old Barracks Trenton	History	Edu/Inct	42	4/12/10			No cost to the Board

b. Proposal for Summer Enrichment Program at Robbins School

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Summer Enrichment Program at Robbins School** for the period July 5, 2010 through August 5, 2010 at a cost not to exceed **\$27,075.00**. This program will provide 60 students in Grades 2-4 with targeted instruction aimed at increasing proficiency on the NJASK assessment test.

(Account Codes: 20-464-100-101-0009-10-28, 20-464-200-110-0009-10-28 and 20-464-200-600-0000-10-28)

c. Proposal for Rising Ninth Grade Summer Institute at TCHS-Main

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BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Rising Ninth Grade Summer Institute at TCHS-Main** for the period July 6, 2010 through July 30, 2010 at a cost not to exceed **\$97,932.50**. The program is a four week multi-disciplinary summer institute targeting 200 incoming freshman students. Instruction will be provided through content integrated units based on the Small Learning Communities of Science/Engineering/Math, Media Technology, Business/Management/Administration, Visual/Performing Arts, Law/Criminal Justice and Health/Science. Instruction will focus on raising student achievement levels in literacy and mathematics and act as a transition program to better prepare the eighth graders for high school freshman courses.

(Account Codes: 20-315-100-101-0001-10-82, 20-315-200-110-0001-10-82, 20-315-200-104-0001-10-82, 20-470-200-104-0009-10-05, 20-315-200-200-0001-10-82, 20-315-200-600-0001-10-82, 20-325-200-580-0001-10-82, 20-315-200-800-0001-10-82 and 20-315-200-580-0001-10-82)

d. Student Teacher Internship at TCHS-Main

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for a **Student Teacher Internship at TCHS-Main** for the period March 2010 through April 2010 at **no cost to the Board**. Assignment is as follows:

STUDENT TEACHER	UNIVERSITY	SCHOOL PLACEMENT
Sarah Vescio	The College of New Jersey	TCHS-Main

e. Proposal for Spotlight on Girls Productions Project at TCHS-Main

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Spotlight on Girls Productions Project at TCHS-Main** for the period March 2010 through June 2010 at a cost not to exceed **\$12,632.00**. The program will give 15 female TCHS students the opportunity to participate in the production of a *Girls' Voice – Trenton* cable television program treating the topic of *Obesity and Overweight in Urban Girls of Color*. The program will be funded through the Perkins Grant.

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: 20-361-100-101-0009-10-05, 20-361-200-500-0000-10-05 and 20-361-100-600-0000-10-05)

f. Proposal for PEI Kids TEEN CAP Program at Mott School

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BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **PEI Kids TEEN CAP Program at Mott School** for the period March 9, 2010 through March 11, 2010 at **no cost to the Board**. This program is funded through a *Mercer County Bar Foundation Kites Mini Grant*. It will provide 46 students in Grade 7 with education on personal safety rights, common kinds of assault against adolescents, and strategies for handling dangerous situations. **ACTION MARCH 8, 2010.**

STUDENT SERVICES:

g. Resolution to Approve the Services of the Center for Neurological and Neurodevelopmental Health (CNNH)

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Center for Neurological and Neurodevelopmental Health (CNNH)** for the period March 2010 through June 2010 at a cost not to exceed **\$10,000.00**. CNNH will provide technical support and evaluative services in the areas of cognitive, neurological, behavior delays, autism and ADHD.

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: 20-252-100-300-0000-10-84 and 20-450-100-300-0000-10-84)

h. Resolution to Approve the Services of PEI Kids

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **PEI Kids** for the period March 2010 through June 2010 at a cost not to exceed **\$15,600.00**. PEI Kids will implement the following programs for District students in Kindergarten, First Grade and Third Grade: No More Bullies, No More Victims; Kids on the Block; Child Assault Prevention.

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: 20-285-200-300-000-10-82)

i. Resolution to Approve the Services of Therapeutic Outreach for Children, Inc.

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Therapeutic Outreach for Children, Inc.** for the period March 2010 through June 2010 at a cost not to exceed **\$25,000.00**. Therapeutic Outreach will provide speech and occupational therapy to students with disabilities as follows:

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Rate per Hour	\$ 85.00
Rate per Evaluation	\$250.00
Other Expenses	\$97.50/Annual IEP Consultation, Monitoring Program, Progress Note &/or Home Program. \$85.00 per hour will be billed for any/all indirect service needs.

ACTION MARCH 8, 2010.

j. Resolution to Approve Students for Home Instruction for School Year 2008-2009

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Home Instruction for Students for School Year 2008-2009** (per grievance) at a cost not to exceed **\$9,072.00**

(Account Code: 11-150-100-101-0000-10-84)

k. Resolution to Approve Students for Home Instruction for School Year 2009-2010

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Home Instruction for Students for School Year 2009-2010** (per grievance) at a cost not to exceed **\$11,894.00**.

(Account Code: 11-150-100-101-0000-10-84)

l. Resolution to Approve Students for Home Instruction for School Year 2009-2010

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Home Instruction for Students for School Year 2009-2010** at a cost not to exceed **\$122,010.00**.

