

JANUARY 22, 2018 REGULAR BOARD MEETING

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JANUARY 22, 2018 REGULAR BOARD MEETING

CONSIDERATION OF RESOLUTIONS

FINANCE & FACILITIES

a. **Appropriation Transfers – November 2017**

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

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

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

b. **A-148 Secretary's Report – November 2017**

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

WHEREAS, the Commissioner has prescribed that such reporting take place on Form A-148;

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

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

BE IT FURTHER RESOLVED, in compliance with N.J.A.C 6A:23-2.11©4, the Board of Education certifies that, after review of the secretary's monthly financial reports for November 2017, 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-B**)

c. **A-149 Treasurer's Report – November 2017**

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 November 30, 2017, 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-C**)

d. **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

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trainings with the requirements, that staff turn-key as required by administration those issues addressed at the approved professional development events which have relevance to improving instruction and/or operation of the school district.

Agenda	Applicant	Position	School/Dept.	Purpose	Location	Date	Funds	Cost	GAAP Code
Jan	Addie Daniels-Lane	Board Member	CSB	NJSBA – CSA Evaluation Training	Trenton NJ	2/3/18		\$0	
Jan	Micah Bradley Freeman	Supervisor of Nurses	CSB	NJDOE Statewide Preschool Nurses Meeting	Neptune NJ	2/7/18		\$0	
Jan.	Elizabeth DeJesus	CAO	CSB	NJASA TECHSPO 18	Atlantic City, NJ	1/24 – 26/2018		\$0	
Jan.	Elizabeth DeJesus	CAO	CSB	Any Given Child Exchange	Arlington, VA.	2/5-7/2018		\$0	
Jan.	Norberto Diaz	Supervisor	CSB	Any Given Child Exchange	Arlington, VA.	2/5-7/2018		\$0	
Jan.	Michael Tofte	Supervisor	CSB	MC Math Supervisors' Meeting	Pennsboro, NJ	2/13/2018		\$0	
Jan.	Ali Rogers	Chief of Staff	CSB	The National Title I Conference	Philadelphia, Pa	2/8-9/2018	Board	\$599	11-000-230-585-0000-00-50
Jan.	Keysha Jackson	Manager	CSB	National Title I Conference	Philadelphia, PA	2/8-9/2018	Board	\$599	11-000-230-585-0000-00-50
Jan.	Monica Carmichael	Director	EC	2018 Statewide Preschool Nurses Meeting	Neptune, NJ	2/7/2018		\$0	
Jan.	Nettie Logan	Asst. Dir.	EC	2 nd Annual EC Summit	Monroe, NJ	2/5/2018	Grant	\$145	20-218-200-580-0000-00-59
Jan.	Dominique Demidio	Teacher Liaison	EC	2 nd Annual EC Summit	Monroe, NJ	2/5/2018	Grant	\$145	20-218-200-580-0000-00-59
Jan.	Traceyann Tracchi, EdD	Teacher Liaison	EC	2 nd Annual EC Summit	Monroe, NJ	2/5/2018	Grant	\$145	20-218-200-580-0000-00-59
Jan.	Donna Moore	Teacher Liaison	EC	2 nd Annual EC Summit	Monroe, NJ	2/5/2018	Grant	\$145	20-218-200-580-0000-00-59
Jan.	Nettie Logan	Asst. Dir.	EC	Addressing the Standards & the Skill of Diverse Learners	Atlantic City	2/26/2018	Grant	\$249	20-218-200-580-0000-00-59
Jan.	Paule Toussaint	Teacher Liaison	EC	Addressing the Standards & the Skill of Diverse Learners	Atlantic City	2/26/2018	Grant	\$249	20-218-200-580-0000-00-59
Jan.	Dora Johnson	Teacher Liaison	EC	Addressing the Standards & the Skill of Diverse Learners	Atlantic City	2/26/2018	Grant	\$249	20-218-200-580-0000-00-59
Jan.	Pamela Bennett	Teacher Liaison	EC	Addressing the Standards & the Skill of Diverse Learners	Atlantic City	2/26/2018	Grant	\$249	20-218-200-580-0000-00-59
Jan.	Stephanie Abramowitz	Teacher	Grant	NJASPERD 99 TH Annual Convention	Long Branch, NJ	2/26-27/2018	Board	\$170	15-000-223-580-0000-00-20
Jan.	Donna Miller	Counselor	Mott	Legal Awareness	Trenton, NJ	2/23/2018		\$0	
Jan.	Zebbie Belton	Principal	Robbins	Global Education Symposium	Washington, DC	2/15-17/2018		\$0	
Jan.	Natasha Agrawal	Teacher	Robbins	Global Education Symposium	Washington, DC	2/15-17/2018		\$0	

