

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD MEETING MINUTES
Monday – February 22, 2021 – 5:30 PM

Completed February 26, 2021
Convened at approximately 5:30 P.M.

Call to Order

Board President Addie Daniels-Lane called the meeting to order at approximately 5:30 p.m.

Pledge of Allegiance

President Daniels-Lane led the salute to the flag.

Roll Call

Present:

Gene Bouie
Nicole Brossoie
Addie Daniels-Lane
Taraun McKnight
Gerald Truehart II
Jeannie Weakliem

Absent:

Yolanda Marrero-Lopez
Sadé Williams

Acting Superintendent of Schools – Alfonso Q. Llano, Jr. - Present

Business Administrator/Board Secretary – Jayne Howard - Present

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

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

On the rules of this act, the Trenton Board of Education has caused notice of this meeting by publicizing the date, time and place, therefore posted on Trenton's Webpage, the Times and the Star Ledger.

Formal Action will take place at this meeting.

Mission Statement - Read by Board President Daniels-Lane

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

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Adoption Of Agenda

President Daniels-Lane advised there are two addendums to tonight’s agenda. She asked for a motion to adopt.

Motion was made by Mr. Bouie and seconded by Ms. Weakliem to adopt the agenda and addendums. Agenda with addendum was adopted by all Board Members present.

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

SUPERINTENDENT’S REMARKS

Superintendent Llano provided his remarks via Power Point (handout available on the District website). There were no Board questions or comments.

COMMENTS BY BOARD COMMITTEE CHAIRS

Mr. Bouie reported on the Operations Committee meeting. The committee reviewed the usual financial reports, bill list and staff travel. Mr. Bouie stated that the committee discussed the 2019-2020 annual audit, which will be presented by the auditing firm at tonight’s meeting. He also read aloud the donations on tonight’s agenda (Finance Item H). Thank you to all our generous donors. Lastly, Mr. Bouie said that the committee received a high level budget overview for 2021-2022.

Ms. Weakliem reported on the Facilities Committee meeting and gave an update on ongoing projects. Demo has begun and remains on schedule for completion by July 1 for both the redesign of the TCHS boiler room and the addition at The Ninth Grade Academy. This will increase the number of classrooms in each building and workspace. The roof project at Washington School will be sent out for re-bid. There were issues with the first bids. Ms. Weakliem stated that the committee is pleased to announce that City Council voted unanimously to approve the bond ordinance; and the District will be able to move forward with the projects, including the new turf athletic field for TCHS.

Mr. Truehart reported on Family and Community Engagement, stating that the FACE Committee meeting met the prior week with Assistant Superintendent Mr. Wilfredo Ortiz and Acting Superintendent Llano. Topics of discussion included the District’s website and social media strategy. Also discussed were the District’s presence on WIMG 1300 AM on Tuesdays at 7:00 p.m. and on WPHY Verizon Channel 28 on Thursdays at 11:00 p.m. Mr. Truehart said that a recent program was Everything Sports, which included a discussion on scholar athletes and getting them into college. Another recent program provided a

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Covid update on the vaccination process. The School Spotlight program features a different school weekly. Mr. Truehart encouraged everyone to tune in for future updates, including a discussion on the Strategic Plan.

Mr. Truehart also reported on the Policy Committee meeting. He said the committee has done a lot of work over the past six to nine months on getting District Policies updated. He briefly discussed the policies on tonight's agenda for a first reading. Bylaw 0145 contains minor revisions. The first reading of regulations on tonight's agenda is related to policies that were previously approved by the Board. This will ensure full clarity of the topics covered under the policies.

Ms. Daniels-Lane said the Curriculum/Sped Committee met recently to review the Curriculum agenda, which lists many programs being proposed for the return to school. These include AM/PM monitoring, diversity workshops, arts integration programs, extracurricular clubs and Curriculum writing for World Languages, English as a Second Language, Health and Phys Ed and English Language Arts. The committee was also pleased to note the extra support offered to our Dance program through our District partners. The committee discussed the Extended School year and associated increased budget to support students who may have to take advantage of the program this year. Preplanning has begun for ESY and for the Child Study Team to conduct evaluations over the summer. The committee asked if the SPAN partnership (Curriculum Item EE) can expand to other schools. Ms. Daniels-Lane said the committee is still advocating for the Early College Program to give students the opportunity to earn a two-year college degree.

Ms. McKnight gave an update on the Superintendent Search. The community outreach survey was conducted from February 4-15. There will be a community forum to discuss the results of the survey. Ms. McKnight stated there were more than 180 responses to the survey, mostly from parents. The community forum will be held on March 4 at 6:00 p.m. Further information will be forthcoming.

STUDENT PERFORMANCE

Students from Dunn Middle School and from the TCHS Visual and Performing Arts program performed for the Board and the public. Acting Chief Academic Officer Mr. Michael Tofte introduced Bilingual Science Teacher Ms. Rosa Gonzalez, whose students at Dunn have been working remotely on engineering projects. Ms. Gonzalez presented to the Board on the various at-home labs she is utilizing with her students and their experiences in doing the experiments. Ms. Elizabeth Zwierzynski, Dance Teacher at TCHS, shared in a virtual format her Dance I students performing Alvin Ailey's Revelations. Dance II and III students also showcased their skills in the Dance for Social Justice Program through the following performance areas: Racial Equity, Body Positivity, Gender Discrimination, and Police Brutality. Board Members praised all the students highlighted in tonight's presentations.

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PRESENTATIONS TO THE BOARD

General Counsel James J. Rolle, Jr., Esq. presented on the Board Member Code of Ethics (handout attached). Board member questions and comments were in the following areas:

- Appreciation for the presentation
- Referring complaints to the Superintendent
- Recent updates to case law

Ms. Howard introduced Mr. Dave Gannon, Partner at PKF O'Connor Davies, LLP. Mr. Gannon presented on the 2020 Comprehensive Annual Financial Report (CAFR). Board questions and comments were as follows:

- Difference between restricted and unrestricted funds
- Reason for the increased food fund balance
- Frequency for the CAFR
- Difference between a forensic audit and the CAFR
- Difference between a modified opinion and an unmodified opinion

Prior to Public Participation, President Daniels-Lane stated the District and City suffered two tremendous losses in the past weeks; and she offered condolences to the families of Grant School student Jah'zy Nathaniel Horton, who passed away on February 9 and Dr. Crosby Copeland, past Superintendent of Trenton Public Schools, who also passed away on February 9. President Daniels-Lane asked for a moment of silence in memoriam.

PUBLIC PARTICIPATION

Ms. Jillian Ascioffa, Teacher, expressed concerns about safety when returning to school. She asked if staff will be able to meet all the needs of their students.

Ms. Marissa Davis, NJ YMCA State Alliance, spoke about the basic needs of families in Trenton, especially during the pandemic.

Ms. Jackie Bavaro, NJ YMCA State Alliance, spoke about supporting homeless students during Covid-19. She asked that the District ensure delivery of meals to these students during the pandemic.

Ms. Connie Mercer, HomeFront, spoke about how her organization is providing for the needs of the District's homeless students.

Ms. Janice Williams, Grievance Chair of the Trenton Education Association (TEA), stated that she spoke at a City Council meeting to discuss the need for a Gifted and Talented program and to solicit support from Council. She hopes that a G&T program is included in the budget. Ms. Williams also expressed concern that the proposed redistricting plans were tabled by the Board at the February 8 meeting. She feels that students will fall farther behind in their education and will continue to be placed in overcrowded classrooms as a result of the redistricting being tabled.

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TEA President Ms. Talithea Duncan called the Board's attention to Policy 8441 on tonight's agenda, and she asked what the liability would be for Teachers if they accompany an injured student to a medical facility. Ms. Duncan also expressed concern about Human Resources transfers between two Teachers and positions. She stated that transfers are not done in the middle of the school year and that TEA was not made aware of this action. She asked that these items pulled; and she said that past practice on transfers has been that Teachers would email TEA and express their interest in a transfer. Ms. Duncan asked how the District is being transparent when online comments were deleted from the last Board meeting video, and tonight comments/chat have been disabled from both YouTube and Facebook. Lastly, Ms. Duncan discussed the Superintendent Search. She felt that the response rate for the survey was dismal and that the questions asked were not designed to solicit answers reflective of the pulse of the community.

