

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD MEETING MINUTES
Monday – June 17, 2019 – 5:30 p.m.

Completed June 20, 2019
Convened at 5:38 P.M.

NOTE to Minutes – No audio available until midway through Board Committee Reports.

Call to Order

Board President Addie Daniels-Lane called the meeting to order at 5:38 p.m.

Pledge of Allegiance

President Daniels-Lane led the salute to the flag.

Roll Call

Present:

Gene Bouie – arrived 5:41 p.m.
Addie Daniels-Lane
Emily Hernandez
Fiah Kwesseu – arrived 5:49 p.m.
Yolanda Marrero-Lopez
Taraun McKnight
Gerald Truehart II
Jeannie Weakliem
Sadé Williams – arrived 5:40 p.m.

Superintendent of Schools – Dr. Fredrick H. McDowell Jr. - Absent

Business Administrator/Board Secretary – Jayne Howard - Present

New Jersey Sunshine Law - Read by Board President Daniels-Lane

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, the Times and the Star Ledger. Anyone whose name is on the mailing list should receive a notice.

Formal action will take place at this meeting.

Mission Statement - Read by Board President Daniels-Lane

All students will graduate with a vision for their future, motivated to learn continually and prepared to succeed in their choice of college or career.

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Adoption Of Agenda

The following changes are made to tonight's agenda:

- **PULL Curriculum Item O**
- **Add the following Student Study Trip:**

Agenda	Applicant	School	Destination	Purpose	No. of Students	Date	Funds	Cost	GAAP Code
June	Mary Courtney Joseph Pucciatti	TCHS	CURE Insurance Arena	TCHS Orchestra to perform at graduation	20	6/22/19	Board	\$275	Student Activities

- **Add the following Personnel Transactions:**

Re-Hire from Recall List

LAST NAME	FIRST NAME	TITLE	SALARY	EFFECTIVE	LOCATION	NOTE
Avent	Tekeshia	Senior Information Systems Control Specialist	\$37,989, Step 1- BST	7/1/19-6/30/20 Revised Dates	Performance and Accountability	Filling a vacancy.

Return to Former Position

LAST NAME	FIRST NAME	TITLE	SALARY	EFFECTIVE	LOCATION	NOTE
Barchie- McIntyre	Janet	Database Analyst	No change in Salary	7/1/19-6/30/20	Performance and Accountability	Filling a vacancy.

Motion was made and properly seconded to adopt the agenda with the above changes.
 Agenda was adopted by all Board Members present.

ROLL CALL

	YES	NO	ABSTAIN
Gene Bouie			not present for vote
Emily Hernandez	X		
Fiah Kwesseu			not present for vote
Yolanda Marrero-Lopez	X		
Taraun McKnight	X		
Gerald Truehart II	X		
Jeannie Weakliem	X		
Sadé Williams	X		
Addie Daniels-Lane	X		

SUPERINTENDENT'S REMARKS

No remarks

COMMENTS BY BOARD COMMITTEE CHAIRS

Mr. Truehart reported on the FACE Committee meeting held at Parker School. Ms. Micah Freeman, Supervisor of Nursing, presented to the Committee on the Wellness Policy. Ms.

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Freeman and the Trenton Health Team have been working with the District on updating the policy. This is targeted for a First Reading on the August agenda, and a Second Reading in September. Mr. Truehart said the Committee is working on marketing to the community. One way to do this is holding the FACE meetings in the community. Fundraising is being discussed for transportation tickets for students who are inside the parameters of ineligibility for busing. T-shirts are under consideration for Committee members to wear for community meetings, reaching out, etc. Mr. Truehart stated he is anxious to place Policy Series 1000 on the agenda for a First Reading soon, adding that he has not had an anticipated response from Administration. He said he will also be working over the summer with General Counsel Mr. James Rolle on expediting the policy review process. Lastly, Mr. Truehart advised that he has submitted a request for a list of policies that may require revision with the new programs and high school in the District for the upcoming School Year. He is awaiting a response, and he specifically mentioned the Grading Policy and the Code of Conduct.

President Daniels-Lane said the Operations Committee met on June 12 to review the budget and bill list, transportation agreements and plans for the upcoming School Year, and to ensure there is funding for the summer programming – ESY, High School Summer School Program, Rising Eighth Grade Students Program, and Professional Development. The Committee also reviewed the Title programs for an understanding of the requirements. Title I is for Schools in Need of Improvement, Title II is for Professional Development, Title III is for Bilingual and Title IV is for Safe Schools and Technology. The Committee also looked at IDEA and Special Ed Funding, and requested a follow up regarding a review of Aramark services for night-time custodial work.

President Daniels-Lane also reported on the Curriculum Committee, which met on June 13 to review proposals submitted for the upcoming months. The proposals included A.M. and P.M. programming for the 2019-2020 School Year, summer program proposals and a Kindergarten orientation session. The Committee discussed the new scheduling format for Dunn Middle School. Questions raised concerned alignment of the new format to the current teaching contract. The Committee discussed the partnership with MOESC and whether the District is satisfied with the services being provided. Also discussed were concerns about procedural planning on handling possible Child Study Team changes.

PRESENTATIONS TO THE BOARD

Mr. Dwayne C. Mosley, Facilities Administrator, provided an update on Trenton Central High School (handout attached). Board questions and comments were in the following areas:

- Building opening for students in September
- Teacher access to classrooms
- Timeline for obtaining a permanent Certificate of Occupancy
- Appreciation for tonight's presentation
- Security plan for the building
- Seating capacity for the Auditorium
- Dates and times for community and stakeholders to tour the building
- District involvement in planning the Grand Opening

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PUBLIC PARTICIPATION

Ms. Barbara Krepps, Parent, expressed concern with the view of special needs students at Columbus School. She asked that the Principal be replaced.

Grandparent Ms. Theresa Naehr also expressed concern with leadership at Columbus School.

The following Teachers discussed staff issues with leadership at Wilson School: Ms. Elaine Brown, Ms. Lysette Toro-Mayes, Mr. Eugene Litynskij, Ms. Michelle Marazzo. They expressed frustration with a lack of resolution to their ongoing concerns.

Ms. Naomi Johnson-Lafleur, Trenton Education (TEA), spoke about the Trenton Global Academy (TGA). She stated that she and other stakeholders met with the Superintendent and Leadership Team members, but their proposal submitted regarding the TGA was not considered. She said the stakeholders were told that the program will be merged with the Daylight/Twilight alternative program at 135 West Hanover, but this is not on tonight's agenda. Ms. Johnson-Lafleur expressed concern with the new scheduling at Dunn Middle School, stating that TEA was not consulted. She said good leadership is needed in the District.

TEA President Ms. Twanda Taylor congratulated the TEA Governor's Recognition recipients and thanked them for all they do. She also congratulated Ms. Kathy Graf as the recipient of the TEA Service Award, and the TCHS 2019 Graduating Class for the millions of dollars they received in college scholarships. Ms. Taylor called the Board's attention to Finance Item DD regarding the IDEA Grant. She asked if stakeholders have seen the plan, which is required under the Federal Every Student Succeeds Act (ESSA). She stated there is no transparency.

TEA Grievance Chair Ms. Janice Williams said the TGA is still a segregated program, and the issue has gone national. She also expressed concern about the performance of the State Monitor. She agreed with Ms. Taylor's comments regarding ESSA and District transparency. Ms. Williams called the Board's attention to Human Resources Item H regarding the transfer of E.D. She discussed the need for experience in the position. She also expressed concern about the lack of access to an Organizational Chart.

Ms. Hope Grant, President of the Trenton Administrators and Supervisors Association (TASA), stated it is disturbing that there is not an approved Organizational Chart and that this causes problems in the chain of command. She also said the abolishment of the Chief Academic Officer position is very concerning. Ms. Grant expressed concern about the recommended transfer of the Kilmer Middle School Vice Principal, and she asked why the school's structure is being changed for 2019-2020.

BOARD MEMBER COMMENTS

Mr. Bouie said there is an 2018-2019 Organizational Chart on the District website. He stated he is troubled by the continuing concerns being expressed by Wilson School staff, and by the public comments regarding Columbus School.

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Mr. Truehart said he also has been asking for the 2019-2020 Organizational Chart, and the Board has not received a final version. He stressed the importance of receiving this document. Mr. Truehart also discussed the TGA, and he felt the proposal from TEA should be vetted. He agreed with Mr. Bouie's comments regarding Wilson School. He also discussed the history of restructuring in the District, and he felt conversation is needed in this area.

Ms. Williams felt that a conversation is needed between Facilities and the Teachers to ensure proper support for moving all classroom materials. Mr. Bouie felt that Teachers need more time to set up their classrooms, and this is tied to the issuance of the Certificate of Occupancy.

Ms. Kwesseu said she is perplexed that Wilson School staff concerns are still an issue, and she looks forward to a response. She also felt that Columbus School parents need to be contacted regarding their concerns, and she said an investigation is needed. She recalled that Board Members asked at a prior meeting for further information on the TGA, specifically the process for setting up individual student plans.

Ms. Daniels-Lane spoke about flexibility in the time allotted for Public Participation, stating that when the agenda is lengthy and there are many people wishing to address the Board, flexibility will not always be possible. She also said that ongoing investigations are being conducted regarding issues at both Columbus and Wilson Schools, and there are confidential personnel matters that cannot be discussed. She asked that Board Members receive information on the conclusions reached. Ms. Daniels-Lane echoed Ms. Taylor's earlier congratulations to the Teachers recognized at the Governor's Teachers Award Reception. She also stated that she has recently attended a meeting of the Trenton Literacy Movement, and they have pledged to provide additional funding to the District for 2019-2020. Ms. Daniels-Lane sat in on the Student Summit at The College of New Jersey, which was held to bring all the students together in preparation for the move into the new TCHS. She also attended the Arts Celebration at Columbus School, the State Seal of Biliteracy Ceremony at the Central Services Building, the Senior Awards Ceremony held at the West Campus and the Kilmer Graduation Ceremony. Ms. Daniels-Lane stated that all these events serve to promote a positive school climate. She said she has seen the Organizational Chart and has been asked to provide comments, which she will do.

BOARD DISCUSSION & ACTION ON CONSENT AGENDA

Meeting Minutes:

May 16, 2019 Organization Meeting & Executive Session
May 28, 2019 Regular Meeting & Executive Session

There were no comments or questions on the Meeting Minutes.

Superintendent's Recommendations:

Curriculum, Instruction, Professional Development, Assessment & Accountability/Special Services
Human Resources
Finance & Facilities

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Ms. Kwesseu expressed concern with the proposed changes involving the Chief Academic Office and the Human Resources Department, and she asked that the items be pulled for a discussion in Executive Session. She also asked to pull the move of the Kilmer School Vice Principal for discussion in Executive Session.

Mr. Truehart stated he has the same concerns regarding HR Items A1, B4 and H1. He asked that the motion be amended to pull the items entirely off tonight’s agenda. After a concentrated discussion, Ms. Kwesseu amended her motion to include both A1, B4, H1 and H5 for discussion in Executive Session.

Motion was made by Ms. Kwesseu and seconded by Ms. McKnight to **PULL** Human Resources Items A1, B4, H1 and H5 for further discussion in Executive Session. The motion was unanimously **approved**.

<u>ROLL CALL</u>	YES	NO	ABSTAIN
Gene Bouie	X		
Emily Hernandez	X		
Fiah Kwesseu	X		
Yolanda Marrero-Lopez	X		
Taraun McKnight	X		
Gerald Truehart II	X		
Jeannie Weakliem	X		
Sadé Williams	X		
Addie Daniels-Lane	X		

Mr. Truehart observed that the IDEA approval on tonight’s Finance Recommendations is purely financial, but he felt it is important that the program side be examined. He said the same challenge arose with the Comprehensive Equity Plan because the proper stakeholders were not included in the discussion, necessitating the item being pulled for revision. Mr. Truehart said more focus needs to be on our stakeholders to ensure they are involved in planning, provided this is in accordance with the rules. He felt that discussion needs to be held at the Committee level.

Motion was made and properly seconded to approve the Consent Agenda with the above stated revisions. The revised Consent Agenda was unanimously **approved**.