(Account Code: 11-150-100-101-0000-10-84)

2. HUMAN RESOURCES

a. Retirements

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

1. Mr. Joseph Santo Jr. – 40 years – Social Studies Teacher – Trenton High School-West, effective July 1, 2010. (15-140-100-101-0051-00-05)
2. Ms. Vanessa Miller – 31 years – Elementary Teacher – Gregory Elementary School, effective July 1, 2010. (15-120-100-101-0000-00-21)
3. Ms. Deborah White – 26 years – Elementary Teacher – Hedgepeth/Williams School, effective May 1, 2010. (15-120-100-101-0000-00-08)

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4. Ms. Patricia McGinley – 25 years – Elementary Teacher – Robbins Elementary School, effective July 1, 2010. (15-120-100-101-0000-00-28)
5. Mr. John Boyle – 8 years – Carpenter – Buildings and Grounds, effective July 1, 2010.
(11-000-262-110-0000-53-61)
6. Mr. Robert Graham – 24 years – Pre-Kindergarten Teacher – Rivera Elementary School, effective July 1, 2010. (20-218-100-101-0000-41-59)
7. Mr. Harold Jones – 18 years – Custodian Engineer Gr. 2 – Trenton High School, effective July 1, 2010. (11-000-262-110-0000-52-61)

b. Appointment(s)

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

1. Ms. Kristine Burns - Long Term Substitute - Robbins Elementary School, at the salary of \$47,201-BA, Step 0-TEA, effective March 9, 2010 through June 30, 2010.
(11-120-100-101-0000-43-52)

ACTION: March 8, 2010

2. Mr. Orlando Beckles – from: Truck Driver – Warehouse/Buildings & Grounds – at the salary of \$55,802 (\$54,402 Guide D/Step 15 + \$1,400 longevity) to: Storekeeper II, Warehouse/Buildings & Grounds at the salary of \$59,193 (\$57,793 Guide C/ Step 14 + \$1,400 longevity), effective March 9, 2010 through June 30, 2010, pro-rated.
(11-000-262-100-08-53-61)

ACTION: March 8, 2010

- 3 Mr. Kenneth Cook – from: Bus Driver – Transportation Department to: Truck Driver, Warehouse/Buildings & Grounds, at the salary of \$49,168 Guide D/Step 15 (no change in salary) effective March 9, 2010 through June 30, 2010, pro-rated. (11-000-262-100-008-53-61)

NOTE : Change from 10-month to 12-month position.

ACTION: March 8, 2010

4. Approve the appointment of the following Substitute Principals – Office of Early Childhood, at the rate of \$400.00 per day, effective March 9, 2010 through June 30, 2010.
(20-218-200-330-0001-00-59)

NOTE: To complete the evaluation process for community provider pre-school novice teachers. To complete three evaluations to fulfill the NJ Certification process for novice teachers during the 2009-2010 school year. Not to exceed \$12,000.00 total program.

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Mykola Haleta	Kenneth Moore
Nancy Puri	Veronica Taylor
Gail Cropper	Edna Friman

ACTION: March 8, 2010

c. Appointments - Interim

BE IT RESOLVED that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approve the following interim appointment(s):

1. Mr. Orlando Beckles – from: Truck Driver – Warehouse/Buildings and Grounds, at the salary of \$55,802 (\$54,402 Step 15 + \$1,400 longevity) to: Interim Storekeeper I – Warehouse/Buildings and Grounds, at the salary of \$55,862 (\$54,402 + \$1,400 longevity +\$60.00 per day), effective November 20, 2009, December 1, 2009, December 9, 2009, January 22, 2010, (4 days only) (11-000-262-100-0008-53-61)

NOTE: Performed the duties of the Storekeeper who was on vacation. Total due \$240.00

2. Mr. Armando Chiarello – from: Custodian – Dunn Middle School, at the salary of \$39,011 Step 6, to: Interim Engineer Grade II – Dunn Middle School, at the salary of \$45,632 Step 6, effective October 13, 2009 through October 27, 2009. (11-000-262-110-0000-52-61)

NOTE: Performed the duties of Interim Engineer Gr. II while Mr. Fink was on medical leave.

3. Mr. Duane Anderson – from: Custodian - Wilson Elementary School, at the salary of \$49,886 Step 10, to: Interim Engineer Grade III – Monument Elementary School, at the salary of \$59,307 Step 10, effective February 2, 2010 through March 13, 2010. (11-000-262-110-0000-52-61)

NOTE: Replacing Michael Oliver who is on military leave.

4. Ms. Norma Webster – from Custodian – Trenton Central High School -Main Campus, at the salary of \$44,173 Step 8, to: Interim Head Custodian – Robbins Elementary School, at the salary of \$47,764 Step 8, effective February 2, 2010 through April 12, 2010. (11-000-262-110-0000-52-61)

NOTE: Replacing Robert Hedgepeth who is on a medical leave of absence.

d. Emergent Hires

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

1. Substitute Teachers – District wide, effective April 1, 2010 through June 30, 2010.

Violet Barrett-Paterson	Jonnie L. Brown
Marvina V. Brown	Tanisha Cooley
Jaymee D. Jones	Robin Kelly
Kevin Grenald	Anna Maragouthakis
Malik K. McKinley	

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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)

e. 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 emergent hire change of effective date:

1. Mr. Patrick Mahoney – Social Studies Teacher – Dunn Middle School, at the salary of \$48,551-MA Step 0-TEA, effective from: February 16, 2010 to: February 18, 2010 through June 30, 2010. (15-130-100-101-0000-00-10)

ACTION: March 8, 2010

f. Re-assignment

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

1. Mr. Joseph Purvis – from: JV Wrestling Coach, to: Assistant Wrestling Coach – Trenton High-Main at the stipend of \$6,524.00, effective November 1, 2009 through March 15, 2010. (15-402-100-110-0009-00-05)

ACTION: March 8, 2010

g. Involuntary Transfer

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

1. Ms. Mary White – School Counselor – from: Hedgepeth/Williams School, to : Trenton High School-West, at the salary of \$88,771(\$84,221-MA+60, Step 15-TEA + \$ 3,050 longevity + \$1,500 dual certification, effective March 9, 2010 through June 30, 2010.

