

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD WORKSHOP
Monday – January 14, 2013 – 5:30 P.M.
MINUTES

Completed January 16, 2013
Convened at 5:34 P.M.

Call to Order

Board President Toby Sanders called the meeting to order at 5:34 p.m.

Pledge of Allegiance

President Sanders led the salute to the flag.

Roll Call

Present:

Denise Millington
Sasa Olessi Montaña
Jason Redd
Jane Rosenbaum
Mary Taylor-Hayes
Gerald Truehart II – arrived approximately 5:45 p.m.
Toby Sanders

Excused Absent:

Nicola Tatum

Absent:

Justine Torres

Superintendent of Schools – Francisco Durán - Present

Business Administrator/Board Secretary – Jayne Howard - Present

New Jersey Sunshine Law - Read by Board President Sanders

The New Jersey Public Meetings Law was enacted to ensure the right to the public to have advanced notice of and to attend the meetings of public bodies at which any business affecting their interest is discussed or acted on.

On the rules of this act, the Trenton Board of Education has caused notice of this meeting by publicizing the date, time and place, therefore posted in the Central Services Building, 108 North Clinton Avenue, City Clerk's Office, City Hall and the Times. Anyone whose name is on the mailing list should receive a notice.

Formal action will take place at this meeting.

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Adoption Of Agenda

President Sanders advised the Board of the following changes to tonight’s agenda:

- Add the Finance Addendum
- Add the Human Resources Addendum
- **Pull** Curriculum Item B

Motion was made and properly seconded to adopt the agenda as amended.
Agenda as amended was adopted by all Board Members present.

<u>ROLL CALL</u>	YES	NO	ABSTAIN
Denise Millington	X		
Sasa Olessi Montaña	X		
Jason Redd	X		
Jane Rosenbaum	X		
Nicola Tatum	absent		
Mary Taylor-Hayes	X		
Justine Torres	absent		
Gerald Truehart II	not present for vote		
Toby Sanders	X		

PERFORMANCE OF EXCELLENCE

Superintendent Durán introduced tonight’s performance by P. J. Hill dance students who, under the direction of instructor Mr. Carl Anthony, performed and danced to “The Waltz” and “I Believe I Can Fly”. Additionally, Art Teacher Ms. Suzette Mazzola has displayed various art projects and artifacts in the back of the Auditorium. Mr. Durán encouraged everyone to view the student artwork.

PUBLIC PARTICIPATION

President Sanders thanked everyone for their participation and involvement in the District. He reminded everyone to respect the rights of students and staff during public comment, particularly by refraining from mentioning the names of individuals.

Mr. Joseph Povia, President of the Mechanics & Laborers Association, expressed concern about the use of outside contractors to perform maintenance work at District buildings. He asked the Board to consider hiring more mechanics so that this work can be done by District employees, stating that all the mechanics are qualified and certified by the State.

Ms. Betty Glenn, President of the Trenton Paraprofessionals Association (TPA), thanked Business Office staff for their assistance in getting the purchase requisitions processed for the upcoming Parent Summit. She also thanked staff in the Human Resources and Buildings & Grounds departments for the assistance they provided in preparing for the annual Breakfast at Tiffany’s to be held in April.

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Ms. Patrice Connell, Social Studies Teacher at TCHS West and advisor to the Mock Trial Team, reported on the Mercer County Bar Association's County Competition. Trenton's team won round one against Hamilton High West and round two against Steinert. Our team was one of four teams to qualify for the semi-finals, but unfortunately lost to Stuart Country Day School. Ms. Connell stated that TCHS West was the only public school in the semi-finals, and she expressed pride in the students. She thanked the Principal and the Board for their support of the Mock Trial Team.

Ms. Naomi Johnson-Lafleur, President of the Trenton Education Association (TEA), discussed the upcoming Trenton Parent Forum. She stated that TEA, in collaboration with parents and community advocates, along with the TPA and Families and Schools Together (FAST), New Jersey Education Association (NJEA) and the Trenton Board of Education, are in the process of organizing the forum. It will be held on February 9, 2013 at Kilmer School from 9:00 a.m. to 3:30 p.m. The keynote speaker will be the past National Education Association President, Mr. Reg Weaver.

At this time, President Sanders advised the community that the new Student Board Member will be introduced at the January 28 meeting. He also formally welcomed Ms. Emily Capella, the new State Monitor, thanking her for her efforts and positive contributions to the District's plans.

CONSENT AGENDA

Meeting Minutes:

Board Regular Meeting & Executive Session Minutes for December 17, 2012

There were no comments or questions on the Meeting Minutes.

Superintendent's Recommendations:

Curriculum, Instruction, Assessment & Professional Development/Special Ed & Student Services (1)
Human Resources (2)
Finance & Facilities (3)

Ms. Taylor-Hayes asked if the proper certifications have been obtained for the position in Human Resources Item E1, and Ms. Smallwood-Johnson answered yes. Ms. Taylor-Hayes also asked about Human Resources Items R1 and R2. She expressed concern about the length of time that staff members were doing out of title work. The Superintendent and Ms. Smallwood-Johnson stated for Item R1, this was something that was arranged by the former Interim Executive Director of Special Education and was not immediately brought to the District's attention. The staff members had previously been paid for three months of work, and this item is to ensure they are paid for the full time they performed the out of title duties. Item R2 was due to the fact that the positions were vacant, and the staff members performed the work under the auspices of the former State Monitor while interviews were being held to fill the positions.

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Ms. Taylor-Hayes asked the status of the Job Description for Supervisor of District Enrollment, Central Registration & Homeless Services. Mr. Durán stated this was placed on the December 17 agenda (HR Item A1) by the former State Monitor, and it was pulled pending the answers to questions asked by Ms. Taylor-Hayes. He said Administration is still waiting for answers to these questions before putting the Job Description back on the agenda.

Board Committee Reports:

Curriculum, 11/28/12
 Finance, 12/13/12
 Special Ed, 12/13/12

There were no comments or questions on the Board Committee Reports.

Motion was made by Ms. Montaña and seconded by Ms. Millington to approve the Consent Agenda as amended. With seven (7) Yes votes and one (1) Abstention, the Consent Agenda was **approved**.

<u>ROLL CALL</u>	YES	NO	ABSTAIN
Denise Millington	X		
Sasa Olessi Montaña	X		
Jason Redd	X		
Jane Rosenbaum	X		
Nicola Tatum	absent		
Mary Taylor-Hayes	X		
Justine Torres	absent		
Gerald Truehart II	X		
Toby Sanders	X		P. J. Hill items

HUMAN RESOURCES ADDENDUM:

a. Emergent Hire

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

1. Ms. Laurel Jones – English Teacher – Trenton High School-Chambers, at the salary of \$49,095-BA, Step 0-TEA, effective January 28, 2013 through June 30, 2013, pro-rated. (15-140-100-101-0000-00-05)
NOTE: Replacing J. Thorpe who retired.

b. Leave of Absence

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

1. Mr. Marc Maurice – Principal – Trenton High School-Chambers, medical leave

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of absence with pay, effective January 14, 2013 through February 1, 2013.

c. Appointment

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

1. Mr. Wilfredo Ortiz – from: Supervisor of Guidance – Student Services Department, at the salary of \$94,623 Step 1, to: Acting Principal – Trenton High School – Chambers, at the salary of \$131,159 Step 1, effective January 14, 2013 through February 1, 2013. **NOTE: Replacing M. Maurice who is on a leave.**

d. Retirement - Rescind

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

1. Ms. Carol Frehafer – (22) years – Health & Physical Education Teacher
Wilson Elementary School, effective January 1, 2013.
(15-110-100-101-0000-00-31)

FINANCE ADDENDUM:

a. Resolution Revising the Trenton Central High School Model and Amending the Long Range Facilities Plan

BE IT RESOLVED, that the Trenton School District desires to modernize Trenton Central High School through renovations and additions and that the Board of Education directs the Superintendent, Administration, and the Facilities Advisory Board to work together with the New Jersey Department of Education and New Jersey Schools Development Authority to determine the exact size of the high school that will be renovated based on educational needs.

ALSO BE IT RESOLVED, that the Board of Education, the Superintendent of Schools and Administration will accept the revised District Facility Model dated 1/8/13 (**Attachment A**) for use in our preliminary planning and with the intent of amending the District's LRFP to incorporate the revised Model. The Trenton School District will amend its Long Range Facilities Plan based on these outcomes.

SUPERINTENDENT'S RECOMMENDATIONS:

**1. CURRICULUM, ASSESSMENT, INSTRUCTION & PROFESSIONAL DEVELOPMENT/
SPECIAL ED & STUDENT SERVICES**

**CURRICULUM, ASSESSMENT, INSTRUCTION & PROFESSIONAL
DEVELOPMENT:**

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a. **Proposal for Curriculum Revision Project – Revising the District’s Content Area Curriculum and Assessments in Mathematics**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Curriculum Revision Project – Revising the District’s Content Area Curriculum and Assessments in Mathematics** for the period February 1, 2013 through June 30, 2013 at a cost not to exceed **\$1,540.00**. Under the direction of the Supervisor of Mathematics, two Math teachers at Grades 9-12 will revise Algebra 2 curriculum to reflect new Common Core State Standards and NJ Model Curriculum. Mid-terms and final exams will be re-aligned to the new curriculum for Algebra 1, Geometry and Algebra 2. (Account Code: 11-000-221-110-0009-00-81)

b. **Proposal for Rubicon Atlas Curriculum Mapping in Science and Social Studies (17-Month Pilot Program) - PULL**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Rubicon Atlas Curriculum Mapping in Science and Social Studies (17-Month Pilot Program)** for the period February 2013 through December 2013 at a cost not to exceed **\$26,400.00**. Under the direction of Content Area Supervisors, 20 curriculum writers for Science and Social Studies will receive professional development by Rubicon Atlas trainers. New curriculum will be developed and entered into Atlas’ customizable program. Once the data is entered, Rubicon Atlas will be up and running. The cost of the proposal includes licensing and access to Atlas for 160 teachers and 40 administrators at a cost of \$22,500.00.

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

(Account Code: 11-000-221-320-0000-00-81)

c. **Proposal for Mathematics Textbook Committee – Assessing, Evaluating and Choosing New Math Textbooks**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Mathematics Textbook Committee – Assessing, Evaluating and Choosing New Math Textbooks** for the period February 2013 through June 2013 at a cost not to exceed **\$1,944.00**. Under the direction of the Supervisor of Mathematics, nine teachers at Grades K-12, administrators and parents will meet for eight hours during the school year to review the District’s current textbooks, review and rate new books, and develop a list of proposed new textbooks with a description as to why they are appropriate with the new Curriculum and Common Core Standards.

(Account Code: 11-000-221-110-0009-00-81)

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d. **Revised Proposal for Suntex International, Inc. to Provide the First In Math Online Program (The 24 Game)**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the *Revised* Proposal for **Suntex International, Inc. to Provide the First In Math Program (The 24 Game)** for the 2012-2013 school year at a cost not to exceed **\$47,220.00**. The web-based program will provide approximately 7,870 students in Grades 2-9 with instruction ranging from one-step addition to multi-step algebra. *This is a revision, to add the name of the vendor to Curriculum Item A which was Board approved on December 17, 2012.*

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

(Account Code: 11-000-221-320-0000-00-81)

e. **Resolution for Re-Approval Applications for Career and Technical Education Program**

WHEREAS, the New Jersey Department of Education requires each Career and Technical Education Program to be re-approved every five years in order to receive funding under the Carl Perkins Grant; and

WHEREAS, the Trenton Public Schools has two programs that require re-approval:

- Cosmetology, CIP Code 120401
- General Building Construction, CIP Code 460000

Now therefore be it RESOLVED that the Trenton Board of Education approves the submission of the Re-Approval Applications for the cosmetology and General Building Construction Career and Technical Education Programs.

f. **Proposal for Literacy Classroom Content Institute for all Teachers**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Literacy Classroom Content Institute for all Teachers** during February 2013 at a cost not to exceed **\$8,640.00**. Literacy Leaders will provide hands-on training to 35 teachers on instructional strategies for best practices in and out of the classroom; i.e. lesson preparation and instructional delivery of content.

