

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD REGULAR MEETING
Monday – November 23, 2009 – 7:00 P.M.
MINUTES

Completed November 24, 2009
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
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 listed the following changes to tonight's agenda:

There are Addendums for:

- Curriculum, Instruction, Assessment & Student Services
- Human Resources (*revised*)
- Finance & Facilities

Change Finance Item I (Out of District Placements). The 2008/2009 Additional Tuition Due is pulled. The Board will vote on current placements only.

PULL:

- Student Services Item R (Resolution for Comprehensive Educational Services)
- Finance Item C (RFP for Maintenance Services)

Motion by Mr. Brown and seconded by Mr. Smith to adopt the agenda with the above-stated 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	X		
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.

Ms. Earlina Reynolds from the community expressed concern about overcrowding in some of the schools.

Mr. Joe Santo, TEA President, had concerns about delays some of the TEA membership has experienced in being paid for after school work previously performed and Board approved. He also asked if the work in Student Services Item S (Therapeutic Outreach for Children, Inc.) had been advertised to employees prior to being contracted to an outside

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agency. Mr. Santo also discussed reports from various schools regarding the cafeteria service.

Ms. Marlena Ventura, a teacher at Kilmer School, expressed concern about the lack of resource teachers in the District.

Ms. Carol Hill from Grant School discussed concerns about the lack of special education teachers and paraprofessionals at Grant School, difficulties getting substitutes, and the transfer of a guidance counselor from Grant to Rivera.

SUPERINTENDENT’S REMARKS

Mr. Lofton advised Board Members that any issues raised during Public Participation and not addressed immediately at the meeting will be followed up in writing. He asked that more information be provided to him regarding the student issues raised by the previous speakers.

Mr. Lofton gave an update on how the District is addressing the H1N1 flu situation.

The Superintendent stated that the District must move forward quickly with the construction at TCHS, Roebling School and the Early Childhood Center. He said he will be coming to the Board in the near future for some final decisions.

Mr. Lofton closed by wishing everyone a Happy Thanksgiving.

BOARD MEMBER COMMENTS

Mr. Brown discussed the cafeteria service in the District, the re-call of paraprofessionals into the classrooms, and a recent meeting held with Police Director Bradley to address the gang issue. He also discussed helping schools meet AYP, the involvement of parent liaisons, and Finance Item C that was pulled from the agenda.

Ms. Tatum had questions on ensuring the District is in compliance with student IEPs. She asked that an audit be done. Mr. Lofton said this would be done.

Adoption Of Agenda Revisited

Dr. Campbell made the following additional changes to tonight's agenda:

PULL:

- Student Services Item S (Resolution for Therapeutic Outreach for Children, Inc.)

There will be a short Executive Session this evening.

Dr. Campbell asked for a motion to adopt the agenda with the additional changes.

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Motion by Mr. Brown and seconded by Ms. Tatum to adopt the agenda with the above-stated additional 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	X		
L. Diane Campbell	X		

BOARD APPROVAL OF THE CONSENT AGENDA

Meeting Minutes:

October 13, 2009 Board Conference and Executive Session

Superintendent’s Recommendations:

Curriculum, Instruction, Assessment & Student Services (1)

Human Resources (2)

Finance & Facilities (3)

Board Committee Reports:

Human Resources, Dr. Campbell, 11/2/09

Dr. Campbell asked for a motion to approve the Consent Agenda.

Motion by Mr. Brown and seconded by Ms. Tatum 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		
Alexander Brown	X		
Elizabeth Johnson	X		
Harry Luna	absent		
Donald O. Shelton	X		
Marcellus Smith	X		
Nicola Tatum	X		
L. Diane Campbell	X		

REVISED 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.

					Type	No. of				
Agenda	Applicant	School	Destination	Purpose	Edu./Inct.	Students	Date	Funds	Cost	GAAP Code
Nov.	S. Kenney	Jefferson	Hiltonia Trenton	Hayride	Edu/Inct	180	11/30/2009			No Cost to the Board
Nov.	Ms. Rodas Ms. Whitaker Mrs. Eutz Mrs. Frey	Grant	Terhurne Orchards Princeton NJ	Lesson on the Fall & Pumpkins	Edu/Inct	95	10/30/2009	Grant	\$67.50	Originally approved Oct. 2009 Revised 15- 190-100- 890-0000- 00-20

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. Approve the creation of the position of Kindergarten Teacher – Stokes Elementary School, effective December 1, 2009, salary in accordance with TEA contact. (15-110-100-101-0000-00-08)

b. Resignation

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

1. Ms. Donna Warn- Health and Physical Education Teacher- Daylight/Twilight, effective November 17, 2009. (15-140-100-101-0000-01-05)

c. 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. Isis Wade – World Language Teacher (Spanish) – Rivera Elementary School, at the salary of \$47,201-BA, Step 0-TEA, effective January 4, 2010 through June 30, 2010, pro-rated. (15-120-100-101-0000-01-15)
2. Mr. Phillip Williams –Physical Science Teacher – Trenton High School - Main, at the salary of \$47,201-BA, Step 0-TEA, effective January 4, 2010 through June 30, 2010, pro-rated. (15-140-100-101-0000-00-05)

d. Re-Hires

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

1. Ms. Donna Lombardo – Health and Physical Education Teacher – Mott Elementary School, at the salary of \$47,651 BA, Step 1 – TEA, effective December 1, 2009 through June 30, 2010, pro-rated. (15-120-100-101-0000-01-26)
2. Mr. Matthews Simmons – Health and Physical Education Teacher – Daylight/Twilight, at the salary of \$47,651 BA, Step 1 – TEA, effective December 1, 2009 through June 30, 2010, pro-rated. (15-140-100-101-0000-01-35)

NOTE : Replacing Donna Warn who resigned.

e. Re- 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 re-hire :

1. Ms. Janet James – Paraprofessional (Kindergarten) – Kilmer Elementary School - at the salary of \$32,610 Step 5/90 credits, from: November 16, 2009 to: November 18, 2009 through June 30, 2010, pro-rated. (GAAP – to be determined)

f. Transfer - Voluntary

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

1. Ms. Joyce Williams – Kindergarten Teacher – from : Hedgepeth/Williams School to: Stokes Elementary School, at the salary of \$74,721(\$78,421-BA, Step 15-TEA + \$300 longevity), no change in salary, effective December 1, 2009 through June 30, 2010. (15-110-100-101-0000-00-29)

g. Transfer of Positions

BE IT RESOLVED that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approve the following transfers of positions, effective December 1, 2009 through June 30, 2010 :

Title	From Location	To Location
Literacy Coach	Stokes/Monument	Rivera
School	Grant	Rivera

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Counselor		
Computer Teacher	Franklin	Robbins
Computer Teacher	Mott	Rivera

h. Transfers - Involuntary

BE IT RESOLVED that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approve the following involuntary transfers, with no change in salary :

1. Ms. Sandra Simpson – School Counselor – from : Grant Elementary School, to: Rivera Elementary School, at the salary of \$85,721 (\$84,221-MA+60, Step 15-TEA + \$1,500 dual certification), effective December 1, 2009 through June 30, 2010. (15-000-218-104-0000-33-15)
2. Ms. Debra Cunningham – Computer Teacher – from : Franklin Elementary School, to: Robbins Elementary School, at the salary of \$99,085-MA+60, Step 15-TEA (salary red lined), effective December 1, 2009 through June 30, 2010. (15-120-100-101-0000-01-28)
3. Ms. Deanna Nickson – Computer Teacher – from : Mott Elementary School to: Wilson Elementary School, at the salary of \$82,101 (\$79,101-MA, Step 15-TEA, + \$1,500 longevity + \$1,500 dual certification), no change in salary, effective January 1, 2010 through June 30, 2010. (15-120-100-101-0000-01-31)
4. Ms. Sharon Briggman-Marshall – Literacy Coach – from : Stokes/Monument Elementary Schools to: Rivera Elementary School, at the \$56,821-MA+60, Step 9-TEA, effective December 1, 2009 through June 30, 2010.

i. Salary Adjustment- Correction

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

1. Ms. Marilyn Eure – Literacy Coach – Wilson/Cadwalader Elementary Schools, from: \$61,061-MA + 30, Step 11-TEA to: \$65,621-MA+60, effective September 2, 2009 through June 30, 2010, pro-rated. (15-130-100-101-0000-01-31) (15-130-100-101-0000-01-16)

NOTE: Submitted proof of an additional 30 credits. (To correct the original adjustment approved on October agenda).

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j. Before and After School Programs (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 dates for before and after school programs:

1. Approve the following Teachers– **AM/ PM Monitors** – Kilmer School, at the rate of \$42.00 per hour, from: November 10, 2009 to: September 10, 2009 through June 30, 2010 (15-120-100-101-00009-00-24)
NOTE: Not to exceed \$11,766.00 total program.

Michael Coe	Lisa Katz-Ballman
Gloria Wilkerson	Darlene Horton-Harris

2. Mr. Timothy Petro- Paraprofessional -**AM/ PM Monitor** – Kilmer Elementary School, at the rate of \$26.00 per hour, from: November 10, 2009 to: September 10, 2009 through June 30, 2010 (15-120-100-101-00009-00-24) (15-120-100-101-0009-00-24)
NOTE: Not to exceed \$11,766.00 total program.

k. Before and After School Program

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

1. Ms. Mary Campbell- Paraprofessional - **PM Bus Monitor**– Dunn Middle School, at the rate of \$26.00 per hour, effective September 10, 2009 through June 25, 2010. (15-130-100-101-0009-00-10) **NOTE: Not to exceed \$2,500.00 per person.**
2. Ms. Michelle Purvis – Head Swimming Coach – Trenton High School-Main, at the salary of \$7,828.00, effective December 1, 2009 through February 28, 2010. (15-402-100-110-0009-00-05)

l. Professional Development

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

1. Approve the following Teachers for Professional Development, Columbus Elementary School, at the rate of \$36.00 per hour, effective September 1, 2009 through June 30, 2010. (15-120-100-101-0009-00-17)

Elyse Schwartz	Belinda Brown	Linda Davis	Rhonda Waller-Lee
Natalia Tomassini	Bettina Franz	Ellen Decker	Lidia Durling
Donna Donohue	Lynda Walsh	Clara Boatwright	Jeffrey McKeen
Cheryl Longo	Grendolyn Reid	Geraldine Brown	Christopher Studley

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William Maldonado	Laney Williams	Suzanne Martin	James Coyne
Barbara Hayes	Daniela Ciabanu	Denise Vanmater	Sharon Dawson-Coates
Tamala Adams	Marybeth Stewart	Sandra Jimenez	Sharon Davis
Nicole Carmichael	Nicole Bethea		

NOTE: The following areas will be addressed by 30 teachers of Grades Pre K- 8: data analysis, examining student work and cultural awareness.

Add - 3. FINANCE & FACILITIES

a. Revised Resolution to Accept 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 accept the **Stewart B. McKinney-Vento Grant** funding in the amount of **\$248,585.00** from the *State of New Jersey Department of Education* for the period September 1, 2009 through August 31, 2010. The funds will be used for the education of homeless children and youth. *This was originally approved by the Board on November 4, 2009. The reason for the revision is to correct the funding amount of the grant.*

b. Resolution to Authorize Revision to Wiss & Company's Contract to Perform Audit of the District's 2009 Financial Statements

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution to **Revise Wiss & Company's Contract to Perform Audit of the District's 2009 Financial Statements** for an additional amount of **\$20,000.00**. There are required procedures related to the audit that are outside the scope of the original engagement letter.