Mr. Darren Freedom Green, Community representative, discussed recent violence in the community. He also thanked everyone for their collaborative work in getting the artificial turf field moving forward. Mr. Green stated it is important to involve the community in discussions on redistricting. He asked if the District has planned for a conversation with the Schools Development Authority on the possibility of building a new school, and he felt that showing unity empowers the District. Lastly, he discussed the possible impacts and opportunities of legalized marijuana in the City.

Trenton Educational Secretaries Association (TESA) President Ms. Judy Martinez thanked Mr. Rolle for responding to some of the concerns she raised at the last Board meeting. She stated she still has not received any information regarding the payout on Case 01-16-004-02-79. She felt that new Administrators are not trained on protocols and procedures regarding dealing with concerns brought forward on behalf of association members. Ms. Martinez asked for Standard Operating Procedures for Secretaries. She also showed a picture of the condition of the floor in the Robbins School gym, and she asked that funds be allocated towards addressing facilities issues in the older school buildings in the District.

Ms. Marizol Tirado, TESA Vice President, congratulated the students featured in tonight's performance, stating they did a terrific job. She expressed concern about technical issues in accessing tonight's meeting and about chat/comments being disabled or deleted. Ms. Tirado said communication is difficult in the District. She also asked that Board meetings return to an in-person format.

BOARD MEMBER COMMENTS

President Daniels-Lane asked for more information on the concern regarding chat/comments in the virtual format. Acting Superintendent Llano responded that at the last meeting, there was a lot of offensive and inappropriate language being posted in the chat. He stated that the person screening the comments turned off the feature due to this. Mr. Llano advised that a policy needs to be developed on scanning and prescreening comments prior to making them public. He said that allowing real time comments could

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get the District YouTube channel flagged for inappropriate language. Ms. Daniels-Lane advised the public that all Board Members read their District email and that links are provided on the website for anyone wishing to contact Board Members directly to voice their concerns.

Mr. Bouie noted the resolutions on the Curriculum agenda for virtual after school academic programs, and he expressed his congratulations for all the work done by staff to get these programs up and running. He also expressed appreciation for the virtual music program for K-5, stating that engaging students in music improves their academic performance. Mr. Bouie congratulated the VPA students who performed this evening. Lastly, he acknowledged the work of the FACE Committee in reaching out to the community.

Ms. McKnight thanked Ms. Denise Kreiss, Coordinator, for her diligent work in serving the homeless families in the Trenton community.

Mr. Truehart thanked Mr. Bouie for his praise of the FACE Committee. He also praised the VPA students who performed this evening. He also thanked the Teachers and Parents. Mr. Truehart advised the public that links to live recording of the radio broadcasts will be available through the District website, and participants will be able to comment and interact during the recording in Attendee Only mode. Recording is done between 4:00 and 5:00 p.m. on Tuesdays. Mr. Truehart stated that the Bed Bug Policy (7424) is still under review at this time, and the Committee received some comments already from TEA. He asked those with any additional comments to reach out to Mr. Rolle. He also asked anyone with concerns about Policy 8441 – Care of Injured and Ill Persons – to submit them to Mr. Rolle.

BOARD DISCUSSION & ACTION ON CONSENT AGENDA

Meeting Minutes:

January 25, 2021 Regular Board Meeting and Executive Session
February 8, 2021 Special Board Meeting

There were no questions or comments on the Meeting Minutes.

Superintendent's Recommendations:

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

Mr. Truehart thanked Ms. Howard for her great work that resulted in the audit presented this evening. He also expressed appreciation for the grant which will provide athletic tutors. Mr. Llano stated this grant was approved at a prior meeting.

Mr. Bouie thanked Ms. Howard and her team for all their work getting the 2021-2022 Budget ready for submission to the State, and he noted there is a line item for a Gifted and Talented program.

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Mr. Truehart thanked Mr. Llano for the Power Point presentations of the Superintendent Remarks, stating they have been excellent and enjoyable.

Board Policies (First Reading):

- 0145 Board Member Resignation and Removal
- 8210 School Year
- 8220 School Day
- 8320 Personnel Records
- 8330 Student Records
- 8350 Records Retention
- 8420 Emergency and Crisis Situations
- 8441 Care of Injured and Ill Persons

Board Regulations (First Reading):

- 1240 Evaluation of Superintendent
- 1510 Americans with Disabilities Act
- 1530 Equal Employment Opportunity Complaint Procedure
- 1550 Equal Employment/Anti-Discrimination Practices
- 1613 Disclosure and Review of Applicant's Employment History
- 1642 Earned Sick Leave

There were no questions or comments on the Board Policies and Regulations.

Motion was made by Mr. Bouie and seconded by Ms. McKnight to approve the Consent Agenda with addendums. The Consent Agenda was **approved** by all Board Members present.

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

ADDENDUMS:

Human Resources

A. APPOINTMENTS- RESCIND

<i>LAST NAME</i>	<i>FIRST NAME</i>	<i>FROM POSITION</i>	<i>FROM LOCATION</i>	<i>SALARY/STEP</i>	<i>TO POSITION</i>	<i>TO LOCATION</i>	<i>TO SALARY/STEP</i>	<i>EFFECTIVE</i>	<i>NOTE</i>
Conrad	Tara	Math Specialist	Curriculum	\$100,415-MA, Step 6-TEA	Acting STEM Secondary Supervisor	Curriculum	\$115,754, TAS	2/23/21-5/3/21	Rescind 2/22/21 appointment.

B. RETIREMENT- RESCIND

<i>LAST NAME</i>	<i>FIRST NAME</i>	<i>POSITION</i>	<i>LOCATION</i>	<i>YEARS OF SERVICE</i>	<i>EFFECTIVE</i>
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Finance & Facilities

Revised Resolution to Approve Submission of the 2021-2022 Budget to the New Jersey State Department of Education

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Revised Resolution for **Submission of the 2021-2022 Budget** to the New Jersey State Department of Education as follows:

General Fund	\$279,499,581
Special Revenue	\$ 46,395,124
Tax Levy	<u>\$ 23,779,665</u>
Total Budget	\$ 349,674,370

SUPERINTENDENT’S RECOMMENDATIONS:

Curriculum, Instruction, Professional Development, Assessment & Accountability/Special Services

In the event that a service provider will have regular contact with students, the service provider shall provide proof that all employees, agents and representatives have received a criminal background check and provide liability insurance. The service provider shall provide the district with all necessary documentation in a timely manner, prior to the commencement of any services by which the provider has contact with students.

A. Proposal to Approve the Robbins School – AM/PM Supervision.

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves Robbins School AM/PM Monitoring Program (SY’ 2020-21). Teachers will provide supervision during morning arrival of students in the hybrid so that they can be safely monitored and to ensure social distancing. May 3, 2021 through June 25, 2021; cost not to exceed \$7,980.00; GAAP code 15-421-200-110-0009-00-28.

B. Proposal to Approve the Monument School AM/PM Supervision 2020-21 SY.

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves Monument School AM/PM Monitoring Program (SY’ 2020-21). Teachers will provide supervision during morning arrival of students in the hybrid so that they can be safely monitored and to ensure social distancing. May 3, 2021 through June 25, 2021; Cost not to exceed \$4,845.00; GAAP code 15-421-200-110-0009-00-25.

C. Proposal to Approve the Joyce Kilmer School AM/PM Monitoring Program (SY’ 2020-21).

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves Joyce Kilmer School AM/PM Monitoring Program (SY’ 2020-21). Staff members will provide supervision during morning arrival of students in the hybrid so that they can be safely monitored and to ensure social distancing. May 3, 2021 through June 25, 2021; cost not to exceed \$9,576.00; GAAP code: 15-421-200-110-0009-00 -24.

D. Proposal to Approve the Woodrow Wilson School AM/PM Monitoring Program (SY’ 2020-21).

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves Woodrow Wilson School AM/PM Monitoring Program (SY’ 2020-21). Staff members will provide supervision during morning arrival of students in the hybrid so that they can be safely monitored

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and to ensure social distancing. May 3, 2021 through June 25, 2021; Cost not to exceed; \$7,000.00; GAAP code: 15-421-200-110-0009-00-31.

E. Proposal to Approve the Grant School AM/PM Supervision Program.

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves Grant School AM/PM Monitoring Program (SY' 2020-21). Staff members will provide supervision during morning arrival of students in the hybrid so that they can be safely monitored and to ensure social distancing. May 3, 2021 through June 25, 2021; Cost not to exceed \$4,294.00; GAAP codes: 15-421-200-110-0009-00-20, 15-190-100-106-0009-00-20.

