

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD WORKSHOP MEETING**  
**Monday – February 11, 2013 – 5:30 P.M.**  
**MINUTES**

**Completed February 12, 2013**  
**Convened at 5:30 P.M.**

**Call to Order**

Board Vice President Sasa Montaña called the meeting to order at 5:30 p.m. A quorum was achieved at 5:54 p.m.

**Pledge of Allegiance**

Vice President Montaña led the salute to the flag.

**Roll Call**

**Present:**

Denise Millington  
Sasa Olessi Montaña  
Jane Rosenbaum – arrived 5:40 p.m.  
Nicola Tatum – arrived 5:54 p.m.  
Mary Taylor-Hayes  
Gerald Truehart II – arrived 5:55 p.m.  
Lanaya Chavis (Student Board Member)

**Excused Absent:**

Jason Redd  
Toby Sanders

**Absent:**

Justine Torres

**Superintendent of Schools** – Francisco Durán - Present

**Business Administrator/Board Secretary** – Jayne Howard - Present

**New Jersey Sunshine Law** - Read by Board Vice President Montaña

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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**PERFORMANCE OF EXCELLENCE**

Superintendent Durán stated that in Honor of African American History Month, Principal Dewar Wood proudly presents Columbus Elementary School Students, under the Direction of their Music Teacher, Ms. Marlene Yeni-Maitland, performing “Let Freedom Ring.” The students also demonstrated a student choreographed dance entitled, “Let’s Work Together.” The Superintendent called everyone’s attention to a display of artwork produced by a second grade class at Columbus School under the guidance of their Art Teacher, Ms. Sandy Jimenez, adding that the exhibition is based on a study of Faith Ringgold’s Caldecott Award winning book, “Tar Beach.” Board Vice President Montaña presented all the students with certificates of appreciation on behalf of the entire Board.

**BOARD COMMENTS ON PERFORMANCE**

Ms. Montaña, Ms. Taylor Hayes and Ms. Millington commended the students on a very enjoyable performance, and they thanked the parents for taking the time to support their children.

**Adoption Of Agenda**

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

- **PULL** Human Resources Item M-6
- Add the Finance Addendum
- Add the Human Resources Addendum
- **PULL** the Presentation from the Facilities Reconfiguration Committee
- **PULL** the Presentation on Board Self Evaluation

Motion was made by Ms. Tatum seconded by Ms. Millington to adopt the agenda as amended. Agenda was adopted by all Board Members present.

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

**PUBLIC PARTICIPATION**

Ms. Coreen Grooms wished to update the Board on her previously expressed concerns regarding a student who attends one of the high schools. Board Counsel Kathleen Smallwood-Johnson asked Ms. Grooms to refrain from making any further public comment

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on this matter since there are serious litigation issues. Ms. Smallwood-Johnson stated that she is addressing the matter at this time with the student and the student's family members.

**SUPERINTENDENT'S REMARKS**

Mr. Durán thanked all the community members who attended last week's Appreciative Inquiry Summits at Parker and Kilmer Schools. Two additional Summits will take place in the current week at M. L. King School and Hedgepeth Williams. The Superintendent expressed appreciation for all the parents and students who participated in the Summits this week.

Mr. Durán stated his disappointment at the postponement of the Parent Organization Forum, originally scheduled for February 9, due to inclement weather. He stated the Forum is being rescheduled for a date in March, and that further information will be forthcoming as scheduling details are finalized.

**BOARD MEMBER COMMENTS**

Ms. Millington asked what the purpose is of re-registering a four-year-old in the Early Childhood Program for next year if the child is already registered as a three-year-old in the current year. Ms. Monica Carmichael, Assistant Director for Early Childhood, answered that the State requires we do a re-evaluation to affirm that the student continues to be a resident of Trenton. Currently the Early Childhood Department is doing re-enrollment, at which time the parents of three-year-olds currently enrolled are asked to provide residency documentation for a screening process. She stated that instances do occasionally occur where a family has moved out of Trenton after the student has been enrolled in the three-year-old program, which makes the child ineligible for the program as a four-year-old. Ms. Carmichael also discussed the procedures used and checks made when parents have joint custody of a child, or when joint guardianship exists between individuals who are not the child's parents. Ms. Smallwood-Johnson said there are court documents which will indicate which parent's home is the legal domicile of the child, and this situation has arisen in the past in the District.

Ms. Montañó observed that there are a number of transportation items on tonight's agenda, and she reminded the Superintendent that the District needs to look at providing transportation for non-public school residents if possible, particularly in the West Ward for students attending Out of District schools. Ms. Montañó discussed the importance of Board Member promptness to meetings. Lastly, Ms. Montañó made a statement regarding diversity, inclusiveness and mutual respect by and for everyone.

**PRESENTATIONS TO THE BOARD**

Ms. Charisse Smith from Capella University discussed her proposed doctoral dissertation study entitled *Transforming Attitudes, Changing Identities, and Transforming Lives – Liberating African American Elementary and Middle School Students in an Out-Of-School Engineering STEM (Science, Technology, Engineering and Math) Education Program*. Please see Curriculum Item D. Questions and comments were in the area of:

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- Period of time during which the survey will be conducted
- Anticipated completion of the study with a presentation of the findings

**BOARD DISCUSSION & ACTION ON CONSENT AGENDA**

**Meeting Minutes:**

Special Meeting Minutes for January 2, 2013

Board Workshop & Executive Session Minutes for January 14, 2013

Board Regular Meeting & Executive Session Minutes for January 28, 2013

There were no comments or questions on the meeting minutes.

**Superintendent's Recommendations:**

Curriculum, Instruction, Assessment & Special Ed/Student Services (1)

Human Resources (2)

Finance & Facilities (3)

Ms. Montañó called the Board's attention to Finance Item M. She asked for background on how the project came into existence. The Superintendent deferred to Ms. Lucy Feria, Assistant Superintendent for Curriculum, Instruction, Assessment & Professional Development, for a response. Ms. Feria stated that the District has engaged in a partnership with the University of Washington, related to the provision of an AP Chemistry course at the Main and West Campuses. The funding accepted will be used for professional development. Mr. Durán added that this is in alignment with the Race to the Top Funds the District received for STEM, which requires that the District reach out to other partners to assist in this area.

Ms. Taylor-Hayes requested a Board Presentation of the *Danielson Framework for Teaching* evaluation instrument, and Mr. Durán responded that an update and overview are being planned for a future meeting. He added that teachers received their first training on February 4.

**Board Committee Reports:**

B&G, 12/12/12

Curriculum, 1/23/13

Finance, 1/10/13

Human Resources 1/16/13

Special Ed, 1/24/13

Student Information/Enrollment, 12/6/12, 1/17/13

There were no comments or questions on the committee reports.

Motion was made by Ms. Taylor-Hayes and seconded by Ms. Tatum to approve the Consent Agenda. The Consent Agenda was **approved** by all Board Members present.

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

**HUMAN RESOURCES ADDENDUM:**

**a. Before and After School Programs**

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

1. Approve the following Teachers – Extended Learning Program – Mott Elementary School, at the rate of \$42.00 per hour, effective February 9, 2013 through June 5, 2013.  
 (15-421-100-101-0009-00-26)

**NOTE: Not to exceed \$1,722.00 per teacher. NOTE: Not to exceed \$2,152.00 per teacher leader**

Tameka Brooks	Nana Manful
Jonathan Grom	Elba Rivera
Nicole Gresko	Leslie Sparks
Rasheeda Robinson	Lanise Hill
Lorcha Lewis (Teacher Leader)	

2. Ms. Rose Cowell – Paraprofessional – Extended Learning Program – Mott Elementary School, at the rate of \$27.00 per hour, effective February 9, 2013 through June 5, 2013.  
 (15-421-20-110-0009-00-26)

**NOTE: Not to exceed \$1,383.75.**

**b. 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 Teachers (Gr. 9-12) – Content Specific Professional Development for Math Teachers – TBD, at the rate of \$36.00 per hour, effective February 14, 2013, one day only. (20-275-200-101-0009-12-82)

**NOTE: Not to exceed \$54.00 per teacher. Not to exceed \$810.00 total**

Curtis Aubry	Nandita Bhattacharya
Deidre Brown	Johnson Chacko
John Dunston	Wayne Fisher

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David Gelfgat	Barbara Gittens-Emiyede
Shabnam Gogia	Radha Kannan
Renard Kardhashi	Nancy Paulius
Kennisha Pressley	Rose Ann Runner
Bin Yu	

**c. 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
Gabriel Randazzo	Art	The College of New Jersey	TBD	February 12, 2013
Andrew Dean	Art	The College of New Jersey	TBD	February 12, 2013
Colleen Duffy	Art	The College of New Jersey	TBD	February 12, 2013
Emily Pustay	Art	The College of New Jersey	TBD	February 12, 2013
Tim Roselle	Art	The College of New Jersey	TBD	February 12, 2013
Sara Seich	Art	The College of New Jersey	TBD	February 12, 2013
Jessica Sassaman	Art	The College of New Jersey	TBD	February 12, 2013
Andrew Epifane	Art	The College of New Jersey	TBD	February 12, 2013
Loriana Takacs	Art	The College of New Jersey	TBD	February 12, 2013
Laura Madzey	Art	The College of New Jersey	TBD	February 12, 2013