(Account Code: 20-275-200-800-0000-11-82)

g. **Proposal for Enhancing and Building 21st Century Literacy Pedagogy for Literacy Leaders**

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BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Enhancing and Building 21st Century Literacy Pedagogy for Literacy Leaders** for the period January 22, 2013 through June 30, 2013 at a cost not to exceed **\$12,240.00**. Eighteen Literacy Leaders will receive training correlated with the NJ Model Curriculum and Common Core ELA Standards for Nonfiction Text; i.e. mini lessons and small group instruction.
(Account Code: 20-275-200-800-0000-11-82)

h. Textbook & Material Listing

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Textbook & Material Listing** for 2013-2014 (**Attachment 1-H**).

CURRICULUM, ASSESSMENT, INSTRUCTION & PROFESSIONAL DEVELOPMENT - SCHOOLS:

i. Student Study Trips

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

Agen.	Applicant	School	Destination	Purpose	No. of Stud- ents	Date	Funds	Cost	GAAP Code
App'd Nov. Revise Jan.	Zavada, Ball, Epifan, Munier	Kilmer	Philadelphia Zoo	SWBAT how a Habitat can provide the basic needs for an animal	80	3/14/12 REVISE	Board	\$ 464.00	15-190-100- 590-0000-00- 24, 15-000-270- 512-0000-00- 24
Jan.	Latricia Cooley Turner	Daylight/T wilight	Gregory Elementary School	Students will enhance their personal development and presentation skills by receiving hands on experience educating inspiring young children in a classroom setting	15	3/7/13	N/A	0	No cost to the Board, cost will be sponsored by Junior Achievement
Jan.	Kathy Wolden, Hartman, Dember, Kovnat, Trask, Strand, Lambright, Winogron, Rubino, Royal, Dzubryk, Reily, Cohen, Duffy, Figueroa, Smith,	Dunn	Adventure Aquarium	Students will be able to observe and identify characteristics of the water environment and sea life.	250	5/22/13	Board	\$1,592.00 \$2,065.00	15-000-270- 512-0000-00- 10 15-190-100- 590-0000-00- 10

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	Gonzalez, Genevie								
Jan.	Susan Wooden, Erin Duffy, Orlando Southerland, Elena Gonzalez, Hilda Diaz, Joseph Hankins, Brian Feehan, Robin Strand, Allison Finnerty Tiana Adair, Joanette McBride Laney Williams Regina Smith JoAnn Bohnel Dan Reiley	Dunn	Liberty Lakes, Bordentown, NJ	Students will be able to safely engage in a variety of developmentally appropriate physical activities.	240	6/12/13	Board	\$795.00 \$2,850.00	15-000-270-512-000-00-10 15-190-100-590-0000-00-10
Jan. Revised Board approved 12/17/12	Nadia Ramcharan, Jenny Featherston, Hilda Diaz	Dunn	Liberty Science Center, Jersey City, NJ	SWBAT learn about the world we live in through listening, seeing and touching	107	3/15/13	Board	\$ 736.00 REVISE \$1,292.50 REVISE	#15-000-270-512-0000-00-10 #15-190-100-590-0000-00-10
Jan.	Traceyann Tracchi, Sonya Orellana	Hedgepeth/ Williams	Patriots Theatre (War Memorial)	Students will participate and listen to stories and dramatic performances	15	4/10/13	Board	\$316.50	20-218-100-500-0000-00-59
Jan.	Ms. Gregorio, Ms. Clarke, Mrs. Johnson, Mr. Wiley, Mrs. Moaning, Mrs. Nagy, Mrs. Oliver	Hill	The Franklin Institute	SWBAT Explore anatomy by dissecting animal organs similar to our own	120	1/15/13	Board	\$ 512.00 \$639.68	15-000-270-512-0000-00-32 15-000-100-540-0000-10-32
Jan.	Carla Millner, Chantel Wooten, Dana Lakins, Cliff Pollard	Kilmer	NJ Planetarium	Compare and contrast the major physical characteristic of solar system	95	2/15/13	Board	\$318.00 \$909.00	15-000-270-512-0000-00-24 15-190-100-590-0000-00-24
Jan.	Carla Millner, Keith Jones, Dana Lakins, Chantel Wooten, Ian Partridge	Kilmer	Minskoff Theater, New York, NY	Critique how various works of art are chronicled in the histories of various cultures	77	6/19/13	Board	\$2,170.00 \$3,315.00	15-000-270-512-0000-00-24 15-190-100-590-0000-00-24
Jan.	Meunier, Indeddi, Mottley, Leak, Fisher	Kilmer	Adventure Aquarium	Students will be able to identify and categorize the basic needs of living things in an aquatic environment	90	3/20/13	Board	\$236.00 \$696.00	#15-190-100-590-0000-00-24 #15-000-270-512-0000-00-24
Jan.	Cheryl Merrell, Muhammad Foye, Amanda Diamondidas, Walter Walko, Francine Conyers, Ms. DiGiseppe	Kilmer	The State Theater, New Brunswick, NJ	To explore an uniquely American art form that has its basis in the African American Community	75	2/6/13	Board	\$664.00 \$464.00	#15-190-100-590-0000-00-24 #15-000-270-512-0000-00-24
Jan.	Mr. Rubinstein, Ms. Amon, Ms. McCaughey	Monument	Adventure Aquarium	Students will describe predator-prey relationships in ocean and inter-tidal zones.	50	2/27/13	Board	\$512.00 \$600.00	15-000-270-512-0000-00-25 15-190-100-

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									590-0000-00-25
Jan.	Mr. Rubinstein, Ms. Taylor, Mr. Jennings	Monument	Pinelands Preservation Alliance	Students will conduct population studies in Pinelands habitats	40	3/27/13	Board	\$425.00 \$200.00	15-270-512- 0000-00-25 15-190-100- 590-0000-00- 25
Jan.	Karen Abrams, J. Russell, T. Laszyn, E. Thompson	Monument	Terhune Farms, Lawrencevill e, NJ	The needs of seeds. The Parts of plants	75	5/10/13	Board	\$318.00 \$562.50	15-000-270- 512-0000-00- 25 15-190-100- 560-0000- 0025
Jan.	Mr. Rubinstein, Ms. Taylor, Ms. McCoy	Monument	Clean Ocean Action, Sandy Hook Field Station	Students will participate with other Middle school students from around the state	40	5/16/13	Board	\$512.00	15-000-270- 572-0000-00- 25
Jan.	Fred Green	Monument	Museum of Mathematics ,Manhattan, NY	To provide students with a better understanding of math and show how math can be fun	89	5/17/13	Board	\$ 512.00 \$672.00	#15-000-270- 572-0000-00- 25 #15-190-100- 590-0000-00- 25
Jan.	Melanie Tard, Danielle Narkaus, Makeema Ford, Vincent Blasse, Shana Robinson, William Tracy	Rivera Learning Community & Rivera Middle School	Liberty Science Center	All students will develop problem- solving, decision making and inquiry skills.	40	5/22/13	Board	\$846.40	15-190-100- 590-0000-00- 15
Jan.	Mary E. Burks, Sgt. Morgan	TCHS/JRO TC	Stokes Elementary School	Students will enhance their personal development and presentation skills by receiving hands on experience educating inspiring young children in a classroom setting	30	1/23/13	N/A	0	No cost to the Board, cost will be sponsored by Junior Achievement
Jan.	Mary E. Burks, Sgt. Morgan	TCHS/JRO TC	Monument	Students will enhance their personal development and presentation skills by receiving hands on experience educating inspiring young children in a classroom setting	30	2/7/13	N/A	0	No cost to the Board, cost will be sponsored by Junior Achievement
Jan.	Mary E. Burrks	TCHS- MAIN	The College of NJ	Students will enhance their personal development and presentation skills by receiving hands on experience educating inspiring young children in a classroom setting	15	3/2/13	N/A	0	No cost to the Board, the cost will be sponsored by the College of NJ
Jan.	Mary E. Burks	TCHS- MAIN	Princeton Plasma Physics Lab.	To increase interest in science and mathematic	10	3/22/13	N/A	0	No cost the board, PPPL is absorbing the cost
Jan.	Andrew Seabert, Joseph Pucciatti, Ted Plunkett, Bridget ruggiano, Jonathan Moore,	TCHS- MAIN	Mercer County College, West Windsor, NJ	To allow students to experience processional critiques and study with a professional artist or craftsmen	120	5/10/13	Board	\$1,136.00	15-000-270- 512-0000-00- 05

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	Joseph Purvis, Gary Taylor, Judy Sears								
Jan. Revised (Board apprv. 11/13/12	Lew Friemark, Conboy, Gittens, Orense	TCHS- MAIN	Tenement Museum	Students will learn about immigrant life at the turn of the 20thCentury	50	5/1/13 REVISE	Board	\$1,072.00	15-190-100- 590-0000-00- 05 15-000-270- 512-0000-00- 05
Jan.	Magnolia McGlothen- Brown, Meredith Milligan, Rogenia Butler- Johnson, Shirleen McDowell Parker, Barbara Gittens- Emiyede	TCHS-Main	1600 Pennsyl- vania Ave and MLK Jr. Monument, Washington, DC	Demonstrate an understanding appreciation and enjoyment of the White House	44	5/24/13	Board	\$1,423.65	15-000-270- 512-0000-00- 05
Jan.	Mary E .Burks, Ms. Jocelyn White	TCHS- WEST	MLK Jr. Elementary School	Students will enhance their personal development and presentation skills by receiving hands on experience educating inspiring young children in a classroom setting	15	1/17/13	N/A	0	No cost to the Board, cost will be sponsored by Junior Achievement
Jan.	Mary E. Burks, Ms. Jocelyn white	TCHS- WEST	Cadwalader Elementary School	Students will enhance their personal development and presentation skills by receiving hands on experience educating inspiring young children in a classroom setting	30	2/5/13	N/A	0	No cost to the Board, cost will be sponsored by Junior Achievement
Jan.	Mary E. Burks	TCHS- WEST	The College of NJ	Students will enhance their personal development and presentation skills by receiving hands on experience educating inspiring young children in a classroom setting.	15	3/2/13	N/A	0	No cost to the Board, the cost will be sponsored by the College of NJ
Jan.	Mar E. Burks, Monique Jackson	TCHS- WEST	Princeton Plasma Physics Lab, Princeton, NJ	To increase interest in science and mathematics	10	3/22/13	N/A	0	No cost the board, PPPL is absorbing the cost
Jan.	James Garvin, Lawrence Parker, John Dunstun	TCHS- WEST	Montclair State University	Students will be able to identify and describe the process needed to apply to college and financial aid.	35	3/22/13	Board	\$425.00	15-000-270- 512-0000-00- 04
Jan.	Mrs. Stahlbrand, Ms. Page, Mrs. Spruill, Ms. Diggs, Mrs. Spencer	Cadwalader	NJ State Museum, Trenton, NJ	SWBAT explores the three states of matter	90 90 90 90 90 90 90 90 90 90	1/16/13 1/23/13 1/30/13 2/20/13 2/27/13 3/20/13 4/10/13 4/17/13 5/15/13 6/5/13 6/12/13	N/A	0	Students will walk
Jan.	Mrs. Stahlbrand, Mrs. Newton,	Cadwalader	The College of NJ	SWBAT determine the relationship between	40	6/7/13	Board	\$159.00	15-000-270- 512-0000-00-