F. Proposal to Approve the Grant School - Mercer County Bald Eagle Program.

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools to approve the Grant School - Mercer County Bald Eagle Program. Students will see a power point presentation with question and answer sessions encouraged throughout. Along with this they will get a live look at an active NJ Bald Eagle nest, during which they will be asked to make observations about the nest structure, Bald Eagle adult and/or juvenile behavior, and Bald Eagle eggs if present. Students will also see models of a Bald Eagle egg and skull. They will be asked to compare and contrast the Bald Eagle egg with a chicken egg and to make observations in regards to the Bald Eagle skull. Date February 23, 2021 through March 31, 2021. No cost to the Board.

G. Proposal to Approve the MLK School AM/PM Supervision for 2020-21 School Year.

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves MLK AM/PM Monitoring Program (SY' 2020-21). Staff members will provide supervision during morning arrival of students in the hybrid so that they can be safely monitored and to ensure social distancing. May 3, 2021 through June 25, 2021; Cost not to exceed \$4,294.00; GAAP code 15-421-200-110-0009-00-23.

H. Proposal to Approve the MLK School Arts Integration Advisors.

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools to approve MLK School Arts Integration Advisors. This program is being implemented to increase the English Language Proficiency of ELL and Gen. Ed students through arts integration. Students will focus on the arts, dramatic play, music, language arts and mathematical concepts. February 23, 2021 through June 18, 2021; Cost not to exceed \$1,680.00; GAAP code 20-236-100-101-0009-21-82.

I. Proposal to Approve the Harrison School AM/PM Supervision for 2020-21 School Year.

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves Harrison School AM/PM Monitoring Program (SY' 2020-21). Staff members will provide supervision during morning arrival of students in the hybrid so that they can be safely monitored and to ensure social distancing. May 3, 2021 through June 25, 2021; Cost not to exceed \$2,394.00; GAAP code 15-421-200-110-0009-00-22.

J. Proposal to Approve the Franklin School AM/PM Supervision for 2020-21 School Year.

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves Franklin School AM/PM Monitoring Program (SY' 2020-21). Staff members will provide supervision during morning arrival of students in the hybrid so that they can be safely monitored and to ensure social distancing. May 3, 2021 through June 25, 2021; Cost not to exceed \$4,333.00; GAAP code 15-421-200-110-0009-00-19.

K. Proposal to Approve the Parker School AM/PM Supervision for 2020-21 School Year.

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves Parker School AM/PM Monitoring Program (SY' 2020-21). Staff members will provide supervision during morning arrival of students in the hybrid so that they can be safely monitored and to ensure social distancing. May 3, 2021 through June 25, 2021; Cost not to exceed \$3,276.00; GAAP code 15-421-200-110-0009-00-26.

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L. Proposal to Approve the P.J. Hill School – AM/PM Supervision.

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves P.J. Hill School AM/PM Monitoring Program (SY' 2020-21). Teachers will provide supervision during morning arrival of students in the hybrid so that they can be safely monitored and to ensure social distancing. May 3, 2021 through June 25, 2021; cost not to exceed \$ 7,930.00; GAAP code 15-421-200-110-0009-00-32.

M. Proposal to Approve the Partnership with Parker Elementary School and Beyond The Book Mentoring. AMEND TO CHANGE NAME OF PARTNERSHIP. BOARD APPROVED 9/28/2020.

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools to approve the Partnership with Parker Elementary School and Beyond The Book Mentoring. Beyond The Book Mentoring will provide our students with West Windsor-Plainsboro volunteer students to provide afterschool individualized tutoring, homework assistance and social experience through sharing interactive read aloud and fun math games. October 1, 2020 through June 30, 2021. No cost to the Board.

N. Proposal to Approve the Gregory School AM/PM Supervision for 2020-21 School Year.

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves Gregory School AM/PM Monitoring Program (SY' 2020-21). Staff members will provide supervision during morning arrival of students in the hybrid so that they can be safely monitored and to ensure social distancing. May 3, 2021 through June 25, 2021; Cost not to exceed \$6,091.00; GAAP code 15-421-200-110-0009-00-21.

O. Proposal to Approve the Washington School AM/PM Supervision for 2020-21 School Year.

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves Washington School AM/PM Monitoring Program (SY' 2020-21). Staff members will provide supervision during morning arrival of students in the hybrid so that they can be safely monitored and to ensure social distancing. May 3, 2021 through June 25, 2021; Cost not to exceed \$4,725.00; GAAP code 15-421-200-110-0009-00-30.

P. Proposal to Approve the Hedgepeth/Williams MS Diversity, Equity, Accessibility and Inclusion (DEAI) Workshops – Jamie Brown (Presenter).

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools to approve the Hedgepeth/Williams MS Diversity, Equity, Accessibility and Inclusion (DEAI) Workshops – Jamie Brown (Presenter). This program will enhance cultural awareness in order to better serve all families, especially those that identify with traditionally marginalized backgrounds. February 23, 2021 through May 31, 2021; Cost not to exceed \$1,500.00; GAAP code 15-190-100-320-0000-00-08.

Q. Proposal to Approve the Hedgepeth/Williams MS Fitness Club.

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools to approve the Hedgepeth/Williams MS Fitness Club. This program will encourage the practice of healthy living, eating and exercising habits. February 23, 2021 through June 30, 2021; Cost not to exceed \$840.00; GAAP code 15-190-100-320-0000-00-08.

R. Proposal to Approve the Hedgepeth/Williams MS Robotics Club.

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools to approve the Hedgepeth/Williams MS Robotics Club. This program will inspire students to participate in science, technology, engineering and math in a dynamic learning environment. February 23, 2021 through June 30, 2021; Cost not to exceed \$840.00; GAAP code 15-190-100-320-0000-00-08.

S. Proposal to Approve the Hedgepeth/Williams MS Literacy Club.

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

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Superintendent of Schools to approve the Hedgepeth/Williams MS Literacy Club. Students will explore literary works and synthesize what they've read via writing and physical representation. February 23, 2021 through June 30, 2021; Cost not to exceed \$1,260.00; GAAP code 15-401-100-110-0009-00-08.

T. Proposal to Approve the Theatre for Families & Young Audiences/Passage Theatre Company (Trenton, NJ) - Hedgepeth/Williams MS.

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools to approve the Theatre for Families & Young Audiences/Passage Theatre Company (Trenton, NJ) - Hedgepeth/Williams MS. This program has compiled an educational package that can be used in virtual classrooms. Teachers have access to pre-recorded production of plays and virtual workshops. March 1, 2021 through March 19, 2021; Cost not to exceed \$1,350.00; GAAP code 15-190-100-320-0000-00-08.

U. Proposal to Approve the Hedgepeth/Williams MS AM/PM Supervision for 2020-21 School Year.

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves Washington School AM/PM Monitoring Program (SY' 2020-21). Staff members will provide supervision during morning arrival of students in the hybrid so that they can be safely monitored and to ensure social distancing. May 3, 2021 through June 25, 2021; Cost not to exceed \$3,528.00; GAAP code 15-421-200-110-0009-00-08.

V. Proposal to Approve the Hedgepeth/Williams MS Art, Drama, Dance, Gaming Clubs.

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools to approve the Hedgepeth/Williams MS Drama, Dance, Gaming Clubs. The clubs will develop an atmosphere of learning and positive social interactions by decreasing negative social behaviors and improving peer relationships. The clubs will help to develop foundational arts and school citizenship skills by exposing students to skills necessary for high school, college, and career success. February 23, 2021 through June 30, 2021; Cost not to exceed \$3,360.00; GAAP code 15-401-100-110-0009-00-08.

W. Proposal to Approve the Algernon Hall, Jubilee Children's Entertainment, Dreamcatcher's Social-Emotional Boost Program at Hedgepeth-Williams Middle School:

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools to approve the Algernon Hall, Jubilee Children's Entertainment, Dreamcatcher's Social-Emotional Boost Program at Hedgepeth-Williams Middle School. Dream Catcher's has prepared the Social Emotional Boost Program (SEB) that consists of eleven (11) innovative weekend virtual sessions with detention students. These virtual sessions will focus on accountability, responsibility, conflict resolution and positive decision making. These workshops will consist of sharing information and experiences expanding the imaginations of what's possible and how students can connect their gifts, talents and abilities and apply them in life. The program will be a virtual format for Hedgepeth-Williams students and will consist of interactive activities and group discussions. February 23-June 30; Cost not to exceed \$2,999; GAAP Code: 15-190-100-320-0000-00-08.

