

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD REGULAR MEETING
Monday – February 25, 2013 – 5:30 P.M.
MINUTES

Completed February 28, 2013
Convened at 5:30 P.M.

Call to Order

Board President Toby Sanders called the meeting to order at 5:30 p.m. A quorum was reached at 5:35 p.m.

Pledge of Allegiance

President Sanders led the salute to the flag.

Roll Call

Present:

Denise Millington – arrived 5:40 p.m.
Sasa Olessi Montaña
Jason Redd
Jane Rosenbaum – arrived 5:35 p.m.
Mary Taylor-Hayes
Gerald Truehart II – arrived 5:51 p.m.
Toby Sanders

Excused Absent:

Nicola Tatum
Lanaya Chavis (Student Board Member)

Absent:

Justine Torres

Superintendent of Schools – Francisco Durán - Present

Business Administrator/Board Secretary – Jayne Howard - Present

PERFORMANCE OF EXCELLENCE

The Superintendent stated that Principal Dr. Priscilla Dawson is presenting the Gregory School Parent/Teacher/Student Combo, under the direction of Mr. Joseph Zuccarello. The instrumental and vocal ensemble performed the song *Stand By Me*, written by the African American composer and performer Ben E. King. In addition, Mr. Durán called everyone's attention to the visual art display created by students, under the guidance of their Art Teacher Ms. Tracy Devlin.

BOARD COMMENTS ON PERFORMANCE

Ms. Montaña thanked the students, parents and teachers for their multi-generational presentation. She congratulated the parents on being involved with their students, and she thanked everyone who contributed to the performance. Board President Sanders also thanked all those involved.

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New Jersey Sunshine Law - Read by Board President Sanders

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

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

Formal action will take place at this meeting.

Adoption Of Agenda

President Sanders advised the Board of the Human Resources Addendum to tonight's agenda. Motion was made by Mr. Redd and seconded by Ms. Montañó to adopt the agenda. The agenda was adopted by all Board Members present.

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

PUBLIC PARTICIPATION

No members of the public signed up to address the Board.

SUPERINTENDENT'S REMARKS

Mr. Durán thanked everyone who has been working very diligently on the TCHS facilities project, including community members and parents. He encouraged everyone to attend the board meeting of the Schools Development Authority (SDA) on March 6 at 9:00 a.m. at One West State Street, to voice the District's concerns with the lack of progress on the TCHS project. He briefly discussed the role of the SDA and the constraints under which the District must operate relative to getting facilities projects approved.

The Superintendent thanked City Council President Phyllis Holly-Ward, who met with him at the beginning of the year to establish a joint effort between City Council and the District. Each month, one parent, one student and one staff member are acknowledged for their

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contributions. The honorees this month are staff member David Giron, student Luis Levia, and parent Lucia Araya.

Mr. Durán reminded everyone to attend the rescheduled Parent Forum on Saturday, March 9.

BOARD MEMBER COMMENTS

Ms. Montaña repeated her request to Board Members from the last meeting, for prompt arrival to appreciate the student performances. She also stressed the importance for Board Members to attend their respective Committee Meetings. Additionally, she advised the public that at each meeting going forward, one paper reference copy of the agenda will be posted for those who may not have access to a computer to view the online version.

Lastly, Ms. Montaña stated that she had the privilege of attending the Black History Month Celebration at Rivera School. She acknowledged the vast talents of the students, and she thanked the administration and staff members for their dedication in working with them.

Mr. Truehart felt it important that the District Mission Statement be recited at every Board Meeting, to maintain focus:

*All Students Will Graduate With A Vision For Their Futures,
Motivated To Learn Continually
And Prepared To Succeed In Their Choice of College Or Career*

Mr. Truehart spoke about the many impressive Black History Month programs in the District and in the Community. He also requested that the Board approve a resolution for partnering with the YWCA in the Stand Against Racism, and to endorse the Pledge Against Racism. He asked that the District participate in the annual event to be held on April 26, 2013, possibly partnering with the NAACP in this endeavor.

Ms. Montaña wished to bring to the public's attention the fact that the possible Federal Sequestration will have a financial affect on the District, particularly regarding Title One Funds. She asked everyone to voice their concerns to their legislative representatives.

Mr. Redd thanked the leadership of both the Trenton Administrators and Supervisors Association (TASA) and the Trenton Paraprofessionals Association (TPA) for the successful completion of the Board's contracts with these units for the next three years. He thanked Board Member Ms. Taylor-Hayes for her involvement in this process.

Mr. Sanders again thanked everyone involved in the Gregory School performance this evening. He also reminded parents about the upcoming Parent Summit to be held on Saturday, March 9.

Mr. Sanders thanked City and State officials for their partnership with the Board on several matters, and he stated that the Superintendent has been very open-door with our agency

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and governmental partners to move forward in a positive way with the agenda of the school district. He introduced Mr. Sam Hutchinson, Business Administrator for the City of Trenton, who thanked the Board Members for their work and involvement on behalf of children. He looked forward to the continuing partnership between the City and the District, and he stated that he anticipates meeting each of the Board Members and that he will be in attendance at future Board Meetings.

Lastly, President Sanders wished to apologize for comments made at a previous Board Meeting after a staff presentation, and for giving the impression that his comments expressed the opinion of the full Board. He said, however, that he stands by his opinion that the images of success given to our students should represent them.

PRESENTATIONS TO THE BOARD

Mr. Arcelius Brickhouse, Director of Student Services, gave a presentation on the Homeless Education Program in the District (handout attached). Board comments and questions were in the areas of:

- Process and reasons for release of funds
- State Department of Education (DOE) involvement in the District's administration of the grant
- Reasons for decrease in the amount of the grant
- Amount of time spent servicing counties other than Mercer
- Referral services provided
- Emergency services funding
- Case management
- District's responsibility to out of state homeless students whose district of origin is Trenton
- Extent of transportation costs provided
- Use of grant funds for direct costs versus indirect costs
- Title I homeless set aside funds
- Services provided by outside vendors procured through a Request for Proposals (RFP)
- Extent to which services are promoted by the District to families
- Professional development for District staff in providing information on homeless services
- Need for a social worker to follow through on specific cases
- Board request for a supplemental report from the Superintendent on follow through efforts and results

Mr. Dwayne Mosley, Ms. Betty Glenn and Mr. Everett Collins represented the Facilities Reconfiguration Committee in presenting a status report (handout attached). Board questions and comments were in the areas of:

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- Adequate amount of restroom facilities for students
- On-schedule timeframe
- Names of architect and engineering firm
- Committee representation from the Custodians or Trades Members
- Indications of success for timeline items
- Working with the DOE on expediting facilities projects
- Board request for an executive summary from the Superintendent on measures taken to meet timelines
- Meeting the emotional needs of those having to relocate

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 questions or comments 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 V, and she asked what services will be provided. Mr. Mosley answered the company provides manpower, and they will be used when the District needs additional labor for maintenance, mechanical, plumbing, etc.

Ms. Montañó asked about Finance Item Y, wishing to pull the item pending a presentation from the two vendors who responded. Mr. Truehart objected, stating that the RFP process has already been followed by administration. He asked if having the presentations would change the outcome of the Award of Contract, and Ms. Howard answered no because it is a legally advertised bid. Mr. Truehart therefore felt it would not be proper or ethical to ask a vendor who was not awarded the contract to make a presentation. President Sanders said that there are very strict rules governing the Board's actions regarding an RFP and Award of Contract, and he asked for caution before inviting a vendor to present. A concentrated discussion ensued, after which Ms. Montañó asked that the item be tabled until after the Board has been given a presentation at the next meeting.

Motion was made by Ms. Montañó and seconded by Ms. Millington to table Finance Item Y pending a vendor presentation. The motion **failed** on a Roll Call vote.

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

Ms. Millington called the Board’s attention to Finance Item AA, asking which schools the programs will serve. The Superintendent answered this is for all schools for the 2013-2014 school year.

Ms. Smallwood-Johnson advised that the salary amounts in Human Resources Item D-2 were inverted. The correction is noted for the minutes.

Board Committee Reports:

- B&G, 12/12/12
- Curriculum, 1/23/13
- Finance, 1/10/13
- Human Resources, 1/16/13
- Policy (added), 9/13/12, 10/5/12, 12/7/12, 1/4/13, 2/1/13
- Special Ed, 1/24/13
- Student Information/Enrollment, 12/6/12, 1/17/13

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

Motion was made and properly seconded to approve the Consent Agenda. With seven (7) Yes votes, one (1) No vote and one (1) Abstention, the Consent Agenda was **approved**.

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

P. J. Hill School items, and
Professional Development
items where a conflict exists

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HUMAN RESOURCES ADDENDUM:

a. 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 – The Essentials of Planning the 120 Minute Literacy Block for Grades K-5 and Special Education Professional Development at the rate of \$36.00 per hour, effective February 27, 2013. (20-275-200-101-0009-12-82)

NOTE: Not to exceed 3,078.00 total.

Tracey Ames	Angelia Curtis
Harry Daguizan	Carla Fisher
Katherine Garcia	Denise Gary
Anne Grant	Gwendolyn Green
Sharon Harmon	Martha Higginbotham
Tara Laszyn	Viktor Lawson
Ana Lozada	Christine Masterson
Susan McElwaine-Mueller	Marzell Munnerlyn-Brown
Lisa Pulliam	Colleen Rand
Grendolyn Reid	Rasheeda Robinson
Bulbu Roy	Lucero Salazar
Mary-Ellen Tatter-Mancini	Natalie Tymczyszyn
Bernetta Washington	Renee Wilson
Marilyn Eure	Lasandra Stamper

2. Approve the following Teachers – Planning and Implementing a Guided Reading Session with Effective Conferencing, Grades K-8 and Special Education Professional Development at the rate of \$36.00 per hour, effective February 28, 2013.

(20-275-200-101-0009-12-82)

NOTE: Not to exceed 3,078.00 total.

Tracey Ames	Susan Anderson
Rhonda Berry	Irene Colon
Angelia Curtis	Harry Daguizan
Bridget Golding	Anne Grant
Kiya Green	Sharon Harmon
Taras Laszyn	Ana Lozada
Kimberly Marcucci	Susan Mayo-Brown
Karen McLaughlin	Melissa Nagy
Barbara Newton	Lisa Pulliam
Colleen Rand	Rasheeda Robinson
Maria Lissette Rodriguez	Bulbul Roy
Lucero Salazar	Susanne Stahlbrand
Kelly Vogel-Henryk	Gloria Wilson-Wilkerson
Marie Apoldite	Cassandra Holcomb
Mary Tomlin	

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b. 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.

The School of Education at The College of New Jersey requests spring field practicum's below. Please see the names and details of each practicum being requested.

Graduate students (enrolled in ESLM 525) who wish to be after school tutors at the Trenton schools this Spring 2013. **Tutoring program is called Adopt-a-Student.**

Professor Jean Wong – After School Program

Adopt-a-Student: Robbins School:

1. Shannon Stone
2. Lisa Harris-Hall
3. Cynthia Perez
4. Kelly Johnston
5. LeighAnn Matthews
6. Priscilla Gutierrez
7. Heidi D'Ascoli

Adopt-a-Student: Wilson School:

1. Karen Levinson
2. Lucia De Leon (she is a para at Wilson)
3. Chloe Li
4. Demetrios Mikhail (he works at Hedgepath Williams)

Adopt-a-Student: Washington School

1. Solangel Nunez (she works as a teacher at Washington School)

Professor Lisa LaJevic - AAE 375

Lisa LaJevic of the Department of Art Education has requested your district/school to serve as an ART Field placement site for TCNJ students during this Spring 2013. Below are the names of TCNJ's ART students, the school and the teacher she would like to use this semester. The Art teacher(s) has agreed to host our students with the districts final approval.