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Jan.	Mrs. Stahlbrand, Ms. Page, Mrs. Spruill, Ms. Diggs, Mrs. Spencer	Cadwalader	NJ State Museum, Trenton, NJ	SWBAT explores the three states of matter	55	3/13/13	N/A	0	Students will walk
Jan. Correction Revised, approved Dec.17	Mr. Maurais, Ms. Ahaghotu, Ms. Clark, Ms. Tymczyszyn, Ms. Stewart, Ms. Longo, Mr. Jones, M. Phillips, Ms. Thoams, Mr. Tirado	Grant	Franklin Institute, PA	Students will investigate evolution and diversity and complexity of life on earth	140	1/31/13	Board REVISE	\$696.00 REVISE \$664.00 REVISE	15-000-270-512-0000-00-20 REVISE 15-190-100-590-0000-00-20 REVISE
Jan.	Mrs. DeMino, Ms. Mayfield, Ms. Ottenberg	Grant	Uno's Pizza	Students will participate in hands on exploratory activities.	36	2/15/13	Board	\$ 159.00 \$294.41	15-000-270-512-0000-00-20 15-190-100-590-0000-00-20
Jan.	Ms. DePompo, Ms. Lee, Ms. Morrison, Mr. Rosario, Mr. Peterson, Mr. Rivera, Mr. Appleby, Mrs. Phillips	Grant	Franklin Institute	Students will be able to expand their knowledge of the Earth and the forces that change it	135	2/15/13	Board	\$696.00 \$664.00	15-000-270-512-0000-00-20 15-190-100-590-0000-00-20
Jan.	Mr. Maurais, Ms. Stewart, Ms. Clark, Ms. Tymczyszyn	Grant	Trenton Public Library	Students will make connections between the text of a story or drama and visual or oral presentation of the text	40	4/18/13	N/A	0	No cost to the board, is a walking trip
Jan.	Ms. Lee, Mr. Rosario, Mr. Peterson, Ms. Depompo, Mr. Rivera, Ms. Phillips, Mr. Appleby, Ms. Morrison	Grant	Jenkinsin's Aquarium	Students will be able to expand knowledge about different vertebrates and water ecosystems.	135	4/30/13	Board	\$696.00	15-000-270-512-0000-00-20
Jan.	Ms. Mayfield, Mrs. DeMino, Mr. Ottenberg	Grant	Adventure Aquarium	Students will participate in hands on exploratory activities.	36	5/17/13	Board	\$232.00 \$524.00	#15-000-270-512-0000-00-20 #15-190-100-590-0000-00-20
Jan.	Mrs. Megeed, Ms. Ortiz, Ms. Preston, Mrs. Rankin	Grant	Sesame Place, Langhorne, PA	Students will learn about different source of water and their use	80	5/30/13 Rain date: (6/6/13)	Board	\$318.00	15-000-270-512-0000-00-20
Jan.	Mr. Maurais, Ms. Longo, Ms. Ahaghotu, Ms. Thomas, Ms. Stewart, Ms. Jones, Ms. Phillips, Mr. Tirado,	Grant	NJ State Museum & Planetarium	Students will interpret information presented visually, orally or quantitatively and explain how all matter has unique properties.	120	6/6/13	N/A	0	No cost to the board

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	Ms. Clark, Ms. Tymczyszyn								
Jan.	Wanda Reed	Mott	Sun National Bank Center	The Children will learn valuable lessons about the importance of team work, problem solving and persistence.	15	1/31/13	Board	\$380.00	20-218-100-500-0000-00-59
Jan.	Brian Brunell, Tameka Brook, Entire Staff	Mott	Mercer County Park, West Windsor, NJ	All students will utilize safe efficient and effective movement to develop and maintain a healthy active lifestyle	450	6/6/13 (Rain date: 6/13/13)	Board	\$1,749.00	15-000-270-512-0000-00-26
Jan.	Lisa Pulliam, Elba Rivera, Joyce Thomas, Joy Ons	Mott	Jenkinson's Aquarium	SWBAT Understand how marine mammal adapt to their habitat	85	5/31/13	Board	\$464.00	#15-000-270-512-0000-00-26
Jan.	S. Franko, S. Gammone	Mott	TCNJ Kidsbridge Museum, Ewing, NJ	To promote a better understanding of cultural differences and to better understand anti-bullying	35	3/21/13	N/A	0	No cost to the Board, Sources are paid by Kidsbridge Grant
Jan.	Barbara Dickman, Kenneth Mayberg	Mott	TCNJ Kidsbridge Museum, Ewing, NJ	To promote a better understanding of cultural differences and to better understand anti-bullying	35	3/22/13	N/A	0	No cost to the Board, Sources are paid by Kidsbridge Grant
Jan.	Andrea Harris, Mary Cook, Vanessa Mendoker	Parker	Dr. King Memorial and Smithsonian Museum, Washington, DC	Identify contemporary people in history who fought for equality	58	5/22/13	N/A	0	No cost to the Board paid by Fundraisers
Jan.	Ms. Katherine Hammons, Ms. Tucker Mrs. Peralta	Wilson	NJ State Museum, Trenton, NJ	Students will understand the planet structure of the Solar System	75	1/17/13	Board	\$318.00	15-000-270-512-0000-00-31
Jan.	Mrs. Lysette Toro-Mays, Mr. Donaghy, Miss Maskowitz	Wilson	Old Barracks & William Trent House	All students will demonstrate knowledge of US and NJ history	62	3/28/13	Board	\$318.00	15-000-270-512-0000-00-31

j. Resolution for Bryon Carmichael Internship Hours at Kilmer School

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Bryon Carmichael Internship Hours at Kilmer School** for the period January 2013 through December 2013 at **no cost to the Board**. Mr. Carmichael, Fourth Grade Teacher, is a post-graduate candidate at Rowan University matriculating in their Educational Administration Studies Program. He will obtain 300 job-embedded internship hours under the mentorship of Kilmer School Principal Paula Bethea.

k. Proposal for Student Internships at TCHS Main

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Student Internships at TCHS Main** for the period January 2013 through May 2013 at **no cost to the Board**. The following students

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from The College of New Jersey will work under the guidance of Marc Freeman, Family Intervention Therapist/Student Assistance Coordinator, to gain hands-on experience providing student counseling: Liz Jensen, Chelsea Allen and Christine Villaruz.

1. Proposal for Software Upgrade – Career & Technical Education Program at TCHS Main and Daylight/Twilight

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Software Upgrade – Career & Technical Education Program at TCHS Main and Daylight/Twilight** for the period January through June 2013 at a cost not to exceed **\$10,667.00**. The following software will be purchased for the Audio Visual Communication Technology Program, CIP 100201: Adobe K-12 Site, Design Standard CS6 V6 (CLP K-12 License Level 3); Corel Software; Quark Software. *Funding is through the Perkins Grant.*

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

(Account Code: 20-361-100-610-0000-13-05)

m. Proposal for Autodesk Design Academy at Daylight/Twilight

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Autodesk Design Academy at Daylight/Twilight** for the period January through June 2013 at a cost not to exceed **\$4,688.00**. The software will offer students in the Pre-Engineering Program with project-based online curricula to prepare them for careers and/or college in architecture, engineering and design.

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

(Account Code: 15-190-100-610-0000-00-35)

n. Resolution and Proposal for Philly Youth Poetry Movement at Kilmer School

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution and Proposal for **Philly Youth Poetry Movement at Kilmer School** for the period February 2013 at a cost not to exceed **\$3,000.00**. Students in Grades 3-8 will attend assemblies featuring Philly Youth Poetry Movement alumni poets between the ages of 18 and 21 and one mentor. Poem topics will focus on goal setting, conflict resolution, social awareness, self-awareness, exploring one's identities,

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communication skills and healthy decisions. These assemblies fit in with the school wide community supported program based on poetry and writing, inspired by the success of the first annual “Poetry Slam” at Kilmer School in April 2011.

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

(Account Code: 15-190-100-320-0000-00-24)

o. **Revised Proposal for Professional Development in Responsive Classroom at Monument School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the *Revised* Proposal for **Professional Development in Responsive Classroom at Monument School** on August 21 & 22, 2012 at a cost not to exceed **\$7,276.00**. The program provided 35 staff members at Grades K-8 with skills to improve student/teacher relationships and student behavior. *This program was Board approved on March 26, 2012. The revision is to reduce the cost from \$12,690.00 to reflect actual money expended, and to revise GAAP Codes.*

(Account Codes: 20-236-100-101-0009-11-25, 20-236-100-101-2009-09-25 and 20-236-200-101-2009-09-25)

p. **Proposal for Chess & Checkers Club at Washington School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Chess & Checkers Club at Washington School** for the period January through June 2013 at a cost not to exceed **\$840.00**. The club will meet for an hour weekly and will develop analytical thinkers with positive attitudes towards one another.

(Account Code: 15-120-100-101-0009-00-30)

q. **Proposal for Fernbrook Farms Education Center Program at Columbus School**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Fernbrook Farms Education Center Program at Columbus School** for the period April 17 through April 22, 2013 at **no cost to the Board**. The program will provide 50 students in Grades 4 and 5 with exposure to nature, agriculture and sources of food, fostering their sense of compassion for our planet and for each other. *All costs are covered by a grant received by Fernbrook Farms. Support will be provided from the Bonner Center for Civic and Community Engagement at The College of New Jersey.*

r. **Resolution and Proposal for Professional Development at Gregory School**

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BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution and Proposal for **Professional Development at Gregory School** for the period February through June 2013 at a cost not to exceed **\$23,866.00**. All instructional staff will meet monthly for support in the implementation of the Model Curriculum and the Turnaround Principles.
(Account Codes: 15-120-100-101-0009-00-21, 15-130-100-101-0009-00-21 and 15-190-100-106-0009-00-21)

s. **Resolution and Proposal for Before and After School Reading and Math at Gregory School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution and Proposal for **Before and After School Reading and Math at Gregory School** for the period February 4, 2013 through June 30, 2013 at a cost not to exceed **\$13,500.00**. The program will serve 160 students who are deficient in grade level basic facts as determined by State unit assessments and reading levels, on a first come first served sign-up basis.
(Account Code: 15-421-100-101-0009-00-21)

t. **Resolution and Proposal for The Garvey School/Egun Omode Shule at Kilmer School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution and Proposal for **The Garvey School/Egun Omode Shule at Kilmer School** on February 15, 2013 at a cost not to exceed **\$1,500.00**. As part of the school's observance of Black History Month, students will attend a cultural program featuring African drumming and dance.