X. Proposal to Approve the You Glow Girl: Mind, Body and Spirit Club - Ninth Grade Academy.

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools to approve the You Glow Girl: Mind, Body and Spirit Club - Ninth Grade Academy. This program is designed to address the specific physical, emotional, psychological, social and intellectual needs of 9th grade girls. March 8, 2021 through June 10, 2021; Cost not to exceed \$2,176.00; GAAP code 15-401-100-110-0009-00-04.

Y. Proposal to Approve Curriculum Writing - Trenton Public School District.

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools to approve Curriculum Writing - Trenton Public School District.

1 Teacher for Elementary WL 11-000-221-110-0009-00-81 \$1440
3 Teachers for Secondary WL 11-000-221-110-0009-00-81 \$4,320

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2 Teachers for Elementary ESL 11-000-221-110-0009-00-81 \$2880
3 Teachers for Secondary ESL 11-000-221-110-0009-00-81 \$4320
3 Teachers for K-12 Health and Physical Education 11-000-221-110-0009-00-81 \$4320
4 Teachers for 9-12 Honors' ELA 11-000-221-110-0009-00-81 \$5,760
Total \$17,280.00

Z. Proposal to Approve the Kyle Marshall Choreography - TCHS.

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools to approve the Kyle Marshall Choreography - TCHS. Kyle Marshall Choreography sees the dancing body as a container of history, will provide a series of master classes to the TCHS-VPA Dance Department students. The workshop format can adjust to accommodate the district's hybrid or remote operating status. March 1, 2021 through - June 30, 2021. Cost not to exceed \$2,000.00; GAAP code 20-361-100-300-0000-21-05.

AA. Proposal to Approve the Young Audiences New Jersey & Eastern Pennsylvania: Hip Hop Fundamentals - TCHS.

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools to approve the Young Audiences New Jersey & Eastern Pennsylvania: Hip Hop Fundamentals - TCHS. Hip Hop Fundamentals is a diverse group of professional dancers dedicated to teaching youth empowerment, social issues, and academic content through Breaking/B-Boy, the world's first hip hop dance. The workshop format can adjust to accommodate the district's hybrid or remote operating status. March 1, 2021 through - June 30, 2021. Cost not to exceed \$3,000.00; GAAP code 20-361-100-300-0000-21-05.

BB. Resolution to Approve the Partnership between Trenton Public Schools and Donors' Choose.

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools approves the Resolution to Partnership between Trenton Public Schools and Donors' Choose. Teachers and schools throughout Trenton are receiving funding for projects and technologies utilizing Donors' Choose. Teachers and students need increased access to extra-curricular technologies and projects. Donors' Choose provides teachers and students with such opportunities. February 23, 2021 through June 30, 2021. No cost to the Board.

CC. Resolution to Approve 2021 Extended School Year (ESY).

BE IT RESOLVED; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools hereby approves the Extended School Year (ESY) Summer Program at MLK Elementary School effective July 5, 2021 to August 13, 2021 (student start date: July 5, 2021 - August 13, 2021). Staff professional development will be provided on July 1st & 2nd. Paraprofessional hours will be from 8:00am to 1:00pm and teachers from 8:30am to 12:30pm. Cost not to exceed \$350,000.00.

Account Codes: 11-4xx-100-590-0000-00-84 \$10,000----- Trips
11-4xx-100-610-0000-00-84 \$ 50,000----- Supplies
11-4xx-100-110-0000-00-84 \$290,000----- Salary

DD. Resolution to Approve Child Study Teams to Conduct Case Management and Evaluations During the Months of July and August 2021.

BE IT RESOLVED; that the TRENTON BOARD OF EDUCATION, upon the recommendation of the Superintendent of Schools, hereby approves the appointments of Child Study Teams consisting of Psychologists, Social Workers, LDTs and Speech Therapists to conduct case management and Evaluations during the months of July and August 2021. In addition, we are requesting the appointment of 20 teachers (Special Education and General Education) who will participate in the Identification and Eligibility/IEP Meetings. Cost not to exceed \$250,000; GAAP#11-000-219-104-0001-00-84.

Psychological Evaluations-\$260/per case
Social History Evaluations-\$260/per case Educational- \$260/per case
Speech/Language Assessments- \$260/per case
Case Management-\$60/per case Identification Meeting-\$60 Eligibility Meeting –
\$60 Teachers-\$36/per meeting/1hour - max per meeting

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EE. Resolution to Approve Partnership with SPAN Parent Advocacy Network Parents as Champions for Healthy Schools and Trenton Public Schools.

BE IT RESOLVED; that the TRENTON BOARD OF EDUCATION, upon the recommendation of the Superintendent of Schools, hereby approves the SPAN Parent Advocacy Network Parents as Champions for Healthy Schools and Trenton Public Schools. SPAN Parent Advocacy Network is partnering with school districts and their community partners, statewide through this “parent-driven” initiative to engage families (PAC Teams) in advocacy for healthier school environments. Partnerships have been established with PAC Teams at Trenton Central High School – 9th Grade Academy and Hedgepeth-Williams Middle School. The project operates during the months of February 23, 2021 – June 30, 2021 (starting September 2020). No cost to the Board.

FF. Resolution to Approve the Early College High School and Trenton Public Schools Articulation Agreements with Mercer County College and The College of New Jersey.

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools to Approve the Articulation Agreements with both Mercer County College and The College of New Jersey to provide students at TNGA and TCHS the opportunity to earn dual credits through the Early College High School/Carver Foundation program. February 22, 2021 through June 30, 2021.

Human Resources

A. NEW HIRES

<i>LAST NAME</i>	<i>FIRST NAME</i>	<i>POSITION</i>	<i>LOCATION</i>	<i>SALARY/STEP</i>	<i>EFFECTIVE</i>	<i>NOTE</i>
Cheston	Darlene	Paraprofessional	Hedgepeth-Williams	\$27,850/Step 2/PARA	3/1/21-6/30/21	Increase in salary for providing proof of experience.
Watson	Carl	Paraprofessional	Hedgepeth-Williams	\$27,425/Step 1/PARA	3/16/21-6/30/21	Filling a vacancy
Smith	Capresha	Paraprofessional	Rivera	\$27,425/Step 1/PARA	3/16/21-6/30/21	Filling a vacancy
Sancia	Dautruche	Paraprofessional	Mott	\$27,425/Step 1/PARA	3/16/21-6/30/21	Filling a vacancy
Guenther	Michele	Human Resources Generalist	Human Resources	\$51,405/Step 1/BST	3/16/21-6/30/21	Filling a vacancy
Banks	Robert	Human Resources Generalist	Human Resources	\$51,405/Step 1/BST	3/16/21-6/30/21	Filling a vacancy

B. RESCIND

<i>LAST NAME</i>	<i>FIRST NAME</i>	<i>POSITION</i>	<i>LOCATION</i>	<i>SALARY/STEP</i>	<i>EFFECTIVE</i>	<i>NOTE</i>
Yabar	Teresa	World Languages Teacher – Spanish	Daylight/ Twilight	\$58,015-TEA Step 1 MA	1/26/21-6/30/21	Filling a vacancy

C. RETIREMENT

<i>LAST NAME</i>	<i>FIRST NAME</i>	<i>POSITION</i>	<i>LOCATION</i>	<i>YEARS OF SERVICE</i>	<i>EFFECTIVE</i>
Caby	Liza	Special Education Teacher (Resource)	Dunn	7	3/1/21

D. RESIGNATION

<i>LAST NAME</i>	<i>FIRST NAME</i>	<i>POSITION</i>	<i>LOCATION</i>	<i>EFFECTIVE</i>
Moore	Onesha	PARA	King	1/15/21; Correction to effective date

E. APPOINTMENTS

<i>LAST NAME</i>	<i>FIRST NAME</i>	<i>FROM POSITION</i>	<i>FROM LOCATION</i>	<i>SALARY/STEP</i>	<i>TO POSITION</i>	<i>TO LOCATION</i>	<i>TO SALARY/STEP</i>	<i>EFFECTIVE</i>	<i>NOTE</i>
Tofte, Jr.	Michael	Supervisor STEM Secondary	Curriculum	\$122,161, Step 7, TAS	Acting Chief Academic Office	Curriculum	\$142,161, CFA	2/3/21-5/3/21	

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Conrad	Tara	Math Specialist	Curriculum	\$100,415-MA, Step 6-TEA	Acting STEM Secondary Supervisor	Curriculum	\$115,754, TAS	2/23/21-5/3/21	
Coy	Tonya	HR Generalist	Human Resources	\$64,722/Step 9/BST	Human Resources Manager	Human Resources	\$80,000, CFA	3/1/21-6/30/21	

F. TRANSFERS

LAST NAME	FIRST NAME	FROM POSITION	FROM LOCATION	TO POSITION	TO LOCATION	EFFECTIVE	NOTE
Reece	Stacey	Mathematics Teacher (Sheltered)	Hedgepeth/Williams	Mathematics Teacher	Hedgepeth/Williams	2/23/21-6/30/21	To match position control.
Fabisch	Deidre	Mathematics Teacher	Hedgepeth/Williams	Mathematics Teacher (Sheltered)	Hedgepeth/Williams	2/23/21-6/30/21	To match position control.