Dates: January 24-March 7.

Jim Tramontano –Stokes ES - Students: Gabriel Randazzo & Andrew Dean

Diane Smith - Wilson Elementary - Students: Colleen Duffy & Emily Pustay

Judy Sears -Trenton Central High School -Students: Tim Roselle & Sara Seich

AAE 375 - Dates: March 21-May 2. (con't)

Sandy Jimenez (K-5) - Columbus Elementary School- Students: Jessica Sassaman & Andrew Epifane

Judy Sears - Trenton Central High School -Students: Loriana Takacs & Laura Madzey

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**Professor Pan - ELE 301 –
Robbins ES**

1	Au,Allison
2	DaQuila,Susan
3	Delahanty,Michelle Terese
4	Flagg,Ashley
5	Hardman,Kelly Susan
6	Joannidis,Christine Elena
7	Kirner,Bryanna
8	Kuhlthau,Katherine L
9	Li,Valerie
10	Lucchesi,Sabrina Lynn
11	Mignella,Danielle
12	Reilly,Danielle Lynn
13	Sanders,Michelle B
14	Schepis,Jessica L
15	Venice,Bianca
16	Wuest,Heather Marie

**Professor Girard -
EFN - 299 – Dunn MS
- Five Observations on
Tuesday 12 – 3 pm**

1	634082	Buske,Alison Mary
2	640024	Huhn,Christopher
3	675448	Prozzo,Nicole A
4	639151	Toth,William
5	642121	Vechesky,Brittany

**Professor Peel –
RAL 221**

School - Joyce Kilmer

Names of the students:

Kelly Bumbaugh

Samantha Clark

Violet Ortega

Rebecca Roberts

Janine Young

Victoria Carroll

Nicole Muha

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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 Curriculum Revision Project – World Languages 6-12**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Curriculum Revision Project – World Languages 6-12** for the period March 2013 through June 30, 2013 at a cost not to exceed **\$12,020.00**. Under the direction of the Content Area Supervisor, eight World Language teachers will design curriculum guides that will consist of a curriculum framework and seven units of study, to reflect the NJ Core Curriculum Content Standards and the new Common Core State Standards in English Language Arts.

(Account Codes: 11-000-221-110-0000-00-81 and 11-000-221-610-0000-00-81)

b. **Proposal for Curriculum Revision Project – ESL K-12**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Curriculum Revision Project – ESL K-12** for the period March 4, 2013 through July 30, 2013 at a cost not to exceed **\$20,160.00**. Under the direction of the ESL Supervisor, seven ESL teachers will design curriculum guides that will consist of a curriculum framework and multiple sequential units of study, to reflect the NJ Core Curriculum Content Standards, the new Common Core State Standards in English Language Arts and the WIDA English Language Proficiency Standards

(Account Code: 20-245-200-600-0000-12-82 Title III)

c. **Resolution for Math Text Book Fair**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for a **Math Text Book Fair** on April 8, 2013 at **no cost to the Board**. The Text Book Fair will be held at the Central Administration Building and will offer parents, community members and staff the opportunity to have input in the selection of text books. Vendors will represent their products at the Fair.

d. **Proposal for District Wide Music and Art Festival**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for a **District Wide Music and Art Festival** on May 29, 2013 at a cost not to exceed **\$6,588.00**. The Festival will be held at the Patriots Theater War Memorial and will offer students from all 21 District schools the opportunity the

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display their art projects, and to perform musical selections under the direction of their music and dance teachers. This is an evening program from 6:00 to 8:00 p.m.

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

(Account Code: 11-000-221-320-0000-00-81 \$2,220 rental; 11-000-100-101-0000-09-81 \$4,365 stipends)

CURRICULUM, ASSESSMENT, INSTRUCTION & PROFESSIONAL DEVELOPMENT - SCHOOLS:

e. **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.	Hayes, Walker, W. Maldonado	Columbus	Drumthwacket	Students will discover Drumthwacket Program-In a representation democracy individuals elect representatives to act on their behalf.	30	3/13/13		\$0	No cost to the Board (The Drumthwacket and the Governor will be paying for this trip)
Feb.	Mrs. Swain, Mrs. Ordini, Fran Kisko (sub)	Franklin	Johnson's Corner Farm	Students will describe the requirements for the care of plant life and the life cycle	63	5/22/13	Board	\$318.00 \$804.00	#15-000-270-512-0000-00-19 15-190-100-590-0000-00-19
Feb.	Cheryl Longo, Stewart, Maurais, Jones, Thomas, Phillips, Agohuto	Grant	Adventure Aquarium	Students will observe sea animals in their habitats.	120	5/28/13		\$0	No cost to the Board, students and teachers will pay for admission and the light rail train
Feb.	Maria Canals, Luz Castillo	Robbins	Johnson's Corner Farm, Medford, NJ	Students will use their senses to make observations and investigate various seeds	50	6/5/13	Board	\$318.00 \$636.00	15-000-270-512-0000-00-28 15-190-100-590-0000-00-28
Feb.	Alexander, Cannon, Nunez, Reis, Montero, Holton, Thomas, Tillery, Dickerson	Washington	Philadelphia Zoo	Children will learn about various animals and their habitats	100	4/18/13	Board	\$464.00	#15-000-270-512-0000-00-30
Feb.	Michael Piwonski, Mr. Areaga, Mrs.	Washington	Historical Philadelphia	Students will make connections to Unit of study where they learn about community and	88	5/22/13	Board	\$464.00	#15-000-270-512-0000-00-30

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	Washington, Mrs. Boyd			government.					
Feb.	Michael Piwonski, Elmer Arreaga, Leyone Royster	Washington	Kidsbridge Tolerance Museum, Ewing, NJ	Students will develop an understanding/ tolerance to differences	42	4/17/13	N/A	0	No cost to the Board, Kidsbridge is sponsoring the trip
Feb.	Myra Washington, Natasha boyd, Leyone Royster	Washington	Kidsbridge Tolerance Museum, Ewing, NJ	Students will develop an understanding/ tolerance to differences	41	4/16/13	N/A	0	No cost to the Board, Kidsbridge is sponsoring the trip
Feb. Revised/ Date Agenda Nov.13	Kristy Sugg, Gloria Hernandez	Wilson	Howell Living Farm	Students will be able to discuss animals that live on a farm	15	5/22/13	Board	\$460.00	#20-218-100- 500-0000-00-59
Feb.	Zebbie Belton Glynis Spencer	Cadwalader	Kidsbridge Children's Mini Museum The College of NJ	To learn about stereotypes, prejudice, and discrimination and the effects they have on others in our society.	25	4/10/13	N/A	0	No cost to the Board. The cost sponsored by Kidsbridge Tolerance Museum Grant
Feb.	Charles Owens Cheryl Ross	Cadwalader	Kidsbridge Children's Mini Museum The College of NJ	To learn about stereotypes, prejudice, and discrimination and the effects they have on others in our society.	25	4/8/2013	N/A	0	No cost to the Board. The cost sponsored by Kidsbridge Tolerance Museum Grant
Feb.	Regina Smith, Gary Nelson, Nancy Denis, Erin Duffy	Grace Dunn	Prudential Center Newark, NJ	The student will be able to identify characteristics of good sportsmanship in a professional competition (relate them to character education pillars) and compare and contrast the professional setting and competition to ours at the middle school level.	18	6/5/2013	N/A	\$962.00	No cost to the Board. The cost sponsored by Center for Family, Community, and Social Justice
Feb.	Countess D. Irvin, Daniel R. Morgan, Terry a Troup	TCHS/JRO TC	Fort Dix Fort Dix. NJ	This event is designed to test the cadet's knowledge of various physical and mental tasks in which they will be competing against other JROTC programs. The cadets will have the opportunity to win individual trophies as well as overall trophy.	25	4/27/13	Board	\$472.00	15-00-270-512- 0000-00-05
Feb.	Countess D. Irvin, Daniel R. Morgan, Terry a Troup	TCHS/JRO TC	Fort Dix Fort Dix. NJ	To enhance leadership skills and build cohesion by performing in a number of leadership activities while simultaneously gaining and meeting other cadets from over 25 other JROTC Programs	30	6/24 - 6/30/13	Board	\$600.00 \$376.00	15-190-100-590- 0000-00-05 15-000-270-512- 0000-00-05
Feb.	Countess D. Irvin, Daniel R. Morgan, Terry a Troup	TCHS/JRO TC	Fort Dix Fort Dix. NJ	This is an event which allows selected cadets to compete along other JROTC Programs in	25	5/9/13	Board	\$648.00	15-00-270-512- 0000-00-05 15-190-100-590-

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				pursuit of individual's trophies as well as the coveted Commander's Cup. This event allows the cadets to utilize skills they have practiced throughout the school year.				\$100.00	0000-00-05
Feb.	Carla Millner	Joyce Kilmer	CapeMay Whale Watch Cape May, NJ	To familiarize students with how the interaction of humans with the environment affects marine life.	78	5/31/13	Board	\$850.00 \$2,125.00	15-000-270-512-0000-00-24 15-190-100-590-0000-00-24
Feb.	Stacey Weiss, Rachel Haslon	Joyce Kilmer	Kidsbridge Children's Mini Museum The College of NJ	To acquire and apply skills related to tolerance and bullying.	30	3/1/2013	Board	\$159.00	15-000-270-512-0000-00-24
Feb.	Marsha Martin, S. Kenny Y. Harris-Johnson M. Kragby E. Shnayder P. Davis	Dr. Martin Luther King Elementary School	Princeton Blairstown Center Blairstown, NJ	Social and Emotional Learning (SEL) and fosters critical thinking, collaboration, cooperation, creativity and problem solving tools that have been identified as fundamental to the educational needs of young people in the 21 st century.	75	5/21/13	N/A	0	No cost to the Board. The cost sponsored by Princeton Blairstown Program
Feb.	Marsha Martin S. Kenny Y. Harris-Johnson M. Kragby E. Shnayder	Dr. Martin Luther King Elementary School	Princeton University Princeton, NJ	Students will gain information regarding the college admissions process and requirements.	75	4/11/13	N/A	0	No cost to the Board. The cost sponsored by Princeton Blairstown Program
Feb. Revised (Agenda Jan. 14 th)	Fred Green	Monument	Museum of Mathematics Manhattan, NY	To provide students with a better understanding of math and show how math can be fun.	89	5/17/13	Board	\$672.00 Transportation Price Increase \$850.00	15-190-100-590-0000-00-25 15-000-270-572-0000-00-25
Feb.	Gary Taylor	TCHS – Main Music Department	TBOE Central Office, Trenton, NJ	To perform concert format.	50	3/25/13	Board	\$762.00	15-000-270-512-0000-20-05
Feb.	Joseph Pucciatti, Ted Plunkett	TCHS-Main Music Department	Trenton War Memorial Building Trenton, NJ	Orchestra to perform at the Annual James Kerney Campus Celebration of Academic Achievement	26	5/7/13	Board	\$381.00	15-000-270-512-0000-00-05
Feb.	Amy Scott-Randolph	Daylight/Twilight - Life Skills	China Grill Buffett Hamilton, NJ	Senior Celebration for Life Skills Program	10	6/4/2013	Board	\$159.00	15-000-270-512-0000-00-35
Feb.	Amy Scott-Randolph	Daylight/Twilight - Life Skills	Conference Center at Mercer County College Trenton, NJ	To participate in self advocacy and career workshops	12	5/3/2013	Board	\$159.00	15-000-270-512-0000-00-35
Feb.	Barbara Konig	Daylight/Twilight	Board of Education Brunch at Tiffany's	Students will be able to practice front of the house skills by serving guest at event. Obtain back of the house experience by practicing plate up	15	4/26/13	Board	\$159.00	15-000-270-512-0000-00-35