BE IT FURTHER RESOLVED: that the Trenton Board of Education, upon the direction of the Superintendent of Schools, directs administration to obtain a purchase order and have it provided to the vendor/consultant prior to receiving any goods or services from said vendor/consultant.
(Account Code: 15-190-100-320-0000-00-24)

2. HUMAN RESOURCES

a. **Retirement(s)**

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

1. Ms. Ann Sciarrotta – (45) years – Administrative II Secretary – Medical Department, effective March 1, 2013. (11-240-100-101-0000-00-81)
2. Ms. Theresa Santamaria – (42) years – Administrative I Secretary – Special Education Department, effective March 1, 2013. (11-000-219-105-0000-00-84)

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b. Resignation(s)

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

1. Ms. Jillian Bershtein – Elementary Teacher (Gr 4) – Franklin Elementary School, effective February 28, 2013. (15-120-100-101-0000-00-19)
2. Ms. Catherine Fleury – School Psychologist – Dunn Middle School, effective February 12, 2013. (11-000-219-104-0000-00-84)

c. Creation of Position

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

1. Approve the creation of the position of Human Resources Analyst - Human Resources Department, salary in accordance with Business & Technical Contract.

NOTE: Part of the 2012-2013 HR Budget.

d. Emergent Hiring(s)

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approve the following emergent hires:
(New employees from outside the District)

1. Ms. Titilola Johnson – Paraprofessional – Wilson Elementary School, at the salary of \$25,573 Step 1/0 credits, effective November 11, 2012 through June 30, 2013, pro-rated. (11-201-100-106-0000-00-84)

NOTE: Administratively approved September 5, 2012.

2. Ms. Jaymee Jones – Paraprofessional – Hill Elementary School, at the salary of \$25,573 Step 1/0 credits, effective October 11, 2012 through June 30, 2013, pro-rated. (15-190-100-106-0000-42-32)

NOTE: Administratively approved September 5, 2012.

3. Ms. Barbara Francis – Administrative I Secretary – Columbus Elementary School, at the salary of \$34,278 – Step 1/0 credits, effective January 21, 2013 through June 30, 2013, pro-rated. (15-000-240-105-0000-00-16)

NOTE: Replacing H. Denson who retired.

4. Mr. Shawn Vizenfelder – Elementary Teacher (Gr. 4) – Columbus Elementary School, at the salary of \$49,545 – BA, Step 1 – TEA, effective January 21, 2013 through June 30, 2013, pro-rated. (15-120-100-101-0000-00-17)

e. Appointment

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

1. Ms. Stacey Reece – from: Paraprofessional – Special Education – Kilmer Elementary School, at the salary of \$37,995 (\$36,495 Step 8/120 + \$1,500 stipend), to: Middle School Mathematics Teacher – Alternative Middle School, at the salary of \$49,095-BA, Step 0-TEA, effective January 16, 2013 through June 30, 2013, pro-rated. (15-423-100-101-0000-00-15)

f. Leave(s) of Absence

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

1. Ms. Sarah Stilwell - School Math Leader - Gregory Elementary School, maternity leave with pay, effective January 1, 2013 through January 17, 2013: and without pay, effective January 18, 2013 through February 11, 2013. (15-120-100-101-0000-00-21) **NOTE: Previously approved November 26, 2012.**
2. Ms. Diane Gonzalez - Data Processing Specialist - Human Resources, medical leave with pay, effective December 10, 2012 through January 2, 2013. (11-000-251-105-0000-00-52)

g. Extended Leave(s) of Absence

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

1. Ms. Angela Gerald – Administrative I Secretary – Special Education Department – extended medical leave of absence with pay, effective January 8, 2013 through January 28, 2013. (11-000-219-105-0000-00-84)
NOTE: Original leave from November 29, 2012 through January 7, 2013.
2. Ms. Kathleen Jackson - Special Education Teacher - Stokes Elementary School, extended medical leave of absence without pay, effective January 8, 2013 through March 1, 2013. (11-214-100-101-0000-00-84)
3. Ms. Regina Thompson Jenkins - Parent Liaison - Cadwalader Elementary School, extended medical leave of absence with pay, effective December 1, 2012 through January 31, 2013. (15-000-211-730-0000-00-16)
NOTE: Original leave from November 1, 2012 through November 30, 2012.
4. Ms. Anna Marie Folmer – School Nurse - Franklin Elementary School, extended medical leave of absence with pay, effective January 3, 2013 February 28, 2013 . (15-000-213-104-0000-35-17)
NOTE: Original leave from September 4, 2012 through January 2, 2013.

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h. Return from Leave(s) of Absence

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

1. Ms. Maritza Rivera – Heavy Cleaner – Parker Elementary School, effective January 3, 2013. (11-000-262-110-0000-52-61)
2. Ms. Leslie Gibbs - Paraprofessional - Kilmer Elementary School return from medical leave of absence, effective January 2, 2013. (11-212-100-106-0000-00-84)

i. Salary Adjustment(s)

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

1. Mr. Wilfredo Ortiz – Supervisor of Guidance – Student Services Department, from: \$94,623 – SUP, Step 1 - TAS, to: \$99,705 – SUP, Step 5 - TAS, effective December 3, 2012 through June 30, 2013, pro-rated. (11-000-218-104-0000-00-570)
NOTE: Submitted proof of prior experience.
2. Mr. David Yoon – Math Teacher - Rivera Middle School, from \$49,095 – BA, Step 0 – TEA, to: \$50,445 – MA, Step 0 – TEA, effective December 3, 2012 through June 30, 2013, pro-rated. (15-130-100-10-0000-00-15) **NOTE: Submitted proof of Master’s degree.**
3. Ms. Janet Nicodemus – Intervention and Referral Teacher – Early Childhood Department, from: \$68,757 (\$67,257 – MA + 30, Step 10 – TEA + \$1,500 dual certification + 12%), to: \$73,864 (\$72,364 – MA + 60, Step 10 – TEA + \$1,500 dual certification + 12%), effective October 5, 2012 through June 30, 2013, pro-rated. (20-218-200-104-0000-00-59) **NOTE: Submitted proof of 30 additional credits.**
4. Mr. Michael Wheary – Elementary Teacher (Gr. 4) – Franklin Elementary School, from: \$50,445 – MA, Step 0 – TEA, to: \$51,795 – MA, Step 3 – TEA, effective September 1, 2012 through June 30, 2013. (15-120-100-101-0000-00-19)
NOTE: Submitted proof of previous experience.
5. Mr. Thomas Tocci – Math Teacher – Hill Elementary School, from: \$49,095 – BA, Step 0 – TEA, to: \$50,445 – MA, Step 0 – TEA, effective November 19, 2012 through June 30, 2013, pro-rated. (15-130-100-101-0000-00-32)
NOTE: Submitted proof of Master’s degree.
6. Ms. Susannah Rutan – Special Education Teacher – Gregory Elementary School, from: \$49,095 – BA, Step 0 – TEA, to: \$50,595 (\$49,095 – BA, Step 0 – TEA + \$1,500 dual certification), effective December 11, 2012 through June 30, 2013, pro-rated. (11-213-100-101-0000-00-84) **NOTE: submitted proof of dual certification.**

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7. Mr. Howard Rice – Math Teacher –Rivera Middle School, from: \$49,095 – BA, Step 0 – TEA, to: \$50,595 (\$49,095 – BA, Step 0 – TEA + \$1,500 dual certification), effective December 3, 2012 through June 30, 2013, pro-rated.
(15-423-100-101-0000-00-15) **NOTE: Submitted proof of dual certification.**
8. Ms. Jennifer Petinga – School Counselor – Grant Elementary School, from: \$49,095 – BA, Step 0 – TEA, to: \$50,445 – MA, Step 0 – TEA, effective September 1, 2012 through June 30, 2013. (15-000-218-104-0000-33-20) **NOTE: Submitted proof of Master’s degree.**
9. Ms. Solangel Nunez – Bilingual Kindergarten Teacher – Washington Elementary School, from: \$50,445 – MA, Step 0 – TEA, to: \$51,945 (\$50,445 – MA, Step 0 – TEA + \$1,500 dual certification), effective December 17, 2012 through June 30, 2013, pro-rated.
(11-240-100-101-0000-00-81) **NOTE: Submitted proof of dual certification.**
10. Ms. Susan Nielsen – Math Teacher – Rivera Middle School, from: \$49,095 – BA, Step 0 – TEA, to: \$51,265 (\$49,765 – BA +30, Step 0 – TEA + \$1,500 dual certification), effective December 4, 2012 through June 30, 2013, pro-rated (15-423-100-101-0000-00-15)
NOTE: Submitted proof of 30 additional credits and dual certification.
11. Ms. Karen Leno – School Math Leader – Monument Elementary School, from: \$49,095 – BA, Step 0 – TEA, to: \$60,051 – MA + 30, Step 10 – TEA, effective October 24, 2012 through June 30, 2013, pro-rated. (20-235-200-104-0000-13-82) **NOTE: Submitted proof of previous experience, Master’s degree, and 30 additional credits.**
12. Ms. Jaymee Jones – Paraprofessional – Hill Elementary School, from: \$25,573 Step 1/0 credits, to: \$30,613 Step 1/120 credits, effective October 11, 2012 through June 30, 2013, pro-rated. (15-190-100-106-0000-42-32)
NOTE: Submitted proof of 120 additional credits.
13. Ms. Shinetta Campbell – Language Arts Teacher – Hedgepeth/Williams Elementary School, from: \$49,095 – BA, Step 0 – TEA, to: \$52,695 – MA, Step 5 – TEA, effective December 3, 2012 through June 30, 2013, pro-rated. (15-130-100-101-0000-00-08) **NOTE: Submitted proof of Master’s degree and previous experience.**
14. Ms. Janet Behrens – Special Education Teacher – Gregory Elementary School, from: \$52,465 – BA + 30, Step 6 – TEA to: \$53,965 (\$52,465 – BA + 30, Step 6 – TEA + \$1,500 dual certification), effective November 9, 2012 through June 30, 2013, pro-rated.
(11-204-100-101-0000-00-84)
NOTE: Submitted proof of dual certification.
15. Ms. Kimberly Bryan – Kindergarten Teacher – Parker Elementary School, from: \$49,095 – BA, Step 0 – TEA, to: \$51,345 – MA, Step 2 – TEA, effective December 3, 2012 through

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June 30, 2013, pro-rated. (15-110-100-101-0000-00-27) **NOTE: Submitted proof of Master’s degree and previous experience.**

16. Mr. Kareem Schutz – Paraprofessional – Daylight Twilight High School, from: \$25,573 Step 1/0 credits, to: \$30,613 Step 1/120 credits, effective September 24, 2012 through June 30, 2013, pro-rated. 11-222-100-106-0000-00-84) **Note: Submitted proof of 120 credits.**

17. Mr. Arnold Gilliard – Paraprofessional – Trenton High School-West, from: \$25,573 Step 1/0 credits, to: \$28,573 Step 1/60 credits, effective November 26, 2012 through June 30, 2013, pro-rated. (11-213-100-106-0000-00-84)
Note: Submitted proof of 60 credits.

18. Ms. Maria de los Fromnic – Spanish Teacher – Trenton High School-Chambers, from: \$49,095 – BA, Step 0 – TEA, to: \$59,641 (\$58,141-BA, Step 10-TEA+\$1,500 dual certification), effective September 7, 2012 through June 30, 2013, pro-rated. (15-140-100-101-0000-00-05)
NOTE: Submitted proof of previous experience and dual certification.

19. Ms. Joanna Bohnel – Special Education Teacher (Math) – Dunn Middle School, from: \$53,743 (\$52,243-BA, Step 7-TEA+\$1,500 dual certification), to: \$59,641 (\$58,141-BA, Step 10-TEA+\$1,500 dual certification), effective October 24, 2012 through June 30, 2013, pro-rated. (11-213-100-101-0000-00-84)
NOTE: Submitted proof of previous experience.