(Account Code: 11-000-230-332-0000-00-50)

c. 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 November 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.

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Applicant	Position	School	Purpose	Location	Date	Funds	Cost	GAAP Code
Michele Fekete	Occupational Therapist	Special Services	Professional Development Network	Eatontown, NJ	12/4/2009	Board	223.26	20-250-200-580-0000-07-84
Benjamin Kenion	Occupational Therapist	Special Services	Professional Development Network	Eatontown, NJ	12/4/2009	Board	223.26	20-250-200-580-0000-07-84
Wendy Lockhart	Physical Therapist	Special Services	Professional Development Network	Eatontown, NJ	12/4/2009	Board	223.26	20-250-200-580-0000-07-84

d. Resolution for the Installation of a Fire Suppression System at Wilson School

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Installation of a Fire Suppression System at Wilson School**. The Board of Education approves the submission of the application and supporting documentation to the New Jersey Department of Education to secure the necessary approvals related to the amendment of the District’s Long Range Facility Plan to include the Department’s educational review and approval as an Other Capital Project.

SUPERINTENDENT’S RECOMMENDATIONS

1. CURRICULUM, INSTRUCTION, ASSESSMENT & STUDENT SERVICES

CURRICULUM, INSTRUCTION & ASSESSMENT:

a. Resolution for Membership in Professional Development School Network (PDSN)

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Membership in Professional Development School Network (PDSN)** for the 2009-2010 school year at a cost not to exceed **\$5,000.00**. The PDSN is a network of school districts partnered with the College of New Jersey to provide professional development opportunities for students, teachers and administrators. PDSN sponsors summer institutes, seminars, academies and other professional learning activities.

b. Educational Services Contract – Wisconsin Center for Educational Research

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 Wisconsin Center for Educational Research** at an *additional* cost not to exceed **\$7,769.00**, for materials and scoring required for administration of the ACCESS Test to ELL students in the District in Spring 2009. *This item was originally approved in April 2009 for \$20,000.00.*

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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: 15-190-100-610-0000-00-10)

c. Educational Services Contract – Mathematica Policy Research

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 Mathematica Policy Research** at a cost not to exceed **\$25,000.00**, to support the Office of Assessment and Accountability in the development of an appropriate growth model for measuring student progress and estimating school and teacher contributions to that progress.

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: Schoolwide ARRA TBD – Grant, Harrison, Jefferson, Monument, Mott, Washington, Robbins, Rivera, Columbus, Gregory, Kilmer, Dunn, P.J. Hill and Hedgepeth/Williams)

d. Educational Services Contract – Riverside Publishing

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 Riverside Publishing** for materials to administer and score the Gates-MacGinitie Reading Survey Test to all students in Grades 4-8, for the 2009-2010 school year at an **additional** cost not to exceed **\$4,000.00**. *This item was originally approved in August 2009 for \$21,000.00*

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: 11-000-221-390-0000-00-81)

CURRICULUM, INSTRUCTION & ASSESSMENT – SCHOOLS:

e. 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 NOVEMBER 9, 2009 .**

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Nov.	G.Martus-Uray, Ayling, Wesch	Mott	NJ State Museum Planetarium – Trenton	Space Science & Astronomy	Edu/Inct	45	12/16/2009 Date Change	Board	75	15-190-100-890-0000-00-26
Nov.	Ms. Latrice L Mitchell	Cadwalader	Trenton Public Library Cadwalader Branch – Trenton	Social Studies	Edu/Inct	45	1/4,8,14,21 2/2,8,16,22,26 3/4,10,16,22,26 4/1,15,21,27 5/3,7,13,19,25 6/1,7,11,17,23			No cost to the district
Nov.	Ms. Latrice M. Mitchell	Cadwalader	Trenton Public Library Cadwalader Branch – Trenton	Social Studies	Edu/Inct	10	11/12,18,24 12/2,8,14,18			No cost to the district
Nov.	Dr. Albright, Mrs. Bethea	TCHS-West	Hershey Conference Cntr. – Hershey PA	Model UN Conf.	Edu/Inct	13	1/8-10/10	Board	2,210	15-190-100-580-0051-00-05
Nov.	Mrs. Purcell, Russell, Dennis & Jackson	Monument	NJ State Museum Trenton	Performing Arts	Edu/Inct	100	12/9/2009			No cost to the board
Nov.	Sylvia Kennedy, Coleman, Taylor, Tobin & Annsuini	Jefferson	A.J.Meerwald Schooner – Trenton Pier – Waterfront Park – Trenton	Science	Edu/Inct	40	4/23/2010	Board	725	15-190-100-610-0000-00-23
Nov.	Donna Miller, Wesch, Ayling, Marrero	Mott	TCNJ-Kidsbridge Museum – Ewing NJ	Character Ed.	Edu/Inct	47	12/7/2009			No cost to the board
Nov.	Donna Miller, Larkins, Rubino, Matthews	Mott	TCNJ-Kidsbridge Museum – Ewing NJ	Character Ed.	Edu/Inct	45	12/9/2009			No cost to the board
Nov.	Kirsten Fleisher	Kilmer	Colavita Christmas Tree – Yardley PA	Social Studies	Edu/Inct	23	12/9/2009			No cost to the board
Nov.	Mrs. Purcell, Russell, Dennis & Jackson	Monument	NJ State Museum Trenton NJ	Science	Edu/Inct	100	12/16/2009			No cost to the board
Nov.	K.Mayberry, Macicci	Washington	NJ State Museum Trenton NJ	Science	Edu/Inct	42	2/10/2010			No cost to the district
Nov.	K.Mayberry, Machicci	Washington	Grounds for Sculpture Hamilton NJ	Sculpture & Landscape	Edu/Inct	42	11/17/2009			No cost to the district
Nov.	D.Mottley, Y. Allison, J. Rice	Gregory	Animal Kingdom Zoo Bordentown NJ	Science	Edu/Inct	65	11/10/2009			No cost to the board
Nov.	B.Lombardo, A. Costanza, C. Price	Gregory	Silver Lake Nature Center – Bristol PA	Science	Edu/Inct	60	5/21/2010	Board	400	15-190-100-890-0000-00-21
Nov.	J.Rice, Y. Allison, D. Mottley	Gregory	Sovereign Bank Arena – Trenton NJ	Disney On Ice Performing Arts	Edu/Inct	62	1/28/2010	Board		No cost to the board
Nov.	Mayberry Machicci	Washington	Howell Living History Farm Hopewell NJ	Study of colonial settlers	Edu/Inct	41	6/3/2010			No cost to the board
Nov.	Gwen R. Green, Shabazz	Harrison	Paper Bag Players War Memorial Trenton	Performing Arts	Edu/Inct	17	4/21/2010	Board	187	15-190-100-290-0000-00-22

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Nov.	Misty Capanas, Cooper, Green, Avery, Mueller, Hauselt, Clark, Bishop, Varilla	Harrison	International Sports & Skating Ctr. Mt. Laurel	Phys. Education	Edu/Inct	172	6/11/2010	Board	1,904	15-190-100-290-0000-00-22
Nov.	Brenda Hauselt	Harrison	Paper Bag Players War Memorial Trenton	Performing Arts	Edu/Inct	29	4/21/2010	Board	355	15-190-100-890-0000-00-22
Nov.	Mayberg, Machicci	Washington	Sayen Gardens Hamilton NJ	Science	Edu/Inct	42	5/14/2010			No cost to the board
Nov.	D.Dunne, Rivers, Robinson	Monument	Please Touch Museum – Philadelphia	Visual Arts	Edu/Inct	20	3/3/2010	Board	275	15-190-100-890-0000-00-25
Nov.	Rachel Morgan, Driscol	Rivera	Theatre Works USA Junie B. Jones War Memorial – Trenton	Language Arts	Edu/Inct	60	5/5/2010	Board	430	15-190-100-890-0000-00-15
Nov.	Hope Grant, Hession, Soto, Jackson	Daylight/Twi.	Crossroads Theatre New Brunswick NJ	Afro American Performances	Edu/Inct	30	2/17/2010	Board	745	15-190-100-890-0000-00-35
Nov.	Tiffanie Messinger	Monument	Valley Park Rd. Park Hopewell NJ	Phys. Education Social Activity	Edu/Inct	375	6/3 & 6/4 6/10 & 6/11 Rain Dates	Board	175	15-190-100-890-0000-00-25
Nov.	Hope Grant, Brady, Vergani, Konig	Daylight/Twi.	Crossroads Theatre New Brunswick NJ	Afro American Performances	Edu/Inct	30	12/2/2009	Board	745	15-190-100-890-0000-00-35
Nov.	Carla Millner	Kilmer	Franklin Institute Philadelphia	Body World Experience	Edu/Inct	30	12/18/2009			No cost to the board
Nov.	Colleen Rand, Young	Robbins	Uno Chicago Grill Hamilton NJ	Math/Fractions	Edu/Inct	48	12/21/2009	Board	392	15-190-100-890-0000-00-28
Nov.	Mrs. Purcell, Russell, Abrams, Jakcons, Dennis	Monument	NJ State Museum Trenton NJ	Science	Edu/Inct	100	6/9/2010	Board	200	15-190-100-890-0000-00-25
Nov.	Deirdre Dunne, Mach	Monument	Color Me mine Hamilton NJ	Visual and Performing Arts	Edu/Inct	11	1/12/2010	Board	204	15-190-100-890-0000-00-25
Nov.	Deirdre Dunne, Robinson	Monument	State Theatre New Brunswick NJ	Visual and Performing Arts	Edu/Inct	11	12/18/2009	Board	204	15-190-100-890-0000-00-25
Nov.	Carol Houghton, Nosal	Gregory	Princeton Plasma Physics Lab Princeton NJ	Science	Edu/Inct	75	2/27/2010 Date Change	Board	150	15-190-100-890-0000-00-21
Nov.	Karen Root	Robbins	Stony Brook-Millstone Watershed Assoc. Pennington NJ	Science	Edu/Inct	30	11/18/2009 Date Change			No cost to the board
Nov.	Jennifer Paulick, Mullarkey, Oliver	Hill	A Christmas Story Play – Kelsey Theatre – Mercer County College	Language Arts	Edu/Inct	30	12/4/2009	Board	TBOE Bus	15-190-100-890-0000-00-32
Nov.	Ellen Stillitano, Butler, Fuller	Hill	The Lion King Minskoff Theatre New York City	L/A, Performing Arts	Edu/Inct	175	12/9/2009	Board Grant	14,263	15-190-100-890-0000-00-32 20-464-100-800-