**FINANCE ADDENDUM:**

**a. 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
Prudence Wade	Coordinator	SDMA	PowerSchool Scheduler Training	Somerdale, NJ	2/11-12/2013	Board	\$428	11-000-252-330-0000-00-64

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**SUPERINTENDENT’S RECOMMENDATIONS:**

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

**a. Proposal for Career and Technical Education Staff Improvement Program**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Career and Technical Education Staff Improvement Program** for the period March 1, 2013 through June 30, 2013 at a cost not to exceed **\$5,760.00**. Six district-wide professional development workshops will be conducted after school hours for CTE teachers, counselors and administrators. Participants will receive an update of NJDOE CTE regulations and policies, examine the NJ SMART CTE report, learn the requirements for Perkins Approval/Re-approval of CTE programs and programs of study, understand the components of the One Year Perkins Application, conduct a program needs analysis and complete an application for Perkins funding.  
(Account Code: 20-361-200-110-0009-13-05)

**b. Resolution and Proposal for Civil Rights Field Study in Birmingham, AL**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution and Proposal for **Civil Rights Field Study in Birmingham, AL** for the period June 28, 2013 through July 2, 2013 at a cost not to exceed **\$61,150.00**. Through funding from the *Walt Whitman Historical Literacy Fellowship – Teaching American History Grant*, 50 teachers from Trenton, Edison and Plainfield will travel to Birmingham, AL for professional development through first hand exposure to historical sites. The cost includes group air travel for 50 teachers in the amount of \$28,750.00.  
(Account Codes: 20-310-200-101-0009-13-81 – Trenton Teachers Salaries; 20-310-200-320-0000-13-81 – Edison & Plainfield Teachers Salaries; and 20-310-200-580-0000-13-81 – Group Air Travel)

**c. Proposal for Professional Development for Special Ed Teachers**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Professional Development for Special Ed Teachers** for the period February 25-27, 2013 at a cost not to exceed **\$7,128.00**. Under the direction of the Special Ed Supervisors, teachers will attend training on automating the accessibility of the Individual Education Program (IEP) through the use of EZIEP software.  
(Account Code: 20-275-200-101-0009-13-82)

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**d. Proposal for Dissertation Research by Charisse F. Smith of Capella University**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Dissertation Research by Charisse F. Smith of Capella University** during the 2013-2014 school year at **no cost to the Board**. Ms. Smith is a Graduate Student of Education in the Department of Professional Studies. Her dissertation research study is designed to document the perceptions of science and science efficacy among African American 4<sup>th</sup>, 5<sup>th</sup> and 6<sup>th</sup> grade students who do not participate in an after school engineering STEM program.

**e. Resolution for Professional Development Activities for Non-Public School The Garvey School**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Professional Development Activities for Non-Public School The Garvey School** not to exceed their professional development allocation of **\$4,947.00** for the 2012-2013 school year. The Garvey School/Egun Omode Shule wishes to use its funds as follows: training costs for school leaders and staff, activities such as tuition and fees and travel costs associated with professional development, materials and supplies.

**f. Resolution for Professional Development Activities for Non-Public School Albayaan Islamic School of Trenton**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Professional Development Activities for Non-Public School Albayaan Islamic School of Trenton** not to exceed their professional development allocation of **\$6,022.00** for the 2012-2013 school year. The Albayaan Islamic School of Trenton wishes to use its funds as follows: training costs for school leaders and staff, activities such as tuition and fees and travel costs associated with professional development, materials and supplies.

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

**g. 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
Feb.	R. Gresko, L. Mosca, C. Angeline	Franklin	The Garden State Discovery Museum,	Identify parts of our body and how to keep them healthy	70	5/8/13	Board	\$464.00	#15-000-270-512-0000-00-19



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			(Cherry Hill, NJ)					\$700.00	#15-190-100-590-0000-00-19
Feb.	Kathy Graham, Peggy Kennedy, Colleen rand, Robin Young	Franklin	Constitution Center, LibertyBell, Independence Hall, (Philadelphia, PA)	Extend and enrich Social Studies history and government lessons	75	5/15/13	Board	\$464.00  \$170.50	#15-000-270-512-0000-00-19  #15-190-100-590-0000-00-19
Feb. Revised (Jan.14, 2013 agenda)	Ms. Lee, Mr. Rosario, Mr. Peterson, Ms. Depompo, Mr. rivera, Ms. Phillips, Mr. Appleby, Ms. Morrison	Grant	Jenkinson's Aquarium (Point Pleasant Beach, NJ)	Students will be able to expand knowledge about different vertebrates and water ecosystems.	135	4/30/13	Board	\$281.00 (price changed)	#15-000-270-512-0000-00-20
Feb.	Cora Bachik, Regina Landgraf, April Reid, Luz Rios	Grant	Jenkinson's Aquarium, Point Pleasant, NJ	Students will learn about animals in water habitat and how they depend on their habitats for their basic needs.	75	5/21/13	Board	\$464.00  \$758.00	#15-000-270-512-0000-00-20  #15-190-100-590-0000-00-20
Feb.	Stene Eutz, Enrique Rivera	Grant	Jenkinson's Aquarium, Point Pleasant, NJ	Students will will learn about about animals in water habitat and how they depend on their basic needs.	28	5/28/13	Board	\$232.00	#15-000-270-512-0000-00-20  #15-190-100-590-0000-00-20
Feb.	Ms. Eutz, Mr. Rivera, Ms. Preston	Grant	The Funplex Lanes, Mt. Laurel, NJ	To introduce children to interactive experiences and encourage open-ended, child directed and process-driven play	44	6/7/13	Board	\$232.00  \$486.00	#15-000-270-512-0000-00-20  #15-190-100-590-0000-00-20
Feb.	S. Shaffer, E. Perez, J. Estrada	Parker	Waters Edge Health Center, (Trenton, NJ)	Community Service, Social Skills	50 50	2/14/13 3/14/13	N/A	0	No cost to the Board
Feb.	Lysette Toro-Mays, Hugh Donaghy, Amanda Maskowitz, Gloria Hernandez, Eugene Litynski	Wilson	Camp LinwoodMacDonald, Sandyston, NJ	To Provide students opportunities for displaying behaviors in perseverance, respect, self-control, tolerance, cooperation and citizenship.	56	5/29/13 thru 5/31/13	Board	\$1,044.00  \$2,000.00  \$1,000.00	#15-000-270-512-0000-00-31  20-245-200-500-0000-12-82  #15-190-100-590-0000-00-31
Feb.	Ms. Marrazzo, Mr. Mitnaul, Mrs. Rosario-Thomas	Wilson	New Jersey State Museum Planetarium, Trenton, NJ	SWBAT Understand that Earth operates as a set of complex, dynamic, and interconnected systems.	75	3/22/13	Board	\$318.00  \$249.00	#15-000-270-512-0000-00-31  #15-190-100-590-0000-00-31
Feb.	Lysette Toro-Mays, Mr. Donaghy, Miss Maskowitz	Wilson	Ice Land, Hamilton, NJ	All students will understand that physical science principals including	62	3/22/13	Board	\$318.00	#15-000-270-512-0000-00-31

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				fundamental ideas about matter, energy, and motion are powerful.					
Feb.	Mrs. Wanda Valdes-Harris, Eugene Litynkskij, Karen Rowe	Wilson	Drumthwacket Governor's Mansion Princeton, NJ	SWBAT explore the historic and current role of Drumthwacket in NJ history	50	4/17/13	N/A	0	No cost to the Board Students Governor's Mansion will pay for transportation
Feb.	Mrs. Irene Colon, Mrs. Swewll, Ms. Ross, Mrs. DeLeon, Ms. Rodriguez, Mrs. Strokes, Ms. Gomez, Ms. Szubrowski	Wilson	Jenkinson's Aquarium Point Pleasant Beach, NJ	Students will develop ideas how animals live, feed and move as well as how they use their senses in the ocean.	75	4/29/13	Board	\$464.00  \$464.00	#15-000-270-512-0000-00-31  #15-190-100-590-0000-00-31
Feb. Revised (Agenda Jan.14)	Latricia Cooley Turner	Daylight/ Twilight	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	3/27/13 Date changed	N/A	0	No cost to the board, cost will be sponsored by Junior Achievement
Feb.	Latricia Cooley Turner	DLTL High School	TCHS-MAIN (GYM)	Students will network and gain formation on career/employment possibilities Career Opportunity Fair	15	2/27/13	N/A	0	No cost to the Board
Feb. Revised (Agenda Nov. 26 <sup>th</sup> )	Kelly Henryk Bell, Curtis, Omilian, Scully, Phillips, McPhaill	H/W	NJ State House	Students will learn the process of bill passage by demonstrating the skills of debate.	97	3/27/13 date changed	N/A	0	No cost to the Board
Feb. Revised (Agenda Nov.26th)	S. Zavada, L.Nance-Ball, C. Epifan, K. Meuiner	Kilmer	Philadelphia Zoo	SWBAT how a Habitat can provide the basic needs for an animal	80	3/14/13 Corrected date Rainedate 3/15/13	Board	\$464.00	15-000-270-512-0000-00-24 15-190-100-590-0000-00-24
Feb.	Mary E. Burks, Susette Jackson	TCHS-MAIN	ETS Princeton, NJ	Students will enhance their personal development with a diversity of women in diverse careers through participation in discussion.	30	5/30/13	N/A	0	No cost to the Board. The cost will be sponsored by Junior Achievement
Feb.	Mary E. Burks Corey Laremore	TCHS-MAIN	Gregory Elementary School	Students will enhance their personal development and presentation skills by receiving hands on experience educating and inspiring young children in classroom setting.	30	3/27/13	N/A	0	No cost to the Board. The cost will be sponsored by Junior Achievement
Feb.	Mary E. Burks Corey Laramore	TCHS-MAIN	Columbus Elementary School	Students will enhance their personal development and presentation skills by receiving hands on experience educating and inspiring young children in classroom setting.	10	3/19/13	N/A	0	No cost to the Board. The cost will be sponsored by Junior Achievement