20. Ms. Fateema Nelson – Computer Teacher – Dunn Middle School, from: \$49,095 – BA, Step 0 – TEA, to: \$50,445 – MA, Step 0 – TEA, effective December 3, 2012 through June 30, 2013, pro-rated. (15-110-100-101-0000-01-10)
NOTE: Submitted proof of Master’s degree.

21. Ms. Tracy Ames – Kindergarten Teacher – Gregory Elementary School, from: \$49,095 – BA, Step 0 – TEA, to: \$50,445 – MA, Step 0 – TEA, effective October 19, 2012 through June 30, 2013, pro-rated. (15-120-100-101-0000-00-21)
NOTE: To correct salary to reflect a Master’s degree.

j. Contractual Entitlements

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

NAME	UNIT	# Sick Days	# Vacation Days	Amount
Carolyn Robinson	TEA	8	0	\$3,756.64
Barbara Copeland-Jackson	TEA	5	0	\$2,351.00

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k. Extra Duty Pay

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approve the following staff for extra duty pay:

1. Ms. Lenora Jefferson – Administrative II Secretary – Superintendent’s Office, at the rate of an additional \$25.00 per day, effective January 1, 2013 through February 1, 2013. (11-000-230-105-0000-00-51)

NOTE: Replacing P. Wood who is out sick.

l. Transfer(s) /Re-assignment

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

1. Ms. Susan Nielsen - Mathematics Teacher - from: Rivera Middle School, to: Rivera Learning Community, at no change in salary, effective December 7, 2012 through June 30, 2013. (15-130-100-101-0000-00-15) (15-423-100-101-0000-00-15)

2. Ms. Celeste Williams – Administrative I Secretary – from: Hedgepeth/Williams Elementary School, to: Transportation Department, at no change in salary, effective July 1, 2012 through June 30, 2013 (11-000-270-160-0000-00-65)

NOTE: Reassigned to former position as per the TESA contract.

3. Ms. Susan Johnson – Administrative II Secretary – from: The Office of Harassment, Bullying & Intimidation, to: The Office of Systems, Data Management & Accountability, at no change in salary, effective November 8, 2012 through June 30, 2013. (11-000-270-160-0000-00-65) **NOTE: Filling a newly created position.**

4. Ms. Noor Nayyar – from: Special Education Teacher (Inclusion) - Gregory Elementary School, to: Language Arts Teacher – Gregory Elementary School, at no change in salary, effective January 9, 2013 through June 30, 2013. (15-130-100-101-0000-00-21)

m. Athletic Coaching Position - Rescinded

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approve to rescind the following athletic coaching position:

1. Ronald Wallace- Middle School Assistant Boys Basketball Coach- Gregory School, effective January 2, 2013 through March 15, 2013. (11-402-100-101-0009-00-55). **Note: Not to exceed \$1,213.00**

n. Before and After School Programs

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

1. Approve the following Paraprofessionals - AM/PM Monitoring – Robbins Elementary School, at the rate of \$27.00, effective October 23, 2012 through June 30, 2013. (15-421-

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200-110-0009-00-28) **NOTE: Name omitted from original list approve on October agenda. Not to exceed \$2,457.00 per participant.**

Yalira Castaneda
Ruth Davila

2. Approve the following Teachers - Extended Day Intervention – Hill Elementary School, at the rate of \$42.00, effective December 12, 2012 through April 30, 2013. (15-421-100-101-0009-00-32) **NOTE: Not to exceed \$25,200.00 total.**

Jeff Wiley	Shari Allen
Dana Oliver	Ayanna Lafleur
Talitheia Briggs	Dora Johnson
Rehan Majeed	Patrice Fuller
Dawn Howlen (Substitute)	Carmen Gabriel (Substitute)
Lajuana Fogg (Substitute)	

3. Approve the following Teachers (Substitutes) for AM/PM Supervision – Grant Elementary School, at the rate of \$42.00, effective January 4, 2013 through June 30, 2013. (15-421-200-110-0009-00-20) **NOTE: Not to exceed \$3,822.00 per participant.**

Archie Jones
Kurt Appleby

4. Approve the following Teachers - School Clubs – Hill Elementary School, at the rate of \$42.00, effective January 21, 2013 through May 10, 2013 (15-401-100-101-0009-00-32) **NOTE: Not to exceed \$5,712.00.**

NAME	CLUB
Rena Moaning	Debate Team
Holly Molnaur	Reading Club
Monica Matlock	Drama Club
Ayana Lafluer	Chorus Club
Sheree Dublin	Student Government
Ronald Sanasac	Health & Fitness Club
Patrice Fuller	Odyssey of the Mind
Roderick Manalo	Gardening & School Beautification
Jocelyn Steele	Dance Club
Steven Stallone	Yearbook Club
Suzette Mazzola	Art Club
Steven Stallone	Technology Club
Dolores Anthony	Math Club

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5. Approve the following Teachers - Club Advisors – Kilmer Elementary School, at the rate of \$42.00, effective February 1, 2013 through April 30, 2013.
 (15-421-100-101-0009-00-24) **NOTE: Not to exceed \$6,552.00.**

NAME	CLUB
Darrell Moody	Chess Club
Susan Zavada	Reading/Literacy Club
Michelle Bonnetti	Math Club
Darlene Horton-Harris	Art Club
Walter Walko	Science Club
Lanise Hill	Odyssey of the Mind
Elena Stremlo	Gardening/School Beautification Club
Katharin Johnson	Dance/Step Club
Lindita Lole	Chorus/Glee Club
Lisa Katz-Ballman	Safety Patrol
Robert Pearson	Technology Club
Sharonda West	Debate Team
Carla Millner	Student Council

6. Approve the following Teachers - Before and After School Reading and Math – Gregory Elementary School, at the rate of \$42.00, effective February 2, 2013 through June 30, 2013. (15-421-100-101-0009-00-21)

NOTE: Not to exceed \$1,512.00 per participant.

Cassandra Holcomb	Elizabeth Brown	Joan Yoon
Tamika Cabell	Domenica Lopreato	Janet Behrens
Lindsay Bernstein	Anne Grant	Susannah Rutan
Tracey Ames	Jacquelyn Rice	Michael Coe
Amanda Short	Sylvia Montgomery	Sarah Stilwell
Kimberly Jacquay	Claudia Wheeler	Shabda Scott
Karen McLaughlin	Sonya Wormley	Lauren Thatcher
Sharon Napoleon	Tia Townsend	Barbara Newton
Dianna Dineen	Winsome Russell	Donita Bennett
Jeremy Cohen	Brittany Lane	Donita Johnson

7. Approve the following staff as JROTC Advisors - Extended Learning - TCHS – Chambers, at the rate of \$42.00 per hour, effective September 4, 2012 through June 30, 2013. (15-401-100-110-0009-00-05)

NOTE: Not to exceed \$10,080.00 per participant. - Originally approved as \$10,080.00 total on December 17, 2012 agenda.

Countess Irvin
 Daniel Morgan

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Terry Troup

o. Professional Development(s)

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

1. Approve the following Math Teachers –Dunn Middle School, at the rate of \$36.00 per hour, one day for 1.5 hours, effective on January 24, 2013 through January 24, 2013. (20-275-200-101-0009-12-82)

Note: Not to exceed \$1,404.00.

Anderson, Shakida - Kilmer School	Bonnetti, Michelle – Kilmer School
Wilson, Karen – Rivera School	Conrad, Tara – Kilmer School
Diamandidis, Amanda – Kilmer School	Goff, Pamela – Hedgepeth-Williams School
Graf, AnnaMarie – Grant School	Green, Fred – Monument School
Green, Gwendolyn – Columbus School	Guido, Christina – Dunn Middle School
Hammons, Katherine – Gregory School	Jennings, Steven – Monument School
Jennings, Steven – Monument School	Kantner Jr., Russell – MLK School
Kovnat, Joyce – Dunn Middle School	Lakins, Dana – Kilmer School
Leno, Karen – Monument School	Napoleon, Sharon – Gregory School
Reenstra, Rita – Dunn Middle School	Robinson, Rasheeda – Mott School
Sewell, Debra – Wilson School	Stahlbrand, Susanne – Cadwalader School
Taylor, Melanie – Monument School	Thatcher, Lauren – Gregory School
Tocci, Thomas – PJ Hill School	Wheeler, Claudia – Gregory School

2. Approve the following Teachers – Content Specific Professional Development - Social Studies Teachers – Central Services Building, at the rate of \$36.00 per hour, effective January 17, 2013 through June 30, 2013. (20-275-200-101-0009-12-82)

Note: Not to exceed \$108.00 per participant.

Shawn Truppo	William Pyper
Melissa Fickes	Mary Carnahan
Veronica Valentin	Lakia Bristow
Mikhail Muhammad	Barry Conboy
Patrick Mahoney	Nick Cirillo
David Okin	Lewis Friemark
Gladys Taylor	Jack Washington
Matthew Russell	Phyllis Riley Coleman
Robert Miranda	Barbara Gittens
Sonia Preense	Karen McNear
Jocelyn White	Kira Royster
Ryan McCamy	James Korten
Joel Merkin	Patrice Connell
Nana Manful	Theresa Wright
Anthony Jones	Michael Iapualucci
Tilottama Bose	Veronica Love

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Rochelle Clerkin	Robert Morales
William Royal	Robin Strand
Joseph Trask	Ethan Schlamm
Sharon Ward	Laney Williams
Victor Farnath	Andrew Gulburn
Naeem Muse	Shanda Scott
Patrick Sharkey	Keith Jones
Muhammad Foye	Justin Avery
Rena Moaning	Andrew Dorman
Elizabeth Mathews	Denise Hallinan
Debra Amon	Virginia Lewis
Carmel Gabriel	Richard Price
Maria Tomassini	Amanda Maskowitz
Lysette Toro-Mays	Katherine Hammons
Barbara Helfry-Hayes	Katherine Rios
Harry Daguizan	Lucero Salazar
Dawn Kelley	Rasheeda Robinson
Debra Sewell	

3. Approve the following Computer Teachers – Content Specific Professional Development, Administration Building, at the rate of \$36.00 per hour, effective on January 13, 2013 through May 23, 2013.
 (20-275-200-101-0009-12-82) **Note: Not to exceed \$7,830.00 total.**

Rene Lintz – Cadwalader School	Bryce Carmichael – Columbus School
Jaime Maniatis – Daylight/Twilight School	James Jones – Dunn Middle School
Thomas Lambright – Dunn Middle School	David Schappell – Dunn Middle School
Vondalyn Fannin – Franklin School	Richard Susswein – Grant School
Carol Fierabend-Houghton – Gregory School	Ruth Ramos – Hedgepeth/Williams School
Donna Rawls – Hedgepeth/Williams School	Roy Fullard – Hill School
Steven Stallone – Hill School	Roberto Meluso – Kilmer School
Robert Pearson – Kilmer School	Joann Davis – King School
Deanna Nickson – King School	Nicholas Barbato – Monument School
Lorcha Lewis – Mott School	Sharon Hamm – Parker School
Laurie Jennings – Parker School	Ann Vance – Robbins School
Claudette Jones – Stokes School	Darius Teel – TCHS-Chambers
Debra Cunningham – TCHS-West	Conrad Purnell – Washington School
Hussain Haqq – Wilson School	Ariel Rivera – Rivera Middle School
Noha Saleh – Rivera Middle School	

4. Approve the following Media Specialists – Content Specific Professional, Administration Building, at the rate of \$36.00 per hour, effective on January 13, 2013 through May 23, 2013.
 (20-275-200-101-0009-12-82) **Note: Not to exceed \$5,670.00 total.**