G. LEAVE OF ABSENCE

ID	REASON	EFFECTIVE
106459	Medical	12/18/20-4/12/21; with pay
102230	Medical	2/11/21-3/29/21; with pay
102090	Medical	2/1/21-3/15/21; with pay
112532	Medical	3/1/21-4/27/21; with pay 4/28/21-6/14/21; without pay
112303	Medical FMLA	12/14/20-12/31/20; with pay 1/1/21-2/15/21; without pay
112823	Medical	1/15/21-2/2/21; with pay 2/2/21-2/26/21; without pay
112579	Emergency Leave	1/18/21-2/26/21; without pay

H. EXTENDED LEAVE OF ABSENCE

ID	REASON	EFFECTIVE
105720	Medical	11/14/20-3/31/21; without pay

I. RETURN FROM LEAVE OF ABSENCE

ID	REASON	EFFECTIVE
101581	Medical	1/26/21
102101	Medical	2/1/21
105256	Sabbatical	2/16/21

J. CONTRACTUAL ENTITLEMENTS

LAST NAME	FIRST NAME	UNIT	NUMBERS OF SICK DAYS	NUMBER OF VACATION DAYS	NOTE
Valeri	David	TASA	0	30.82	\$16,746.72
Wright	Adrienne	BST	0	12	\$3,236.10
Carral	Mary	TEA	116.33	0	\$64,322.64

K. SALARY ADJUSTMENTS

LAST NAME	FIRST NAME	POSITION	LOCATION	FROM SALARY	TO SALARY	EFFECTIVE	NOTE
Gonzalez	Rosa	Bilingual Science Teacher	Dunn	\$62,515 (\$61,015 BA, Step 6-TEA + \$ 1,500 Dual Certification)	\$63,265 (\$61,765 BA+30, Step 6-TEA + \$ 1,500 Dual Certification)	2/1/21-6/30/21	Submitted proof of 30 additional credits.
Hoffman	Karla	Bilingual Teacher Gr 2	Parker	\$64,315-MA, Step 8-TEA	\$64,725 - MA, Step 8-TEA	2/1/21-6/30/21	Submitted proof of 30 additional credits.
Jackson	Melissa	Social Studies Teacher	Dunn	\$61,565 -MA, Step 4-TEA	\$61,975-MA+30 Step 4-TEA	2/1/21-6/30/21	Submitted proof of 30 additional credits.
Jean-Mary	Nancy	Math Teacher (Sheltered)	Daylight/Twilight	\$66,215 (\$64,715-BA+60, Step 8-TEA+\$1,500 Dual Certification)	\$66,225 (\$64,725-MA+60, Step 8-TEA+\$1,500 Dual Certification)	2/1/21-6/30/21	Submitted proof of 30 additional credits.

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Lewis-Burgess	Bridget	Paraprofessional Special Education	Daylight/ Twilight	\$27,850/Step 2 /NC/PARA	\$32,765/Step 2/120/PARA	2/1/21-6/30/21	Submitted proof of Bachelor's Degree.
Matlock	Monica	Elementary Teacher Gr 3	Hill	\$76,025-MA+30, Step 12-TEA	\$ 80,615-MA+60, Step 12-TEA	2/1/21-6/30/21	Submitted proof of additional 30 credits.
Oliveto	Cara	School Counselor	Mott	\$68,725 (\$67,225 MA+30, Step 9-TEA+\$1,500 Dual Certification)	\$73,315 (\$71,815-MA+60, Step 9-TEA+\$1,500Dual Certification)	2/1/21-6/30/21	Correction to "to salary" Submitted proof of 30 additional credits.
Olmeda	Laksmi	ESL Teacher	Dunn	\$63,665 (\$62,165-BA+90, Step 4-TEA+\$1,500 Dual Certification)	\$68,065 (\$ 66,565-MA+60, Step 4-TEA+ \$1500 Dual Certification)	2/1/21-6/30/21	Submitted proof of Master's Degree.
Vila	Edgar	World Language Teacher	Hedgepeth/ Williams	\$60,765 (BA+30, Step 4-TEA)	\$61,965 (BA+60, Step 4-TEA)	2/1/21-6/30/21	Submitted proof of 30 additional credits.
Correa	Felicia	Senior Accountant	Payroll	\$54,734-AA, Step 3-BST	\$56,400-AA, Step 4-BST	2/1/21-6/30/21	Submitted proof of additional 15 credits.
Covington	Deidre	Senior Accountant	Payroll	\$51,405-AA, Step 1-BST	\$53,071-AA, Step 2-BST	2/1/21-6/30/21	Submitted proof of additional 15 credits.
Karngbaye	Theresa	Paraprofessional	Parker	\$28,530/NC/PARA	\$33,565/120/PARA	2/1/21-6/30/21	Submitted proof of 120 credits.

L. STIPEND APPOINTMENTS

<i>LAST NAME</i>	<i>FIRST NAME</i>	<i>POSITION</i>	<i>LOCATION</i>	<i>SALARY</i>	<i>GAAP</i>	<i>EFFECTIVE</i>	<i>NOTE</i>
Massenat	Jessica	Athletic Academic Tutor	TCHS	\$42.00	20-285-104-7009-21-82	2/23/21-6/30/21	Not to exceed \$7,500 total program.
Cahill	Sean	Athletic Academic Tutor	TCHS	\$42.00	20-285-104-7009-21-82	2/23/21-6/30/21	Not to exceed \$7,500 total program.
Lambert	Diana	Athletic Academic Tutor	TCHS	\$42.00	20-285-104-7009-21-82	2/23/21-6/30/21	Not to exceed \$7,500 total program.
Riley-Coleman	Phyllis	Junior Class Advisor	TCHS	\$42.00	15-401-100-110-0009-00-05	2/23/21-6/30/21	Not to exceed \$2,520 per person.
Schulze	Kevin	Health/Wellness Club Advisor	Parker	\$42.00	15-401-100-110-0009-00-27	2/23/21-6/30/21	Not to exceed \$1,008 per person.
Coty	Rachel	Health/Wellness Club Advisor (Substitute)	Parker	\$42.00	15-401-100-110-0009-00-27	2/23/21-6/30/21	Not to exceed \$1,008 per person.
Coty	Rachel	Yoga Club Advisor	Parker	\$42.00	15-401-100-110-0009-00-27	2/23/21-6/30/21	Not to exceed \$1,008 per person.
Gresko	Nicole	STEM Club Advisor	Parker	\$42.00	15-401-100-110-0009-00-27	2/23/21-6/30/21	Not to exceed \$1,008 per person.
Bustomante	Gabrielle	STEM Club Advisor (Substitute)	Parker	\$42.00	15-401-100-110-0009-00-27	2/23/21-6/30/21	Not to exceed \$1,008 per person.
Jackson	Kathleen	Art Club Advisor	Parker	\$42.00	15-401-100-110-0009-00-27	2/23/21-6/30/21	Not to exceed \$1,008 per person.
Hatley	Suzanne	Art Club Advisor (Substitute)	Parker	\$42.00	15-401-100-110-0009-00-27	2/23/21-6/30/21	Not to exceed \$1,008 per person.
Darling	Beth	Music Club Advisor	Parker	\$42.00	15-401-100-110-0009-00-27	2/23/21-6/30/21	Not to exceed \$1,008 per person.
Pucciatti	Joseph	Orchestra Advisor	Parker	\$42.00	15-401-100-110-0009-00-27	2/23/21-6/30/21	Not to exceed \$2,100 per person.
Hoplock	Edward	Comic Book Club Advisor	TCHS	\$42.00	15-401-100-110-0009-00-05	2/23/21-6/30/21	Not to exceed \$1,260 per person.
Bethea	Alakee	AKT Every Day Matters Video Project	Student Services-FACE	\$36.00	20-047-200-101-0009-19-92	2/23/21-6/30/21	Not to exceed \$6,00 per person.
Magie	Kathleen	RCMS Tutorial Program	Rivera	\$42.00	20-236-100-101-0009-21-82	2/23/21-5/31/21	Not to exceed \$12,096 total program.
Rubino	Robert	Attendance Team	Dunn	\$36.00	20-236-200-101-	2/23/21-6/30/21	Not to exceed \$465 per