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Feb.	Mary E. Burks Corey Laremore	TCHS- MAIN	Grant Elementary School	Students will enhance their personal development and presentation skills by receiving hands on experience educating and inspiring young children in classroom setting.	30	3/15/13	N/A	0	No cost to the Board. The cost will be sponsored by Junior Achievement
Feb.	Joseph Pucciatti Ted Plunkett	TCHS- MAIN	TBOE, ADM. BUILDING	Orchestra will perform for the Brunch at Tiffany's	25	4/26/13	Board	\$295.00	#15-000-270-512-0000-00-05
Feb.	Barry Conboy	TCHS- MAIN	Rider University	Tomorrow's Teaches Conference-Reflecting on the meaning of learning and the characteristics of an effective educator as well as discussion with Teacher Cadets from other NJ High Schools.	10	4/19/13	Board	\$159.00	#15-000-270-512-0000-00-05
Feb.	Lindsay D. Rogers Natalie Corvino & Spouse John Pollock Giancarlos Alvarado, Melissa Fickes-Feeney, William Pyper And other staff/parent Volunteers (All volunteers do not expect compensation)	TCHS- MAIN	Myrtle Beach,SC	Students will be able to work together to plan a safe, fun, and memorable weekend by delegating tasks to committee, setting a budget and fundraising.	90	5/16/13 Thru 5/19/13	N/A	0	No cost to the Board. Students will fundraise and pay for their own trips.
Feb.	Joseph Pucciatti Ted Plunkett	TCHS- MAIN	Westin Hotel Princeton, NJ	TCHS Orchestra and drum line will perform for the Kappa Fraternity Regional Conference	35	3/15/13	Board	\$1,024.00  \$462.00	#15-000-270-512-0000-00-05  #15-140-100-101-0009-00-05
Feb.	Mrs. Alberta Kunkel, Brenda Torrence	TCHS- WEST	Crime and Punishment Museum	Re-enforce the forensics course work being taken by the students	40	5/17/13	Board	\$1,423.65  \$480.00	#15-000-270-512-0000-00-04  15-190-100-590-0000-00-04
Feb.	Mary E. Burks Doris McRae	TCHS- WEST	Columbus Elementary School	Students will enhance their personal development and presentation skills by receiving hands on experience education and inspiring young children in a classroom setting.	30	3/19/13	N/A	0	No cost to the Board
Feb.	Mary E. Burks Doris McRae	TCHS- WEST	ETS Princeton, NJ	Students will enhance their personal development with a diversity of women in diverse careers through participation in discussion.	30	5/30/13	N/A	0	No cost to the Board. Cost will be sponsored by Junior Achievement
Feb.	Brenda Torrence	TCHS-	Smithsonian	Students will make	150	5/17/13	Board	\$3,790.00	#15-000-270-

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	West Campus Staff	WEST	Institute, Martin Luther King Memorial, Washington, DC	connections between past and present day history.					512-0000-00-04
Feb.	Jocelyn Francis-White, Ms. Yetende Araromi	TCHS-WEST	Crossroads Theatre New Brunswick NJ	All students will understand and analyze the role, development, and continuing influence of the arts in relation to world cultures, history and society	40	2/20/13		0	No cost to the Board
Feb.	Alfreed E. Harris	Gregory	Trenton Marriott Hotel	Students will participate in Black History Workshops	10	2/23/13	Board	\$400.00	#15-190-100-590-0000-00-21

**h. Proposal for College Day at Hedgepeth Williams School**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **College Day at Hedgepeth Williams School** on February 20, 2013 at **no cost to the Board**. The program will educate middle school students and parents about preparing for college, and inspire and motivate students to want to attend college. Programs and workshops include College Readiness, Financial Aid and Admissions Requirements, as well as the opportunity to speak with an alumni panel and representatives from local colleges and universities.

**i. Proposal for Xtreme Team Assembly at Hedgepeth Williams School**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Xtreme Team Assembly at Hedgepeth Williams School** on February 20, 2013 at **no cost to the Board**. The program will be presented to 600 students in Grades 3-8 and will focus on teamwork as an important element of success both personally and academically. Students will be made aware of positive character traits and gain a deeper understanding of teamwork and anti-bullying. *Funding is through the school's Parent Teacher Organization.*

**j. Proposal for Princeton University Community-Based Learning Initiative Inquiry at Hedgepeth Williams School**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Princeton University Community-Based Learning Initiative Inquiry at Hedgepeth Williams School** for the period February 2013 through May 2013 at **no cost to the Board**. Students from Princeton University will assist the school leadership in researching innovative and best practices in middle schools as part of a Freshman Seminar on urban school reform. *Any costs the students incur will be covered by the Community-Based Learning Initiative at Princeton University.*

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k. **Proposal for Kidsbridge ASCEND Program at Hedgepeth Williams School**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Kidsbridge ASCEND Program at Hedgepeth Williams School** for the period February 13, 2013 through June 30, 2013 at **no cost to the Board**. School administrators and guidance personnel will refer 30 at-risk students in Grades 5-8 for this dynamic and powerful middle school life skills program. *Funding is through a grant awarded to Kidsbridge by the City of Trenton's Community Development Block Grant, with all costs for staffing and materials to be covered by Kidsbridge.*

i. **Proposal for Educational Testing Services (ETS) Assessment at TCHS West**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Educational Testing Services (ETS) Assessment at TCHS West** for the period July and August 2013 at **no cost to the Board**. ETS will assess the reading skills of our students over the next two years and provide data and professional development to help our students become successful in high school, instructional summer programs and beyond. *ETS will provide incentives to cover supplies and funding support for five teachers and a security officer during the summer program.*

m. **Revised Proposal for The Garvey School/Egun Omode Shule at Kilmer School**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the *Revised* Proposal for **The Garvey School/Egun Omode Shule at Kilmer School** on May 3, 2013 at a cost not to exceed **\$1,500.00**. Students will attend a cultural program featuring African drumming and dance. *This proposal was Board approved on January 14, 2013. The revision is to change the date of the performance.*

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)

n. **Resolution and Proposal for Zumbathon at Washington School**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution and Proposal for **Zumbathon at Washington School** on February 14, 2013 at **no cost to the Board**. The Wellness Center from St. Mary's Medical Center will sponsor and cover any insurance liability for staff and students to participate in Zumbathon in honor of National Heart Health Month.

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**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. Angelia Herring – (28) years – Insurance Specialist – Business Office, effective August 1, 2013. (11-240-100-101-0000-00-81)
2. Ms. Alethea Stroman – (35) years - Payroll Manager – Payroll Department, effective August 1, 2013. (11-000-251-104-0000-00-60)
3. Ms. Cheryl Tandy - (25) years – Vocational Teacher – TCHS- Chambers, effective February 1, 2013. (15-140-100-101-0000-01-05)
4. Ms. Patricia Matera – (34) years – Physical Education Teacher –TCHS-Chambers, effective July 1, 2013. (15-140-100-101-0000-01-05)
5. Ms. JoAnn Leigh – (7) years – Media Specialist – Dunn Middle School, effective July 1, 2013. (15-000-222-104-0000-32-10)
6. Ms. Carol Frehafer – (22) years – Health & Physical Education Teacher Wilson Elementary School, effective July 1, 2013. (15-110-100-101-0000-00-31)

**b. Resignation**

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

1. Ms. LaToya Gaines – Paraprofessional – Kilmer Elementary School, effective February 9, 2013. (11-212-100-106-0000-00-84)