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				skills.					
Feb. Revised Dec.17, 2012 Revised Nov. 2012	Henryk, Bell, Curtis Omilian, Scully, Phillips, McPhail Bethea	Hedgepeth/ Williams	Philadelphia Zoo	Students will identify environmental factors that are essential to growth and reproduction of organisms in an ecosystem.	97	3/26/13	Board - Previously no Trans- portation cost to the Board	\$318.00	15-000-270-512- 0000-00-08
Feb. Revised Jan. 28, 2013 Nov. 26, 2012	Henryk, Bell, Curtis Omilian, Scully, Phillips, McPhail Bethea	Hedgepeth/ Williams	State House Trenton, NJ	Students will learn the process of bill passage by demonstrating the skills of debate, discussion, negotiation, compromise and voting	97	5/23/13	Board - Previously no Trans- portation cost to the Board	\$318.00	15-000-270-512- 0000-00-08
Feb.	Sheila Coleman Luttrell, Schayder, Lauray	Dr. Martin Luther King	Franklin Institute Philadelphia, PA	To determine how the components of the earth & atmosphere surrounding the earth interact to produce weather.	40	4/12/13	Board	\$550.00 \$232.00	15-190-100-590- 0000-00-23 15-000-270-512- 0000-00-23
Feb.	Lauren Imbalzano Awad, Hill, Rice, Jackson, Spear- Youngblood	Rivera Learning	Adventure Aquarium Camden, NJ	Students will observe and identify ocean Marine Life.	45	4/17/13	Board	\$613.48 \$845.48	15-190-100-590- 0000-00-15 15-000-270-512- 0000-00-15
Feb.	Lauren Imbalzano Hill, Rivera, Nielsen, Smith, Muse	Rivera Learning	Medieval Times	Students will experience history in a interactive setting.	45	5/9/13	Board	\$1,670.00 \$232.00	15-190-100-590- 0000-00-15 15-000-270-512- 0000-00-15
Feb.	Shere Dublin Baird, Lewis, Majeed	PJ Hill	Rider University	7 th and 8 th Grade boys Mentoring Program College Visit	40	3/15/13	Board	\$156.00	15-000-270-512- 0000-00-32

f. **Resolution and Proposal for Bicycle Safety Program at Columbus School**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution and Proposal for a **Bicycle Safety Program at Columbus School** on March 21, 2013 at **no cost to the Board**. The assembly program will be presented to 48 Third Graders by an instructor from Capital Health Systems.

g. **Revised Proposal for Summer Guidance Registration and Orientation Team at TCHS Main**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the *Revised* Proposal for **Summer Guidance Registration and Orientation Team at TCHS Main** for the period July 2012 through September 30, 2012 to facilitate the registration and orientation process for all newly enrolled students at a cost not to exceed **\$20,280.00**. *This program was Board approved on May 30, 2012. The revision is to extend the period of operation for the program and to increase the cost from \$17,280.00.*

(Account Code: 15-140-100-101-0009-00-05)

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h. Proposal for Peer Mediation Middle School Program at Monument School

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for a **Peer Mediation Middle School Program at Monument School** for the period March 1, 2013 through June 30, 2013 at a cost not to exceed **\$8,802.52**. The program will meet twice weekly after school and will be staffed by two staff advisors and fifteen student mediators. The cost of the program includes training by the *Ceceilyn Miller Institute* for the staff advisors and student mediators. The program will serve students in Grades 6-8.

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: 20-236-100-101-0009-13-25, 20-236-200-200-0000-13-25, 20-236-200-300-0000-13-25 and 20-236-100-600-0000-13-25)

i. Proposal for Do The Math Basic Skills After School Program at Monument School

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Do The Math Basic Skills After School Program at Monument School** for the period March 4, 2013 through June 6, 2013 at a cost not to exceed **\$43,734.80**. The intervention program will serve 75 students in Grades 3-8, identified as a result of their performance on the NJASK 2012 and Math unit assessments. The program will be purchased from *Scholastic*.

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: 20-236-100-101-0009-13-25, 20-236-200-200-0000-13-25, 20-236-200-300-0000-13-25 and 20-236-100-600-0000-13-25)

j. Resolution and Proposal for Data Teams at Columbus School

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution and Proposal for **Data Teams at Columbus School** for the period August 19, 2013 through August 23, 2013 at a cost not to exceed **\$13,500.00**. The teams will consist of 15 staff members at Grades PreK-5 who will meet monthly to examine work generated from a common formative assessment to focus on the effectiveness of teaching and learning at the school.

(Account Code: 15-190-100-610-0000-00-17)

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k. **Proposal for Jubilee Children’s Entertainment at Columbus School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Jubilee Children’s Entertainment at Columbus School** on April 9, 2013 at a cost not to exceed **\$750.00**. The program will benefit 365 students in Grades PreK-5 with social/emotional and anti-bullying education.

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: 15-190-100-320-0000-00-17)

l. **Proposal for Fun Day for Washington School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Fun Day for Washington School** on a date to be determined in June 2013 at a cost not to exceed **\$1,070.00**. The program will be held for 40 staff and 350 students at Grades K-3 at the Princeton Country Club Picnic Area in West Windsor. Students will visit stations designed to reinforce concepts taught during the school year, including geography, social studies, health and physical education, and character education.

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: 15-000-270-512-0000-00-30)

STUDENT SERVICES:

m. **Home Instruction for Students**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves **Home Instruction for Students** for 2012-2013 as follows, not to exceed a fiscal year 2013 total budgeted allocation of \$250,000.00:

NO.	STUDENT	SCHOOL/ GRADE	START DATE ANTICIPATED	END DATE ANTICIPATED	EST. NO. DAYS	EST. NO. HOURS	EST. TOTAL COST
1	J.L.	THS Chamb- 9	2/6/2013	6/25/2013	125	125	\$5,250
2	K.M.	THS-Chamb - 9	2/7/2013	6/20/2013	88	88	\$3,696
3	J.S.	Grant - 3	2/7/2013	3/29/2013	42	84	\$3,528
4	T.H.	THS - Cham - 10	2/8/2013	2/13/2013	4	8	\$336

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5	J.H.	THS -Chamb -10	2/8/2013	2/13/2013	4	8	\$336
6	K.E.	THS -Chamb -9	2/8/2013	Feb-13	4	8	\$336
7	S.O-R	THS - Chamb-9	2/11/2013	2/14/2013	4	8	\$336
8	W.S	THS-Chamb - 9	2/11/2013	2/14/2013	4	8	\$336
9	J.W.	Gregory - 7	2/11/2013	2/14/2013	4	8	\$336
10	M.G.	THS - Chamb-10	2/11/2013	2/14/2013	4	8	\$336
13	A.Q.	Kilmer - 8	2/14/2013	4/14/2013	37	74	\$3,108
						Estimated Total Cost	\$17,934

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: 11-150-100-101-0000-00-57)

n. **Resolution Approving School Sites as City of Trenton Division of Health Point of Distribution (POD) Sites**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution designating **School Sites as City of Trenton Division of Health Point of Distribution (POD) Sites** at **no cost to the Board**. The following schools will serve as POD Sites for the purpose of dispensing medication in the event of a disease outbreak: Columbus, TCHS Main, Mott and Kilmer, with P. J. Hill as an alternate site.

o. **Resolution for Additional Vendor to the Authorized Providers of Home Instruction List**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Additional Vendor to the Authorized Providers of Home Instruction List**. *The list was Board approved on June 25, 2012. The following vendor is being added to the list of authorized providers: American Tutor, Inc.*

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. Marge Dooley – (11) years of service – Supervisor of Nurses – Medical Department, effective July 1, 2013. (11-000-213-104-0000-00-56)
2. Ms. Olga Dytyniak – (8) years of service – Media Specialist – Mott Elementary School, effective July 1, 2013. (15-000-222-104-0000-32-26)

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3. Ms. Bernadette Baldino – (24) years of service – Kindergarten Teacher -Robbins Elementary School, effective July 1, 2013. (15-110-100-1010000-00-28)
4. Ms. Margarita Cintron – (21) years of service – Special Education Teacher – Wilson Elementary School, effective February 1, 2013. (11-204-100-101-0000-00-84)
NOTE: Disability Retirement
5. Mr. Gregory Gunzelman – (9) years of service – Biology Teacher – Trenton High School-Chambers, effective March 1, 2013. (15-140-100-101-0000-00-05)
NOTE: Disability Retirement
6. Ms. Lucretia Terry - (43) years of service - Administrative I Secretary- Wilson Elementary School- effective July 1, 2013. (15-00-240-105-0000-00-31)
7. Ms. Sammie Rae Greene - (48) years of service - Speech Language Specialist- Stokes Elementary School- effective March 1, 2013. (11-000-216-104-0000-00-84)
8. Ms. Susan Arena- (25) years of service- Early Childhood Teacher Liaison- Early Childhood Department – effective July 1, 2013. (20-218-200-176-0000-00-59)

b. Creation of Position(s)

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

1. Approve the creation of the position of Senior Secretary (7 positions) – Child Study Teams, in accordance with TESA Secretary salary guide, effective February 26, 2013.

Dunn Middle Hill	Columbus King	Wilson Rivera	Trenton High - Chambers
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c. Emergent Hiring(s)

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

(New employees from outside the District)

1. Mr. Stanley E. Settle Jr. – School Mathematics Leader – Cadwalader School, at the salary of \$50,445 – MA Step 0 – TEA, effective on or about March 1, 2013 through June 30, 2013. (20-235-200-104-0000-13-82)

NOTE: Pending STATE RAC final approval.

2. Mr. Charles A. Brown - Human Resources Analyst – Human Resources Department – at the salary of \$54,735 Step 3/Guide A, effective March 18, 2013 through June 30, 2013, pro-rated. (11-000-251-105-0000-00-52)

NOTE: Filling a newly created position.