ACTION : March 8, 2010

h. Leave (s) of Absence

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

1. Ms. Sharon Ellis – Paraprofessional – Cadwalader Elementary School, medical leave of absence with pay, effective February 1, 2010 through February 26, 2010. (20-450-100-106-0000-10-84)

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2. Mr. Robert Hedgepath – Head Custodian – Robbins Elementary School, medical leave of absence with pay, effective February 12, 2010 through April 12, 2010. (11-000-262-110-0000-52-61)
3. Ms. Maria Delgado – Custodian – Gregory Elementary School, medical leave of absence with pay, effective February 8, 2010 through March 2, 2010 and medical leave of absence without pay, effective March 3, 2010 through March 29, 2010. (11-000-262-110-0000-52-61)
4. Mr. Benjamin Kenion – Occupational Therapist – Student Support Services, military leave of absence with pay, effective February 8, 2010 through February 12, 2010 and March 1, 2010 through March 12, 2010.
(11-000-216-104-0000-00-84)
5. Ms. Katherine Rios-Mujica – Bilingual Elementary Teacher – Washington Elementary School, military leave of absence with pay, effective February 5, 2010 through February 20, 2010.
(15-241-100-101-0000-00-30)
6. Ms. Ruthann Bailey – Health Teacher – Trenton High School-Main, medical leave of absence with pay, effective February 8, 2010 through March 7, 2010. (15-140-100-101-0000-01-05)
7. Ms. Inger Morin – Occupational Therapist – Student Support Services, medical leave with pay, effective February 23, 2010 through April 1, 2010. (11-000-216-104-0000-00-84)
8. Mr. Earline Greene – Kindergarten Teacher – Hedgepeth/Williams School, medical leave of absence with pay, effective January 25, 2010 through March 8, 2010.
(15-110-100-101-0000-00-08)
9. Ms. Susan Shields – Elementary Teacher – Hedgepeth/Williams School, medical leave of absence with pay, effective February 8, 2010 through March 2, 2010 and medical leave of absence without pay, effective March 3, 2010 through March 25, 2010. (15-120-100-101-0000-00-08)
10. Ms. Tammy Bush – Paraprofessional – Hill Elementary School, medical leave of absence with pay, effective February 9, 2010 through February 22, 2010 (am), and medical leave of absence without pay, effective February 22, 2010 (pm) through May 13, 2010, and childcare leave of absence without pay effective May 14, 2010 through June 30, 2010.
(20-450-100-106-0000-10-84)

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11. Ms. Shirley Williams – Kindergarten Teacher – Stokes Elementary School, medical leave of absence with pay, effective February 25, 2010 through April 23, 2010. (15-110-100-101-0000-00-29)
12. Ms. Karen Barksdale – Business Teacher – Trenton Central High School, medical leave of absence with pay, effective February 22, 2010 through March 21, 2010. (15-140-100-101-0000-01-05)
13. Ms. Andrea Harris – Elementary Teacher – Parker Elementary School, medical leave of absence with pay, effective February 22, 2010 through March 5, 2010. (15-120-100-101-0000-00-27)
14. Ms. Margaret Mason – ESL Teacher – Grant Elementary School, medical leave of absence with pay, effective February 11, 2010 through April 9, 2010. (15-244-100-101-0000-00-20)

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. Mr. Michael Zagola – Interim Carpenter Foreman - Buildings and Grounds, extended medical leave of absence with pay, effective February 3, 2010 through June 30, 2010. (11-000-261-110-0000-53-61)
NOTE: Original leave of absence January 18, 2010 through February 2, 2010.
2. Mr. David Randall – Custodian - Rivera Elementary School, extended medical leave of absence with pay, effective February 16, 2010 through March 15, 2010. (11-000-262-110-0000-52-61)
NOTE: Original leave of absence December 14, 2009 through February 15, 2010.
3. Ms. Mary Ellen Tatter-Mancini – Elementary Teacher – Hedgepeth/Williams School, extended medical leave of absence with pay, effective February 17, 2010 through March 21, 2010. (15-120-100-101-0000-00-08)
NOTE: Original leave of absence January 6, 2010 through February 16, 2010.
4. Ms. Nancy Coty – Elementary Teacher – Parker Elementary School, extended medical leave of absence without pay, effective February 4, 2010 through February 28, 2010. (15-120-100-101-0000-00-27)
NOTE: Original leave of absence December 1, 2009 through February 3, 2010.

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5. Ms. Jennifer LaGrassa – Elementary Teacher – Stokes Elementary School, extended medical leave of absence without pay, effective February 10, 2010 through March 3, 2010. (15-120-100-101-0009-00-29)
NOTE: Original leave of absence November 2, 2009 through February 9, 2010.
6. Ms. Mary Hurly – School Nurse – Hill Elementary School, extended medical leave of absence with pay, effective February 16, 2010 through March 31, 2010. (15-000-213-104-0000-35-32)
NOTE: Original leave of absence December 4, 2009 through February 15, 2010.
7. Ms. Deborah White – Language Arts Teacher – Hedgepeth/Williams School, extended medical leave of absence with pay, effective February 19, 2010 through March 19, 2010. (15-130-100-101-0000-00-080)
NOTE: Original leave of absence December 8, 2009 through February 18, 2010.
8. Mr. Gilbert Taitt – Heavy Cleaner – Trenton Central High School – Main Campus, medical leave of absence with pay, effective February 27, 2010 through March 28, 2010. (11-000-262-110-0000-52-61)
NOTE: Original leave of absence September 1, 2009 through February 26, 2010.
9. Ms. Patricia Moscarello – Administrative II Secretary – Curriculum Department – medical leave of absence with pay, effective March 1, 2010 through April 1, 2010. (11-000-221-105-0000-00-81)
NOTE: Original leave of absence December 29, 2009 through February 28, 2010.

j. Leave (s) of Absence – change of effective dates

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

1. Ms. Denyce Carroll – Confidential Secretary – Human Resources Department, extended medical leave of absence with pay, from : February 1, 2010 through March 15, 2010, to: February 1, 2010 through February 26, 2010. (11-000-251-105-0000-00-52)
2. Ms. Belinda Love – Science Teacher – Kilmer Elementary School, medical leave of absence with pay, from: December 12, 2009 from: : December 3, 2009 through February 12, 2010, to: December 3, 2009 through February 4, 2010. (15-130-100-101-0000-00-24)

k. 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:

