

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD REGULAR MEETING**  
**Monday – April 22, 2013 – 5:30 P.M.**  
**MINUTES**

**Completed April 26, 2013**  
**Convened at 5:30 P.M.**

**Call to Order**

Board Counsel Kathleen Smallwood-Johnson called the meeting to order at 5:30 p.m. A quorum was reached at 5:35 p.m., with Roll Call being taken at 6:16 p.m. following the student performances.

**Pledge of Allegiance**

Ms. Smallwood-Johnson led the salute to the flag.

**Roll Call**

**Present:**

Denise Millington  
Jane Rosenbaum  
Nicola Tatum – arrived 6:21 p.m.  
Mary Taylor-Hayes  
Justine Torres – arrived 6:21 p.m./departed 8:30 p.m.  
Gerald Truehart II  
Lanaya Chavis (Student Board Member)  
Toby Sanders – arrived 5:35 p.m.

**Excused Absent:**

Sasa Olessi Montaña  
Jason Redd

**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**

Mr. Durán stated that Principal Paula Bethea is proud to present the artwork displayed in the rear of the Auditorium. The artwork was created by students at Kilmer School under the instructional guidance of their Art Teacher Ms. Darlene Horton. The Kilmer School Chorus, under the direction of Music Teacher Ms. Lindita Lole, performed an original poem entitled *Singers, Artists and Poets*, written by their Paraprofessional Ms. Shannon Afro-Poet Mack. The students also sang an original arrangement in two-part harmony in honor of Earth Day, entitled *What a Wonderful World*, made famous by Louis Armstrong.

The second school to perform, Hedgepeth Williams led by Principal Joe Marazzo, displayed artwork created under the direction of Art Teachers Ms. Kaitand String and Carol Drummond. Additionally, two groups of students gave dance performances. Ms. Green's Kindergarten class performed *Fish Face* and showed their rendition of the *Hokey Pokey*, conducted and led by their Music Teacher Ms. Carly Waniak. Students in Grade Five who participate in the Trenton Education Dance Institute (TEDI) also performed. The TEDI Fifth Grade SWAT Team Dancers moved to the great James Brown theme *I Feel Good*, led by Music Director Mr. Glenn.

**BOARD COMMENTS ON PERFORMANCE**

Ms. Taylor-Hayes thanked all the students and parents for bringing joy to the evening.

**Adoption Of Agenda**

President Sanders called the Board's attention to two addendums to tonight's agenda. One is for a Student Study Trip, and the other is from the Human Resources Department. Ms. Smallwood-Johnson requested that the Board pull HR Items E-12, F2 & F3, as per a directive from the State Commissioner of Education regarding these appointments. President Sanders asked if it is the Board's right to vote on these items and to ask for written documentation from the Commissioner if the Commissioner ultimately decides to overrule the Board and disallow the appointments. Ms. Smallwood-Johnson stated that it is her understanding that the request came from the Commissioner to the Superintendent, for the items to be pulled. She said the Superintendent is the one who places items on the agenda, and he would only be pulling these items per the request from the Commissioner. She believed that if the Board did not amend the agenda, the State Monitor would be fully prepared to take any actions regarding these items.

President Sanders stated there is a tension between the will of the community and the wishes of the State. He felt that the aforementioned items should not be pulled. Mr. Truehart agreed. Ms. Taylor-Hayes asked if there is any information on why the Commissioner wishes these items to be pulled. State Monitor Emily Capella responded that she met with the Commissioner at the Regional Achievement Center (RAC) earlier today; and as a result of the discussions that took place, the Commissioner asked that the items be pulled. No other information was available.

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Motion was made by Mr. Truehart and seconded by Ms. Millington to adopt the agenda, ***with the only changes being the two addendums*** – the first addendum with the Student Study Trip, and the second addendum from Human Resources with two items listed – Abolishment of Positions and Professional Development. The agenda as amended 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	absent		
Jane Rosenbaum	X		
Nicola Tatum	X		
Mary Taylor-Hayes	X		
Justine Torres	X		
Gerald Truehart II	X		
Toby Sanders	X		

**SPECIAL RECOGNITION**

In honor of National Volunteer Week, Mr. Durán thanked all District volunteers for freely giving the generous gift of their time, talents and energy to our schools. He said it is much appreciated. Each Board-approved volunteer was presented with a certificate of recognition.

The Superintendent acknowledged the presence of Trenton City Council Member Marge Caldwell-Wilson, saying that she had brought to his attention a national competition on Career and Technical Education (CTE) and asked that our students enter the contest. The TCHS students won First Place in the contest. Ms. Caldwell-Wilson introduced Ms. Karen Kaplowitz from The Center for America to discuss the contest *Inspiring by Example* and the award won by the TCHS CTE students. Ms. Caldwell-Wilson thanked all those involved, including the staff, students and The Center for America.

**PUBLIC PARTICIPATION**

President Sanders thanked everyone who provides public feedback to the Board, and he reminded all of the rules governing public comment. The privacy of students and staff must be respected.

Mr. Monroe Laremore spoke about the importance of education to a student's success in life, and the vital role that parents play in this. He expressed concern that some students cannot read or write well or perform basic math functions. He also discussed healthy living through proper diet and exercise.

Dr. Connie Goddard said she maintains a blog entitled *Schooling in New Jersey*, where she writes about the goings-on in the Trenton Public Schools. She discussed the state of public education in the country today.

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**MINUTES**

Mr. Waldemar Ronquillo began by thanking President Sanders and Ms. Tatum for their years of service on the Board. He then discussed transportation concerns that some parents have brought to him. He also asked for the amount of security guards in the District.

Ms. Naomi Johnson-LaFleur, President of the Trenton Education Association (TEA), also thanked both President Sanders and Ms. Tatum for their service on the Board. She stated that she is awaiting information on an incident that occurred at Dunn Middle School. Ms. Johnson-LaFleur spoke about the RAC. She stated:

As I have read the NCLB waiver, RAC was supposed to be here to do specific things. The seven RACs throughout the State were supposed to be staffed with turnaround experts. Right now, from where I stand representing 1059 teachers of the public school system, the academic achievement officer assigned to Trenton is not qualified as an expert of anything. How can you serve as an administrator in the State of Delaware for only two years? What have you learned in two years of doing something that gives you the expertise to guide districts such as Trenton? What could you have possibly learned in two years, and having been non-renewed from your job, makes you qualified to tell anyone how to do anything? Especially since you were non-renewed, how can you tell Principals in another district what to do? I don't understand. How can you direct a whole school district? I would like to know, at this particular point, what Administrative Code gives Tim Capone authority to come in and to dictate who should be a Principal where? Where is it written? I would like to know. As I read the waiver, we have seven RACs that were formed as an extension of the waiver; and they were supposed to be guiding the eight turnaround principles of school climate, principal leadership, quality instruction, curriculum, the use of data, effective staffing, family/community engagement and redesigning school time. They were supposed to be working collaboratively with the District. Someone forgot to tell Tim Capone what collaboration means because, of the other six RACS, there has been collaboration with unions. Tim Capone has refused to meet with the associations within his area. So he lacks training there as well. This is becoming troubling because Tim Capone is infringing too many things upon my teachers. It goes into the daily practices of what they have to do. Our teachers work under a bargaining agreement which gives them, in elementary school, a 40-minute prep or a 35-minute prep, 44 minutes in the high school. Yet he has just sent out a lesson plan template which, just to write lesson plans for one subject – for one subject, is 10 sheets of paper for one week. An elementary teacher teaches six subjects per day. When are they to do all of this research, along with everything else that he has imposed upon the teaching staff? At the beginning of the year, we had to deal with him asking my teacher leaders to take on administrative roles, to go in and to pretty much assess their colleagues as though they were supervisors or paid evaluators. This ESEA waiver, again, had guidelines that were directed towards our Priority and Focus schools. Some of our schools within this District do not even fall into those categories and it appears to me that right now, they are even taking control over those. We are not under direct State control. We have a State Fiscal Monitor sitting

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**108 North Clinton Avenue**  
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**MINUTES**

right there, and so my concern is, and I would like to ask, how has the Commissioner really gotten directly involved in this picture. I don't know if it's the relationship that the Assistant Commissioner may have with Tim Capone, being that they both came from Delaware. I don't know. I don't know how he got the appointment of being a chief academic officer with no experience. But what I would like this Board to do, and the Superintendent of this school district to do, is to go to the next State Board meeting. And I need some questions asked, because it needs to be put on the record that we question the "expertise" of the chief academic officer Tim Capone that has been assigned to the Trenton Public School District. If he's not willing to collaborate, to discuss and to work with the people here, it's clear that his intent is not to assist Trenton in anything; but rather to try to paint us a picture of failure. We're not going to allow him to do that, because the Commissioner's statement of 2/15 from Commissioner Cerf says "where schools fail to show an upward movement in student achievement, the State will have no other choice but to look for other means of educating the students in those schools." If you're coming with something new every day, how can you ever reach that achievement - because you are constantly throwing a monkey wrench and changing the terms and conditions of what is going on. We cannot sit here and just allow this to happen. We have to address this collectively as a community and move forward and stay focused on what we are actually trying to do, and that is to educate the children of Trenton. I thank you for your time.