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Jan.	Elizabeth Brown	Teacher	Wilson	A Modeled Writing Approach	Trenton, NJ	2/21/2018		\$0	
Jan.	Charise Miglis	Teacher	H/W	Modern Cosmetology Big Bang to Present	Princeton, NJ	1/31/2018 2/14/2018		\$0	
Jan.	Laura Pekata	Teacher	H/W	Creating Mathematical Stations, Gr. 6-12	N. Brunswick, NJ	2/22/2018		\$0	
Jan.	Laura Pekata	Teacher	H/W	Visualizing Fractions	N. Brunswick, NJ	4/24/2018		\$0	
Jan.	Melanie Taylor	Math Leader	Rivera	Creating Mathematical Stations, Gr. 6-12	N. Brunswick, NJ	2/22/2018		\$0	
Jan.	Robert Kripinski	Teacher	Dunn	Modern Cosmology Big Bang to Present	Princeton, NJ	1/31/2018 2/14/2018		\$0	
Jan.	Melda Grant	Coordinator	TCHS/SBYSP	NJ Annual Conference-"We Empower"	Princeton, NJ	2/8 & 9/2018	Grant	\$343	20-470-200-580-0002-18-05
Jan.	Joy Bethea	Case Manager	TCHS/SBYSP	NJ Annual Conference-"We Empower"	Princeton, NJ	2/8 & 9/2018	Grant	\$343	20-470-200-580-0002-18-05
Jan.	Melda Grant	Coordinator	TCHS/SBYSP	2018 League of America Convention	Washington, DC	4/25 - 29/2018	Grant	\$2315	20-470-200-580-0002-18-05
Jan.	David Gelfgat	Teacher	TCHS	AMTNJ/RUTGERS DIMACS	N. Brunswick, NJ	2/21/2018 3/16/2018		\$0	
Jan.	Donna Lombardo	Teacher	TCHS	NJASPERD 99 TH Annual Convention	Long Branch, NJ	2/26-27/2018		\$0	
Jan.	Grace Okocha	Nurse	TCHS	Identifying & Responding to At Risk Youth	Mercerville, NJ	4/27/2018		\$0	
Jan.	Kathleen Shegda	Nurse	PJ Hill Annex	Identifying & Responding to At Risk Youth	Mercerville, NJ	2/23//2018 4/27/2018		\$0	
Jan.	Everene Downing	Principal	Washington	Turning a School In Need of Improvement into a Lighthouse Award Winning School	Monroe, NJ	3/22/2018		0	
Jan.	Paul Lakarosky	V. Principal	Dunn	Legal One Survival Guide	Monroe, NJ	2/1/2018		\$0	
Jan.	Alicia DiGiuseppe	Teacher	Kilmer	FEA: Maximizing Essential Math Skills and Concepts for Students with Disabilities and Struggling Learners	Monroe Township, NJ	2/23/2018 3/20/2018		\$0	
Jan.	Ana Vasquez	Teacher	Robbins	FEA: Maximizing Essential Math Skills and Concepts for Students with Disabilities and Struggling Learners	Monroe Township, NJ	2/23/2018 3/20/2018		\$0	
Jan.	Ana Vasquez	Teacher	Robbins	FEA: Maximizing Essential Math Skills and Concepts for	Monroe Township, NJ	2/23/2018 3/20/2018		\$0	

