

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

**Completed March 28, 2013**  
**Convened at 5:35 P.M.**

**Call to Order**

Board President Toby Sanders called the meeting to order at 5:35 p.m. A quorum was reached at 5:37 p.m.

**Pledge of Allegiance**

President Sanders led the salute to the flag.

**Roll Call**

**Present:**

Denise Millington  
Jason Redd  
Jane Rosenbaum – arrived 5:45 p.m.  
Nicola Tatum – arrived 5:37 p.m.  
Mary Taylor-Hayes  
Gerald Truehart II – arrived 5:54 pm  
Toby Sanders

**Excused Absent:**

Sasa Olessi Montaña

**Absent:**

Justine Torres

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

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

**New Jersey Sunshine Law** - Read by Board President Sanders

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

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

Formal action will take place at this meeting.

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**PERFORMANCE OF EXCELLENCE**

Superintendent Durán introduced Robbins School students, who performed “Gotta Keep Reading, ‘Cause This Book’s Gonna Be a Good Book” under the direction of their Music Teacher John Casalino.

The Superintendent stated that he and Principal Marc Maurice are pleased to present the TCHS Main Inspirational Gospel Choir, led by Mr. Gary Taylor. The Choir performed two inspirational pieces.

**BOARD COMMENTS ON PERFORMANCE**

President Sanders, Ms. Tatum and Ms. Taylor-Hayes congratulated the Robbins School students on a great job. Mr. Taylor-Hayes suggested that their song should be shared with the other schools. President Sanders thanked the Inspirational Choir and said that everyone enjoyed the performance. Mr. Truehart offered his appreciation in Hebrew. Ms. Taylor-Hayes also welcomed the Choir back and thanked them for their performance. Ms. Tatum stated the Choir was awesome and it was good to have all that energy in the room.

**Adoption Of Agenda**

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

- PULL Human Resources Item D-1
- PULL Human Resources Item N-4
- PULL Finance Item Y

Motion was made by Mr. Redd and seconded by Ms. Tatum to adopt the agenda as amended. The amended agenda was adopted by all Board Members present.

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

**PUBLIC PARTICIPATION**

President Sanders reminded everyone of the rules governing public comment, specifically as respects the privacy of students and staff.

Ms. Penny Britt, Vice Principal at TCHS Main, spoke about the benefits of the Mama Yoga health and wellness program at the high school, especially to parents and the community at

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large. She introduced Ms. Samut Scott of Mama Yoga, who thanked the Superintendent and the Board for their support of the program. She discussed the different facets of the program and what it offers to the community and parents. Ms. Pamela Riley represented the parents in the class and spoke about how beneficial and enjoyable the program is. She thanked the Board for funding and supporting the program. Ms. Peggy Jackson, resident, and Ms. Mary Dillard, parent, also praised the program and thanked the Board.

Ms. Janice Williams, taxpayer, discussed the prior history of the Inspirational Choir with the Board. She expressed dismay that the Choir was not operational for a time, feeling that adult concerns were placed above the interests of the students. Ms. Williams also spoke about the proposed policy on tonight's agenda, Bylaw 0160.1 - Board Member Participation in Board Meetings Using Electronic Device. She said that while she does not oppose the policy, she strongly feels it is self-serving and, as such, the community should be given remote access to Board Meetings via Channel 19. She stated that there are many members of the community, parents, etc. who cannot attend meetings in person but wish to be involved in the District. Ms. Williams asked the Board to find funding in the 2013-2014 Budget for a staff position to operate Channel 19.

Ms. Christine Clark, community member, also discussed Bylaw 0160.1. She stated that she is glad the District is using technology, and she also hoped for public access to Board Meetings. She suggested the options of AnyMeeting, Microsoft Office Live Meeting 2007, and Adobe Connect for Web Meetings.

**SUPERINTENDENT'S REMARKS**

Superintendent Durán opened his remarks by reading the District Mission Statement:

*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*

The Superintendent stated he is very pleased with the student performances this evening, and he is excited about the possibilities for the Gifted & Talented program. He also thanked tonight's speakers, saying that the District will consider ways to provide more public access for meetings.

Mr. Durán advised that the scheduled public hearing on the adoption of the Budget will not be held this evening because the notice was not published in The Times four days prior to the meeting, as legally required. The public hearing will be held on Wednesday, March 27 at 5:00 p.m.

Mr. Duran wished everyone a restful spring break and hope that staff and students will return refreshed. The District will be closed for spring break beginning Friday, March 29 and reopening on Monday, April 8.

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**BOARD MEMBER COMMENTS**

Ms. Millington agreed with the public comments regarding Channel 19, and she stated that public access should be granted again. She said that many members of the community followed District happenings through Channel 19. She felt that Bylaw 0160.1 will be beneficial to the students through ensuring adequate Board representation at meetings.

Ms. Tatum discussed Human Resources Item D-1, which was pulled. She asked that, in light of litigation that has occurred in the past, all staff moves be presented on one Board agenda for consideration.

Mr. Truehart thanked the Choir for setting an inspirational tone for tonight and going forward. He also thanked the Superintendent in faithfully reciting the Mission Statement at each meeting.

Mr. Truehart felt that the Facilities Advisory Board (FAB) should present formal updates at Board Meetings. He asked that a resolution in this regard be considered at a future Board Meeting.

President Sanders reinforced his colleagues' thanks and appreciation for the student performances this evening. He commended everyone involved in the Performance of Excellence at each Board Meeting.

President Sanders commended the Superintendent and those who have visited the schools to convey information about the upcoming reconfiguration. He stated that he has received positive feedback from the community regarding the District's transparency in this matter. He felt that the substantial changes that help make the District better for the future should be celebrated, and he thanked everyone for their help in this regard. He also wished to go on record stating that the majority of the Board has always been in favor of bringing back Channel 19. He stated that tonight's proposed Bylaw is not in conflict with the Board's policy on public access, and he said that everything possible will be done to restore public access to the District.

President Sanders recalled the earlier public comments regarding the Inspirational Choir. He wished to go on record as stating that the Board is fully committed to the Choir. He said the Board was unanimous in its desire to have the Choir, but time was needed to address issues and get everything in order for this to occur. He expressed appreciation for the help of everyone involved in this endeavor.

Lastly, President Sanders thanked the parents for their participation and support for the schools. He stated that some numbers will be released in the next few weeks about the District's school performance, and he asked everyone to keep in mind that not all progress made can be measured in terms of statistics. He stated that the increased presence of parents in the schools is certainly visible, because of things such as the Intramural Sports Program and all the After School Programs.

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Mr. Truehart acknowledged the presence of the Daley family at tonight's meeting, and he said they are a perfect example of family involvement in the community.

**BOARD DISCUSSION & ACTION ON CONSENT AGENDA**

**Meeting Minutes:**

Board Workshop & Executive Session Minutes for February 11, 2013

Board Regular Meeting & Executive Session Minutes for February 25, 2013

There were no comments or questions on the Meeting Minutes.

**Superintendent's Recommendations:**

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

Human Resources (2)

Finance & Facilities (3)

Ms. Taylor-Hayes called the Board's attention to Human Resources Item N-3. She expressed concern regarding a current Supervisor position when there is a needed Coordinator position. She felt that there should be two Coordinator positions working in concert. President Sanders felt it would be helpful for the Board to see job descriptions for both the Coordinator and the Supervisor. He suggested that the Board table its vote on Human Resources Item N-3 until the proposed revision to the Organization Chart is discussed in Executive Session, and he asked if Ms. Taylor-Hayes would be amenable to making that motion. Ms. Taylor-Hayes agreed, and the motion was seconded by Ms. Millington. All Board Members present voted in the affirmative to approve the motion. Human Resources Item N-3 is **tabled** at this time.

Ms. Taylor-Hayes questioned how the \$750.00 proposed in Finance Item U will be spent, expressing concern about auditing factors. Ms. Howard responded that the funds will be used for education-oriented supplies for District students as part of the program.

Ms. Taylor-Hayes called the Board's attention to Finance Item G. She asked for a list of services provided for the \$130,000.00. The Superintendent responded that this is for the third and final year of a contract for services provided through the McKinney-Vento Grant. He said that a list of services can certainly be provided to Ms. Taylor-Hayes. President Sanders said there are requirements to be fulfilled as per the grant.

Ms. Tatum called the Board's attention to Finance Item K. She recalled prior discussions regarding using Trenton businesses whenever possible, and she asked if the graduations could be held at the Sun Bank Arena. Dr. Shelley Jallow, Assistant Superintendent for PreK-8, 6-8 and 9-12, responded that this item was a recommendation from one of the high school Principals. She had the Principals visit the site and see if it is suitable for all three graduation ceremonies, and she was told that it was. Dr. Jallow then contacted Rider University and had them work with the Business Office on developing a contract. A concentrated discussion ensued on the logistics of graduation, after which Ms. Tatum made

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a motion to table Finance Item K pending the investigation of other locations for graduation. Ms. Taylor-Hayes seconded the motion, which **failed** on a Roll Call vote.

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

Dr. Rosenbaum made a motion asking the Superintendent to investigate affordable and appropriate locations for the 2014 graduation ceremonies, such investigation to begin in May or June of 2013. The motion was seconded by Ms. Taylor-Hayes and **approved** by all Board Members present.

**Board Committee Reports:**

- Curriculum, 2/27/13, 3/20/13 (added)
- Finance, 2/7/13
- Policy (added), 3/18/13
- Special Ed/Student Services, 2/21/13

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

**Board Policy (First Reading):**

Bylaw 0160.1 - Board Member Participation in Board Meetings Using Electronic Device

The first reading of Bylaw 0160.1 was held, with copies provided to the public.

Motion was made by Ms. Millington and seconded by Ms. Taylor-Hayes to approve the Consent Agenda as amended. With seven (7) Yes votes and two (2) Abstentions, the Consent Agenda as amended was **approved**.

<b><u>ROLL CALL</u></b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>
Denise Millington	X		
Sasa Olessi Montaña	absent		
Jason Redd	X		
Jane Rosenbaum	X		
Nicola Tatum	X		
Mary Taylor-Hayes	X		
Justine Torres	absent		
Gerald Truehart II	X		
Toby Sanders	X		
			Walt Whitman field trip Budget funds for Math & Literacy Leaders

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

**a. Proposal for Revising the District’s Technology Curriculum**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Revising the District’s Technology Curriculum** for the period April 8, 2013 through June 30, 2013 at a cost not to exceed **\$40,000.00**. Twenty five teachers will revise the curriculum guides to reflect the current New Jersey Core Curriculum Content Standards, while imbedding the new Common Core State Standards in English Language Arts and Literacy in History/Social Studies.  
(Account Codes: 20-464-100-101-0009-10-82 and 20-464-100-600-0003-10-82)

**b. Resolution to Submit Amendments to the Five Year Preschool Program Plan Update for School Years 2013-2014**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Amendments to the Five Year Preschool Program Plan Update for School Years 2013-2014 (Attachment 1-B)**. This must be submitted to the New Jersey Department of Education (NJDOE) in order for the Early Childhood Program to meet mandates and to gain the final approval from the NJDOE to receive funding for the 2013-2014 School Year.

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

**c. Student Study Trips**

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

Agan.	Applicant	School	Destination	Purpose	No. of Stud- ents	Date	Funds	Cost	GAAP Code
March Revised Agenda March 11, 2013	ALL STAFF will attend	Columbus	International Sports Center @ Mount Laurel, NJ	To promote concepts & skills for a healthy active lifestyle	370	6/14/13	Board	\$1,856.00 Bus cost added	#15-000-270- 512-0000-00- 17
March	Mildred Ortiz, Mrs. Rankin, Ms. Preston	Grant	Camden Aquarium	Students will be able to identify ocean life and their habitat.	49	4/19/13		0	No cost to the board, admission & bus fee will be paid by parents
March Revised	Meunier, Indeddi,	Kilmer	Adventure Aquarium	Students will be able to identify and categorize	90	3/20/13	Board	\$1,392.00 Correction	#15-190-100- 590-0000-00-

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Agenda Jan. 14, 2013	Mottley, Leak, Fisher Ms. Gaines, Ms. Figueroa, Ms. Hedley, Dabira-Okaya, Whyback			the basic needs of living things in an aquatic environment				on admission price	<b>24</b>
March	Jaime Maniatis Wes Mingin	TCHS Chambers and DTW	The College of New Jersey Ewing, NJ	For CTE students to attend and compete in the NJ Technical Students Association Annual Conference	20	4/10/13	Board	\$648.00  \$450.00	<b>20-361-200- 500-0000-13- 05</b>  <b>20-361-100- 800-0000-13- 05</b> <b>Perkins Grant Registration</b>
March Revised (Jan. 28 <sup>th</sup> Agenda)	Renee Wilson Ayanna LaFleur Leah Mitchell Bibi Bennett	PJ Hill	Philadelphia Zoo	SWBAT Identify animal life and observe animals in their stimulated habitats.	68	3/19/13 change date	Board	\$464.00	<b>15-000-270- 512-0000-00- 32</b>
March	Ralph Rivera	DTHS/IYI	Princeton Blairstown Center	Critical thinking, improve communication skills and team building.	16	5/2/13		0	<b>No cost to the Board Grant Funded</b>
March	Ralph Rivera	DTHS/IYI	Princeton Blairstown Center	Critical thinking, improve communication skills and team building.	16	4/18/13		0	<b>No cost to the Board Grant Funded</b>
March	Latricia Cooley Turner	DTHS	Microsoft Store-Freehold	Students will view into all aspects involved in a job, such as characteristics, responsibilities and what is required on a day to day basis (NJ Junior Achievement)	15	4/12/13		0	<b>No cost to the Board Cost will be sponsored by Junior Achievement</b>
March	Chef Barbara Konig	DTHS	Vonthun's Farm Monmouth Junction, NJ	Students will be able to describe a variety of sustainable food practices and address growing consumer demand for sustainable produced menu items.	20	5/31/13	Board	\$159.00  \$190.00	<b>15-000-270- 512-0000-00- 35</b>  <b>15-190-100- 590-0000-00- 35</b>
March	Lakia Bristow Patrick Mahoney	TCHS Chambers	NJ State Museum Auditorium Trenton, NJ	To participate a in a Holocaust Commemoration Program	30	4/9/13	Board	\$159.00	<b>15-000-270- 512-0000-00- 05</b> <b>Transportatio n costs will be reimbursed by the NJ Commission on Holocaust</b>
March	Mary Burks Corey Laramore	TCHS Chambers Schools to Careers	Robbins Elementary	Students will enhance their personal development and presentation skills by receiving hands on experience educating and inspiring young children in a classroom setting.	30	6/5/13		0	<b>No cost to the Board Cost sponsored by Junior Achievement</b>
March	Mary Burks Corey Laramore	TCHS Chambers Schools to Careers	Parker Elementary	Students will enhance their personal development and presentation skills by receiving hands on	15	5/22/13		0	<b>No cost to the Board Cost sponsored by Junior</b>