<u>ROLL CALL</u>	YES	NO	ABSTAIN
Gene Bouie	X		
Emily Hernandez	X		
Fiah Kwesseu	X		
Yolanda Marrero-Lopez	X		
Taraun McKnight	X		
Gerald Truehart II	X		
Jeannie Weakliem	X		
Sadé Williams	X		
Addie Daniels-Lane	X		

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- **Add the following Personnel Transactions:**

Re-Hire from Recall List

LAST NAME	FIRST NAME	TITLE	SALARY	EFFECTIVE	LOCATION	NOTE
Avent	Tekeshia	Senior Information Systems Control Specialist	\$37,989, Step 1-BST	7/1/19-6/30/20 <i>Revised Dates</i>	Performance and Accountability	Filling a vacancy.

Return to Former Position

LAST NAME	FIRST NAME	TITLE	SALARY	EFFECTIVE	LOCATION	NOTE
Barchie-McIntyre	Janet	Database Analyst	No change in Salary	7/1/19-6/30/20	Performance and Accountability	Filling a vacancy.

CURRICULUM, INSTRUCTION, PROFESSIONAL DEVELOPMENT, ASSESSMENT & ACCOUNTABILITY/SPECIAL SERVICES

- A. Proposal to Approve the Early Career-Provisional Teacher Professional Learning Community**
 BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Early Career-Provisional Teacher Professional Learning Community. Trenton Public Schools is required to implement a system of support for new teachers during their first year of teaching. The Early Career-Provisional Teacher Professional Learning Community would support teachers in years 2 -5 prior to obtaining a standard certificate. Teachers in year 2-5 will receive continued support to assist in the performance of their duties and adjustment to challenges of their teaching assignment. September 1, 2019 through June 30, 2020; cost not to exceed \$28,800.00; GAAP code 11-000-223-101-0009-00-52.
- B. Proposal to Approve the Provisional and Mentor Teacher Program**
 BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Provisional and Mentor Teacher Program. Trenton Public Schools is required to implement a system of support for new teachers during their first year of teaching. The district comprehensive mentoring program will assist first year teachers in the performance of their duties and adjustment to challenges of their teaching assignment, reduce novice teacher attrition, improve the effectiveness of new teachers and enhance teacher knowledge of strategies related to the New Jersey Student Learning Standards (NJSLs) to facilitate student achievement and growth. September 1, 2019 through June 30, 2020; cost not to exceed \$57,600.00; GAAP code 11-000-223-101-0009-00-52.
- C. Proposal to Approve Kindergarten Orientation – Joyce Kilmer Middle School**
 BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves Kindergarten Screening and Orientation - Joyce Kilmer Middle School. Joyce Kilmer will be reconfigured as a K-8 school. The need to carefully assess incoming Kindergarten students will be needed for the teachers, paraprofessionals and the school support team to tailor a program which best meets the needs of our early learners. August 26, 2019 through August 30, 2019; cost not to exceed \$852.00; GAAP code 15-120-130-100-107-0009-00-24.
- D. Proposal to Approve 5th and 6th Grade Orientation – Joyce Kilmer Middle School**
 BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves 5th and 6th Grade Orientation – Joyce Kilmer Middle School. Joyce Kilmer has a need to present the incoming 5th and 6th grade students and their families to orient them to the building, programming, scheduling as well as respond to any questions prior to the start of the new academic year. September 4, 2019; cost not to exceed \$1,008.00; GAAP code 15-120-130-100-101-0009-00-24.
- E. Proposal to Approve T2A Youth Development HEY GIRL! – Joyce Kilmer Middle School SY 2019-20**

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BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves T2A Youth Development *HEY GIRL!* – Joyce Kilmer Middle School SY 2019-20. *HEY GIRL!* is an intensive holistic program designed exclusively for girls in 8th grade at high risk of delinquent behavior. October 2019 through November 2019; cost not to exceed \$3, 000.00; GAAP code 15-190-100-320-0000-00-24.

F. Proposal to Approve Jubilee Children’s Entertainment/Dream Catchers – Joyce Kilmer Middle School

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves Jubilee Children’s Entertainment/Dream Catchers – Joyce Kilmer Middle School. Dream Catchers is an empowerment program designed to provide behavioral support while inspiring, developing and motivating young children, pre-teen, teens and educators to reach their full academic potential. Students in grade K-8 will participate in the assemblies and workshops. School year 2019-20; cost not to exceed \$3,500.00; GAAP code 15-190-100-320-0000-00-24.

G. Proposal to Approve the Dream Catchers Assembly –Inspiring Students to Reach Their Full Academic Potential – Rivera Middle School

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Dream Catchers Assembly –Inspiring Students to Reach Their Full Academic Potential – Rivera Middle School. Dream Catchers is an empowerment program designed to provide behavioral support while inspiring, developing and motivating pre-teen, teens and educators to reach their full academic potential. Students in grade 8 will participate in the assembly and workshops. School year 2019-20; cost not to exceed \$3,500.00; GAAP code 15-190-100-320-0000-00-15.

H. Proposal to Approve the Morning and Afternoon Supervision for 2019-20 SY – Rivera Community Middle School

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves Morning and Afternoon Supervision for 2019-20 SY – Rivera Community Middle School. To ensure student safety before and after school, it is necessary to have staff members on site prior to their contractual hours. The added supervision provides a safe environment for students during breakfast and dismissal. September 1, 2019 through June 30, 2020; cost not to exceed \$16, 560.00; GAAP code 15-421-200-110-0009-00-15.

I. Proposal to Approve Based Kindergarten Orientation – Dr. Martin L. King, Jr. Middle School

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves Based Kindergarten Orientation - Dr. Martin L. King, Jr. Middle School. The King Elementary School facility which includes varied learning settings, staff size and student enrollment of more than 800+ students can be intimidating for families and young children. School professionals will initiate supports and strategies reassuring families of Kindergarten students. August 26 through August 30, 2019; cost not to exceed \$852.00; GAAP code 15-120-100-101-107-0009-00-23, 15-190-100-106-0000-42-23.

J. Proposal to Approve Gregory Corbin/Building Relationship with Human-Centered Strategies at Joyce Kilmer Middle School

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves Gregory Corbin/Building Relationship with Human-Centered Strategies at Joyce Kilmer Middle School. Joyce Kilmer will be merging with Jefferson Elementary School for the 2019-20 school year. There will be a need to conduct job-embedded professional development to develop collaborative and collegial relationships among the merging staff members. September 6, 2019 through March 11, 2020; cost not to exceed \$3,000.00; GAAP code 15-190-100-320-0000-00-24.

K. Proposal to Approve Gregory Elementary School AM/PM Supervision 2019-20

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves Gregory Elementary School AM/PM Supervision 2019-20. To ensure student safety before and after school, it is necessary to have staff members on site prior to their contractual hours. The added supervision provides a safe environment for students during breakfast and dismissal.

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September 5, 2019 through June 30, 2020; cost not to exceed \$22, 139.29; GAAP code 15-421-200-110-0009-00-21.

L. Proposal to Approve Title I Reallocation Program: Summer STEM Initiative and Learning Institute

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves Title I Reallocation Program: Summer STEM Initiative and Learning Institute. Students need summer enrichment opportunities which are grounded in Science, Technology, Engineering and Math (STEM), while teachers need training in Restorative Practices and Cultural Competencies to more effectively meet the evolving social and emotional learning needs of our students. June 24, 2019 through August 30, 2019; cost not to exceed \$334, 272.00; GAAP codes: 20-231-200-101-2009-19-82, 20-231-200-200-1000-19-82, 20-231-100-101-1009-19-82, 20-231-200-300-2000-19-82, 20-231-200-300-1000-19-82, 20-231-100-300-1000-19-82, 20-231-100-600-1000-19-82, 20-231-200-600-1000-19-82, 20-231-200-600-2000-19-82, 20-231-100-890-1000-19-82, 20-231-270-512-1000-19-82.

M. Proposal to Approve the Trenton Public Schools grades 6-12 District Wide Summer Music Camp and 2019-20 SY Marching Band Program

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Trenton Public Schools grades 6-12 District Wide Summer Music Camp and 2019-20 SY Marching Band Program. There is a need to prepare and instruct the TCHS 6-12 District Wide Marching Band, Color Guards and TCHS Orchestra for the August 28, 2019 Extravaganza. August 24, 2019 through June 30, 2020; cost not to exceed \$30,000.00; GAAP code 15-401-100-110-0009-00-05, 15-401-100-110-0009-00-24, 15-401-100-110-0009-000-10, 15-140-100-110-0009-00-08, 15-401-100-101-0009-00-15, 15-401-100-110-0009-00-04.

N. Proposal to Approve the Trenton Music Makers Summer Music Camp – Wilson Elementary School

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Trenton Music Makers Summer Music Camp – Wilson Elementary School. There is a need to continue to expand and strengthen the district’s strategic plan to build a robust instructional music program at every grade level. July 8, 2019 through August 1, 2019; no cost to the district.

O. Proposal to Approve the Summer Soccer Clinic Hosted by TPS/TPD and MOOCH Soccer for Trenton Youth - PULLED

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Summer Soccer Clinic Hosted by TPS/TPD and MOOCH Soccer for Trenton Youth. Participating students will engage in soccer clinic type activities sponsored by MOOCH soccer at two sites. Trenton police are engaged to provide security at and around the fields. TPD officers and TPS staff are volunteering their time to provide coaching support. June 24, 2019 through August 29, 2019; no cost to the district.

P. Proposal to Approve Dunn Middle School AM/PM Supervision 2019-20

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves Dunn Middle School AM/PM Supervision 2019-20. To ensure student safety before and after school, it is necessary to have staff members on site prior to their contractual hours. The added supervision provides a safe environment for students during breakfast and dismissal. September 1, 2019 through June 30, 2020; cost not to exceed \$18, 000.00; GAAP code 15-421-200-110-0009-00-10.

Q. Proposal to Approve Peer Group Connection– Dunn Middle School (PGC-MS)

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Peer Group Connection– Dunn Middle School (PGC-MS). PGC-MS is the middle school version of the Center for Supportive Schools’ flagship program. This evidence-based program supports and eases student transition from middle school to high school. PG has been recognized by the National Dropout Prevention Center as a Model Program demonstrating strong evidence of effectiveness. September 9, 2019 through June 12, 2020; no cost to the Board.

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R. Proposal to Approve Summer School at The Ninth Grade Academy

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Summer School Program at The Ninth Grade Academy for the period July 30 to August 29, 2018 at a cost not to exceed \$42,369.00. Remedial courses will be offered for students who have previously failed a course, to allow them to complete their graduation requirements in a timely fashion. GAAP Code 15-422-100-101-0000-00-04

S. Resolution to Approve to Continue Year Two Professional Development by Great Minds for 2019-20 School Year

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution to continue year two professional development by Great Minds for 2019-20 school year. Eureka Math was adopted as the elementary math textbook with Zearn for grades K-5 in April 2018. K-5 teachers need continued ongoing professional development to ensure a successful 2nd year of Eureka Math Textbook implementation with Zearn; 2019-20 school year; cost not to exceed \$240,000.00; GAAP code 11-000-221-320-0000-00-81, 11-000-221-610-0000-81.

T. Resolution to Approve Professional Development by the International Institute for Restorative Practices

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for professional development by the International Institute for Restorative Practices on August 12-13, 2019 at a cost not to exceed \$9,180.00. A maximum of 45 staff members will be trained on basic restorative practices and using circles effectively. GAAP code 11-423-100-101-0000-00-57

U. Resolution to Approve the Partnership between Trenton Board of Education and Monmouth-Ocean Educational Services Commission for 2019-20 SY

BE IT RESOLVED: Subject to legal review, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Agreement between Trenton Board of Education and Monmouth-Ocean Educational Services Commission for the provision of certified speech therapists, occupational therapists, physical therapists, sign language interpreters/teachers and related services evaluations for the 2019-20 SY. The grant plan is to apply upgrades to existing facilities and safety maintenance items, building deficiencies and vital professional development and training. July 1, 2019 through June 30, 2020. Cost not to exceed \$1,800,000.00; GAAP code 11-000-216-320-0000-00-84.