**c. Termination**

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

1. Ms. Vani Nimmala- ESL Teacher – Trenton High School-Chambers, effective immediately. (11-240-100-101-0000-00-81)

**NOTE: Reason on file in Human Resources.**

**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)

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1. Ms. Charnelle Gillard – Custodian – Rivera Alternative School, at the salary of \$22,000, Step 1, effective February 25, 2013 through June 30, 2013, pro-rated. (11-000-262-110-0000-52-61) **NOTE: Filling a newly created position**
2. Mr. Michael Derry – Custodian – Dunn Middle School, at the salary of \$22,000, Step 1, effective February 25, 2013 through June 30, 2013, pro-rated. (11-000-262-110-0000-52-61) **NOTE: Filling a newly created position**
3. Ms. Sandra Clemons – Custodian – Kilmer Elementary School, at the salary of \$22,000, Step 1, effective February 25, 2013 through June 30, 2013, pro-rated. (11-000-262-110-0000-52-61) **NOTE: Filling a newly created position**
4. Mr. Joshua Biggs – Custodian – Trenton High School-West, at the salary of \$22,000, Step 1, effective February 25, 2013 through June 30, 2013, pro-rated. (11-000-262-110-0000-52-61) **NOTE: Filling a newly created position**
5. Mr. David Davila – Custodian – Trenton High School-Main, at the salary of \$22,000, Step 1, effective February 25, 2013 through June 30, 2013, pro-rated. (11-000-262-110-0000-52-61) **NOTE: Filling a newly created position**
6. Ms. Elizabeth McKinnis-Jones – Custodian – Trenton High School-Main, at the salary of \$22,000, Step 1, effective February 25, 2013 through June 30, 2013, pro-rated. (11-000-262-110-0000-52-61)  
**NOTE: Filling a newly created position**
7. Mr. Ian Colville – Custodian – Trenton High School-Main, at the salary of \$22,000, Step 1, effective February 25, 2013 through June 30, 2013, pro-rated. (11-000-262-110-0000-52-61) **NOTE: Filling a newly created position**
8. Ms. Amy Baldwin – Custodian – Dunn Middle School, at the salary of \$22,000, Step 1, effective February 25, 2013 through June 30, 2013, pro-rated. (11-000-262-110-0000-52-61) **NOTE: Filling a newly created position.**
9. Mr. Dashaun Brown – Custodian – King Elementary School, at the salary of \$22,000, Step 1, effective February 25, 2013 through June 30, 2013, pro-rated. (11-000-262-110-0000-52-61) **NOTE: Filling a newly created position**
10. Ms. Maxine Stephenson – Custodian – Hill Elementary School, at the salary of \$22,000, Step 1, effective February 25, 2013 through June 30, 2013, pro-rated. (11-000-262-110-0000-52-61) **NOTE: Filling a newly created position**
11. Ms. Regina Brown – Music Teacher – Dunn Middle School, at the salary of \$49,095 – BA, Step 0 – TEA, effective February 25, 2013 through June 30, 2013, pro-rated. (15-130-100-101-0000-01-10) **NOTE: Filling in Music Teacher vacancy.**

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12. Ms. Kari Pettorini – Language Arts Teacher – Dunn Middle School, at the salary of \$49,095 – BA, Step 0 – TEA, effective February 25, 2013 through June 30, 2013.  
(15-130-100-101-0000-00-10)

**NOTE: Replacing S.Livernoche, who resigned.**

13. Ms. Abigail West - Elementary Teacher (Gr.5) – King School, at the salary of \$49,095 – BA, Step 0 – TEA, effective March 4, 2013 through June 30, 2013.  
(15-120-100-101-0000-00-23)

**NOTE: Replacing Lynda Walsh who was transferred.**

14. Ms. Gina Vasseur - Middle School Science Teacher – King School, at the salary of \$49,095 – BA, Step 0 – TEA, effective March 4, 2013 through June 30, 2013.  
(15-120-100-101-0000-00-23)

**e. Appointments**

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

1. Mr. Christopher McCleese – from: Custodian, Gregory Elementary School, at the salary of \$33,625, Step 4, to: Head Custodian, Rivera Alternative School, at the salary of \$44,398, Step 7, effective February 12, 2013 through June 30, 2013, pro-rated. (11-000-262-110-0000-52-61)

**NOTE: Replacing A. Chiarello who was promoted.**

2. Mr. John Pack, Jr. – from: Laborer, Buildings & Grounds Department, at the salary of \$63,211, to: Laborer Foreman, Buildings & Grounds Department, at the salary of \$67,559, effective February 12, 2013 through June 30, 2013, pro-rated.  
(11-000-262-110-0000-52-61)

**NOTE: Filling a newly created position.**

**f. Temporary 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 February 4, 2013 through February 28, 2013.

**NOTE: Extension of temporary assignment and transitional planning.**

**g. 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:



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1. Mr. Alfred Covell – Painter Foreman - Buildings & Grounds Department- medical leave of absence with pay, effective January 23, 2013 through February 19, 2013. (11-000-261-110-0000-53-61)
2. Ms. Sharon Zeppadoro – Language Arts Teacher – King Elementary School - medical leave of absence with pay, effective January 4, 2013 through February 4, 2013. (15-130-100-101-0000-00-23)
3. Ms. Yvonne Harris-Johnson – Special Education Teacher – King Elementary School - medical leave of absence, with pay, effective January 31, 2013 through March 4, 2013. (11-213-100-101-0000-00-84)
4. Ms. Claudette Turner – Kindergarten Teacher – Parker Elementary School - medical leave of absence, with pay, effective January 11, 2013 through January 28, 2013. (15-110-100-101-0000-00-27)
5. Ms. Katherine Graham – Elementary Teacher (Gr. 5) – Franklin Elementary School - medical leave of absence, with pay, effective January 4, 2013 through January 14, 2013. (15-120-100-101-0000-00-19)
6. Ms. Marie Giquinto – School Literacy Leader – Cadwalader Elementary School - medical leave of absence with pay, effective January 11, 2013 through February 9, 2013. (20-235-200-101-0000-13-82)
7. Ms. Rachel Herring – Special Education Teacher – Parker Elementary School - medical leave of absence with pay, effective January 15, 2013 through January 28, 2013. (11-213-100-101-0000-00-84)
8. Ms. Mary Odom - Paraprofessional – Parker Elementary School - medical leave of absence with pay, effective September 1, 2012 through February 28, 2013. (15-190-100-106-0000-42-27)
9. Ms. Evette Morales – Special Education Teacher – Grant Elementary School - medical leave of absence with pay, effective January 10, 2013 through February 11, 2013. (11-201-110-101-0000-00-84)
10. Ms. Courtney Angeline – Elementary Teacher (Gr.1) - Franklin School - maternity leave of absence with pay, effective March 1, 2013 through June 28, 2013. (15-120-100-101-0000-00-19)
11. Mr. Orlando Southerland – Health & Physical Education Teacher – Dunn Middle School - medical leave of absence without pay, effective January 17, 2013 through February 1, 2013 (15-130-100-101-0000-01-10)

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12. Mr. Eugene Magalif - Music Teacher – Monument School - Family Medical Leave of Absence, effective January 29, 2013 through February 15, 2013 without pay. (15-120-100-101-0000-01-25)
  
13. Ms. Melda Grant – Coordinator School Based Youth – Trenton High School –Chambers, Intermittent Family Medical Leave of Absence, effective February 5, 2013 with pay. (20-470-200-104-0000-13-05) (20-376-200-110-1000-13-57)

**h. 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. Regina Thompson-Jenkins – Parent Liaison – medical leave of absence with pay, effective February 1, 2013 through February 7, 2013, and without pay February 8, 2013 through February 28, 2013. (15-000-211-173-0000-00-16)  
**Note: Original leave of absence October 2, 2012 through January 31, 2013.**
  
2. Ms. Darlene McKnight – Parent Liaison – Gregory Elementary School – medical leave of absence, with pay, effective January 31, 2013 through April 30, 2013. (15-000-211-730-0000-00-21)  
**Note: Original leave of absence December 5, 2012 through January 31, 2013**
  
3. Ms. Maria Sanderson – School Nurse – Robbins Elementary School - medical leave of absence without pay, effective January 23, 2013 through June 1, 2013. (15-000-213-104-0000-35-28)  
**Note: Original leave of absence October 25, 2012 through February 1, 2013.**
  
4. Ms. Maria Santiago – Parent Liaison – Central Registration – medical leave of absence with pay, effective February 4, 2013 through February 28, 2013. (11-000-211-730-0000-00-57)  
**Note: Original leave of absence January 2, 2013 through February 1, 2013.**
  
5. Mr. Marc Maurice- Principal – TCHS- Chambers – medical leave of absence with pay, effective February 4, 2013 through February 19, 2013. (15-000-240-103-0000-00-05)  
**Note: Original leave of absence January 14, 2013 through February 1, 2013.**
  
6. Ms. Joyce Williams – Kindergarten Teachers- Stokes School, Family Medical Leave of Absence, effective January 16, 2013 through June 30, 2013 without pay. (15-110-100-101-0000-00-29)

**i. Return from Leave 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 of absence:

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1. Ms. Yvette Jamison, Paraprofessional- Stokes School- effective February 4, 2013. (11-209-100-106-0000-00-84)
2. Ms. Doreen D. Harmon, Special Education Teacher- Stokes School- effective February 8, 2013. (11-204-100-101-0000-00-84)
3. Ms. Susanne Hoban, English Teacher – Trenton High School – Chambers- effective February 4, 2013. (15-140-100-101-0000-00-05)