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				experience educating and inspiring young children in a classroom setting.					<b>Achievement</b>
March	Mary Burks Corey Laramore	TCHS Chambers Schools to Careers	Washington Elementary	Students will enhance their personal development and presentation skills by receiving hands on experience educating and inspiring young children in a classroom setting.	30	4/18/13		0	<b>No cost to the Board Cost sponsored by Junior Achievement</b>
March	Mary Burks Brandon Bennett	TCHS Chambers Schools to Careers	Microsoft Store Freehold NJ	Job Shadow to give students the unique opportunity of an up-close look at the world of work and provide the answer to the commonly asked question, "Why do I have to learn this"?	12	4/12/13		0	<b>No cost to the Board Cost sponsored by Junior Achievement</b>
March	Maurice Ingram Danielle Narkaus	Rivera	Rutgers University Piscataway, NJ	Students will work together to solve problems real or imaginary ground based obstacles that challenge them to pool their resources and work together to find solutions. Success is achieved only when all members have contributed to the outcome.	8	4/19/13	Board	\$427.75  \$400.00	<b>15-000-270- 512-0000-00- 15</b>  <b>15-423-100- 590-0000-00- 15</b>
App'd Nov. 13 Revise March	Emily Griffin & Valerie Rivers	Monument	Johnson's Corner Farm	Students will make nutritional food choices	15	3/28/13	Grant	\$339+\$159 (bus added)	<b>20-218-100- 500-0000-00- 59</b>

**d. Proposal for Summer School at Daylight Twilight**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Summer School at Daylight Twilight** for the period July 1, 2013 through August 14, 2013 at a cost not to exceed **\$33,720.00**. The program will provide approximately 150 students in Grades 9-12 with the opportunity to make up Core Curriculum Content Area subjects, to allow them to complete their graduation requirements in a timely fashion. The proposal includes \$6,000.00 for online instruction from Advanced Academics.

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: 15-422-100-101-0000-00-35 and 15-190-100-320-0000-00-35)

**e. Proposal for Summer Thematic Enrichment Program (STEP) at Daylight Twilight**

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BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Summer Thematic Enrichment Program (STEP) at Daylight/Twilight** for the period July 1, 2013 to August 9, 2013 at a cost not to exceed **\$13,374.00**. The following thematic programs will be offered to approximately 60 students in Grades 9-12, with the goal of integrating math and literacy skills: Cosmetology, Culinary Arts, Audio/TV Production, Technology Education and Computers. Off-site experiences will be offered to enhance the thematic area(s). (Account Codes: 15-422-100-101-0000-00-35, 15-000-270-512-0000-00-35 and 15-190-100-590-0000-00-35)

f. **Proposal for College Summit at TCHS Main and TCHS West**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **College Summit at TCHS Main and TCHS West** for the period April 1, 2013 through June 30, 2013 at a cost not to exceed **\$36,000.00**, and for the period July 1, 2013 through June 30, 2014 at a cost not to exceed **\$36,000.00**. The program will benefit 800 9<sup>th</sup> Graders and 50 12<sup>th</sup> Graders. Seniors will be trained to serve as Peer Leaders at Summer Workshops. Additionally, staff will attend Educators' Academies for training in implementing the College Summit Program. All participating students and staff will have access to College Summit's online college transition management tool, either CSNav or Naviance.

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: 11-000-221-320-0000-00-85)

g. **Memorandum of Understanding/Letter of Agreement between Mercer County One Stop Career Center and TCHS Office of School-to-Careers**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Memorandum of Understanding/Letter of Agreement between Mercer County One Stop Career Center and TCHS Office of School-to-Careers** for the period April 8, 2013 through December 31, 2013 at **no cost to the Board** for the Clerical & Custodian Assistance Work Experience Program, as per the terms and conditions of the agreement (**Attachment 1-G**).

h. **Proposal for Program in Teacher Preparation, Princeton University at Hedgepeth Williams**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Program in Teacher Preparation, Princeton University at Hedgepeth Williams** on April 26, 2013 at **no cost to the Board**.

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Students from Princeton University will visit Hedgepeth Williams under the supervision of the Principal for a tour of the school, observation of classes, and if possible, lunch with students and interviews with teachers.

i. **Revised Resolution and Proposal for Extended Art Program at Grant School**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the *Revised* Resolution and Proposal for **Extended Art Program at Grant School** for the period October 1, 2012 through June 6, 2013 at **no cost to the Board**. The twice-weekly program is funded through a commitment by the *East Trenton Collaborative* in the amount of \$5,654.00. The program includes a trip to the Metropolitan Museum of Art in June, and will provide approximately 25 students in Grades 4 & 5 with a greater knowledge of all aspects of Art. *This program was Board approved on August 27, 2012 with funding of \$4,654.00. The revision is needed to accept an additional commitment of \$1,000.00 from East Trenton Collaborative.*

**STUDENT SERVICES:**

j. **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	A.R.	THS Chamb- 9	2/11/2013	2/14/2013	4	8	\$336
2	A.R.	THS-Chamb - 9	3/11/2013	3/27/2013	13	26	\$1,092
3	C.D.	Dunn-6	3/4/2013	4/16/2013	26	26	\$1,092
4	M.M.	Monument-7	3/1/2013	6/28/2013	79	158	\$6,636
5	J.M.	Burlington SS-9	3/1/2013	7/9/2013	85	170	\$7,140
6	T.C.	THS -Chamb -9	3/4/2013	May-13	38	72	\$3,024
7	E.M.	Grant-4	2/21/2013	4/22/2013	37	74	\$3,108
8	A.W.	THS-Main	2/21/2013	2/26/2013	4	8	\$336
9	P.J.	Cadwalder-1	STANDBY	HOME INSTR.	7	7	\$294
10	V.T-L.	THS - Chamb-10	3/5/2013	3/13/2013	15	30	\$1,260
13	Z.M.	Monument-7	3/4/2013	5/1/2013	37	74	\$3,108
14	A.B.	THS-Chamb -11	3/6/2013	3/11/2013	4	8	\$336
15	J.S.	THS-Chamb -9	3/5/2013	3/8/2013	4	8	\$336
16	J.B.	MLK-5	3/5/2013	3/8/2013	4	8	\$336
17	N.J-A	Rivera LC	Moved by DFYS				
18	N.R.	DLTW-10	3/5/2013	6/6/2013	61	61	\$2,562
19	Z.S.	DLTW	3/5/2013	5/10/2013	42	42	\$1,764
20	A.P.	H/W-6	2/19/2013	6/23/2013	83	166	\$6,972

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21	J.W.	MCSSSD-9	2/20/2013	4/19/2013	37	74	\$3,108
					<b>Estimated</b>	<b>Total</b>	
						<b>Cost</b>	\$42,840

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)

**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. Eunie Belcher – 37 years of service – Administrative I Secretary – Trenton High School - Chambers, effective April 1, 2013. (15-000-240-105-0000-00-05)
2. Ms. Rochelle Clerkin – 27 years of service – Social Studies Teacher – Dunn Middle School, effective July 1, 2013. (15-130-100-101-0000-00-10)
3. Ms. Deanna Nickson – 31 years of service – Computer Teacher – King Elementary School, effective July 1, 2013. (15-120-100-101-0000-01-23)
4. Ms. Virginia Lewis – 29 years of service – Social Studies Teacher – Hedgepeth/Williams Elementary School, effective July 1, 2013. (15-130-100-101-0000-00-08)
5. Ms. Gertrude Fahey – 14 years of service - School Nurse – Washington Elementary School, effective June 30, 2013. (15-000-213-104-0000-35-30)
6. Ms. Lilliam Carrion De La Cruz – 24 years of service – Psychologist – Grant Elementary School, effective July 1, 2013. (11-000-219-104-0000-00-84)

**NOTE: Approved on previous board agenda March 11<sup>th</sup> and revised years of service.**

**b. Resignation (s)**

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

1. Ms. Gina Girgis – French Teacher – Dunn Middle School, effective April 1, 2013. (15-130-100-101-0000-01-10)
2. Ms. Alma Paredes – Special Education Teacher – Gregory Elementary School, effective April 1, 2013. (11-213-100-101-0000-00-84)

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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. Ms. Takeshia Avent – Administrative I Secretary – King Elementary School, at the salary of \$ 29,923 Step 1/0 credits, effective on or about April 8, 2013 through June 30, 2013. (15-000-240-105-0000-00-23)
2. Ms. Maritza Millan – Kindergarten Paraprofessional – Robbins Elementary School, at the salary of \$25,573 Step 1/0 credits, effective on or about April 8, 2013 through June 30, 2013. (15-190-100-106-0000-42-28)
3. Mr. Walter Kelly – School Climate & Culture Leader – Stokes & Cadwalader Elementary Schools, at the salary of \$58,141 – BA, Step 10 – TEA, effective on or about April 8, 2013 through June 30, 2013. (20-235-200-104-0000-13-82)

**NOTE: Pending RAC approval.**

4. Ms. Anupama Benegal – Biology Teacher – Trenton High School – Chambers, at the salary of \$49,095 – BA, Step 0 – TEA, effective on or about April 8, 2013 through June 30, 2013. (15-140-100-101-0000-00-05)

**d. Transfer/Re-assignment for 2013-2014 School Year**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approve the following transfer/re-assignment for the 2013-2014 school year:

1. Mr. Joseph Marazzo – Principal – from: Hedgepeth/Williams Elementary School, To : Robeson Elementary School, at the salary of \$147,892 (\$144,442 Step 9 + \$3,450 longevity), no change in salary, effective July 1, 2013 through June 30, 2014 - **PULLED**

**e. Re-hire 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-hire from the re-call list:

1. Ms. Judy Martinez-Cooper - Senior Secretary, Special Education Department (Child Study Team), at the salary of \$37,934 Step 9/30 credits, effective April 8, 2013 through June 30, 2013, pro-rated.

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

**f. Leave(s) of Absence**

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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. Janet Devine – English Teacher – Trenton High School-West – medical leave of absence with pay, effective January 21, 2013 through March 7, 2013, and without pay effective March 7, 2013 through March 8, 2013. (15-140-100-101-0000-00-04)
2. Mr. John Feeney – Health/Phys Education Teacher – Dunn Middle School – paternity leave of absence without pay, effective April 19, 2013 through April 26, 2013. (15-130-100-101-0000-01-10)
3. Mr. James Jallah – Mathematics Teacher – Rivera Middle School – family medical leave without pay, effective March 26, 2013 through April 26, 2013. (15-423-100-101-0000-00-15)
4. Ms. Johana Cortez – Bilingual Teacher (Gr. 1) – Grant Elementary School – maternity leave of absence with pay, effective March 18, 2013 through May 15, 2013 and without pay effective, May 16, 2013 through June 30, 2013. (11-240-100-101-0000-00-81)
5. Ms. Gertie Mcphail – Kindergarten Paraprofessional – Hedgepeth/Williams Elementary School – medial leave of absence with pay, effective February 5, 2013 through February 22, 2013. (11-204-100-106-0000-00-84)
6. Ms. Alma Paredes – Special Education Language Arts Teacher – Gregory Elementary School – medial leave of absence with pay, effective January 17, 2013 through January 28, 2013 and without pay, effective February 1, 2013 through February 22, 2013. (11-213-100-101-0000-00-84)
7. Ms. Kimberly Prior – Kindergarten Teacher – Robbins Elementary School – medical leave of absence with pay, effective February 7, 2013 through February 11, 2013 and without pay, effective February 12, 2013 through April 8, 2013. (15-110-100-101-0000-00-28)
8. Ms. Linda Wyatt-Simpson – School Counselor – Cadwalader Elementary School – medical leave of absence with pay, effective March 13, 2013 through May 27, 2013. (15-000-218-104-0000-03-16)
9. Mr. Gregory Reed – Custodian Engineer Gr 2 – Trenton High School – West, medical leave of absence with pay, effective February 20, 2013 through March 8, 2013. (11-000-262-110-0000-53-61)
10. Ms. Karin Davis – Occupational Therapist – Special Education Department, medical leave of absence with pay, effective March 11, 2013 through April 8, 2013. (11-000-216-104-0000-00-84)

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11. Mr. Carlos Gonzalez – Vice Principal – Trenton High School – Chambers – medical leave of absence with pay, effective March 11, 2013 through April 5, 2013 and without pay, effective April 8, 2013 through May 3, 2013.  
(15-000-240-103-0000-00-05)
12. Ms. Jacqueline Denton – School Nurse – Early Childhood Department – medial leave of absence with pay, effective March 11, 2013 through April 15, 2013.  
(20-218-200-104-0000-00-59)
13. Mr. Demetrios Nabil Mikhail – Bilingual Paraprofessional – Hedgepeth/Williams Elementary School – leave of absence without pay, effective May 15, 2013 through June 24, 2013. (11-240-100-106-0000-00-81)**NOTE: To complete Field Experience Course.**