Ms. Janice Williams from TEA stated:

President Johnson-LaFleur pretty much said everything that I was going to say, but I'm speaking tonight as a taxpayer who resides in the City of Trenton. I'm going to address Emily Capella right now since she did not properly give you a response to your question. Unlike Ms. Capella, we haven't had the opportunity to have a meeting. Apparently, Capone and Cerf have the time to have a meeting to discuss what was going to be in the best interests of our District. Well, Ms. Capella, we're going to have a meeting tonight and this is what you are going to take back. You're going to tell Commissioner Cerf that he can take back his non-renewed Principal and send him back to Delaware; and perhaps when he's back in Delaware, he will become well-versed on New Jersey Statute, Codes and Regulations. *{President Sanders interjected to advise Ms. Williams that she is supposed to direct her comments to the Board}* I am going now to address the Board, because I am getting ready to charge the Board with something. I stand before you this evening to raise the issue as to why the Department of Education would send leftovers to the District of Trenton. Timothy Capone, as you are all well aware, was non-renewed as a Principal in the State of Delaware. So stop Googling, we all know the story. This evening, I challenge this Board to go to the State Board of Education meeting on May 1 and raise stern objection as to why this individual has been assigned to oversee the RAC process in Trenton. I also would like to know when this Board is going to take a stand against this kind of occupation of our District, when a non-tenured - and we know what "non-tenured" means - fired Principal can usurp the power of both the Board and Superintendent. Shame, shame on Cerf and his henchmen who have come into this District to destroy it. Shame on the State Department of Education for sending us their crumbs. I hope you're listening, Emily Capella, and take that

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
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**BOARD REGULAR MEETING**  
**Monday – April 22, 2013 – 5:30 P.M.**  
**MINUTES**

back to Commissioner Cerf. Board Members, do your job regarding Mr. Capone. He must go immediately.

Mr. Terrance Stokes, from Trenton Pop Warner Football and Cheer, discussed the yearly National Pop Warner Academic All-American Team. He said three participants were nominated from Trenton, and all three were honored as Academic All-Americans nationally, including Ms. Tatum's daughter. Mr. Stokes spoke about the achievements of a sixth grade student from Hedgepeth Williams who received the national honor and who will be recognized at the national awards dinner in May in Boston.

Ms. Betty Glenn, President of the Trenton Paraprofessionals Association (TPA), thanked the Superintendent and Administration for their participation in the successful mediation of an issue that arose during the Parent Forum held in March. She extended an invitation to Board Members to attend the upcoming Brunch at Tiffany's on April 26, and she thanked everyone involved in this endeavor.

**SUPERINTENDENT'S REMARKS**

Mr. Durán announced that a new District website was launched during the past weekend, and he encouraged everyone to visit it and provide feedback for areas of improvement. He asked representatives from local community organizations to send any information they would like posted on the website. He thanked all the staff members who worked diligently to get the website up and running.

Mr. Durán gave an update regarding an ongoing issue the District is having with the Schools Development Authority (SDA) involving the high school. He said that upon his request and at the Board's approval, legal counsel has written a letter that our attorneys will be sending, seeking immediate action by the SDA.

Mr. Durán stated that Trenton City Council had its third Honors Program held on April 16. Each month, a student, parent and staff member are honored. He thanked City Council for this positive recognition.

The Superintendent observed that the performances and special recognitions tonight are a reminder of all the positive things happening in Trenton, and he implored everyone to be reminded of that. He said that too often the negative issues get press coverage, and he asked everyone to stand up and fight for our public schools. He said that casting blame is not the answer and not productive.

**BOARD MEMBER COMMENTS**

Ms. Taylor-Hayes praised the staff and leadership in the Systems, Data Management & Accountability Department for the improvements to the District website.

Ms. Tatum said she will miss serving on the Board, and she related her positive experiences as a graduate of Trenton Public Schools. She thanked all the union leaders

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD REGULAR MEETING**  
**Monday – April 22, 2013 – 5:30 P.M.**  
**MINUTES**

who helped her during her time on the Board. She encouraged everyone to keep fighting for the students in Trenton and stated that she will continue to be involved.

Mr. Truehart discussed all the positive aspects of Trenton Pop Warner football and recognized the students who are scholar athletes, also recognizing the support of their families. He also reminded everyone of the upcoming Stand Against Racism event to be held on April 25 at Kilmer School. Mr. Truehart thanked Ms. Tatum and President Sanders for their invaluable contributions to the Board.

Dr. Rosenbaum also thanked Ms. Tatum and President Sanders for the time they have spent on Board work. Ms. Millington agreed, stating that they will be missed.

President Sanders said he is honored to have served on the Board, and he is confident about the future. He stated that he has much experience serving in various community capacities, and he has never served with a more dedicated group of people than the Trenton Board of Education. He expressed confidence in the Board to continue the work that has been started. President Sanders thanked Board Members for their contributions: Vice President Montaña for her tireless support of the Board and its leadership; Mr. Redd for performing yeoman's work on Board Policy and never missing a committee meeting; Ms. Taylor-Hayes for being the most tireless representative of the community and the most courageous and honest; Dr. Rosenbaum for her representation of the liberal educational community; Ms. Millington for being a great champion for children through both policy and advocacy; Mr. Truehart for his friendship and for challenging him as a brother; Ms. Tatum for her ethics, leadership, courage and diligence. President Sanders also thanked his wife for all her support during his time on the Board. He said that the Superintendent has selected a wonderful Leadership Team, and he expressed appreciation for the courageous work of the union representatives. He thanked all the parents, as a parent himself, who have worked with him in support of the students. He also acknowledged the staff members he has worked with and challenged. Lastly, President Sanders sang a song entitled *Everything Must Change*.

**PRESENTATIONS TO THE BOARD**

Ms. Smallwood-Johnson provided an update on the work of the Staffing Reconfiguration Committee. She stated that the HR Committee has met with the union representatives on a regular basis, to ensure that staffing decisions are made in compliance with all the collective bargaining agreements. TASA members will be informed by May 10 of their placement for 2013-2014, and TEA members will be notified by June 10. She stated the committee is committed to looking at, between the weeks of the 15<sup>th</sup> and the 21<sup>st</sup>, any tweaking that has to happen regarding staffing. The recommendation is that the teachers will move per the Reconfiguration; i.e., Cadwalader teachers will move to Gregory. She recognized that some schools may have overages, but she also observed that some people will retire or leave during the summer. She stated that the Superintendent has called for a meeting of all the Reconfiguration Committees to review all information to ensure accurate data. Ms. Smallwood-Johnson thanked the union representatives for their

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD REGULAR MEETING**  
**Monday – April 22, 2013 – 5:30 P.M.**  
**MINUTES**

diligent work on staffing issues. She also thanked Ms. Tatum and President Sanders for their work on the Board.

Mr. Marcel Kragbe, teacher at M. L. King School, discussed his proposed doctoral research study entitled *The Importance of Understanding an English Language Learner Cultural and Educational Background When Attempting to Differentiate Instruction: Experiences of Mainstream Elementary Teachers* (Curriculum Item B).

**BOARD DISCUSSION and ACTION ON CONSENT AGENDA & BOARD ACTION ON MEMBER'S REMOTE MEETING PARTICIPATION**

**Meeting Minutes:**

Board Special Meeting & Executive Session Minutes for March 6, 2013

Board Workshop & Executive Session Minutes for March 11, 2013

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

Board Special Meeting Minutes for March 27, 2013

There were no questions or comments on the Meeting Minutes.

**Superintendent's Recommendations:**

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

Human Resources (2)

Finance & Facilities (3)

Ms. Taylor-Hayes called the Board's attention to Finance Item R, asking if the District could provide this service rather than issuing a Request for Proposals (RFP). Ms. Howard answered that the funding is through Title I, it is the one percent that is set aside.

Ms. Taylor-Hayes also questioned Finance Item Z, wishing to know which student population will receive these services. Ms. Howard stated it is for the School Based Youth Services Program (SBYSP) for high school students. Items AA and BB are also for SBYSP students.

Ms. Tatum questioned the inconsistency in dates among Human Resources Items D-3, I-20 and M-13. Ms. Smallwood-Johnson stated that she will address the department on this matter. She added that the resignation was just received in Human Resources the previous Friday.

Mr. Truehart asked for clarification on Human Resources Item B-3, specifically asking if there is a qualification requirement for certification. Ms. Smallwood-Johnson answered no, this is not a requirement. She added that, per request, the qualification of a degree in Human Resources has been added. A Masters in Human Resources, Labor Relations or MBA is a necessary qualification.



**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD REGULAR MEETING**  
**Monday – April 22, 2013 – 5:30 P.M.**  
**MINUTES**

Ms. Tatum stated that further information on the Commissioner of Education’s request to pull Human Resources Items E-12, F-2 and F3 should have been provided to the Board. Ms. Capella responded that the request from the Commissioner was given an hour prior to tonight’s Board Meeting, as the result of discussions at a late afternoon RAC meeting.

**Board Committee Reports:**

Finance, 3/21/13, 4/18/13  
 Special Ed/Student Services, 3/21/13  
 Student Information/Enrollment, 2/21/13, 3/21/13

There were no questions or comments on the Committee Reports.