V. Student Study Trips

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

Agenda	Applicant	School	Destination	Purpose	No. of Students	Date	Funds	Cost	GAAP Code
June	Countess Irvin	TNGA-JROTC	John Mann Pavilion Fort Dix, NJ	Students will engage in team building and competitive activities.	500	6/14/2019	Board	\$2,741	15-000-270-512-0000-00-04 Board approved on May agenda. Cost for bus added.
June	Keysha Jackson	Parker	Liberty Science Center Jersey City, NJ	Students will participate in STEM education	60	7/26/2019	Grant	\$1,267	20-231-100-890-1000-19-82 20-231-270-512-1000-19-82
June	Keysha Jackson	Gregory	Liberty Science Center Jersey City, NJ	Students will participate in STEM education	60	7/26/2019	Grant	\$1,267	20-231-100-890-1000-19-82 20-231-270-512-1000-19-82
June	Keysha Jackson	9 th Grade Academy	Franklin Institute Philadelphia, PA	Students will participate in STEM education	60	7/26/2019	Grant	\$1,070	20-231-100-890-1000-19-82 20-231-270-512-1000-19-82

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HUMAN RESOURCES

BE IT RESOLVED that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the following personnel transactions:

a. ABOLISHMENT OF POSITIONS - EFFECTIVE 07/01/2019 – 06/30/2020 – PULLED FOR DISCUSSION IN EXECUTIVE SESSION

<i>TITLE</i>	<i>NUMBER OF POSITIONS</i>	<i>LOCATION</i>
Chief Academic Officer	1	Central Office

b. CREATION OF POSITIONS - EFFECTIVE 07/01/2019 – 06/30/2020

<i>TITLE</i>	<i>NUMBER OF POSITIONS</i>	<i>LOCATION</i>
JROTC Instructor	1	9th Grade Academy
Mechanic	1	Building & Grounds
Technology Support Specialist	2	Technology
Assistant Superintendent for Human Resources – PULLED FOR DISCUSSION IN EXECUTIVE SESSION	1	Central Office

c. RETIREMENT

<i>LAST NAME</i>	<i>FIRST NAME</i>	<i>POSITION</i>	<i>LOCATION</i>	<i>YEARS OF SERVICE</i>	<i>EFFECTIVE DATE</i>	<i>NOTE</i>
Bachik	Cora	Elementary Teacher Gr 3	Grant	33	7/1/19	
Byrd	Vivian	Paraprofessional Kindergarten	Hill	44	7/1/19	
Fell	Ronald	Music Teacher	Rivera	27	7/1/19	
Jones	Anthony	Social Studies Teacher	Daylight/Twilight	18	8/1/19	
Mitchell	Yvonne	Special Education Teacher (LLD)	Mott	29	7/1/19	
Williams	Etienne	Secretary	Wilson	14	7/1/19	

d. RESIGNATIONS

<i>LAST NAME</i>	<i>FIRST NAME</i>	<i>POSITION</i>	<i>LOCATION</i>	<i>EFFECTIVE</i>	<i>NOTE</i>
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				<i>DATE</i>	
Fickling	Afiyaa	Generalist	TAD/HR	6/3/19	Change effective date
Jones	Lakeira	Generalist	TAD/HR	6/17/19	
Meslar	Krista	Elementary Teacher Gr 1	Jefferson	7/1/19	
Peterson	Robert	Music Teacher	Gregory	7/1/19	

e. EMERGENT HIRES

<i>LAST NAME</i>	<i>FIRST NAME</i>	<i>POSITION</i>	<i>LOCATION</i>	<i>SALARY/STEP</i>	<i>EFFECTIVE</i>	<i>NOTE</i>
Caine	Joyce	Supervisor of Coaching & Development	Curriculum	\$108,888-Sup, Step 1-TASA	7/1/19-6/30/20	Filling a vacancy.
Kaur	Randeep	Kindergarten Teacher	Grant	\$56,465-BA, Step 1-TEA	9/1/19-6/30/20	Replacing I. Frey.
Snead	Wayne	Elementary Teacher Gr 2	Grant	\$55,515-BA, Step 1-TEA	4/29/19-6/30/19, pro-rated	Correction to effective date.
Spera	Michael	Mason Journeyman	Building & Grounds	\$86,601.97, Step 1- MEL	8/1/19-6/30/20, pro-rated	Change effective date. Replacing M. McQuade who is retiring.

f. APPOINTMENTS

<i>LAST NAME</i>	<i>FIRST NAME</i>	<i>POSITION</i>	<i>LOCATION</i>	<i>SALARY/STEP</i>	<i>EFFECTIVE</i>	<i>NOTE</i>
Butler	Edward	School Climate and Culture Specialist	Trenton Restorative Academy	No change in salary	9/1/19-6/30/20	
Oliveto	Cara	School Counselor	Trenton Restorative Academy	No change in salary	9/1/19-6/30/20	
Voruganti	Lakshmi	Math Specialist	Trenton Restorative Academy	No change in salary	9/1/19-6/30/20	

g. APPOINTMENTS - SUMMER

<i>LAST NAME</i>	<i>FIRST NAME</i>	<i>POSITION</i>	<i>LOCATION</i>	<i>SALARY</i>	<i>GAAP</i>	<i>EFFECTIVE</i>	<i>NOTE</i>
Carpenter	Joseph	Special Education English Teacher for	TCHS-Chambers	\$42.00	15-422-100-101-0009-00-05	7/1/19-8/2019	Not to exceed \$5,775 total

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		Summer School					program.
Hendricks	Tiesha	Math Teacher for Summer School	TCHS-Chambers	\$42.00	15-422-100-101-0009-00-05	7/1/19-8/2019	Not to exceed \$5,775 total program.
Littlepage	Rejon	English Teacher for Summer School	TCHS-Chambers	\$42.00	15-422-100-101-0009-00-05	7/1/19-8/2019	Not to exceed \$5,775 total program.
Mea	Kouao	Math Teacher for Summer School	TCHS-Chambers	\$42.00	15-422-100-101-0009-00-05	7/1/19-8/2019	Not to exceed \$5,775 total program.
Mitala	Angelo	Online Summer School Teacher	TCHS-Chambers	\$42.00	15-422-100-101-0009-00-05	7/1/19-8/2019	Not to exceed \$5,775 total program.
Sidhoum	Lila	Special Education Math Teacher for Summer School	TCHS-Chambers	\$42.00	15-422-100-101-0009-00-05	7/1/19-8/2019	Not to exceed \$5,775 total program.
Ubah	Emeka	Biology Teacher for Summer School	TCHS-Chambers	\$42.00	15-422-100-101-0009-00-05	7/1/19-8/2019	Not to exceed \$5,775 total program.
Verdini	Mia	English Teacher for Summer School	TCHS-Chambers	\$42.00	15-422-100-101-0009-00-05	7/1/19-8/2019	Not to exceed \$5,775 total program.
Marks	Howard	Summer Scheduling	Rivera	\$36.00	15-130-100-101-0009-00-15	8/15/19-9/16/19	Not to exceed \$1,080 total program.
Dawkins	Ieshia	Summer Scheduling	Rivera	\$36.00	15-130-100-101-0009-00-15	8/15/19-9/16/19	Not to exceed \$1,080 total program.
Stroman	Alexis	Summer Mover	District-wide	\$20.00	11-000-262-110-0009-52-61	6/24/19-8/30/19	

h. TRANSFER/REASSIGNMENTS

<i>LAST NAME</i>	<i>FIRST NAME</i>	<i>FROM POSITION</i>	<i>LOCATION</i>	<i>TO POSITION</i>	<i>LOCATION</i>	<i>EFFECTIVE</i>	<i>NOTE</i>
PULLED FOR DISC. IN EXEC. DeJesus	Elizabeth	Chief Academic Officer	Central Office	Assistant Superintendent for Human Resources	Central Office	9/1/19-6/30/20	No change in salary.
Hoppe	Mark	Principal	Harrison	Vice-Principal	Global Academy	7/1/19-6/30/20	No change in salary.
Lem Mon	Grace	Secretary	Accounts Payable	Secretary	TCHS (main office)	7/1/19-6/30/20	No change in salary.
Mosley	Nicole	Secretary	Special Education	Secretary	Wilson	7/1/19-6/30/20	No change in salary.

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PULLED FOR DISC. IN EXEC. Ons	Benjamin	Vice-Principal	Kilmer	Vice-Principal	King	7/1/19-6/30/20	No change in salary.
Quinones	Olga	Secretary	Jefferson	Secretary	TCHS (main office)	7/1/19-6/30/20	No change in salary.
Williamson	Dana	Vice-Principal	9th Grade Academy	Vice-Principal	Kilmer	7/1/19-6/30/20	No change in salary.
Solomon	Najla	Principal	Jefferson	Principal	Monument	7/1/19-6/30/20	No change in salary.
Miglis	Charisse	Science Teacher	Kilmer	Science Teacher	Dunn	9/1/19-6/30/20	No change in salary.
Gedeon	Wadner	Principal	Wilson	Principal	Harrison	7/1/19-6/30/20	No change in salary.
Mingin	Wesley	Digital Communications Teacher	TCHS-Chambers	English Teacher	TCHS-Chambers	9/1/19-6/30/20	No change in salary.
Campbell	Colin	English Teacher	TCHS-Chambers	English Teacher	9th Grade Academy	9/1/19-6/30/20	No change in salary.

i. LEAVES OF ABSENCE

<i>ID</i>	<i>REASON</i>	<i>EFFECTIVE</i>
100616	Medical	5/22/19-9/22/19, with pay

j. EXTENDED LEAVES OF ABSENCE

<i>ID</i>	<i>REASON</i>	<i>EFFECTIVE</i>
111922	Medical	5/1/19-6/30/19, without pay
103028	Medical	5/22/19-7/8/19, without pay

k. RETURN FROM LEAVE OF ABSENCE

<i>ID</i>	<i>REASON</i>	<i>EFFECTIVE</i>
105688	Personal	6/1/19
100167	Medical	5/15/19
107156	Medical	5/17/19
105256	Medical	5/20/19
104445	Medical	6/4/19
105335	Medical	5/20/19

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I. SALARY ADJUSTMENTS

<i>LAST NAME</i>	<i>FIRST NAME</i>	<i>POSITION</i>	<i>LOCATION</i>	<i>FROM SALARY</i>	<i>TO SALARY</i>	<i>EFFECTIVE</i>	<i>NOTE</i>
Bowers	Terri	School Psychologist	Specialized Services	\$56,465-BA, Step 1-TEA	\$72,368(\$64,615-MA+60, Step 5-TEA)	6/5/19-6/30/19, pro-rated	Submitted proof of previous experience.
Covington	Deidre	Senior Accountant Payroll	Payroll	\$56,400, Step 4, BST	\$51,405, Step 1, BST	5/1/19-6/30/19, pro-rated	Correction to salary adjustment.
Davis	Marie	Special Education Teacher (Resource)	Franklin	\$56,465-BA, Step 1-TEA	\$60,115(\$58,615-MA, Step 3-TEA+\$1,500 dual certification)	5/6/19-6/30/19, pro-rated	Submitted proof of previous experience, master's degree and dual certification.
Gabriel	Carmel	Social Studies Teacher	Dunn	\$71,940(\$70,440 - MA+60, Step 10 - TEA+\$1500 dual certification)	\$74,440(\$72,940 - MA+60, Step 11 - TEA+\$1500 dual certification)	9/1/17-6/30/18	Reason on file in HR office
Martinez	Ana	Bilingual Elementary Teacher Gr 2	King	\$91,965(\$90,465-BA, Step 15-TEA+\$1500 dual certification)	\$92,715(\$91,215-BA+30, Step 15-TEA+\$1500 dual certification)	9/1/18-6/30/19, pro-rated	Submitted of 30 additional credits.
Phanse	Vrunda	Math Teacher	Dunn	\$56,465-BA, Step 1-TEA	\$58,615-MA, Step 3-TEA	5/23/19-6/30/19, pro-rated	Submitted proof of previous experience and a master's degree.
Seabert	Andrew	Art Teacher	TCHS-VPA	\$77,090(\$75,590-BA+BA+30, Step 13-TEA+\$1,500 dual certification)	\$78,290(\$76,790-TEA+\$1,500 dual certification)	5/1/19-6/30/19, pro-rated	Submitted proof of 30 additional college credits.
Wienick	Tammy	Special Education Teacher	Daylight/ Twilight	\$56,465-BA, Step 1-TEA	\$67,940-BA, Step 11-TEA	5/28/19-6/30/19, pro-rated	Submitted proof of previous experience.

m. REAPPOINTMENTS

<i>LAST NAME</i>	<i>FIRST NAME</i>	<i>POSITION</i>	<i>LOCATION</i>	<i>SALARY</i>	<i>EFFECTIVE</i>	<i>NOTE</i>
Barlow	Tamarria	Bus Driver (Part-time)	Transportation	\$26.00 per hour	7/1/19-6/30/20	
Billups	Gary	Bus Driver (Part-time)	Transportation	\$26.00 per hour	7/1/19-6/30/20	
Clerjeune	Faustin	Bus Driver (Part-time)	Transportation	\$26.00 per hour	7/1/19-6/30/20	
Dyous	Ronald	Bus Driver (Part-time)	Transportation	\$26.00 per hour	7/1/19-6/30/20	