**g. Extended Leave(s) of Absence**

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

1. Mr. Robert Kripinski – Science Teacher – Trenton High School-West – medical leave of absence with pay, effective February 13, 2013 through June 30, 2013.  
(15-130-100-101-0000-00-10)
2. Mr. William Winters – Business Education Teacher – Daylight Twilight High School – medical leave of absence with pay, effective March 4, 2013 through May 6, 2013.  
(15-140-100-101-0000-01-35)
3. Ms. Evette Morales – Special Education Teacher – Grant Elementary School – medical leave of absence with pay, effective February 2, 2013 through March 15, 2013.  
(11-201-100-101-0000-00-84)
4. Mr. Timothy Petro – Paraprofessional – Kilmer Elementary School – medical leave of absence with pay, effective March 21, 2013 through April 8, 2013.  
(11-216-100-10-0000-00-84)
5. Ms. Marie Giquinto – School Literacy Leader – Cadwalader Elementary School – medical leave of absence with pay, effective March 19, 2013 through March 29, 2013.  
(20-235-200-104-0000-013-82)
6. Ms. Deidria Walker – Special Education Paraprofessional – Grant Elementary School – medical leave of absence without pay, effective March 1, 2013 through May 31, 2013.  
(11-216-100-106-0000-00-84)

**h. Return from Leave of Absence**

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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. Janet Kindt – Paraprofessional – Trenton High School – West, effective February 26, 2013. (11-213-100-106-000-00-84)
2. Ms. Marie Giquinto – School Literacy Leader – Cadwalader Elementary School, effective April 8, 2013. (20-235-200-104-0000-13-82)
3. Mr. Andrew Harter- Middle School Science Teacher – King School, effective April 8, 2013. ( 15-130-100-101-0000-00-23)
4. Ms. Marie F. Catana- Special Education Inclusion Teacher – Daylight/Twilight School, effective March 25, 2013. (11-202-100-101-0000-00-84)

**i. Salary Adjustment(s)**

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

1. Ms. Joyce Kovnat – Middle School Math Teacher – Dunn Middle School, from: \$81,556-BA+30, Step 15-TEA to: \$82,796-BA+60, Step 15-TEA, effective February 20, 2013 through June 30, 2013, pro-rated. (15-130-100-101-0000-00-10)  
**NOTE: Submitted proof of 30 additional credits.**
2. Mr. Brian Exner – Middle School Language Arts Teacher – Dunn Middle School, from: \$84,296 (\$82,796-BA+60, Step 15-TEA+\$1500 dual certification) to: \$84,526 (\$83,026-BA+90, Step 15-TEA+\$1500 dual certification), effective February 7, 2013 through June 30, 2013, pro-rated. (15-130-100-101-0000-00-10)  
**NOTE: Submitted proof of 30 additional credits.**
3. Mr. Kareem Schutz – Paraprofessional – Daylight Twilight High School , from: \$30,613-Step 1/120 credits, to: \$31,454-Step 2/120 credits, effective December 21, 2012 through June 30, 2013, pro-rated. (11-212-100-106-0000-00-84)  
**NOTE: Submitted proof of previous experience.**
4. Ms. McKenzie Madreperl – School Psychologist – Dunn Middle School, from: \$54,986 (\$49,095-BA, Step 0-TEA+12%) to: \$57,125 (\$51,005-MA+30, Step 0-TEA+12%), effective December 3, 2012 through June 30, 2013, pro-rated. (11-000-219-104-0000-00-84)  
**NOTE: Submitted proof of master’s degree; submitted proof of 30 additional credits.**



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5. Ms. Florence Blaise – Bilingual Paraprofessional – Wilson Elementary School, from: \$33,614 – Step 7/60 credits, to: \$35,654 – Step 7/120 credits, effective March 7, 2013 through June 30, 2013, pro-rated. (11-240-100-106-0000-00-81)  
**NOTE: Submitted proof of 60 additional credits.**
  
6. Ms. Victoria Cohen – School Counselor – King Elementary School, from: \$85,236 (\$82,236 – MA, Step 15 – TEA + \$1,500 dual certification + \$1,500 longevity), to: \$85,796 (\$82,796 – MA + 30, Step 15 – TEA + \$1,500 dual certification + \$1,500 longevity), effective February 26, 2013 through June 30, 2013, pro-rated. (15-000-218-104-0000-33-23) **NOTE: Submitted proof of 30 additional credits.**
  
7. Ms. Danielle Narkaus – Psychologist – Rivera Learning Community, from: \$57,125 (\$51,005 – MA + 30, Step 0 – TEA + 12%) to: \$62,232 (\$55,565 – MA + 60, Step 0 – TEA + 12%), effective February 27, 2013 through June 30, 2013, pro-rated. (15-423-218-104-0000-33-15) **NOTE: Submitted proof of 30 additional credits.**
  
8. Ms. Jennifer Tandy – Elementary Teacher – Grant Elementary School, from: \$63,101 – BA, Step 12 – TEA to: \$63,771 – BA + 30, Step 12 – TEA, effective March 11, 2013 through June 30, 2013, pro-rated. (15-120-100-101-0000-00-20)  
**NOTE: Submitted proof of 30 additional credits.**
  
9. Mr. Ronald Beacham – Paraprofessional – Kilmer Elementary School, from: \$35,654, Step 7/120 credits to: \$37,154 (\$35,654, Step 7/120 credits + \$1,500 PD stipend), effective January 4, 2013 through June 30, 2013, pro-rated. (11-216-100-106-0000-00-84) **NOTE: Submitted proof of Bachelor’s degree.**
  
10. Ms. Kelly Meunier – Special Education Teacher – Kilmer Elementary School, from: \$50,445 – MA, Step 0 – TEA to: \$51,945 (\$50,445 – MA, Step 0 – TEA + \$1,500 dual certification), effective November 20, 2012 through June 30, 2013, pro-rated. (11-212-100-101-0000-00-84) **NOTE: Submitted proof of dual certification.**
  
11. Ms. Lauren Thatcher – Math Teacher – Gregory Elementary School, from: \$50,595 (\$49,095 – BA, Step 0 – TEA + \$1,500 dual certification) to: \$51,945 (\$50,445 – MA, Step 0 – TEA + \$1,500 dual certification), effective February 16, 2012 through June 30, 2013, pro-rated. (15-130-100-101-0000-00-21)  
**NOTE: Submitted proof of Master’s degree.**
  
12. Ms. Dolores Snow – Pre-K Paraprofessional – Columbus Elementary School, from: \$25,573 Step 1/0 credits, to: \$27,254, Step 4/0 credits, effective September 1, 2012 through June 30, 2013, prorated. (20-218-100-106-0000-00-59)
  
13. Ms. Kim Paramore – Paraprofessional – Cadwalader Elementary School, from: \$25,573 – Step 1/0 credits to: \$27,254 – Step 4/0 credits, effective February 26, 2013 through June

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30, 2013, pro-rated. (11-216-100-106-0000-00-84)

**NOTE: Submitted proof of previous experience.**

14. Mr. Mohammad El-Sherbini – Health/Physical Education Teacher – Parker Elementary School, from: \$51,265 (\$49,765 – BA + 30, Step 0 – TEA + \$1,500 dual certification), to: \$52,615 (\$51,115 – BA + 30, Step 3 – TEA + \$1,500 dual certification), effective March 7, 2013 through June 30, 2013, pro-rated. (15-120-100-101-0000-01-27)

**NOTE: Submitted proof of previous experience.**

15. Ms. Stephanie Lombardy – Language Arts Teacher – Columbus Elementary School, from: \$49,095 – BA, Step 0 – TEA, to: \$53,745 (\$52,245 – MA, Step 4 – TEA + \$1,500 dual certification), effective February 15, 2013 through June 30, 2013, pro-rated.

(11-204-100-101-0000-00-84)

**NOTE: Submitted proof of Master’s degree, previous experience, and dual certification.**

16. Ms. Brittany Lane – Special Education Teacher – Gregory Elementary School, from: \$50,445 – MA, Step 0 – TEA, to: \$51,945 (\$50,445 – MA, Step 0 – TEA + \$1,500 dual certification), effective March 5, 2013 through June 30, 2013.

(11-213-100-101-0000-00-84) **NOTE: Submitted proof of dual certification.**

17. Ms. Patricia Davis – Parent Liaison – King Elementary School, from: \$28,933 – Step 5/0 credits, to: \$30,734 – Step 5/30 credits, effective November 19, 2012 through June 30, 2013, pro-rated. (15-000-211-173-0000-00-23)

**NOTE: Submitted proof of 60 additional credits.**

18. Ms. Ambalika Mukherjee – Science Teacher – Rivera Learning Community, from: \$49,095 – BA, Step 0 – TEA, to: \$50,445 – MA, Step 0 – TEA, effective January 2, 2013 through June 30, 2013, pro-rated. (15-130-100-101-0000-00-15)

**NOTE: Submitted proof of Master’s degree.**

19. Mr. Norman Francis – Technical Support Specialist – Administration Building, from: \$41,527 Step 3 Guide B, to: \$41,727 (\$41,527 Step 3 Guide B + \$200 Stipend, effective March 14, 2013 through June 30, 2013, pro-rated.

(11-000-252-104-0000-00-64)

**NOTE: Submitted proof of 30 professional development hours.**

20. Mr. Kareem Warren – Technical Support Specialist – Administration Building, from: \$53,916 Step 10 Guide B, to: \$54,116 (\$53,916 Step 10 Guide B + \$200 Stipend, effective February 28, 2013 through June 30, 2013, pro-rated.

(11-000-252-104-0000-00-64)

**NOTE: Submitted proof of 30 professional development hours.**

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21. Ms. Janet Barchie-McIntyre – Senior Information Systems Control Specialist – Administration Building, from: \$50,395 Step 8 Guide B, to: \$50,595 (\$50,395 Step 8 Guide B + \$200 Stipend, effective February 5, 2013 through June 30, 2013, pro-rated. (11-000-252-104-0000-00-64)

**NOTE: Submitted proof of 30 professional development hours.**

22. Mr. John Gentry– Senior Information Systems Control Specialist – Administration Building, from: \$62,394 (\$60,994 Step 14 Guide B + \$1,400 longevity) , to \$62,794 (\$60,994 Step 14 Guide B + \$1,400 longevity + \$400 Stipend, effective January 31, 2013 through June 30, 2013, pro-rated. (11-000-252-104-0000-00-64)

**NOTE: Submitted proof of 90 professional development hours.**

23. Longevity

Name	Years of Service	Amt. Due	Eff. Date	Bargaining Unit
Carmen Reyes	20	\$600	1/3/2011	TESA
Anthony Q. Kelly	10	\$750	10/16/10	CUS
Patricia DeCello	45	\$600	1/31/12	TESA
Brenda Napper	25	\$600	1/13/13	TESA
Celeste Williams	15	\$600	2/10/13	TESA

**j. Contractual Entitlements**

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

NAME	UNIT	# Sick Days	# Vacation Days	Amount
Ann Sciarrotta	TESA	162	310	\$136,691.20
Theresa Santamaria	TESA	141 ½	136	\$72,233.25
Georgeann Carmichael	TESA	58 ½	175 ½	\$67,766.40

**k. 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 Guidance Counselors for Summer Registration and Orientation Team – Trenton High School-Chambers, at the rate of \$36.00 per

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hour effective September 1, 2012 through September 30, 2012.

(15-140-100-101-0009-00-05) **Note: Stipend not to exceed \$306.00/per participant.**

Crystal Smith	Joanne Kondas-Gunther
Ben Falsetti	Nathan Mayfield
L. Randy Morrison	

2. Mr. Joseph Melone – Teacher – AM/PM Monitor – Rivera Learning Community, at the rate of \$42.00 per hour, effective January 2, 2013 through June 30, 2013.  
(15-421-200-110-0009-00-15) **NOTE: Not to exceed \$9,996.00 total program.**
3. Mr. Vincent Blasse – Teacher – AM/PM Monitor – Rivera Middle School, at the rate of \$42.00 per hour, effective January 2, 2013 through June 30, 2013.  
(15-421-200-110-0009-00-15) **NOTE: Not to exceed \$9,996.00 total program.**
4. Mr. Ariel Rivera – Teacher – AM/PM Monitor – Rivera Middle School, at the rate of \$42.00 per hour, effective January 2, 2013 through June 30, 2013.  
(15-421-200-110-0009-00-15) **NOTE: Not to exceed \$9,996.00 total program.**
5. Approve the following Teachers – NJASK Prep. Academy – Rivera Learning Community, at the rate of \$42.00 per hour, effective March 4, 2013 through June 30, 2013. (15-423-100-101-0009-00-15) **NOTE: Not to exceed \$1,638 per participant.**  
**NOTE: Revised from March 11, 2013 approval.**

Brian Gershon	Diana Lambert
Kim Paige	Patrick Sharkey
Karen Wilson	David Yoon

6. Approve the following Teachers (Substitutes) – NJASK Prep. Academy – Rivera Learning Community, at the rate of \$42.00 per hour, effective March 4, 2013 through June 30, 2013. (15-423-100-101-0009-00-15)  
**NOTE: revised from March 11, 2013 approval.**

Cara Oliveto	Joseph Melone
Matthew Vick	

7. Mrs. Yolanda Rodriguez, Parent Liaison –AM/PM Bus Duty- Grant School, at the rate of \$36.00 per hour, effective September 6, 2012 through June 30, 2013.  
(15-421-200-110-0009-00-20)  
**NOTE: No other applicants for this position.**
8. Ms. Yseult Leger – Teacher – After School Tutor – Trenton High School – Chambers, at the rate of \$42.00 per hour, effective January 2, 2013 through June 30, 2013.  
(15-421-100-101-0009-00-05) **NOTE: Not to exceed \$2,772.00.**

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**I. 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 – Integrating Science into the Literacy Block – Grant Elementary School, at the rate of \$36.00 per hour, effective March 7, 2013.

(20-275-200-101-0009-12-20) **NOTE: Not to exceed \$3,168.00.**

**NOTE: Names omitted from original board approval dated February 25, 2013.**

Marybeth Stewart	Brittany Preston
Ron Maurais	Sharon Grube
Mary Carral	

2. Approve the following Teachers – Professional Development in the areas of Classroom Management, Instructional Strategies, and Home School Connection, at the rate of \$36.00 per hour, effective February 26, 2013 through June 30, 2013.