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3. Mr. Alex Setran - Technical Support Specialist – Systems, Data Management and Accountability, at the salary of \$37,989 Step 1/guide B, effective March 18, 2013 through June 30, 2013, pro-rated. (11-000-252-104-0000-00-64)
NOTE: Replacing C. Wolman who is deceased.
4. Ms. Yahaira Robeson – Administrative I Secretary - Dunn Middle School, at the salary of \$31,883 Step 3/0 credits, effective March 1, 2013 through June 30, 2013, pro-rated. (15-000-240-105-0000-00-10)
NOTE: Replacing J. Tomlinson who transferred.

d. Appointments

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

1. Ms. Judith H. Winogron – from : Middle School Mathematics Teacher – Dunn Middle School, to: School Mathematics Leader – Dunn Middle School, at the salary of \$87,356 – MA+60 Step 15 – TEA, effective on or about March 1, 2013 through June 30, 2013. (20-235-200-104-0000-13-82)
NOTE: Pending STATE RAC final approval.
2. Ms. Shannon Smith – from: Data Processing Specialist – Human Resources Department, at the salary of \$36,190 Step 4/0 credits, to: Administrative II Secretary, Medical Department, at the salary of \$37,718 Step 5, effective March 1, 2013 through June 30, 2013, pro-rated. (11-000-213-105-0000-00-56) (*Salary corrected*)
NOTE: Replacing A. Sciarrotta who retired.

e. 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. Ms. Jaine McClendon – Paraprofessional - from: Hill Elementary School - to: Gregory Elementary School, at no change in salary, effective February 26, 2013 through June 30, 2013. (11-214-100-106-0000-00-84)
2. Ms. Katherine Fisher-Brown – Senior Secretary – from: Gregory Elementary School, to: Special Education Department (Child Study Team), at no change in salary, effective March 1, 2013 through June 30, 2013. **NOTE: Filling a newly created position.**
3. Ms. Marcia Green-Edwards – Senior Secretary – from: Kilmer Elementary School, to: Special Education Department (Child Study Team), at no change in salary, effective March 1, 2013 through June 30, 2013. **NOTE: Filling a newly created position.**

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f. Re-hires from the Re-call List

BE IT RESOLVED that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approve the following re-hires from the re-call list:

1. Ms. Stephanie Gregg - Senior Secretary, Special Education Department (Child Study Team), at the salary of \$51,684 Step 14/90 credits, effective February 26, 2013 through June 30, 2013, pro-rated. **NOTE: Filling a newly created position.**
2. Mr. Derrick Dix - Senior Secretary, Special Education Department (Child Study Team), at the salary of \$39,298 Step 11/0 credits, effective February 26, 2013 through June 30, 2013, pro-rated. **NOTE: Filling a newly created position.**
3. Ms. Rose Caldwell - Senior Secretary, Gregory Elementary School, at the salary of \$37,199 Step 10/0 credits, effective February 26, 2013 through June 30, 2013, pro-rated. **NOTE: Replacing K. Fisher-Brown who transferred.**
4. Ms. Beverly Carmichael - Senior Secretary, Special Education Department (Child Study Team), at the salary of \$53,684 Step 15/60 credits, effective February 26, 2013 through June 30, 2013, pro-rated. **NOTE: Filling a newly created position.**
5. Ms. Charai Bowman - Senior Secretary, Special Education Department (Child Study Team), at the salary of \$41,188 Step 11/30 credits, effective February 26, 2013 through June 30, 2013, pro-rated. **NOTE: Filling a newly created position.**
6. Ms. Thaimi Castillo-Maldonado - Senior Secretary, Kilmer Elementary School, at the salary of \$37,199 Step 10/0 credits, effective February 26, 2013 through June 30, 2013, pro-rated. **NOTE : Replacing M. Green-Edwards who transferred.**
7. Ms. Gasie Hill - Senior Secretary, Special Education Department (Child Study Team), at the salary of \$53,374 Step 16/0 credits, effective February 26, 2013 through June 30, 2013, pro-rated. **NOTE: Filling a newly created position.**

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:

1. Ms. Marella McMillon-Holmes – Social Worker – Kilmer Elementary School – medical leave of absence with pay, effective February 25, 2013 through April 26, 2013.
(11-000-219-104-0000-00-84)
2. Ms. Phyllis Boyer-Wood – Confidential Secretary – Superintendent’s Office – medical leave of absence with pay, effective December 10, 2012 through March 12, 2013.
(11-000-230-105-000-00-51)

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3. Ms. Doreen Harmon – Special Education Teacher – Stoke Elementary School – family medical leave with pay, effective January 18, 2013 through February 15, 2013.
(11-204-100-101-0000-00-84)
4. Mr. Anthony Stradford – Paraprofessional – Rivera Middle School – medical leave of absence with pay effective January 28, 2013 through February 7, 2013 and without pay effective February 8, 2013 through February 13, 2013.
(15-423-100-101-0000-00-15)
5. Ms. Shirley Walker – Special Education Teacher – Parker Elementary School – medical leave of absence with pay, effective January 29, 2013 through February 8, 2013.
(11-213-100-101-0000-00-84)
6. Ms. Joan Rudick – Special Education Teacher – Parker Elementary School – medical leave of absence without pay, effective January 18, 2013 through February 1, 2013.
(11-213-100-101-0000-00-84)
7. Ms. Jacquelyn Rice – Special Education Teacher – Gregory Elementary School – medical leave of absence with pay, effective December 11, 2012 through March 1, 2013.
(11-204-100-101-0000-00-84)
8. Ms. Traceyann Tracchi – Pre-Kindergarten Teacher – Hedgepeth/Williams Elementary School – medical leave of absence with pay, effective March 11, 2013 through April 11, 2013 and without pay, effective April 12, 2013 through May 24, 2013.
(20-218-100-101-0000-00-59)
9. Mr. Robert Kripinski – Science Teacher – Dunn Middle School – medical leave of absence with pay, effective March 14, 2013 through July 1, 2013.
(15-130-100-101-0000-00-10)
10. Ms. Janet K. Kindt – Paraprofessional (Special Education) – Trenton High School-West – medical leave of absence with pay, effective January 22, 2013 through February 25, 2013. (11-213-100-106-0000-00-84)

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. Marie Giquinto – School Literacy Leader – Cadwalader Elementary School – medical leave with pay, effective February 11, 2013 through March 18, 2013.
(20-235-200-101-0000-13-82)

NOTE: Original leave January 11, 2013 through February 9, 2013.

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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:

1. Ms. Marie Giquinto – School Literacy Leader – Cadwalader Elementary School, effective March 19, 2013. (20-235-200-101-0000-13-82)
2. Ms. Evette Morales – Special Education Teacher – Grant Elementary School, effective March 4, 2013. 11-201-100-101-0000-00-84)
3. Ms. Sarah Stilwell – School Mathematics Leader – Gregory Elementary School, effective February 11, 2013. (20-235-200-104-0000-13-82)
4. Ms. Veronica Love – Social Studies Teacher – Daylight Twilight High School, effective February 6, 2013. (15-140-100-101-0000-00-35)
5. Mr. Marc Maurice- Principal- Trenton High School-Chambers, effective February 19, 2013. (15-000-240-130-0000-00-05)

j. Extra Duty Pay

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

1. Mr. John Gentry – Senior Information Systems Specialist – Systems, Data Management & Accountability, at the rate of an additional \$60.00 per day, effective October 24, 2012 through November 5, 2012. (11-000-252-104-009-0064)

NOTE: Performing the duties of D. Valeri.

k. 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. Ms. Deanna Cosgrove – School Psychologist – Wilson Elementary School, from: \$54,986 (\$49,095 – BA, Step 0 – TEA + 12%), to: \$68,762 (\$59,163 – MA + 60, Step 8 + 12% + \$2,500 national certification), effective November 26, 2012 through June 30, 2013, pro-rated. (11-000-219-104-0000-00-84)

NOTE: Submitted proof of Master’s degree and 60 additional credits, prior experience, and national board certification.

2. Mr. Maurice Ingram – Psychologist – Rivera Middle School, from: \$54,986 (\$49,095 – BA, Step 0 – TEA + 12%), to: \$62,232 (\$55,565 – MA + 60, Step 0 – TEA + 12%), effective December 4, 2013 through June 30, 2013, pro-rated. (15-423-218-104-0000-33-15)

NOTE: Submitted proof of Master’s degree and 60 additional credits.

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I. Contractual Entitlement

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

NAME	UNIT	# Sick Days	# Vacation Days	Amount
Gladys Taylor	TEA	81.5	0	\$40,548.69

m. 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 – Before and After School Intervention Program – Cadwalader Elementary School, at the rate of \$42.00 per hour, effective January 2, 2013 through April 18, 2013. (15-421-100-101-0009-00-16)
NOTE: Not to exceed \$4,968.00 per participant.

Charles Owens Ronald Fell
Lanise Hill

2. Ms. Susanne Stahlbrand – Lead Teacher – Before and After School Intervention Program – Cadwalader Elementary School, at the rate of \$36.00 per hour, effective January 2, 2013 through April 18, 2013. (15-421-100-101-0009-00-16) **NOTE: Not to exceed \$4,968.00.**
3. Approve the following Teachers – School Leadership Team Members – Kilmer Elementary School, at the rate of \$36.00 per hour, effective August 1, 2012 through June 30, 2013. (15-120-100-101-0009-00-24) (15-130-100-101-0000-00-24)
NOTE: Not to exceed \$420.00 per participant.

Carol Cekoric Erin Kondash
Darlene Horton-Harris Byron Carmichael
Marzell Brown Bonita Sanders-Johnson
Tara Conrad Martha Higginbotham
Natakie Chestnut Bree Williams

4. Mr. Michael Piwonski – Advisor - Chess/Checker Club – Washington Elementary School, at the rate of \$42.00 per hour, effective January 2, 2013 through June 30, 2013. (15-401-100-110-0009-00-30) **NOTE: Not to exceed \$840.00.**
5. Approve the following Teachers – HSPA Tutors – Trenton High School-Chambers, at the rate of \$42.00 per hour, effective January 2, 2013 through June 24, 2013. (15-421-100-101-0009-00-05)
NOTE: Not to exceed \$3,024.00 per teacher.

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Susette Jackson	Deidre Brown
Mia Verdini	Barbara Gittens
Yseult Leger	Bin Yu

n. Before and After School Programs - Changes

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

1. Ms. Marilyn Driver – Guidance Counselor – Twilight Program – Daylight Twilight High School, at the rate of \$42.00 per hour, effective October 16, 2012 through June 23, 2013. (13-601-200-101-0000-00-35) **NOTE: To revise the hours to 128 total hrs - Not to exceed \$5,376.00. Originally board approved on October 22, 2012 agenda.**

o. Professional Development(s)

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

1. Approve the following Teachers – Nuts and Bolts of Teaching Writing in Grades K-5 and Special Education Professional Development at the rate of \$36.00 per hour, effective February 1, 2013 through February 28, 2013. (20-275-200-101-0009-13)
NOTE: Not to exceed 2,160.00 total.

Angela Acconzo	Lindsay Bernstein
Jeremy Cohen	Sharon Cooper
Harry Daguizan	Carla Fisher
Katherine Garcia	Denise Gary
Anne Grant	Paige Gray
Erica Hundley	Nina Jordan
Viktor Lawson	Octavia Lee
Marzell Munnerlyn-Brown	Erica O’Conner
Lisa Pulliam	Charlotte Rankin
Rasheeda Robinson	Susannah Rutan
Lucero Salazar	Jocelyn Steele
Natalie Tymczynszyn	Renee Wilson
Susan Zavada	

2. Approve the following Teachers – Writing a 3 Part Objective with a Formative Assessment, K-8 Special Education Professional Development at the rate of \$36.00 per hour, effective February 1, 2013 through February 28, 2013. (20-275-200-101-0009-13)
NOTE: Not to exceed 2,160.00 total.

Nina Apfelbaum	Harry Daguizan
Gwendolyn Green	Renee Wilson
Erica Hundley	Octavia Lee

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Ana Lozanda	Susan McElwaine-Mueller
Rasheeda Robinson	Lucero Salazar
Lou Ellen Smith-Monard	Christopher Studley
Marlena Ventura	Laura Walker

3. Ms. Nancy Kanka Harvey - Computer Teacher – Content Specific Professional Development, at the rate of \$36.00 per hour, effective January 13, 2013 through May 23, 2013. (20-275-200-101-0009-12-82)

NOTE: Name omitted from list. Professional Development previously approved. Not to exceed 7,830.00 group total.

4. Approve the following Teachers – Gifted and Talented Teachers 1-8 Professional Development at the rate of \$36.00 per hour, effective March 7, 2013 through June 23, 2013. (11-000-221-110-0009-00-81)

Note: Not to exceed 6 hours, \$216.00 per participant. Names omitted from original list.