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					0009-20-82		person.
Aubry	Curtis	Attendance Team	Dunn	\$36.00	20-236-200-101-0009-20-82	2/23/21-6/30/21	Not to exceed \$465 per person.
Smith	Crystal	Attendance Team	Dunn	\$36.00	20-236-200-101-0009-20-82	2/23/21-6/30/21	Not to exceed \$465 per person.
Walsh	Lynda	Attendance Team	Dunn	\$36.00	20-236-200-101-0009-20-82	2/23/21-6/30/21	Not to exceed \$465 per person.
Morin	Lauren	Attendance Team	Dunn	\$36.00	20-236-200-101-0009-20-82	2/23/21-6/30/21	Not to exceed \$465 per person.
Brady	Sarah	Attendance Team	Dunn	\$36.00	20-236-200-101-0009-20-82	2/23/21-6/30/21	Not to exceed \$465 per person.
Olmeda	Laksmi	Attendance Team	Dunn	\$36.00	20-236-200-101-0009-20-82	2/23/21-6/30/21	Not to exceed \$465 per person.
Aubry	Cutris	After School Advisor	Dunn	\$42.00	20-236-100-101-0009-20-82	2/23/21-6/30/21	Not to exceed \$3,617 per person.
Chattapdhyay	Ruma	After School Advisor	Dunn	\$42.00	20-236-100-101-0009-20-82	2/23/21-6/30/21	Not to exceed \$3,617 per person.
Walsh	Lynda	After School Advisor	Dunn	\$42.00	20-236-100-101-0009-20-82	2/23/21-6/30/21	Not to exceed \$3,617 per person.
Exner	Brian	After School Advisor	Dunn	\$42.00	20-236-100-101-0009-20-82	2/23/21-6/30/21	Not to exceed \$3,617 per person.
Brady	Sarah	After School Advisor	Dunn	\$42.00	20-236-100-101-0009-20-82	2/23/21-6/30/21	Not to exceed \$3,617 per person.
Callaghar	Kathleen	After School Advisor	Dunn	\$42.00	20-236-100-101-0009-20-82	2/23/21-6/30/21	Not to exceed \$3,617 per person.
Tomei	Korey	After School Advisor	Dunn	\$42.00	20-236-100-101-0009-20-82	2/23/21-6/30/21	Not to exceed \$3,617 per person.
Yaris	Michael	Interact Volunteer Club Advisor	TCHS	\$42.00	15-401-100-110-0009-00-05	2/23/21-6/30/21	Not to exceed \$1,260 per person.
Baldwin	Katrina	After School Literacy Program	Monument	\$36.00 \$42.00	15-421-200-110-0009-00-25 15-421-100-110-0009-00-25	3/1/21-6/30/21	Not to exceed \$288 total program. Not to exceed \$3,150 total program.
Cabrera	Yolanda	After School Literacy Program	Monument	\$36.00 \$42.00	15-421-200-110-0009-00-25 15-421-100-110-0009-00-25	3/1/21-6/30/21	Not to exceed \$288 total program. Not to exceed \$3,150 total program.
Venegas	Gabriela	Amigos Spanish Club	Monument	\$42.00	15-401-100-110-0009-00-25	3/1/21-6/30/21	Not to exceed \$966 total program.
Williams	Bree	After School Program Math	Monument	\$36.00 \$42.00	15-421-200-110-0009-00-25 15-421-100-110-0009-00-25	3/1/21-6/30/21	Not to exceed \$288 total program. Not to exceed \$3,150 total program.
Bergman	Markus	After School Program Math	Monument	\$36.00 \$42.00	15-421-200-110-0009-00-25 15-421-100-110-0009-00-25	3/1/21-6/30/21	Not to exceed \$288 total program. Not to exceed \$3,150 total program.

M. COACHING POSITIONS

<i>LAST NAME</i>	<i>FIRST NAME</i>	<i>POSITION</i>	<i>LOCATION</i>	<i>SALARY</i>	<i>GAAP</i>	<i>EFFECTIVE</i>
Prunetti	Robert	Head Wrestling Coach	TCHS	\$7,828	11-402-100-101-0009-00-55	3/1/21-4/24/21
Oliveri	Adam	Assistant Wrestling Coach	TCHS	\$6,524	11-402-100-101-0009-00-55	3/1/21-4/24/21

N. STUDENT INTERNS

<i>LAST NAME</i>	<i>FIRST NAME</i>	<i>LOCATION/SCHOOL</i>	<i>SITE TEACHER</i>	<i>COLLEGE</i>	<i>EFFECTIVE</i>
McCallam-Pyles	A-Naja	TCHS	Jessica Kupiec	St. Peter's University	2/23/21-6/30/21
Ruboyiane	Kassandra	TCHS	Elizabeth Zwierzynski	Rutgers University	2/23/21-6/30/21
Winchock	Kathleen	TCHS	Sandra Estrada	TCNJ	2/23/21-6/30/21

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Finance & Facilities

a. Appropriation Transfers – December 2020

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 revised transfers approved by the Superintendent of Schools. (**Attachment 3-A**)

b. A-148 Secretary’s Report – December 2020

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 2020, 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 2020

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, 2020, 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

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BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, ratified staff attendance/participation in the following professional conferences, workshops, seminars or trainings with the requirements, that staff turn-key as required by administration those issues addressed at the approved professional development events which have relevance to improving instruction and/or operation of the school district.

Agenda	Applicant	Position	School/ Dept.	Purpose	Location	Date	Funds	Cost	GAAP Code
Feb.	Elesia L. James, Esq.	Assistant General Counsel	CSB	NJSBA Continuing Legal Education – 2021 School Law Conference	Virtual	2/24/21	Board	\$199	11-000-251-580-0000-00-53
Feb.	James J. Rolle, Jr. Esq.	General Counsel	CSB	NJSBA Continuing Legal Education – 2021 School Law Conference	Virtual	2/24/21	Board	\$199	11-000-251-580-0000-00-53
Feb.	Anthony Figliano	Teacher	Parker	Kennedy Arts Center	Virtual	2/8 & 9/2021		\$0	
Feb.	Michael Jensen	Teacher	Harrison	NJAHPERD Annual Convention	Virtual	2/22 & 23/2021		\$0	
Feb.	Ahmed Elzayat	Teacher	TRA	Climate Change Forum	Virtual	3/2/2021		\$0	
Feb.	James DiDonato	Exec. Director	CSB	Monmouth U. Spring Career Day	Virtual	3/17/2021	Board	\$125	11-000-251-580-0000-00-52
Feb.	James DiDonato	Exec. Director	CSB	Rider U. Career Fair	Virtual	3/26/2021		\$0	
Feb.	James DiDonato	Exec. Director	CSB	Diversity in Ed. Recruitment Fair	Virtual	4/14/2021	Board	\$499	11-000-251-580-0000-00-52
Feb.	James DiDonato	Exec. Director	CSB	Wm. Patterson U. Career Fair	Virtual	4/16/2021		\$0	
Feb.	James DiDonato	Exec. Director	CSB	TCNJ Career Fair	Virtual	4/16/2021	Board	\$100	11-000-251-580-0000-00-52
Feb.	James DiDonato	Exec. Director	CSB	Stockton U. Teacher Interview Days Prog.	Virtual	4/26/2021		\$0	

e. List of Bills

WHEREAS, N.J.S.A. 18A:19.1 and N.J.S.A.18:6-31 provides for the Board of Education to authorize the payment of bills; and

WHEREAS, the Business Administrator/Board Secretary has reviewed the documentation supporting the attached lists of bills;

NOW, THEREFORE BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, authorize and approve the payment of bills on the attached lists for the Monday, September 28, 2020 Board meeting in the amount of **\$30,008,629.24**. (Attachment 3-E – Bill List of 1/21/21 & 1/29/21)

f. Facilities Report - February 2021

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

ORG./ DEPT.	DATES OF USAGE	DAY	FACILITY	TIME	PERMIT	TBOE or Outside Usage	MTG	PROG	Prof Dev	Recre	Other
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Passage Theatre Company	3/13/21 5/3-7/21	M Tu W Th F Sa	TCHS	8 hrs/day; 50 hrs total	A16-10986	Outside						X
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g. Out of District Placements – February 2021

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Out of District Placements.