(20-236-200-101-0009-13-16) **NOTE: Not to exceed \$8,500.00.**

Maureen Dougherty	Barbara Newton
Shirley Williams	Susan Chesner
Susanne Stahlbrand	Althea Spruill
Rita Diggs	Kim Page
Maria Spirito	Denise Gary
Doris Price	Zebbie Belton
Charles Owens	Jordana Scheer
Rene Lintz	Glynis Spencer
Brenda Koonce	Tammy Cervenka
Tore Hanssen	Linda Wyatt-Simpson

3. Approve the following Teachers – Career and Technical Education Staff Improvement Program, at the rate of \$36.00 per hour, effective March 26, 2013 through June 30, 2013.

(20-361-200-101-0009-13-05) **NOTE: Not to exceed \$5,760.00 total.**

Ben Falsetti	Nathan Mayfield
Miriam Mendez	Randy Morrison
Tauheedah Rahman	Joanne Kondash-Gunter
Crystal Smith	Monica Morris
David Cipolloni	John Pollock
Cheryle Malach	Mark Peroni
Gary Pirrera	Ed Echmidt
James Jones	G. Wesley Mingin
Boreen Brades	Donald Barnett
Karen Barksdale	Darius Teel
Brandon Bennett	Giancarlo Alvarado
Scott Sorrentino	Bridget Ruggiano

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Richard Moore	Marilyn Driver
Latricia Turner	Daniel Monzon
Jaime Maniatis	Alvin Francis
Eileen Smyth	Barbara Konig
Helen Vergani	Ronald Sheppard

4. Ms. Denise Gary – Teacher – Planning and Implementing a Guided Reading Session with Effective Conferencing, Grades K-8 and Special Education Professional Development – Gregory Elementary School, 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.**

**NOTE: Name was omitted from original board approval, dated February 25, 2013.**

5. Approve the following Teachers – Content Specific Professional Development for Math Teachers K-12 – Hill Elementary School, at the rate of \$36.00 per hour, effective April 18, 2013. (20-275-200-101-0009-12-82) **NOTE: Not to exceed \$1,782.00 total.**

Natasha Agrawal	Dolores Anthony-Musa
Kristine Burns	Maria Canals
Sharon Cooper	Harry Daguizan
Carla Fisher	Denise Gary
Bridget Golding	Anna Marie Graf
Anne Grant	Debbie Grant
Gwendolyn Green	Sharon Harmon
Brenda Hauslet	Erica Hundley
Yakima Leak	Domenica Lopreato
Jennifer Manukas	Susan McElwaine-Mueller
Bridgette McNeil	Barbara Newton
Lisa Pulliam	Patricia Reis
Bulbul Roy	Lucero Salazar
Amanda Short	Susanne Stahlbrand
Jocelyn Steele	Sarah Stilwell
Lauren Thatcher	Thomas Tocci
Renee Wilson	

6. 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.

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

**NOTE: Names were omitted from original board approval on February 25, 2013.**

Susan Jimenez	Heather Lieberman (Facilitator)
Melissa Wyatt (Facilitator)	

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7. Approve the following Teachers – EZIEP Professional Development – Grant Elementary School and Cyberspace, at the rate of \$36.00 per hour, effective February 25, 2013 through February 27, 2013. (20-275-200-101-0009-13-82)

**NOTE: Not to exceed \$7,344 total.**

Shakida Anderson	Michelle Begonja
Joanna Bohnel	Marie Catana
Curdell Denton	Jonathan Grom
Rachel Herring	Aricia Joasil
Lisa Katz-Ballman	Caroline Oyefeso
Lisa Pulliam	Carmen Reyes
Vanessa Richardson	Clueza Rivera
Michele Robinson	Carmen Robles
Preeti Shah	Elina Shnyder
Richard Smeresky	Natalie Tyzmczyszyn
Christine Crowley	Laszlo Pokorny
Enrique Rivera	Rhonda Berry
Joseph Carpenter	Joyce Clark
Marla DeMino	Patricia Hayes
Roderick Manalo	Yeta Markham-Phillips
Melissa Nagy	Charlton Okwei
Travis Omilian	Robert Rubino
Kumar Sharma	Mary Smart
Geraldine Brown	Emeka Ubah
Shirley Welch	Karen Wilson
Mark Bekarciak	Erika Bosco
Francine Conyers	Catherine Dixon
Trinidad Escalante	Earnestene Eutz
Jane Gilroy	Gloria Hernandez
Paula McCoy	Vanessa Mendoker
Howard Ottenberg	Sandra Phillips
Erin Pirrera	Joseph Blay
Lou Ellen Smith-Monard	Amanda Zacoum
Kelly Meuner	Denise Davis
Bridget Baker	Rasheeda Bennett
Janet Ciaccia	Elena Gonzalez
Susette Jackson	Steven Jennings
Brittany Lane	Nicole Lowery
Elizabeth Miller	Joseph Misnik
Yvonne Mitchell	Eman Nassif
Susannah Rutan	Lucero Salazar
Tracy Scheibel	Susanne Stahlbrand
Shirley Walker	Robert Wolper
Alicia DiGiuseppe	Dana Oliver
Karen Bailey	Belinda Brown
Virginia Foose	Namrata Grover
Terri Harper	Armond Harris
Barbara Newton	Brittany Preston

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Glynis Spencer  
Cathleen Little

Peggy Trani-Kennedy

8. Approve the following Staff – School Improvement Aid Professional Development – Grant Elementary School, effective September 1, 2012 through August 31, 2013.  
(20-236-200-101-0009-13-20) **NOTE: Not to exceed \$32,580.00 total.**  
(20-236-200-106-0009-13-20) **NOTE: Not to exceed \$7,480.00 total.**

Kurt Appleby  
Cora Bachik  
Stephany Carniglia  
Shirley Chant  
Johanna Cortez  
Blair Della Penna  
Michelle De Pompo  
Tiffani Finley  
Anna Maria Graf  
Sharon Grube  
Regina Landgraf  
Nancy Livesey  
Margaret Mason  
Jeanette Mayfield  
Ingrid Megeed  
Evette Morales  
Mildred Ortiz  
Callvin Peterson  
Sandra Phillips  
Charlotte Rankin  
Luz Rios  
Marta Rivera  
Robert Pawson  
Mary Beth Stewart  
Jennifer Tandy  
Brittany Thomas  
Elena Zenquis  
Margaret Keephart  
Miriam Lopez  
Bridgett McNeil  
Leslie Repollet  
Yvette Rodriguez  
Madeline Thompson

Jennifer Ahaghotu  
Barrington Brown  
Mary Carral  
Julia Clark  
Lissette Davila  
Marla Demino  
Stene Eutz  
Irene Frey  
Debbie Grant  
Archie Jones  
Sung Lee  
Cheryl Longo  
Ron Maurais  
Christine McKinney  
Mandy Morrison  
Mary Jane Niver  
Howard Ottenberg  
Jennifer Petinga  
Brittany Preston  
April Reid  
Enrique Rivera  
George Rosario  
Susanne Spyros  
Richard Susswein  
Alan Thomas  
Natalie Tyzmczyszyn  
Lauren Haughton  
Denise Lluen  
Maria Lee  
Carmen Miranda  
Yolanda Rodriguez  
Susan Schoen  
Orlando Tirado

9. Mr. Robert Pawson – Teacher – Professional Development for Computer Teachers/Business Teachers K-12 – Central Administration, at the rate of \$36.00 per hour, effective January 31, 2013 through May 23, 2013. (20-275-200-101-0009-12-82)  
**NOTE: Not to exceed \$7,830.00.**  
**NOTE: Name omitted from original January 14, 2013 approval.**



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10. Approve the following Teachers - Missed Prep – Franklin School 40 minutes each, at the rate of \$36 per hour, effective October 25, 2013 (1 day only).  
 (15-120-100-101-0000-00-19) **NOTE: ARC Training.**

Christal Bennett	Robert Ciaccia
Peggy Trani Kennedy	Cathleen Little
Kathy Graham	Robin Young
Michael J. Wheary	

**m. 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:

<u>NAME</u>	<u>LOCATION</u>
Lucy Portalatino	Robbins Elementary
Luz Otero	Mott Elementary
Karelis Lopez-Delvalle	Mott Elementary
Farida Naz	Mott Elementary
Glenda Lima	Mott Elementary
Dr. Rev. Everett Kelly	Hedgepeth/Williams Elementary
Gerard Belviso	Trenton High – Chambers
Ralph Funches	Trenton High – Chambers
Helder Rosa	Trenton High – Chambers
John Belletta	Monument Elementary
Danielle Ellis	Monument Elementary
Lorraine Bolin	Monument Elementary

**n. Creation of Positions and Job Descriptions**

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

1. Approve the position of Director of Special Education (Elementary Education), Special Education Department, salary in accordance with TASA contract.  
**Attachment 2-n-1**
  
2. Approve the position of Director of Special Education (Secondary Education), Special Education Department, salary in accordance with TASA contract.  
**Attachment 2-n-2**
  
3. Approve the position of Coordinator of Family & Community Engagement, Student Services Department, salary in accordance with TASA contract. - **TABLED**

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**Attachment 2-n-3**

4. Approve the position of Instructional Technology Teacher, Curriculum Department, salary in accordance with TEA contract. **PULLED**  
NOTE: Pending review with TEA.

**Attachment 2-n-4**

5. Approve the position of Supervisor of Fine & Performing Arts / Gifted & Talented PreK-12, salary in accordance with TASA contract.

**Attachment 2-n-5**

**o. Revised Job Descriptions**

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

1. Approve revised job description for Director of Early Childhood, Early Childhood Department, salary in accordance with TASA contract.

**Attachment 2-o-1**

2. Approve revised job description for Assistant Director of Early Childhood, Early Childhood Department, salary in accordance with TASA contract.

**Attachment 2-o-2**

**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.

Applicant	Position	School	Purpose	Location	Date	Funds	Cost	GAAP Code
Stacie Wood Chapman	HR Analyst	CSB	Georgian Court Univ. Career Fair	Lakewood, NJU	4/18/2013	Board	\$35	11-000-251-512-0000-00-52
Susan Mueller	Teacher	Columbus	Walt Whitman Historical Literacy Fellowship Teaching American History Grant Summer Institute/Field Study in Birmingham, Alabama: The Purpose of this trip is to provide teachers with content knowledge in traditional American History.	Birmingham, Alabama	6/28/13 thru 7/2/13	Board	\$575.00  \$690.00 <b>Grant Money Walt-Whitman</b>	#20-310-200-580-0000-13-82  #20-310-200-330-0000-13-82  *pending County Superintendent Approval

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Brenda Hauselt	Teacher	Columbus	Walt Whitman Historical Literacy Fellowship Teaching American History Grant Summer Institute/Field Study in Birmingham, Alabama: The Purpose of this trip is to provide teachers with content knowledge in traditional American History.	Birmingham, Alabama	6/28/13 thru 7/2/13	Board	\$575.00  \$690.00 <b>Grant Money Walt-Whitman</b>	#20-310-200-580-0000-13-82  #20-310-200-330-0000-13-82  *pending County Superintendent Approval
Gwendolyn Green	Teacher	Columbus	Walt Whitman Historical Literacy Fellowship Teaching American History Grant Summer Institute/Field Study in Birmingham, Alabama: The Purpose of this trip is to provide teachers with content knowledge in traditional American History.	Birmingham, Alabama	6/28/13 thru 7/2/13	Board	\$575.00  \$690.00 <b>Grant Money Walt-Whitman</b>	#20-310-200-580-0000-13-82  #20-310-200-330-0000-13-82  *pending County Superintendent Approval
Rosemary Ohanian	Speech Therapist	Dept.of Special Services	PECS Level I Training Basic Workshop	New Brunswick, NJ	6/10-13 thru 6/11/13	Board	\$395.00	#20-250-100-300-0000-00-84
Pamela Frankel	Teacher Liaison	Early Childhood	Powerful Interactions Workshop Using intentional teaching in the Inclusive Preschool classroom	Trenton, NJ	4/26/13 & 5/7/13		0	No cost to the Board
Everene Downing	Director	Early Childhood	NJDOE Workshop: Powerful Interactions using intentional teaching in the inclusive Pre School classrooms.	Trenton, NJ	4/26/13 & 5/7/13	Board	\$22.00	#11-000-221-330-0000-00-83
Gena Clark	EC Teacher Liaison	Early Childhood	LRC-Central & the NJDOE Workshop: Promoting Language & Literacy in the Preschool classroom (2 parts)	Trenton, NJ	4/9/13 & 5/23/13		0	No cost to the Board Sponsored by the NJDOE Office of Special Education Programs
Ron Maurais	Teacher	Grant	Walt Whitman Historical Literacy Fellowship Teaching American History Grant Summer Institute/Field Study in Birmingham, Alabama: The Purpose of this trip is to provide teachers with content knowledge in traditional American History.	Birmingham, Alabama	6/28/13 thru 7/2/13	Board	\$575.00  \$690.00 <b>Grant Money Walt-Whitman</b>	#20-310-200-580-0000-13-82  #20-310-200-330-0000-13-82  *pending County Superintendent Approval
Jonathan Grom	Teacher	Mott	Walt Whitman Historical Literacy Fellowship Teaching American History Grant Summer Institute/Field Study in Birmingham, Alabama: The Purpose of this trip is to provide teachers with content knowledge in traditional American History.	Birmingham, Alabama	6/28/13 thru 7/2/13	Board	\$575.00  \$690.00 <b>Grant Money Walt-Whitman</b>	#20-310-200-580-0000-13-82  #20-310-200-330-0000-13-82  *pending County Superintendent Approval
Nicole Gresko	Teacher	Parker	Walt Whitman Historical Literacy Fellowship Teaching American History Grant Summer Institute/Field Study in	Birmingham, Alabama	6/28/13 thru 7/2/13	Board	\$575.00	#20-310-200-580-0000-13-82  #20-310-200-