**Board Policy (Second Reading):**

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

Motion was made by Ms. Tatum and seconded by Ms. Taylor-Hayes to approve the Consent Agenda as amended. With seven (7) Yes votes and three (3) Abstentions, the Consent Agenda as amended was **approved**.

**ROLL CALL**

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

Items regarding Walt Whitman Grant,  
 PJ Hill School & Literacy Leaders

**ADDENDUM:**

**CURRICULUM, INSTRUCTION, ASSESSMENT & PD - SCHOOLS:**

**a. Student Study Trip**

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	Fund s	Cost	GAAP Code
April	Grom, Marrero, Mitchell, Ramirez	Mott	Cadwalader Park	Earth Day	85	4/26/13 Rain Date 4/30/13	N/A	0	No Cost to the Board Sponsored by City of Trenton

**HUMAN RESOURCES ADDENDUM:**

**TRENTON BOARD OF EDUCATION  
108 North Clinton Avenue  
Trenton, New Jersey 08609  
BOARD REGULAR MEETING  
Monday – April 22, 2013 – 5:30 P.M.  
MINUTES**

**1. Abolishment of Positions for the 2013-2014 School Year**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the following abolishment of positions, effective July 1, 2013

Title	Location
Administrative II Secretary (5)	<b>Central Registration</b>
Parent Liaison – 12 months (2)	Central Registration

**2. Professional Development**

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

Approve the following Math Teachers – Content Specific Professional Development, at the rate of \$36.00 per hour, effective May 9, 2013 (one day only)

**(20-275-200-101-09-12-82) Not to exceed \$2,160.00 Total - \$54.00 per teacher**

Tamika Cabell	Maria Canals	Irene Colon	Tara Curtis
Harry Daguizan	Josephine Devasagayaraj	Carla Fisher	Denise Gary
David Gelfgat	Pamela Goff	Shabnam Gogia	Bridget Golding
Ana Marie Graf	Sharon Harmon	Yvonne Johnson	Barbara Hayes
Joseph Jackson	Nina Jordan	Radha Kannan	Russell Kantner
Octavia Lee	Jian Lin	Domenica Lopreato	Jill Maurice
Susan Mueller	Barbara Newton	Lisa Pulliam	Maria Rodriguez
Robert Rubino	RoseAnn Funner	Lauren Thatcher	Lysette Mays
Joan Tucker	Natalie Tymczyszyn	Kelly Vogel	Renee Wilson
Judith Winogron	Janet Winthrop	Michael Yaris	Bin Yu

**SUPERINTENDENT’S RECOMMENDATIONS:**

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

- a. **Resolution for Services Provided by Metritech, Inc. (Wisconsin Center for Education Research)**

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD REGULAR MEETING**  
**Monday – April 22, 2013 – 5:30 P.M.**  
**MINUTES**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Services Provided by Metritech, Inc. (Wisconsin Center for Education Research – WCER)** as mandated by the New Jersey Department of Education for the test materials, scoring and report services of the 2013 ACCESS Test for English Language Learners, at a cost not to exceed **\$34,000.00**.

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: Title III 20-245-100-600-0000-12-82 - \$21,975.00; Various School Funds Assessment GAAP Codes - \$12,025.00)

b. **Resolution for Doctoral Research Study by Marcel Kragbe**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for a **Doctoral Research Study by Marcel Kragbe** at M. L. King School, Robbins School and Wilson School. The study is entitled *The Importance of Understanding an English Language Learner Cultural and Educational Background When Attempting to Differentiate Instruction: Experiences of Mainstream Elementary Teachers*.

c. **Proposal for Trenton Short Court Championship/NJTL of Trenton**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Trenton Short Court Championship/NJTL of Trenton** on May 21, 2013 (rain date May 22, 2013) at **no cost to the Board**. Coaches Jaymee Jones, Russell Kantner, R. Genevie and Fred Green will accompany 61 students from P. J. Hill, M. L. King, Dunn and Monument Schools in Grades 3-8 for travel to the Cadwalader Park Tennis Facility to compete in a tennis round robin championship series that reinforces the skills of sportsmanship, honesty and following rules. *All costs including round trip transportation, facility, chaperones, snacks, tennis equipment and prizes are covered by the National Junior Tennis League of Trenton.*

d. **Proposal for Law Day for Middle School Social Studies Students**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Law Day for Middle School Social Studies Students** on May 6, 2013 at a cost not to exceed **\$318.00**. Under the direction of the Supervisor of Social Studies, Middle School Social Studies teachers will select four 7<sup>th</sup> Grade students from various schools in the District to participate in Law

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD REGULAR MEETING**  
**Monday – April 22, 2013 – 5:30 P.M.**  
**MINUTES**

Day to be held at the TCHS Main Community Room. Students will view an interactive law presentation and engage in a U. S. Constitution trivia competition.  
(Account Codes: 15-000-270-512-0000-00-21, 15-000-270-512-0000-00-25, 15-000-270-512-0000-00-08, 15-000-270-512-0000-00-32, 15-000-270-512-0000-00-23, 15-000-270-512-0000-00-15, 15-000-270-512-0000-00-10 and 15-000-270-512-0000-00-24)

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

**e. Student Study Trips**

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

<b>Agen.</b>	<b>Applicant</b>	<b>School</b>	<b>Destination</b>	<b>Purpose</b>	<b>No. of Stud-ents</b>	<b>Date</b>	<b>Funds</b>	<b>Cost</b>	<b>GAAP Code</b>
April	Colleen Rand	Franklin	SPLASH in Lambertville, NJ	Student will participate in Learning Aquatic Science and History	23	6/19/13		0	Cost of the trip by SPLASH grant money and Ms. Colleen Rand
April	Cathleen Little Christal Benett Robert Ciaccia Michael Wheary	Franklin	City Hall, Franklin Park, mill Hill Park, Trenton, NJ	Litter March Keeping Trenton Clean	60	4/26/13		0	Sponsored by city Hall, Litter March
April REVISE Agenda Feb.11 <sup>th</sup>	R. Gresko, L. Mosca, C. angeline	Franklin	The Garden State Discovery Museum, Cherry Hill NJ	Identify parts of our body and how to keep them healthy	70	5/29/13 Date changed	Board	\$464.00 \$700.00	#15-000-270-512-0000-00-19 #15-190-100-590-0000-00-19
April	Deidre Kiley, Karen McNear, Scot Exner	Mott	Hedgepeth Williams School	Students will be exposed to the performing arts in New jersey and will be offered the opportunity to participate in various social, recreational and cultural activities.	75	5/17 5/20 5/21 5/22 5/23		0	Transportation will be provided by Children Home Society
April	Barbara Dickaman, Susan Franklo, Kenneth Mayberg, Tameka brooks, Jill Maurice, Patricia Weiss, Yvonne Mitchell, Michelle Begonja	Mott	Hedgepeth Williams	Students will be exposed to the performing Arts in NJ and will be offered the opportunity to participae in various social, recreational and cultural activities	150	5/22/13		\$318.00	Transportation will be paid by Student Activity Account
April REVISE Agenda (March 11 <sup>th</sup> )	Renee Bailey, Jennifer LaGrassa, Doreen Harmon, Angela Acconzo	Stokes	Kidsbridge Tolerance Museum @ TCNJ	To learn about stereotypes, prejudice and discrimination and the effects they have on others within our society	45	4/30/13 New date Date changed to inclement weather		0	No cost to the Board. The TCNJ will pay the cost of transportation and admission

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD REGULAR MEETING**  
**Monday – April 22, 2013 – 5:30 P.M.**  
**MINUTES**

April REVISE Agenda February 11 <sup>th</sup>	Lysette Toro- Mays, Hugh Donaghy, Amanda Maskowitz, Eugene Litynski, Denise Smith, Leslie Septor	Wilson	Camp Linwood MacDonald, Sandyston, NJ	To Provide students opportunities for displaying behaviors in perseverance, respect self-control, tolerance, cooperation and citizenship.	56	6/5/13 Thru 6/7/13  ( date changed)	Board	\$1,044.00  \$2,000.00  \$1,000.00	#15-000-270- 512-0000-00-31  #20-245-200- 500-0000-12-82  #15-190-100- 590-0000-00-31
April.	Doreen Brades Jessica Colella	TCHS Chambers - CTE	Prometric Testing Center Hamilton, NJ	To pass the NJ State Cosmetology License Written Exam	18	5/10/13	Perkins Grant Testing	\$430.00 \$720.00	20-361-200-500- 0000-13-05 20-361-100-300- 0000-13-05
April.	Doreen Brades Jessica Colella	TCHS Chambers- CTE	Burlington County Technical Institute Burlington, NJ	To pass the NJ State Cosmetology License Practical Exam	32	5/21/13	Perkins Grant Testing	\$648.00 \$800.00	20-361-200-500- 0000-13-05 20-361-100-300- 0000-13-05
April.	Mary E. Burks	TCHS West School to Careers	Parker Elementary	Student will enhance their personal development and presentation skills by receiving hand on experience educating and inspiring young children in a classroom setting.	15	5/22/13		0	No Cost to the Board Sponsored by Junior Achievement
April.	Mary E. Burks Corey Laramore	TCHS West School to Careers	Cadwalader Elementary	Student will enhance their personal development and presentation skills by receiving hand on experience educating and inspiring young children in a classroom setting.	30	4/26/13		0	No Cost to the Board Sponsored by Junior Achievement
April.	Countess D. Irvin Daniel R. Morgan Terry A. Troupe	TCHS ROTC	Princeton Parade Princeton, NJ	Perform in drill competition demonstrating success from classroom instruction and hands- on performance training	50	5/25/13	Board	\$217.00	15-000-270-512- 0000-00-05
April.	Countess D. Irvin Daniel R Morgan Terry A. Troupe	TCHS Chambers ROTC	Wildwood Parade. Wildwood, NJ	Cadets will be required to march in a parade hosted by veterans across the nation. The cadets will be graded on their drill and ceremony performance throughout the parade.	45	6/15/13 (Saturda y)	Board	\$227.00	15-000-270-512- 0000-00-05
April.	Kelly Henryk Sue Scully Tara Curtis Carlos Bell Travis Omilian Shannin Phillips Ottamease Bethea Patricia Hayes	H/W	Olive Garden Lawrenceville NJ	Students will learn about healthy eating habits, a balanced diet using the food pyramid, gain an appreciation for the Italian culture. Students will learn about the different jobs that are available in the restaurant industry	90	6/6/13		0	No Cost to the Board Fundraising
April.	Kelly Henryk Scully, Phillips, Bell, Curtis, Omilian,	H/W	Popcorn Park Zoo Forked River, NJ	Student will recognize the difference between mammals, reptiles and birds.	90	6/11/13		0	No Cost to the Board Fundraising