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Nov.	Maj. CD Irvin, Morgan, Merritt	TCHS/JROTC	Delsea HS Drill Comp. Franklinville NJ	Performance Competition	Edu/Inct	35	12/12/2009	Grant	300	20-295-200-890-0000-96-05
Nov.	Maj. CD Irvin, Morgan, Merritt	TCHS/JROTC	Lenape HS Drill Comp. Medford NJ	Performance Competition	Edu/Inct	35	5/27/2010	Grant	300	20-295-200-890-0000-96-05
Nov.	Maj. CD Irvin, Morgan, Merritt	TCHS/JROTC	Cadet Challenge Fort Dix NJ	Performance Competition	Edu/Inct	20	5/13/2010	Grant	300	20-295-200-890-0000-96-05
Nov.	Maj. CD Irvin, Morgan, Merritt	TCHS/JROTC	Princeton Memorial Day Parade Princeton NJ	Performance Competition	Edu/Inct	50	5/22/2010	Grant	150	20-295-200-890-0000-96-05
Nov.	E. Rivera, Thomas	Mott	MCCC/Kelsey Theatre Trenton NJ	Language Arts	Edu/Inct	50	12/11/2009	Board	75	15-190-100-890-0000-00-26
Nov.	R. Schwartz	TCHS-West	The College of NJ Ewing NJ	Creative Writing	Edu/Inct	50	11/18/2009			No cost to the board
Nov.	A. Wright, Serrano	TCHS-West	Ellarslie Museum Trenton NJ	Performing Arts	Edu/Inct	45	1/28/2010			No cost to the board
Nov.	Mr. Jennings, Steele, Hoggan	Monument	Philadelphia Zoo	Study animals habits	Edu/Inct	45	2/26/2010			No cost to the board
Nov.	Mary Smith, Wallace, Harris, Dunn	Rivera	Liberty Science Center Jersey City NJ	Identify sources of heat	Edu/Inct	36	12/9/2009	Board	345	15-190-100-890-0000-00-15
Nov.	Dora Atkins	Rivera	National Aquarium & National Black Wax Museum	Global habitat, history	Edu/Inct	88	6/2/2010	Board	7,418	15-190-100-890-0000-00-15
Nov.	Mr. Maurais, Bachik, Gonzalez, Rios	Grant	City Hall & Public Library Trenton NJ	Study communtiy	Edu/Inct	50	12/15/2009			No cost to the board
Nov.	Mr. Maurais, Bachik, Gonzalez, Rios	Grant	Fire House & Police Station Trenton NJ	Study communtiy	Edu/Inct	50	12/8/2009			No cost to the board
Nov.	Laurie Tindall	Robbins	Stonybrook Watershed Pennington NJ	Human effect on aquatics	Edu/Inct	30	5/18/2010			No cost to the board
Nov.	Diana Riukas, Young, Rand	Robbins	Trenton City Museum	Utilize performance arts	Edu/Inct	46	2/2/2010			No cost to the board
Nov.	Sandra Iturbides, Sanchez, Schlamm, Brittingham, Maldonado, Diaz, Cabanas, Bandeh, Aponte, McCloud, Hernandez, Albarran	Dunn	NJ State Museum Trenton NJ	Cross cultural activities	Edu/Inct	97	12/2/2009			No cost to the board
Nov.	Sandra	Dunn	NJ State Museum	Cross cultural	Edu/Inct	97	11/18/2009			No cost to

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	Iturbides, Sanchez, Schlamm, Brittingham , Maldonado, Diaz, Cabanas, Bandeh, Aponte, McCloud, Hernandez, Albarran		Trenton NJ	activities						the board
Nov.	Pucciatti, Plunkett	TCHS-Main	Isles Fundraiser Marriott – Trenton	Performance Art	Edu/Inct	21	11/19/09	Board	350	15-140- 100-101- 0050-00-05 15-190- 100-890- 0050-00-05
Nov.	Molnar, Gunzelman, Pullizzi, Kellogg, Harper, Colon, Escalante	TCHS-Main	Hamilton-Trenton Marsh	Science	Edu/Inct	50 per day	11/16- 20/09	Board	750	15-190- 100-890- 0050-00-05
Nov.	Pistorius	TCHS-Main	Sarnoff Labs Princeton NJ	Engineering Career Exploration	Edu/Inct	12	12/3/09 12/17/09 1/7/10 1/21/10 2/4/10 2/18/10 3/5/10 3/18/10 4/15/10 4/29/10 5/19/10 5/26/10	Board	1800	15-190- 100-890- 0050-00-05

f. Professional Services Contract – Dr. Ruth Palmer – Professional Development at TCHS-West

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. Ruth Palmer** to provide professional development to staff at TCHS-West, for the period November 2009 through May 2010 at a cost not to exceed **\$10,000.00**. The objectives of the training are: to engage teachers in reflection and inquiry into their teaching, to cultivate teacher/student collaboration based on inquiry and reflection, and to strengthen school/college partnerships with a focus on prospective teachers enrolled at the College of New Jersey.

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

(Account Code: 15-190-100-340-0000-00-05)

g. Resolution and Proposal for Science Mentors 1 to 1 at TCHS-Main and West

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BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution and Proposal for **Science Mentors 1 to 1 at TCHS-Main and West** to develop one-to-one mentoring relationships with up to 25 students in Grades 10-12 for the 2009-2010 school year at **no cost to the Board**. Each mentor team meets once per week to conduct research and hands-on scientific inquiry towards a science project related to a global environmental issue. Additionally, the program conducts four large group workshops for all participants. *Science Mentors 1 to 1* is an independent non-profit 501.3C that exists under the umbrella of the Venkat Foundation.

h. Resolution and Proposal for Princeton University Preparatory Program at TCHS-Main and West

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution and Proposal for **Princeton University Preparatory Program (PUPP) at TCHS-Main and West** to address the identified need for academic enrichment and college preparation activities for the 2009-2010 school year at **no cost to the Board**. PUPP scholars are students from TCHS who meet a high academic standard selected through a competitive application process. They will receive intensive after school enrichment in critical communication skills, college admissions test preparation, college application support, cultural enrichment and other personal and academic support.

i. Resolution and Proposal for Futuro Mentoring Program at TCHS-Main

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution and Proposal for **Futuro Mentoring Program at TCHS-Main** to fund, implement, oversee and assess mentoring and tutoring services for student immigrants from ethnic minorities, for the period November 2009 through June 2010 at **no cost to the Board**. This program will be funded by the *Latin American Legal Defense and Education Fund*.

j. Professional Services Contract – Quentin Jones - Building Artists Not Gangsters Program at Hedgepeth/Williams School

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 Quentin Jones** for the *Building Artists Not Gangsters* program at Hedgepeth/Williams School, for the period December 2009 through June 2010 at a cost not to exceed **\$3,000.00**. The program will be offered to students in Grades 6-8 to foster anti-gang activity and to use education as a tool to inspire, aspire and define the future of our communities.

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

(Account Code: 15-000-240-610-0000-00-08)

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k. 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 Proposal for **Study Island Math & Reading Academy at Mott School** for the 2009-2010 school year at a cost not to exceed **\$16,758.00**. Two teachers will provide tutoring in Math and two teachers will provide tutoring in Reading using Study Island lessons. Students will take a pre-assessment and weekly CPI assessments. (Account Codes: 20-464-100-101-0009-10-26, 20-464-200-200-0000-10-26 and 20-464-100-600-0000-10-26)

l. Proposal for Field Trips to Crossroads Theatre for Daylight/Twilight Students

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Field Trips to Crossroads Theatre for Daylight/Twilight Students** for the period December 1, 2009 through February 18, 2010 at a cost not to exceed **\$1,490.00**. Students will attend live multimedia presentations/performances that transform historical events into staged productions to enhance the learning environment.

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

(Account Code: 15-190-100-890-0000-00-35)

m. Resolution for Weatherbugs Weather Tracking Station Program at Grant School

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for the **Weatherbugs Weather Tracking Station Program at Grant School** for the 2009-2010 school year at **no cost to the Board**. Students in Grade 4 will explore meteorology, its applications, the collection and interpretation of data and reporting of their findings. The cost of the program will be funded through the *Pioneer Grant provided to Weather Bug Education and by the Police Department of the City of Trenton.*

n. Proposal for Study Island Math Academy at Monument School

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Study Island Math & Reading Academy at Monument School** for the 2009-2010 school year at a cost not to exceed **\$21,210.00**. Four teachers will provide tutoring in Math and using Study Island lessons. Students will take a pre-assessment and weekly CPI assessments.

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(Account Codes: 20-236-100-101-2009-09-25, 20-236-200-200-2000-09-25, 20-236-100-600-0000-09-25, 20-464-100-101-0009-10-25, 20-464-200-200-0000-10-25 and 20-464-100-600-0000-10-25)

o. Resolution and Proposal for Jubilee Children’s Entertainment Programs at Wilson School

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution and Proposal for **Jubilee Children’s Entertainment Programs at Wilson School**, at a cost not to exceed **\$1,000.00** for the period January 2010 through April 2010. The multi-cultural programs will be presented to 100 students in Grades PreK-1.

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

(Account Code: 15-190-100-610-0000-00-31)

STUDENT SERVICES:

p. Revised Educational Services Contract – Lawrence Township Public Schools

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the *Revised* Resolution for an **Educational Services Contract with Lawrence Township Public Schools** to provide training for teachers at the *Reading Recovery Training Center*, for the 2009-2010 school year at a cost not to exceed **\$36,750.00**. This training in assessment and intervention procedures will serve to accelerate the early literacy acquisition of at risk children. *This item was originally approved in September 2009 for Reading Recovery Training Center. The reason for the revision is to clarify the name on the Educational Services Contract.*

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: ARRA Funding)

q. Resolution for Progressive Center for Independent Living Program at Daylight/Twilight

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for the **Progressive Center for Independent Living Program at Daylight/Twilight** for the 2009-2010 school year at **no cost to the Board**. This self-advocacy program will serve 33 special education students and provide them with social and workplace skills experiences.