**j. 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. Ariel Rivera – Computer Teacher – Rivera Middle School, from: \$49,095 – BA, Step 0 - TEA, to: \$58,141 – BA, Step 10 - TEA, effective December 4, 2012 through June 30, 2013, pro-rated. (15-000-218-110-0000-29-15)  
**NOTE: Submitted proof of prior experience.**
2. Ms. Katherine Garcia – Special Education Teacher (Inclusion) – Hill Elementary School, from: \$49,095 – BA, Step 0 – TEA, to: \$50,595 (\$49,095 – BA, Step 0 – TEA + \$1,500 dual certification), effective January 22, 2013 through June 30, 2013, pro-rated. (11-2313-100-101-0000-00-84) **NOTE: Submitted proof of dual certification.**
3. Ms. Kimberly Bryan – Kindergarten Teacher – Parker Elementary School, from: \$51,345 – MA, Step 2 – TEA, to: \$54,645 (\$53,145 – MA, Step 6 – TEA + \$1,500 dual certification), effective December 3, 2013 through June 30, 2013, pro-rated. (15-110-100-101-0000-00-27) **NOTE: Submitted proof of previous employment.**
4. Ms. Mickelle Jackson – Music Teacher – Parker Elementary School, from: \$50,445 – MA, Step 0 – TEA, to: \$51,795 – MA, Step 3 – TEA, effective January 14, 2013 through June 30, 2013, pro-rated. (15-120-100-101-0000-01-27)  
**NOTE: Submitted proof of previous experience.**
5. Ms. Diesha McBride – Paraprofessional – Hill Elementary School, from: \$25,573 – Step 1/0 credits, to: \$27,254 – Step 3/0 credits, effective January 17, 2013 through June 30, 2013, pro-rated. (15-190-100-106-0000-42-32)  
**NOTE: Submitted proof of prior experience.**
6. Ms. Zulemy Rodriguez – Speech and Language Specialist – Grant Elementary School, from: \$54,986 (\$49,095 – BA, Step 0 – TEA + 12%), to: \$56,498 (\$50,445 - , Step 0 – TEA + 12%), effective November 13, 2012 through June 30, 2013, pro-rated. (11-000-216-104-0000-00-84) **NOTE: Submitted proof of Master’s degree.**

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7. Ms. Michelle Page – Learning Consultant – Wilson Elementary School, from: \$68,129 (\$59,491 – MA, Step 10 – TEA + \$1,500 dual certification + 12%), to: \$68,757 (\$60,051 – MA + 30, Step 10 – TEA + \$1,500 dual certification + 12%), effective January 23, 2013 through June 30, 2013, pro-rated. (11-000-219-104-0000-00-84) **NOTE: Submitted proof of 30 additional credits.**
8. Ms. Nafeesah Johnson – School Psychologist – Grant Elementary School, from: \$54,986 (\$49,095 – BA, Step 0 – TEA +12%), to: \$56,498 (\$50,445 – MA, Step 0 – TEA +12%), effective September 1, 2012 through June 30, 2013. (11-000-219-104-0000-00-84) **NOTE: Submitted proof of Master’s degree.**
9. Ms. Karla Occhipinti – Social Worker – Wilson Elementary School, from: \$56,498 (\$50,445 – BA, Step 3 – TEA + 12%), to: \$58,010 (\$51,795 – MA, Step 3 – TEA + 12%), effective September 1, 2012 through June 30, 2013. (11-000-219-104-0000-00-84) **NOTE: Submitted proof of Master’s degree.**
10. Ms. Tanisha Powell – Information Management Assistant – Central Administration, from: \$75,714 (\$74,714-Step 15 + \$700 longevity + \$300 PD Stipend), to: \$75,814 (\$74,714- Step 15 + \$700 longevity + \$400 PD Stipend), effective January 18, 2013 through June 30, 2013. (11-000-252-104-0000-00-64)  
**NOTE: Submitted proof of 60 additional professional development hours.**
11. Ms. Arabia Laramore – Administrative Secretary II – Student Personnel Services, from: \$33,173 Step 1/0 Credits, to: \$37,643 Step 1/90 Credits, effective January 26, 2013 through June 30, 2013, pro-rated. (11-000-240-105-0000-00-57)  
**NOTE: Submitted proof of 90 credits.**
12. Mr. Ryan McCamy – Social Studies Teacher – Trenton High School-West, from: \$53,145- Ma, Step 6-TEA, to: \$53,705-MA+30, Step 6-TEA, effective January 18, 2013 through June 30, 2013. (15-140-100-101-0000-00-05)  
**NOTE: Submitted proof of 30 additional credits.**
13. Mr. Nana Manful – Special Education Inclusion Teacher – Trenton High School-West, from: \$52,693-BA, Step 8-TEA, to: \$55,242-BA, Step 9-TEA, effective January 14, 2013 through June 30, 2013, pro-rated. (11-213-100-101-0000-00-84)  
**NOTE: Submitted proof of prior experience.**
14. Ms. Michelle Owens – Web Developer – Central Services Building, from: \$60,029 (\$59,729- Step 6+\$300 PD Stipend), to: \$60,129 (\$59,729-Step6+\$400 PD Stipend), effective January 18, 2013. **NOTE: Submitted proof of 60 additional professional development hours.**
15. Ms. Schaeffona Robinson-Gentry – School Counselor – Franklin Elementary School, from: \$83,736 (\$82,236 – MA, Step 15 – TEA + \$1,500 dual certification), to: \$84,296 (\$82,796 –

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MA + 30, Step 15 – TEA + \$1,500 dual certification), effective January 28, 2013 through June 30, 2013, pro-rated. (15-000-218-104-0000-33-19)

**NOTE: Submitted proof of 30 additional credits.**

16. Ms. Phyllis Brandl – Pre-Kindergarten Teacher – Hill Elementary School, from: \$51,565 – BA + 30, Step 4 – TEA, to: \$53,065 (\$51,565 – BA + 30, Step 4 – TEA + \$1,500 dual certification), effective January 25, 2013 through June 30, 2013, pro-rated. (20-218-100-101-0000-00-59) **NOTE: Submitted proof of dual certification.**
17. Ms. Katherine Fisher-Brown – Senior Secretary – Gregory Elementary School, from: \$54,574 (\$53,374, Step 16/0 credits + \$1,200 longevity), to: \$58,038 (\$56,838, Step 16/60 credits + \$1,200 longevity), effective January 16, 2013 through June 30, 2013, pro-rated. (11-000-219-105-0000-00-84) **NOTE: Submitted proof of 60 additional credits.**
18. Mr. Brian P. Gershon – Special Education Mathematics Teacher – Rivera Middle School, from: \$50,445 – MA, Step 0 – TEA, to: \$51,345 – MA, Step 2 – TEA, effective January 14, 2013 through June 30, 2013, pro-rated. (11-204-100-101-0000-00-84) **NOTE: Submitted proof of previous experience.**
19. Ms. Latanya Barrett – School Counselor – Hedgepeth/Williams Elementary School, from: \$55,653 (\$54,153 – MA + 30, Step 7 – TEA + \$1,500 dual certification), to: \$60,213 (\$58,713 – MA + 60, Step 7 – TEA + \$1,500 dual certification), effective January 17, 2013 through June 30, 2013, pro-rated. (15-000-218-104-0000-33-08) **NOTE: Submitted proof of 30 additional credits.**
20. Ms. Gloria Lituma – Health/Physical Education Teacher – Parker Elementary School, from: \$69,171 (\$67,671 – BA + 30, Step 13 – TEA + \$1,500 dual certification), to: \$70,411 (\$68,911 – BA + 60, Step 13 – TEA + \$1,500 dual certification), effective January 24, 2013 through June 30, 2013, pro-rated. (15-120-100-101-0000-01-27) **NOTE: Submitted proof of 30 additional hours.**
21. Ms. Marcia Green Edwards – Senior Secretary – Kilmer Elementary School, from: \$56,283 (\$55,683, Step 16 + 30 credits + \$600 longevity), to: \$57,438 (\$56,838, Step 16 + 60 credits + \$600 longevity), effective June 16, 2012 through June 30, 2013, pro-rated. (15-000-240-105-0000-00-24) **NOTE: Submitted proof of 30 additional credits.**

22. Longevity

Name	Years of Service	Amt. Due	Eff. Date	Bargaining Unit
Mary Ann Campbell	35	\$650	10/4/07	TPA
Mary Ann Campbell	40	\$650	10/4/12	TPA

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**k. Salary Adjustment Corrections:**

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

<b>Name</b>	<b>Years of Service</b>	<b>Amt. Due</b>	<b>Eff. Date</b>	<b>Bargaining Unit</b>
Marcia Green Edwards	20	\$600	7/2/12	TESA

**NOTE: Change of effective date. Was originally on December 17, 2012 agenda as September 30, 2011.**

**l. Contractual Entitlement**

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

<b>NAME</b>	<b>UNIT</b>	<b># Sick Days</b>	<b># Vacation Days</b>	<b>Amount</b>
Joseph Walker	CUS	0	38	\$5,753.82

**m. Transfer(s) /Re-assignments**

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

1. Mr. Arnold Gillard – Paraprofessional - from: Trenton High School - West, to: Kilmer Elementary School, at no change in salary, effective January 30, 2013 through June 30, 2013. (11-209-100-106-0000-00-84) (11-209-100-106-0000-00-86)
2. Ms. Yvette Jamison – Paraprofessional - from: Stokes Elementary School, to: Trenton High School-West, at no change in salary, effective February 12, 2013 through June 30, 2013. (11-216-100-106-0000-00-84)
3. Ms. Lynda Walsh, from: Elementary Teacher (Gr. 5) – King Elementary School, to: Language Arts – Dunn Middle School, no change in salary, effective January 17, 2013 through June 30, 2013. (15-120-100-101-0000-00-23)
4. Mr. Christopher Awad – Social Studies Teacher – from: Trenton High School Chambers, to: Rivera Middle School, at no change in salary, effective February 4, 2013 through June 30, 2013. (15-423-100-101-0000-01-15)
5. Ms. Dawn Reyes – Parent Liaison - from: Bilingual Department to: Dunn Middle School at no change in salary, effective February 12, 2013 through June 30, 2013. (15-000-211-173-0000-40-10)