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1. Mr. Hasib Abdur-Rahman– Social Studies Teacher – Hedgepeth/Williams School, at the salary of \$80,801 (\$77,751-BA, Step 15-TEA + \$3,050 longevity), effective February 16, 2010.
(15-130-100-101-0000-00-08)
2. Mr. Benjamin Kenion – Occupational Therapist – Student Support Services, at the salary of \$86,721 (\$84,221-MA+60, Step 15-TEA + \$2,500 national board certification), effective February 16, 2010. (11-000-216-104-0000-00-84)
3. Ms. Katherine Rios-Mujica – Bilingual Elementary Teacher – Washington Elementary School, at the salary of \$52,751 (\$51,251-MA, Step 6-TEA + \$1,500 dual certification), effective February 22, 2010. (15-241-100-101-0000-00-30)
4. Mr. Patrick Gore – Heavy Cleaner – Daylight Twilight High School, at the salary of \$37,104, Step 6, effective February 15, 2010. (11-000-262-110-0000-52-61)
5. Mr. Jesus Abalos – Science Teacher – Trenton Central High School, at the salary of \$88,071 (\$86,571-DOC, Step 15-TEA + \$1,500 dual certification), effective February 1, 2010.
(15-140-100-101-0000-00-05)
6. Ms. Patricia Hicks – School Counselor – Wilson Elementary School, at the salary of \$88,771 (\$84,221 MA +60 Step 15 +\$3,050 longevity +\$1,500 dual certification), effective March 1, 2010. (15-000-218-104-0000-33-31)
7. Ms. Berlinda Love – Science Teacher – Kilmer Elementary School, at the salary of \$82,801 (\$79,101-MA, Step 15-TEA +\$2200 longevity +\$1,500 dual certification), effective February 4, 2010. (15-130-100-101-0000-00-24)
8. Mr. Michael Oliver - Custodian Engineer Grade III, Monument Elementary School, at the salary of \$59,307 Step 10, effective March 14, 2010. (11-000-262-110-0000-52-61)
9. Ms. Denyce Carroll – Confidential Secretary – Human Resources Department, at the salary of \$68,738, effective March 1, 2010. (11-000-251-105-0000-00-52)

1. Return To Former Position

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

1. Mr. Duane Anderson – from: Interim Engineer Grade III – Monument Elementary School, at the salary of \$59,307 Step 10, to: Custodian - Wilson Elementary School, at the salary of \$49,886, Step 10 effective March 14, 2010. (11-000-262-110-0000-52-61)

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NOTE: End of interim assignment

m. 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. Isis Wade – World Language Teacher - Rivera Elementary School, from: \$47,201- BA, Step 0- TEA, to: \$48,551-MA, Step 0-TEA, effective January 5, 2010 through June 30, 2010, pro-rated. (15-120-100-101-0000-00-15)
NOTE: Submitted proof of master's degree
2. Ms. Susanne Stahlbrand – Special Education Teacher – Cadwalader Elementary School, from: \$48,321-BA+30, Step 1-TEA, to: \$49,001-MA, Step 1-TEA, effective February 3, 2010 through June 30, 2010, pro-rated. (20-450-100-101-0000-10-84)
NOTE: Submitted proof of master's degree
3. Ms. Johana Cortez – Bilingual Elementary Teacher – Grant Elementary School, from: \$50,501 (\$49,001-BA, Step 4-TEA + \$1,500 dual certification), to: \$51,851 (\$50,351-MA, Step 4-TEA + \$1,500 dual certification), effective February 3, 2010 through June 30, 2010, pro-rated.
(15-241-100-101-0000-00-20)
NOTE: Submitted proof of master's degree.
4. Mr. Steven Stallone – Computer Teacher – Hill Elementary School, from: \$55,261-MA+30, Step 9-TEA, to: \$59,821-MA+60, Step 9-TEA, effective February 2, 2010 through June 30, 2010, pro-rated. (15-120-100-101-0000-01-32)
NOTE: Submitted proof of additional credits.
5. Mr. Brian Exner – Language Arts Teacher – Dunn Middle School, from: \$79,251 (\$77,751- BA, Step 15-TEA+ \$1,500 dual certification), to: \$79,921 (\$78,421-BA+30, Step 15-TEA + \$1,500 dual certification), effective February 4, 2010 through June 30, 2010, pro-rated.
(15-130-100-101-0000-00-10)
NOTE: Submitted proof of additional credits.
6. Mr. Daniel Riely – Mathematics Teacher – Dunn Middle School, from: \$52,751 (\$51,251- MA, Step 6-TEA + \$1,500 dual certification), to: \$53,311 (\$52,811-MA+30, Step 6-TEA+ \$1,500 dual certification), effective February 3, 2010 through June 30, 2010, pro-rated.
(15-120-100-101-0000-01-32)
NOTE: Submitted proof of additional credits.
7. Ms. Nicole Brown – Administrative II Secretary – Athletic Department, from: \$40,904 Step 8/30 credits to: \$42,133 Step 8/60 credits, effective February 18, 2010 through June 30, 2010, pro-rated. (15-000-240-105-0000-00-05)
NOTE: Submitted proof of 30 additional credits.
8. Longevity

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Name(s)	Years of Service	Amount Due	Eff. Date	Bargaining Unit
Tanisha Powell	15	\$700	11/17/08	BST
Erica Reynolds	15	\$700	2/27/09	BST
Gene Queval	15	\$700	11/15/05	BST
Belinda Silver	20	\$1,200	8/16/09	TASA
Kenneth Cook	15	\$700	10/21/08	BST
Lorraine Ware	30	\$800	05/06/10	TESA
Marizol Tirado	20	\$600	11/27/09	TESA
David Valerie	20	\$1,200	9/25/09	TASA
Orlando Beckles	25	\$700	3/14/09	BST

n. Hourly Rate - Correction

BE IT RESOLVED that the Trenton Board of Education, upon recommendation of the Superintendent of Schools, approve the following correction to the hourly rate :