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r. **Resolution to Approve the Services of Comprehensive Educational Services (CER)**

PULLED

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Comprehensive Educational Services (CER)** for the period November 2009 through June 2010. Comprehensive Educational Services will provide evaluations for potential students with disabilities as follows:

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

Speech Evaluations	\$515.00 per case
Psychological Evaluations	\$500.00 per day
Social Evaluations	\$525.00 per day
Learning Evaluation	\$500.00 per evaluation
Bilingual Evaluations (English Only)	\$565.00 per evaluation
Bilingual Evaluation (English and Spanish)	\$590.00 per evaluation
Professional Services Consultants	
School Psychologist	\$480.00 per day
Learning Consultant	\$475.00 per day
Speech Language Specialist	\$105.00 per hour

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

PULLED

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 November 2009 through June 2010. Therapeutic Outreach will provide speech and occupational therapy to students with disabilities as follows:

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

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.

t. **Professional Services Contract – Dina DiNatale**

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 Dina DiNatale** to serve as a special education consultant participating in the development of Individualized Educational Programs (IEP), for the period November 2009 through June 2010 at a cost not to exceed **\$10,000.00.**

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

2. HUMAN RESOURCES

a. Retirement(s)

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

1. Mr. Harold Beatty – 40 years – Director of Athletics – District Wide, effective January 1, 2010.
(15- 000-221-104-0000-34-05)
2. Ms. Virginia Bandy – 25 years – Special Education Teacher – Trenton High School – West, effective December 1, 2009. (15-213-100-101-0000-00-05)
3. Ms. Patricia Cuniglio – 25 years – Cleaner Light F/T – Gregory Elementary School, effective May 1, 2010. (11-000-262-110-0000-52-61)
4. Mr. Daniel Marra – 36 years – Health and Physical Education Teacher – Daylight/Twilight School, effective January 1, 2010. (15-140-100-101-0000-01-35)
5. Ms. Dianne Carroll – 33 years – Paraprofessional - Hill Elementary School, effective July 1, 2010.
(15-190-100-106-0000-43-32)
6. Mr. Thomas Lumpkin - 4 years - Special Education Teacher-Parker Elementary School, effective October 1, 2009. (20-450-100-101-0000-10-84)
7. Mr. James Hill – 14 years – District Manager – Administration Building, effective January 1, 2010.
(11-000-251-105-0000-00-60)
8. Mr. Dennis Hillmeyer – 35 years – Social Studies Teacher - Dunn Middle School, effective February 1, 2010. (15-130-100-101-0000-00-10)

b. Resignation

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

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1. Ms. Heather Pino – English Teacher – Trenton High School – West, effective November 30, 2009.
(15-140-100-101-0000-00-05)

c. Revised Job Description

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

1. Director of Athletics – Curriculum Department – Administration Bldg.– in accordance with TASA contract.

ATTACHMENT 2-c-1

d. Emergent Hiring

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

1. Ms. Sharian Joynes – Substitute Paraprofessional – Human Resources Department, at the rate of \$12.50 per hour, effective December 1, 2009 through June 30, 2010 (GAAP code to be determined by location).
2. Ms. Isabell Hill – Spanish Teacher – Columbus School, at the salary of \$47,201 – BA, Step 0 – TEA, effective January 4, 2010 through June 30, 2010, pro-rated. (15-130-100-101-0000-01-17)
3. Mr. Kirby James – Substitute Security Officer – Security Department – at the rate of \$15.25 per hour, effective December 1, 2009 through June 30, 2010. (11-000-266-110-0009-00-70).
4. Ms. Dorothy Carter – Substitute Security Officer – Security Department – at the rate of \$15.25 per hour, effective December 1, 2009 through June 30, 2010. (11-000-266-110-0009-00-70).
5. Ms. Latoya McNeese – Substitute Security Officer – Security Department – at the rate of \$15.25 per hour, effective December 1, 2009 through June 30, 2010. (11-000-266-110-0009-00-70).
6. Ms. Juaniqua Jenkins – Substitute Security Officer – Security Department – at the rate of \$15.25 per hour, effective December 1, 2009 through June 30, 2010. (11-000-266-110-0009-00-70).

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7. Ms. Brandy Hayes – Substitute Security Officer – Security Department – at the rate of \$15.25 per hour, effective December 1, 2009 through June 30, 2010. (11-000-266-110-0009-00-70).
8. Ms. Kimberly Miller – Substitute Security Officer – Security Department – at the rate of \$15.25 per hour, effective December 1, 2009 through June 30, 2010. (11-000-266-110-0009-00-70).
9. Ms. Ebony Woods – Substitute Security Officer – Security Department – at the rate of \$15.25 per hour, effective December 1, 2009 through June 30, 2010. (11-000-266-110-0009-00-70).
10. Ms. Kimberly Stackhouse – Mathematics Teacher – Dunn Middle School, at the salary of \$47,201-BA, Step 0-TEA, effective January 4, 2010 through June 30, 2010, pro-rated. (15-130-100-101-0000-00-10)
11. Mr. William Hall – Garage Mechanic – Buildings and Grounds, at the salary of \$34,925, effective January 4, 2010 through June 30, 2010, pro-rated. (11-000-262-100-0008-53-61)
12. Mr. Daniel Sabree – Carpenter – Buildings and Grounds, at the salary of \$72,627, effective January 4, 2010 through June 30, 2010, pro-rated. (11-000-262-100-0008-53-61)
13. Substitute Teachers – District wide, effective December 1, 2009 through June 30, 2010.

Nancy Alloway	Lisa McNeil
Ronald Beacham	Wendell Reid
Bryma Kamara	Enas Saad
Linda Kollar	Eileen Smyth
Gregory Williams	Ronald Lloyd

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 Hiring – Rescind

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

1. Ms. Brandy Anderson -Bus Aide – Transportation Department, at the rate of \$12.50 per hour, effective October 1, 2009 through June 30, 2010. (11-000-270-160-0000-00-65)
NOTE: Reason on file in Human Resources.

f. Emergent Hiring – 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 following emergent hiring:

1. Mr. Jeffrey Markey - Music Teacher, Rivera Elementary School, at the salary of \$47,201-BA, Step 0-TEA, effective November 9, 2009 through June 30, 2010, pro-rated.
(15-120-100-101-0000-01-15)

g. 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. Mr. Nicholas Povio, Sr. – from: Interim Electrician Foreman – Buildings and Grounds, to: Electrician Foreman – Buildings and Grounds, at the salary of \$81,759 (\$81,159 +\$600 longevity), no change in salary, effective December 1, 2009 through June 30, 2010. (11-000-262-100-0008-53-61)
2. Ms. Deborah McNeese – from: Substitute Dispatcher, Central Services Building, at the rate of \$15.25 per hour, to :Attendance Officer – Security Department – at the salary of \$23,076 Step 1, Guide D, effective December 1, 2009 through June 30, 2010, pro-rated. (11-000-266-110-0009-00-70).

h. Re-assignment(s)

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

1. Mr. Giancarlos Alvarado – from: Bilingual Elementary Teacher (grade 5) – Wilson Elementary School, to: ESL Teacher – Wilson Elementary School, at the salary of \$52,301, (\$50,801, MA- Step 5-TEA+ \$1,500 dual certification), no change in salary, effective December 1, 2009.
(15-241-100-101-0000-00-31) (15-244-100-101-0000-00-31)
NOTE: re-assignment due to Bilingual 5th Grade being collapsed.

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2. Ms. Eileen Dryzga – from: School Nurse – Kilmer Elementary School, to: School Nurse (Floater) – Administration Building – Medical Department, at the salary of \$82,801 (\$79,101-MA, Step 15-TEA + \$2,200 longevity + \$1,500 dual certification) no change in salary, effective November 10, 2009 through June 30, 2010. (11-000-213-104-0000-00-56)

ACTION: November 9, 2009.

3. Ms. Robin DeMuth- from: School Nurse (Floater) – Administration Building – Medical Department, to: School Nurse – Kilmer Elementary School, at the salary of \$79,101-MA, Step 15-TEA (no change in salary), effective November 10, 2009 through June 30, 2010. (15-000-213-104-0000-35-24)

ACTION: November 9, 2009.

i. Re-appointment

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

1. Ms. Latasha Green - Bus Aide - Transportation Department, at the rate of \$12.50 per hour, effective September 10, 2009 through October 9, 2009. (11-000-270-160-0000-00-65)

ACTION: November 9, 2009.

j. Re-Hires from the Re-call List

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

1. Ms. Tasha Austin – Paraprofessional (Pre-school Disabled)– Monument Elementary School, at the salary of \$32,610 Step 5/90 credits, effective December 1, 2009 through June 30, 2010, pro-rated. (GAAP – to be determined)
2. Ms. Olabisi Dabiri-Okoya – Paraprofessional (Special Education) – Monument Elementary School, at the salary of \$31,783 Step 4/90 credits, effective December 1, 2009 through June 30, 2010, pro-rated. (GAAP – to be determined)
3. Ms. Ramona Johnson – Paraprofessional (Special Education) – Mott Elementary School, at the salary of \$30,603 Step 4/60 credits, effective December 1, 2009 through June 30, 2010, pro-rated. (GAAP – to be determined)
4. Ms. Maria Lusia Lee – Paraprofessional (Special Education) – Grant Elementary School, at the salary of \$32,610 Step 4/120 credits, effective December 1, 2009 through June 30, 2010, pro-rated. (GAAP – to be determined)

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5. Ms. Leslie Medina – Paraprofessional (Special Education) – Grant Elementary School, at the salary of \$30,603 Step 4/60 credits, effective December 1, 2009 through June 30, 2010, pro-rated. (GAAP – to be determined)
6. Ms. Deidria Walker – Paraprofessional (Special Education) – Grant Elementary School, at the salary of \$32,610 Step 4/120 credits, effective December 1, 2009 through June 30, 2010, pro-rated. (GAAP – to be determined)

k. Re-Hire

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

1. Ms. Barbara Newton – Special Education Teacher – Cadwalader Elementary School, at the salary of \$47,651-BA, Step 1-TEA, effective November 16, 2009 through June 30, 2010, pro-rated.
(15-213-100-101-0000-00-16) **ACTION: November 9, 2009.**

l. 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. Involuntary transfers effective December 1, 2009 through June 30, 2010.

NAME	TITLE	OLD LOCATION	NEW LOCATION
Ms. Elizabeth Szenesi	Social Worker	Wilson	Rivera
Ms. Colleen Gilliard	Learning Consultant	Wilson	Rivera
Dr. Kathleen Brondi	Psychologist	Wilson	Rivera

m. Leave of Absence(s)

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

1. Ms. Ventura Cerna – Paraprofessional – Robbins Elementary School, medical leave of absence with pay, effective September 29, 2009 through October 9, 2009. (15-190-100-106-0000-42-28)

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2. Ms. Mavis Robinson-Wormley – Paraprofessional – Jefferson Elementary School, medical leave of absence with pay, effective September 1, 2009 through November 13, 2009. (15-190-100-106-0000-42-23)
3. Ms. Alice Robinson- Brown – Paraprofessional – Harrison Elementary School, medical leave of absence with pay, effective October 14, 2009 through October 29, 2009. (15-190-100-106-0000-42-22)
4. Ms. Theresa Kelly – Substance Awareness Coordinator – Trenton High School-Main, medical leave of absence with pay, effective October 19, 2009 through November 30, 2009. (15-000-213-104-0000-00-05)
5. Ms. Linda Pittman – Special Education Teacher – Gregory Elementary School, medical leave of absence with pay, effective October 19, 2009 to January 15, 2010. (15-213-100-101-0000-00-21)
6. Ms. Alexandra Barrera - Parent Liason – Columbus/Grant/Jefferson/Monument/Rivera/Wilson, medical leave of absence with pay, effective September 22, 2009 to October 14, 2009; and without pay October 15, 2009 to November 30, 2009. (15-000-211-110-0000-40-17) (15-000-211-110-0000-40-20) (15-000-211-110-0000-40-15) (15-000-211-110-0000-40-23) (15-000-211-110-0000-40-25) (15-000-211-110-0000-40-31)
7. Ms. LeConte Porter – Security Officer – Daylight/Twilight – maternity leave of absence with pay, effective October 1, 2009 through December 2, 2009 (a.m.); and without pay effective December 2, 2009 (p.m.) through December 7, 2009. (15-000-266-110-0001-00-35)
8. Ms. Rasheeda Robinson – Elementary Teacher (Grade 1) - Mott Elementary School, maternity leave of absence with pay, effective November 25, 2009 through January 29, 2010, and childcare leave of absence without pay, effective February 1, 2010 through April 30, 2010. (15-120-100-101-0000-00-26)
9. Ms. Susan Scully – Special Education Teacher – Hedgepeth/Williams Elementary School, medical leave of absence with pay, effective November 2, 2009 through November 13, 2009. (15-213-100-101-0000-00-08)
10. Ms. Laura Perez – Elementary Teacher (Grade 1) – Stokes Elementary School, maternity leave of absence with pay, effective October 26, 2009 through January 22, 2010. (15-120-100-101-0000-00-29)