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Brenda Koonce – Cadwalader School	Dave Winogron – Columbus School
Alice Burnett – Daylight/Twilight School	Joann Leigh – Dunn Middle School
Carol Raines-Sapp – Franklin School	Elena Zenquis – Grant School
Susan West – Gregory School	Amy Carlos – Hedgepeth/Williams School
Kevin Cyrus – Hill School	Suzanne Martin – Kilmer School
Sylvia Kenney – King School	Lynn Vogel – Monument School
Olga Dytyniak – Mott School	Sheila Richards – Parker School
Susan Mahde – Robbins School	Barbara Episale – Stokes School
Nancy Lee – TCHS-Chambers	Gregory Taylor – TCHS-Chambers
Angelo Mitala – TCHS-West	Geneva Simpson-Resnik – Washington School
Frances Willever – Wilson School	

5. Ms. Gina Girgis – Teacher - Professional Development for World Language Teachers - TBD, at the rate of \$36.00 per hour, effective on November 15, 2012 and February 21, 2013.(20-275-200-101-0009-12-82) **Note: Name omitted from the original list approved on November agenda. Not to exceed \$162.00 per participant.**
6. Approve the following Teachers – Professional Development – Turnaround School Principles – Gregory Elementary School, at the rate of \$36.00 per hour, effective February 1, 2013 through June 30, 2013. (15-120-100-101-0009-00-21) (15-130-100-101-0009-00-21) **Note: Not to exceed \$360.00 per participant.**

Elizabeth Brown	Tamika Cabell
Domenica Lopreato	Lindsay Bernstein
Anne Grant	Tracey Ames
Jacquelynn Rice	Amanda Short
Sylvia Montgomery	Kimberly Jacquay
Claudia Wheeler	Karen McLaughlin
Sonya Wormley	Sharon Napoleon
Tia Townsend	Dianna Dineen
Winsome Russell	Jeremy Cohen
Brittany Lane	Shanda Scott
Joan Yoon	Lauren Thatcher
Tracy Devlin	Shavonne Carter
Howard Marks	Lula Custis
Carol Houghton	Keith Powers
Kim Gerogevich	Joe Zuccarello
Susan West	Mary Wittmer
Latasha Williams	Sara Stilwell
Cassandra Holcomb	Natakie Chestnut
Bonita Johnson	Michael Coe
Donita Bennett	Susanna Rutan
Barbara Newton	Janet Behrens

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7. Approve the following Paraprofessionals – Professional Development – Turnaround School Principles – Gregory Elementary School, at the rate of \$27.00 per hour, effective February 1, 2013 through June 30, 2013. (20-275-200-101-0009-12-82)
Note: Not to exceed \$1,100.00.

Beverly Crawford Alfred Harris
Natalie Williams Sharlene Worley
Carol Carter

p. Student Teacher Practicum

BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the resolution for the following candidates to complete their teaching or internship practicum within the school district.

Candidate	Content Area	College/University	School Assignment	Placement Date
Crystal James		Grand Canyon University	Grant School	January 2013

q. Volunteers

BE IT RESOLVED that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approve the following volunteers for the 2012-2013 school year:

NAME	LOCATION
Ayodele Akiwowo	Grant Elementary School
Lola Alawowo	Grant Elementary School
Mia Chang	Grant Elementary School
Rachel George	Grant Elementary School
Dwayne Amos	Grant Elementary School

r. Grievance Decision Payout

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

1. Approve the following staff in accordance with Grievance # 09-12-03-153 for extra duty pay for performing out of title work, where the Interim Executive Director assigned duties belonging to the Data Systems Specialist Coordinator, at the rate of \$25.00 per day/per person effective March 9, 2012 through June 30, 2012 :

Barbara Beyah Georgeann Carmichael
Lisa Flowers Elizabeth Gill

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Angela Snead

Ivelisse Hernandez

2. Approve the following staff in accordance with Grievance # 09-12-04-177 for extra duty pay for performing out of title work, whereas the Executive Director of Human Resources assigned the duties belong to the Human Resources Analyst, at the rate of \$25.00 per day/per person, effective May 1, 2012 through September 10, 2012 :

Marisol Tirado

Laura Nemeth

3. FINANCE & FACILITIES

a. Appropriation Transfers – November 2012

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

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

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

b. A-148 Secretary’s Report – November 2012

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

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

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

BE IT FURTHER RESOLVED, in compliance with N.J.A.C 6A:23-2.11©4, the Board of Education certifies that, after review of the secretary’s monthly financial reports for November 2012, 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.

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6A:23-2.11(b), and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year. (**Attachment 3-B**)

c. **A-149 Treasurer’s Report – November 2012**

WHEREAS, pursuant to N.J.S.A. 18A-17-31 et seq. boards of education are required to have the appointed position of Treasurer of School Monies; and
 WHEREAS, the Treasurer shall serve in trust to receive and hold all school monies belonging to the district; and
 WHEREAS, the Treasurer shall report to the Board of Education on a monthly basis on the Form A-149, which is prescribed by the Commissioner of Education;
 NOW, THEREFORE BE IT RESOLVED, that the Trenton Board of Education, for the period ending November 30, 2012, 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.

Applicant	Position	School	Purpose	Location	Date	Funds	Cost	GAAP Code
Hope Grant	Principal	Daylight Twilight	The Principal’s Role in Using Instructional Strategies to Improve Student Achievement	Trenton, NJ	1/15/13		0	No cost to the Board
Lucy Feria	Asst. Super.	CSB	Math Intervention Focus Group	Hamilton, NJ	1/29/2013		\$0	No cost to the Board
Phyllis Plasky	Supervisor	CSB	Math Intervention Focus Group	Hamilton, NJ	1/29/2013		\$0	No cost to the Board
Wilfredo Ortiz	Supervisor	CSB	PowerSchool Level I Certification	W. Windsor, NJ	2/3-8/2013	Board	\$31	11-000-211-580-0000-00-57
Prudence Wade	Coordinator	CSB	NJASA TECHSPO 2013:Techn. Training	Atlantic City, NJ	1/31-2/1/2013	Board	\$946	11-000-252-580-0000-00-64
Dennis Morgan	Coordinator	CSB	NJASA TECHSPO 2013:Techn. Training	Atlantic City, NJ	1/31-2/1/2013	Board	\$946	11-000-252-580-0000-00-64
Bocary bandeh	Supervisor	CSB	NJHSPA District Test Coor. Training	Monroe, NJ	1/24/2013		\$0	No cost to the Board
Phyllis Plasky	Supervisor	CSB	Charting a New Course: Common Core	Monroe, NJ	2/7/2013	Board	\$157	11-000-221-580-0000-00-81
Arcelius Brickhouse	Director of Student Services	CSB	2012-2013 Safe Schools/Healthy Students Grant	Bethesda, MD	1/22-24/13	Grant	\$751	20-316-200-580-1000-13-57

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			Leadership Academy					
Fran Atchison	Grants & Funded Programs	CSB	2012-2013 Safe Schools/Healthy Students Grant Leadership Academy	Bethesda, MD	1/22-24/13	Grant	\$751	20-316-200-580-1000-13-57
Gretchen Martus-Uray	Teacher	Daylight/Twilight	Using iPads for Digital Projects Across the Curriculum: Digital Storytelling (Grades K-12)	Kean University Union, NJ	2/4/13	Board	\$129.00	#15-000-223-580-0000-00-35
Daniel Monzon	Teacher	Daylight/Twilight	Safe Schools Training Event	Pennington, NJ	5/7/13 Thru 5/9/13	Board	\$274.71	15-000-223-580-0000-00-35
Paul Lakarosky	Teacher	Daylight/Twilight	Reflecting on assessment data and the model curriculum	Hamilton, NJ	1/18/13		0	No cost to the Board
Paul Lakarosky	Teacher	Daylight/Twilight	On-going training reflecting on assessment data and the model curriculum	Trenton, NJ	3/4/13		0	No cost to the Board
Daniel Monzon	Teacher	Daylight/Twilight	Safe Schools Training Event on Nj Wage & Hr. Laws/Payment & Child Labor Laws/Hos	Edison, NJ	3/14/13	Board	\$166.22	#15-000-223-580-0000-00-35
Jaime Maniatis	Teacher	Daylight/Twilight	Safe Schools Training Event on Nj Wage & Hr. Laws/Payment & Child Labor Laws/Hos	Edison, NJ	3/14/13	Board	\$166.22	#15-000-223-580-0000-00-35
Alvin Francis	Teacher	Daylight/Twilight	Safe Schools Training Event on Nj Wage & Hr. Laws/Payment & Child Labor Laws/Hos	Edison, NJ	3/14/13	Board	\$166.22	#15-000-223-580-0000-00-35
Jaime Maniatis	Teacher	Daylight/Twilight	Training : Designing and Implementing Student Training Plans course (3days)	Pennington, NJ	5/7/13 Thru 5/9/13	Board	\$274.71	#15-000-223-580-0000-00-35
Alvin Francis	Teacher	Daylight/Twilight	Training : Designing and Implementing Student Training Plans course (3days)	Pennington, NJ	5/7/13 Thru 5/9/13	Board	\$274.71	#15-000-223-580-0000-00-35
Daniel Monzon	Teacher	Daylight/Twilight	Training : Designing and Implementing Student Training Plans course (3days)	Pennington, NJ	5/7/13 Thru 5/9/13	Board	\$274.71	#15-000-223-580-0000-00-35
Johnsnon Chacko	Teacher	Daylight/Twilight	DOE Data Driven Instruction for	Trenton, NJ	1/30/13		0	No cost to the Board

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			Priority Schools					
Orlando Sotherland	Teacher	Dunn	Health & Physical Education Professional Workshop	Long Branch, NJ	2/24/13 thru 2/26/13		0	No cost to the Board
Marsha Martin	Counselor	MLK	Conflict Resolution Training	New Brunswick, NJ	2/5/13		0	No cost to the Board
Marsha Martin	Counselor	MLK	Workshop on Creating College and Work Ready Students	Westfield, NJ	3/19/13		0	No cost to the Board
Marsha Martin	Counselor	MLK	Training on Introduction to Teasing and Bullying	New Brunswick, NJ	4/10/13		0	No cost to the Board
James Jones	Teacher	TCHS MAIN	Njsca Men's & Womens Tennis Coaches Clinic	College of NJ	1/15/13 Thru 1/18/13		0	No cost to the Board
Mark Peroni	Teacher	TCHS-Main	NJ Skills USA Conference	Somerset, NJ	2/27/13		0	No cost to the Board
Edwards. S Schmidt	Teacher	TCHS-MAIN	Curriculum Dev. Workshop for Manufacturing	West Windsor, NJ	1/25/13		0	No cost to the Board
David Gelfgat	Teacher	THCS-Main	27 Annual Pre\calculus Conference	Rutgers University, New Brunswick, NJ	3/22/13	Board	\$190.00	#15-000-223-580-0000-00-05
Deborah Giddens-Green	Principal	Cadwalader	DOE Workshop/Priority Schools	Budd Lake	3/5/13 4/9/13 5/7/13		0	No cost to the Board Workshops sponsored by the DOE
Gena Clark	Teaching Liaison	Early Childhood	2013 Young Child Expo & Conference	New York, New York	4/18/13 thru 4/19/13	Board	\$150.00 \$31.00	#20-28-200-329-0000-00-59 #20-218-200-580-0000-00-59
Alfonso Llano Harriet Murray Dewar Wood Paula Bethea Wayne Dennis Hope Grant Addie Daniels-Lane Deborah Giddens-Green	Principal Principal Principal Principal Principal Principal Principal	Grant Stokes Columbus Kilmer PJ Hill Daylight/Twilight Dunn Cadwalader	DOE Workshop/Priority Schools	Trenton Marriott	1/15/13		0	No cost to the Board Workshops sponsored by the DOE
Alfonso Llano Harriet Murray Dewar Wood Paula Bethea Wayne Dennis Hope Grant Addie Daniels-Lane Deborah Giddens-Green	Principal Principal Principal Principal Principal Principal	Grant Stokes Columbus Kilmer PJ Hill Daylight/Twilight Dunn Cadwalader	DOE Workshop/Priority Schools	Trenton Marriott	2/15/13		0	No cost to the Board Workshops sponsored by the DOE