Fateema Nelson	Renee B. Wilson
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5. Approve the following Paraprofessionals – Unpacking the Common Core - Grant Elementary School, at the rate of \$22.00 per hour, effective March 2, 2013 (Saturday from 9:00 a.m. – 1:00 p.m.), one day only. (20-236-200-106-0009-13-20) **Note: Not to exceed \$704.00 total.**

Maria Luisa Lee	Denise Lluen
Miriam Lopez	Leslie Muniz-Repollet
Susan Schoen	Madelyn Thompson
Bridgette McNeil	

6. Approve the following Paraprofessionals – Integrating Science into the Literacy Block - Grant Elementary School, at the rate of \$22.00 per hour, effective March 7, 2013 (Thursday 3:45 p.m. – 5:15 p.m.), one day only. (20-236-200-106-0009-13-20)

Note: Not to exceed \$198.00 per participant.

Maria Luisa Lee	Denise Lluen
Miriam Lopez	Madelyn Thompson
Yvette Rodriguez	Bridgette McNeil

7. Approve the following Teachers – Integrating Science into the Literacy Block - Grant Elementary School, at the rate of \$36.00 per hour, effective March 7, 2013 (Thursday 3:45 p.m. – 5:15 p.m.), one day only. (20-236-200-101-0009-13-20)

Note: Not to exceed \$3,168.00 total.

Jennifer Ahaghotu	Kurt Appleby
Debbie Grant	Archie Jones
Sung Lee	Cheryl Longo
Ingrid Megeed	Mandy Morrison

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Mary Niver	Callvin Peterson
April Reid	Marta Rivera
Anna Marie Graf	Michelle DePompo
Irene Frey	Nancy Livesey
Sandra Phillips	Charlotte Rankin
George Rosario	Natalie Tymvyszyn
Julia Clark	

8. Approve the following Teachers – Peeling Back Common Core – Columbus Elementary School, at the rate of \$36.00 per hour, effective March 23, 2013 through August 31, 2013. (20-236-200-101-0009-1317)

Marlena Ventura	Gwendolyn Green
Barbara Lewis	Donna Donohue
Erica Hundley	Sharon Cooper
Brenda Hauselt	Susan McElwaine
Nina Jordan	Linda Doherty
Barbara Helfry Hayes	William Maldonado
Shawn Vizenfelder	Octavia Lee
Sharon Spears Bishop	Cynthia Stokes
Louellen Smith Monard	Laura Walker
Sandy Jimenez	Bryce Carmichael
Marlena Maitland	Christopher Studley
Dave Winogron	Rayna Culver
Heather Lieberman	Shani West
Dawn Hendryx	

9. Approve the following Paraprofessionals – Peeling Back Common Core – Columbus Elementary School, at the rate of \$22.00 per hour, effective March 23, 2013 through August 31, 2013. (20-236-200-106-0009-13-17)

Lizette Otero-Llano	Aidaris Calderon
Anthony Bonds	Rebecca Matthews
Rosalind Ingram	

p. Professional Development: Changes

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

1. Approve the following Teachers – World Language Teachers Professional Development, at the rate of \$36.00, effective November 15, 2012 and February 21, 2013 (grades 6-8), January 17, 2013 through May 16, 2013 (grades 6-12). (20-275-200-101-0009-12-82) Note: **Not to exceed \$3,402.00**
NOTE: Amended dates. Originally approved on November 26, 2012.

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Name	Grade	Language
Maria Eiras	6-8	Spanish
Gavin Kramer	6-8	Spanish
Lanise Hill	6-8	Spanish
Gloria Duany	6-8	Spanish
Xiomara Chen	6-8	Spanish
Shu-Fen Tiao	6-8	Chinese
Deborah Davis	6-8	Spanish
Alexander Nicolas	9-12	Spanish
Clara Domb	9-12	Spanish
Carmen Colon-Rivera	9-12	Spanish
Ben Fadjoh	9-12	French
Maria Fromnic	9-12	Spanish
Ada Maldonado-Medina	9-12	Spanish
Nivin Mikhail	9-12	French
Amanda Roberts	9-12	Spanish
Isis Wade	9-12	Spanish
Reynaldo Fernandez	9-12	Spanish
Ornan LaFrance	9-12	French
Margarita Maldonado	9-12	Spanish
Gina Girgis	6-8	French

2. Approve the following Teachers – Professional Development for ESL Teachers – Grant Elementary School, at a rate of \$36.00 per hour, effective January 24, 2013 through May 23, 2013. (20-245-200-101-0009-13-82)

NOTE: To revise the *not to exceed* amount to \$4,320.00 total program - originally approved agenda on December 17, 2012.

Julia Clark
Margaret Mason
Marcel Kragbe
Iman Haikal
Leslie Sparks
Jolanda Pantoja
Teresa DeSantis

Sharon Grube
Dora Vynnystky
Valeriana Bandeh
Andres Marrero
Linda Czarnecki
Migdalia Rodriguez
Natasha Agrawal

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Jocilyn Fitts	Debbie Garnier
Angela Guagliardi-Matuniti	Pauline Saravia
Lorimar Pena	Kelly Micciche
Leyone Royster	Bernette Berman
Linda Chou	Sonia Cisneros-Leber
Mary Guarrieri	Hilda Castillo
Jennifer Featherston	Nadia Ramcharan
Daisy Herrera	Kristina Avisado
Yelena Krasnopolskya	Yseult Leger
Giancarlos Alvarado	Sossi Armani
Alba Rivera	Gedeon Wadner
Maritza Abreu	Kevin Whalen
Sandra Iturbides	

3. Approve the following Teachers – Professional Development for Bilingual Teachers – Grant Elementary School, at a rate of \$36.00 per hour, effective January 24, 2013 through May 23, 2013. (20-245-200-101-0009-13-82) NOTE: **To revised the not to exceed amount to \$5,076.00 total - originally approved agenda on December 17, 2012.**

Mildred Ortiz	Ingrid Megeed
Johana Cortez	Mary Carral
Luz Rios	Ronald Maurais
Jennifer Franks	Miriam Maldonado
George Rosario	Migdalia Cruz-Rosa
Emmy Maldonado	Nora Linton
Francis Long	Karen Ryan
Ana Lozada	Luz Castillo
Maria Canals	Sandra Soles
Ana Vazquez	Sandra Estrada
Nicole Stephens	Solangel Nunez
Silvia Raines	Anna Martinez
Elmer Arreaga	Irene Colon
Ivelucy Thomas-Rosario	Evelyn Benjaani
Ingris Peralta	Wanda Valdes-Harris
Lyssette Toro-Mays	Nancy Brittingham
Antonio Ruiz	Carmen Sanchez
Ethan Schlamm	Katherine Rios
Myra Hernandez	Zenaida Sanchez
Caroline Plunkett	Orlando Colon
Robert Miranda	Jean Claude Stiplet
Veronica Valentin	Nancy Paulius
Maritza Abreu	Sandra Iturbides
Madelyn Magley	

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4. Approve the following Teachers – Professional Development – Using the 120 Minute Literary Block – Grant School, at the rate of \$36.00 per hour, effective January 12, 2013 (One day only.) **(20-236-200-101-0009-13-20) NCLB - SIA**
NOTE: To revise the account code - Not to exceed \$3,600.00 – previously approved on January 28, 2013 agenda.

Jennifer Ahaghotu	Mary Carral	Brittany Thomas
Julia Clark	Michelle DePompo	Irene Frey
Anna Marie Graf	Debbie Grant	Sharon Grube
Sung Lee	Nancy Livesey	Ingrid Megeed
Mandy Morrison	Mary Jane Niver	Mildred Ortiz
Howard Ottenberg	Callvin Peterson	Sandra Phillips
Brittany Preston	Charlotte Rankin	George Rosario
Marybeth Stewart	Jennifer Tandy	Natalie Tymczyszyn
Dora Vynnytsky		

5. Approve the following Paraprofessionals – Professional Development – Using the 120 Minute Literary Block – Grant Elementary School, at the rate of \$22.00 per hour, effective January 12, 2013 (one day only). **(20-236-200-106-0009-13-20) NCLB – SIA**
NOTE: To revise the account code - Not to exceed \$1,672.00 – previously approved on January 28, 2013.

Virgil Bryant	Lauren Haughton
Janet James	Margaret Keephart
Denise Lluen	Miriam Lopez
Maria Lee	JoEllen Martinez
Bridgette McNeil	Carmen Miranda
Leslie Repollet	Orlando Tirado
Yvette Rodriguez	Ana Leonardo -Rubiera
Jonathan Price	Susan Schoen
Madelyn Thompson	Tiara Thompson

q. Volunteers

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

NAME	LOCATION
Ebonie Stephens	Washington Elementary
Tywan Ellis	Washington Elementary
Mario Luna	Grant Elementary
Sandra Harney	Grant Elementary

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r. 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	Location	Placement Date
Kelly Bumbaugh	Early Childhood Education & English	TCNJ	Kilmer	Spring 2013
Samantha Clark	Elementary Ed and Math	TCNJ	Kilmer	Spring 2013
Violet Ortega	Elementary Ed and Math	TCNJ	Kilmer	Spring 2013
Rebecca Roberts	Elem Ed., Math, & Music	TCNJ	Kilmer	Spring 2013
Janine Young	Elem Ed & Psychology	TCNJ	Kilmer	Spring 2013
Victoria Carroll	Elem Ed & Music	TCNJ	Kilmer	Spring 2013
Nicole Muha	Elem Ed., Fine Arts, and MST	TCNJ	Kilmer	Spring 2013
Gabriel Randazzo	Art	TCNJ	Stokes	Jan 24- March 7, 2013
Andrew Dean	Art	TCNJ	Stokes	Jan 24- March 7, 2013
Colleen Duffy	Art	TCNJ	Wilson	Jan 24- March 7, 2013
Emily Pustay	Art	TCNJ	Wilson	Jan 24- March 7, 2013
Tim Roselle	Art	TCNJ	TCHS	Jan 24- March 7, 2013
Sara Seich	Art	TCNJ	TCHS	Jan 24- March 7, 2013
Jessica Sassaman	Art	TCNJ	Columbus	March 21 – May 2, 2013
Andrew Epifane	Art	TCNJ	Columbus	March 21 – May 2, 2013
Loriana Takacs	Art	TCNJ	TCHS	March 21 – May 2, 2013
Laura Madzey	Art	TCNJ	TCHS	March 21 – May 2, 2013

3. FINANCE & FACILITIES

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.