- 1 Ms. Helen Hatala – Substitute Teacher Caller – Human Resources Department, from : \$12.50 per hour to: \$19.23 per hour, effective July 1, 2009 through June 30, 2010.
(11-140-100-101-0000-45-52)
2. Ms. Darcel Hart – Substitute Teacher Caller – Human Resources Department, from :\$12.50 per hour to: Substitute Teacher Caller – Substitute Teacher Office, at the rate of \$19.23 per hour, effective September 10, 2009 through June 30, 2010.
(11-140-100-101-0000-45-52)

o. Contractual Entitlements

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

Name	Title	Unit	Date of Separation	# Sick Days	# Vacation Days	Amount
Ana Alicia	General Worker	FS	7/1/09	34	0	\$2,591.14

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George Mirisis	Counselor	TEA	2/1/10	14	0	\$6,505.08
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p. 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:

- Ms. Kathleen Mulcahey – **National Honor Society Advisor** - Trenton High-Main, at the rate of \$42.00 per hour, effective September 8, 2009 through June 30, 2010.

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

NOTE: Not to exceed \$1,680.00.

- Approve the following **Bus Drivers /Athletic Events** – Trenton Central High School – Main, rate in accordance with Business & Technical contract, effective February 1, 2010 through June 15, 2010. (11-000-270-160-0009-00-65)

Gloria Jones	Douglas Ferguson	Isaias Marquez
Karen Silas	Wanda Hamilton	Eugene Bigham
Nelly Bones	Shannon Dickerson	Susan Cornwall
Melvin Boone	Geraldine Outtene	Celeste Owens
Jallah Gibli	Shelbert McCleese	
Pamela Warren	Kenneth Cook	

NOTE: To transport students and coaches to and from different sporting events and Practices after contractual hours. Not to exceed \$25,000 total.

- Ms. Mary Tomlin – AM/PM Bus Monitor – Stokes Elementary School, at the rate of \$42.00 per hour, effective February 1, 2010 through June 30, 2010.

(15-120-100-101-0000-01-29)

NOTE : Not to exceed \$1,520.00.

- Approve the following Teachers –**Coaches** – Trenton High-Main, at the rate of \$42.00 per hour, effective March 1, 2010 through June 15, 2010. (15-402-100-110-0009-00-05)

Name	Title	Not to exceed
Daniel Grady	Head Girl’s Spring Track Coach	\$7,828.00
Sharron Grady	Assistant Head Girl’s Spring Track Coach	\$6,524.00

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Shante Francis	JV Girl's Spring Track Coach	\$5,871.00
Alfonso Jennings	Head Boy's Spring Track Coach	\$7,828.00
Reginald Murray	Assistant Boy's Spring Track Coach	\$5,871.00
Constance Richardson	Head Boy's Tennis Coach	\$6,133.00
James Jones	Assistant Boy's Tennis Coach	\$5,088.00
Mark Peroni	Head Golf Coach	\$6,133.00
Paul Ash	Head Baseball Coach	\$7,828.00
Jason Sabol	Assistant Baseball Coach	\$6,524.00
Ed Schmidt	JV Baseball Coach	\$5,871.00
Ryan McCamy	Head Softball Coach	\$7,828.00
Ralph Funches	Assistant Girl's Softball Coach	\$6,524.00
Orlando Southerland	JV Softball Coach	\$5,871.00

q. Professional Development

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

1. Approve the following Teachers – **Local Professional Development Committee members** – at the Central Services Building, at the rate of \$36.00 per hour, effective March 9, 2010 through June 30, 2010. (20-275-200-110-0119-10-82)

NOTE: Not to exceed \$1,080.00 per person.

Marlene Ventura	Nicole Gresko
Melissa Updegraff-Wyatt	Geneva Simpson-Resnick
Steve Stallone	

r. Appointments-Summer

BE IT RESOLVED: THAT THE Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approve the following summer payment:

1. Approve the appointment of the following Substitute Teachers for the **TCHS Summer School Program** – Trenton High School-Main, at the rate of \$42.00 per hour, effective July 1, 2009 through August 13, 2009. (15-140-100-101-0059-00-05)

Dorothy Godwin	Chacko Johnson
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Angelo Mitala

Lila Sidhoum

2. Ms. Barbara Hawk – Substitute Nurse- **TCHS Summer School Program** – Trenton High School-Main, at the rate of \$42.00 per hour, effective July 1, 2009 through August 13, 2009.
(15-140-100-101-0059-00-05)

s. Volunteers

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

1. Ms. Patricia Barker – Grant Elementary School, effective April 1, 2010 through June 25, 2010.
2. Mr. Enrique Rosado – Grant Elementary School, effective April 1, 2010 through June 25, 2010.
3. Ms. Denean Hearn – Gregory Elementary School, effective April 1, 2010 through June 25, 2010.
4. Ms. Dimetria Canty – Gregory Elementary School, effective April 1, 2010 through June 25, 2010.
5. Mr. Manuel Gerena – Robbins Elementary School, effective April 1, 2010 through June 25, 2010.
6. Ms. Luz Portalatin – Robbins Elementary School, effective April 1, 2010 through June 25, 2010.
7. Mr. Carlos Villanveva - Robbins Elementary School, effective April 1, 2010 through June 25, 2010.
8. Ms. Herminia Tax – Grant Elementary School, effective April 1, 2010 through June 25, 2010.
9. Mr. Franciso Vasquez – Grant Elementary School, effective April 1, 2010 through June 25, 2010.
10. Ms. Consuelo Tax - Grant Elementary School, effective April 1, 2010 through June 25, 2010.

3. FINANCE & FACILITIES

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a. **Resolution to Approve the Submission of the 2010/2011 Budget – TABLED**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Submission of the 2010/2011 Budget** to the New Jersey State Department of Education in the amount of **\$290,394,144**.