Initials	Placement	Cost School Year	Out of County Fees	COMMENTS	Gaap Code
SR	BCSSSD - Westampton (050605030)	\$233.74	\$35.55	20-21 Tuition and Out of County Fees	11-000-100-565-0000-0084
DR	BCSSSD - Lumberton (050605055)	\$467.49	\$36.27	20-21 Tuition and Out of County Fees	11-000-100-565-0000-0084
AH	BCSSSD - Westampton (050605030)	\$468.23	\$36.26	20-21 Tuition and Out of County Fees	11-000-100-565-0000-0084
	TOTAL	\$1,169.46	\$108.08		

h. Acceptance of Donations

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

DONOR	GIFT	RECIPIENT	PLANNED USE FOR DONATION
Dick's Sporting Goods	\$1,000	Athletic Department	Equipment, uniforms and other necessities for student athletes' success
West Point Home LLC	16,000 Martex fiber facemasks	School Health Services & The Ninth Grade Academy	Health & safety for students
One Simple Wish	Clothing, jackets, hats, scarves & undergarment: Value of \$2500	Student Services- Family and Community Engagement	Garments will Assist displaced families/McKinney Vento students
ETS, Institute for Student Achievement (ISA)	500 11x17 Attendance Campaign Posters, Value of \$1500	Student Services- Family and Community Engagement	Every Day Matters Attendance Campaign

i. Joint Transportation Agreement with Great Meadows Regional School District for 2020/2021

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, herewith approves the 2020/2021 Contractual Agreement between Great Meadows Regional School District and the Trenton Board of Education for the provision of transportation services for Special Education, one homeless student on route ES10 in the amount of **\$654.54**.

BE IT FURTHER RESOLVED: that the Trenton Board of Education, upon the direction of the Superintendent of Schools, directs administration to obtain a purchase order and have it provided to the vendor/consultant.

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

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j. Joint Transportation Agreement with Gloucester Township School District for 2020/2021

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, herewith approves the 2020/2021 Contractual Agreement between Gloucester Township School District and the Trenton Board of Education for the provision of transportation services for Special Education, one homeless student on route #21-01 in the amount of **\$4,104.70**.

BE IT FURTHER RESOLVED: that the Trenton Board of Education, upon the direction of the Superintendent of Schools, directs administration to obtain a purchase order and have it provided to the vendor/consultant.

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

k. Joint Transportation Agreement with Black Horse Pike Regional School District for 2020/2021

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, herewith approves the 2020/2021 Contractual Agreement between Black Horse Pike Regional School District and the Trenton Board of Education for the provision of transportation services for Special Education, one homeless student on route #01 in the amount of **\$2,279.16**.

BE IT FURTHER RESOLVED: that the Trenton Board of Education, upon the direction of the Superintendent of Schools, directs administration to obtain a purchase order and have it provided to the vendor/consultant.

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

l. Joint Transportation Agreement with Lawrence Public Schools for 2020/2021

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the 2020/2021 Joint Transportation Agreement between Lawrence Public Schools and Trenton Board of Education for the provision of transportation services for one student to Yale on route YALE1. *Lawrence Public Schools will pay Trenton Public Schools \$150.00 per diem.*

m. Joint Transportation Agreement with Union County Educational Services Commission for 2020/2021

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, herewith approves the 2020/2021 Contractual Agreement between Union County Educational Services Commission and the Trenton Board of Education for the provision of transportation services for Special Education, non-public, public and/or vocational school students on route 474N at **\$310 per diem**.

BE IT FURTHER RESOLVED: that the Trenton Board of Education, upon the direction of the Superintendent of Schools, directs administration to obtain a purchase order and have it provided to the vendor/consultant.

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

n. Resolution to Approve Maintenance and Hosting Services Agreement with Transfinder for 2020/2021

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BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Maintenance and Hosting Services Agreement with Transfinder for the 2020/2021 fiscal year at a cost not to exceed **\$8,350.00**.

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: 11-000-270-390-0000-00-65

o. Resolution to Pay Additional Premium to New Jersey Schools Insurance Group

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the payment of Additional Premium to New Jersey Schools Insurance Group for the period July 1, 2020 to July 1, 2021 in the amount of **\$14,093.85**. The additional premium is due to the addition of twenty (20) new buses to package policy number P250AL-01.

p. Request for Proposal (RFP) for an Independent Non-Profit Organization to Coordinate the Any Given Child Trenton Project

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation for the Acting Superintendent of Schools, authorizes the School Business Administrator/ Purchasing Agent to prepare or have prepared Request for Proposal (RFP) for an Independent Non-Profit Organization to Coordinate the Any Given Child Trenton Project for 2020-2021 which shall include all items set forth in 18:18A-4.4.

q. Resolution to Approve the Comprehensive Annual Financial Report for 2020

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution to accept the Comprehensive Annual Financial Report and the Management Report (**under separate cover**) for 2020.

r. Resolution to Partner with the University of Pennsylvania

BE IT RESOLVED; that the TRENTON BOARD OF EDUCATION, upon the recommendation of the Superintendent of Schools, approves a partnership with The Education Policy Practicum, which is part of the Education Policy Master's program at the University of Pennsylvania's Graduate School of Education.

BE IT FURTHER RESOLVED; that the TRENTON BOARD OF EDUCATION, upon the direction of the Superintendent of Schools, the practicum takes place during the Spring Semester (until May 5, 2020). This course partners Penn GSE Master's students with educational leaders to conduct client-based, applied projects. Each team of students will engage in original work, complete written policy reports, and share their findings with clients in an end-of-semester presentation. The project will focus on immunization compliance among school-aged children. Federal, state, and local policies regarding vaccination requirement for public education are instrumental to immunization compliance among children. It is important that localities understand immunization compliance rates and patterns in their community to cultivate context-informed responses to non-compliance. This project will aim to enhance the understanding of the current immunization rates by school and childcare centers, the school/center and neighborhood level factors that may influence compliance, and offer insights from the research literature on immunization compliance and supportive practices. The project will benefit the students who are in need of immunizations partnership with the wellness initiative of the Office of School Health Services.

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s. Approval of License Use Agreement for the Federal Emergency Management Agency (FEMA) to Use TCHS Facility

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the License Use Agreement for the Federal Emergency Management Agency (FEMA) to Use the TCHS Facility as a distribution site for the Covid-19 Vaccine on the following dates:

Monday, March 1, 2021 through Saturday, March 6, 2021
Monday, March 29, 2021 through Saturday, April 3, 2021

t. Resolution to Approve Submission of the 2021-2022 Budget to the New Jersey State Department of Education

NOTE TO MINUTES: Amounts corrected in Finance Addendum above.

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Submission of the 2021-2022 Budget** to the New Jersey State Department of Education as follows:

General Fund	\$279,499,581
Special Revenue	\$ 51,617,910
Tax Levy	<u>\$ 23,779,665</u>
Total Budget	\$ 354,897,156

OLD BUSINESS

Response to Public Participation Concerns – January 25, 2021 Board Meeting

Speaker	Issue/Topic	Person/ Department Responsible	Resolution/Update
Joan Yoon, Science Teacher	<ul style="list-style-type: none"> • Miscommunication between Administrators and Teachers results in inaccurate ratings on Danielson evaluation • Science presents different challenges to Student understanding 	Assistant Superintendent /Secondary	The Danielson Observation tool has common language for all subjects. The Domains of Preparation and Planning, Classroom Environment and Instruction should be reflected in all subjects.
David Lerner	<ul style="list-style-type: none"> • Missing marching band stipend from last school year 	Business Administrator	Employees and vendors are not authorized to work on programs for the District unless they are approved by the governing body on the Board agenda. Once you are board approved, you are authorized to begin work. The employee was Board approved as the Assistant Band Director on 2/24/20 /payment effective 2/25/20-6/30/20. All payroll vouchers submitted covering these dates have been disbursed.