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6. Ms. Acira J. Solomon – Paraprofessional (Special Education) –from: Rivera Middle School to: Stokes Elementary School, effective February 12, 2013 through June 30, 2013. (15-000-211-173-0000-40-10) **PULLED**

**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. Mr. Chris Studley – Head Boys Middle School track Coach – Kilmer Elementary School, at a stipend of \$2,518.00, effective March 1, 2013 through May 15, 2013. (11-402-100-101-0010-00-55)
2. Mr. Archie Jones – Head Girls Middle School Track Coach – Gregory Elementary School, at a stipend of \$2,518.00, effective March 1, 2013 through May 15, 2013. (11-402-100-101-0010-00-55)
3. Mr. David Smith – Head Boys Middle School Track Coach – Hill Elementary School, at a stipend of \$2,518.00, effective March 1, 2013 through May 15, 2013. (11-402-100-101-0010-00-55)
4. Ms. Sheree Dublin – Head Girls Middle School Track Coach – Hill Elementary School, at a stipend of \$2,518.00, effective March 1, 2013 through May 15, 2013. (11-402-100-101-0010-00-55)
5. Ms. Bernice White – Head Boys Middle School Track Coach – Monument Elementary School, at a stipend of \$2,518.00, effective March 1, 2013 through May 15, 2013. (11-402-100-101-0010-00-55)
6. Ms. Latanya Barrett – Head Girls Middle School Track Coach – Kilmer Elementary School, at a stipend of \$2,518.00, effective March 1, 2013 through May 15, 2013. (11-402-100-101-0010-00-55)
7. Mr. Bruce Williams – Head Boys Middle School Track Coach – Hedgepeth/Williams Elementary School, at a stipend of \$2,518.00, effective March 1, 2013 through May 15, 2013. (11-402-100-101-0010-00-55)
8. Ms. Andrea Bloom – Head Girls Middle School Track Coach – Hedgepeth/Williams Elementary School, at a stipend of \$2,518.00, effective March 1, 2013 through May 15, 2013. (11-402-100-101-0010-00-55)
9. Mr. John Guiolon – Head Boys Middle School Track Coach – King Elementary School, at a stipend of \$2,518.00, effective March 1, 2013 through May 15, 2013. (11-402-100-101-0010-00-55)

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10. Mr. Tito Mason – Head Girls Middle School Track Coach – King Elementary School, at a stipend of \$2,518.00, effective March 1, 2013 through May 15, 2013.  
(11-402-100-101-0010-00-55)
11. Mr. David Sanderson –Middle School Athletic Trainer – Trenton High School-Chambers, and PJ Hill School, at the rate of \$30.00 per hour, 6 hours, 8 days, effective February 2, 2013 through March 15, 2013. (11-402-100-101-0009-00-55)  
**NOTE: Not to exceed \$1,440.00.**
12. Mr. Tarig Holman – Head Football Coach – Trenton High School-Chambers, at a stipend of \$8,481.00, effective August 1, 2013 through November 15, 2013.  
(11-402-100-101-0009-00-55)           **NOTE: Not to exceed \$8,481.00**
13. Ms. Denise Watkins – Head Boys Middle School Track Coach – Dunn Middle School, at a stipend of \$2,518.00, effective March 1, 2013 through May 15, 2013.  
(11-402-100-101-0010-00-55)           **NOTE: Not to exceed \$2,518.00**
14. Approve the following Teachers – School Leadership Team Members – Monument Elementary School, at the rate of \$36.00 per hour, effective January 1, 2013 through June 1, 2013. (15-130-100-101-0009-00-25) **NOTE: Not to exceed \$300.00 per person.**

Karen Leno

Denise Davis

15. Approve the following Teachers – School Leadership Team Members – Columbus Elementary School, at the rate of \$36.00 per hour, effective January 1, 2013 through June 1, 2013. (15-120-100-101-0009-00-17) **NOTE: Not to exceed \$432.00 per person.**

Sandy Jimenez

Susan Mueller

Barbara Lewis

Laura Walker

Lou Ellen Monard

Sharon Spears-Bishop

Rayna Culver (Alternate)

Ellen Decker (Alternate)

16. Approve the following– Parent Liaisons – School Leadership Team Members – at the rate of \$22.00 per hour, effective January 1, 2013 through June 1, 2013.  
**(NOTE: Not to exceed \$264.00.**

Lorenzo Gonzalez

Columbus Elementary School

(15-190-100-106-0009-00-17)

Justin Haughton

Hill Elementary School

(15-000-211-730-0000-00-32)

17. Approve the following Teachers – School Leadership Team Members – Hill Elementary School, at the rate of \$36.00 per hour, effective January 1, 2013 through June 1, 2013.  
(15-120-100-101-0009-00-32)           **NOTE: Not to exceed \$5940.00.**



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Shari Allen	Leslie Sanders
Sharon Coates	Dora Johnson
Suisan Anderson	Rehad Majeed
Talitheia Briggs	Marva Baird
Sherri Dublin	

18. Approve the following Teachers – Middle States Team Leaders – Trenton High School-Chambers, at the rate of \$36.00 per hour, effective February 12, 2013 through June 30, 2013. (15-140-100-101-0009-00-05) **NOTE: Not to exceed \$1,440.00 per person.**

Susette Jackson	Barry E. Conboy
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19. Approve the following Teachers – Middle States Co-Chairpersons – Trenton High School-Chambers, at the rate of \$36.00 per hour, effective February 12, 2013 through June 30, 2013. (15-140-100-101-0009-00-05) **NOTE: Not to exceed \$288.00 per person.**

Felice Farber	Curtis Aubrey
Yseult Leger	Wesley Mingin
James Weiss	Giancarlos Alvarado
Nancy Lee	

20. Approve the following Teachers - School Clubs – Monument Elementary School, at the rate of \$42.00, effective February 1, 2013 through May 10, 2013 (15-401-100-110-0009-00-25) **NOTE: Not to exceed \$702.00 per participant.**

<b>NAME</b>	<b>CLUB</b>
Rhonda Berry	Art of Living Creative Hands
Jessica McCaughey	Literary Magazine/Newspaper
Debra Amon	Student Government
Rayna Culver	Book Club
Nicholas Barbato	Tech Club
Karen Leno	Math 24
Jennifer Renshall	Art Club

21. Approve the following Teachers as School Leadership Team Members – Kilmer Elementary School, at the rate of \$36.00 per hour, effective January 1, 2013 through June 1, 2013. (15-120-100-101-0000-00-24) **NOTE: Not to exceed \$1,152.00**

Ms. Martha Higginbotham	Ms. Natakie T. Chestnut
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22. Approve the following Teachers – Career and Technical Education Advisors and Tutors – Trenton High School-Chambers, at the rate of \$42.00, effective February 11, 2013 through June 30, 2013. (20-361-200-101-0009-13-05 Advisors, 20-361-100-101-0009-13-05 Tutors) **NOTE: Funded by Perkins Grant.**

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<u>NAME</u>	<u>POSITION</u>	<u>HOURS/AMOUNT</u>
Doreen Brades	Cosmetology Tutor	80/\$3360.00
Cheryle Malach	Hospitality Tutor	40/\$1680.00
Karen Barksdale	Business Tutor	40/\$1680.00
Mark Peroni	Building Construction Tutor	40/\$1680.00
Natalie Corvino	Math Tutor	120/\$5040.00
Armani Sossi	Language Arts Tutor	120/\$5040.00
Mingin G.Wesley	Technical Student Organization Advisor	60/\$2520.00
Darius Teel	Technical Student Organization Advisor	60/\$2520.00
Bennett Brandon	CTE Safety Program Writer	40/\$1440.00

23. Approve the following teachers for the Walt Whitman Historical Literacy Fellowship, teaching American History Grant at a rate of \$36/hr. effective November 29, 2012 through July 31, 2013 not to exceed \$59,400. (20-310-200-101-0009-13-81)

**NOTE: The original appointment was pulled on the December 17, 2012 board agenda. The Historical Grant accommodates only (26) participants.**

Lysette Toro-Mays	Deborah Amon
Susan Mueller	Marilyn Eure
Ronald Maurais	Kira Royster
Giancarlo Alvarado	Robin Strand
Talitheia Briggs	Paul Scozzari
Paul Lakarosky	Brenda Hauselt
William Pyper	Gwendolyn Green
Jonathan Grom	Natasha Sykes-Boyd
Jocelyn Francis-White	Jocelyn Steele
Leslie Sanders	Nicole Gresko
William Royal	Patrick Mahoney
Jamie Delaney	Lakia Bristow

o. **Before and After School Programs – Rescind**

1. Approve the rescinding of 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.**

**NOTE: Originally approved on January 14, 2013.**

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

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Karen McLaughlin	Sonya Wormley	Lauren Thatcher
Sharon Napoleon	Tia Townsend	Barbara Newton
Dianna Dineen	Winsome Russell	Donita Bennett
Jeremy Cohen	Brittany Lane	Donita Johnson

**p. 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 Middle School Science Teachers (Gr. 6 – 8) – Content Specific Professional Development – Administration Building, at the rate of \$36.00 per hour, effective January 17, 2013, one day only. (20-275-200-101-0009-12-82)