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Applicant	Position	School	Purpose	Location	Date	Funds	Cost	GAAP Code
Kathleen Smallwood-Johnson	Executive Director – HR, Negotiations & Legal Affairs	CSB	Rider University Career Fair	Lawrenceville NJ	3/7/13	Board	\$50.00	11-000-251-592-0000-00-52
Yesenia Budhu-Howell	HR Manager	CSB	Rider University Career Fair	Lawrenceville NJ	3/7/13		\$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. APP'D 2/11 REVISE	Director	CSB	NJDOE Instructional Support Workshop	Trenton, NJ	2/14/2013	Board	\$22 REVISED	11-000-219-580-0000-00-84 REVISED
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
Lucy Feria APP'D 2/11 REVISE	Asst. Super.	CSB	Middle States Regional Forum	Brooklyn, NY	2/13/2013	Board	\$31 REVISED	11-000-221-580-0000-00-81 REVISED
Shelley Jallow, EdD	Asst. Super.	CSB	New 21st Century Learning Experience	Nat'l Harbor, MD	2/27-3/2/2013	Board	\$1,300	11-000-221-580-0000-00-85
Anna M. Graf	Math Leader	Grant	RAC4 -Data Driven Instruction-Math	Trenton, NJ	3/11/2013		\$0	No cost to the Board
Karen Leno	Math Leader	Monument	RAC4 -Data Driven Instruction-Math	Trenton, NJ	3/11/2013		\$0	No cost to the Board
Tara Conrad	Math Leader	Kilmer	RAC4 -Data Driven Instruction-Math	Trenton, NJ	3/11/2013		\$0	No cost to the Board
Maritza Abreu	SIOP teacher	CSB	Instructional Needs of ELL	Edison, NJ	3/6/2013		\$0	No cost to the Board
Sandra Iturbides	SIOP teacher	CSB	Instructional Needs of ELL	Edison, NJ	3/6/2013		\$0	No cost to the Board
Regla Monkan	Supervisor	CSB	Instructional Needs of ELL	Edison, NJ	3/7/2013		\$0	No cost to the Board
Alfonso Llano	Principal	Grant	Ell Workshop	Edison, NJ	3/6-7/2013		\$0	No cost to the Board
Patricia Mazzua	Supervisor	CSB	Rider University Career Fair	Lawrenceville, NJ	3/7/2013		\$0	No cost to the Board
Larry Hopson	Supervisor	CSB	Rider University Career Fair	Lawrenceville, NJ	3/7/2013		\$0	No cost to the Board
Nicole Carmichael APP'D 12/17 REVISE	PD Teacher	CSB	Rutgers-DIMACS Math & Technology	Piscataway, NJ	3/6/2013 REVISED		\$0	No cost to the Board
Regla Monkan	Supervisor	CSB	Rider University Career Fair	Lawrenceville, NJ	3/7/2013		\$0	No cost to the Board

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Mildred Miranda	Supervisor	CSB	Rider University Career Fair	Lawrenceville, NJ	3/7/2013		\$0	No cost to the Board
Tania Chavis	Data Lead.	Dunn MS	ELL Workshop	Edison, NJ	3/6-7/2013		\$0	No cost to the Board
Lucy Feria	Asst. Super.	CSB	ETS Advisory Group	Princeton, NJ	3/7/2013		\$0	No cost to the Board
Wesley Boykin, Ph.D.	Ex. Dir.	CSB	ETS Advisory Group	Princeton, NJ	3/7/2013	Board	\$7	11-000-252-580-0000-00-64
Ron Zalika	Supervisor	CSB	Developing Student Learning Objectives	Monroe, NJ	4/8/2013		\$0	No cost to the Board
Yseult Leger	ESL Teacher	TCHS	Targeted P.D. for Focus Schools	Edison, NJ	3/6-7/2013		\$0	No cost to the Board
Sossi Armani	ESL Teacher	TCHS	Targeted P.D. for Focus Schools	Edison, NJ	3/6-7/2013		\$0	No cost to the Board
Carlos Gonzalez	V. Prin.	TCHS	Targeted P.D. for Focus Schools	Edison, NJ	3/6-7/2013		\$0	No cost to the Board
Wesley Boykin, Ph.D.	Ex. Dir.	CSB	Apple Leadership & Learning Event	Princeton, NJ	3/26/2013	Board	\$11	11-000-252-580-0000-00-64
Wesley Boykin, Ph.D.	Ex. Dir.	CSB	PSUG-NJ Conference	Cherry Hill, NJ	4/22/2013	Board	\$195	11-000-252-580-0000-00-64
Phyllis Plasky	Supervisor	CSB	Common Core Math Summit	Atlanta, Ga.	3/11-13/2013		\$0	No cost to the Board
Cassandra Holcomb	Literacy Lead	Gregory	ELA Content for RAC 4 prior/focus sch.	Trenton, NJ	3/4/2013		\$0	No cost to the Board
Mary Tomlin	Literacy Lead	Stokes	ELA Content for RAC 4 prior/focus sch.	Trenton, NJ	3/4/2013		\$0	No cost to the Board
Nancy Livesay	Literacy Lead	Grant	ELA Content for RAC 4 prior/focus sch.	Trenton, NJ	3/4/2013		\$0	No cost to the Board
Marilyn Eure	Literacy Lead	Washington	ELA Content for RAC 4 prior/focus sch.	Trenton, NJ	3/4/2013		\$0	No cost to the Board
Gammone Galenno	Literacy Lead	Mott	ELA Content for RAC 4 prior/focus sch.	Trenton, NJ	3/4/2013		\$0	No cost to the Board
Martha Higginbotham	Literacy Lead	Kilmer	ELA Content for RAC 4 prior/focus sch.	Trenton, NJ	3/4/2013		\$0	No cost to the Board
Jeanne Ternowchek	Literacy Lead	H/W	ELA Content for RAC 4 prior/focus sch.	Trenton, NJ	3/4/2013		\$0	No cost to the Board
Marie Apoldite	Literacy Lead	Monument	ELA Content for RAC 4 prior/focus sch.	Trenton, NJ	3/4/2013		\$0	No cost to the Board
Lola O'Rourke	Supervisor	CSB	Rider University Career Fair	Lawrenceville, NJ	3/7/2013		\$0	No cost to the Board
Lola O'Rourke	Supervisor	CSB	ELA Content for RAC 4 prior/focus sch.	Trenton, NJ	3/4/2013		\$0	No cost to the Board
Karen Leno	Math Leader	Monument	Math 180 presentation	Monroe, NJ	3/13/2013		\$0	No cost to the Board
Anna M. Graf	Math Leader	Grant	Math 180 presentation	Monroe, NJ	3/13/2013		\$0	No cost to the Board
Tara Conrad	Math Leader	Kilmer	Math 180 presentation	Monroe, NJ	3/13/2013		\$0	No cost to the Board
Marie Apoldite	Literacy Lead	Monument	ELA Content for RAC 4 prior/focus sch.	Trenton, NJ	3/4/2013		\$0	No cost to the Board
Sarah Stilwell	Math Leader	Gregory	Math 180 presentation	Monroe, NJ	3/13/2013		\$0	No cost to the Board
Dolores Anthony	Math Leader	PJ Hill	Math 180 presentation	Monroe, NJ	3/13/2013		\$0	No cost to the Board
Dawn Hendryx	Math Leader	Columbus	Math 180 presentation	Monroe, NJ	3/13/2013		\$0	No cost to the Board

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Ingrd Megeed	ESL Teacher	Grant	Priority School Workshop	Edison, NJ	3/6-7/2013		\$0	No cost to the Board
Heather Lieberman	Literacy Lead	Columbus	ELA Content for RAC 4 prior/focus sch.	Trenton, NJ	3/4/2013		\$0	No cost to the Board
Francine Stockton	Literacy Lead	Dunn MS	ELA Content for RAC 4 prior/focus sch.	Trenton, NJ	3/4/2013		\$0	No cost to the Board
Kim Christie	Literacy Lead	Franklin	ELA Content for RAC 4 prior/focus sch.	Trenton, NJ	3/4/2013		\$0	No cost to the Board
Lasandra Stamper	Literacy Lead	Franklin	ELA Content for RAC 4 prior/focus sch.	Trenton, NJ	3/4/2013		\$0	No cost to the Board
Marie Giquinto	Literacy Lead	Franklin	ELA Content for RAC 4 prior/focus sch.	Trenton, NJ	3/4/2013		\$0	No cost to the Board
Donna Green	Literacy Lead	Franklin	ELA Content for RAC 4 prior/focus sch.	Trenton, NJ	3/4/2013		\$0	No cost to the Board
Ellen Decker	Counselor	Columbus	NJASK District Training Coordinator Session	Monroe Township, NJ	3/20/13	N/A	\$0	No cost to the Board
Dr. Deitra Spence	Assistant Superintendent	CSB	American Association of School Administrators Women's Caucus Conference	Hershey, PA	5/5/13 thru 5/7/13	Board	\$1,230.30	#11-200-221-580-0000-00-83
Dr. Deitra Spence	Assistant Superintendent	CSB	National Association of Elementary School Principals Regional conference	Baltimore, MD	7/10/13 thru 7/13/13	Board	\$1,132.70	#11-200-221-580-0000-00-83
Lasandra Stamper	Literacy Teacher	Franklin	International Reading Association 58 th Annual Convention	San Antonio, TX	4/18/13 thru 4/23/13	N/A	\$2,083.00	15-000-223-580-0000-00-19
Alan Thomas	Teacher	Grant	NJASPERD Convention for Professional Development	Long Branch, NJ	2/26/13	Board	\$120.00	#15-000-223-580-0000-00-20
Stephanie Carniglia	Teacher	Grant	NJASPERD Convention for Professional Development	Long Branch, NJ	2/26/13	Board	\$120.00	#15-000-223-580-0000-00-20
Elizabeth Ramirez	Principal	Mott	NAESP Best Practices for Better School	Baltimore, MD	7/10/13 thru 7/13/13	Board	\$1,132.70	#15-000-223-580-0000-00-26
Jeanette Harris	Principal	Parker	NAESP Best Practices for Better School	Baltimore, MD	7/10/13 thru 7/13/13	Board	\$1,136.00	#15-000-223-580-0000-0026
Barbara Episele	Teacher	Stokes	NJAPA Test Specifications Meetings	Monroe Twp., NJ	2/26/13 thru 2/28/13	N/A	\$0	No Cost to the Board
Virginia Foose	Teacher	Washington	NJIDA Speech Language Conference	Garwood, NJ	3/13/13	N/A	\$0	No cost to the Board
Gloria Tunstall	Principal	Washington	NAESP Best Practices for Better School	Baltimore, MD	7/10/13 thru 7/13/13	Board	\$1,161.15	#15-000-240-610-0000-00-30
Marilyn Eure	Literacy Teacher	Washington	International Reading Association 58 th Annual Convention	San Antonio, TX	4/18/13 thru 4/23/13	Board	\$ 2,083.00	#15-000-223-580-0000-00-30
Marzene Bennett	Principal	Wilson	NAESP Best Practices for Better School	Baltimore, MD	7/10/13 thru 7/13/13	Board	\$1,136.00	#15-000-223-580-0000-00-26
Sheryl Reid	Psychologist	Special Education Child Study	Classroom management and effective teaching of children and adolescents with emotional and	Crowne Plaza Cherry Hill, NJ	3/13/2013	Board	\$164.00	11-000-219-580-0000-00-84

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			behavioral problems. The information provided will be beneficial when working with students with behavioral issues and when consulting with teachers of same.					
Bridget Golding	Teacher Autism	Special Education PJ Hil	Effective inclusion for Asperger's/High Functioning Autism in the public school. This workshop will provide information on learning characteristics, strategies and support, social skills training, token systems, and behavior management that will enhance therapeutic intervention.	Conference Center at the Foundational Administration Monroe Township, NJ	3/20/2013	Board	\$93.60	11-000-219-580-0000-00-84
Beth Lynne	ISS Teacher	Hedgepeth-Williams	NJASK District Training Coordinator Session	Forsgate Country Club Monroe Township, NJ	3/20/2013		\$0	No cost to the Board
Dr. Shelley Jallow	Assistant Superintendent of Schools	Central Administration	Common Core Math Leadership Summit Discover new strategies. Learn exciting new ways for educators to engage students and incorporate the Standards for Mathematical Practice into everyday lessons	Atlanta, GA	3/11 – 3/13/2013		\$0	No cost - sponsored by Common Core Summit
Francine Stockton	Literacy Leader	Grace Dunn Middle School	International Reading Association 58 th Annual Convention	Marriott River Center San Antonio, TX	4/19 – 4/22/2013	Board	\$504.00	15-000-223-580-0000-00-10
Kennisha Pressley	Mathematics Teacher	Trenton Central High School Main	To be presented with projects and active learning lessons supporting the constructivist approach to stimulate thinking for high school students.	Rutgers University Piscataway, NJ	2/22/2013	Board	\$40.76	15-000-223-580-0000-00-05
Lawrence Parker	Vice Principal	Trenton Central High School West	ASCD's 2013 Annual Conference & Exhibit Show: Attending this event for professional development on the integration of core content standards, instructions technology strategies, differentiated instruction strategies and project based learning.	Palmer House Hilton Chicago, IL	3/15 – 3/19/2013	Board	\$1,949.00	15-000-223-580-0000-00-04