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<p>Judy Martinez, TESA President</p>	<ul style="list-style-type: none"> • Agenda is posted late • There are 15 unresolved grievances • Need an accurate copy of the TESA Seniority List • Need copy of document an Administrator stated she had received from the Legal Department – no response from Legal • Unanswered questions from Superintendent & General Counsel regarding CARES Act • Special Ed Director is not respecting MOA regarding duties of CST Secretaries • TESA Members are awaiting payout from an arbitration in Case #01-16-004-02-79 	<p>Board Secretary, Legal Counsel, Executive Director HR, Director Special Services</p>	<p>As stated in the December Board concerns, Board agendas are posting according to the Sunshine Law. Agendas are required to be posted 48 hours in advance of Board meeting.</p> <p>The Administration is working with TESA to resolve the outstanding grievances.</p> <p>Reviewing seniority list with leadership for accuracy. Once review is completed will be sent to TESA.</p>
<p>Ms. Marizol Tirado, TESA Vice President</p>	<ul style="list-style-type: none"> • Unresolved grievances/stalling tactics • Members have not been advised of some Covid cases in the schools • Lack of ethical behavior, structure and consistency from Administration regarding support staff 	<p>Legal Counsel</p>	<p>The Administration is working with TESA to resolve the outstanding grievances.</p>
<p>Ms. Talithea R. Duncan, President, Trenton Education Association (TEA)</p>	<ul style="list-style-type: none"> • Bed Bugs Policy needs revision regarding who decides when schools are safe to reopen after an outbreak • Community was not informed of change in platform for tonight's meeting • ZOOM should be used correctly to optimize access to meetings • No transparency in Superintendent Search/stakeholder surveys should have been conducted prior to commencing the search 	<p>Legal Counsel, Network Administrator, Board President</p>	<p>We have received a recommended change to the Bed Bug policy from our Supervisor of Nursing. The suggested revisions will be discussed with the policy committee during March committee meetings.</p> <p>The district added YouTube as the primary streaming tool for the board meetings. This change was put forward to resolve the issue with users needing a Facebook account to view the meeting. The district also posted the streaming link on Facebook to allow for continuity</p>
<p>Ms. Janice Williams, TEA Grievance Chair</p>	<ul style="list-style-type: none"> • Class sizes in the schools – litigated and won by TEA • Board is resentful of TEA 	<p>Special Assistant Enrollment</p>	<p>We agree, the class size case has been litigated and won. One reason that the district lost the case was because they had not had a demographic</p>

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	suggestions/need to work together		study in over ten years. Consequently, there is significant misalignment between the capacity of many schools and the number of children who live in the catchment area served by the school.
Sandy Jimenez, TEA 3 rd VP	<ul style="list-style-type: none"> • Parker School issues – Administration not respecting Teachers’ time; pressure regarding lesson plans; low ratings on observations with no acknowledgement given to rebuttals • Climate and culture at Parker School is toxic to Teachers 	Asst. Superintendent/Elementary	The Parker School Administration has made sure to start and end all school based meetings on time, as per the daily schedule. In addition, administration is currently meeting with teachers who are experiencing challenges with lesson planning to discuss reasonable accommodations. To date, 1 teacher has submitted an observation rebuttal of which a response was provided via email. To provide relief to the increased demands, the administration has cancelled a faculty meeting to allow teachers to complete their mandated GCN training by Feb. 28th. Moreover, administration has established bi-weekly meeting with building level TEA Representatives to foster positive communication and proactively address concerns. Lastly, school based administration has sent meeting request to any/all staff who have expressed concerns and maintain an open door policy for such matters.
Kathy Graf, TEA 1 st VP	<ul style="list-style-type: none"> • Toxic work environment for members, especially during the pandemic • Problems with Danielson tool – protocol for observations should not be one size fits all for Teachers • Accurate information is not always disseminated after meetings with Administration • Administration needs to consider Teacher stress 	Asst. Superintendents	The district and schools have led with the idea of grace and mercy in mind for both students and teachers. The Danielson Observation tool was modified to reflect virtual learning. The Danielson observation tool has common language for all Domains. How the evidence of those domains is reflected in classrooms will differ by teacher, subject and grade level.

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			<p>The administration has put in place the following to assist with teacher stress:</p> <ul style="list-style-type: none"> • Providing teachers, the ability to teach remotely • Having reduced instructional hours and Modified observation tool
<p>Darren Freedom Green, Community Advocate</p>	<ul style="list-style-type: none"> • Representation from the Board at City Council Meetings • District needs to be viewed in a positive light in the City • More outreach needed to families whose children are not showing up for school • Important to follow safety protocols in sports during the pandemic 	<p>Asst. Superintendent School Support</p>	<p>We currently have 3 attendance officers that make home visits. Additionally, we have school level attendance teams that meet regularly to address attendance concerns. Our managers of school support also make home visits specifically for students that are exhibiting social/emotional concerns. Finally, school level parent liaisons work collaboratively with the Coordinator of Family and Community Engagement to address the numerous issues and concerns that our families are experiencing during this pandemic.</p> <p>Our Athletic Director has developed a comprehensive safety plan that must be followed during sporting events. It can be found on the district’s home page: “Plans for Allowing Parents/Guardians to attend Sport Events” In summary, only two parents are allowed to attend. They must wear a face mask, present a photo Id and have temperature checked prior to entering. Social distancing is mandated and all parents must leave the gym as soon as the game is over.</p>

Response to Public Participation Concerns – February 8, 2021 Special Meeting

President Daniels-Lane advised these concerns were addressed within the context of the February 8 meeting.

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NEW BUSINESS

None

ADJOURN TO EXECUTIVE SESSION

President Daniels-Lane read the Executive Session Resolution:

EXECUTIVE SESSION RESOLUTION
February 22, 2021

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

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

Any material which would constitute an unwarranted invasion of individual privacy if disclosed;

MATTERS/CAPTION:

- Discussion of investigative findings

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

MATTERS/CAPTION:

- Discussion on disposal of District property
- Action on contract amendment with Trenton Public Education Foundation

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

MATTERS/CAPTION:

- Action on Board Grievance Decision #09-19-10-228 TESA v TBOE
- Superintendent Search

NOW THEREFORE, BE IT RESOLVED, by the Trenton Board of Education, County of Mercer, State of New Jersey, that an Executive Session will be held on February 22, 2021 for the statutorily permissible purposes indicated in this resolution.

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

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

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

ADJOURN approximately 8:19 p.m.

REOPEN PUBLIC MEETING

Open Public Meeting reconvened at 9:30 p.m.

2. Board Grievance Committee Decision #09-19-10-228

TESA v TBOE (Involuntary Transfer), Grievance is **Granted**

Motion was made by Ms. Weakliem and seconded by Mr. Bouie to accept the decision of the Board Grievance Committee on #09-19-10-228. The motion was approved by all Board Members present.

<u>ROLL CALL</u>	YES	NO	ABSTAIN
Gene Bouie	X		
Nicole Brossoie		not present for vote	
Yolanda Marrero-Lopez		absent	
Taraun McKnight	X		
Gerald Truehart II	X		
Jeannie Weakliem	X		
Sadé Williams		absent	
Addie Daniels-Lane	X		

4. Contract Amendment – Trenton Public Education Foundation

Motion was made by Mr. Bouie and seconded by Ms. McKnight to approve the amendment to the contract with Trenton Public Education Foundation. The motion was approved by all Board Members present.

<u>ROLL CALL</u>	YES	NO	ABSTAIN
Gene Bouie	X		
Nicole Brossoie		not present for vote	
Yolanda Marrero-Lopez		absent	
Taraun McKnight	X		
Gerald Truehart II	X		

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Jeannie Weakliem	X
Sadé Williams	absent
Addie Daniels-Lane	X

Motion was made and properly seconded to adjourn the meeting at 9:32 p.m.

ADJOURN 9:32 p.m.

Respectfully submitted

Jayne S. Howard

Jayne S. Howard
Business Administrator/Board Secretary