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Gibli	Jallah	Bus Driver (Part-time)	Transportation	\$26.00 per hour	7/1/19-6/30/20	
Glover	Derothea	Bus Driver (Part-time)	Transportation	\$26.00 per hour	7/1/19-6/30/20	
Gourdet	Steve	Bus Driver (Part-time)	Transportation	\$26.00 per hour	7/1/19-6/30/20	
Hatchell	Raymond	Bus Driver (Part-time)	Transportation	\$26.00 per hour	7/1/19-6/30/20	
Juillet	Watson	Bus Driver (Part-time)	Transportation	\$26.00 per hour	7/1/19-6/30/20	
Matlock	Douglas	Bus Driver (Part-time)	Transportation	\$26.00 per hour	7/1/19-6/30/20	
McClary	Edith	Bus Driver (Part-time)	Transportation	\$26.00 per hour	7/1/19-6/30/20	
McCleese	Sonya	Bus Driver (Part-time)	Transportation	\$26.00 per hour	7/1/19-6/30/20	
Medley	Carla	Bus Driver (Part-time)	Transportation	\$26.00 per hour	7/1/19-6/30/20	
Merritt	Meilei	Bus Driver (Part-time)	Transportation	\$26.00 per hour	7/1/19-6/30/20	
Paul	Taylor	Bus Driver (Part-time)	Transportation	\$26.00 per hour	7/1/19-6/30/20	
Philogene	Robert	Bus Driver (Part-time)	Transportation	\$26.00 per hour	7/1/19-6/30/20	
Ross	Tamara	Bus Driver (Part-time)	Transportation	\$26.00 per hour	7/1/19-6/30/20	
Shorter	Kartika	Bus Driver (Part-time)	Transportation	\$26.00 per hour	7/1/19-6/30/20	
Touze	Aberle	Bus Driver (Part-time)	Transportation	\$26.00 per hour	7/1/19-6/30/20	
Volcy	Vencent	Bus Driver (Part-time)	Transportation	\$26.00 per hour	7/1/19-6/30/20	
Wilbert	Brian	Bus Driver (Part-time)	Transportation	\$26.00 per hour	7/1/19-6/30/20	
Willie	Elijah	Bus Driver (Part-time)	Transportation	\$26.00 per hour	7/1/19-6/30/20	
Yacinthe	Eric	Bus Driver (Part-time)	Transportation	\$26.00 per hour	7/1/19-6/30/20	

n. LONGEVITY

<i>LAST NAME</i>	<i>FIRST NAME</i>	<i>POSITION</i>	<i>LOCATION</i>	<i>YEARS</i>	<i>EFFECTIVE</i>	<i>AMOUNT</i>
Higdon	Andrea	Purchasing Clerk	Purchasing	25	2/14/18	\$600.00
Montero	Maria	Secretary	Dunn	20	5/17/19	\$600.00
Smith	Erica	Secretary	Athletic Office	15	5/17/19	\$600.00

o. CONTRACTUAL ENTITLEMENTS

<i>LAST NAME</i>	<i>FIRST NAME</i>	<i>UNIT</i>	<i>NUMBER OF SICK DAYS</i>	<i>NUMBER OF VACATION DAYS</i>	<i>AMOUNT</i>	<i>NOTE</i>
Amutach	Chimaobi	CFA	0	5	\$1,979.17	

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Harris-Johnson	Yvonne	TEA	43	0	\$10,013.47	
Yanogacio	Leodito	CFA	0	14	\$6,419.08	

p. RE-HIRE FROM RE-CALL LIST

LAST NAME	FIRST NAME	TITLE	SALARY	EFFECTIVE	LOCATION	NOTE
Avent	Tekeshia	Senior Information Systems Control Specialist	\$37,989, Step 1-BST	2/26/19-6/30/19 7/1/19 – 6/30/20	Performance and Accountability	Filling a vacancy.

q. BEFORE/AFTER SCHOOL PROGRAMS

LAST NAME	FIRST NAME	POSITION	LOCATION	SALARY	GAAP	EFFECTIVE	NOTE
Baird	Marva	AM/PM Supervisor	Kilmer	\$42.00	15-421-200-110-0009-00-24	9/6/2018-06/30/19	Change to total amount. Not to exceed \$21,000 total program.
Coe	Michael	AM/PM Supervisor	Kilmer	\$42.00	15-421-200-110-0009-00-24	9/6/2018-06/30/19	Change to total amount. Not to exceed \$21,000 total program.
Hill	Lanise	AM/PM Supervisor	Kilmer	\$42.00	15-421-200-110-0009-00-24	9/6/2018-06/30/19	Change to total amount. Not to exceed \$21,000 total program.
Tocci	Thomas	AM/PM Supervisor	Kilmer	\$42.00	15-421-200-110-0009-00-24	9/6/2018-06/30/19	Change to total amount. Not to exceed \$21,000 total program.
Miglis	Charisse	AM/PM Supervisor (Substitute)	Kilmer	\$42.00	15-421-200-110-0009-00-24	9/6/2018-06/30/19	Change to total amount. Not to exceed \$21,000 total program.
Shah	Preeti	AM/PM Supervisor (Substitute)	Kilmer	\$42.00	15-421-200-110-0009-00-24	9/6/2018-06/30/19	Change to total amount. Not to exceed \$21,000 total program.
Aubry	Curtis	After School Intervention	Dunn	\$42.00	20-236-100-101-0009-19-82 20-236-200-200-0000-19-82	1/29/19-6/21/19	Not to exceed \$119,380 total program.
Elson	Anna	After School Intervention	Dunn	\$42.00	20-236-100-101-0009-19-82 20-236-200-200-0000-19-82	1/29/19-6/21/19	Not to exceed \$119,380 total program.
Oyefeso	Caroline	After School Intervention	Dunn	\$42.00	20-236-100-101-0009-19-82 20-236-200-200-0000-19-82	1/29/19-6/21/19	Not to exceed \$119,380 total program.
Soryal	Samir	After School	Dunn	\$42.00	20-236-100-	1/29/19-6/21/19	Not to exceed \$119,380

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		Intervention			101-0009-19-82 20-236-200- 200-0000-19-82		total program.
Clayton	Irene	Spring Kindergarten Screen of Prospective ELL Placement	All Bilingual/ES L Center	\$42.00	11-240-100- 101-0009-00-81	5/29/19-6/30/19	Not to exceed \$47,040 total program.
Johnson	Lisa	Spring Kindergarten Screen of Prospective ELL	All Bilingual/ES L Center	\$42.00	11-240-100- 101-0009-00-81	5/29/19-6/30/19	Not to exceed \$47,040 total program.
Sparks	Leslie	Spring Kindergarten Screen of Prospective ELL	All Bilingual/ES L Center	\$42.00	11-240-100- 101-0009-00-81	1/28/19-6/30/19	Not to exceed \$6,720 per person.

r. PROFESSIONAL DEVELOPMENT

<i>LAST NAME</i>	<i>FIRST NAME</i>	<i>TITLE</i>	<i>LOCATION</i>	<i>SALARY</i>	<i>GAAP</i>	<i>EFFECTIVE</i>	<i>NOTE</i>
Stilwell	Sarah	Eureka Math Implementation (Facilitator)	Gregory	\$42.00	20-236-200-101- 00009-19-82	4/1/19-6/30/19	Not to exceed \$2,000 per person.
Lewis	Barbara	Responding to Literature (Facilitator)	Columbus	\$42.00	20-236-200-101- 0009-19-82	6/24/19-6/27/19	Not to exceed \$738 per person.
Agnoli	Adrienne	Responding to Literature	Columbus	\$36.00	20-236-200-101- 0009-19-82	6/26/19-6/27/19	Not to exceed \$5,184 total program.
Amaya	Nicole	Responding to Literature	Columbus	\$36.00	20-236-200-101- 0009-19-82	6/26/19-6/27/19	Not to exceed \$5,184 total program.
Banerjee	Malini	Responding to Literature	Columbus	\$36.00	20-236-200-101- 0009-19-82	6/26/19-6/27/19	Not to exceed \$5,184 total program.
Browdy	Susan	Responding to Literature	Columbus	\$36.00	20-236-200-101- 0009-19-82	6/26/19-6/27/19	Not to exceed \$5,184 total program.
Chakraborty	Nandini	Responding to Literature	Columbus	\$36.00	20-236-200-101- 0009-19-82	6/26/19-6/27/19	Not to exceed \$5,184 total program.
Chrusz	Katie	Responding to Literature	Columbus	\$36.00	20-236-200-101- 0009-19-82	6/26/19-6/27/19	Not to exceed \$5,184 total program.
Conyers	Francine	Responding to Literature	Columbus	\$36.00	20-236-200-101- 0009-19-82	6/26/19-6/27/19	Not to exceed \$5,184 total program.

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Cortez	Johanna	Responding to Literature	Columbus	\$36.00	20-236-200-101-0009-19-82	6/26/19-6/27/19	Not to exceed \$5,184 total program.
Daguizan	Harry	Responding to Literature	Columbus	\$36.00	20-236-200-101-0009-19-82	6/26/19-6/27/19	Not to exceed \$5,184 total program.
Davis	Iesha	Responding to Literature	Columbus	\$36.00	20-236-200-101-0009-19-82	6/26/19-6/27/19	Not to exceed \$5,184 total program.
Epifan	Carrie	Responding to Literature	Columbus	\$36.00	20-236-200-101-0009-19-82	6/26/19-6/27/19	Not to exceed \$5,184 total program.
Green	Nina	Responding to Literature	Columbus	\$36.00	20-236-200-101-0009-19-82	6/26/19-6/27/19	Not to exceed \$5,184 total program.
Grom	Jonathan	Responding to Literature	Columbus	\$36.00	20-236-200-101-0009-19-82	6/26/19-6/27/19	Not to exceed \$5,184 total program.
Hauselt	Brenda	Responding to Literature	Columbus	\$36.00	20-236-200-101-0009-19-82	6/26/19-6/27/19	Not to exceed \$5,184 total program.
Hendryx	Dawn	Responding to Literature	Columbus	\$36.00	20-236-200-101-0009-19-82	6/26/19-6/27/19	Not to exceed \$5,184 total program.
Hundley	Erica	Responding to Literature	Columbus	\$36.00	20-236-200-101-0009-19-82	6/26/19-6/27/19	Not to exceed \$5,184 total program.
Kunkle	Dawn	Responding to Literature	Columbus	\$36.00	20-236-200-101-0009-19-82	6/26/19-6/27/19	Not to exceed \$5,184 total program.
Monard	Louellen	Responding to Literature	Columbus	\$36.00	20-236-200-101-0009-19-82	6/26/19-6/27/19	Not to exceed \$5,184 total program.
Mueller	Susan	Responding to Literature	Columbus	\$36.00	20-236-200-101-0009-19-82	6/26/19-6/27/19	Not to exceed \$5,184 total program.
O'Keefe	Michael	Responding to Literature	Columbus	\$36.00	20-236-200-101-0009-19-82	6/26/19-6/27/19	Not to exceed \$5,184 total program.
Pulliam	Lisa	Responding to Literature	Columbus	\$36.00	20-236-200-101-0009-19-82	6/26/19-6/27/19	Not to exceed \$5,184 total program.
Shaw	Tamara	Responding to Literature	Columbus	\$36.00	20-236-200-101-0009-19-82	6/26/19-6/27/19	Not to exceed \$5,184 total