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11. Ms. Yvonne Harris-Johnson - Special Education Teacher – Rivera Elementary School, military leave of absence with pay, effective September 9, 2009 through September 11, 2009 and September 30, 2009. (15-212-100-101-0000-00-15)
12. Mr. James Hill – District Manager – Administration Building, medical leave of absence with pay, effective October 16, 2009 through November 3, 2009 and without pay effective November 4, 2009 through December 31, 2009. (11-000-251-105-0000-00-60)
13. Mr. Kevin O’Brien – Special Education Teacher – Hedgepeth/Williams School, medical leave of absence with pay, effective October 29, 2009 through January 3, 2010. (15-213-100-101-0000-00-08)
14. Mr. George Montgomery - School Counselor – Kilmer Elementary School, family leave of absence without pay, effective September 8, 2009 through October 21, 2009. (15-000-218-104-0000-33-24)
15. Ms. Deetra White – Paraprofessional – Daylight/ Twilight, medical leave of absence with pay effective October 5, 2009 through October 28, 2009 and without pay effective October 29, 2009 through October 31, 2009. (15-201-100-106-0000-00-35)
16. Mr. Charles Cirillo – Social Studies Teacher, Daylight/Twilight, medical leave of absence without pay October 22, 2009 through January 2, 2010. (15-140-100-101-0000-00-35)
17. Ms. Gwendolyn Green – Kindergarten Teacher – Harrison Elementary School, medical leave of absence with pay, effective October 16, 2009 through November 16, 2009. (15-110-100-101-0000-00-22)

n. 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 leave(s) of absence:

1. Ms. Etienne Williams – Administrative I Secretary – Stokes Elementary School, extended medical leave of absence without pay, effective September 23, 2009 through November 4, 2009.
(15-000-240-105-0000-00-29)
NOTE: Original leave March 25, 2009 through September 22, 2009.
2. Ms. Renee Smith – Administrative I Secretary – Harrison Elementary School, medical leave of absence without pay, effective September 12, 2009 through October 30, 2009 and medical leave of absence with pay, effective November 2, 2009 through January 6, 2010.
(15-000-240-105-0000-00-22)
NOTE: Original leave April 20, 2009 through September 11, 2009.

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3. Ms. Karen Aiello – Elementary Teacher – Monument Elementary School, extended medical leave of absence with pay, effective October 22, 2009 through November 30, 2009. (15-110-100-101-0000-00-25)
NOTE: Original leave September 8, 2009 through October 21, 2009.
4. Mr. Dwayne Taylor – Custodian – Dunn Middle School, extended medical leave of absence without pay effective October 20, 2009 through November 19, 2009. (11-000-262-110-0000-52-61)
NOTE: Original leave March 16, 2009 through October 19, 2009.
5. Mr. Daniel Marra – Health and Physical Education Teacher – Daylight/Twilight School, extended medical leave of absence with pay, effective November 1, 2009 through December 30, 2009.
(15-140-100-101-0000-01-35) **NOTE: Original Leave September 1, 2009 to October 30, 2009.**
6. Ms. Yvonne Vaughan – Substance Awareness Coordinator – Dunn Middle School, extended medical leave of absence without pay, effective November 1, 2009 through November 15, 2009.
(15-000-213-104-0000-00-10) **NOTE: Original Leave September 1, 2009 to October 30, 2009.**
7. Mr. Gilbert Wayne Taitt – Heavy Cleaner – Trenton High School - Main, extended medical leave of absence with pay effective November 1, 2009 through December 17, 2009.
(11-000-262-110-0000-52-61) **NOTE: Original Leave September 1, 2009 to October 30, 2009.**

o. 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 leave(s) of absence:

1. Ms. Ventura Cerna – Paraprofessional – Robbins Elementary School, at the salary of \$36,655, Step 13/0, effective October 12, 2009. (15-190-100-106-0000-42-28)
2. Mr. Benjamin Boyd – Custodian – Trenton High School-West, at the salary of \$49,886, Step 9, effective October 5, 2009. (11-000-262-110-0000-52-61)
3. Ms. Yvonne Harris-Johnson – Special Education Teacher– Rivera Elementary School, at the salary of \$88,593-MA, Step 15-TEA, effective September 12, 2009 and October 1, 2009.
(15-212-100-101-0000-00-15)

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4. Ms. Kelly Henryk – Elementary Teacher (Grade 3) – Hedgepeth/ Williams School, at the salary of \$63,401 – MA, Step 12 – TEA, effective November 2, 2009. (15-120-100-101-0000-00-08)
5. Ms. Judith Huskins - Music Teacher - Dunn Middle School, at the salary of \$80,751 (\$77,751 BA, Step 15-TEA + \$1,500 dual certification + \$1,500 longevity), effective November 2, 2009. (15-130-100-101-000-00-10)
6. Mr. Anthony Jones – Health and Physical Education Teacher – Daylight/Twilight, at the salary of \$52,151 – MA, Step 8 - TEA, effective October 28, 2009. (15-140-100-101-0000-00-35)
7. Ms. Gayle Banks – Elementary Teacher (Grade 2) – Hedgepeth/Williams School, at the salary of \$79,251 (\$77,751-BA, Step 15-TEA + \$1,500 longevity), effective November 2, 2009. (15-120-100-101-0000-00-08)

p. Salary Adjustments

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

1. Mr. Ronald Sanasac III –Health and Physical Education Teacher- Hill Elementary School, from: \$48,101-BA, Step 2-TEA, to: \$49,601 (\$48,101 - BA, Step 2-TEA + \$1,500 dual certification), effective October 13, 2009 through June 30, 2010, pro-rated. (15-120-100-101-0000-01-32)
NOTE: Submitted proof of dual certification.
2. Mr. Jonathan Grom – Special Education Teacher- Hill Elementary School, from: \$52,261-MA+30, Step 7-TEA, to: \$56,821 – MA+60, Step 7-TEA, effective September 29, 2009 through June 30, 2010, pro-rated. (20-250-100-101-0000-10-84)
NOTE: Submitted proof of 30 additional credits.
3. Ms. Nicole Bethea- Reading First Intervention Teacher- Curriculum Department, from: \$49,901-BA, Step 6 TEA, to: \$51,251-MA, Step 6-TEA, effective September 22, 2009 through June 30, 2010, pro-rated. (20-307-100-101-0000-10-82) **NOTE: Submitted proof of master’s degree.**
4. Ms. Zebbie Belton- Elementary Teacher (Grade 3)- Cadwalader Elementary School, from: \$79,661-MA+30, Step 15-TEA, to: \$84,221-MA+60, Step 15-TEA, effective September 1, 2009 through June 30, 2010. (15-120-100-101-0000-00-16)
NOTE: Submitted proof of 30 additional credits.
5. Ms. Natasha Agrawal- ESL Teacher- Robbins Elementary School, from: \$47,651-BA, Step 1-TEA, to: \$49,151 (\$47,651-BA, Step 1-TEA + \$1,500 dual certification),

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effective October 20, 2009 through June 30, 2010, pro-rated. (15-244-100-101-0000-00-28)

NOTE: Submitted proof of dual certification.

6. Mr. Angelo Mitala-Media Specialist - Trenton High School-West, from: \$68,388 (\$61,061-MA+30, Step 11-TEA + 12%), to: \$73,495 (\$65,621-MA+60, Step 11-TEA + 12%), effective September 1, 2009 through June 30, 2010. (15-000-222-104-0000-32-05)
NOTE: Submitted proof of 30 additional credits.
7. Ms. Barbara Episale - Media Specialist - Wilson Elementary School, from: \$52,865 (\$47,201-BA, Step 0-TEA + 12%), to: \$66,013 (\$57,601-MA, Step 10-TEA + 12% + \$1,500 dual certification), effective September 9, 2009 through June 30, 2010, pro-rated. (15-000-222-104-0000-32-31)
NOTE: Submitted proof of experience, master's degree and dual certification.
8. Ms. Stephanie Wesch - Mathematics Teacher- Mott Elementary School, from: \$47,651-BA, Step 1-TEA, to: \$49,101 (\$47,651-BA, Step 1-TEA, \$1,500 dual certification), effective October 13, 2009 through June 30, 2010, pro-rated. (15-130-100-101-0000-00-10)
NOTE: Submitted proof of dual certification.
9. Ms. Laurie Jennings- Computer Teacher- Parker Elementary School, from: \$79,101-MA, Step 15-TEA, to: \$79,661-MA+30, Step 15-TEA, effective September 29, 2009 through June 30, 2010, pro-rated. (15-120-100-101-0000-01-27)
NOTE: Submitted proof of 30 additional credits.
10. Ms. Tilottama Bose- Social Studies Teacher- Mott Elementary School, from: \$49,901-MA, Step 3-TEA, to: \$50,461-MA+30, Step 3-TEA, effective October 21, 2009 through June 30, 2010, pro-rated. (15-130-100-101-0000-00-26)
NOTE: Submitted proof of 30 additional credits.
11. Mr. Keith Powers – Health and Physical Education Teacher – Gregory Elementary School, from: \$49,001 - BA, Step 1-TEA, to: \$50,501 (\$49,001 -BA, Step 1-TEA + \$1,500 dual certification), effective October 27, 2009 through June 30, 2010, pro-rated. (15-120-100-101-0000-01-21) **NOTE: Submitted proof of dual certification.**
12. Ms. Mary Webster – Cleaner Light- Full-time - Trenton High School – West , from: \$44,620 Step 10, to: \$45,320 (\$44,620 Step 10 + \$700), July 1, 2008 through June 30, 2009. (11-000-262-110-0000-52-61)
NOTE: Perfect Attendance Award for the 2008-09 school year. In Accordance with Article XXVI of the Custodian's Contract.

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13. Mr. Ronald Fell – Music Teacher – Washington/Harrison Elementary School, from: \$80,601 (\$79,101-MA, Step 15-TEA+\$1,500 dual certification) to: \$81,161 (\$79,661-MA+30-TEA+\$1,500 dual certificate), effective September 22, 2009 through June 30, 2010 pro-rated. (15-120-100-101-0000-01-22) (15-120-100-101-0000-01-30)

NOTE: Submitted proof of 30 additional credits.

14. Longevity

Name(s)	Years of Service	Amount Due	Eff. Date	Bargaining Unit
Sherry Watkins	15	\$700	9/01/09	B&T
Michael Flaherty	15	\$500	07/01/07	CUS

q. Salary Adjustment-Change of effective date

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

1. Mr. Roger Stankay- English Teacher - Trenton High School-Main, from: \$78,421-BA+30, Step 15- TEA, to: \$79,661-BA+60, Step 15-TEA, from: September 1, 2009 through June 30, 2010 to: June 12, 2009 through June 30, 2009, pro-rated. (15-104-100-101-0000-00-05)

NOTE: Submitted proof of 30 additional credits.

r. 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
Dennis Bird	Teacher	TEA	10/1/09	24 ½	0	\$10,807.19
Estate of Peter Grehan	Dispatcher	BST	6/28/09	0	50	\$ 9,738.50

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s. **Before and After School Programs**

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

1. Approve the following Teachers - **ESL Instructor - School Based Youth Services Program** - Trenton High School- Main, at the rate of \$42.00 per hour, effective November 10, 2009 through June 30, 2010. (20-470-200-104-0009-10-05)
NOTE: Not to exceed \$14,592.00 total Program.