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			Birmingham, Alabama: The Purpose of this trip is to provide teachers with content knowledge in traditional American History.				\$690.00 <b>Grant Money Walt-Whitman</b>	<b>330-0000-13-82</b>  <b>*pending County Superintendent Approval</b>
Barbara J. Episale	Media Specialist	Stokes	NJAPA Test Specifications Meeting, to develop Specifications for the 2013-2014 school year	Monroe Twp., NJ	5/29/13 thru 5/30/13		0	<b>No cost to the Board</b>
Rasheedah Bennett	Pre-School Teacher	Stokes	PECS Level I Training Basic Workshop	New Brunswick, NJ	6/10-13 thru 6/11/13	Board	\$395.00	<b>#20-250-100-300-0000-00-84</b>
James Tamontano	Art Teacher	Stokes	TCNJ Art Teachers Professional Development Workshop	The College of New Jersey	5/8/13		0	<b>No cost to the Board</b>
Barbara J. Episale	Media Specialist	Stokes	Judy Freeman's Winners Workshop The purpose of this workshop is to enhance knowledge of current materials for the K-5 Library	Voorheese, NJ	4/24/13		0	<b>No cost to the Board</b>
Marilyn Eure	Teacher	Washington	Walt Whitman Historical Literacy Fellowship Teaching American History Grant Summer Institute/Field Study in Birmingham, Alabama: The Purpose of this trip is to provide teachers with content knowledge in traditional American History.	Birmingham, Alabama	6/28/13 thru 7/2/13	Board	\$575.00  \$690.00 <b>Grant Money Walt-Whitman</b>	<b>#20-310-200-580-0000-13-82</b>  <b>#20-310-200-330-0000-13-82</b>  <b>*pending County Superintendent Approval</b>
Gloria Tunstall – Revised from 3/11 agenda	Principal	Washington	NJPSA Legislative Conference	Monroe Township, NJ	3/15/13 Correction on date		0	<b>No cost to the Board</b>
Natasha Boyd	Teacher	Washington	Walt Whitman Historical Literacy Fellowship Teaching American History Grant Summer Institute/Field Study in Birmingham, Alabama: The Purpose of this trip is to provide teachers with content knowledge in traditional American History.	Birmingham, Alabama	6/28/13 thru 7/2/13	Board	\$575.00  \$690.00 <b>Grant Money Walt-Whitman</b>	<b>#20-310-200-580-0000-13-82</b>  <b>#20-310-200-330-0000-13-82</b>  <b>*pending County Superintendent Approval</b>
Lysette Toro-Mays	Teacher	Wilson	Walt Whitman Historical Literacy Fellowship Teaching American History Grant Summer Institute/Field Study in Birmingham, Alabama: The Purpose of this trip is to provide teachers with content knowledge in traditional American History.	Birmingham, Alabama	6/28/13 thru 7/2/13	Board	\$575.00  \$690.00 <b>Grant Money Walt-Whitman</b>	<b>#20-310-200-580-0000-13-82</b>  <b>#20-310-200-330-0000-13-82</b>  <b>*pending County Superintendent Approval</b>
Carol Frehafer	PE Teacher	Wilson	Free : Workshop HPE Sharing : This workshop is designed for those who would like to demonstrate an idea, activity, game or skill to other in the Health and	Dr. Gerald H. Woehr Elementary New Egypt, NJ	4/24/13		0	<b>No cost to the Board</b>

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			Physical Education					
Yesenia Howell	HR Manager	CSB	Georgian Court Univ. Career Fair	Lakewood, NJ	4/18/13	Board	\$14	11-000-251-512-0000-00-52
Natakie Chestnut	Climate & Culture Leader	Gregory	Appointed as a government member on the Governors Juvenile Justice & Delinquency Prevention Advisory Committee	Hughes Justice Complex Trenton, NJ	5/18, 7/10, 9/11, 11/13/13		0	No cost to the Board
Rasheeda Bennett	Preschool Disabled Teacher	Stokes	Promoting Language and Literacy in the inclusive Preschool Classroom will focus on how language skills lead to literacy.	DOE Learning Resource Center Trenton, NJ	4/9/13 & 5/23/13 2 part	Board	\$22.00	11-000-219-580-0000-00-84
Maureen Dougherty	Preschool Disabled Teacher	Cadwalader	Promoting Language and Literacy in the inclusive Preschool Classroom will focus on how language skills lead to literacy.	DOE Learning Resource Center Trenton, NJ	4/9/13 & 5/23/13 2 part	Board	\$22.00	11-000-219-580-0000-00-84
Barbara Newton	Preschool Disabled Teacher	Cadwaladers	Promoting Language and Literacy in the inclusive Preschool Classroom will focus on how language skills lead to literacy.	DOE Learning Resource Center Trenton, NJ	4/9/13 & 5/23/13 2 part	Board	\$22.00	11-000-219-580-0000-00-84
Marla DeMino	Preschool Disabled Teacher	Grant	Promoting Language and Literacy in the inclusive Preschool Classroom will focus on how language skills lead to literacy.	DOE Learning Resource Center Trenton, NJ	4/9/13 & 5/23/13 2 part	Board	\$22.00	11-000-219-580-0000-00-84
Jeanette Mayfield	Preschool Disabled Teacher	Grant	Promoting Language and Literacy in the inclusive Preschool Classroom will focus on how language skills lead to literacy.	DOE Learning Resource Center Trenton, NJ	4/9/13 & 5/23/13 2 part	Board	\$22.00	11-000-219-580-0000-00-84
Howard Ottenberg	Preschool Disabled Teacher	Grant	Promoting Language and Literacy in the inclusive Preschool Classroom will focus on how language skills lead to literacy.	DOE Learning Resource Center Trenton, NJ	4/9/13 & 5/23/13 2 part	Board	\$22.00	11-000-219-580-0000-00-84
Yazminelly Gonzalez	Preschool Disabled Teacher	Kilmer	Promoting Language and Literacy in the inclusive Preschool Classroom will focus on how language skills lead to literacy.	DOE Learning Resource Center Trenton, NJ	4/9/13 & 5/23/13 2 part	Board	\$22.00	11-000-219-580-0000-00-84
Adrienne Agnoli	Preschool Disabled Teacher	Kilmer	Promoting Language and Literacy in the inclusive Preschool Classroom will focus on how language skills lead to literacy.	DOE Learning Resource Center Trenton, NJ	4/9/13 & 5/23/13 2 part	Board	\$22.00	11-000-219-580-0000-00-84
Dr. Eniola Ajayi	Interim Director of Special Education	Central Services	Promoting Language and Literacy in the inclusive Preschool Classroom will focus on how language skills lead to literacy.	DOE Learning Resource Center Trenton, NJ	4/9/13 & 5/23/13 2 part	Board	\$22.00	11-000-219-580-0000-00-84
Rasheeda Bennett	Preschool Disabled Teacher	Stokes	Powerful Interactions: Using intentional teaching in the Inclusive Preschool Classroom.	DOE Learning Resource Center Trenton, NJ	4/26/13 & 5/7/13 2 part	Board	\$22.00	11-000-219-580-0000-00-84
Maureen Dougherty	Preschool Disabled Teacher	Cadwalader	Powerful Interactions: Using intentional teaching in the Inclusive Preschool Classroom.	DOE Learning Resource Center Trenton, NJ	4/26/13 & 5/7/13 2 part	Board	\$22.00	11-000-219-580-0000-00-84
Marla DeMino	Preschool Disabled Teacher	Grant	Powerful Interactions: Using intentional teaching in the Inclusive Preschool Classroom.	DOE Learning Resource Center Trenton, NJ	4/26/13 & 5/7/13 2 part	Board	\$22.00	11-000-219-580-0000-00-84

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Jeanette Mayfield	Preschool Disabled Teacher	Grant	Powerful Interactions: Using intentional teaching in the Inclusive Preschool Classroom.	DOE Learning Resource Center Trenton, NJ	4/26/13 & 5/7/13 2 part	Board	\$22.00	11-000-219-580-0000-00-84
Howard Ottenberg	Preschool Disabled Teacher	Grant	Powerful Interactions: Using intentional teaching in the Inclusive Preschool Classroom.	DOE Learning Resource Center Trenton, NJ	4/26/13 & 5/7/13 2 part	Board	\$22.00	11-000-219-580-0000-00-84
Yazminelly Gonzalez	Preschool Disabled Teacher	Kilmer	Powerful Interactions: Using intentional teaching in the Inclusive Preschool Classroom.	DOE Learning Resource Center Trenton, NJ	5/7/13	Board	\$22.00	11-000-219-580-0000-00-84
Adrienne Agnoli	Preschool Disabled Teacher	Kilmer	Powerful Interactions: Using intentional teaching in the Inclusive Preschool Classroom.	DOE Learning Resource Center Trenton, NJ	4/26/13 & 5/7/13 2 part	Board	\$22.00	11-000-219-580-0000-00-84
Dr. Shelley Jallow	Assistant Superintendent of Schools	Central Administration	Strategies to Increase Excellence in Education for African American Males	Chicago, IL	4/24-4/28/13	Board	\$1,553.15	11-000-221-580-0000-00-85
Dr. Channing Conway	Principal	Dr. Martin Luther King	Strategies to Increase Excellence in Education for African American Males	Chicago, IL	4/24-4/28/13	Board	\$1,553.15	11-000-221-580-0000-00-85
Penny Britt	Vice Principal	TCHS Main	Strategies to Increase Excellence in Education for African American Males	Chicago, IL	4/24-4/28/13	Board	\$1,553.15	11-000-221-580-0000-00-85
Dana Williamson	Vice Principals	Monument	Strategies to Increase Excellence in Education for African American Males	Chicago, IL	4/24-4/28/13	Board	\$1,553.15	11-000-221-580-0000-00-85
Mark Peroni	Teacher	TCHS CTE Dept.	NJ Skills USA Championships	Holiday Inn Somerset, NJ	4/19/13 4/20/13		0	No Cost to the Board
James Jones	Coach	TCHS Chambers	Mercer County Tennis Tournament. Boy's tennis tournament as a member of this organization we are required to participate in the tournament.	Mercer County Park, NJ	4/22/13 Rain Date 4/23/13		0	No Cost to the Board
Felice G. Farber	Teacher	TCHS Chambers	NJ Assessment of Skills and Knowledge Science Committee	Robbinsville, NJ	4/9 – 4/11/13	N/A	0	No cost to the Board
William Royal	Teacher	Dunn	Walt Whitman Historical Literacy Fellowship Teaching American History Grant Summer Institute/Field Study. The purpose of the trip is to provide teachers with content knowledge in traditional American history.	Tutweiler Hotel Birmingham,AL	6/28-7/2/13	Grant	\$575.00 \$690.00	20-310-200-580-0000-13-81 20-310-200-330-0000-13-81 Pending County Superintendent's Approval
Robin Strand	Teacher	Dunn	Walt Whitman Historical Literacy Fellowship Teaching American History Grant Summer Institute/Field Study. The purpose of the trip is to provide teachers with content knowledge in traditional American history.	Tutweiler Hotel Birmingham,AL	6/28-7/2/13	Grant	\$575.00 \$690.00	20-310-200-580-0000-13-81 20-310-200-330-0000-13-81 Pending County Superintendent's Approval
Giancarlos Alvarado	Teacher	TCHS Chambers	Walt Whitman Historical Literacy Fellowship Teaching American History Grant Summer	Tutweiler Hotel Birmingham,AL	6/28-7/2/13	Grant	\$575.00	20-310-200-580-0000-13-81 20-310-200-330-

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			Institute/Field Study. The purpose of the trip is to provide teachers with content knowledge in traditional American history.				\$690.00	0000-13-81 Pending County Superintendent's Approval
Lakia Bristow	Teacher	TCHS Chambers	Walt Whitman Historical Literacy Fellowship Teaching American History Grant Summer Institute/Field Study. The purpose of the trip is to provide teachers with content knowledge in traditional American history.	Tutweiler Hotel Birmingham,AL	6/28-7/2/13	Grant	\$575.00  \$690.00	20-310-200-580-0000-13-81  20-310-200-330-0000-13-81 Pending County Superintendent's Approval
Rotanda Davis	Teacher	TCHS Chambers	Walt Whitman Historical Literacy Fellowship Teaching American History Grant Summer Institute/Field Study. The purpose of the trip is to provide teachers with content knowledge in traditional American history.	Tutweiler Hotel Birmingham,AL	6/28-7/2/13	Grant	\$575.00  \$690.00	20-310-200-580-0000-13-81  20-310-200-330-0000-13-81 Pending County Superintendent's Approval
Jamie Delaney	Teacher	TCHS Chambers	Walt Whitman Historical Literacy Fellowship Teaching American History Grant Summer Institute/Field Study. The purpose of the trip is to provide teachers with content knowledge in traditional American history.	Tutweiler Hotel Birmingham,AL	6/28-7/2/13	Grant	\$575.00  \$690.00	20-310-200-580-0000-13-81  20-310-200-330-0000-13-81 Pending County Superintendent's Approval
Patrick Mahoney	Teacher	TCHS Chambers	Walt Whitman Historical Literacy Fellowship Teaching American History Grant Summer Institute/Field Study. The purpose of the trip is to provide teachers with content knowledge in traditional American history.	Tutweiler Hotel Birmingham,AL	6/28-7/2/13	Grant	\$575.00  \$690.00	20-310-200-580-0000-13-81  20-310-200-330-0000-13-81 Pending County Superintendent's Approval
William Pyper	Teacher	TCHS Chambers	Walt Whitman Historical Literacy Fellowship Teaching American History Grant Summer Institute/Field Study. The purpose of the trip is to provide teachers with content knowledge in traditional American history.	Tutweiler Hotel Birmingham,AL	6/28-7/2/13	Grant	\$575.00  \$690.00	20-310-200-580-0000-13-81  20-310-200-330-0000-13-81 Pending County Superintendent's Approval
Paul Scozzari	Teacher	TCHS Chambers	Walt Whitman Historical Literacy Fellowship Teaching American History Grant Summer Institute/Field Study. The purpose of the trip is to provide teachers with content knowledge in traditional American history.	Tutweiler Hotel Birmingham,AL	6/28-7/2/13	Grant	\$575.00  \$690.00	20-310-200-580-0000-13-81  20-310-200-330-0000-13-81 Pending County Superintendent's Approval
Rick Weiss	Teacher	TCHS Chambers	Walt Whitman Historical Literacy Fellowship	Tutweiler Hotel Birmingham,AL	6/28-7/2/13	Grant	\$575.00	20-310-200-580-0000-13-81