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							program.
Ventura	Marlena	Responding to Literature	Columbus	\$36.00	20-236-200-101-0009-19-82	6/26/19-6/27/19	Not to exceed \$5,184 total program.
Vizenfelder	Shawn	Responding to Literature	Columbus	\$36.00	20-236-200-101-0009-19-82	6/26/19-6/27/19	Not to exceed \$5,184 total program.
Weir	Rebecca	Responding to Literature	Columbus	\$36.00	20-236-200-101-0009-19-82	6/26/19-6/27/19	Not to exceed \$5,184 total program.
Ambeu	Gilbert	Carnegie Math	9th Grade Academy	\$36.00	11-000-221-110-0009-00-81	6/17/19-6/27/19	Not to exceed \$18,720 total program.
Attavane	Prabha	Carnegie Math	9th Grade Academy	\$36.00	11-000-221-110-0009-00-81	6/17/19-6/27/19	Not to exceed \$18,720 total program.
Aubry	Curtis	Carnegie Math	9th Grade Academy	\$36.00	11-000-221-110-0009-00-81	6/17/19-6/27/19	Not to exceed \$18,720 total program.
Bhattacharya	Nandita	Carnegie Math	9th Grade Academy	\$36.00	11-000-221-110-0009-00-81	6/17/19-6/27/19	Not to exceed \$18,720 total program.
Braconi	Lianne	Carnegie Math	9th Grade Academy	\$36.00	11-000-221-110-0009-00-81	6/17/19-6/27/19	Not to exceed \$18,720 total program.
Caby	Liza	Carnegie Math	9th Grade Academy	\$36.00	11-000-221-110-0009-00-81	6/17/19-6/27/19	Not to exceed \$18,720 total program.
Cannon	Martin	Carnegie Math	9th Grade Academy	\$36.00	11-000-221-110-0009-00-81	6/17/19-6/27/19	Not to exceed \$18,720 total program.
Ciobanu	Daniela	Carnegie Math	9th Grade Academy	\$36.00	11-000-221-110-0009-00-81	6/17/19-6/27/19	Not to exceed \$18,720 total program.
Diamandidis	Amanda	Carnegie Math	9th Grade Academy	\$36.00	11-000-221-110-0009-00-81	6/17/19-6/27/19	Not to exceed \$18,720 total program.
Franz	Bettina	Carnegie Math	9th Grade Academy	\$36.00	11-000-221-110-0009-00-81	6/17/19-6/27/19	Not to exceed \$18,720 total program.
Goff	Pamela	Carnegie Math	9th Grade Academy	\$36.00	11-000-221-110-0009-00-81	6/17/19-6/27/19	Not to exceed \$18,720 total program.
Green	Fred	Carnegie Math	9th Grade	\$36.00	11-000-221-110-	6/17/19-6/27/19	Not to exceed

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			Academy		0009-00-81		\$18,720 total program.
Meyer	Melinda	Carnegie Math	9th Grade Academy	\$36.00	11-000-221-110-0009-00-81	6/17/19-6/27/19	Not to exceed \$18,720 total program.
Parikh	Jignya	Carnegie Math	9th Grade Academy	\$36.00	11-000-221-110-0009-00-81	6/17/19-6/27/19	Not to exceed \$18,720 total program.
Partridge	Iain	Carnegie Math	9th Grade Academy	\$36.00	11-000-221-110-0009-00-81	6/17/19-6/27/19	Not to exceed \$18,720 total program.
Philips	David	Carnegie Math	9th Grade Academy	\$36.00	11-000-221-110-0009-00-81	6/17/19-6/27/19	Not to exceed \$18,720 total program.
Shah	Preeti	Carnegie Math	9th Grade Academy	\$36.00	11-000-221-110-0009-00-81	6/17/19-6/27/19	Not to exceed \$18,720 total program.
Taylor	Derek	Carnegie Math	9th Grade Academy	\$36.00	11-000-221-110-0009-00-81	6/17/19-6/27/19	Not to exceed \$18,720 total program.
Voruganti	Lakshmi	Carnegie Math	9th Grade Academy	\$36.00	11-000-221-110-0009-00-81	6/17/19-6/27/19	Not to exceed \$18,720 total program.
Yoon	David	Carnegie Math	9th Grade Academy	\$36.00	11-000-221-110-0009-00-81	6/17/19-6/27/19	Not to exceed \$18,720 total program.
Conrad	Tara	Carnegie Math	Curriculum	\$36.00	11-000-221-110-0009-00-81	6/17/19-6/27/19	Not to exceed \$27,144 total program.
Devasagayaraj	Josephine	Carnegie Math	Curriculum	\$36.00	11-000-221-110-0009-00-81	6/17/19-6/27/19	Not to exceed \$27,144 total program.
Jean-Mary	Nancy	Carnegie Math	Curriculum	\$36.00	11-000-221-110-0009-00-81	6/17/19-6/27/19	Not to exceed \$27,144 total program.
Kannan	Radha	Carnegie Math	Curriculum	\$36.00	11-000-221-110-0009-00-81	6/17/19-6/27/19	Not to exceed \$27,144 total program.
Lin	Jian	Carnegie Math	Curriculum	\$36.00	11-000-221-110-0009-00-81	6/17/19-6/27/19	Not to exceed \$27,144 total program.
Lynch	Elina	Carnegie Math	Curriculum	\$36.00	11-000-221-110-0009-00-81	6/17/19-6/27/19	Not to exceed \$27,144 total program.

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McGrath	Elise	Carnegie Math	Curriculum	\$36.00	11-000-221-110-0009-00-81	6/17/19-6/27/19	Not to exceed \$27,144 total program.
Reece	Stacey	Carnegie Math	Curriculum	\$36.00	11-000-221-110-0009-00-81	6/17/19-6/27/19	Not to exceed \$27,144 total program.
Taylor	Melanie	Carnegie Math	Curriculum	\$36.00	11-000-221-110-0009-00-81	6/17/19-6/27/19	Not to exceed \$27,144 total program.
Cabrera	Yolanda	Columbus/ Parker	End of the Year PD	\$36.00	20-250-200-101-0009-19-84 20-250-200-101-1009-19-84 20-245-200-101-0009-19-82	5/22/19-6/30/19	Not to exceed \$64,800 total program.
Carmichael	Nicole	Columbus/ Parker	End of the Year PD	\$36.00	20-250-200-101-0009-19-84 20-250-200-101-1009-19-84 20-245-200-101-0009-19-82	5/22/19-6/30/19	Not to exceed \$64,800 total program.
Sanders	Bonita	Columbus/ Parker	End of the Year PD	\$36.00	20-250-200-101-0009-19-84 20-250-200-101-1009-19-84 20-245-200-101-0009-19-82	5/22/19-6/30/19	Not to exceed \$64,800 total program.

s. COACHING APPOINTMENT

<i>LAST NAME</i>	<i>FIRST NAME</i>	<i>POSITION</i>	<i>LOCATION</i>	<i>SALARY</i>	<i>GAAP</i>	<i>EFFECTIVE</i>
Bester	Caryn	Middle School Girls Soccer Coach	Rivera	\$2,518	11-402-100-101-0010-00-55	9/1/19-10/31/19
Carsella	Anthony	Head Girls Soccer Coach	TCHS-Chambers	\$7,828	11-402-100-101-0009-00-55	8/10/19-11/1/19
Dawkins	Iesha	Head Cheerleading Coach	TCHS-Chambers	\$8,220	11-402-100-101-0009-00-55	8/15/19-3/1/20
Dorsi	John	Assistant Football Coach	TCHS-Chamber	\$6,524	11-402-100-101-0009-00-55	8/7/19-11/1/19
Farina	Peter	Middle School Boys Soccer Coach	Dunn	\$2,518	11-402-100-101-0010-00-55	9/6/19-10/31/19
Fink	Joseph	Head Boys Soccer Coach	TCHS-Chambers	\$7,828	11-402-100-101-0009-00-55	8/10/19-11/1/19
Gonzalez	Yazminelly	Junior Varsity Cheerleader Coach	TCHS-Chamber	\$5,480	11-402-100-101-00109-00-55	8/15/19-3/1/19
Hyslop	Gregory	Head Football Coach	TCHS-Chambers	\$8,481	11-402-100-101-	8/7/19-11/1/19

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					0009-00-55	
Jeter	Dana	Junior Varsity Girls Soccer Coach	TCHS-Chamber	\$5,871	11-402-100-101-0009-00-55	8/10/19-11/1/19
Kellogg	Joseph	Head Cross Country Coach	TCHS-Chambers	\$6,133	11-402-100-101-0009-00-55	8/10/19-11/1/19
Kelly	Pam	Assistant Girls Soccer Coach	TCHS-Chamber	\$6,524	11-402-100-101-0009-00-55	8/10/19-11/1/19
Kickline	Erin	Middle School Girls Soccer Coach	Hedgpeth/Williams	\$2,518	11-402-100-101-0010-00-55	9/6/19-10/31/19
Kiernan	John	Junior Varsity Boys Soccer Coach	TCHS-Chamber	\$5,871	11-402-100-101-0009-00-55	8/10/19-11/1/19
Labato	Andrea	Middle School Girls Soccer Coach	Hedgpeth/Williams	\$2,518	11-402-100-101-0010-00-55	9/6/19-10/31/19
Lester	Spencer	Assistant Football Coach	TCHS-Chamber	\$6,524	11-402-100-101-0009-00-55	8/7/19-11/11/19
Manful	Nana	Assistant Football Coach	TCHS-Chamber	\$6,524	11-402-100-101-0009-00-55	8/7/19-11/11/19
Mavin	Kenneth	Assistant Football Coach	TCHS-Chamber	\$6,524	11-402-100-101-0009-00-55	8/7/19-11/11/19
McBride	Ryan	Head Girls Tennis Coach	TCHS-Chambers	\$6,133	11-402-100-101-0009-00-55	8/10/19-11/1/19
Mosley	Byron	Middle School Boys Soccer Coach	Hedgpeth/Williams	\$2,518	11-402-100-101-0010-00-55	9/6/19-10/31/19
Murphy	Robert	Middle School Boys Soccer Coach	Rivera	\$2,518	11-402-100-101-0010-00-55	9/6/19-10/31/19
Murray	Reginald	Assistant Boys Soccer Coach	TCHS-Chamber	\$6,524	11-402-100-101-0009-00-55	8/10/19-11/1/19
Pandolfini	Michael	Strength Coach	TCHS-Chambers	\$42.00	11-402-100-101-0009-00-55	9/1/19-6/15/20
Purvis	Michelle	Cross Country Assistant Coach	TCHS-Chamber	\$6,524	11-402-100-101-0009-00-55	8/10/19-11/1/19
Reiner	Jonathan	Middle School Boys Soccer Coach	Kilmer	\$2,518	11-402-100-101-0010-00-55	9/6/19-10/31/19
Sabol	Jason	Head Middle School Girls Track Coach	Rivera	\$2,518	11-402-100-101-0010-00-55	Omitted from previous agenda. 4/15/19-5/30/19

t. STUDENT INTERNS

<i>LAST NAME</i>	<i>FIRST NAME</i>	<i>SITE TEACHER</i>	<i>LOCATION</i>	<i>SCHOOL/COLLEGE</i>	<i>EFFECTIVE</i>
Sanchez	Adamari	Mary Carral	Grant	TCNJ	9/4/19 - 12/31/19

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Augustin	Kathleen	Karen Delgado	Robbins	TCNJ	9/4/19 - 12/31/19
Corrigan	Jaime	Danita Christmas	Robbins	TCNJ	9/4/19 - 12/31/19
Hvozdovic	Caroline	Jennifer Ayling	Robbins	TCNJ	9/4/19 - 12/31/19
Oakley	Ava	Laurie Tindall	Franklin	TCNJ	9/4/19 - 12/31/19
Agnello	Gianna	Janet Stapleton	Robbins	TCNJ	9/4/19 - 12/31/19
Corn	Dana	Sandra Soles	Robbins	TCNJ	1/27/20-05/08/20
Sanchez	Adamari	Mary Carral	Grant	TCNJ	9/4/19 - 12/31/19
Augustin	Kathleen	Karen Delgado	Robbins	TCNJ	9/4/19 - 12/31/19
Corrigan	Jaime	Danita Christmas	Robbins	TCNJ	9/4/19 - 12/31/19
Hvozdovic	Caroline	Jennifer Ayling	Robbins	TCNJ	9/4/19 - 12/31/19
Oakley	Ava	Laurie Tindall	Franklin	TCNJ	9/4/19 - 12/31/19
Agnello	Gianna	Janet Stapleton	Robbins	TCNJ	9/4/19 - 12/31/19
Nestor	Brooke	Courtney Angeline	Franklin	TCNJ	9/4/19 - 12/31/19
Spirko	Heather	Courtney Angeline	Franklin	TCNJ	1/4/20 - 6/31/20
Berthold	Jenna	Yakima Leak	Franklin	TCNJ	9/4/19 - 12/31/19
Sanford	Lindsay	Yakima Leak	Franklin	TCNJ	1/4/20 - 6/31/20
Nolan	Shayla	Kelvin Wiley	Franklin	TCNJ	9/4/19 - 12/31/19
Fenton	Breanne	Kelvin Wiley	Franklin	TCNJ	9/4/19 - 12/31/19
Corrigan	Jaime	Danita Christmas	Robbins	TCNJ	9/4/19 - 12/31/19
Agnello	Gianna	Janet Stapleton	Robbins	TCNJ	9/4/19 - 12/31/19
Oakley	Ava	Laurie Tindall	Robbins	TCNJ	9/4/19 - 12/31/19
Sanchez	Adamari	Mary Carral	Grant	TCNJ	9/4/19 - 12/31/19
Serabian	Tammy	Susanne Stahlbrand	Grant	TCNJ	9/4/19 - 12/31/19
Hargrove	Mackenzie	Michael O'Keefe	Columbus	TCNJ	9/4/19 - 12/31/19
Chung	Rebekah	Shawn Vizensfelder	Columbu	TCNJ	9/4/19 - 12/31/19
Hynoski	Madison	Nandini Chakraborty	Columbu	TCNJ	9/4/19 - 12/31/19