**NOTE: Not to exceed \$702.00 total.**

**NOTE: Names were omitted on January 28, 2013 agenda.**

Haazim Muneer	Sandra Simkin
Emeka Ubah	Walter Walko
Bin Yu	

2. Approve the following (25) Mathematics Teachers (Gr. 9-12) – Content Specific Professional Development – Location TBD, at the rate of \$36.00 per hour for 1.5 hrs. effective February 28, 2013, one day only. (20-275-200-101-0009-12-82)

**NOTE: Not to exceed \$1,350.00 total.**

Shakida Anderson	Russell W. Kanter Jr.
Dolores Anthony	Joyce B. Kovnat
Curtis R. Aubry	Karen Leno
Nandita Bhattacharya	Dana Oliver
Michelle Bonnetti	Norman Paul
Nicole A. Carmichael	Kennisha Pressley
Bettina Franz	Rita E. Reenstra
Barbara Gittens-Emiyede	Melanie B. Taylor
Pamela J. Goff	Lauren Thatcher
Fred Green	Thomas Tocci
Namrata Grover	Karen Wilson
Christina Guido	Bin Yu
Lanise F. Hill	

3. Approve the following Teachers for Danielson Framework for Teaching & Teachscape: Professional Development – Location TBD, at the rate of \$36.00 per hour for 4 hours, effective February 19, 2013 through June 30, 2013. (20-275-200-300-0000-13-82)

**NOTE: Not to exceed \$158,400.00 total.**

**(Attachment 2-p-3)**

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**q. 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.

<b>Candidate</b>	<b>Content Area</b>	<b>College/ University</b>	<b>School Assignment</b>	<b>Placement Date</b>
Heather Fogarty	School Counselor	Rider University	Dunn Middle School	February 12, 2013

**r. 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:

<b>NAME</b>	<b>LOCATION</b>
Dextina Ellis	Grant Elementary
Ruben Diaz	Dunn Middle
Nadia Alvarez	Grant Elementary
Adrienne Cameron	Monument Elementary
Sharon Horne	Monument Elementary
Andrea D’Souza	Monument Elementary
Jalisha Braxton	Monument Elementary
Lihing Chang	Monument Elementary
Lawrence Campbell	Kilmer Elementary
Kenyatta Bell	Kilmer Elementary
Clamine Livingston	Kilmer Elementary
Shawn Murray Grice	Kilmer Elementary
Annette Council	Kilmer Elementary
Agnes Cho	Monument Elementary

**3. FINANCE & FACILITIES**

**a. Appropriation Transfers – December 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**)

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b. **A-148 Secretary’s Report – December 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 December 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. 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 – December 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 December 31, 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

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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
Denise Millington	Board Member	CSB	NJSBA Training – The Board & Student Achievement	Plainsboro NJ	3/2/13		\$0	No cost to the Board
Kathleen Smallwood-Johnson	Executive Director	CSB	NJAFPA Seminar – Implementing Marzano & Danielson Improvement Models	Atlantic City NJ	5/29/13 – 5/30/13	Board	\$298	11-000-251-592-0000-00-52
Lola O'Rourke	Supervisor	CSB	Bridging Research and Practice WS	Princeton, NJ	2/22/2013		\$0	No cost to the Board
Lola O'Rourke	Supervisor	CSB	Teaching Reading w/Complex Text	Somerset, NJ	2/28/2013		\$0	No cost to the Board
Phyllis Plasky	Supervisor	CSB	Math 180 presentation	Monroe, NJ	3/13/2013		\$0	No cost to the Board
Phyllis Plasky	Supervisor	CSB	Mercer Co. Math & Science Supervisor Mt.	Lawrence, NJ	4/12/2013		\$0	No cost to the Board
Eniola Ajayi, Ph.D.	Director	CSB	NJDOE Instructional Support Workshop	Trenton, NJ	2/14/2013	Board	\$22	11-000-219-580-0000-00-84
Eniola Ajayi, Ph.D.	Director	CSB	NJDOE Instructional Support Workshop	Trenton, NJ	4/10/2013	Board	\$22	11-000-219-580-0000-00-84
Patricia Mazzua	Supervisor	CSB	HSC Workshop: Classroom Mangement	Cherry Hill, NJ	3/13/2013	Board	\$154	11-000-219-580-0000-00-84
Larry Hopson	Supervisor	CSB	HSC Workshop: Classroom Mangement	Cherry Hill, NJ	3/13/2013	Board	\$154	11-000-219-580-0000-00-84
Donna Lombardo	Health Teacher	Washington	NJASPERD Annual Convention	Long Branch, NJ	2/25/13 thru 2/26/13	Board	\$225.26	#15-000-223-580-000-00-30
Johnsnon Chacko	Math Leader Teacher	Daylight/Twilight	Data Driven Instruction Mathematics Content-RAC 4 priority and Focus Schools	Trenton, NJ	3/11/13		0	No Cost to the Board
Maria Eiras	World Language Teacher	Dunn	Spicing Up Your Spanish Classroom with Technology Workshop	Wall Twp. , NJ	3/14/13	Board	\$199.00	#15-000-223-580-0000-00-10
Addie Daniels-Lane	Principal	Dunn	NJ Gear Up Statewide Stake Holders Meeting	Trenton Marriott	2/27/13		0	No Cost to the Board
Winsome Russell	Teacher	Gregory	Inclusion Workshop	Learning Resource Center, Trenton, NJ	2/14/13		0	No Cost to the Board
Brittany Lane	Teacher	Gregory	Inclusion Workshop	Learning Resource	2/14/13		0	No cost to the Board
			Inclusion Workshop		4/10/13			

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Carlye Waniak	Teacher	H/W	NJMEA Annual conference	East Brunswick, NJ	2/21/13 thru 2/23/13	Board	\$160.00	#15-000-223-580-0000-00-08
David Lerner	Teacher	H/W	NJMEA Annual conference	East Brunswick, NJ	2/21/13 thru 2/23/13	Board	\$160.00	#15-000-223-580-0000-00-08
Janice Phillips	Speech /Language Specialist	Hill	Eden Outreach Autism Training	Monroe Twp.,NJ	3/20/13	Board	\$93.60	#11-000-219-580-0000-00-84
Michele L. Fekete	Occupational therapist	Kilmer	Educational ResourcesWorkshop on Continuing Education Course for OT' Pts	Wilkes-Barre, PA	3/1/13 And 3/2/13	Board	\$325.00	#11-000-219-580-0000-00-84
Wendy Lockhart	Physical Therapist	Kilmer	Educational ResourcesWorkshop on Continuing Education Course for OT' Pts	Wilkes-Barre, PA	3/1/13 And 3/2/13	Board	\$325.00	#11-000-219-580-0000-00-84
Darius Teel	CTE Teacher	TCHS-MAIN	D&I Student Training Plans Course	Pennington, NJ	5/7/13 Thru 5/9/13	Grant	\$290.00	#20-361-200-500-0000-13-05 #20-361-200-580-0000-13-05
Darius Teel	CTE Teacher	TCHS-MAIN	NJ Wage & Hr. Laws/Payment & Child Labor Laws/Hos	PSE&G Facility, Edison, NJ	4/18/13	Grant	\$110.00	#20-361-200-500-0000-13-05 #20-361-200-580-0000-13-05
Darius Teel	CTE Teacher	TCHS-MAIN	Fed W&H-Child Labor Laws-Hos Course	PSE&G Facility, Edison, NJ	6/5/13	Grant	\$110.00	#20-361-200-500-0000-13-05 #20-361-200-580-0000-13-05
Darius Teel	CTE Teacher	TCHS-MAIN	Osha 10 + Course	PSE&G Facility, Edison, NJ	5/29/13 Thru 5/30/13	Grant	\$230.00	#20-361-200-500-0000-13-05 #20-361-200-580-0000-13-05
Lucy Feria	Assistant Superintendent	CSB	Middle School Regional Forum	Brooklyn, NY	2/13/13		\$0	No cost to the Board
Yesenia Howell	HR Manager	CSB	NJ Association of School Personnel Administrators Mtg.	Trenton NJ	2/13/13		\$0	No cost to the Board

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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 pupils for as follows.