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD REGULAR MEETING**  
**Monday – April 22, 2013 – 5:30 P.M.**  
**MINUTES**

	Bethea, Hayes								
April.	Alvin Frances Mr. Lozano Mrs. Love Ms. Shelton Ms. Murphy	DTHS	Meadowlands Expo Center College Fair Secaucus, NJ	To provide students with an opportunity to meet with college representatives and obtain college information.	60	4/24/13	Board	\$464.00	15-000-270-512- 0000-00-35
April.	Sheree Dublin Mrs. Baird, Mr. Lewis Mr. Majeed Mrs. Allen Ms. Murray	PJ Hill	Lawrenceville, NJ	PJ Hill and Lawrenceville Mentoring Program	20	5/16/13		0	No Cost to the Board Lawrenceville School will be providing transportation for our students
April.	Joseph Pucciatti Ted Plunkett	TCHS Chambers Music Department	Kelsey Theater West Windsor, NJ	To perform at the Annual Youth College Closing Ceremony at the Kelsey Theater.	26	5/4/13		0	No Cost to the Board Sponsored by MCCC
April.	Joseph Pucciatti Ted Plunkett	TCHS Chambers Music Department	Trenton War Memorial Trenton, NJ	TCHS Orchestra performance for the Music and Arts Festival.	30	5/29/13	Board	\$425.00	15-000-270-512- 0000-00-05
April.	Lindsey Rogers Ericka Pitts Peggy Brown Wanda Ritchie Jessica Maldonado Brian Cody Darius Dove	TCHS Chambers	Holiday Skate Delanco, NJ	Physical Fitness and Science – Chemical energy conversion to mechanical energy students will learn to roller skate safely and to use this activity for maintaining health & fitness.	48	5/9/13		0	No cost to the Board sponsored by MCCC
April.	Melda Grant Joy Walker Corey Laramore	TCHS Chambers/ SBYSP	Princeton Marriott at Forrestal	All participants of the Trenton SBYSP PLP and FATHER programs will be offered the opportunity to participate in the Prevent Child Abuse NJ annual PLP Family Empowerment Conference.	10	5/23/13		0	No Cost to the Board Private Vehicle
April.	Melda Grant Joy Walker Corey Laramore	TCHS- West/ SBYSP	Princeton Marriott Princeton, NJ	Trenton SBYSP PLP and FATHER programs will be offered the opportunity to participate in the Prevent Child Abuse NJ annual PLP Family Empowerment Conference.	1	5/23/13		0	No Cost to the Board Private Vehicle
April.	Melda Grant Joy Walker Corey Laramore	DLTL/ SBYSP	Princeton Marriott Princeton, NJ	Trenton SBYSP PLP and FATHER programs will be offered the opportunity to participate in the Prevent Child Abuse NJ annual PLP Family Empowerment Conference.	8	5/23/13		0	No Cost to the Board Private Vehicle
April Revised Agenda Aug 27, 2012	Angelo Mitala	TCHS-West	NovoNordisk Pharm Princeton, NJ	Students will attend monthly seminar to increase analytical writing, speaking and group dynamic skills.	30	Date change from 6/11 to 6/4/201 3		0	No Cost to the Board
April.	Nancy Paulinius, JC Striplet	TCHS Main	Smithsonian Institution Washington,	Students will be able to make connections between past and	48	5/17/13	Board	\$3,808.00	20-245-200-500- 0000-12-82

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD REGULAR MEETING**  
**Monday – April 22, 2013 – 5:30 P.M.**  
**MINUTES**

	Robert Miranda M. Mendez		DC	present day history.					
April	Nadia Ramcharan Jenny Featherston Katia Zorogastua Hilda Diaz Orlando Southerland Carmen Sanchez Mrs. Hughes Antonio Ruiz Tania Chaves Carla Williams	Dunn	Baltimore National Aquarium	SWBAT discover how different kinds of living things have adapted to life in oceans, rainforest, northern Australia and even the Chesapeake Bay through explorations of the aquarium.	50	6/14/13	ESL/ Bilingual Title III	\$4,038.50	<b>20-245-200-500-0000-12-82</b>
April Revised Agenda Mar 25, 2013	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	\$400.00 Transportation price increase \$512.00	<b>15-000-270-512-0000-00-15</b>  <b>15-423-100-590-0000-00-15</b>
April.	Fred Green Jennifer Tompkins Nicholas Barbato Steve Jennings	Monument	Great Adventure	Apply effective sequences to rotations, reflections and transformation to prove figures are congruent.	40	6/7/13		0	<b>No Cost to the Board Fundraising</b>
April.	Bernadette Trapp Jack Pack Shani West Jazzmine McKnight	Monument	Princeton University	To increase students background knowledge of the history of Princeton University and to expose them to options for higher learning.	25	4/26/13 Rain Date 5/10/13		0	<b>No Cost to the Board Princeton University Bussing</b>
April.	Gary J. Taylor	TCHS Chambers/ Choir	Kilmer	To perform and display vocal skills.	50	4/25/13		0	<b>No Cost to the Board</b>
App'd Jan. 28/Revised April	BiBi Bennett, Ayanna LaFleur, Renee Wilson, Leah Mitchell	Hill	Sunbank Arena Trenton, NJ	SWBAT learn mapping skills by locating circus destinations	68	5/17/13 REVISE	Board	\$318.00  \$430.00	<b>#15-000-270-512-0000-10-32</b>  <b>#15-190-100-590-0000-00-32</b>
April	Susan Zavada Carrie Epifan Linda Ball Kelly Meunier	Kilmer	NJ State Museum/ Play "5 Pumpkin Seeds"	All Students will acquire the knowledge and skills to think analytically and systematically about how past interactions of people, cultures, and the environment effect issues across time and cultures.	60	5/10/13		0	<b>No Cost to the Board Fundraising Funds</b>
April	Eris Tunstall Luc Miller Jonathan Reiner	Kilmer	Cadwalader Park	Earth Day	30	4/26/13 Rain Date 4/30/13	N/A	0	<b>No Cost to the Board Sponsored by City of Trenton</b>
April	Justin	PJ Hill	Cadwalader	Earth Day	17	4/26/13	N/A	0	<b>No Cost to the</b>

**TRENTON BOARD OF EDUCATION  
108 North Clinton Avenue  
Trenton, New Jersey 08609  
BOARD REGULAR MEETING  
Monday – April 22, 2013 – 5:30 P.M.  
MINUTES**

	Houghton Terri McKenzie Laura Martin		Park			Rain Date 4/30/13			Board Sponsored by City of Trenton
April	Mr. Yarris Ms. Molnar Port Ms. Williams	TCHS - Chambers	Cadwalader Park	Earth Day	45	4/26/13 Rain Date 4/30/13	N/A	0	No Cost to the Board Sponsored by City of Trenton
April	Patricia Connell Jeffrey Key	TCHS West	Law School Admission Council Newton, PA	NJCCCS 9.2.12 To learn about preparing for college and a legal career.	25-30	5/9/13	N/A	0	No Cost to the Board Sponsored by Law School Admission Council

f. **Proposal to Continue Life Skills Program at Robbins School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal to **Continue Life Skills Program at Robbins School** for the 2013-2014 School Year at **no cost to the Board**. *The Familia Latina Substance Abuse Program provided through Catholic Charities* will focus on approximately 120 students in Grades 1-3. During the 20-week program, students will learn how to decrease anti-social behavior, improve self esteem, making healthy decisions, setting goals and avoiding risk-taking behavior.

g. **Resolution and Proposal for Bicycle Safety Program at Monument School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution and Proposal for **Bicycle Safety Program at Monument School** on May 30, 2013 at **no cost to the Board**. The assembly program will be presented to 50 Third Grade students by *Capital Health System*.

h. **Proposal for Professional Development in Best Practices at Monument School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Professional Development in Best Practices at Monument School** for the period April 8, 2013 through June 30, 2013 at a cost not to exceed **\$10,800.00**. The program will provide training to approximately 60 staff members at Grades K-8 in the areas of Checks for Understanding, Instructional Strategies and Lesson Planning.