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Sirimis	Arianna	Pulliam, Lisa	Columbus	TCNJ	9/4/19 - 12/31/19
Nolan	Shayla	Robert Esposito	Rivera	TCNJ	9/4/19 - 12/31/19
Fenton	Breanne	Robert Esposito	Rivera	TCNJ	9/4/19 - 12/31/19
Rizzieri,	Juliana,	Gretchen Cianciarulo	Robbins	TCNJ	9/4/19 - 12/31/19
Grasso	Serina	Sandra Soles	Robbins	TCNJ	9/4/19 - 12/31/19
Mrotzek	Amanda	Deborah Yellen	Robbins	TCNJ	9/4/19 - 12/31/19
Gaughan	Amanda	Ms. Christina Guido	Dunn	Rider University	9/4/19 - 12/12/19
Tarver	Valerie	Adrienne Hill	Hedgepeth/ Williams	Grand Canyon	9/4/19 - 12/31/19

FINANCE & FACILITIES

a. Appropriation Transfers – April 2019

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 – April 2019

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 April 2019, 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**)

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c. A-149 Treasurer’s Report – April 2019

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 April 30, 2019, 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 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
Revise May Agenda	James Rolle, Esq.	General Counsel/Labor Officer	CSB	PERC Conference on Labor Relations	Albany, NY	6/20-22/2019 Revise Dates	Board	\$510	11-000-252-580-0000-00-52
Revise 6-26-18 Agenda	Ruben Rivera	Transportation Assistant	CSB	Emergency Management	Cherry Hill NJ	10/6,13,27 / 2018	Board	\$392 Revise	11-000-270-580-0000-00-65
June	Francine Conyers	Teacher	Columbus	Ron Clark Academy	Atlanta, GA	5/22 thru 26/2019	Grant	\$925	20-236-200-580-0000-19-82 APPROVED APRIL AGENDA CHANGE OF DATES
June	Lorcha Lewis	Principal	Parker	2019 Visual Learning Conference	Las Vegas, NV	7/6 thru 11/2019		\$0	
June	Janet McIntyre	Sr. Info Specialist	CSB	Central Jersey Power School User Group Meeting	Rahway, NJ	9/18, 10/16, 11/20, 12/18/2019, 1/15, 2/12, 3/18, 4/22, 5/20, 6/17/2020		\$0	
June	Michael Tofte	Supervisor	CSB	CTE Educators Workshop	Jersey City, NJ	7/24/2019		\$0	
June	Kim Page	Principal	Washington	NJPSA/FEA Arts Integration Leadership Institute	Princeton, NJ	7/15 thru 17/2019	Board	\$75	15-000-223-580-0000-00-30
June	Taras Laszyn	Teacher	Washington	NJPSA/FEA Arts Integration Leadership Institute	Princeton, NJ	7/15 thru 17/2019	Board	\$75	15-000-223-580-0000-00-30
June	Lori Barstow	Teacher	Washington	NJPSA/FEA Arts Integration Leadership Institute	Princeton, NJ	7/15 thru 17/2019	Board	\$75	15-000-223-580-0000-00-30
June	Elizabeth Brown	Teacher	Washington	NJPSA/FEA Arts Integration Leadership Institute	Princeton, NJ	7/15 thru 17/2019	Board	\$75	15-000-223-580-0000-00-30
June	Natasha Boyd	Teacher	Washington	NJPSA/FEA Arts	Princeton, NJ	7/15 thru	Board	\$75	15-000-223-

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				Integration Leadership Institute		17/2019			580-0000-00-30
June	Bernadette Trapp	Principal	Rivera	NJ2L Professional Development	Monroe, NJ	7/16 thru 17/2019		\$0	
June	Adrienne Hill	Principal	HPW	Ron Clark Academy	Atlanta, Ga.	5/22 – 24/2019	Grant	\$1609	20-236-200-580-0000-19-82 BD. APPROVED FEB. AGENDA. CHANGE IN DATE.
June	Gregory Green	V. Principal	HPW	Ron Clark Academy	Atlanta, Ga.	5/22 – 24/2019	Grant	\$1609	20-236-200-580-0000-19-82 BD. APPROVED FEB. AGENDA. CHANGE IN DATE.
June	Pamela Goff	Teacher	HPW	Ron Clark Academy	Atlanta, Ga.	5/22 – 24/2019	Grant	\$1609	20-236-200-580-0000-19-82 BD. APPROVED FEB. AGENDA. CHANGE IN DATE.
June	Dianna Dineen	Teacher	HPW	Ron Clark Academy	Atlanta, Ga.	5/22 – 24/2019	Grant	\$1609	20-236-200-580-0000-19-82 BD. APPROVED FEB. AGENDA. CHANGE IN DATE.
June	Mark Berarciak	Teacher	HPW	Ron Clark Academy	Atlanta, Ga.	5/22 – 24/2019	Grant	\$1609	20-236-200-580-0000-19-82 BD. APPROVED FEB. AGENDA. CHANGE IN DATE.
June	Shanika Allen	Teacher	HPW	Ron Clark Academy	Atlanta, Ga.	5/22 – 24/2019	Grant	\$1609	20-236-200-580-0000-19-82 BD. APPROVED FEB. AGENDA. CHANGE IN DATE.
June	Bahiyaa Jones-Sellers	Vice Principal	Trenton Restorative Center	Basic Restorative Practices	Bethlehem, PA	7/13&14/2019 7/20&21/2019	Board	\$700	11-423-200-580-0000-00-84

e. Facilities Report – June 2019

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.

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ORGANIZATION/ DEPT.	DATES OF USAGE	DAY	FACILITY	TIME	PERMIT	TBOE or Outside Usage	MTG	PROG	Prof. Dev.	Recre.	Other
Superintendent of Schools - Back to School Extravaganza	08/28/19	Wednesday	Administration	7:00 AM - 3:00 PM	A16-11153	TBOE					X
Hill ES - 5th Grade Dance	06/13/19	Thursday	Hill ES	4:00 PM - 8:00 PM	9112	TBOE					X
Gregory ES - 5th Grade Dance	06/07/19	Friday	Gregory ES	5:30 PM - 9:00 PM	8706	TBOE					X
Gregory ES - 5th Grade Closing Exercises	06/17/19	Monday	Gregory ES	8:00 AM - 12:00 PM	8705	TBOE					X
Curriculum - Bilingual/ESL - ELL Parents and Students Civics/ESL Celebration	06/19/19	Wednesday	King ES	8:00 AM - 9:00 AM	A16-10624	TBOE					X
King ES - Movie Night	05/30/19	Thurs. & Tues.	King ES	4:00 PM - 6:00 PM	A16-10585	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, June 17, 2019 Board meeting in the amount of **\$9,783,194.26**. (**Attachment 3-F – Bill List of 5/31/19**)

g. 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
Deborah Yaffe	Microscope	Curriculum – Science Department	To provide educational support

h. Joint Transportation Agreement with Essex Regional Educational Services Commission for 2019-2020

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, herewith approves the 2019/2020 Contractual Agreement between Essex Regional Educational Services Commission and the Trenton Board of Education for the provision of transportation services for Special Education, non-public, public and/or vocational school students.
Account Code: 11-000-270-515-0000-00-65

i. Joint Transportation Agreement with Warren County Special Services School District for 2019-2020

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, herewith approves the 2019/2020 Contractual Agreement between Warren County Special Services

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School District and the Trenton Board of Education for the provision of transportation services for Special Education, non-public, public and/or vocational school students.
 Account Code: 11-000-270-515-0000-00-65

j. Joint Transportation Agreement with Warren County Special Services School District for 2018-2019

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, herewith approves the 2018/2019 Contractual Agreement between Warren County Special Services School District and the Trenton Board of Education for the provision of transportation services for Special Education, non-public, public and/or vocational school students.
 Account Code: 11-000-270-515-0000-00-65

k. Resolution Approving Spring Bus Evacuation Drills

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the completed Spring 2018-19 Bus Evacuation Drills at prescribed in NJAC 6A:27-11.2

DATE OF DRILL	TIME OF DRILL	SCHOOL NAME	LOCATION OF DRILL	ROUTE NUMBERS	PERSON ASSIGNED TO SUPERVISE
4/1/19	AM Drop Off	Daylight HS	501 Edgewood Ave	DAY1, DAY2, DAY3	Ed Treadaway
4/1/19	AM Drop Off	Columbus ES	1200 Brunswick Ave	COL1, COL2, COL3, TTP-ELM1, TTP-ELM2	Ed Treadaway
4/9/19	AM Drop Off	Ninth Grade Academy	500 Perry St	9GA1, 9GA2	Ed Treadaway
4/2/19	AM Drop Off	Franklin ES	200 William St	FRA1, FRA2	Ruben Rivera
4/10/19	AM Drop Off	Trenton High HS	1001 West State St	HIGH3	Ed Treadaway
4/5/19	AM Drop Off	Dunn MS	401 Dayton St	DUNN1, DUNN2, DUNN4	Sarita Cruz
4/3/19	AM Drop Off	Grant ES	159 N Clinton Ave	GRA1, GRA2, GRA3, GRA4, GRA5	Ruben Rivera & Mrs. Roman
4/12/19	AM Drop Off	TCHS	544 Chestnut Ave	TCH1, TCH2, TCH3	Ed Treadaway
4/4/19	AM Drop Off	Gregory ES	500 Rutherford Ave	GRE1, GRE2	Ruben Rivera
4/8/19	AM Drop Off	Hedgepeth MS	301 Gladstone Ave	HEDGE1, HEDG2, HEDG3, TTP1, TTP2	Sarita Cruz
4/9/19	AM Drop Off	Kilmer MS	1300 Stuyvesant Ave	ISLAND, KILM1, KILM2,	Sarita Cruz

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				KILM3	
4/8/19	AM Drop Off	Hill ES	1010 E State St	HILL1, HILL2, HILL4	Ed Treadaway
4/10/19	AM Drop Off	Rivera MS	400 N Montgomery St	RIV1, RIV2, RIV3	Sarita Cruz
4/9/19	AM Drop Off	Jefferson ES	1 Whittlesey Rd	JEFIS1, JEFF1	Ruben Rivera
4/11/19	AM Drop Off	Mott ES	45 Stokley Ave	MOTT1, MOTT2	Ed Treadaway
4/12/19	AM Drop Off	Parker ES	820 S Warren St	PAR1, PAR2, PAR4	Ed Treadaway
4/15/19	AM Drop Off	Robbins ES	283 Tyler St	ROB1	Ed Treadaway
4/16/19	AM Drop Off	Washington ES	331 Emery Ave	WAS1	Ed Treadaway
4/17/19	AM Drop Off	Wilson ES	175 Girard Ave	WIL1, WIL2, WIL3, WIL4	Ed Treadaway
4/10/19	AM Drop Off	MLK ES	401 Brunswick Ave	MLK1, MLK2, MLK3, MLK4, MLK5, MLK6	Ruben Rivera

l. Joint Transportation Agreement with Educational Services Commission of Morris County for 2018-2019

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, herewith approves the 2018/2019 Contractual Agreement between Educational Services Commission of Morris County and the Trenton Board of Education for the provision of transportation services for Special Education, non-public, public and/or vocational school students.