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			Teaching American History Grant Summer Institute/Field Study. The purpose of the trip is to provide teachers with content knowledge in traditional American history.				\$690.00	20-310-200-330-0000-13-81 Pending County Superintendent's Approval
Jocelyn Francis-White	Teacher	TCHS West	Walt Whitman Historical Literacy Fellowship Teaching American History Grant Summer Institute/Field Study. The purpose of the trip is to provide teachers with content knowledge in traditional American history.	Tutweiler Hotel Birmingham,AL	6/28-7/2/13	Grant	\$575.00	20-310-200-580-0000-13-81
							\$690.00	20-310-200-330-0000-13-81 Pending County Superintendent's Approval
Kira Royster	Teacher	TCHS West	Walt Whitman Historical Literacy Fellowship Teaching American History Grant Summer Institute/Field Study. The purpose of the trip is to provide teachers with content knowledge in traditional American history.	Tutweiler Hotel Birmingham,AL	6/28-7/2/13	Grant	\$575.00	20-310-200-580-0000-13-81
							\$690.00	20-310-200-330-0000-13-81 Pending County Superintendent's Approval
Carmel Gabriel	Teacher	H/W	Walt Whitman Historical Literacy Fellowship Teaching American History Grant Summer Institute/Field Study. The purpose of the trip is to provide teachers with content knowledge in traditional American history.	Tutweiler Hotel Birmingham,AL	6/28-7/2/13	Grant	\$575.00	20-310-200-580-0000-13-81
							\$690.00	20-310-200-330-0000-13-81 Pending County Superintendent's Approval
Paul Lakarosky	Teacher	DTHS	Walt Whitman Historical Literacy Fellowship Teaching American History Grant Summer Institute/Field Study. The purpose of the trip is to provide teachers with content knowledge in traditional American history.	Tutweiler Hotel Birmingham,AL	6/28-7/2/13	Grant	\$575.00	20-310-200-580-0000-13-81
							\$690.00	20-310-200-330-0000-13-81 Pending County Superintendent's Approval
Leslie Sanders	Teacher	PJ Hill	Walt Whitman Historical Literacy Fellowship Teaching American History Grant Summer Institute/Field Study. The purpose of the trip is to provide teachers with content knowledge in traditional American history.	Tutweiler Hotel Birmingham,AL	6/28-7/2/13	Grant	\$575.00	20-310-200-580-0000-13-81
							\$690.00	20-310-200-330-0000-13-81 Pending County Superintendent's Approval
Jocelyn Steel	Teacher	PJ Hill	Walt Whitman Historical Literacy Fellowship Teaching American History Grant Summer Institute/Field Study. The purpose of the trip is to provide teachers with content knowledge in traditional American history.	Tutweiler Hotel Birmingham,AL	6/28-7/2/13	Grant	\$575.00	20-310-200-580-0000-13-81
							\$690.00	20-310-200-330-0000-13-81 Pending County Superintendent's Approval



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Talitha Briggs	Teacher	PJ Hill	Walt Whitman Historical Literacy Fellowship Teaching American History Grant Summer Institute/Field Study. The purpose of the trip is to provide teachers with content knowledge in traditional American history.	Tutweiler Hotel Birmingham,AL	6/28-7/2/13	Grant	\$575.00  \$690.00	<b>20-310-200-580-0000-13-81</b>  <b>20-310-200-330-0000-13-81</b> <b>Pending County Superintendent's Approval</b>
Debra Amon	Teacher	Monument	Walt Whitman Historical Literacy Fellowship Teaching American History Grant Summer Institute/Field Study. The purpose of the trip is to provide teachers with content knowledge in traditional American history.	Tutweiler Hotel Birmingham,AL	6/28-7/2/13	Grant	\$575.00  \$690.00	<b>20-310-200-580-0000-13-81</b>  <b>20-310-200-330-0000-13-81</b> <b>Pending County Superintendent's Approval</b>
Jeanne Ternowchek	Literacy Leader	Hedgepeth Williams	International Reading Conference	San Antonio, TX	4/19-23/13	Grant	\$2,400.00	<b>20-275-200-500-0000-13-82</b>

**b. Facilities Report – February 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.

ORGANIZATION/DEPT.	DATE	DAY	FACILITY	TIME	PERMIT	TBOE or Outside Usage	MTG	PROG	Prof Dev	Rec	Oth
Phyllis Plasky - Math Textbook Fair	04/18/13	Monday	Admin	8:00AM-4:00PM	8681	TBOE					X
Kathryn Graf - Danielson Teacher Trainer Meeting	02/21/13 & 02/26/13	Thurs. & Tues.	Admin	3:45PM-5:45PM	5044	TBOE	X				
Arabia Laramore - Legal Hearings	02/15/13	Friday	Admin	10:30AM-4:30PM	8688	TBOE					X
Nicole Backlund - Student Competition	02/07/13	Thursday	TCHS-West	6:00PM-8:30PM	7164	TBOE					X
Lashon Encarnacion - School Fundraiser	02/15/13	Friday	TCHS-West	5:45PM-9:45PM	7292	TBOE					X
Nancy Livesey/Lola O'Rourke - Literacy Leader Meeting	02/19/13	Tuesday	Grant	1:00PM-5:00PM	8682	TBOE	X				
Patricia Mazzuca - Teacher Training E2 IEP	02/25/13 - 02/27/13	Mon. - Wed.	Grant	3:30PM-4:45PM	5536	TBOE					X
Dr. Wesley Boykin - Interviews	02/13/13 - 02/14/13	Wed. & Thurs.	Admin	9:00AM-5:00PM	2503	TBOE					X
Dawn Reyes - PTO Family Night	02/21/13	Thursday	Dunn	6:00PM-8:00PM	5503	TBOE	X				
Phyllis Plasky - Math Professional Development	02/14/13	Thursday	TCHS-Main	3:30PM-5:30PM	5544	TBOE			X		
Dwayne Mosley - TCHS Working Group Meeting	02/25/13 03/11/13 03/25/13	Monday	Admin	9:00AM-11:00AM	8689	TBOE	X				
Kathryn Graf - "Do-Able Differentiation" Workshop for Teachers	03/14/13	Thursday	Admin	4:00PM-5:30PM	5045	TBOE			X		
Alexia Takell - Math Workshop	02/21/13	Thursday	Monument	4:00PM-6:30PM	6891	TBOE					X
Tammi Strickland - Drama	02/21/13	Thursday	Hedgepeth	6:00PM-	5563	TBOE					X

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Club Play			-Williams	7:30PM								
Patricia Davis - 4th Grade Family Game Night	02/28/13	Thursday	MLK	5:00PM-7:00PM	6953	TBOE						X
Melissa Wyatt - Literacy Professional Development	02/13/13	Wednesday	MLK	3:45PM-5:15PM	6945	TBOE						X
Addie Daniels -Lane - Honor Roll Student Celebration	02/28/13	Thursday	Dunn	5:30PM - 7:45PM	5504	TBOE						X
Susan Williams - Early Childhood Science Celebration	04/15/13	Monday	Admin	8:00AM-4:00PM	8784	TBOE						X
Susan Williams - Early Childhood Parent Workshop	03/19/13	Tuesday	Admin	8:00AM-4:00PM	8783	TBOE						X
Mary Bailey - Special Board Meeting	03/06/13	Wednesday	Admin	5:30PM-8:30PM	8717	TBOE	X					
Jeannette Harris - Parental Involvement Meeting	03/13/13	Wednesday	Parker	5:00PM-7:00PM	5485	TBOE	X					
Jeannette Harris - Parental Involvement Meeting	03/20/13	Wednesday	Parker	5:00PM-7:00PM	5486	TBOE	X					
Marilyn Eure - Professional Development	02/27/13	Wednesday	Washington	3:45PM-5:15PM	5046	TBOE				X		
Mrs. Snow/Mr. Gonzalez - PTO Spring Fling Fashion Show	03/22/13	Friday	Columbus	4:30PM-7:00PM	0558	TBOE						X
Daniel Morgan - JROTC Drill Competition Preparation	03/16/13	Saturday	TCHS-Main	5:30AM-6:00AM 6:00PM-6:30PM	8611	TBOE						X
Cassandra Holcomb - Reading Workshop	02/28/13	Thursday	Gregory	3:45PM-5:15PM	8777	TBOE						X
Harriet Murray - PTO Family Movie Night	03/01/13 03/08/13 03/15/13 03/22/13	Friday	Stokes	4:30PM-7:00PM	1693	TBOE						X
Susette Jackson - HSPA Preparation	03/02/13	Saturday	TCHS-Main	9:00AM-12:00PM	8609	TBOE						X
Heather Lieberman - Professional Development	03/23/13	Saturday	Columbus	8:30AM-1:00PM	0551	TBOE				X		
Maria Smith - Trenton Parent Organization Forum	03/09/13	Saturday	Jefferson	8:00AM-4:00PM	8734	TBOE						X

c. **Out of District Placements – March 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 March 2013:**

# of Students	School	Per Pupil Cost PRORATED	Total	Effective Dates	Comment
	<b>GENERAL EDUCATION:</b>				
2	Hunterdon County Alternative ED - JW	7,515.00	7,515.00	2/13/13-6/30/13	General Education
	MG	9,185.00	9,185.00	1/14/13-6/30/13	

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	<b>GAAP # 11-000-100-561-0000-00-XX</b>				
	Tuition to Other LEA Within the State - Regular	<b>TOTAL</b>	<b>16,700.00</b>		
	<b>SPECIAL EDUCATION:</b>				
9	Hunterdon County ESC - HS	22,000.00	150,400.00	1/22/13-6/30/13	Special Education
	CF	21,000.00		2/5/13-6/30/13	
	JJ	14,850.00		2/28/13-6/30/13	
	AR	14,850.00		2/27/13-6/30/13	
	JA	14,800.00		2/27/13-6/30/13	
	JCT	14,800.00		2/25/13-6/30/13	
	TC	14,800.00		2/21/13-6/30/13	
	ZM	14,800.00		3/12/13-6/30/13	
	AW	18,500.00		2/15/13-6/30/13	
6	MCSSD (Mercer HS) - SB	19,270.00	77,415.00	2/19/13-6/30/13	
	IM	17,412.00		3/1/13-6/30/13	
	CR	18,108.00		2/26/13-6/30/13	
	NM	22,625.00		1/28/13-6/30/13	
5	MCSSD (Mercer Elem) - JM	31,340.00	109,894.00	11/28/13-6/30/13	
	CM	30,180.00		12/6/12-6/30/13	
	DT	30,266.00		1/18/13-6/30/13	
	SA	18,108.00		2/26/13-6/30/13	
1	MCSSD (Regional Day) - EM	16,742.00	16,742.00	2/27/13-6/30/13	
1	Joseph Capello - YP	21,900.00	21,900.00	2/19/13-6/30/13	
	GAAP #11-000-100-562-0000-00-84				
	<b>Tuition to Other LEA within the State - Special</b>	<b>TOTAL</b>	<b>376,351.00</b>		
44	Mercer Co Voc (Rubino Academy) - EA	10,297.22	449,801.12	1/14/13-6/30/13	General Education
	MA	10,297.22		1/14/13-6/30/13	
	BB	10,297.22		1/14/13-6/30/13	
	DB	10,297.22		1/14/13-6/30/13	
	JB	10,297.22		1/14/13-6/30/13	
	DC	10,297.22		1/14/13-6/30/13	
	KD	10,297.22		1/14/13-6/30/13	
	RE	10,297.22		1/14/13-6/30/13	
	AF	10,297.22		1/14/13-6/30/13	
	LF	10,297.22		1/14/13-6/30/13	
	SF	10,297.22		1/14/13-6/30/13	
	KG	10,297.22		1/14/13-6/30/13	
	JH	10,297.22		1/14/13-6/30/13	
	KH	10,297.22		1/14/13-6/30/13	
	KH	10,297.22		1/14/13-6/30/13	
	TH	10,297.22		1/14/13-6/30/13	

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	II	10,297.22		1/14/13-6/30/13	
	AJ	10,297.22		1/14/13-6/30/13	
	JJ	10,297.22		1/14/13-6/30/13	
	SJ	10,297.22		1/14/13-6/30/13	
	TJ	10,297.22		1/14/13-6/30/13	
	JJ	10,297.22		1/14/13-6/30/13	
	TL	10,297.22		1/14/13-6/30/13	
	JM	10,297.22		1/14/13-6/30/13	
	AM	10,297.22		1/14/13-6/30/13	
	WM	10,297.22		1/14/13-6/30/13	
	MN	10,297.22		1/14/13-6/30/13	
	IP	10,297.22		1/14/13-6/30/13	
	MP	10,297.22		1/14/13-6/30/13	
	YR	10,297.22		1/14/13-6/30/13	
	SRN	10,297.22		1/14/13-6/30/13	
	AR	10,297.22		1/14/13-6/30/13	
	GSG	10,297.22		1/14/13-6/30/13	
	KS	10,297.22		1/14/13-6/30/13	
	JS	10,297.22		1/14/13-6/30/13	
	ET	10,297.22		1/14/13-6/30/13	
	BT	10,297.22		1/14/13-6/30/13	
	DTL	10,297.22		1/14/13-6/30/13	
	MW	10,297.22		1/14/13-6/30/13	
	WW	10,297.22		1/14/13-6/30/13	
	SY	10,297.22		1/14/13-6/30/13	
	NH	9,829.10		1/24/13-6/30/13	
	NM	9,829.10		1/24/13-6/30/13	
	DW	7,956.90		2/19/13-6/30/13	
	<b>GAAP# 11-000-100-563-0000-00-84</b>				
	<b>County Vocational-General ED</b>	<b>PREVIOUSLYS ENCUMBERED</b>			
		<b>TOTAL</b>	<b>449,801.12</b>		
21	Mercer Co Voc (Rubino Academy) - WG	10,858.89	175,802.22	1/2/13-6/30/13	Special Education
	QL	10,300.00		1/14/13-6/30/13	
	ELS	10,858.89		1/2/13-6/30/13	
	AM	10,300.00		1/15/13-6/30/13	
	DR	10,858.89		1/2/13-6/30/13	
	AW	1,311.00		1/14/13-2/4/13	
	TA	9,361.00		1/22/13-6/30/13	
	SC	9,361.00		1/23/13-6/30/13	
	SC	8,892.95		1/31/13-6/30/13	
	DH	8,424.90		2/12/13-6/30/13	
	RL	7,956.85		2/6/13-6/30/13	
	BR	8,424.90		2/13/13-6/30/13	
	SW	8,892.95		2/1/13-6/30/13	
	NM	7,500.00		3/1/13-6/30/13	
	QR	7,500.00		3/1/13-6/30/13	
	MT	7,500.00		3/1/13-6/30/13	
	TM	7,500.00		3/1/13-6/30/13	
	MR	7,500.00		3/1/13-6/30/13	