(Account Codes: 20-236-200-101-0009-13-25 and 20-236-200-200-0000-13-25)

i. **Revised Proposal for Do the Math Basic Skills After School Program at Monument School**



**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD REGULAR MEETING**  
**Monday – April 22, 2013 – 5:30 P.M.**  
**MINUTES**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the *Revised* Proposal for **Do The Math Basic Skills After School Program at Monument School** for the period March 4, 2013 through June 6, 2013 at a cost not to exceed **\$43,734.80**. The intervention program will serve 75 students in Grades 3-8, identified as a result of their performance on the NJASK 2012 and Math unit assessments. The program will be purchased from *Scholastic*. *This item was Board approved on February 25, 2013. It is being revised to indicate increased program. There is no change in cost.*

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

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

j. **Proposal for Catering by Fred & Pete’s for Washington School Fun Day**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Catering by Fred & Pete’s for Washington School Fun Day** on June 11, 2013 at a cost not to exceed **\$3,150.00**. To reduce the cost of Fun Day for the students’ monies, Washington School will use Trip Admissions to cover the cost of catering. *The transportation costs for Washington School Fun Day at Princeton Country Club were Board approved on February 25, 2013 under Curriculum Item L.*

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

(Account Code: 15-190-100-590-0000-00-30)

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

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the *Revised* Proposal for **Jubilee Children’s Entertainment at Washington School** for the period March 1, 2013 through June 2013 at a cost not to exceed **\$3,500.00**. The program will benefit students in Grades K-3 with social/emotional and anti-bullying education. *This item was originally Board approved on March 11, 2013. The revision is needed to correct the fiscal period.*

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

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD REGULAR MEETING**  
**Monday – April 22, 2013 – 5:30 P.M.**  
**MINUTES**

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

(Account Code: 15-190-100-320-0000-00-30)

**1. Revised Proposal for IR&S Training and Technical Training at Gregory School**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Revised Proposal for **IR&S Training and Technical Training at Gregory School** to occur on a date to be determined between April 15, 2013 and August 31, 2013, at a cost not to exceed **\$3,300.00**. The program will provide 10 staff members at Grades K-8 with professional development from *Southern Regional Institute and Educational Technical Training Center at Richard Stockton College of NJ School of Education*. *This item was originally Board approved on March 11, 2013. The revision is needed to change the date of service.*

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: 20-236-200-500-0000-13-21)

**m. Proposal for TCHS Main Inspirational Choir to Travel to Competition**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **TCHS Main Inspirational Choir to Travel to Competition** in Atlanta, GA from May 1 to May 5, 2013 at a cost not to exceed **\$18,000.00**. Chaperones Gary Taylor and Penny Britt will travel with 40 students, who will compete in the Music In The Parks National Music Competition, in addition to touring educational sites in the City of Atlanta.

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: 15-000-270-512-0000-00-05, 15-190-100-590-0000-00-05)

**STUDENT SERVICES:**

**n. Resolution for Extended School Year Program for Students with Disabilities**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for an **Extended School Year Program for Students with Disabilities** for the period of July 2, 2013 through August 13, 2013 at a cost not to exceed **\$250,000.00**. As required in the N.J.A.C.6A:14-4.3©,

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD REGULAR MEETING**  
**Monday – April 22, 2013 – 5:30 P.M.**  
**MINUTES**

the Child Study Team shall determine the need for an extended school year program for classified students who are eligible. The Extended School Year program will be funded by the Office of Special Education. Students will receive daily instruction in Reading/ Language Arts and Math as written in the IEP. The location for the program will be P. J. Hill Elementary School.

(Account Code: 11-4-xx-100-100-0000-00-84= \$250,000

o. **Resolution for Participation in the City of Trenton Division of Health Point of Dispensing (POD) Alternate Site Selection**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Participation in the City of Trenton Division of Health Point of Dispensing (POD) Alternate Site Selection at no cost to the Board.** M. L. King School is proposed as an alternate POD site, to be used for dispensing medication in the event of a public health emergency.

**2. HUMAN RESOURCES**

a. **Abolishment of Positions 2013 – 2014 School Year**

BE IT RESOLVED that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approve the following abolishment of positions, effective July 1, 2013:

1. Supervisor of Central Registration/Enrollment/Homeless
2. Central Registration Administrative II Secretary (4)
3. Central Registration- Parent Liaison 12 month
4. Director Special Education
5. Asst. Director Special Education ( 2)
6. Executive Director Human Resources, Negotiations, Legal Affairs
7. Principal Cadwalader School
8. Principal Stokes School
9. Vice Principal Rivera Learning Community

b. **Creation of Positions and Job Descriptions 2013 – 2014 School Year**

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, effective July 1, 2013:

1. Instructional Technology Teacher, salary in accordance with TEA contract –  
**Attachment 2-b-1**
2. Family & Community Engagement Specialist, salary in accordance with BST contract (Guide A)  
**Attachment 2-b-2**

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD REGULAR MEETING**  
**Monday – April 22, 2013 – 5:30 P.M.**  
**MINUTES**

3. Executive Director of Human Resources, salary in accordance with Confidential Administrator - **Attachment 2-b-3**
  
- c. **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. Gail Robinson – 34 years of service – Middle School Mathematics Teacher – King Elementary School, effective July 1, 2013. (15-130-100-101-0000-00-23)
  2. Ms. Jeanette Mayfield – 33 years of service – Special Education Teacher – Grant Elementary School, effective July 1, 2013. (11-216-100-101-0000-00-84)
  3. Ms. Phyllis Echternacht – 19 years of service – Special Education Teacher – Hedgepeth/Williams Elementary School, effective July 1, 2013. (11-213-100-101-0000-00-84)
  4. Ms. Marie Apoldite- 23 years of service – School Literacy Leader – Monument Elementary School, effective July 1, 2013. (20-235-200-104-0000-13-82)
  5. Mr. Robert Wolper - 32 years of service – Special Education Teacher – Daylight Twilight High School, effective July 1, 2013. (11-213-100-101-0000-00-84)
  6. Ms. Barbara Walden - 31 years of service – Mathematics Teacher – Trenton High School-Chambers, effective July 1, 2013. (15-140-100-101-0000-00-05)
  7. Ms. Lenora Jefferson - 32 years of service – Administrative II Secretary – Superintendent’s Office, effective July 1, 2013. (11-000-230-105-0000-00-51)
  8. Ms. Anna Marie Folmer - 20 years of service – School Nurse – Franklin Elementary School, effective April 1, 2013. (15-000-213-104-0000-35-19)
  9. Ms. Marie H. GiQuinto - 39 years of service - School Literacy Leader - Cadwalader Elementary School, effective July 1, 2013. (20-235-200-104-0000-13-82)
  10. Ms. Sheila Richardson- 27 years of service- Media Specialist – Parker Elementary School, effective July 1, 2013. (15-000-222-104-0000-32-27)
  11. Ms. Doris Mottley - 28 years of service - Kindergarten Teacher – Kilmer Elementary School, effective July 1, 2013. (15-110-100-101-0000-00-24)
  12. Mr. Robert Pearson - 39 years of service – Computer Teacher – Kilmer Elementary School, effective July 1, 2013. (15-120-100-0000-01-24)

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD REGULAR MEETING**  
**Monday – April 22, 2013 – 5:30 P.M.**  
**MINUTES**

13. Ms. Sharon Cooper – 32 years of service- Elementary Teacher (Gr.2)- Columbus Elementary School, effective July 1, 2013 (15-120-100-101-0000-00-17)
14. Ms. Merl Hall- 25 years of service-Special Education Teacher – Trenton High School – West, effective July 1, 2013.

**d. Resignations**

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

1. Ms. Karen Root-Watkins – Bilingual Teacher – Robbins Elementary School, effective April 23, 2013. (11-240-100-101-0000-00-81)
2. Mr. William R. Winters – Business Education Teacher – Daylight Twilight High School, effective July 1, 2013. (15-140-100-101-0000-01-35)
3. Ms. Martha Castro – Social Worker - Trenton High School-Chambers, effective April 17, 2013. (11-000-219-104-0000-00-84)

**e. 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. Rejon Littlepage – Special Education Teacher (Self Contained Language Arts) – Rivera Learning Community, at the salary of \$49,095 – BA, Step 0 – TEA, effective on or about May 6, 2013 through June 30, 2013. (11-204-100-101-0000-00-84)
2. Mr. David Phillips – School Mathematics Leader – Stokes Elementary School, at the salary of \$59,491 – MA, Step 10 – TEA, effective on or about May 6, 2013 through June 30, 2013, pro-rated. (20-235-200-104-0000-013-82)  
**NOTE: RAC Approval on March 26, 2013.**
3. Ms. Arnette Cue – Special Education Paraprofessional – Kilmer Elementary School, at the salary of \$25,573 Step 1/0 credits, effective on or about May 6, 2013 through June 30, 2013, pro-rated. (11-212-100-106-0000-00-84)  
**NOTE: Replacing L. Gaines who resigned.**
4. Ms. Heather Koshar – ESL Teacher – Trenton High School-Chambers, at the salary of \$49,095 – BA, Step 0 – TEA, effective on or about May 6, 2013 through June 30, 2013. (11-240-100-101-0000-00-81) **NOTE: Replacing Ms. Ninmala who was terminated.**