b. Facilities Report – January 2013

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

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ORGANIZATION/DEPT.	DATE	DAY	FACILITY	LOCATION	TIME	PER MIT	TBOE or Outside Usage	MTG	PROG	PD	Rec	Oth
Fran Atchison - Funded Programs Meeting for Non Public Schools	01/18/13	Friday	Administration	Board Conference Room	1:00PM-3:00PM	6716	TBOE	X				
Mary Courtney - Professional Development	01/17/13	Thursday	Hill	Gymnasium	3:30PM-5:00PM	5461	TBOE			X		
Patricia Davis - MLK School Dance	01/25/13 02/22/13 03/22/13 04/26/13 05/31/13 06/14/13	Friday	MLK	Gymnasium	01/25/13 - 5:00PM-8:00PM 02/22/13 - 5:00PM-8:00PM 03/22/13 - 5:00PM-8:00PM 04/26/13 - 5:00PM-8:00PM 05/31/13 - 5:00PM-8:00PM 06/14/13 - 5:00PM-8:00PM	5586	TBOE					X
Tammi Strickland - Family Movie Night	01/16/13	Wednesday	Hedgepeth-Willaims	Gymnasium	4:00PM-7:00PM	5556	TBOE					X
Gloria Olmeda - Literacy Night	03/06/13	Wednesday	Mott	Auditorium	5:30PM-7:00PM	8653	TBOE					X
Gloria Olmeda - Science Night	05/15/13	Wednesday	Mott	Auditorium	5:30PM-7:00PM	8654	TBOE					X
Gloria Olmeda - PTO/Parent Workshops	01/16/13 02/13/13 03/13/13 04/17/13	Wednesday	Mott	Library	5:30PM-7:00PM	8652	TBOE	X				X
Gloria Olmeda - Café Soul	02/20/13	Wednesday	Mott	Auditorium	5:30PM-7:00PM	8655	TBOE					X
Everene Downing - Kindergarten Summer Program	07/01/13 - 08/02/13	Mon. - Fri.	Hill	Cafeteria	8:00AM-3:30PM	5096	TBOE		X			
Georgette Bowman - Legal Bid Openings	01/30/13	Wednesday	Administration	Board Conference Room	10:00AM-2:00PM	8671	TBOE					X
Susan Williams - 2013 Pre K Fair	03/07/13	Thursday	Administration	Board Conference Room	8:00AM-4:00PM	6695	TBOE					X
Christine Clark - Trenton Parent Organizing Forum	02/09/13	Saturday	Kilmer	Gymnasium, Library, Conference Rm, 5 Classrooms	8:00AM-4:30PM	1780	TBOE					X
Lindsay Rogers - TCHS Students Fashion Show Practice	Jan. - Mar. 2013	Mon., Thurs. & Fri.	TCHS - Main	Auditorium	3:15AM-5:00PM	5495	TBOE					X
Lola Marie O'Rourke - Literacy Leaders Meeting	01/22/13	Tuesday	MLK	Library	1:30PM-5:00PM	5041	TBOE	X				
Dr. Eniola Ajayi - Special Education Roundtable	01/29/13	Tuesday	Administration	Board Auditorium	4:00PM-6:00PM	7094	TBOE	X				
Lenora Booker - PTO Meetings	01/24/13 02/28/13 03/28/13 04/25/13 05/23/13 06/13/13	Thursday	Stokes	Cafeteria	5:00PM-7:30PM	1695	TBOE	X				
Millicent Bland - Family Movie Night	01/25/13	Friday	Stokes	Auditorium & Cafeteria	4:30PM-7:30PM	1694	TBOE					X
Stacie Chapman - Buildings & Grounds Interviews	01/23/13 - 01/25/13	Wed. - Fri.	Administration	Board Conference Room	8:00AM-4:00PM	6742	TBOE					X
Kathryn Graf - Computer Specialists PD	01/24/13	Thursday	Hedgepeth-Willaims	Computer Lab	3:45PM-5:15PM	5042	TBOE			X		
Mary Courtney - Professional Development	02/21/13	Thursday	Hill	Library	3:45PM-5:15PM	5462	TBOE			X		
Susan Williams - Early Childhood Advisory Council	02/08/13	Friday	Administration	Board Conference Room	8:00AM-12:00PM	5091	TBOE			X		
Maria Smith - Parent Organization Forum	02/09/13	Saturday	Jefferson	Auditorium/ Cafeteria	8:00AM-4:00PM	8678	TBOE					X
Regla Monkan - World Language Professional Dev.	01/23/13	Wednesday	Hedgepeth-Willaims	A157	3:45PM-5:15PM	5087	TBOE			X		
Maria Smith - Parent Organization Forum	02/06/13	Wednesday	Parker	Cafeteria	5:00PM-8:00PM	6982	TBOE					X
T. Molnar-Port - Enviro Science Classes	01/24/13	Thursday	TCHS - Main	Community Room	6:00PM-8:00PM	8603	TBOE					X
Dave Anderson - Boys & Girls Club of Trenton (MOB)	02/05/13-04/30/13	Tues. & Thurs.	Kilmer	5 Classrooms	3:30PM-5:00PM	1784	Outside		X			
Dave Anderson - Boys & Girls Club of Trenton (MOB)	02/05/13-04/30/13	Tues. & Thurs.	Monument	4 Classrooms	3:30PM-5:00PM	1788	Outside		X			
Dave Anderson - Boys & Girls Club of Trenton (MOB)	02/05/13-04/30/13	Tues. & Thurs.	Hill	3 Classrooms	3:30PM-5:00PM	1785	Outside		X			

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Stacie Chapman - Medical Dept. Interviews	01/31/13	Thursday	Administration	Board Conference Room	2:00PM-4:30PM	8646	TBOE												X
Lola Marie O'Rourke - Literacy Leaders Meeting	01/08/13	Tuesday	Kilmer	Library	1:30PM-3:30PM	1781	TBOE	X											
Penny Britt - Dr. Martin Luther King Service Day	01/21/13	Monday	TCHS - Main	Classroom	9:00AM-4:30PM	8605	TBOE												X
Lisa Murray - Negotiations Meetings	01/31/13 02/05/13 02/13/13 02/19/13 02/27/13	Mon. - Thurs.	Administration	Board Conference & Auditorium	5:00PM-9:00PM	7166	TBOE	X											
Nicole Carmichael	01/30/13	Thursday	Gregory	Media Center	3:45PM-5:15PM	5043	TBOE			X									
Denyce Carroll - TASA Negotiations	02/20/13	Wednesday	Administration	Board Auditorium & Conference Room	5:00PM-9:00PM	2683	TBOE	X											
Jeanne Ternowchek - Literacy Leader Professional Development	02/05/13	Tuesday	Hedgepeth-Willaims	Library	10:00AM-3:00PM	5558	TBOE			X									
Maria Smith - Teacher Roundtable	02/13/13	Wednesday	Hedgepeth-Willaims	Library	4:00PM-5:00PM	8679	TBOE	X											

c. Out of District Placements – February 2013

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Out of District Placements for February 2013:**

# of Students	School	Per Pupil Cost PRORATED	Total	Effective Dates	Comment
	GENERAL EDUCATION:				
15	Area Voc-Tech Schs of Mercer Co				
	Health Science Academy-Full-Time	7,500	112,500	9/5/2012 - 6/30/2013	General Education
	KNAH, EE, JE, MMF, CF, AK, DL, IJL, JGM,				
	BS, CT, TTT, TT, NOW, TW				
7	Area Voc-Tech Schs of Mercer Co	250	1750	9/5/2012 - 6/30/2013	General Education
	Assunpink-Shared Time				
	PAF, GMO, OM, MMM, BLN, ARH, SV				
15	Sypek-Shared Time	250	3750	9/5/2012 - 6/30/2013	General Education
	DC, DJ, JQLD, BM, AMB, GG, JJH, EL, LTN,				
	FRO, DW, MG, JJ, KCJ, NL				
	County Vocational - General ED				
	GAAP # 11-000-100-563-0000-00-xx	TOTAL	118,000		
	SPECIAL EDUCATION:				
	Area Voc-Tech Schs of Mercer Co				
2	Assunpink-Shared Time CA, AB	500	1000	9/5/2012 - 6/30/2013	Special Education

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34	Sypek-Shared Time	500	17000	9/5/2012 - 6/30/2013	Special Education
	AJ, ER, DM, BM, SA, EA, CP, BAR, MS, MV,				
	BR, JR, KW, EA, RC, JE, SA, JR, RB, CF, EM,				
	VM, BB, MC, JM, CC, HG, DL, AL, JN, AS, CG, RA, BW				
	County Vocational - Special ED				
	GAAP # 11-000-100-564-0000-00-84	Total	18000		
1	Children's Day School TC	28,032.20	28032.2	11/5/2012	
	Approved Private School In State				
	GAAP #20-000-100-566-0000-00-84	TOTAL	28032.2		
		TOTAL	164,032.20		

d. **List of Bills**

WHEREAS, N.J.S.A. 18A:19.1 and N.J.S.A.18:6-31 provides for the Board of Education to authorize the payment of bills; and
WHEREAS, the Business Administrator/Board Secretary has reviewed the documentation supporting the attached lists of bills;
NOW, THEREFORE BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, authorize and approve the payment of bills on the attached lists for the Monday, January 28, 2013 Board meeting in the amount of **\$24,183,652.69. (Attachment 3-D)**

e. **School Calendar for 2013-2014**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the **School Calendar for 2013-2014** (Attachment 3-E).

f. **Professional Services Contract – Comegno Law Group, PC**

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 Comegno Law Group, P.C.** to provide training on Special Education Law to our Child Study Team Specialists, Speech Therapists; Occupational Therapists and Physical Therapist, for the period of March through June, 2013 at a cost not to exceed **\$3,000.00.**

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

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provided to the vendor/consultant prior to receiving any goods or services from said vendor/consultant.

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

g. **Resolution for Payment to Mercer County Special Services District**

BE IT RESOLVED; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools hereby approves payment to Mercer County Special Services District for tuition and ESY invoices for the 2012-2013 school year at a cost of **\$49,078.01**.

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: 11-000-100-565-0000-00-84)

h. **Revised Resolution for District Wide Parental Involvement Activities**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Revised Resolution for **District Wide Parental Involvement Activities** using NCLB, Title I, Part A funds for the 2012-2013 school year in the amount of **\$18,925.00**. *This item was originally Board approved on January 14, 2013. The resolution was revised to reflect the new Parent Summit dates of March 9, 2013 and a date to be determined in June 2013.*

i. **Resolution to Approve Use of School Improvement Award (SIA) Funds for Gregory School Under NCLB Title I SIA Part A**

BE IT RESOLVED; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for Use of School Improvement Aid (SIA) Funds for Gregory School Under NCLB Title I SIA Part A for the project period September 1, 2012 to August 31, 2013 in an amount not to exceed **\$323,267.00**.

(Account Codes: Various)

j. **Resolution to Approve Use of School Improvement Award (SIA) Funds for Monument School Under NCLB Title I SIA Part A**

BE IT RESOLVED; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for Use of School Improvement Aid (SIA) Funds for Monument School Under NCLB Title I SIA Part A for the project period September 1, 2012 to August 31, 2013 in an amount not to exceed **\$247,560.00**.