Dora Vynnytsky
Yseult Leger

Action: November 9, 2009

2. Approve the following Teachers– **AM/ PM Monitors** – Kilmer School, at the rate of \$42.00 per hour, effective November 10, 2009 through June 30, 2010. (15-120-100-101-00009-00-24)
NOTE: Not to exceed \$11,766.00 total program.

Michael Coe
Gloria Wilkerson

Lisa Katz-Ballman
Darlene Horton-Harris

Action: November 9, 2009.

3. Mr. Timothy Petro- Paraprofessional -**AM/ PM Monitor**– Kilmer Elementary School, at the rate of \$26.00 per hour, effective November 10, 2009 through June 30, 2010. (15-120-100-101-0009-00-24)
NOTE: Not to exceed \$11,766.00 total program.

Action: November 9, 2009

4. Approve the following staff for– **Athletic Events Ticket Taker/ Seller** - Trenton High School - Main, at the rate of \$40.00 per event, effective September 1, 2009 through March 15, 2010. (15-402-100-110-0009-00-05) **NOTE: Not to exceed \$2,360.00 total program.**

NAME
Shaurise Grainger
Alethea Stroman
Nicole Brown
Tyrone Robinson

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5. Ms. Maureen VanHorn – **Athletic Events Timer** – Trenton High School Main – at the rate of \$25.00 per event, effective September 1, 2009 through March 15, 2010. (15-402-100-110-0009-00-05)

NOTE: Not to exceed \$1,975.00 total program.

6. Approve the following staff for – **Friday Detention Program**- Mott Elementary School – at the rate of \$42.00 per hour, effective October 23, 2009 through June 25, 2010. (15-120-100-101-0009-00-26)

NOTE: Not to exceed \$840.00 total program.

Lorraine Dade-Wilson
Gayle McClure

7. Ms. Valerie Berkley - **Before/After School Monitor** - Harrison Elementary School, at the rate of \$42.00 per hour, per the TEA contract effective September 10, 2009 through June 25, 2010. (15-120-100-101-0009-00-22)

NOTE: Not to exceed \$7,600.00 total program. Name was omitted from original list on the August 24, 2009 Addendum II.

8. Approve the additional teachers - **AM/PM Detention Supervisors** - Rivera Elementary School, at the rate of \$42.00 per hour, effective September 10, 2009 through June 25, 2010. (15 120-100-101-0009-00-15)

NOTE: Not to exceed \$14,763 total program.

Babi Harris
Mary Smart

Action: November 9, 2009

9. Ms. Marketa Nance- Paraprofessional - **AM Monitor**– Parker Elementary School, at the rate of \$26.00 per hour, effective September 10, 2009 through June 30, 2010. (15-120-100-101-0009-00-27)

NOTE: Not to exceed \$4,680.00 total program.

10. Approve the following Teachers for **AM/PM Supervision** – Parker Elementary, at the rate of \$42.00 per hour, effective September 10, 2009 through June 30, 2010. (15-120-100-101-0009-00-27)

NOTE: Not to exceed \$7,560.00 total program.

Kathryn Flowers	AM Supervision
Jolanda Pantojo	PM Supervision
Thomas Romeo	AM/PM Supervision (Substitute)

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11. Ms. Rogenia Butler-Johnson –Teacher – **Color Guard Coordinator** – Trenton High School – Main, at the rate of 42.00 per hour, effective October 27, 2009 through June 24, 2010.
(15-402-100-110-0009-00-05)
NOTE: Not to exceed \$5,350.00 total program.
12. Mr. Ted Plunkett –Teacher – **Band Director** – Trenton High School – Main, at the rate of 42.00 per hour, effective October 27, 2009 through June 24, 2010. (15-402-100-110-0009-00-05)
NOTE: Not to exceed \$8,481.00 total program.
13. Approve the following Paraprofessionals for – **AM/PM Monitors** – Robbins Elementary School, at the rate of \$26.00 per hour, effective September 10, 2009 through June 30, 2010.
(15-120-100-101-0009-00-28) **NOTE: Not to exceed \$18,928.00 total program.**

Cedry Cappas
Venutra Cerna
Eunice Perez
Prudence Hill
Tavon House (Substitute)

t. Before/Afterschool Program – Increase in Funding

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

1. Approve the following teachers for the **AM/PM Supervision** – Monument Elementary School, at the rate of \$42.00 per hour, effective September 10, 2009 through June 25, 2010. (15-120-100-101-0000-09-25)
NOTE: Increase from \$7,644.00 to not to exceed amount of \$10,857.00 total program.

Adrienne Mack Diane Frascella
Nicholas Barbato Paula McCoy

u. Professional Development(s)

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

1. Approve the following Media Specialists - **Secondary Education Curriculum Workshop**, Administration Building, at the rate of \$36.00 per hour, effective August 20, 2009 through August 21, 2009. (20-275-200-104-0009-09-82)

Alice Burnett
Angelo Mitala
Nancy Lee

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NOTE: Not to exceed \$144.00 per person.

2. Approve the following Teachers – **Reading First Intervention Program Grades K-3** – Columbus, Grant, Jefferson, Monument, and Stokes schools, at the rate of \$36.00 per hour, effective November 1, 2009 through June 30, 2010. (20-307-200-104-0009-10-82) **Not to exceed \$15,840.00 total program.**

Last Name	First Name	Last Name	First Name
Abrams	Karen	Harmon	Sharon
Babore	Colleen	Henry	Roxanne
Bachik	Cora	Kelley	Dawn
Barbato	Nicolas	Kenney	Sylvia
Bethea	Nicole	LaGrassa	Jennifer
Carrall	Mary	Landgraf	Regina
Coleman	Novella	Longo	Cheryl
Copeland	Rose	Maldonado	William
Copeland-Jackson	Barbara	Martin	Suzanne
Cortez	Johana	Maurais	Ron
Davis	Sharon	Morales	Evette
Dawson-Coates	Sharon	Mylowe	Denise
Dennis	Lori	Niver	Mary Jane
Dickman	Barbara	Owens	Darryl
Dismukes	Catherine	Perez	Laura
Donahue	Donna	Purcell	Teresa
Downing	Emily	Rios	Luz
Durling	Lidia	Rodas	Ingrid
Eutz	Stene	Russell	Jaycenth
Frances	Willever	Steele	Lucy
Freeman	Doris	Stockton	Francine
Frey	Irene	Susswein	Richard
Giquinto	Marie	Tomlin	Mary
Gonzalez	Luz	Vogel	Lynn
Hall	Robin	Whittaker	Blair
Hammond	Vincent	Williams	Shirley
		Zenquis	Elena

3. Approve the following Custodial Staff – **Data Team Workshop**, Central Services Building, at the rate in accordance with Business & Technical Contract, effective December 1, 2009 through April 30, 2010. (20-275-200-104-0009-09-82) (20-275-200-110-0049-10-82) **NOTE : For 2 days only – actual dates to be determined. Not to exceed \$325 per participant.**

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Larry Dillard – Custodian Eng. Gr 3
Adnail Charles – Custodian
Tracy Davis – Heavy Cleaner
Renee Thomas – Heavy Cleaner

4. Approve the following Security Officers – **Data Team Workshop**, Central Services Building, at the rate in accordance with Business & Technical Contract, effective December 1, 2009 through April 30, 2010. (20-275-200-104-0009-09-82) (20-275-200-110-0049-10-82) **NOTE : For 2 days only – actual dates to be determined. Not to exceed \$325 per participant.**

Ramon Almodovar	Andrea Anderson	Georgia Jackson
Philicia Baker	Edward Woods	Rashawn Jenkins
Elroy Young	Stacey Bennett	Carlos Jeremie
Phil Bethea	Tione Campbell	Lamar Kennedy
Kenneth Clark	James Crawford	Mary Leverett
Princess Ingram-Gillon	Luz Godbold	Natasha Melvin
Helen Gonzalez	Shaurise Grainger	Kevin McCummings
Harriett Hall	Alphonso Harrell	Lera Nock
Daryl Haynes	Bonzyna Higginbotham	Donnell Roberson
Lea Howlett	Richard Jacobs	Delores Sellers
Hope Jarvis	Stephen Kelly	Joseph Smith
Tyrone McNeese	Lachelle Mumford	Letitia Thomas
Jaime Padro	Lamar Page	Sherry Watkins
Leconte Porter	Kim Ross	Courtney Williams
Sam Rowell	Tabasia Schley	Kevin Jacobs
Harvey Sharp III	Farrah Simon	Tracy Jenkins
Richard Smith	Anthony Stills	Marvin Jones
Michele Tarver	Sonya Thorton-Square	Lloyd Lee
Eric Trent	Jacqueline Worley	Marilyn Lewis-Williams
Phyllis Taylor-Thomas	Constance Shabazz	Robert Mendez
Virginia Allen	Edith Cheek	Loretta McRae
Patricia Darby-Wilson	Juan DelaCruz	Carolyn Page
Gregory Dillard	Cecily Ezekiel	Sylvia Scott
Terrance Fariior	Edgardo Figueroa	Douglas Smith
Timothy Gibson	Milton Glover	Anthony Stradford
Sabrina Haynes	Moses Higginbotham	Robert Thomas
Ozzie Ingram		

v. Appointment – Summer Program

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

1. Ms. Wanda Hamilton - Bus Driver - **Capital City Scholars Program** – Daylight/Twilight, at the rate of \$22.71 per hour, effective July 6, 2009 through August 14, 2009.
(20-315-200-110-0009-07-82) **NOTE: Not to exceed \$1,380.00.**

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w. Volunteer(s)

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

1. Ms. Vicky Vega – Mott Elementary School, effective December 1, 2009 through June 25, 2010.
2. Ms. Grisel Tosado –Robbins Elementary School, effective December 1, 2009 through June 25, 2010.
3. Ms. Jennie Solano –Robbins Elementary School, effective December 1, 2009 through June 25, 2010
4. Ms. Elizabeth Romero –Robbins Elementary School, effective December 1, 2009 through June 25, 2010.
5. Ms. Shanequa Roberts – Grant Elementary School, effective December 1, 2009 through June 25, 2010.
6. Ms. Maria Colindez – Grant Elementary School, effective December 1, 2009 through June 25, 2010.
7. Mr. George Martinez – Grant Elementary School, effective December 1, 2009 through June 25, 2010.
8. Ms. Yesenia Beltran – Grant Elementary School, effective December 1, 2009 through June 25, 2010.
9. Ms. Chrishawn Turner – Grant Elementary School, effective December 1, 2009 through June 25, 2010.
10. Ms. Shakeyra Cullers – Grant Elementary School, effective December 1, 2009 through June 25, 2010.
11. Mr. Armento Kirkland – Hill Elementary School, effective January 4, 2010 through June 25, 2010.
12. Ms. Hattie Clark – Hill Elementary School, effective January 4, 2010 through June 25, 2010.

x. Change of Funding Source

BE IT RESOLVED that the Trenton Board of Education, upon the recommendation of the

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Superintendent of Schools, approve the following changes of funding source:

1. Ms. Linda Clemens – Administrative II Secretary – Administration Building - Office of Funded Programs, effective July 1, 2009 through June 30, 2010. (20-235-200-104-0000-10-82)
2. Ms. Cheryl Heath – Director of Professional Development – Administration Building - Office of Professional Development, effective July 1, 2009 through June 30, 2010. (20-235-200-104-0000-10-82)
3. Ms. Vivian Farino – Assistant Director of Funded Programs – Administration Building – Office of Funded Programs, effective July 1, 2009 through June 30, 2010. (20-235-200-104-0000-10-82)
4. Ms. Everene Downing - Director of Elementary Education – Administration Building – Curriculum Department, effective July 1, 2009 through June 30, 2010. (20-235-200-104-0000-10-82)
5. Ms. Diane Cyr-Gauges - Director of Secondary Education – Administration Building – Curriculum Department, effective July 1, 2009 through June 30, 2010. (20-235-200-104-0000-10-82)

3. FINANCE & FACILITIES

a. Resolution for Service Contract with Jersey State Controls

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for a **Service Contract with Jersey State Controls** for the period July 1, 2009 through June 30, 2010 at a cost not to exceed **\$5,400.00**. Jersey State Control will program energy control and supply critical pieces of equipment in the Building Management System.