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	AK	7,500.00		3/1/13-6/30/13	
	MD	7,500.00		3/1/13-6/30/13	
	TC	7,500.00		3/1/13-6/30/13	
	<b>GAAP# 11-000-100-564-0000-00-84</b>				
	Tuition to County Vocational School Districts - Special	<b>TOTAL</b>	<b>175,802.22</b>		
4	Burlington Co Special Services - JM	19,844.00	21,233.00	1/17/13-6/19/13	Special Education
	out of county fee	1,389.00			
	JW	18,852.00	20,172.00	1/30/13-6/19/13	
	out of county fee	1,320.00			
	RR	18,852.00	20,172.00	1/30/13-6/19/13	
	out of county fee	1,320.00			
	RJ	25,613.80	25,613.80	1/15/13-6/30/13	includes out of county fee
1	Mercer County Special Services Personal Aide - NY	2,437.50	2,437.50	ESY 2012-2013	
1	DCF Regional School - JH	13,544.00	13,544.00	2/5/13-6/30/13	Special Education
	<b>GAAP# 11-000-100-565-0000-00-84</b>				
	Tuition to County Special Services School Districts and Regional Day Schools	<b>TOTAL</b>	<b>103,172.30</b>		
2	Children's Day School - QH	18,021.00	37,243.10	2/7/13-6/30/13	Special Education
	DH	19,222.10		1/29/13-6/30/13	
1	Children's Home/Mary A. Dobbins School - DF	26,887.00	26,887.00	1/25/13-6/30/13	State Placed
1	Garfield Park Academy - MP	19,125.00	19,125.00	2/25/13-6/30/13	Special Education
3	Titusville Academy - SJ	23,557.44	61,357.44	2/1/2013-6/30/13	Special Education
	JW	18,900.00		2/28/13-6/30/13	
	AF	18,900.00		2/28/13-6/30/13	
4	Newgrange - YV	23,820.00	86,715.88	2/7/13-6/21/13	Special Education
	BR	22,482.00			
	ES	22,482.00			
	OJ	17,931.88		3/11/13-6/30/13	*Charter School Placed
1	Hampton Academy - WS	22,803.76	22,803.76	2/6/13-6/30/13	Special Education

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1	Children's Home-Mary A. Dobbins Sch. - TH	24,818.64	24,818.64	2/5/13-6/30/13	State Placed
1	Kingsway Learning Center - SB	29,88.00	29,88.00	1/2/13-6/30/13	
	1 to 1 aide	15,100.00	15,100.00	1/2/13-6/30/13	
1	UMDNJ Child Therapeutic Day School - JS	22,000.00	22,000.00	3/12/13-6/30/13	
1	Strang School - JH	14,125.00	14,125.00	12/17/12-6/14/13	
1	Bancroft				
	Back Billing for 2011-2012 NJ State Mandated Final Tuition Rate Adj.	1,990.00	1,990.00	2011-2012	
1	Brookfield Elementary School - DH	1,644.00	1,644.00	2011-2012	
	Backbilling 2011-2012				
1	Newgrange School of Princeton	69,831.32	69,831.32	2011-2012	
	Certified 2011-2012 Tuition Re-Bill				
1	New Road School of NJ	2,365.20	2,365.20	2011-2012	
	Tuition undercharges 2011-2012 school year				
1	New Road School of NJ	1,441.88	1,441.88	2011-2012	
	Tuition undercharges 2011-2012 school year				
1	Palisades Regional Academy				
	Tuition undercharge for the 2011-2012 school year	852.00	852.00	2011-2012	
1	Titusville Academy	3,712.00	3,712.00	2011-2012	
	Billing Adjustment for the 2011-2012 school year				
1	Y.A.L.E School	1,040.00	1,040.00	2011-2012	
	2011-2012 tuition underbilling				
	<b>GAAP# 11-000-100-566-0000-00-84</b>				
	Tuition to Private Schools for the Disabled within the State	<b>TOTAL</b>	<b>413,052.22</b>		
1	Ewing Twp. BOE - JW	72.98	72.98		
	Back Billing 2011-2012				
	<b>GAAP# 11-000-100-562-0000-00-84</b>				
	<b>Tuition to Other LEAs within the State Special</b>	<b>TOTAL</b>	<b>72.98</b>		

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1	Ewing Twp BOE - NE				
	Back Billing 2011-2012	37.5	37.5		
	<b>GAAP # 11-000-100-561-0000-00-XX</b>				
	<b>Tuition to Other LEAs within the State Regular</b>	<b>TOTAL</b>	<b>37.50</b>		
1	Commission For The Blind - NGS	943	943	11/4/13-6/30/13	
	Level 1 Service				
	<b>GAAP # 11-000-216-320-0000-00-84</b>	<b>TOTAL</b>	<b>943</b>		
1	Valley Day School - JH	20,400.00	20,400.00	3/1/13-6/30/13	
	<b>GAAP# 11-000-100-567-0000-00-84</b>				
	<b>Tuition to Private Schools for the Disabled and Other LEAs Out of State</b>	<b>TOTAL</b>	<b>20,400.00</b>		

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 **\$39,095,841.19. (Attachment 3-D)**

e. **Educational Services Contract – Renaissance Learning, Inc. for Dunn Middle School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for an **Educational Services Contract with Renaissance Learning, Inc.** to provide the Accelerated Math Program at Dunn Middle School for the period April 10, 2013 through August 31, 2013 at a cost not to exceed **\$18,000.00.**

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

(Account Code: 20-236-200-300-0000-13-10)

f. **Professional Services Contract – Southern Regional Institute and Educational Technical Training Center for Gregory School**

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BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for a **Professional Services Contract with Southern Regional Institute and Educational Technical Training Center** at Richard Stockton College of NJ School of Education. Training will be provided to the Intervention & Referral Team at Gregory School for the period April 1, 2013 through June 30, 2013 at a cost not to exceed **\$1,500.00**.

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

(Account Code: 20-236-200-300-0000-13-21)

g. **Professional Services Contract – HomeFront**

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 HomeFront** to provide services to homeless students and students at risk of being homeless, for the period September 1, 2012 through August 31, 2013 at a cost not to exceed **\$130,000.00** (*typographical error in amount corrected*). Services include tutoring, counseling, after-school programming, summer programming and emergency assistance (shelter, food clothing, etc.).

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

(Account Code: 20-432-200-320-0000-13-57)

h. **Resolution Authorizing the Use of Competitive Contracting for an Organization to Provide Technology Assessment & Technology Upgrade for Trenton Public Schools**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution authorizing the use of competitive contracting for an organization to provide technology assessment & technology which shall include all items set forth in 18A:18A-4-3. *This item is a revision of Finance Item T, which was Board approved on January 28, 2013.*

i. **Resolution to Pay Employees and Benefits from Grants**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution to **Pay Employees and Benefits from Grants** as follows:



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GRANT	EMPLOYEE NAME	SALARY	TITLE	DATE	PERCENTAGE FUNDED
NCLB - Title I	Sharon Dawson - Coates	\$ 65,011.00	School Data Leaders	9/1/12 - 6/30/13	100%
NCLB - Title I	Rayna Culver	\$ 76,751.00	School Data Leaders	9/1/12 - 6/30/13	100%
NCLB - Title I	Bonita Johnson	\$ 73,471.00	School Data Leaders	9/1/12 - 6/30/13	100%
NCLB - Title I	Lajuana Fogg	\$ 61,551.00	School Data Leaders	9/1/12 - 6/30/13	100%
NCLB - Title I	Tania Chavis	\$ 59,491.00	School Data Leaders	9/1/12 - 6/30/13	100%
NCLB - Title I	Natakie Chestnut	\$ 59,163.00	School Culture & Climate	9/1/12 - 6/30/13	100%
NCLB - Title I	Talithia Briggs	\$ 64,611.00	School Culture & Climate	9/1/12 - 6/30/13	100%
NCLB - Title I	Shani West	\$ 58,141.00	School Culture & Climate	9/1/12 - 6/30/13	100%
NCLB - Title I	James Moore	\$ 49,095.00	School Culture & Climate	9/1/12 - 6/30/13	100%
NCLB - Title I	Judith Winogron	\$ 87,356.00	School Math Leader	3/1/13 - 6/30/13	100%
NCLB - Title I	Tara Conrad	\$ 64,611.00	School Math Leader	9/1/12 - 6/30/13	100%
NCLB - Title I	Johnson Chacko	\$ 82,796.00	School Math Leader	9/1/12 - 6/30/13	100%
NCLB - Title I	Sarah Stilwill	\$ 54,195.00	School Math Leader	9/1/12 - 6/30/13	100%
NCLB - Title I	Anna Maria Graf	\$ 84,296.00	School Math Leader	9/1/12 - 6/30/13	100%
NCLB - Title I	Dawn Hendryx	\$ 64,611.00	School Math Leader	9/1/12 - 6/30/13	100%
NCLB - Title I	Delores Anthony-Musa	\$ 72,901.00	School Math Leader	9/1/12 - 6/30/13	100%
NCLB - Title I	Karen Leno	\$ 60,051.00	School Math Leader	10/15/12 - 6/30/13	100%
NCLB - Title I	Stanley Settles	\$ 50,445.00	School Math Leader	3/1/13 - 6/30/13	100%
NCLB - Title I	Nancy Livesey	\$ 61,551.00	School Literacy Leader	9/1/12 - 6/30/13	100%
NCLB - Title I	Francine Stockton	\$ 99,216.00	School Literacy Leader	9/1/12 - 6/30/13	100%
NCLB - Title I	Paul Lakarosky	\$ 60,213.00	School Literacy Leader	9/1/12 - 6/30/13	100%
NCLB - Title I	Martha Higginbotham	\$ 101,839.00	School Literacy Leader	9/1/12 - 6/30/13	100%
NCLB - Title I	Heather Lieberman	\$ 60,315.00	School Literacy Leader	9/1/12 - 6/30/13	100%
NCLB - Title I	Mary Tomlin	\$ 95,828.00	School Literacy Leader	9/1/12 - 6/30/13	100%
NCLB - Title I	Leslie Sanders	\$ 60,663.00	School Literacy Leader	9/1/12 - 6/30/13	100%
NCLB - Title I	Marie Apoldite	\$ 90,356.00	School Literacy Leader	9/1/12 - 6/30/13	100%
NCLB - Title I	Cassandra Holcomb	\$ 100,039.00	School Literacy Leader	9/1/12 - 6/30/13	100%
NCLB - Title I	Marie GiQuinto	\$ 98,878.00	School Literacy Leader	9/1/12 - 6/30/13	100%
NCLB - Title I	Gayle McClure	\$ 85,236.00	School Literacy Leader	9/1/12 - 6/30/13	100%
NCLB - Title I	Leslie Septor	\$ 53,745.00	School Literacy Leader	9/1/12 - 6/30/13	100%
NCLB - Title I	Melissa Updegraff	\$ 60,213.00	School Literacy Leader	10/23/12 - 6/30/13	100%
NCLB - Title I	Stephanie Gammone	\$ 54,043.00	School Literacy Leader	9/1/12 - 6/30/13	100%
NCLB - Title I	Jeanne Ternowchek	\$ 89,156.00	School Literacy Leader	9/1/12 - 6/30/13	100%
NCLB - Title I	Donna Green	\$ 88,856.00	School Literacy Leader	10/23/12 - 6/30/13	100%
NCLB - Title I	Marilyn Eure	\$ 73,471.00	School Literacy Leader	9/1/12 - 6/30/13	100%
NCLB - Title I	LaSaudra Stamper	\$ 52,693.00	School Literacy Leader	9/1/12 - 6/30/13	100%

j. **Resolution for an Extension of the XTEL Communication Contract**

BE IT RESOLVED: that the Trenton Board of Education upon the Recommendation of the Superintendent of Schools, approves the revision of the Resolution for an **Extension of the XTEL Communication Contract** to provide continual phone and data services for a cost not to exceed **\$255,000.00** until transfer of new vendor is complete

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

(Account Code: 11-000-230-530-0000-00-61)

**k. Resolution for License Agreement with Rider University for Graduation Ceremonies**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **License Agreement with Rider University** for use of its facilities on Tuesday, June 25, 2013 for the purpose of holding Graduation Ceremonies at a cost not to exceed **\$4,000.00**.