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				Students with Disabilities and Struggling Learners					
Jan.	Anjanae Haqq	Teacher	Washington	Turning a School in Need of Improvement into a Lighthouse Award Winning District	Monroe Township, NJ	3/22/2018		\$0	
Jan.	Ava Garvey	Teacher	H/W	FEA: Improve Student Motivation by Increasing Rigor	Monroe Township, NJ	1/23/2018		\$0	
Jan.	Bahiyaa Jones-Sellers	Teacher	H/W	FEA: Improve Student Motivation by Increasing Rigor	Monroe Township, NJ	1/23/2018		\$0	
Jan.	Cara Oliveto	Teacher	H/W	FEA: Improve Student Motivation by Increasing Rigor	Monroe Township, NJ	1/23/2018		\$0	
Jan.	Jennifer Ayling	Teacher	Robbins	FEA: Improve Student Motivation by Increasing Rigor	Monroe Township, NJ	1/23/2018		\$0	
Jan.	Laurie Tindall	Teacher	Robbins	FEA: Improve Student Motivation by Increasing Rigor	Monroe Township, NJ	1/23/2018		\$0	
Jan.	Madeline Roman	Principal	Dunn	FEA: Evaluation and Feedback/Having Difficult Conversations	Monroe Township, NJ	4/17/2018		\$0	
Jan.	Marilyn Eure	Literacy Leader	Washington	FEA: Why Collaborative Inquiry? Professional Development That Works	Monroe Township, NJ	2/12/2018 3/19/2018		\$0	
Jan.	Michael Kurlander	Teacher	Washington	Turning a School in Need of Improvement into a Lighthouse Award Winning District	Monroe Township, NJ	3/22/2018		\$0	
Jan.	Natasha Boyd	Teacher	Washington	Turning a School in Need of Improvement into a Lighthouse Award Winning District	Monroe Township, NJ	3/22/2018		\$0	
Jan.	Paula McCoy	Teacher	H/W	FEA: Designing ELA PARCC Prep Materials That Fit in Your Curriculum	Monroe Township, NJ	1/25/2018		\$0	
Jan.	Shinetta Campbell	Teacher	H/W	FEA: Designing ELA PARCC Prep Materials That Fit in Your Curriculum	Monroe Township, NJ	1/25/2018		\$0	
Jan.	Susan Anderson	Teacher	H/W	FEA: Improve Student Motivation by Increasing Rigor	Monroe Township, NJ	1/23/2018		\$0	

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c. Facilities Report – January 2018

BE IT RESOLVED: that the Board of Education upon the recommendation of the Superintendent of Schools approves School and Community Organizations to use Trenton Board of Education Facilities.

ORGANIZATION/ DEPT.	DATES OF USAGE	DAY	FACILITY	TIME	PERMIT	TBOE or Outside Usage	MTG	PROG	Prof. Dev.	Recre.	Other
Hedgepeth-Williams MS - Student Movie Night	01/10/18	Thursday	Hedgepeth-Williams MS	2:30 PM - 6:30 PM	A16-9100	TBOE					X
ARAMARK - District Meeting	12/15/17	Friday	Kilmer MS	8:00 AM - 2:00 PM	A16-10237	TBOE	X				
Curriculum - Any Given Child ARTS Executive Meeting	12/11/17	Monday	Administration	2:00 PM - 5:00 PM	A16-8939	TBOE	X				
Mott ES - Holiday Parent/Student Dinner	12/15/17	Friday	Mott ES	5:30 PM - 7:30 PM	A16-8665	TBOE					X
Board Office - Board Retreat for Professional Development on the CSA Evaluation Tool with NJSBA	02/15/18	Thursday	Administration	10:00 AM - 12:00 PM	A16-9525	TBOE			X		
GGrant94ft ASA - Children Toy Giveaway	12/23/17	Saturday	Hedgepeth-Williams MS	8:00 AM - 4:00 PM	A16-10290	TBOE					X
Talent Acquisition and Development - Interviews	12/19/17	Tuesday	Administration	3:00 PM - 6:30 PM	0846	TBOE					X
Children's Home Society - Swimming Instruction and Life Saving Skills	01/08/18-03/28/18	Mon. & Fri.	Dunn MS	3:45 PM - 4:45 PM	A16-9183	TBOE		X			
King ES - Parental Involvement	12/19/17	Tuesday	King ES	5:00 PM - 7:00 PM	A16-9016	TBOE					X
City of Trenton - Parking Lot Usage	01/11/18	Thursday	Washington ES	5:30 PM - 8:30 PM	A16-10276	TBOE					X
Washington ES - Safety Patrol	10/17/17 - 05/31/18	Mon. - Fri.	Washington ES	8:15 AM - 8:45 AM 3:00 PM - 3:15 PM	10005	TBOE					X
Franklin ES - Health Fair	04/19/18	Thursday	Franklin ES	12:00 PM - 3:00 PM	5239	TBOE					X
Curriculum - Any Given Child CAT Meeting	02/28/18	Wednesday	Administration	8:30 AM - 2:00 PM	A16-8940	TBOE	X				
Curriculum - History Alive Professional Development	02/02/18	Friday	Rivera MS	12:30 PM - 3:00 PM	A16-8744	TBOE			X		
School Support - Trenton Policy and Prevention Board Meetings	01/10/18, 02/14/18, 03/14/18	Wednesdays	Administration	3:15 PM - 5:00 PM	A16-10204	TBOE	X				
Paraprofessional Unit - Science Fair	04/20/18	Friday	Administration	7:30 AM - 3:00 PM	A16-9523	TBOE					X
Talent Acquisition and Development - Arbitration Hearing	02/22/18	Thursday	Administration	9:30 AM - 5:00 PM	A16-9039	TBOE	X				
Paraprofessional Unit - Honoring Parents	03/23/18	Friday	Kilmer MS	8:00 AM - 3:30 PM	A16-10238	TBOE					X
Paraprofessional Unit - Meeting	01/24/18	Wednesday	Kilmer MS	3:30 PM - 4:30 PM	A16-10240	TBOE	X				
TCHS-Main - Dance Club	01/03/18 - 06/21/18	Tuesdays & Thursdays	TCHS - 544 Chestnut Ave.	2:00 PM - 5:00 PM	8494	TBOE					X
TCHS-Main - Dance	06/01/18	Friday	TCHS - 544	7:00 PM -	8500	TBOE					X