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: 11-000-262-420-0000-00-61)

b. Request for Proposal (RFP) for an Organization/Individual to Provide Psychiatric Evaluation Services for the 2009-2010 School Year

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 **Psychiatric Evaluation Services** which shall include all items set forth in 18:18A-4.4.

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

PULLED

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.

d. Change Order for Request for Proposal (RFP 0910-4)

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, authorize the School Business Administrator/Purchasing Agent to change order for the expansion of Systems Focused Mental Health, to include refugee students and families, to **The Center for Family, Community & Social Justice** for an increase in the amount of **\$11,000.00**, which shall include all items set forth in N.J.A.C. 5:30-11. (Account Codes: 20-470-200-330-0019-10-05, 20-470-200-300-0019-10-05 and 20-470-200-580-0019-10-05)

e. Recommendation for Award of Contract for Organization to Provide History Content Professional Development Services for the Walt Whitman Historical Literacy Fellowship Teaching American History Grant

WHEREAS, pursuant to the Public School Contract Law and the New Jersey Statutes Title 18A:18A-37, the competitive contracting proposal solicitation for an **Organization to Provide History Content Professional Development Services for the Walt Whitman Historical Literacy Fellowship Teaching American History Grant** was received on October 26, 2009; and

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

WHEREAS, the Board received one response from American Institute for History Education, LLC; and

WHEREAS, based on the evaluation criteria included in the competitive contracting solicitation, American Institute for History Education, LLC 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

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WHEREAS, funds will be made available from the following Accounts: 20-310-200-500-0000-10-81 and 20-310-200-580-0000-10-81

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards a contract to American Institute for History Education, LLC for aforementioned Organization to Provide History Content Professional Development Services for the Walt Whitman Historical Literacy Fellowship Teaching American History Grant competitive contracting proposal solicitation as indicated, at a cost not to exceed **\$126,831.00**.

f. Resolution for Mott School to Apply for a Kites Grant from Parker McCay, P.A.

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for Mott School to **Apply for a Kites Grant to Parker McCay, P.A.** for the 2009-2010 school year in the amount of **\$500.00**. The funding will be used to commission *PEI Kids* to deliver their TEEN CAP program to 46 Grade 7 students.

g. Resolution for SchoolDude.com Contract Renewal

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **SchoolDude.com Contract Renewal** for the period November 10, 2009 through September 1, 2010 at a cost not to exceed **\$6,965.00**. SchoolDude.com is utilized to track and complete work orders with the information needed for producing the M1 and M2 reports required for submission to the State of New Jersey by November 15. **ACTION NOVEMBER 9, 2009**
(Account Code: 11-000-262-610-0000-00-61)

h. Resolution for Comprehensive Maintenance Plan/M1 and M2

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Comprehensive Maintenance Plan** for 2008-2009, 2009-2010 and 2010-2011 school years, and the **M1 and M2** for the 2009-2010 school year, at **no cost to the Board**. The Three Year Comprehensive Maintenance Plan/M1 and M2 will be submitted to the State of New Jersey and the County Superintendent by November 15. (**Attachment 3-h**) **ACTION NOVEMBER 9, 2009**

i. Out of District Placements – November 2009

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Out of District Placements of 14 students for a total of \$330,949** for November 2009.

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Account Codes:

- 11-000-100-566-0000-00-84 - \$111,539.00 – In-State Private Schools
- 11-000-100-566-0000-00-84 - \$83,700.00 – Hunterdon County Educational Services Commission
- 11-000-100-566-0000-00-84 - \$135,710.00 – Other Public Schools

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 November 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 NOVEMBER 9, 2009**

Applicant	Position	School	Purpose	Location	Date	Funds	Cost	GAAP Code
Everene Downing	Director, Elem. Ed	Administration	Language Arts Literacy PD-Regional Session 2	Sewell, NJ	1/27/2010		52.80	20-307-200-580-0000-10-82
Everene Downing	Director, Elem. Ed	Administration	Language Arts Literacy PD-Regional Session 3	Sewell, NJ	2/24/2010		52.80	20-307-200-580-0000-10-82
Everene Downing	Director, Elem. Ed	Administration	Language Arts Literacy PD-Regional Session 4	Sewell, NJ	4/21/2010		52.80	20-307-200-580-0000-10-82
Mary Tomlin	Literacy Coach	Grant School	Literacy Mini Conf. Reading & Writing in Content Areas	New Brunswick, NJ	12/7/2009		59.40	20-307-200-580-0000-10-82
Mary Tomlin	Literacy Coach	Grant School	Mandatory Reading First - Regional Training - Session 2	Sewell, NJ	1/27/2010		52.80	20-307-200-580-0000-10-82
Mary Tomlin	Literacy Coach	Grant School	Mandatory Reading First - Regional Training - Session 3	Sewell, NJ	2/24/2010		52.80	20-307-200-580-0000-10-82
Mary Tomlin	Literacy Coach	Grant School	Mandatory Reading First - Regional Training - Session 4	Sewell, NJ	4/21/2010		52.80	20-307-200-580-0000-10-82
Mary Tomlin	Literacy Coach	Grant School	NJDOE-Reading First Training Comprehensive Content Area Part 2	West Windsor, NJ	1/12/2010			No cost to the board
Mary Tomlin	Literacy Coach	Grant School	NJDOE-Reading First Training Advanced Coaching - Part 2	West Windsor, NJ	3/16/2010			No cost to the board
Marie Giquinto	Literacy Coach	Monument/Stokes	NJDOE Mini Literacy Conf.- Mandatory for Reading First	New Brunswick, NJ	12/7 /09-12/8/09			No cost to the board
Marie Giquinto	Literacy Coach	Monument/Stokes	NJDOE-Reading First Training Comprehensive Content Area Part 2	West Windsor, NJ	1/12/2010			No cost to the board
Marie Giquinto	Literacy Coach	Monument/Stokes	Mandatory Reading First - Regional Training - Session 2	Sewell, NJ	1/27/2010			No cost to the board
Marie Giquinto	Literacy Coach	Monument/Stokes	Mandatory Reading First - Regional Training - Session 3	Sewell, NJ	2/24/2010			No cost to the board
Marie Giquinto	Literacy Coach	Monument/Stokes	Mandatory Reading First - Regional Training - Session 4	Sewell, NJ	3/16/2010			No cost to the board

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Marie Giquinto	Literacy Coach	Monument/Stokes	Mandatory Reading First - PD Comprehension and Vocabulary	Sewell, NJ	4/21/2010			No cost to the board
Georgette Bowman	Business Services Coordinator	Administration	Governmental Purchasing Association of New Jersey Monthly - 6 mtgs.	East Windsor, NJ	11/2009 - 06/2010		369.00	11-000-251-580-0000-00-60
Cheryl Heath	Dir. of Professional Development	Administration	Developing Professional Learning Communities to Drive Student Ach.	Monroe, Twsp., NJ	11/17-11/18, 12/8/09, 1/14/10, 1/28/10		717.10	20-275-200-500-0000-10-82
Judith Cartwright	Reading Resource Teacher	H/W	The National Writing Project Annual Meeting	Philadelphia, PA	11/18-11/20			No cost to the board
Billy O'Neil	Teacher	TCHS-West	The National Writing Project	Philadelphia, PA	11/19-11/20			No cost to the board
Barbara J Episale	Media Specialist	Wilson	NJASL Conference	E.Brunswick, NJ	11/13/2009			No cost to the board
Patricia J. Hicks	School Counselor	Wilson	Conflict Resolution Training for Elem. Educators	N.Brunswick, NJ	11/17/2009			No cost to the board
Patricia J. Hicks	School Counselor	Wilson	Charter Education Training for Elementary School Educators	N.Brunswick, NJ	11/19/2009			No cost to the board
Steve Stallone	Computer Teacher	Hill	Apple Education Seminar	Princeton, NJ	12/1/2009	Board	20	15-190-100-580-0000-00-32
Robert Pearson	Computer Teacher	Hill	Apple Education Seminar	Princeton, NJ	12/1/2009	Board	20	15-190-100-580-0000-00-32
Regine Pitts-Ramsey	Guidance Counselor	Grant	2009-10 Mercer County Professional Counselors Association Meeting	TBA	12/09-6/10			No cost to the board
Nola M. Occhipinti	Sch. Psychologist	H/W	NJ Assoc. of School Psychologists Winter Conf.	Jamesburg, NJ	12/4/2009	Board	33	15-120-100-110-0009-00-09
Everene Downing	Director, Elem. Ed	Administration	NJDOE Kindergarten Supervisor Workshop - Session One	Dayton, NJ	11/16/2009			No cost to the board
Everene Downing	Director, Elem. Ed	Administration	NJDOE Kindergarten Supervisor Workshop - Session Two	Dayton, NJ	3/10/2010			No cost to the board
Nicole E. Bethea	Reading Intervention	Grant/Columbus	Reading First Training-Comprehension in the Content	Hamilton, NJ	1/12/2010			No cost to the board
Nicole E. Bethea	Reading Intervention	Grant/Columbus	Reading First Training-Writing Conference	Hamilton, NJ	12/7/2009			No cost to the board
Nicole E. Bethea	Reading Intervention	Grant/Columbus	Reading First Training-Writing Conference	Hamilton, NJ	12/8/2009			No cost to the board
Elizabeth Johnson	Board Member	CSB	Mandated Board Member Training	Princeton, NJ	11/21/09			No cost to the board
Diane Campbell	Board President	CSB	Federal Relations Network Conference	Washington, DC	1/30/10 – 2/2/10	Board	1680.50	11-000-230-891-0008-00-50
Carol A. Frehefer	Health/PE Specialist	Wilson	The Games Galore Workshop	New Egypt, NJ	12/2/2009			No cost to the board
Kelly Creque	Director of Assessment	Administration	SRA 2009 Q&A Training for Mercer County	Princeton Jct., NJ	11/20/2009			No cost to the board
Prudence Hope Wade	District Test Coordinator	Administration	SRA 2009 Q&A Training for Mercer County	Princeton Jct., NJ	11/20/2009			No cost to the board