GENERAL FUND	\$228,955,556
SPECIAL REVENUE FUND	40,432,041
TAX LEVY	21,115,662
MISCELLANEOUS REVENUE	<u>980,885</u>
TOTAL BUDGET	\$290,394,144

b. **Resolution to Approve the Comprehensive Annual Financial Report and Corrective Action Plan for 2008/2009**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution to accept the **Comprehensive Annual Financial Report and Corrective Action Plan (under separate cover) for 2008/2009**.

c. **Resolution for Monument School to Apply for Target Field Trip Grant**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Monument School to Apply for Target Field Trip Grant** in the amount of **\$800.00**.

d. **Resolution for Monument School to Accept Target Field Trip Grant**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Monument School to Accept Target Field Trip Grant** for the 2009-2010 school year in the amount of **\$800.00**. The funds will be used for a Health trip to the Franklin Institute for viewing the Human Body exhibits.

e. **Resolution for Monument School to Accept Food Donations from Leadership Trenton**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Monument School to Accept Food Donations from Leadership Trenton** for the 2009-2010 school year. The *Apple A Day Nutrition Program* will assist in supporting nutritional needs of our students.

f. **Resolution for Mott School to Accept Parker McCay Kites Grant**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Mott School to Accept Parker**

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McCay Kites Grant for the 2009-2010 school year in the amount of **\$500.00**. The funds will be used to present the *PEI Kids TEEN CAP Program* to seventh graders.

g. Resolution for Dunn Middle School to Accept Donation from TCNJ

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Dunn Middle School to Accept Donation from The College of New Jersey** for the 2009-2010 school year in the amount of **\$110.00**. The funds will be used for the purchase of classroom supplies.

h. Resolution Authorizing Delaware Valley School for Exceptional Children to Continue Providing Lunch to Students with Disabilities for 2007-2008

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Resolution Authorizing Delaware Valley School for Exceptional Children to Continue Providing Lunch to Students with Disabilities for 2007-2008**. Delaware Valley School for Exceptional Children will not charge the families of students with disabilities for the meals it provides, or apply for reimbursement from the Child Nutrition Program, and the cost of the lunch will continue to be included in the school's tuition from September 2007 through June 2008. **ACTION MARCH 8, 2010.**

i. Resolution Approving Amendment to IDEA Basic for 2009-2010

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Resolution Approving Amendment to IDEA Basic for 2009-2010** from \$2,822,098 to **\$3,000,000** for Out of District Tuition. The amendment is the result of the District being consistent with the budgeted amount reported to the Department of Education during the 2009-2010 budget process. **ACTION MARCH 8, 2010.**

(Account Code: 20-250-100-105-0000-10-84)

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 March 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. **ACTION MARCH 8, 2010.**

Applicant	Position	School	Purpose	Location	Date	Funds	Cost	GAAP Code
Everene Downing	Director, Elementary Education	Admin.	Designing Curriculum to Meet Revised Standards	Monroe, NJ	3/22/2010		275.00	20-275-200-580-0000-09-82
Susanne M. Spyros	Teacher	Grant	NCLB Unified Plan Workshop	Edison, NJ	3/23/2010			No cost to the board

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Christopher DeJesus	Principal	Grant	NCLB Unified Plan Workshop	Edison, NJ	3/23/2010			No cost to the board
Joel Merkin	Teacher	Kilmer	Encouraging Girls in Math & Science: Bridging the Gap	New Brunswick, NJ	3/18/2010			No cost to the board
Carla Millner	Teacher	Kilmer	Encouraging Girls in Math & Science: Bridging the Gap	New Brunswick, NJ	3/18/2010			No cost to the board
Deborah Giddens-Green	Teacher	Kilmer	Encouraging Girls in Math & Science: Bridging the Gap	New Brunswick, NJ	3/18/2010			No cost to the board
Dr. H.Green Richardson	Principal	Dunn	NJ Read 180 Leadership Summitt	Monroe Twp, NJ	2/10 & 3/2/2010			No cost to the board
Dr. B. Lynn Robinson	Principal	Columbus	NCLB Unified Plan Workshop	Edison, NJ	3/10/2010			No cost to the board
Nicole Carmichael	Math Coach	Columbus	NCLB Unified Plan Workshop	Edison, NJ	3/10/2010			No cost to the board
Sharon Coates	Teacher	Columbus	NCLB Unified Plan Workshop	Edison, NJ	3/10/2010			No cost to the board
Lanise Hill	Teacher	Kilmer	Integrating Visual Arts into the Curriculum – Math & Science	Piscataway, NJ	3/19/2010	Board	14	15-120-100-101-0000-01-24
Sharon Grube	Teacher	Grant	Stop Summer Reading Loss with Summer School Express from Am. Reading Co.	Camden, NJ	3/19/2010			No cost to the board
Melda Grant	Coordinator	TCHS/SBYSP	"Girls & Anger Professional Dev. Training Conf."	Columbia, MD	3/17-3/18	Grant	471	20-470-200-580-0019-10-05 20-470-100-600-0000-10-05
Lanise Hill	Teacher	Kilmer	NJ Astronomy Center Science Education Workshop	Somerville, NJ	3/16/2010	Board	47	15-120-100-101-0000-01-24
Lawrence Parker	Director	TCHS-Main	NJ Coordinated School Health Demonstration Proj.	Millville, NJ	3/25/2010	Grant	70	20-470-100-600-0000-10-05
Christina Guido	Teacher	Dunn	NJ Math Leadership Summit	E.Windsor, NUJ	3/10/2010			No cost to the board
Joyce Kovnat	Teacher	Dunn	NJ Math Leadership Summit	E.Windsor, NUJ	3/10/2010			No cost to the board
Carolyn Plunkett	Teacher	Grant	Stop Summer Reading Loss with Summer School Express from Am. Reading Co.	Camden, NJ	3/19/2010			No cost to the board
Lanise Hill	Teacher	Kilmer	FLENT Annual Spring Conference	Somerset, NJ	4/9-4/10	Board	449	15-120-100-101-0000-01-24
Wanda Perry	Speech & Lang. Pathologist	CST	Practical Therapy Seminar	Cherry Hill, NJ	3/22/2010			No cost to the board
Rhonda Waller-Lee	Speech & Lang. Pathologist	CST	Practical Therapy Seminar	Cherry Hill, NJ	3/22/2010			No cost to the board
Priscilla Dawson	Funded Prog & Grants Mang.	Admin.	NCLB Unified Plan Workshop: Technical Assistance	Edison, NJ	3/23/2010		21.90	20-464-200-500-0001-10-82
Paula McCoy	Teacher	Monument	Lemonick Symposium for Quest	Princeton NJ	3/24/10			No cost to the Board
Robin Strand	Teacher	Dunn	CAPA Training for 2010 NCLB Unified Plan	Edison NJ	3/23/10			No cost to the Board
Sandra Iturbides	Teacher	Dunn	CAPA Training for 2010 NCLB Unified Plan	Edison NJ	3/23/10			No cost to the Board
Nancy Brittingham	Teacher	Dunn	CAPA Training for 2010 NCLB Unified Plan	Edison NJ	3/23/10			No cost to the Board
Sharon Courtney	Vice Principal	Dunn	CAPA Training for 2010 NCLB Unified Plan	Edison NJ	3/23/10			No cost to the Board