(Account Codes: Various)

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k. **Resolution to Approve Use of School Improvement Award (SIA) Funds for Stokes School Under NCLB Title I SIA Part A**

BE IT RESOLVED; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for Use of School Improvement Aid (SIA) Funds for Stokes School Under NCLB Title I SIA Part A for the project period September 1, 2012 to August 31, 2013 in an amount not to exceed **\$33,311.00**.
(Account Codes: Various)

i. **Resolution to Approve Use of School Improvement Award (SIA) Funds for Kilmer School Under NCLB Title I SIA Part A**

BE IT RESOLVED; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for Use of School Improvement Aid (SIA) Funds for Kilmer School Under NCLB Title I SIA Part A for the project period September 1, 2012 to August 31, 2013 in an amount not to exceed **\$478,465.00**.
(Account Codes: Various)

m. **Resolution to Approve Use of School Improvement Award (SIA) Funds for P. J. Hill School Under NCLB Title I SIA Part A**

BE IT RESOLVED; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for Use of School Improvement Aid (SIA) Funds for P. J. Hill School Under NCLB Title I SIA Part A for the project period September 1, 2012 to August 31, 2013 in an amount not to exceed **\$387,617.00**.
(Account Codes: Various)

n. **Resolution to Approve Use of School Improvement Award (SIA) Funds for Cadwalader School Under NCLB Title I SIA Part A**

BE IT RESOLVED; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for Use of School Improvement Aid (SIA) Funds for Cadwalader School Under NCLB Title I SIA Part A for the project period September 1, 2012 to August 31, 2013 in an amount not to exceed **\$113,560.00**.
(Account Codes: Various)

o. **Resolution to Approve Use of School Improvement Award (SIA) Funds for Columbus School Under NCLB Title I SIA Part A**

BE IT RESOLVED; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for Use of School Improvement Aid (SIA) Funds for Columbus School Under NCLB Title I SIA Part A for the project period September 1, 2012 to August 31, 2013 in an amount not to exceed **\$155,955.00**.
(Account Codes: Various)

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p. **Resolution to Approve Use of School Improvement Award (SIA) Funds for Daylight/
Twilight High School Under NCLB Title I SIA Part A**

BE IT RESOLVED; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for Use of School Improvement Aid (SIA) Funds for Daylight/Twilight High School Under NCLB Title I SIA Part A for the project period September 1, 2012 to August 31, 2013 in an amount not to exceed **\$40,881.00**.
(Account Codes: Various)

q. **Resolution to Approve Use of School Improvement Award (SIA) Funds for Grant
School Under NCLB Title I SIA Part A**

BE IT RESOLVED; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for Use of School Improvement Aid (SIA) Funds for Grant School Under NCLB Title I SIA Part A for the project period September 1, 2012 to August 31, 2013 in an amount not to exceed **\$195,323.00**.
(Account Codes: Various)

r. **Resolution to Approve Use of School Improvement Award (SIA) Funds for Dunn
Middle School Under NCLB Title I SIA Part A**

BE IT RESOLVED; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for Use of School Improvement Aid (SIA) Funds for Dunn Middle School Under NCLB Title I SIA Part A for the project period September 1, 2012 to August 31, 2013 in an amount not to exceed **\$634,420.00**.
(Account Codes: Various)

s. **Bid Award 12-1303 Wilson Elementary School Mechanical HVAC Replacement**

WHEREAS, bids were received on Tuesday, January 8, 2013 at 10:00 a.m. prevailing, for Bid #12-1303, Wilson Elementary School Mechanical HVAC Replacement

WHEREAS, bids were solicited and/or received from the following vendors:

Air Control Technology, Inc. (A.C.T.)
Falasca Mechanical
Gabe Sganga, Inc.
Midcoast Mechanical, Inc.

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the award to **Midcoast**

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Mechanical, Inc., as the lowest, responsive bid received that complies with the specifications at a cost not to exceed **\$359,732.00.**

Funding Source: 30-000-400-450-1013-12-00 and 11-000-261-40-0031-00-61

t. **Bid Award 12-1304 Exterior Door Replacement for Cadwalader Elementary and Trenton Central High School (Chambers Campus)**

WHEREAS, bids were received on Wednesday, January 30, 2013 at 10:00 a.m. prevailing, for Bid #12-1304, Exterior Door Replacement for Cadwalader Elementary and Trenton Central High School (Chambers Campus)

WHEREAS, bids were solicited and/or received from the following vendors:

Arrow Steel Window Corp.	Mid Atlantic BX
C & M Door Controls, Inc.	The MacKenzie Group Inc.
EMSA Solar	Pottsgrove Glass Co., Inc.
GL Group Inc.	RD Sales Door and Hardware LLC.
iSqFt Planroom	Reed Construction Data
Jammer Doors	Smitty's Door Service, Inc.
Jersey Architectural Door & Supply, Inc.	Levy Construction Company, Inc.

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the award to **C & M Door Controls, Incorporated** as only bid received that complies with the specifications at a cost not to exceed **\$115,805.00.**

Funding Source: 20-217-400-732-0000-13-61

u. **Bid Award 12-1305 Uniform Rental**

WHEREAS, bids were received on Wednesday, January 30, 2013 at 11:00 a.m. prevailing, for Bid #12-1305, Uniform Rental

WHEREAS, bids were solicited and/or received from the following vendors:

Aramark Uniform Services
Cintas

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the award to **Aramark Uniform Services**, as the lowest, responsive bid received that complies with the specifications at a cost not to exceed **\$30,000.00.**

Funding Source: 11-000-262-590-0000-00-61

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v. **Resolution Awarding Approved State Contract Vendors**

WHEREAS, the Trenton of Board of Education, pursuant to N.J.S.A. 18A:18A-10a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Trenton of Board of Education has the need on a timely basis to purchase goods or services utilizing State contracts; and now, therefore, be it

RESOLVED, the Trenton of Board of Education authorizes the Purchasing Agent to purchase goods or services from **Meridian Property Services, Inc.** a New Jersey State Contract Vendor for the 2012/2013 school year pursuant to all conditions of the individual State contracts; and be it further

RESOLVED, that the Trenton of Board of Education, the School Board Administrator/ Board Secretary or designee as appropriate shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods or services; and be it further

RESOLVED, that the duration of the contracts between the Trenton Board of Education and the Referenced State Contract Vendors shall be from July 1, 2012 to June 30, 2013.

w. **Resolution Authorizing the Usage of a National Cooperative Contract with Open Systems Integrators, Inc.**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for the usage of a **National Cooperative Contract with Open Systems Integrators, Inc.** to provide professional technical services to furnish and install all required equipment, materials and associated piping/wiring, necessary for the installation of a new security surveillance systems in Monument Elementary School at a cost not to exceed **\$168,400.88** and P.J. Hill Elementary School at a cost not to exceed **\$212,292.25**.

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: 30-000-400-450-1003-12-00 and 11-000-261-420-0025-00-61)

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x. **Recommendation for Award of Contract for Prospective Organization to Provide Before & After School Programs for Cadwalader, Dr. Martin Luther King, Jr., Rivera, Franklin, Wilson and Hedgepeth Williams Elementary Schools**

WHEREAS, pursuant to the Public School Contract Law and the New Jersey Statutes Title 18A:18A-37, the proposal solicitation for **Prospective Organization(s) to Provide Before & After School Programs for Cadwalader, Dr. Martin Luther King, Jr., Rivera, Franklin, Wilson and Hedgepeth Williams Elementary Schools** was received on January 3, 2013, and

WHEREAS, the proposals were reviewed by Trenton Board of Education Staff per N.J.S. 18A:18A-4.5d; and

WHEREAS, the Board received responses from:

Education Works
GGrant 94ft Academic Sports Academy, Inc.
Trenton YMCA

WHEREAS, based on the evaluation criteria included in the proposal solicitation the following vendor packages scored highest within the qualifications listed below:

1. Consultant Qualifications (capacity to provide services, quality of personnel)
2. Project Plan (program approach to deliver services)
3. Questionnaire
4. Budget

WHEREAS, funds will be made available from the School Accounts

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards a contract to

Education Works (Cadwalader, Martin Luther King, and Rivera) at a cost of **\$60,000.00** for services from February, 2013 to June 30, 2013.

GGrant 94ft. Academic Sports Academy, Inc (Hedgepeth Williams, Franklin and Wilson Elementary) at a cost of **\$45,000.00** for services from February, 2013 to June 30, 2013.

y. **Recommendation for Award of Contract for Prospective Organization to Provide Principal Evaluation Instrument**

WHEREAS, pursuant to the Public School Contract Law and the New Jersey Statutes Title 18A:18A-37, the proposal solicitation for **Prospective Organization to Provide Principal Evaluation Instrument** was received on January 10, 2013, and

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WHEREAS, the proposals were reviewed by Trenton Board of Education Staff per N.J.S. 18A:18A-4.5d; and

WHEREAS, the Board received responses from:

Safal Partners, Inc.
School Improvement Network

WHEREAS, based on the evaluation criteria included in the proposal solicitation the following vendor packages scored highest within the qualifications listed below:

1. Principal Practice Evaluation Instrument
2. Practice Evaluation Instrument
3. Data/Performance Management System
4. Costs

WHEREAS, funds will be made available from the following Account: 20-275-200-300-0000-13-82

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools awards a contract to **Safal Partners, Inc.** for the proposal solicitation as indicated, at a cost not to exceed **\$65,000.00.**

z. Resolution Awarding Contracts for Emergency Projects

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

- Phax Group Construction & Design, LLC-emergency roof work at Trenton Central High School (Chambers campus)-\$113,710.00

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for emergency services affecting the health or safety of occupants of Trenton Central High School (Chambers campus); approves the Resolution for payment and services to the vendor’s noted above pending the receipt of all required documents.

Account Code: 11-000-261-420-0005-00-61

aa. Request for Proposal (RFP) for Prospective Organizations to Provide Before and After School Programs

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

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Before and After School Programs for 2013-2014 which shall include all items set forth in 18:18A-2aa. "Concession" and 18:18A-4.4.

At this time, President Sanders stated for the record that the Board has asked the Superintendent to submit a report with clarifications on a couple key issues raised in the homeless presentation. Additionally, the Board requested a report on the evaluation instrument and the changes in evaluation. This will be provided as part of a status update from the District Evaluation Advisory Committee (DEAC).

President Sanders advised the public of a rescheduled Board Meeting. The March 1 meeting scheduled for the purpose of action on the submission of the 2013-2014 Budget to the County Superintendent's Office has been moved to Wednesday March 6 at 5:30 p.m. in the Angelia Ellis Auditorium of the Central Services Building. This is due to the logistics of timing in when the District receives financial information from the State, which is needed to prepare the final 2013-2014 Budget.

ADJOURN TO EXECUTIVE SESSION

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

President Sanders read the Executive Session Resolution:

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

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

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

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

ADJOURN 8:03 p.m.

REOPEN PUBLIC MEETING

Open Public Meeting reconvened at 9:57 p.m.

- 1. TESA vs. TBOE re: Janielle Tomlinson**
Case No. 18-390-00455-12

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Motion was made by Mr. Redd and seconded by Ms. Montaño to fulfill the terms of the Settlement Agreement in the above matter, which was Board approved on October 16, 2012 under OAL Docket No. EDU 12631-2010, Agency Ref. No. 581-10/10. The motion was **approved** by all Board Members present.

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

3. Board Grievance Decision
08-01-13-316 – TEA Benchmark Scoring
Grievance Sustained

Motion was made by Ms. Millington and seconded by Mr. Truehart to accept the Board Grievance decision in the above matter. The motion was **approved** by all Board Members present.

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

Motion was made and properly seconded to adjourn the meeting at 9:58 p.m.
ADJOURN 10:00 p.m.

Respectfully submitted

Jayne S. Howard

Jayne S. Howard
 Business Administrator/Board Secretary