Account Code: 11-000-270-515-0000-00-65

m. Joint Transportation Agreement with Pace Charter School for 2019-2020

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, herewith approves the 2019/2020 Contractual Agreement between Pace Charter School and the Trenton Board of Education for the provision of transportation services for Field Trips to be paid by Pace Charter School.

n. Joint Transportation Agreement with Achievers Charter School for 2019-2020

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, herewith approves the 2019/2020 Contractual Agreement between Achievers Charter School and the Trenton Board of Education for the provision of transportation services for Field Trips to be paid by Achievers Charter School.

o. Joint Transportation Agreement with Village Charter School for 2019-2020

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, herewith approves the 2019/2020 Contractual Agreement between Village Charter School and the

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Trenton Board of Education for the provision of transportation services for Field Trips to be paid by Village Charter School.

p. Joint Transportation Agreement with Paul Robeson Charter School for 2019-2020

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, herewith approves the 2019/2020 Contractual Agreement between Paul Robeson Charter School and the Trenton Board of Education for the provision of transportation services for Field Trips to be paid by Paul Robeson Charter School.

q. Joint Transportation Agreement with Willingboro Board of Education for 2018-2019

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the 2018/2019 Transportation Costs for Willingboro Board of Education to transport 7 DCP&P placed students to several schools in Trenton and in Willingboro at a cost not to exceed **\$47,165.18**. Account Code: 11-000-270-515-0000-00-65

r. Joint Transportation Agreement with Cherry Board of Education for 2018-2019

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the 2018/2019 Transportation Costs for Cherry Hill Board of Education to transport 7 DCP&P placed students to several schools in Trenton and in Cherry Hill at a cost not to exceed **\$2,079.00**. Account Code: 11-000-270-515-0000-00-65

s. Resolution Approving Revised Transportation Costs for DCF

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the 2018/2019 Transportation Costs for DCF to transport one student placed at Bergen Campus attending YCS Newark, to increase by **\$3,915.00**. Account Code: 11-000-270-515-0000-00-65

t. Resolution Awarding Transportation Route Renewals for 2019-2020

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, renews the 2019/2020 routes to provide transportation for Special Education, General Education and Charter pupils as follows:

VENDOR	ROUTE NUMBER	18/19 PER DIEM RATE	19/20 PER DIEM INCREASE OF CP1 1.45%	AIDE COST	19/20 TOTAL PER DIEM RATE
DAPPER BUS	BCL2*	\$317.36	\$5.76	\$79.96	\$403.08
DAPPER BUS	ROB1*	\$264.76	\$4.82	\$67.50	\$337.08
DAPPER BUS	NGO2*	\$261.16	\$4.77	\$67.50	\$333.43
DAPPER BUS	ISLAND	\$134.25	\$1.95		\$136.20
DAPPER BUS	PAU3	\$134.25	\$1.95		\$136.20
DAPPER BUS	GRA2	\$134.26	\$1.95		\$136.21

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DAPPER BUS	FOUND1	\$180.05	\$2.61		\$182.66
DAPPER BUS	FOUND2	\$181.20	\$2.63		\$183.83
DAPPER BUS	MLK5	\$181.20	\$2.63		\$183.83
DAPPER BUS	INTER1	\$426.9	\$6.19		\$433.09
R&M	COAST1	\$222.90	\$3.23		\$226.13
R&M	CAM3	\$192.43	\$2.79		\$195.22
RICK BUS	RA12	\$148.22	\$2.51	\$25.00	\$175.73
RICK BUS	MK01	\$308.42	\$5.33	\$59.00	\$372.75
RICK BUS	TCA1	\$141.51	\$2.05		\$143.56
RICK BUS	TCA2	\$141.51	\$2.05		\$143.56
RICK BUS	ASSUMPINKAM/MID/PM	\$215.35	\$3.12		\$218.47
RICK BUS	SYCAM/MID/PM	\$200.86	\$2.91		\$203.77
RICK BUS	HILL4	\$234.17	\$3.40		\$237.57
RICK BUS	PAR2	\$254.54	\$3.69		\$258.23
RICK BUS	VCS1	\$251.48	\$3.65		\$255.13
RICK BUS	VCS2	\$287.12	\$4.16		\$291.28
RICK BUS	GRA5*	\$302.98	\$5.83	\$99.00	\$407.81
RICK BUS	HILL2*	\$317.99	\$5.84	\$85.00	\$408.83
RICK BUS	MLK2*	\$302.77	\$5.62	\$85.00	\$393.39
RICK BUS	PAU2	\$342.00	\$4.96		\$346.96
RICK BUS	BRA3*	\$257.00	\$5.50	\$122.00	\$384.50
RICK BUS	COL2*	\$312.00	\$6.29	\$122.00	\$440.29
RICK BUS	GRA3*	\$312.00	\$6.29	\$122.00	\$440.29
RICK BUS	GRA4*	\$312.00	\$6.29	\$122.00	\$440.29
RICK BUS	WIL4*	\$282.00	\$5.86	\$122.00	\$409.86
RICK BUS	HEDG1	\$116.00	\$2.39	\$49.00	\$167.39
RICK BUS	DUNN1*	\$116.00	\$2.39	\$49.00	\$167.39
RICK BUS	WEST1*	\$116.00	\$2.39	\$49.00	\$167.39
RICK BUS	DUNN4*	\$116.00	\$2.39	\$49.00	\$167.39
RICK BUS	GRE1*	\$116.00	\$2.39	\$49.00	\$167.39
RICK BUS	HEDGE3*	\$169.00	\$3.45	\$69.00	\$241.45
RICK BUS	GRE2*	\$169.00	\$3.45	\$69.00	\$241.45
RICK BUS	KILM2*	\$169.00	\$3.45	\$69.00	\$241.45
RICK BUS	MLK1*	\$169.00	\$3.45	\$69.00	\$241.45
RICK BUS	KILM3*	\$169.00	\$3.45	\$69.00	\$241.45
RICK BUS	MOTT2*	\$169.00	\$3.45	\$69.00	\$241.45
RICK BUS	RIV1*	\$169.00	\$3.45	\$69.00	\$241.45
RICK BUS	MLK4*	\$169.00	\$3.45	\$69.00	\$241.45
RICK BUS	RIV2*	\$169.00	\$3.45	\$69.00	\$241.45
RICK BUS	MLK3*	\$169.00	\$3.45	\$69.00	\$241.45
RICK BUS	RIV3*	\$169.00	\$3.45	\$69.00	\$241.45
RICK BUS	HILL1*	\$169.00	\$3.45	\$69.00	\$241.45
RICK BUS	PAU1	\$189.00	\$2.74		\$191.74
RICK BUS	FRA2	\$189.00	\$2.74		\$191.74
RICK BUS	FOUND3	\$189.00	\$2.74		\$191.74
RICK BUS	GRA1	\$189.00	\$2.74		\$191.74
RICK BUS	WIL2	\$282.00	\$4.09		\$286.09
ARK	ACH	\$187.00	\$4.02	\$90.00	\$281.02
ARK	FH	\$167.00	\$3.44	\$70.00	\$240.44

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GOOD DOVE	NRS1*	\$247.00	\$4.74	\$80.00	\$331.74
PARTHENOS	BAN1*	\$217.90	\$3.74	\$40.00	\$261.64
PARTHENOS	BROOK-1*	\$246.90	\$4.16	\$40.00	\$291.06
SAINT MARY'S	HL3	\$201.00	\$2.91		\$203.91
ST. MARY'S	DDC4	\$265.00	\$4.71	\$60.00	\$329.71

u. Resolution Awarding Transportation Trip Renewals for 2019-2020

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, renews the 2019/2020 trips as follows:

ROUTE	CONTRACTOR	18/19 COST PER HOUR	INCREASE	19/20 COST PER HOUR	ADJUSTMENT
WCVFT-1	A1	\$125.00	\$1.81	\$126.81	\$125.00
WCVFT-2	A1	\$125.00	\$1.81	\$126.81	\$125.00
WCVFT-5	A1	\$125.00	\$1.81	\$126.81	\$125.00
WCVFT-6	A1	\$125.00	\$1.81	\$126.81	\$125.00
CFT-1	A1	\$139.00	\$2.02	\$141.02	\$139.00
CFT-2	A1	\$139.00	\$2.02	\$141.02	\$139.00
CFT-3	A1	\$139.00	\$2.02	\$141.02	\$139.00
CDC	A1	\$139.00	\$2.02	\$141.02	\$139.00
NSFT1	DAPPER BUS	\$77.89	\$1.13	\$79.02	\$80.00
NSFT2	DAPPER BUS	\$72.20	\$1.05	\$73.25	\$80.00

ROUTE	CONTRACTOR	18/19 COST PER BUS	INCREASE	19/20 COST PER BUS	ADJUSTMENT
FT-3	RICK BUS	\$274.08	\$3.97	\$278.05	\$44.00
FT-4	RICK BUS	\$375.59	\$5.45	\$381.04	\$44.00
WCVFT-3	DAPPER BUS	\$405.84	\$5.88	\$411.72	\$25.00
WCVFT-4	DAPPER BUS	\$456.59	\$6.62	\$463.21	\$25.00

v. Request for Proposal (RFP) for Prospective Organization to Provide Services to Systematically Transform Student Learning, Teacher Efficacy, Leadership Development and Educational Equity

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation for the Superintendent of Schools, authorizes the School Business Administrator/ Purchasing Agent to prepare or have prepared Request for Proposal (RFP) for a Prospective Organization to Provide Services to Systemically Transform Student Learning, Teacher Efficacy, Leadership Development and Educational Equity for 2019-2020 which shall include all items set forth in 18:18A-4.4.

w. Request for Proposal (RFP) for Prospective Organization to Provide Title I Part A Services for Non-Public School Students for 2019-2020

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation for the Superintendent of Schools, authorizes the School Business Administrator/ Purchasing Agent to prepare or have prepared Request

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for Proposal (RFP) for a Prospective Organization to Provide Title I Part A Services for Non-Public School Students for 2019-2020 which shall include all items set forth in 18:18A-4.4.

x. **Revised Recommendation for RFP #1920-3 Award of Contract for Prospective Organization to Provide Child Care and Transportation Services**

WHEREAS, pursuant to the Public School Contract Law and the New Jersey Statutes Title 18A:18A-37, the proposal solicitation for Prospective Organization to Provide Child Care and Transportation Services received on April 9, 2019; 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 responses from:

- The Children’s Home Society
- Harris Academy II Child Development Center

WHEREAS, based on the evaluation criteria included in the solicitation The Children’s Home Society received the highest score within the qualifications listed below:

1. Technical Criteria
2. Management Criteria
3. Cost Criteria

WHEREAS, funds will be made available from the following Account Code: 20-470-200-330-0002-20-05

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools awards a contract to The Children’s Home Society for the proposal solicitation as indicated, at a cost not to exceed \$120,000.00. *This item was originally Board approved on May 28, 2019. The revision is to correct the name of the awarded vendor.*

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.

y. **Approval of [Aramark] Food Services Management Contract Addendum for the 2019-2020 School Year**

Resolved, that the Board President and Business Administrator are authorized and are directed to execute said resolution on behalf of the Trenton Board of Education.

RESOLVED, that the Trenton Board of Education approves the Management Fee and Guarantees as per the addendum section;

B. MANAGEMENT FEE(S)/GUARANTEES

- *Payment to the FSMC:*
 - The SFA shall reimburse ARAMARK for all Reimbursable Items. The SFA shall pay to ARAMARK a management fee of \$0.1421 per meal served under the National School Lunch Program, and if applicable, Breakfast Program, At-Risk Afterschool Meals Program and After School Snacks Programs, and for each Meal Equivalent served (the “Management Fee”).
 - The total of such Reimbursable Items and the Management Fee shall be referred to as “SFA’s Financial Obligation.”