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

(Account Code: school locations)

**i. Out of District Tuition for Homeless Students – March 2013**

BE IT RESOLVED; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Out of District Tuition for Homeless Students** charged to GAAP Code 11-000-100-569-0000-00-84 as follows:

<b>Winslow Township School District</b>		<b>Lawrence Township Board of Education</b>		
MJ	\$11,000.00	NC	\$13,872.50	
		AB	\$13,311.18	
<b>Toms River Regional Schools</b>				
ZC	\$9,765.90	<b>Phillipsburg Board of Education</b>		
GC	\$8,151.30	EB	\$470.60	tuition adj.
JC	\$8,151.30	SB	\$3,946.00	tuition adj.
<b>Wildwood Public Schools</b>		<b>Camden Board of Education</b>		
AR	\$8,200.00	JL	\$1,317.60	correction
AR	\$8,200.00			
		<b>Parkland School District</b>		
<b>Glassboro Public Schools</b>		AM	\$10,319.35	
DSR	\$12,400.00			
DSR	\$12,400.00			
BA	\$11,240.00			

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<b>Mount Holly Township Public Schools</b>					
LS	\$11,240.00				
EJ	\$11,240.00				
AW	\$11,240.00				
11-12 Tuition Adjustment : IS, EJ, AW				\$1,457.04	
<b>Glouster Township Public Schools</b>					
DB	\$10,853.00				
TB	\$3,000.00				
<b>Burlington Township Board of Education</b>					
CD	\$9,749.00				

m. **Students Attending Trenton Public Schools Under the Homeless Statute**

BE IT RESOLVED; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves **Students Attending Trenton Public Schools Under the Homeless Statute** as follows, with tuition reimbursement contracts to be sent to the sending schools:

- Pleasantville BOE – CB**
- North Brunswick BOE – TB**
- Hightstown BOE – JC, VMG, GMG**
- Mt. Holly BOE – DR**
- Atlantic City BOE – FM, IA Jr**
- Morristown BOE – CP, SE**
- Montclair BOE – NG**
- Princeton BOE – CJ**
- Somerset BOE – AK, HJ**
- Manalapan BOE - SB**
- Williamstown BOE – TK, NK**

n. **Resolution for Window Repairs/Replacements at Cadwalader School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Window Repairs/Replacements at Cadwalader School**. This project will be completed using Other Capital Project funds.

o. **Professional Services Contract – The New Grange School and Education Center of Princeton for Parker and M. L. King Schools**

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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 The New Grange School and Education Center of Princeton** to provide introductory training for K-5 teachers at Parker and M. L. King Schools on the Wilson Reading Research Based Program, for the period April 30 through May 31, 2013 at a cost not to exceed **\$36,000.00**.

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

(Account Codes: 20-250-100-300-0001-12-84 and 20-250-100-600-0001-12-84)

p. **Educational Services Contract – Pearson for Mott School**

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 Pearson** to provide the Waterford Program for the 2012-2013 school year at a cost not to exceed **\$30,000.00**. The program will benefit at risk general education students at Mott School.

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

(Account Code: 20-250-100-300-0001-11-84)

q. **Revision to Recommendation for Award of Contract for Prospective Organization to Provide Services in the Areas of “Home Instruction Mandates” for Students Who Are Attending Outpatient Facilities**

**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 Services in the areas of “Home Instruction Mandates” for students who are attending outpatient facilities was received on June 1, 2012; and**

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

WHEREAS, the Board received the following responses:

American Tutor, Inc.

Professional Education Services, Inc.

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WHEREAS, based on the evaluation criteria included in the solicitation American Tutor received the highest score within the qualifications listed below:

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

WHEREAS, funds will be made available from the following Account: 11-150-100-320-0000-00-57

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards a contract to American Tutor, Inc. for the proposal solicitation as indicated, at a cost not to exceed **\$400,000.00**. *This item was originally Board approved on June 25, 2012. The revision is needed to increase the cost from \$250,000.00.*

r. **Recommendation for Award of Contract for Prospective Organization to Provide Professional Support Services for Classified Students**

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 Professional Support Services for Classified Students** was received on February 27, 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:

Delta-T Group  
Innovative Therapy Group, LLC (ITG)  
Invo HealthCare Associates  
Kaleidoscope Family Solution, Inc.  
Psych-Ed Services, Inc.

WHEREAS, based on the evaluation criteria included in the solicitation Psych-Ed Services, Inc. scored the highest within the qualifications listed below:

1. Experience relevant to project, quality of personnel
2. Experience in urban education
3. Project provides sound realistic approach

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4. Project is cost effective

WHEREAS, funds will be made available from the following Account: 11-000-216-320-0000-00-84

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools awards a contract to Psych-Ed Services, Inc. for the proposal solicitation as indicated, at a cost not to exceed **\$50,000.00.**

- s. **Resolution to Accept Extension of Funds from the NJ Department of Education for Coordinated School Health Demonstration Project**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Continuation Letter of Agreement for **Extension of Funds** from the *New Jersey Department of Education*, Division of Student Services, Office of Educational Support Services, Coordinated School Health Demonstration Project for Project Year Four (4). The effective time period for the fourth year agreement is March 1, 2012 – May 31, 2013 (extended from February 28, 2013). The remaining balance of funds to be utilized by the extended date is \$1,612.00, available for project activities in the extended period. The project will assist demonstration schools in promoting wellness and facilitating students' transition from childhood to adulthood by focusing on healthy behaviors and lifestyle choices that will affect students' current and future health. The Trenton *School Based Youth Services Program* is designed to provide year-round supportive services to students by helping them navigate the adolescent years, finish their education, obtain skills leading to employment, and graduate healthy and drug free

- t. **Professional Services Contract – Cecelia Downey**

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 Cecelia Downey** to serve as Special Education Consultant for the period March 18, 2013 through June 30, 2013 at a cost not to exceed **\$115,000.00.** Ms. Downey will work collaboratively with the State Monitor in oversight of special education programs and services. The District will be reimbursed by the New Jersey Department of Education upon submission of certified invoices to the NJDOE Office of Special Education.

- u. **Resolution Approving Participation in Stand Against Racism™**

WHEREAS: the **Stand Against Racism™** is a movement of the YWCA with the goal of bringing people together from all walks of life - across the country - to raise awareness that racism still exists, and

WHEREAS: the movement aims to eliminate racism by raising awareness through its annual event, and

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WHEREAS: organizations across the United States are invited to become Participating Sites by hosting their own "Stand." Individuals are then invited to join any of the "Stands", where hundreds of thousands of people will take a **Stand Against Racism™** across the country, and

WHEREAS: The **Stand Against Racism™** is endorsed by the YWCA of Trenton and the YWCA of Princeton, and

WHEREAS: the District wishes to join with the YWCA and other local organizations in this endeavor, by hosting a local event for community members; now therefore

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Participation in the Stand Against Racism™** on April 26, 2013 at a cost not to exceed **\$750.00**, to be used for supplies in hosting a local event held in concert with the annual event.  
(Account Code: 11-000-251-610-0001-00-60)

v. **Resolution Authorizing the Use of Competitive Contracting for an Organization to Provide a Textbook Management System for Trenton Public Schools**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the resolution authorizing the use of competitive contracting for an organization to provide a textbook management system which shall include all items set forth in 18A:18A-4-3

w. **Request for Proposal (RFP) for Prospective Organization to Provide Title I, Part A Services to Eligible Non-public School Students in Grades PreK-12**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation for the Superintendent of Schools, authorizes the School Business Administrator/Purchasing Agent to prepare or have prepared a Request for Proposal (RFP) for Prospective Organization to Provide Title I, Part A Services to Eligible Non-public School Students in Grades Pre K-12 for the period July 1, 2013-June 30, 2014 which shall include all items set forth in 18:18A-4.4.

x. **Request for Proposal (RFP) for Prospective Organizations to Provide Comprehensive Professional Development for Math Teachers/Leaders**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation for the Superintendent of Schools, authorizes the School Business Administrator/Purchasing Agent to prepare or have prepared a Request for Proposal (RFP) for Prospective Organization to Provide Comprehensive Professional Development for Math Teachers/Leaders for the period July 1, 2013-June 30, 2014 which shall include all items set forth in 18:18A-4.4.

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y. **Request for Proposal (RFP) for Prospective Organizations to Provide Summer 2013 Programming to Homeless Children and Youth - PULLED**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation for the Superintendent of Schools, authorizes the School Business Administrator/Purchasing Agent to prepare or have prepared a Request for Proposal (RFP) for Prospective Organization to Provide Summer 2013 Programming to Homeless Children and Youth which shall include all items set forth in 18:18A-4.4.

z. **Acceptance of Donations**

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

DONOR	AMOUNT	RECIPIENT	PLANNED USE FOR FUNDS
Exxon Mobil Educational Alliance	\$500	Columbus School	Student Activities
Exxon Mobil Educational Alliance	\$500	Kilmer School	Math and Science Program

aa. **Request for Proposal (RFP) for Prospective Organizations to Provide Swallowing Evaluation and Treatment Plan and Services, Swallowing Cognitive/Speech and Language Therapy, and Augmentative and Treatment**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation for the Superintendent of Schools, authorizes the School Business Administrator/Purchasing Agent to prepare or have prepared Request for Proposal (RFP) for prospective organizations to provide Swallowing Evaluation and Treatment Plan and Services, Swallowing Cognitive/Speech and Language Therapy, and Augmentative and Treatment for 2012-2013 which shall include all items set forth in 18:18A-4.4.

bb. **Professional Services Contract – Richard Shapiro**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves a Professional Services Contract with Richard Shapiro to provide legal services to the District in the matter of the Trenton Central High School facilities project with the State of New Jersey Schools Development Authority, for the period March 2013 through June 30, 2013 at a cost not to exceed **\$10,000.00**.

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

(Account Code: 11-000-230-331-0000-00-50)



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**ADJOURN TO EXECUTIVE SESSION**

Motion was made by Ms. Millington and seconded by Ms. Tatum 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** 7:13 p.m.

**REOPEN PUBLIC MEETING**

Open Public Meeting reconvened at 8:42 p.m.

1. Student Legal Hearings

Motion was made by Mr. Redd and seconded by Ms. Tatum to approve the Student Legal Hearing Decisions for the month of March 2013. The motion was **approved** by all Board Members present.

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

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2. Incident Reports – Harassment, Intimidation & Bullying

Motion was made by Ms. Tatum and seconded by Ms. Taylor-Hayes to approve the Incident Reports on Harassment, Intimidation & Bullying for the month of March 2013. The motion was **approved** by all Board Members present.

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

3. TB&T (Herring) vs. TBOE Grievance – Settlement Offer  
Arbitration Hearing - Docket No. AR-2012-751

Motion was made by Mr. Truehart and seconded by Ms. Millington to approve the Superintendent’s recommendation to have the Business Office prepare an estimate of costs to accept the settlement offer in the above matter. The motion was **approved** by all Board Members present.

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

4. Buy-Out Incentives

Motion was made by Ms. Tatum and seconded by Ms. Millington to approve the Superintendent’s Recommendation to offer a buy-out incentive of \$5,000 each to employees with 20 years or more of service. The motion was **approved** by all Board Members present.

<b><u>ROLL CALL</u></b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>
Denise Millington	X		
Sasa Olessi Montaña	absent		
Jason Redd	X		
Jane Rosenbaum	X		

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Nicola Tatum	X
Mary Taylor-Hayes	X
Justine Torres	absent
Gerald Truehart II	X
Toby Sanders	X

5. Legal Invoices for Payment

A. Reimbursement of \$767.97 to Schenck, Price, Smith & King LLP

Motion was made by Mr. Truehart and seconded by Ms. Tatum to approve payment of the above legal invoice. With four (4) Yes votes and three (3) No votes, the motion was **approved**.

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

B. Reimbursement of \$1882.50 to Arbitrator James M. Darby  
(TESA/Ware vs TBOE) Docket No. 18-390-01087-11

Motion was made by Ms. Tatum and seconded by Ms. Taylor-Hayes to approve payment of the above legal invoice. With six (6) Yes votes and one (1) No vote, the motion was **approved**.

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

6. Revised Organization Chart for 2013-2014

Family & Community Engagement/Legal Affairs

Motion was made by Ms. Taylor-Hayes and seconded by Ms. Tatum to approve the revised 2013-2014 Organization Chart for the department of Family & Community Engagement/Legal Affairs. The motion was **approved** by all Board Members present.

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

Subsequent to the approval of Item 6 above, motion was made by Ms. Taylor-Hayes and seconded by Ms. Tatum to approve Human Resources Item N-3 from the Superintendent's Recommendations. The motion was **approved** by all Board Members present.

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

**n. Creation of Positions and Job Descriptions**

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

3. Approve the position of Coordinator of Family & Community Engagement, Student Services Department, salary in accordance with TASA contract. **Attachment 2-n-3**

7. Ronald Baltimore  
 Settlement Agreement  
 OAL Docket No. ADU 07241-2012 S  
 Agency Reference No. 121-5/12

Motion was made by Ms. Tatum and seconded by Mr. Truehart to approve the Settlement Agreement with Ronald Baltimore. The motion was **approved** by all Board Members present.

<b><u>ROLL CALL</u></b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>
Denise Millington	X		
Sasa Olessi Montaña	absent		
Jason Redd	X		

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Jane Rosenbaum	X
Nicola Tatum	X
Mary Taylor-Hayes	X
Justine Torres	absent
Gerald Truehart II	X
Toby Sanders	X

8. TCHS Project  
Working with the SDA

Motion was made by Dr. Rosenbaum and seconded by Ms. Tatum to approve the drafting of a letter to the CEO of the Schools Development Authority (SDA) by Richard Shapiro, Special Counsel, requesting a response within 10 days. Said letter would state that the current SDA schedule for making repairs to TCHS Main is unacceptable due to health and safety risks to students and staff. The letter will also address the legal violations by SDA in its approach to TCHS Main, and will request an expedited schedule with work on the exterior and interior to be commenced by June 2013. Lastly, the letter will advise that if an expedited schedule is not immediately developed, the District will be compelled to take appropriate legal action. The motion was **approved** by all Board Members present.

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

Motion was made by Mr. Truehart and seconded by Ms. Tatum, with all in favor, to adjourn the meeting at 8:49 p.m.

**ADJOURN** 8:49 p.m.

Respectfully submitted

*Jayne S. Howard*

Jayne S. Howard  
Business Administrator/Board Secretary