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Connie Richardson	Teacher	TCHS-Main	Fitnessgram Training	Millville NJ	3/25/10	Grant	70	20-470-100-600-0000-10-05
Joyce Lanigan	Teacher	TCHS-Main	NJ Science Consortium	Philadelphia PA	3/18/10			No cost to the board
Nicholas Cirillo	Teacher	TCHS-Main	Wannsee Conference: Planning the Holocaust	Rider University	3/15/10			No cost to the board
Tiffanie Messinger	Teacher	Monument	TGIF Physical Education Conference	Bordentown NJ	3/26/10			No cost to the board
Susan Zavada	Teacher	Kilmer	Guided Reading Seminar – SDE	Cherry Hill NJ	5/3/10	Board	199	15-120-100-101-0000-01-24

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.

ORGANIZATION/DEPT.	DATE	DAY	FACILITY	LOCATION	TIME	PERMIT	MTG	PROG	Prof Dev	Recre	Other
Academic First - SES Tutoring - Hedgpepeth	2/17/10-4/22/10	Tues/Thrus/Wed	Hedgpepeth	Cafeteria	3am-5pm	1805		x			
American Tutor, Inc. - SES Tutoring - Columbus	2/10-4/1/10	Tues,Wed, Thur	Columbus	Café/Classrm	3pm - 5pm	3928		x			
American Tutor, Inc. - SES Tutoring - Dunn	2/10-4/1/10	Tues,Wed, Thur	Dunn	Café/Classrm	3pm - 5pm	2002		x			
American Tutor, Inc. - SES Tutoring - Grant	2/10-4/1/10	Tues,Wed, Thur	Grant	Café/Classrm	3pm - 5pm	2008		x			
American Tutor, Inc. - SES Tutoring - Gregory	2/10-4/1/10	Tues,Wed, Thur	Gregory	Café/Classrm	3pm - 5pm	3929		x			
American Tutor, Inc. - SES Tutoring - Hedgpepeth	2/10-4/1/10	Tues,Wed, Thur	Hedgpepeth	Café/Classrm	3pm - 5pm	2003		x			
American Tutor, Inc. - SES Tutoring - Joyce Kilmer	2/10-4/1/10	Tues,Wed, Thur	Joyce Kilmer	Café/Classrm	3pm - 5pm	2005		x			
American Tutor, Inc. - SES Tutoring - Monument	2/10-4/1/10	Tues,Wed, Thur	Monument	Café/Classrm	3pm - 5pm	2007		x			
American Tutor, Inc. - SES Tutoring - PJ Hill	2/10-4/1/10	Tues,Wed, Thur	PJ Hill	Café/Classrm	3pm - 5pm	2004		x			
American Tutor, Inc. - SES Tutoring - Rivera	2/10-4/1/10	Tues,Wed, Thur	Rivera	Café/Classrm	3pm - 5pm	2006		x			
American Tutor, Inc. - SES Tutoring - Robbins	2/10-4/1/10	Tues,Wed, Thur	Robbins	Café/Classrm	3pm - 5pm	2001		x			
American Tutor, Inc. - SES Tutoring - Washington	2/10-4/1/10	Tues,Wed, Thur	Washington	Café/Classrm	3pm - 5pm	2009		x			
Benefits - Pre-Retirement Seminar	3/1/10	Monday	Administratio n	Auditorium	3pm-5pm	2043					x
BENEFIT's OFFICE - OPEN ENROLLMENT	5/6/10	Thursday	Administratio n	Auditorium	9:30am-5pm	2080					x
City of Trenton - Chess Club	2/10 - 10/6/10	Mon & Tues	Monument	Cafeteria	3pm - 4pm	4154				x	
City of Trenton - Middle School Basketball League	2/15 - 5/3/2010	Mon - Thurs	Hedgpepeth	Gym	6pm - 8:30pm	1968				x	
City of Trenton - Summer Camp Program	6/30/10-8/27/10	Mon-Fri	PJ Hill	Gym	7:30pm-5:30pm	4197		x			
City of Trenton-Trenton City Council Public Mtg	5/6/10	Thursday	Mott	Auditorium	3pm-7pm	0412					
Early Childhood - PIRT - Preschool Workshop	1/13; 5/4/2010	Wed/Thurs	Admin Bldg.	Auditorium	8am-4pm	4387			x		
Early Childhood - Professional Development	11/17,1/14/10,3/23	Tues, Thurs	Admin Bldg.	Auditorium	8am-4pm	4388			x		
Early Childhood - Provider Director Workshop	5/14/10	Friday	Administratio n	Auditorium	9am-3pm	4187					x
Early Childhood - Re-Registration for Preschool	3/2/10-3/11/10	Tues/Thursday	Administratio n	Auditorium	8am-5pm	3679					x
Early Childhood Quarterly Training	1/13/10; 3/10/10	Wednesday	Admin Bldg.	Auditorium	11:30am-2:30pm	4391					x
Education Futures - SES Hedgpepeth	2/23/10-6/30/10	Tues,Wed,Thur	Hedgpepeth	Classroom	3pm - 5pm	4386		x			
Education Futures - SES PJ Hill	2/17/10-6/30/10	Tues,Wed,Thur	PJ Hill	Classroom	3pm - 5pm	4386		x			
Education Futures - SES Program - Jefferson	11/3/09-8/26/10	Tues,Wed,Thur	Jefferson	Classrooms	3pm - 5pm	4373		x			
Essay Contest - Grades 3-12	5/25/10	Tuesday	Administratio n	Auditorium	2pm-6pm	2040					x
Grant Middle School - Student council Dance	2/26/10	Friday	Grant	Gymnasium	6pm-9pm	1838				x	
Greater Works Ministries - Spring Revival/Concert	3/17/10	Saturday	Columbus	Cafeteria	10am-6pm	1955					x
Gregory School - Black History	2/23/10	Tuesday	Gregory	Gymnasium	6pm-8pm	4270		x			