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- The number of National School Lunch Program, and if applicable, Breakfast Program, At-Risk Afterschool Meals Program and After School Snacks Programs, meals served to children shall be determined by actual count. A “Meal Equivalent” provided by ARAMARK is determined by dividing the total of cash receipts, other than from sales of National School Lunch Program, and if applicable, Breakfast Program, At-Risk Afterschool Meals Program and After School Snacks Programs, meals, or Cash Equivalents, by the Equivalency Factor. The Equivalency Factor used to determine the number of Meal Equivalents served by ARAMARK shall be the amount of \$1.00.
- *Financial Guarantee (Break-Even):*
 - Projected Break-Even Budget: ARAMARK estimates that SFA’s Total Food Service Costs for the Current Year shall not exceed Gross Receipts for the Current Year for those items of revenue and expense set forth in the mutually agreed upon Projected Food Service Budget attached hereto as Exhibit A.
 - Reimbursement: ARAMARK agrees to reimburse SFA for the amount (the “FSMC Responsibility”), if any, by which SFA’s actual Total Food Service Costs for the Current Year exceed Gross Receipts for the Current Year (“SFA Shortfall”).

z. Resolution for Mott School to Accept the TCNJ EPA Eco-Teacher Grant

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution to accept funds from TCNJ Eco-Teacher Grant in the amount of **\$2,275.00** for Mott School. Eco Learning Space from TCNJ and the EPA will provide students with an opportunity to research and study plants and life cycles by participating in both indoor and outdoor gardening projects and butterfly life cycle explorations. The award period ends August 31, 2019.

aa. Resolution to Accept the 2019 Safety Grant Program Award

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution to Accept the 2019 Safety Grant Program Award in the amount of **\$189,391.31**. The grant plan is to apply upgrades to existing facilities and safety maintenance items, building deficiencies and vital professional development and training. Grant period is July 1, 2019 through June 30, 2020.

bb. Resolution to Approve the Princeton Area Community Foundation’s All Kids Thrive Grant for Hedgepeth/Williams Middle School of the Arts for Year 2, 2019-2020

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for the Princeton Area Community Foundation’s All Kids Thrive Grant Initiative. Hedgepeth/Williams will continue the collaborative work with Foundation for Education Administration (FEA), and Latin American Legal Defense Education Fund (LALDEF) for Year 2 of the 5 Year Grant. Cost not to exceed **\$150,000.00** for the 2019-2020 School Year

cc. Resolution Authorizing Approval of the Elementary and Secondary Education Act (ESEA) Grant for the Period July 1, 2019 through June 30, 2020

BE IT RESOLVED: that the Trenton Board of Education upon the recommendation of the Superintendent of Schools, approves the Resolution for the **Elementary and Secondary Education Act (ESEA) Grant** for the 2019-20 School Year. The Trenton Board of Education has been notified by the New Jersey Department of Education (NJDOE) that it is entitled to the following funding for the 2019/2020 fiscal year under the Elementary and Secondary Education Act (ESEA) Consolidated Formula Grant:

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Title I Part A	\$6,150,338.00
Title I Reallocation	\$209,494.00
Title I SIA Part A	\$1,387,100.00
Title I Part A (Neglected	\$7,912.00.00
Title II Part A	\$783,119.00
Title III	\$475,076.00
Title Immigrant	\$97,491.00
Title IV	\$339,869.00
TOTAL	\$9,450,399.00

dd. Resolution Authorizing Approval of Application and Acceptance of the IDEA Entitlement Grant for the Period July 1, 2019 through June 30, 2020

WHEREAS, The Trenton Board of Education has been notified by the New Jersey Department of Education (NJDOE) that it is entitled to the following funding for the 2019-2020 fiscal year under the IDEA Entitlement Grant:

IDEA – Basic	\$ 4,269,476
IDEA – Basic (Nonpublic)	\$ 0
IDEA – Preschool	\$ 91,699
IDEA – Preschool (Nonpublic)	\$ 0
	<u>\$ 4,361,175</u>

Therefore be it

RESOLVED, That the Trenton Board of Education, upon recommendation of the Superintendent of Schools, approve the submission of the IDEA Entitlement Grant and upon approval of the said grant application, the Board accept the above funds and that said funds be utilized for the purposes described in the IDEA application filed with the NJDOE and be administered and monitored in accordance with the appropriate state and federal regulations.

ee. Approval of Health Benefits Renewal Rates for 2019-2020

BE IT RESOLVED: that the Trenton Board of Education upon the recommendation of the Superintendent of Schools, approves the **Health Benefits Renewal Rates for 2019-2020** from Horizon Blue Cross Blue Shield of New Jersey and Vision Service Plan (VSP). (**Attachment 3-EE**)

ff. Approval of Certificate of Implementation of Corrective Action Plan

BE IT RESOLVED: that the Trenton Board of Education upon the recommendation of the Superintendent of Schools, approves the **Certificate of Implementation of Corrective Action Plan** to address the findings from the Comprehensive Annual Financial Report dated June 30, 2018. (**Attachment 3-FF**)

gg. Revision to Recommendation for Extension of Services for RFP #1718-24 Award of Contract to Aramark Services Inc. to Provide Substitute Custodial Services

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WHEREAS, The Trenton School District shall continue the use of substitute custodial service with the Aramark Services Inc., for the 2018/2019 School Year.

THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the direction of the Superintendent of Schools, award the renewal of the contract to Aramark for substitute custodial services at a cost not to exceed **\$2,600,000.00**. *This item was Board approved on October 15, 2018. The revision is needed to increase the cost from \$1,400,000.00.*

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

hh. Recommendation for Extension of Services for 2019-2020 for RFP #1718-24 Award of Contract to Aramark Services Inc. to Provide Substitute Custodial Services

WHEREAS, The Trenton School District shall continue the use of substitute custodial service with Aramark Services Inc., for the 2019/2020 School Year.

THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the direction of the Superintendent of Schools, award the renewal of the contract to Aramark for substitute custodial services at a cost not to exceed **\$2,891,127.00**.

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

ii. Resolution in Support of a Partnership with The Census Bureau

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, supports a **Partnership with The Census Bureau** by approving the use of its buildings and facilities for community groups to conduct outreach in the community on the importance of an accurate 2020 Census.

jj. Approval of New Jersey Schools Insurance Group Renewal for 2019-2020

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, herewith approves New Jersey Schools Insurance Group for the period July 1, 2019 to June 30, 2020, to provide insurance coverage (property package, workers compensation, etc.) at a cost not to exceed **\$5,253,696.00**.

kk. Resolution to Enter into the Indemnity and Trust Renewal Agreement with New Jersey Schools Insurance Group

BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves entering into the **Indemnity and Trust Renewal Agreement with New Jersey Schools Insurance Group** as per the terms and conditions of the agreement. (**Attachment 3-KK**)

ll. Resolution to Approve the Services of Accountemps

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, hereby approves the services of Accountemps for vacant positions in the Account Payable Department for the 2019/2020 school year at a cost not to exceed **\$40,000.00**.

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.

Account: 11-000-251-330-0000-00-60

ADJOURN TO EXECUTIVE SESSION

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President Daniels-Lane read the Executive Session Resolution:

EXECUTIVE SESSION RESOLUTION
June 17, 2019

WHEREAS, The Open Public Meetings Act, codified as N.J.S.A. § 10:4-6, et seq., permits the exclusion of the public from a meeting under certain circumstances; and,

WHEREAS, the Trenton Board of Education is of the opinion that such circumstances presently exist, indicated as follows:

Any pending or anticipated litigation or contract negotiations to which the Board is or may become a party, and any matter falling within the Attorney-Client Privilege, to the extent that confidentiality is required to preserve the Attorney-Client relationship and allow the Attorney to exercise his/her ethical duties as a lawyer;

MATTERS/CAPTION:

Legal Invoices:

- **State v CH - Summons 1111-S-2019-460 – Reimbursement \$3,378.75 to Mellk O’Neal**

- **State v RM - Summons 1111-S-2018-4293 – Reimbursement \$6,396.25 to Mellk O’Neal**

Action on Confidential Personnel Item

Personnel matters related to the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of, promotion, or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individuals who could be adversely affected request, in writing, that the matter be discussed at a public meeting;

MATTERS/CAPTION: Confidential Employees Retro and Salaries

NOW THEREFORE, BE IT RESOLVED, by the Trenton Board of Education, County of Mercer, State of New Jersey, that an Executive Session will be held on June 17, 2019 for the statutorily permissible purposes indicated in this resolution.

BE IT FURTHER RESOLVED that action may be taken by the Board when it reconvenes in Open Session.

BE IT FINALLY RESOLVED that the minutes of the Executive Session with regard to the above subject matter shall be disclosed to the public at a later date and to the extent that the same is not prejudicial to the interests of the parties involved, no longer adverse to the public interest, or does not endanger any individual’s right to privacy.

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Motion was made by Mr. Bouie and seconded by Ms. Kwesseu to adjourn the meeting into Executive Session. **All** were in favor, **0** opposed **0** abstentions.

ADJOURN 7:50 p.m.

REOPEN PUBLIC MEETING

Open Public Meeting reconvened at 9:40 p.m.

2. Confidential Employees Retro and Salaries

Motion was made by Ms. Kwesseu and seconded by Ms. Marrero-Lopez to approve the above item. The motion was unanimously **approved**.

<u>ROLL CALL</u>	YES	NO	ABSTAIN
Gene Bouie	X		
Emily Hernandez	X		
Fiah Kwesseu	X		
Yolanda Marrero-Lopez	X		
Taraun McKnight	X		
Gerald Truehart II	X		
Jeannie Weakliem	X		
Sadé Williams	X		
Addie Daniels-Lane	X		

Motion was made by Ms. Kwesseu and seconded by Ms. Marrero-Lopez to add Human Resources Item H5 back to the Consent Agenda for action. The motion was unanimously **approved**.

<u>ROLL CALL</u>	YES	NO	ABSTAIN
Gene Bouie	X		
Emily Hernandez	X		
Fiah Kwesseu	X		
Yolanda Marrero-Lopez	X		
Taraun McKnight	X		
Gerald Truehart II	X		
Jeannie Weakliem	X		
Sadé Williams	X		
Addie Daniels-Lane	X		

Action on Human Resources Item H5:

h. TRANSFER/REASSIGNMENTS

<i>LAST NAME</i>	<i>FIRST NAME</i>	<i>FROM POSITION</i>	<i>LOCATION</i>	<i>TO POSITION</i>	<i>LOCATION</i>	<i>EFFECTIVE</i>	<i>NOTE</i>
Ons	Benjamin	Vice-Principal	Kilmer	Vice-Principal	King	7/1/19-6/30/20	No change in salary.

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A motion was made Ms. Kwesseu and seconded by Ms. Marrero-Lopez to approve the above item. The motion was unanimously **approved**.

<u>ROLL CALL</u>	YES	NO	ABSTAIN
Gene Bouie	X		
Emily Hernandez	X		
Fiah Kwesseu	X		
Yolanda Marrero-Lopez	X		
Taraun McKnight	X		
Gerald Truehart II	X		
Jeannie Weakliem	X		
Sadé Williams	X		
Addie Daniels-Lane	X		

An *amended* motion was made by Ms. Kwesseu and seconded by Ms. Marrero-Lopez to **TABLE** Human Resources Items A1, B4 and H1 to a future meeting. The motion was unanimously **approved**.

<u>ROLL CALL</u>	YES	NO	ABSTAIN
Gene Bouie	X		
Emily Hernandez	X		
Fiah Kwesseu	X		
Yolanda Marrero-Lopez	X		
Taraun McKnight	X		
Gerald Truehart II	X		
Jeannie Weakliem	X		
Sadé Williams	X		
Addie Daniels-Lane	X		

A motion was made Ms. Weakliem and seconded by Ms. Williams to accept the Resolution for the approval of the Superintendent’s Separation Agreement. The motion was unanimously **approved**.

RESOLUTION APPROVING THE SUPERINTENDENT’S SEPARATION AGREEMENT

Whereas the Separation Agreement between the Trenton Board of Education and the Superintendent, Dr. Fredrick H. McDowell, has been reviewed and approved by the Executive County Superintendent; now therefore

Be it Resolved by the Board that the terms, stipulations and conditions established in the Separation Agreement between the Board and Dr. McDowell, including Dr. McDowell’s voluntary resignation, is hereby adopted and approved by the Board subject to formal approval by the New Jersey Commissioner of Education; and

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD MEETING MINUTES
Monday – June 17, 2019 – 5:30 p.m.

***Be it Further Resolved** that the Board President and Business Administrator are hereby authorized to execute the Separation Agreement and any other documents necessary to effectuate the same.*

<u>ROLL CALL</u>	YES	NO	ABSTAIN
Gene Bouie	X		
Emily Hernandez	X		
Fiah Kwesseu	X		
Yolanda Marrero-Lopez	X		
Taraun McKnight	X		
Gerald Truehart II	X		
Jeannie Weakliem	X		
Sadé Williams	X		
Addie Daniels-Lane	X		

Motion was made and properly seconded to adjourn the meeting at 9:44 p.m.

ADJOURN 9:44 p.m.

Respectfully submitted

Jayne S. Howard

Jayne S. Howard
Business Administrator/Board Secretary