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD REGULAR MEETING**  
**Monday – April 22, 2013 – 5:30 P.M.**  
**MINUTES**

5. Mr. Brett Morrison – Journeyman/Mason – Buildings & Grounds, at the salary of \$75,822, Step 1, effective on or about May 1, 2013 through June 30, 2013, pro-rated. (11-000-261-110-0000-53-61) **NOTE: Replacing J. Harris who was terminated.**
6. Mr. Allan Pollard – Custodian – Gregory Elementary School, at the salary of \$22,000, Step 1, effective on or about May 1, 2013 through June 30, 2013, pro-rated. (11-000-262-110-0009-52-61) **NOTE: Filing a newly created position.**
7. Ms. Alexis Hickman – Custodian – Trenton High School-West, at the salary of \$22,000, Step 1, effective on or about May 6, 2013 through June 30, 2013, pro-rated. (11-000-262-110-0009-52-61) **NOTE: Filing a newly created position**
8. Mr. Jonathan Holman – Custodian – Rivera Middle School, at the salary of \$22,000, Step 1, effective on or about May 6, 2013 through June 30, 2013, pro-rated. (11-000-262-110-0009-52-61) **NOTE: Filing a newly created position**
9. Ms. Chanell Cousins – Custodian – Trenton High School-West, at the salary of \$22,000, Step 1, effective on or about May 6, 2013 through June 30, 2013, pro-rated. (11-000-262-110-0009-52-61) **NOTE: Filing a newly created position**
10. Mr. Eucles Moore – Music Teacher – Stokes Elementary School, at the salary of \$49,095 – BA, Step 0 – TEA, effective on or about May 6, 2013 through June 30, 2013, pro-rated. (15-120-100-101-0000-01-29)
11. Ms. Lonjete Nias – Social Worker – Dunn Middle School, at the salary of \$56,498 (\$50,445-MA, Step 0-TEA + 12%), effective May 13, 2013 through June 30, 2013, pro-rated. (11-000-219-104- 0000-00-84) **NOTE: Replacing G. Patel who retired.**
12. Ms. Bienvenida Gardinet – Principal – Robbins Elementary School, at the salary of \$117,648 Step 2 - TASA, effective on or about June 8, 2013 through June 30, 2014.

**f. Appointment**

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

1. Mr. Norberto Diaz – from: Interim Supervisor of Gifted/Talented Arts/Music to : Supervisor of Visual & Performing Arts / Gifted & Talented, at the salary of \$112,503 Step 10- TASA (no change in salary) , effective April 23, 2013 through June 30, 2013 pro-rated. (11-000-221-102-0000-00-81)
2. Mr. Kendell Smith –from: Vice Principal – Grant Elementary School, at the salary of \$95,263 Step 5-TASA, to : Principal – Jefferson Elementary School, at the salary of \$116,648 Step 1 – TASA, effective July 1, 2013 through June 30, 2014.

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD REGULAR MEETING**  
**Monday – April 22, 2013 – 5:30 P.M.**  
**MINUTES**

3. Ms. Talaya Stoddard-Wilson – from: Vice Principal – Hedgepeth/Williams Elementary at the salary of \$95,263 Step 5-TASA to: Principal– Robeson Elementary School, at the salary of \$116,648, Step 1 – TASA, effective July 1, 2013 through June 30, 2014.

**g. Emergent Hire – Rescind**

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

1. Mr. Joseph Povio, Jr. – Custodian – Gregory Elementary School, at the salary of \$22,000, pro-rated, effective on about April 8, 2013 through June 30, 2013.  
(11-000-262-110-0000-52-61) **NOTE: Declined the offer of employment**

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

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

1. Mr. Dana Williamson – from: Vice Principal (Elementary) – Monument Elementary School, at the salary of \$90,096-ESVP Step 1, to: Acting Vice Principal (Secondary) – Trenton High School – Chambers, at the salary of \$100,777-SEC VP, Step 1 , effective April 8, 2013 through May 3, 2013, pro-rated.  
(15-000-240-103-0000-00-25) **NOTE: Replacing Carlos Gonzalez, who is on Medical Leave of Absence.**
2. Ms. Donnita Trower – from: Custodian – Franklin Elementary School, at the salary of \$29,697 Step 1, to: Custodian – Trenton High School – Chambers, at no change in salary, effective April 23, 2013 through June 30, 2013. (11-000-262-110-0009-52-61)

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

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

1. Ms. Tammy Harris – Elementary Teacher (Gr. 2) – Kilmer Elementary School – sabbatical leave of absence without pay, effective June 3, 2013 through June 21, 2013.  
(15-120-100-101-0000-00-24)
2. Ms. Olabisi Dabiri Okoya – Special Education Paraprofessional – Kilmer Elementary School – medical leave of absence with pay, effective April 8, 2013 through April 19, 2013. (15-190-100-106-0000-42-24)
3. Mr. Ronald Maurais – Bilingual Teacher – Grant Elementary School – medical leave of absence with pay, effective March 13, 2013 through March 20, 2013.  
(11-240-100-101-0000-00-81)

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD REGULAR MEETING**  
**Monday – April 22, 2013 – 5:30 P.M.**  
**MINUTES**

4. Ms. Susan Trimble – Elementary Teacher (Gr. 4) – Monument Elementary School – maternity leave of absence with pay, effective May 6, 2013 through June 30, 2013. (15-120-100-101-0000-00-25)
  5. Ms. Alfreda Thomas – Kindergarten Paraprofessional – Washington Elementary School – medical leave of absence with pay, effective April 23, 2013 through May 31, 2013. (15-190-100-106-000-42-30)
  6. Ms. Barbara Gittens-Emiyade – Special Education Teacher – Trenton High School-Chambers - medical leave absence with pay, effective March 19, 2013 through March 28, 2013, and without pay, effective April 8, 2013 through June 21, 2013. (11-213-100-101-0000-00-84)
  7. Ms. Martha Castro – Social Worker – Trenton High School-Chambers - leave of absence with pay, effective March 26, 2013 through April 17, 2013, and without pay, effective April 18, 2013 through April 26, 2013. (11-000-219-104-0000-00-84)
  8. Ms. Elisa Carroll – Heavy Cleaner – Hedgepeth/Williams Elementary School - leave of absence with pay, effective March 26, 2013 through April 21, 2013. (11-000-262-110-0009-52-61)
  9. Ms. Tracey Davis – Custodian – Administration Building - medical leave of absence with pay effective March 5, 2013 through April 29, 2013; and without pay effective May 1, 2013 through May 17, 2013. (11-000-262-110-0009-52-61)
  10. Ms. Melanie Taylor – Mathematics Teacher – Monument Elementary School - medical leave of absence with pay, effective March 25, 2013 through April 26, 2013. (15-130-100-101-000-00-25)
  11. Ms. Migdalia Shaudys – Administrative I Secretary – Franklin Elementary School – medical leave of absence with pay, effective March 20, 2013 through April 8, 2013, and without pay, effective April 9, 2013 through April 15, 2013. (15-000-240-105-0000-00-19)
  12. Ms. Rene Lintz – Computer Teacher – Cadwalader Elementary School – FMLA medical leave of absence without pay, effective May 1, 2013 through October 31, 2013. (15-120-100-101-0000-01-16)
- j. **Leave(s) of Absence - Rescind**  
BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approve the rescinding of the following leave(s) of absence:



**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD REGULAR MEETING**  
**Monday – April 22, 2013 – 5:30 P.M.**  
**MINUTES**

1. Mr. John Feeney – Health/Physical 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)

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

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

1. Ms. Evette Morales – Special Education Teacher – Grant Elementary School – medical leave of absence with pay, effective March 15, 2013 through April 7, 2013. (11-201-100-101-0000-00-84)  
**NOTE: Original leave January 10, 2013 through February 11, 2013.**
2. Ms. Jacqueline Rice – Special Education Teacher – Gregory Elementary School - medical leave of absence with pay, effective April 1, 2013 through April 29, 2013. (11-204-100-101-0000-00-84)  
**NOTE: Original leave December 1, 2012 through March 1, 2013.**
3. Ms. Kimberly Prior – Kindergarten Teacher – Robbins Elementary School – medical leave of absence without pay, effective April 8, 2013 through June 30, 2013. (15-110-100-101-0000-00-25)  
**NOTE: Original leave February 7, 2013 through April 8, 2013.**
4. Mr. Joseph Rogers – Custodian – Washington Elementary School – leave of absence with pay, effective March 13, 2013 through March 15, 2013, and without pay effective March 16, 2013 through April 4, 2014. (11-000-262-110-0009-52-61)  
**NOTE: Original leave November 5, 2012 through March 12, 2013.**
5. Ms. Phyllis Boyer-Wood – Confidential Secretary – Superintendent’s Office – leave of absence with pay, effective March 13, 2013 through May 20, 2013. (11-000-230-105-0000-00-51)  
**NOTE: Original leave December 10, 2012 through March 12, 2013.**
6. Ms. Maria Santiago – Parent Liaison – Central Registration - medical leave of absence with pay, effective March 18, 2013 through May 5, 2013. (11-000-211-173-00000-00-57)  
**NOTE: Original leave January 2, 2013 through February 1, 2013.**

**l. Return from Leave(s) of Absence**

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

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD REGULAR MEETING**  
**Monday – April 22, 2013 – 5:30 P.M.**  
**MINUTES**

1. Ms. Karin Davis – Occupational Therapist – Department of Special Services effective March 20, 2013 (11-000-216-104-0000-00-84).