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Program														
Hill Walack, LLP - Arbitration - TESA v TBOE #23	5/3/10	Monday	Administration	Bd Conf Rm	1pm - 4pm	1942								x
Hill Walack, LLP - Arbitration - TESA - #23	1/6/10	Wednesday	Admin Bldg.	Bd Conf Rm	2:30pm-3:30pm	4260								x
Hill Walack, LLP - Arbitration - TESA - #74	1/13/10	Wednesday	Admin Bldg.	Bd Conf Rm	2:30pm-3:30pm	4261								x
Hill Wallock - Arbitration Hearing - TESA #74	4/14/10	Wednesday	Administration	Bd Conf Rm	1pm-4pm	4267								x
Human Resources - Meeting	3/5/10	Friday	Administration	Bd Conf Rm	2:30pm-5pm	2057	x							
Human Resources - Meeting	3/3/10	Wednesday	Administration	Bd Conf Rm	8am-9am	2082	x							
Human Resources - Meeting	2/23,2/24,3/2	Tues Wed	Administration	Bd Conf Rm	1pm-6pm	1818	x							
Human Resources - Meeting	2/25/10	Thursday	Administration	Bd Conf Rm	8am-5pm	0224	x							
Human Resources Meeting	2/4/10	Thursday	Administration	Bd Conf Rm	3pm-4:30	849	x							
Isles - Nutrition Workshop	2/25/10	Thursday	Hedgepeth	Cafeteria	4:30pm-6pm	1987							x	
Local Professional Development - Interviews	2/10/10	Wednesday	Administration	Bd Conf Rm	3pm-7:30pm	1960								x
Monument Black History Program - Dance Practice	2/16/10	Tuesday	Monument	Gym/Music Rm	6:30pm-8pm	4153								x
PJ Hill - PTO Student Council	2/12/10	Friday	PJ Hill	Gym	6pm - 8pm	4199							x	
PJ Hill - PTO Sweetheart Dance	2/19/10	Friday	PJ Hill	Gym	6pm-7:30pm	2016							x	
Princeton Un. Prep Program - TCHS Main	3/16/10	Tuesday	TCHS - Main	Community Rm	6pm-8pm	1922		x						
Professional Develop - School Principals' Meeting	2/18/10	Thursday	Administration	Auditorium	7:30am-3:30pm	1964								
Professional Develop Nurses/Physical Ed Teachers	2/9/10	Tuesday	Joyce Kilmer	Auditorium	8am-3:30pm	1135						x		
Rivera - PTO	2/11/10	Thursday	Rivera	Cafeteria	5pm-7pm	1999	x							
Special Services - Strategic Plan Meeting	2/18/10	Thursday	Administration	Bd Conf Rm	1pm - 4pm	2031	x							
TCHS - Main Senior Class Fundraiser	2/19/20	Friday	TCHS - Main	Gym	8pm-11pm	1924							x	
TCHS-Main Campus Freshmen Class Spring Dance	3/26/10	Friday	TCHS - Main	Gym	7pm-11pm	1920							x	
TCHS-Main Choir Fest 2010	2/16/10	Friday	TCHS - Main	Auditorium	4pm - 11pm	1928								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 bills on the attached lists for the Monday, March 22, 2010 board meeting in the amount of \$27,300,674.64. (**Attachment 3-L**)

m. Appropriation Transfers - PULLED

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**)

n. A-148 Secretary's Report - PULLED

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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 January 2010, 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**)

o. A-149 Treasurer's Report - PULLED

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

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 January 31, 2010, 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**)

ADJOURN TO EXECUTIVE SESSION

Dr. Campbell 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,

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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 8:05 p.m.

REOPEN PUBLIC MEETING

Open Public Meeting reconvened at 9:55 p.m.

3. **Trenton Education Association (TEA) vs TBOE**
Reimbursement \$2,108.83 to Timothy A. Hundley
4. **Harriet Green Richardson vs TBOE**
Reimbursement \$7,525.00 to Edward Cridge, Esq.

Motion by Mr. Smith and seconded by Mr. Brown to approve the above legal reimbursements. Legal Reimbursements were **approved** by all Board Members present.

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

Motioned to adjourn the meeting at 10:00 p.m.

ADJOURN 10:00 p.m.

Respectfully submitted

Jayne S. Howard

Jayne S. Howard
Business Administrator/Board Secretary