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Performance			Chestnut Ave.	9:30 PM									
TCHS-Main - Dance Showcase Rehearsal	05/29/18 - 06/01/18	Tues. - Fri.	TCHS - 544 Chestnut Ave.	2:00 PM - 7:00 PM	8499	TBOE							X
TCHS-Main - Dance Performance	06/23/18	Tuesday	TCHS - 544 Chestnut Ave.	5:00 PM - 9:00 PM	8498	TBOE							X
TCHS-Main - Dance Performance	01/20/18	Saturday	TCHS - 544 Chestnut Ave.	5:00 PM - 9:00 PM	8497	TBOE							X
TCHS-Main - Dance Showcase Tech Rehearsal	01/20/18	Saturday	TCHS - 544 Chestnut Ave.	10:00 AM - 5:00 PM	8496	TBOE							X
TCHS-Main - Dance Showcase Rehearsal	01/16/18 - 01/19/18	Tues. - Fri.	TCHS - 544 Chestnut Ave.	2:00 PM - 7:00 PM	8495	TBOE							X
TCHS-Main - Dance Showcase Rehearsal	01/03/18 & 01/12/18	Wed. & Fri.	TCHS - 544 Chestnut Ave.	2:00 PM - 5:00 PM	A16-11886	TBOE							X
Trenton Education Association - Critical Conversation Event	02/13/18	Tuesday	Administration	1:00 PM - 9:00 PM	10062	TBOE							X
Hedgepeth-Williams MS - PBSIS Rewards Dance	01/19/18	Friday	Hedgepeth-Williams MS	3:00 PM - 7:00 PM	A16-10291	TBOE							X
Source4Teachers - Job Training	01/19/18, 02/16/18, 03/16/18, 04/13/18, 05/11/18, 06/06/18	Fri. & Wed.	Administration	8:00 AM - 4:00 PM	A16-9551	TBOE							X
Superintendent of Schools	01/16/18	Tuesday	Administration	3:00 PM - 5:00 PM	A16-11834	TBOE							X
Trenton Music Makers - Concert	05/24/17	Thursday	Dunn MS	5:30 PM - 6:30 PM	A16-9184	TBOE							X
TCHS-Main - SLT Meetings	Jan. 9th, 16th Feb. 6th, 13th Mar. 6th, 20th Apr. 10th, 17th May 1st, 15th Jun. 5th	Various	TCHS - 171 Division St.	5:00 PM - 6:30 PM	A16-11889	TBOE	X						
Talent Acquisition and Development - Legal - Fact Finding	01/10/18	Thursday	Administration	10:00 AM - 4:00 PM	0847	TBOE	X						

f. 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, January 22, 2018 Board meeting in the amount of **\$42,203,200.59**. (**Attachment 3-F – Bill Lists of 12/15/17, 12/20/17 & 1/12/18**)

g. Out of District Placements – January 2018

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Out of District Placements** for January 2018:

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Initials	Placement	Cost ESY	Cost School Year	Extraordinary Services ESY	Out of County Fees	Related Services	COMMENTS
JJ	BCSSSD			\$2,856.00			Back Bill 15/16, remaining amount from 17,500 cap
	BCSSSD				\$22,400.00		2017-2018
IK	Brookfield Academy		\$37,908.00				
	Center School		\$9,471.93				Certified Tuition Adjustment 2014-2015
RH	Children's Day		\$27,269.44				
CP	Coastal Learning		\$31,228.68				
TD	Commission for the Blind		\$1,900.00				
MY	Commission for the Blind		\$1,900.00				
MW	Ewing Public Schools		\$13,653.16				Homeless
ST	Hampton Academy		\$30,842.25				
CA	Joseph Cappello			\$17,500.00			1:1 Aide Prorated
CG	Joseph Cappello			\$17,500.00			1:1 Aide Prorated
SG	Joseph Cappello			\$17,500.00			1:1 Aide Prorated
TJ	Joseph Cappello			\$17,500.00			1:1 Aide Prorated
JP	Joseph Cappello			\$17,500.00			1:1 Aide Prorated
CW	Joseph Cappello			\$1,513.51			1:1 Aide Prorated
MS	Joseph Cappello		\$36,176.00				
KA	Joseph F. Cappello School		\$34,800.00				
JR	Mercer County Special Ser.					\$300.00	Speech Evaluation
OA	Mercer Elem			\$17,500.00			1:1 Aide Prorated
JC	Mercer Elem			\$17,500.00			1:1 Aide Prorated
DC	Mercer Elem			\$17,500.00			1:1 Aide Prorated
JL	Mercer Elem			\$17,500.00			1:1 Aide Prorated
JM	Mercer Elem			\$17,500.00			1:1 Aide Prorated
NM	Mercer Elem			\$17,500.00			1:1 Aide Prorated
NM	Mercer Elem			\$17,500.00			1:1 Aide Prorated
AM	Mercer Elem			\$17,500.00			1:1 Aide Prorated
IV	Mercer Elem			\$15,986.49			1:1 Aide Prorated
JT	Mercer Elementary School - MCSSSD		\$40,052.00				
DJ	Mercer Elementary School - MCSSSD		\$30,345.00				
DS	Mercer Elementary School - MCSSSD		\$25,990.00				
DA	Mercer HS			\$17,500.00			1:1 Aide Prorated
DA	Mercer HS			\$17,500.00			1:1 Aide Prorated
SD	Mercer HS			\$17,500.00			1:1 Aide Prorated
SF	Mercer HS			\$17,500.00			1:1 Aide Prorated
NG	Mercer HS			\$17,500.00			1:1 Aide Prorated
BG	Mercer HS			\$17,500.00			1:1 Aide Prorated
TJ	Mercer HS			\$17,500.00			1:1 Aide Prorated
SM	Mercer HS			\$17,500.00			1:1 Aide Prorated
JP	Mercer HS			\$16,743.24			1:1 Aide Prorated

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LR	Mercer HS			\$17,500.00			1:1 Aide Prorated
CR	Mercer HS			\$17,500.00			1:1 Aide Prorated
GV	Mercer HS			\$17,500.00			1:1 Aide Prorated
NY	Mercer HS			\$17,500.00			1:1 Aide Prorated
JH	Mercer Jr/Sr High		\$32,130.00				
TH	Mercer Jr/Sr High		\$29,835.00				
AM	Mercer Special Ser					\$600.00	OT/PT Evaluation
CA	Mercer Sypeck		\$7,500.00				
HB	Mercer Sypeck		\$7,500.00				
AB	Mercer Sypeck		\$7,500.00				
AG	Mercer Sypeck		\$7,500.00				
JK	Mercer Sypeck		\$7,500.00				
VK	Mercer Sypeck		\$7,500.00				
FL	Mercer Sypeck		\$7,500.00				
BM	Mercer Sypeck		\$7,500.00				
KQ	Mercer Sypeck		\$7,500.00				
VR	Mercer Sypeck		\$7,500.00				
BS	Mercer Sypeck		\$7,500.00				
DS	Mercer Sypeck		\$7,500.00				
BS	Mercer Sypeck		\$7,500.00				
TW	Ridgewood @ YCS		\$27,710.00				Back Bill 16/17
CC	Titusville Academy		\$33,416.76				
KM	Titusville Academy		\$30,182.88				No longer attending Voc School
DJ	Titusville Academy		\$29,643.90				
	TOTALS		\$601,955.00	\$474,599.24	\$22,400.00	\$900.00	

h. Acceptance of Donations

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, accepts funding from the following generous donors:

DONOR	AMOUNT	RECIPIENT	PLANNED USE FOR FUNDS
TCNJ Music Education Student Teachers' Fraternity Phi Mu Alpha Sinfonia	\$10,653.30 – Musical Instruments and Supplies	Visual & Performing Arts – Curriculum	To benefit music students

i. Resolution Approving Mercer County Traumatic Loss Coalition

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 **Mercer County Traumatic Loss Coalition** to provide professional development for Special Services staff on February 2, 2018 at no cost to the Board.