**NOTE: Original Leave of Absences March 11, 2013 through April 8, 2013**

**m. Salary Adjustment(s)**

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

1. Mr. Stanley Settle – School Math Leader – Cadwalader Elementary School, from: \$64,611 – MA + 60, Step 10 – TEA, to: \$66,111 (\$64,611 – MA + 60, Step 10 – TEA + \$1,500 dual certification), effective April 8, 2013 through June 30, 2013, pro-rated. (20-235-200-104-0000-13-82)

**NOTE: Submitted proof of dual certification.**

2. Ms. Latanya Barrett – School Counselor – Hedgepeth/Williams Elementary School, from: \$60,213 (\$58,713 – MA + 60, Step 7 – TEA + \$1,500 dual certification), to: \$62,713 (\$58,713 – MA + 60, Step 7 – TEA + \$1,500 dual certification + \$2,500 National Board Certification), effective April 8, 2013 through June 30, 2013, pro-rated. (15-000-218-104-0000-33-08)

**NOTE: Submitted proof of National Board Certification.**

3. Ms. Sandra Estrada – Bilingual Elementary Teacher (Gr. 3) – Robbins Elementary School, from: \$84,296 (\$82,796 – BA + 60, Step 15 - TEA + \$1,500 dual certification), to: \$88,856 (\$87,356 – MA + 60, Step 15 – TEA + \$1,500 dual certification), effective March 22, 2013 through June 30, 2013, pro-rated. (11-240-100-101-0000-00-81)

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

4. Mr. Brian L’Oiseau – School Counselor – Robbins Elementary School, from: \$64,891 (\$62,391 – MA, Step 11 – TEA + \$2,500 national board certification), to: \$65,451 (\$62,951 – MA + 30, Step 11 – TEA + \$2,500 national board certification), effective March 19, 2013 through June 30, 2013, pro-rated. (15-000-218-104-0000-33-28)

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

5. Mr. Vincent Blasse – In School Suspension Teacher – Rivera Middle School, from: \$80,886 – BA, Step 15 – TEA, to: \$82,236 – MA, Step 15 – TEA, effective March 21, 2013 through June 30, 2013, pro-rated. (15-423-218-110-0000-29-15) **NOTE: Submitted proof of Master’s degree.**

6. Ms. Shanika Allen – Mathematics Teacher – Hill Elementary School, from: \$55,242 – BA, Step 9 – TEA, to: \$55,912 – BA + 30, Step 9 – TEA, effective March 18, 2013 through June 30, 2013, pro-rated. (15-130-100-101-0000-00-32)

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

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD REGULAR MEETING**  
**Monday – April 22, 2013 – 5:30 P.M.**  
**MINUTES**

7. Ms. Tekeshia Avent – Administrative I Secretary – King Elementary School, from: \$29,923 – Step 1/0 Credits, to: \$32,862 – Step 4/0 Credits, effective April 29, 2013 through June 30, 2013, pro-rated. (15-000-240-105-0000-00-23)  
**NOTE: Submitted proof of previous experience.**
8. Ms. Susanne Stahlbrand – Special Education Teacher – Cadwalader Elementary School, from: \$53,295 (\$51,795 – MA, Step 3 – TEA + \$1,500 dual certification), to: \$53,855 (\$52,355 – MA + 30, Step 3 – TEA + \$1,500 dual certification), effective April 9, 2013 through June 30, 2013, pro-rated. (11-214-100-101-0000-00-84)  
**NOTE: Submitted proof of 30 additional credits.**
9. Mr. Russell Kanter – Mathematics Teacher – King Elementary School, from: \$54,603 – MA + 30, Step 8 – TEA, to: \$59,163 – MA + 60, Step 8 – TEA, effective April 9, 2013 through June 30, 2013, pro-rated. (15-130-100-101-0000-00-23)  
**NOTE: Submitted proof of 30 additional credits.**
10. Ms. Olivia Russo – Language Arts Teacher – Dunn Middle School, from: \$49,095-BA, Step 0-TEA, to: \$49,545-BA, Step 1-TEA, effective March 28, 2013 through June 30, 2013, pro-rated. (15-130-100-101-0000-00-10)  
**NOTE: Submitted proof of previous experience.**
11. Ms. Veronica Valentin – Bilingual Social Studies Teacher – Trenton High School-Chambers, from: \$49,095-BA, Step 0-TEA, to: \$50,895-BA, Step 1-TEA, effective September 7, 2013 through June 30, 2013, pro-rated. (12-120-100-101-0000-00-21)  
**NOTE: Submitted proof of previous experience.**
12. Ms. Antoinette Molnar – Science Teacher – Trenton High School-Chambers, from: \$63,771-BA+30, Step 12-TEA, to: \$65,011-BA+60, Step 12-TEA, effective March 27, 2013 through June 30, 2013, pro-rated. (15-140-100-101-0000-00-05)  
**NOTE: Submitted proof 30 additional credits.**
13. Ms. Martha Castro – Social Worker – Trenton High School-Chambers, from: \$65,117 (\$58,141-BA, Step 10-TEA+12%), to: \$66,629 (\$59,491-MA, Step 10-TEA+12%), effective September 1, 2012 through June 30, 2013, pro-rated. (11-000-219-110-0000-00-84)  
**NOTE: Submitted proof of Masters degree.**
14. Ms. Katia Zorogastua – ESL Teacher – Dunn Middle School, from: \$59,491-MA, Step 10-TEA, to: \$60,991 (\$59,491-MA, Step 10-TEA+\$1500 dual certification), effective April 8, 2013 through June 30, 2013, pro-rated. (11-240-100-101-0000-00-81)  
**NOTE: Submitted proof of dual certification.**
15. Ms. Nafeesah Johnson – School Psychologist – Grant Elementary School, from:

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD REGULAR MEETING**  
**Monday – April 22, 2013 – 5:30 P.M.**  
**MINUTES**

\$57,002(\$50,895-MA, Step 1-TEA+12%), to: \$62,736(\$56,015-MA+60, Step 1-TEA+12%), effective March 22, 2013 through June 30, 2013, pro-rated.  
(11-000-219-104-0000-00-84) **NOTE: Submitted proof of 60 additional credits.**

16. Ms. Linda McRae – Special Education Paraprofessional – Rivera Alternative Middle School, from : \$25,573 Step 1/0 credits to \$28,573 Step 1/60, effective September 7, 2012 to: June 30, 2013, pro-rated. (11-212-100-106-0000-00-84)  
**NOTE: Submitted proof of 60 additional credits.**

**n. Salary Correction(s)**

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

1. Ms. Bernadette McEnerney - from: Substitute School Nurse – District Wide, to: Long Term Substitute School Nurse – Robbins Elementary School, from: \$125.00 per day, to: \$49,095, Step 0 - TEA effective March 12, 2013 through June 30, 2013.  
(11-000-213-104-0000-00-52) (15-000-213-104-0000-35-28)  
**NOTE: Previously approved on March 11, 2013 agenda.**

**o. 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. Ms. Sheryl Hoggan – Teacher – Safety Club – Monument Elementary School, at the rate of \$42.00 per hour, effective April 8, 2013 through June 22, 2013.  
(15-401-100-110-0009-00-25) **NOTE: Not to exceed \$702.00.**
2. Ms. Gloria Olmeda – Paraprofessional – AM/PM Monitor (Substitute) – Mott Elementary School, at the rate of \$27.00 per hour, effective September 6, 2013 through June 20, 2013.  
(15-421-200-110-0009-00-26) **NOTE: Not to exceed \$6,552.00.**
3. Mr. Conrad Purnell – Teacher – School Leadership Team – Washington Elementary School, at the rate of \$36.00 per hour, effective April 1, 2013 through June 30, 2013.  
(15-120-100-101-0009-00-30) **NOTE: Not to exceed \$216.00.**
4. Approve the following Teachers – Math After School Program – Monument Elementary School, at the rate of \$42.00 per hour, effective March 15, 2013 through June 22, 2013.  
(20-236-100-101-0009-13-25) **NOTE: Not to exceed \$3,159.00 total.**

Karen Leno  
Rhonda Berry  
Taras Laszyn

Katheryn Flowers  
Nicole Lowery  
Jason Sabol (Substitute)

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD REGULAR MEETING**  
**Monday – April 22, 2013 – 5:30 P.M.**  
**MINUTES**