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Alfonso Llano Harriet Murray Dewar Wood Paula Bethea Wayne Dennis Hope Grant Addie Daniels-Lane	Principal Principal Principal Principal Principal Principal	Grant Stokes Columbus Kilmer PJ Hill Daylight/Twilight Dunn	DOE Workshop/Priority Schools	Monroe Township	3/6/13		0	No cost to the Board Workshops sponsored by the DOE
Alfonso Llano Harriet Murray Dewar Wood Paula Bethea Wayne Dennis Hope Grant Addie Daniels-Lane	Principal Principal Principal Principal Principal Principal	Grant Stokes Columbus Kilmer PJ Hill Daylight/Twilight Dunn	DOE Workshop/Priority Schools	Monroe, NJ	4/10/13		0	No cost to the Board Workshops sponsored by the DOE
Alfonso Llano Harriet Murray Dewar Wood Paula Bethea Wayne Dennis Hope Grant Addie Daniels-Lane	Principal Principal Principal Principal Principal Principal	Grant Stokes Columbus Kilmer PJ Hill Daylight/Twilight Dunn	DOE Workshop/Priority Schools	Monroe, NJ	5/9/13	N/A	0	No cost to the Board Workshops sponsored by the DOE
Dr. Priscilla Dawson	Principal	Gregory	DOE Workshops	Mt. Laurel	1/17/13 2/13/13 3/4/13 4/11/13 5/10/13		0	No cost to the Board Workshops sponsored by the DOE
Dr. Shelley Jallow	Assistant Superintendent	TBOE	DOE Workshops	Mt. Laurel	1/17/13 2/13/13 3/4/13 4/11/13 5/10/13		0	No cost to the Board Workshops sponsored by the DOE
Dr. Deitra Spence	Assistant Superintendent	TBOE	DOE Workshops	Mt. Laurel	1/17/13 2/13/13 3/4/13 4/11/13 5/10/13		0	No cost to the Board Workshops sponsored by the DOE
Dr. Shelley Jallow	Assistant Superintendent	TBOE	Power School Scheduler Training	Somerdale, NJ	2/11/13 Thru 2/12/13	Board	\$370.00	#11-000-221-580-0000-00-85
Dr. Deitra Spence	Assistant Superintendent	TBOE	Power School Scheduler Training	Somerdale, NJ	2/11/13 Thru 2/12/13	Board	\$370.00	#11-000-221-580-0000-00-83
Dr. Wesley Boykin	Executive Director	SDMA	Power School Scheduler Training	Somerdale, NJ	2/11/13 Thru 2/12/13	Board	\$370.00	#11-000-252-330-0000-00-64
Monique Harvey	Supervisor	Student Services	PowerSchool Level I Initial Product Certification Training	Mercer County Community College	2/3/13 Thru 2/8/13	Board	\$30.69	#11-000-211-580-0000-00-57
Gwen Hansen	Vice Principal	TCHS-Main	PowerSchool Level I Initial Product Certification Training	Mercer County Community College	2/3/13 Thru 2/8/13	Board	\$30.69	#11-000-211-580-0000-00-57
David Colville	Computer Technician	SDMA	PowerSchool Level I Initial Product Certification	Mercer County Community College	2/3/13 Thru 2/8/13	Board	\$30.69	#11-000-252-580-0000-00-64

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			Training					
Jakub Olejniczak	Computer Technician	SDMA	PowerSchool Level I Initial Product Certification Training	Mercer County Community College	2/3/13 Thru 2/8/13	Board	\$30.69	#11-000-252-580-0000-00-64
Keith Colville	Computer Technician	SDMA	PowerSchool Level I Initial Product Certification Training	Mercer County Community College	2/3/13 Thru 2/8/13	Board	\$30.69	#11-000-252-580-0000-00-64
Norman Francis	Computer Technician	SDMA	PowerSchool Level I Initial Product Certification Training	Mercer County Community College	2/3/13 Thru 2/8/13	Board	\$30.69	#11-000-252-580-0000-00-64
Kareem Warren	Computer Technician	SDMA	PowerSchool Level I Initial Product Certification Training	Mercer County Community College	2/3/13 Thru 2/8/13	Board	\$30.69	#11-000-252-580-0000-00-64
Selena Robinson	Special Ed. Coordinator	SDMA	PowerSchool Level I Initial Product Certification Training	Mercer County Community College	2/3/13 Thru 2/8/13	Board	\$30.69	#11-000-219-580-0000-00-84
Matthew Cordonnier	Vice Principal	Dunn	PowerSchool Level I Initial Product Certification Training	Mercer County Community College	2/3/13 Thru 2/8/13	Board	\$30.69	#11-000-211-580-0000-00-57
Karin Davis	Occup. Therapist	Special Services	OT Conference Practical Strategies for working in a classroom	Voorhees, NJ	4/26/13	Board	\$225.00	#11-000-219-580-0000-00-84
Phyllis Plasky	Supervisor	CSB	Data Driven Instruction ELA for RAC	Trenton, NJ	1/30, 3/11/2013		0	No cost to the Board
Lola O'Rourke	Supervisor	CSB	Data Driven Instruction ELA for RAC	Hamilton, NJ	1/18/2013		0	No cost to the Board
Marie GiQuinto	Literacy L.	Cadwalader	Data Driven Instruction ELA for RAC	Hamilton, NJ	1/18, 28, 3/4/2013		0	No cost to the Board
Deborah Green	Principal	Cadwalader	Data Driven Instruction ELA for RAC	Hamilton, NJ	1/18, 3/4/2013		0	No cost to the Board
Donna Green	Literacy L.	Robbins	Data Driven Instruction ELA for RAC	Hamilton, NJ	1/18/2013		0	No cost to the Board
Marie Apoldite	Literacy L.	Monument	Data Driven Instruction ELA for RAC	Hamilton, NJ	1/18/2013		0	No cost to the Board
Cassandra Holcomb	Literacy L.	Gregory	Data Driven Instruction ELA for RAC	Hamilton, NJ	1/18/2013		0	No cost to the Board
Gayle McClure	Literacy L.	Parker	Data Driven Instruction ELA for RAC	Hamilton, NJ	1/18/2013		0	No cost to the Board
Martha Higginbotham	Literacy L.	Kilmer	Data Driven Instruction ELA for RAC	Hamilton, NJ	1/18/2013		0	No cost to the Board
Nancy Livesay	Literacy L.	Grant	Data Driven Instruction ELA for RAC	Hamilton, NJ	1/18/2013		0	No cost to the Board
Francine Stockton	Literacy L.	Dunn	Data Driven Instruction ELA for RAC	Hamilton, NJ	1/18/2013		0	No cost to the Board
Jeanne Ternowchek	Literacy L.	Hed/Wms	Data Driven Instruction ELA for RAC	Hamilton, NJ	1/18/2013		0	No cost to the Board
Nmary Tomlin	Literacy L.	Stokes	Data Driven Instruction ELA	Hamilton, NJ	1/18, 3/4/2013		0	No cost to the Board

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			for RAC					
Lasandra Stamper	Literacy L.	Franklin	Data Driven Instruction ELA for RAC	Hamilton, NJ	1/18, 28, 3/4/2013		0	No cost to the Board
Kim Christie	Interv. Tea.	Franklin	Data Driven Instruction ELA for RAC	Hamilton, NJ	1/18, 3/4/2013		0	No cost to the Board
Heather Leiberman	Literacy L.	Columbus	Data Driven Instruction ELA for RAC	Hamilton, NJ	1/18/2013		0	No cost to the Board
Stephane Gammone	Literacy L.	Mott	Data Driven Instruction ELA for RAC	Hamilton, NJ	1/18/2013		0	No cost to the Board
Marilyn Eure	Literacy L.	Washington	Data Driven Instruction ELA for RAC	Hamilton, NJ	1/18/2013		0	No cost to the Board
Mary Courtney	Supervisor	CSB	Creating Respectful Classrooms PD	Trenton, NJ	3/14/2013		0	No cost to the Board
Regla Monkan	Supervisor	CSB	NJDOE ELLs Training	Edison, NJ	1/15,16/2013		0	No cost to the Board
Daisey Herrera	ESL Tea.	Hed/Wms	NJDOE ELLs Training	Edison, NJ	1/15,16/2013		0	No cost to the Board
Yseult Leger	ESL Tea.	TCHS	NJDOE ELLs Training	Edison, NJ	1/15,16/2013		0	No cost to the Board
Sossi Armani	ESL Tea.	TCHS	NJDOE ELLs Training	Edison, NJ	1/15,16/2013		0	No cost to the Board
Carlos Gonzalez	V. Prin.	TCHS	NJDOE ELLs Training	Edison, NJ	1/15,16/2013		0	No cost to the Board
Jermaine Kamau	Vice Principal	TCHS-MAIN	PowerSchool Level 1 Certification	Mercer County Community College	2/3/13 Thru 2/8/13	Board	\$30.69	#15-000-223-580-0000-00-05
Gena Clark	Teacher	Early Childhood	2013 Young Child Expo Conference	New York, NY	4/18/13 Thru 4/19/13	Board	\$150.00 \$52.00	#20-218-200-329-0000-00-59 #20-218-200-580-0000-00-59
Shawn Mitchell	Comptroller	CSB	USDA Foods Conference	East Brunswick NJ	1/24/13		0	No cost to the Board
Erica Reynolds	Senior Accountant	CSB	USDA Foods Conference	East Brunswick NJ	1/24/13		0	No cost to the Board
Georgette Bowman	Business Svcs. Coordinator - Purchasing	CSB	NJASBO Conference: Purchasing	Mt. Laurel, NJ	01/22/13	Board	\$67.67	11-000-251-580-0000-00-60

e. **Resolution Awarding Transportation Quoted Contract**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards the 2012/2013 **Transportation Quoted Contract to the lowest bidder** to provide transportation for Special Ed pupils for ESY as follows.

<u>ROUTE #</u>	<u>LOW BIDDER</u>	<u>PER DIEM COST</u>
SYP-DEL	RICK BUS	\$42.00

BE IT FURTHER RESOLVED: that the Board President and Business Administrator are authorized and directed to execute said contract on behalf of the Trenton Board of Education.

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(Account: 11-000-270-511-0000-00-65) Funding Period July 1, 2012 through June 30, 2013.)

f. **Joint Transportation Agreement with Burlington Township Schools**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the 2012/2013 **Contractual Agreement between Burlington Township Schools and the Trenton Board of Education** for the provision of transportation services for Homeless students in the amount \$66.85 per day.

BE IT FURTHER RESOLVED: that the Board President and Board Secretary are authorized and directed to execute said jointure on behalf of the Trenton Board of Education. (Account Code: 11-000-270-515-0000-00-65)

g. **Professional Services Contract – NCS Pearson**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for a **Professional Services Contract with NCS Pearson** to provide the Inform Data Portal for the 2012-2013 school year at a cost not to exceed **\$67,748.92**.