k. Facilities Report

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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	Rec	Oth
Academic First - Teacher Training	11/3/09	Tuesday	PJ Hill	Library	3:30pm-4:45pm	1803		x			
Aramark District Management Meeting	10/20/09	Tuesday	Admin Bldg.	Bd Conf Rm	9am-3pm	4400	x				
Board Budget Retreat	12/4/09	Friday	Admin Bldg.	Aud/Bd Conf Rm	4pm-9pm	3416	x				
Budget Meeting	11/4/09	Wednesday	Admin Bldg.	Auditorium	8:30pm-1pm	1871	x				
Capital Prep Charter HS - Flag Football	10/1/09-11/14/09	Saturday	Dunn Middle	Football Field	8am-12pm	4389				x	
Capital Prep Charter HS - Soccer	10/1/09 - 11/14/09	Tues & Thurs	Dunn Middle	Soccer Field	4pm - 6pm	4390				x	
Children's Home Society of NJ	9/17 - 6/17/2010	Mon-Fri	Dunn Middle	Aud/Café	3pm-6pm	4257		x			
Children's Home Society of NJ	9/21 - 6/17/2010	Mon-Fri	Washington	Aud/Café	3pm-6pm	4251		x			
City of Trenton - Administer H1N1 Vaccines	11/16/09	Monday	Joyce Kilmer	Cafeteria	3pm-8pm	1825					x
City of Trenton - Administer H1N1 Vaccines	11/19/09	Thursday	Columbus	Gym	3pm-8pm	1824					x
City of Trenton - Administer H1N1 Vaccines	11/18/09	Wednesday	Mott	Auditorium	3pm-8pm	1826					x
City of Trenton - Administer H1N1 Vaccines	11/17/09	Tuesday	TCHS-Main	Comm Room	3pm - 8pm	1823					x
City of Trenton - Mayor's Christmas Toy Drive	12/21/09	Monday	TCHS-Main	Auditorium	3pm-8:30pm	1841					x
City of Trenton-Trenton City Council Public Mtg	12/3/09	Thursday	Washington	Auditorium	3pm - 7pm	410	x				
City of Trenton-Trenton City Council Public Mtg	5/6/10	Thursday	Mott	Auditorium	3pm-7pm	0412					
College Board Testing - Guidance Dept	12/5/09	Saturday	TCHS-Main	Cafeteria	7am-2pm	1843					x
Curriculum, Instruction & Assessment	10/6, 10/22/09	Tues, Thurs	Admin Bldg.	Auditorium	3:30pm-6:30pm	4393			x		
Early Childhood - PIRT - Preschool Workshop	1/13; 5/4/2010	Wed/Thurs	Admin Bldg.	Auditorium	8am-4pm	4387			x		
Early Childhood - Professional Development	10/22/09	Thursday	Grant	Library	8am-4pm	1829			x		
Early Childhood - Professional Development	11/17,1/14/10,3/23	Tues, Thurs	Admin Bldg.	Auditorium	8am-4pm	4388			x		
Early Childhood - Training for Preschool Staff	10/22/09	Thursday	Grant	Gym	8am-3pm	1822					x
Early Childhood Quarterly Training	1/13/10; 3/10/10	Wednesday	Admin Bldg.	Auditorium	11:30am-2:30pm	4391					x
Education Futures - SES Program - Harrison	11/3/09-8/26/10	Tues,Wed,Thur	Harrison	Classrooms	3pm - 5pm	4376		x			
Education Futures - SES Program - Jefferson	11/3/09-8/26/10	Tues,Wed,Thur	Jefferson	Classrooms	3pm - 5pm	4373		x			
Education Futures - SES Program - Joyce Kilmer	11/3/09-8/26/10	Tues,Wed,Thur	Joyce Kilmer	Classrooms	3pm-5pm	4383		x			
Education Futures - SES Program - Mott	11/3/09-8/26/10	Tues,Wed,Thur	Mott	Classrooms	3pm - 5pm	4379		x			
Education Futures - SES Program - PJ Hill	11/3/09-8/26/10	Tues,Wed,Thur	PJ Hill	Classrooms	3pm - 5pm	4377		x			
Education Futures - SES Program - Robbins	11/3/09-8/26/10	Tues,Wed,Thur	Robbins	Classrooms	3pm - 5pm	4380		x			
Education Futures - SES Program - Washington	11/3/09-8/26/10	Tues,Wed,Thur	Washington	Classrooms	3pm - 5pm	4381		x			
Education Futures Corp - SES Tutoring Program	11/3/09-8/26/10	Tues/Wed/Thur	Joyce Kilmer	Classrooms	3pm-5pm	4378		x			
Education Works - After School Program	9/09/09-6/25/10	Mon-Fri	Cadwalader	Aud/Café/Gym	2:30pm-7pm	4394		x			
Education Works - After School Program	9/14/09-6/25/10	Mon - Fri	Franklin	Aud/Café/Gym	2:30pm-7pm	4395		x			
Funded Program SES Parent Fair	10/9/10	Friday	Admin Bldg.	Auditorium	1pm-6:30pm	4396					x
Gregory - PTO	10/15/09	Thursday	Gregory	Library	6pm - 7pm	3941	x				
Hill Wallack, LLP - Arbitration - TESA - #23	1/6/10	Wednesday	Admin Bldg.	Bd Conf Rm	2:30pm-3:30pm	4260					x
Hill Wallack, LLP - Arbitration - TESA - #74	1/13/10	Wednesday	Admin Bldg.	Bd Conf Rm	2:30pm-3:30pm	4261					x
Hispanic Health Awareness Program - HITOPS	9/23/09-6/24/10	Wednesdays	TCHS-Main	Rm -A144	3pm-4pm	4296		x			
HiTops-LHEEP - Female Hispanic Student	9/23/09-6/24/10	Wednesday	TCHS-Main	Classrooms	3pm -4pm	4296		x			
Human Resources - H/W Interviews-Teacher	10/16/09	Friday	Admin Bldg.	Conf Rm	4pm-6:15pm	1347					x
Human Resources - Interviews	10/15/09	Thursday	Admin Bldg.	Bd Conf Rm	8:30am-9am	1348					x

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Human Resources - Interviews	10/14/09	Wednesday	Admin Bldg.	Bd Conf Rm	9am-1am	1355						x
Human Resources - Interviews	10/8/09	Thursday	Admin Bldg.	Bd Conf Rm	4pm - 6:30pm	4029						x
Human Resources - Negotiation Session	12/14/09	Monday	Admin Bldg.	Aud/Conf Rm	1pm - 4pm	1821						x
Human Resources - Negotiation Session	11/2/09	Monday	Admin Bldg.	Aud/Conf Rm	1pm - 4pm	1811						x
Human Resources - Negotiation Session	10/19/09	Monday	Admin Bldg.	Aud/Conf Rm	1pm - 4pm	1810						x
Human Resources - Negotiation Session	11/16/09	Monday	Admin Bldg.	Aud/Conf Rm	1pm - 4pm	1820						x
Mott - PTO Meetings	10/6, 10/22, 10/29	Tues,Thurs	Admin Bldg.	Auditorium	5pm-7pm	4343	x					
NJ After 3 Staff Training	11/3/09-8/26/10	Saturday	Columbus	Café/Medi/Cla ss	8am-4pm	575						X
NJ State Federation Woman's Club - Bool dropoff	10/24/09	Saturday	Admin Bldg.	Corridor	9am-12N	0039						x
Our Children/Our School - ELC	10/17/09	Saturday	Admin Bldg.	Auditorium	9am-2pm	4460			x			
Parent Workshop - Juan Martinez	10/21/09	Wednesday	Grant	Gym	5pm-8pm	4392			x			x
Parker PTO Meeting	10/13/09	Tuesday	Mott	Cafeteria	6pm-7pm	0882	x					
PJ Hill - PTO Monthly Meetings	10/09 - 6/2010	Tues or Wed	PJ Hill	Café/Library	5:30pm-6:30pm	4208	x					
Professional Development - Secretaries	10/22/09	Thursday	Admin Bldg.	Auditorium	7:30pm-3pm	4279					x	
PUPP- Afterschool Enrichment Sessions	10/09 - 6/2010	Mon, Tue	TCHS-Main	Writer's Room	3pm-4:30pm	4412				x		
Rivera - PTO Meetings	10/27,11/17,12/15 ,1/19,	Tuesday	Rivera	Cafeteria	5:30pm-7pm	1866	x					
Rivera - PTO Meetings	2/16,3/16,4/20,5/ 18,6/15	Tuesday	Rivera	Cafeteria	5:30pm-7pm	1866	x					
SAT Testing - Guidance Dept	11/7/09	Saturday	TCHS-Main	Cafeteria	7am-2pm	1842						x
Senior Class Dance	10/24/09	Saturday	TCHS-Main	Gym	7pm-11pm	4414						x
Special Services - Mediation w/Dept of Ed	10/23/09	Friday	Admin Bldg.	Bd Conf Rm	9am-11pm	1256	x					
Special Services - Mediation w/Dept of Ed	11/13/08	Friday	Admin Bldg.	Bd Conf Rm	10am-12N	1373	x					
Special Services - Mediation w/Dept of Ed	10/23/09	Friday	Admin Bldg.	Bd Conf Rm	9am-11am	1256						x
Staff Development - Nurses	10/22/09	Thursday	Grant	Classrooms	10am-3pm	4126					x	
TCHS Safety Summit - Commnity Meeting	10/8/09	Thursday	TCHS-Main	Cafeteria	6pm-8pm	4416	x					
TCHS-West Basketball Game- Students v Staff	11/19/09	Friday	TCHS - West	Gymn	3:30pm-6:30pm	5329						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, November 23, 2009 board meeting in the amount of \$28,556,406.52 (**Attachment 3-l**)

m. Appropriation Transfers

WHEREAS, N.J.S.A. 18A requires that the Board of Education approve appropriation transfer; 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 NOVEMBER 9, 2009**

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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 September 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 NOVEMBER 9, 2009**

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

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 September 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 NOVEMBER 9, 2009**

ADJOURN TO EXECUTIVE SESSION

Dr. Campbell read the Executive Session Resolution:

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

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

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

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

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

ADJOURN TO EXECUTIVE SESSION 7:30 p.m.

REOPEN PUBLIC MEETING 7:40 p.m.

Debra Butler Settlement Agreement

Motion by Mr. Brown and seconded by Ms. Johnson to approve the Settlement Agreement with Debra Butler. Settlement Agreement with Debra Butler 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	absent		
Donald O. Shelton	X		
Marcellus Smith	X		
Nicola Tatum	X		
L. Diane Campbell	X		

ADJOURN 7:45 p.m.

Respectfully submitted

Jayne S. Howard

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Jayne S. Howard
Business Administrator/Board Secretary

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