<u>ROUTE #</u>	<u>LOW BIDDER</u>	<u>PER DIEM COST</u>
TRM	Dapper Bus	\$48.20

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.)

f. **Correction to Previously Approved Transportation Contract**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Revised Resolution for **Correction to Previously Approved Transportation Contract** as bolded in the following:

**RESOLUTION 2012-2013**  
**RESOLUTION AWARDING TRANSPORTATION RENEWALS**

**WHEREAS,** *transportation of special education pupils is required by the State of New Jersey law and rules and regulations of the State of New Jersey or by policy action of the Trenton Board of Education; and*

**WHEREAS,** *funding is available for said transportation; therefore be it*

**RESOLVED,** *that the Trenton Board of Education hereby awards the following transportation contracts to the lowest bidder*

<u>Route No.</u>	<u>Destination</u>	<u>Low Bidder</u>	<u>Per Annum Cost</u>
68	Stokes	DVBL	\$21,663.00
24	Jefferson/King	DVBL	\$22,339.80
23	Jefferson/King	DVBL	\$18,046.80
58	Dunn	DVBL	\$19,864.80
87	Dunn	DVBL	\$19,366.20
15	Washington	DVBL	\$20,116.80
14	Grant	DVBL	\$22,078.80
GS1	Grant	DVBL	\$17,337.60



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81	Grant	DVBL	\$17,296.20
20	Grant	DVBL	\$17,562.60
36	PJ Hill	DVBL	\$22,078.80
40	PJ Hill	DVBL	\$22,339.80
72	Hedgepeth/Williams	DVBL	\$20,341.80
28	Hedgepeth/Williams	DVBL	\$20,158.20
74	Hedgepeth/Williams	DVBL	\$12,645.00
KILM1	Kilmer	DVBL	\$20,478.60
KILM4	Kilmer	DVBL	\$20,478.60
FRA1	Franklin	RICK	\$19,924.20
GRA1	Grant	RICK	\$16,128.00
GRE1	Gregory	RICK	\$16,128.00
KILM2	Kilmer	RICK	\$16,128.00
KILM3	Kilmer	RICK	\$16,128.00
MOTT1	Mott	RICK	\$16,128.00
HILL1	PJ Hill	RICK	\$19,924.20
HILL2	PJ Hill	RICK	\$16,128.00
WIL1	Wilson	RICK	\$16,128.00
WIL2	Wilson	RICK	\$19,924.20
DUNN1	Dunn	RICK	\$16,128.00
DUNN2	Dunn	RICK	\$16,128.00
CAD1	Cadwalader	RICK	\$26,211.60
CAD2	Cadwalader	RICK	\$30,256.20
GRE2	Gregory	RICK	\$26,211.60
ROB1	Robbins	RICK	\$24,593.40
COL1	Columbus	RICK	\$26,211.60
COL2	Columbus	RICK	\$26,211.60
PAR1	Parker	RICK	\$26,211.60
PAR2	Parker	RICK	\$26,211.60
WC1	West & Main	RICK	\$26,211.60
NEW1	New Grange	RICK	\$22,975.20
NEW2	New Grange	RICK	\$22,975.20
BROOK	Brookfield	RICK	\$32,684.40

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<i>VAL</i>	<i>Valley Day</i>	<i>RICK</i>	<i>\$18,122.40</i>
<i>CCMC</i>	<i>Children Center</i>	<i>RICK</i>	<i>\$52,101.00</i>
<i>DELVA</i>	<i>Delaware Valley</i>	<i>RICK</i>	<i>\$26,211.60</i>
<i>HAM-MAR</i>	<i>Hampton/Mary Dobb</i>	<i>RICK</i>	<i>\$39,155.40</i>
<i>KILMPRE</i>	<i>Kilmer</i>	<i>RICK</i>	<i>\$34,484.40</i>
<i>RIV1</i>	<i>Rivera</i>	<i>RICK</i>	<i>\$24,775.20</i>
<i>RIV2</i>	<i>Rivera</i>	<i>RICK</i>	<i>\$24,775.20</i>
<i>DAY1</i>	<i>Daylight</i>	<i>RICK</i>	<i>\$20,088.00</i>
<i>DAY2</i>	<i>Daylight</i>	<i>RICK</i>	<i>\$20,088.00</i>
<i>JR1</i>	<i>Mercer JR</i>	<i>RICK</i>	<i>\$29,797.20</i>
<i>MLK1</i>	<i>King</i>	<i>RICK</i>	<i>\$27,286.20</i>
<i>MLK2</i>	<i>King</i>	<i>RICK</i>	<i>\$27,286.20</i>
<i>EW-KIL</i>	<i>Kilmer</i>	<i>RICK</i>	<i>\$24,775.20</i>
<i>DUNN3</i>	<i>Dunn</i>	<i>RICK</i>	<i>\$24,775.20</i>
<i>HIGH3</i>	<i>High School</i>	<i>RICK</i>	<i>\$32,977.80</i>
<i>HIGH2</i>	<i>High School</i>	<i>RICK</i>	<i>\$27,286.20</i>
<i>HILLPRE</i>	<i>PJ Hill</i>	<i>RICK</i>	<i>\$32,977.80</i>
<i>STO</i>	<i>Stokes</i>	<i>RICK</i>	<i>\$32,977.80</i>
<i>KILMPRE2</i>	<i>Kilmer</i>	<i>RICK</i>	<i>\$34,484.40</i>
<i>JUST</i>	<i>All Schools</i>	<i>RICK</i>	<i>\$42,854.00</i>
<i>NEW2</i>	<i>New Grange</i>	<i>RICK</i>	<i>\$22,975.20</i>
<i>NEW2</i>	<i>New Grange</i>	<i>RICK</i>	<i>\$22,975.20</i>
<i>NEW2</i>	<i>New Grange</i>	<i>RICK</i>	<i>\$22,975.20</i>

*; and be it further*

**RESOLVED,** *that the Board President and Board Secretary are authorized and directed to execute said contract on behalf of the Trenton Board of Education*

**Funding Period:** *September 1, 2012 through June 30, 2013*  
**Funding Source:** *Board Funds – GAAP 11-000-270-514-000-00-65*

g. **Revised Professional Services Contract – Hatch**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for a **Revised Professional Services Contract with Hatch** to provide the Teach Smart Learning System (TSLs) to the Early Childhood Program for the 2012-2013 school year at a cost not to exceed **\$29,711.40**. The

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cost includes installation of software, training of staff and technical support. *This item was originally Board approved on April 20, 2012 for the 2012-2013 school year. It is being revised to reduce the cost from \$31,140.00 to reflect a discount.*

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

(Account Codes: 20-218-100-610-0000-00-59 and 20-218-200-329-0000-00-59)

h. **Resolution to Accept Payment from Trenton Iron and Metal**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution to **Accept Payment from Trenton Iron and Metal** in the amount of **\$153.70** for scrap light copper.

i. **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 shall accept and approve for use in all future planning the revised NJDOE TCHS Program Model dated 1/29/13 (**Attachment 3-I**) with the intent of amending the District's LRFP to incorporate the revised Model. The Trenton School District shall amend its Long Range Facilities Plan based on these outcomes.

j. **Resolution Authorizing Non-Public Technology Aid for The Garvey School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Non-Public Technology Aid for The Garvey School** for the 2012-2013 school year at a cost not to exceed **\$605.00**.

(Account Code: 20-510-200-590-0000-13-64)

k. **Resolution Authorizing Non-Public Technology Aid for The Islamic School of Trenton**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Non-Public Technology Aid for The Islamic School of Trenton** for the 2012-2013 school year at a cost not to exceed **\$605.00**.

(Account Code: 20-510-200-590-0001-13-64)

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i. **Professional Services Contract – Anti-Defamation League**

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 Anti-Defamation League** to provide staff training on bullying at a cost not to exceed **\$1,500.00**.

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: 20-275-200-300-0000-12-82)

m. **Resolution to Accept Funding from The University of Washington**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution to **Accept Funding from The University of Washington** in the amount of **\$11,000.00** for participation in the Controlled Study: *Evaluation of the Sustainability and Effectiveness of an Inquiry-Based Advanced Placement Chemistry Course* at TCHS Chambers and TCHS West. The District must meet the criteria set forth in the Memorandum of Understanding (**Attachment 3-M**)

n. **Resolution to Rescind Professional Services Contract with Dr. Walter Farrell**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution to **Rescind the Professional Services Contract with Dr. Walter Farrell** for an honorarium in the amount of **\$1,500.00** to speak at the Parent Organization Forum on February 9, 2013. *This contract was previously Board approved on January 28, 2013. Dr. Farrell has agreed to provide his services at no cost to the Board.*

o. **Agreement with The Garvey School for the Non-Public Technology Fund**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Agreement with The Garvey School for the Non-Public Technology Fund** as per the terms and conditions of the agreement (**Attachment 3-O**)

p. **Agreement with The Islamic School of Trenton for the Non-Public Technology Fund**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Agreement with The Islamic School of Trenton**

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for the Non-Public Technology Fund as per the terms and conditions of the agreement  
(Attachment 3-P)

**ADJOURN TO EXECUTIVE SESSION**

Motion was made by Ms. Tatum and properly seconded to adjourn the meeting into Executive Session. **All** were in favor **0** opposed **0** abstentions.

Ms. Montaña 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** 6:25 p.m.

**REOPEN PUBLIC MEETING**

Open Public Meeting reconvened at 7:08 p.m.

**2. John Harris – Termination of Employment**

Motion was made by Ms. Tatum and seconded by Ms. Taylor-Hayes to approve the above item. The motion was **approved** by all Board Members present.

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

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Gerald Truehart II	X
Toby Sanders	absent

**5. Student Legal Hearings**

Motion was made by Ms. Millington and seconded by Ms. Tatum to approve the above item. The motion was **approved** by all Board Members present.

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

**6. Grievance 08-12-06-308 Payment**

Motion was made by Mr. Truehart and seconded by Ms. Taylor-Hayes to approve the above item. The motion was **approved** by all Board Members present.

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

Motion was made by Mr. Truehart and seconded by Ms. Montaña to adjourn the meeting at 7:10 p.m.

**ADJOURN** 7:10 p.m.

Respectfully submitted

*Gayne S. Howard*

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Jayne S. Howard  
Business Administrator/Board Secretary