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

(Account Code: 11-000-252-330-0000-00-64)

h. **Professional Services Contract – Maureen Quinn**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for a **Professional Services Contract with Maureen Quinn** to serve as a consultant for the Career and Technical Education Student Advocacy Program for the period January through June 2013 at a cost not to exceed **\$7,500.00**. Ms. Quinn will provide support in the areas of college applications, financial aid, academic preparation and access to employers. This will assist students with the transition from high school to college or technical school, or directly to employment. *Funding is through the Perkins Grant.*

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

(Account Code: 20-361-100-300-0000-13-05)

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i. **Resolution Awarding Transportation Quoted Contract**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards the 2012/2013 **Transportation Quoted Contract to the lowest bidder** to provide transportation for Special Ed pupils as follows.

<u>ROUTE #</u>	<u>LOW BIDDER</u>	<u>PER DIEM COST</u>
KWL	Dapper Bus	\$222.00 + \$54.00 for aide

BE IT FURTHER RESOLVED: that the Board President and Business Administrator are authorized and directed to execute said contract on behalf of the Trenton Board of Education. (Account: 11-000-270-511-0000-00-65) Funding Period July 1, 2012 through June 30, 2013.)

j. **Joint Transportation Agreement with Ewing Schools**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the 2012/2013 **Contractual Agreement between Ewing Schools and the Trenton Board of Education** for the provision of transportation services for Homeless students.

BE IT FURTHER RESOLVED: that the Board President and Board Secretary are authorized and directed to execute said jointure on behalf of the Trenton Board of Education. (Account Code: 11-000-270-515-0000-00-65)

k. **Joint Transportation Agreement with Lenape Regional High School District**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the 2012/2013 **Contractual Agreement between Lenape Regional High School District and the Trenton Board of Education** for the provision of transportation services for Homeless students in the amount \$8,815.20.

BE IT FURTHER RESOLVED: that the Board President and Board Secretary are authorized and directed to execute said jointure on behalf of the Trenton Board of Education. (Account Code: 11-000-270-515-0000-00-65)

l. **Professional Services Contract – Advancing Opportunities**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for a **Professional Services Contract with Advancing Opportunities** to provide training on Assistive Technology to Speech Therapists on February 4, 2013 at a cost not to exceed **\$555.00**.

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

(Account Code: 11-000-223-320-0000-00-84)

m. **Resolution to Void Checks from the Net Payroll Account**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution to **Void Checks from the Net Payroll Account #0906702895** in the amount of **\$15,949.42** as of December 31, 2012

n. **Resolution for District Wide Parental Involvement Activities**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **District Wide Parental Involvement Activities** using NCLB, Title I, Part A funds for the 2012-2013 school year in the amount of **\$18,925.00**. (**Attachment 3-N**)

o. **Resolution Awarding Contracts for Emergency Projects at Dunn Middle School and Monument School**

WHEREAS, the Trenton Board of Education entered into a contract per N.J.A.C. 18A:18A-7 Emergency Contract with the following vendors as result of hurricane “Sandy”

- Anderson Contractors-Roof replacement at Grace Dunn Middle Schools-\$261,800.00
- Environmental Connection, Inc.-Professional, technical & analytical services for Grace Dunn Middle School-\$4,550.00
- Bristol Environmental, Inc.-Removal and disposal of hardwood floors and nailcrete stabilization at Grace Dunn Middle School-\$27,273.75
- Phax Group Construction & Design, LLC-Installation of temporary roof coverings, clean-up of roof materials and debris at Monument Elementary School-\$3,495.00

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for emergency services affecting the health or safety of occupants of Monument Elementary School and Grace Dunn Middle School; approves the Resolution for payment and services to the vendor’s noted above.

Account Code: 11-000-261-420-0000-00-61

p. **Professional Services Contract – Avideo Company, Inc.**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for a **Professional Services Contract**

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with Aideo Company, Inc. to provide staff training on child abuse and neglect, identification and reporting, at a cost not to exceed **\$600.00.**

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

(Account Code: 20-275-200-300-0000-12-82)

q. **Request for Proposals (RFP) for Prospective Organizations to Provide Required Professional Support Services for Classified Students as Required in Each Student’s Individualized Education Plan**

BE IT RESOLVED: that Trenton Board of Education, upon the recommendation for the Superintendent of Schools, authorize the School Business Administrator/ Purchasing Agent to prepare or have prepared a Request for Proposal for prospective organizations to provide required Professional Services Support for all classified students who require professional support services such as Child Study Team Services performed by NJ Certified Professionals as required in N.J.A.C.6A:14-3.2:

Speech- Language Specialists
Occupational and Physical Therapists
School Psychologists
Learning Disability Teacher Consultants
School Social Worker

r. **Recommendation for Award of Contract for Prospective Organization to Provide Title I, Part A Services to Eligible Non-Public School Students in Grades K-8**

WHEREAS, pursuant to the Public School Contract Law and the New Jersey Statutes Title 18A:18A-37, the proposal solicitation for **Prospective Organization(s) to Provide Title I, Part A Services to Eligible Non-Public School Students in Grades K-8** was received on December 7, 2012; 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:

America Tutor, Inc.
ATS Project Success
Catapult Learning
Learn It Systems
Psych-ED Services, Inc.

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Real (Regional Enrichment & Learning Center)
SmartStart Education
1 to 1 Tutor, LLC

WHEREAS, based on the evaluation criteria included in the solicitation Catapult Learning scored the highest within the qualifications listed below:

1. Experience relevant to project, quality of personnel
2. Experience in urban education
3. Project provides sound realistic approach
4. Project is cost effective
5. Project will add to district's knowledge

WHEREAS, funds will be made available from the following Account: 20-235-100-300-1000-13-82

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools and subject to the approval of the New Jersey Department of Education, awards a contract to Catapult Learning for the proposal solicitation as indicated, at a cost not to exceed \$137,289.00.

SUPERINTENDENT'S REMARKS

Superintendent Durán discussed the valuable and vitally important contributions of School Board Members across the State. He said that January 2013 has been designated by Governor Christie as the annual School Board Recognition Month for the State of New Jersey, to raise public awareness of the role and responsibilities of Board Members, and to thank them for their volunteer service to the community and ensuring District oversight in the areas of Finance, Curriculum and Personnel. He publicly thanked the Board and presented each Board Member with a certificate of appreciation in recognition of their service to our District. He asked for a public round of applause for the Board Members.

Mr. Durán gave an update on the Reconfiguration process. He said that four committees have been established with representatives from the union partners, parents and community members. The committees are: Facilities, chaired by Jayne Howard; Human Resources, chaired by Kathleen Smallwood-Johnson; Curriculum & Instruction, chaired by Lucy Feria; and Transition of Students; chaired by Drs. Shelley Jallow and Deitra Spence. The Transition of Students committee will plan all the necessary notifications of parents and other items that are required for the students who will be changing schools. The Superintendent thanked Ms. Betty Glenn for rallying membership from the Paraprofessionals and parent and community members; Ms. Gloria Tunstall for providing membership from the Trenton Administrators and Supervisors Association (TASA); and Ms. Johnson-Lafleur for TEA members. The committees will be setting up meeting times and will be meeting from now until the fall. They will also make periodic presentations to the Board to report on the progress being made. This coincides with the school budget

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process which has begun. School budgets are due to Administration on January 25. They will be reviewed and presented to the Board in February.

Mr. Durán thanked State Monitor Emily Capella for her work with the District and officially welcomed her to Trenton.

BOARD MEMBER COMMENTS

Ms. Montañó acknowledged and thanked the students from P. J. Hill who performed this evening, along with the Superintendent, staff and Principal at the school. She also recognized the TCHS West Mock Trial Team for their achievements, and she suggested they be thanked publicly. She thanked Ms. Glenn for her public comments, and she also thanked the Superintendent for his leadership in setting the tone of cooperation for the District family. Lastly, she asked the Board to consider the possibility of moving Board Member Comments to directly after Public Participation.

President Sanders thanked his Board colleagues for all their work for the community, and he acknowledged their capabilities and diligence. He stated that he is honored to serve with them. He also acknowledged the participation by elected officials in a meeting regarding school facilities projects. He stated that there are many people involved in trying to improve the school facilities, and there has been no drop in quality in terms of service despite staff cutbacks. President Sanders observed that it is impossible to convey in a newspaper article the depth of facilities work being done by staff members under very challenging conditions. He stated that it is incumbent upon everyone to do their best in fulfilling the projects. He asked for continued public support and vigilance by the community.

Lastly, President Sanders asked for parent volunteers to assist with the Superintendent's Literacy Initiative, such as being mentors to students. He stated that men are particularly needed to work with male students. He encouraged students to read for 30 minutes daily, which is a homework requirement in Trenton.

At this time, the Superintendent stated that he and the District are partnering with Senator Shirley Turner and the Trenton/Mercer Amnesty Program for gun buy-backs. Information is on the District website. Mr. Durán thanked Senator Turner for her leadership in organizing this initiative.

President Sanders closed by stating that adults also need to read and serve as an example to our students, and he thanked the Principals for text messages sent to him suggesting good books.

ADJOURN TO EXECUTIVE SESSION

Motion was made by Ms. Montañó and seconded by Ms. Taylor-Hayes to adjourn the meeting into Executive Session. **All** were in favor, **0** opposed **0** abstentions.

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President Sanders read the Executive Session Resolution:

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

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

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

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

ADJOURN 6:36 p.m.

REOPEN PUBLIC MEETING

Open Public Meeting reconvened at 7:41 p.m.

1. Ralphiel Mack – Suspension Without Pay

Motion was made by Mr. Redd and seconded by Ms. Taylor-Hayes to approve the suspension without pay for Ralphiel Mack. With three (3) Yes votes, two (2) No votes and two (2) Abstentions, the motion **failed**.

<u>ROLL CALL</u>	YES	NO	ABSTAIN
Denise Millington	X		
Sasa Olessi Montaña			X
Jason Redd	X		
Jane Rosenbaum		X	
Nicola Tatum	absent		
Mary Taylor-Hayes			X
Justine Torres	absent		
Gerald Truehart II		X	
Toby Sanders	X		

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2. Joseph Walker – Termination of Employment

Motion was made by Mr. Redd and seconded by Ms. Taylor-Hayes to approve the termination of employment for Joseph Walker. With six (6) Yes votes and one (1) Abstention, the motion was **approved**.

<u>ROLL CALL</u>	YES	NO	ABSTAIN
Denise Millington	X		
Sasa Olessi Montaña	X		
Jason Redd	X		
Jane Rosenbaum			X
Nicola Tatum	absent		
Mary Taylor-Hayes	X		
Justine Torres	absent		
Gerald Truehart II	X		
Toby Sanders	X		

3. MOA with Mechanics & Laborers

Motion was made by Mr. Redd and seconded by Ms. Montaña to approve the Memorandum of Agreement with the Mechanics & Laborers. With seven (7) Yes votes and one (1) Abstention, the motion was **approved**.

<u>ROLL CALL</u>	YES	NO	ABSTAIN
Denise Millington	X		
Sasa Olessi Montaña	X		
Jason Redd	X		
Jane Rosenbaum	X		
Nicola Tatum	absent		
Mary Taylor-Hayes	X		
Justine Torres	absent		
Gerald Truehart II	X		
Toby Sanders			X

Motion was made and properly seconded to adjourn the meeting at 8:01 p.m.

ADJOURN 8:01 p.m.

Respectfully submitted

Jayne S. Howard

Jayne S. Howard
 Business Administrator/Board Secretary