5. Mr. Fred Green – Middle School Tennis Coach – Monument Elementary School, at a stipend of \$2,518.00, effective April 8, 2013 through May 30, 2013.  
(11-402-100-101-0010-00-55)
6. Ms. Regina Smith – Middle School Tennis Coach – Kilmer Elementary School, at a stipend of \$2,518.00, effective April 8, 2013 through May 30, 2013.  
(11-402-100-101-0010-00-55)
7. Mr. Ronald Wallace – Middle School Assistant Boys Basketball Coach – Gregory Elementary School, at a stipend of \$1,213.00, effective January 2, 2013 through March 15, 2013. (11-402-100-101-10-00-55)
8. Ms. Anna Vance – Teacher – After School Reading Program – Robbins Elementary School, at the rate of \$42.00 per hour with students and \$36.00 per hour without students, effective April 1, 2013 through June 30, 2013.  
**NOTE: Not to exceed \$1,932.00** (20-008-100-101-0009-13-28) and  
**\$576.00** (20-008-200-101-0009-13-28)
9. Ms. Ruth Davila – Paraprofessional – After School Reading Program – Robbins Elementary School, at the rate of \$27.00 per hour, effective April 1, 2013 through June 30, 2013. (20-008-100-106-0009-13-28) **NOTE: Not to exceed \$1,242.00**
10. Approve the following Teachers – NJASK Success Afterschool Program – Kilmer Elementary School, at the rate of \$42.00 per hour, effective April 8, 2013 through May 31, 2013. (20-236-100-101-0000-13-24) (20-236-200-200-0000-13-24)

Amdanda Zacoum  
Alakee Bethea

Francine Conyer  
Janet Winthrop

11. Mr. Joseph Pucciatti – Music Teacher – District Convocation, at the rate of \$36.00 per hour without students, \$42.00 per hour with students, effective August 30, 2012 through August 31, 2012. (15-422-100-101-0009-00-05)  
**Note: Not to exceed 20 hours, \$840.00.**
12. Approve the following Teachers – Graduation Cohort Mentor – Daylight Twilight High School, at the rate of \$42.00 per hour, effective March 26, 2013 through June 30, 2013. (20-236-100-101-0009-13-35)  
**Note: Not to exceed 90 hours, \$3,780.00**

Deidre Fabsich  
Michelle Shelton  
Veronica Love  
Anthony Jones  
Alice Burnett

Jamie Delaney  
Barbara Konig  
Jaime Maniatis  
Johnson Chacko  
Alvin Francis

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD REGULAR MEETING**  
**Monday – April 22, 2013 – 5:30 P.M.**  
**MINUTES**

13. Approve the following Parent Liaisons/Paraprofessionals – Parent Organization Forum Jefferson/Kilmer Elementary Schools, at the rate of \$22.00 per hour without students; and \$27.00 per hour with students, effective March 9, 2013, one day only, 8:00 am – 4:00 pm. **Note: Not to exceed \$6,715.00 total - \$5,957.00 (20-235-100-106-0000-12-82) and \$748.00 (20-235-200-106-0009-12).**

Freddie Albarran	Glendi Alcantara
Valarie Allgood	Alexandra Barrerra
Leora Booker	Patricia Davis
Crystol Dyouss	Michael Fauntlroy
Elijah Foreman	Lorenzo Gonzalez
Justin Haughton	Tiffany Holton
Jocely Johnson	Darlene McKnight
Audrey Montero	Markeat Nance
Gloria Olmeda	Damaris Passerlla
Mack Patterson	Eunice Perez
Clifford Pollard	Dawn Reyes
Yolanda Rodriguez	Maria Santiago
Dolores Snow	Acira Solomon
Marjorie Stokes	Alexis Stroman
Alexia Takell	Melanie Tard
Alfreda Thomas	Regina Thompson-Jenkins
Brandy Tillery	Eris Tunstall

14. Ms. Dawn Reyes – Parent Liaison – Parent Involvement Activities – Central Administration Building, at the rate of \$22.00 per hour, effective September 1, 2012 through February 8, 2013. (20-245-200-173-0009-13-82) **NOTE: Not to exceed \$2,000.00.**
15. Approve the following Teachers – Peer Mediation Advisors – Monument Elementary School, at the rate of \$42.00 per hour, effective March 15, 2013 through June 22, 2013. (20-236-100-101-0009-13-25) **NOTE: Not to exceed \$904.26.**

Marc Rubinstein

Jennifer Renshall

16. Ms. Jennifer Garcia – Teacher – Math Afterschool Program – Monument Elementary School, at the rate of \$42.00 per hour, effective March 15, 2013 through June 22, 2013. (20-236-100-101-0009-13-25) **NOTE: Not to exceed \$3,159.00.**
17. Mr. Justin Haughton – Parent Liaison – Community Outreach/Parent Involvement Programs – Hill Elementary School, at the rate of \$22.00 per hour, effective April 22, 2013 through June 30, 2013. (20-236-200-106-0009-13-32) **NOTE: Not to exceed \$800.00.**

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD REGULAR MEETING**  
**Monday – April 22, 2013 – 5:30 P.M.**  
**MINUTES**

18. Approve the following Teachers – After School Support for Novice Teachers – Hill Elementary School, at the rate of \$36.00 per hour, effective April 22, 2013 through August 31, 2013. (20-236-200-101-0009-13-32) **NOTE: Not to exceed \$3,240.00.**

Phyllis Brandl	Paige Gray
Aynna LaFleur	Leah Mitchell
Jennifer Manukas	Monica Matlock
Shari Allen	Viktor Lawson
Holly Molnau	Andrew Dorman
Marissa Esposito	Elizabeth Matthews
Erica O'Connor	Justin Avery
Kandace Clarke	Lauren Gregorio
Dora Johnson	Leslie Murray
Shanika Allen	Thomas Tocci

19. Approve the following Health & Physical Education Teachers – Health & Physical Education Curriculum Teachers– Trenton High School-Chambers, at the rate of \$36.00 per hour, effective April 16, 2013 through June 1, 2013. (11-000-221-110-0009-00-81) **NOTE: Not to exceed \$1,224.00 per participant**

Andrea Bloom	Joseph Fink
Carol Frehafer	Shante Francis
Alvina Platt-Gregory	Thomas Harrington
Katharin Johnson	Charles Jackson
Gloria Lituma	Donna Lombardo
Michelle Purvis	Dan Riley
Ronald Sanasac	Christopher Studley

**p. Professional Development(s)**

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

1. Approve the following Teachers – Formative Assessments, Part 1 of 3; General and Special Education Teachers Professional Development – Wilson Elementary School, at the rate of \$36.00 per hour, effective April 11, 2013. (20-275-200-101-0009)

**NOTE: Not to exceed \$1,620.00 total.**

Shakida Anderson	Jamie Delaney
Katherine Garcia	Barbara Gittens-Emiyede
Anna Marie Graf	Debbie Grant
Gwendolyn Green	Katherine Hammons
Monifa Harrison	Martha Higginbotham
Lanise Hill	Dawn Howlen

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD REGULAR MEETING**  
**Monday – April 22, 2013 – 5:30 P.M.**  
**MINUTES**

Paul Lakarosky	Octavia Lee
Nora Linton	Nancy Livesey
Anna Lozada	Bridgette McNeil
Norman Paul	Richard Price
Alba Rivera	Rasheeda Robinson
Lucero Salazar	Leslie Septor
Debra Sewell	Thomas Tocci
Shirley Walker	Bernetta Washington
Karen Wilson	

2. Approve the following Teachers – Formative Assessments, Part 2 of 3; General and Special Education Teachers Professional Development – Wilson Elementary School, at the rate of \$36.00 per hour, effective April 18, 2013. (20-275-200-101-0009)

**NOTE: Not to exceed \$1,620.00 total.**

Curtis Aubry	Harry Daguizan
Jamie Delaney	Katherine Garcia
Barbara Gittens-Emiyede	Bridget Golding
Anna Marie Graf	Debbie Grant
Gwendolyn Green	Katherine Hammons
Sharon Harmon	Monifa Harrison
Martha Higginbotham	Lanise Hill
Dawn Holwen	Paul Lakarosky
Octavia Lee	Robert Lieberman
Nora Linton	Nancy Livesey
Ana Lozada	Bridgette McNeil
Norman Paul	Richard Price
Lisa Pulliam	Alba Rivera
Rasheeda Robinson	Leslie Septor
Shirley Walker	Bernetta Washinton
Karen Wilson	

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

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

**Names omitted from original list approved February 11, 2013.**

Lissette Davila	Tiffani Finley
Zulemy Rodriguez	Deirdre Manzari
Karen Abrams	Stephanie Lombardy
Mary Maher-Wittmer	Bernadette Piscopo
Iesha Davis	Sheila Albert
Nola Occhipinti	Barbara Winckler



**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD REGULAR MEETING**  
**Monday – April 22, 2013 – 5:30 P.M.**  
**MINUTES**

4. Approve the following Teachers – Professional Development Best Practices – Monument Elementary School, at the rate of \$36.00 per hour, effective April 8, 2013 through June 30, 2013. (20-236-200-101-0009-13-25) **NOTE: Not to exceed \$800.00 total.**

Jennifer Porter	Sheryl Hoggan
Karen Abrams	Jaycenth Russell
Taras Laszyn	Lori Dennis
Lauren Hopson	Lucy Steele
Colleen Babore	Susan Trimble
Courtney Wenstrom	Jennifer Garcia
Denise Hallinan	Erin Thompson
Janet Ciaccia	Rhonda Berry
Nicole Lowery	Shelia Lamonsoff
Jane Gilroy	Paula McCoy
Jennifer Thomkins	Jessica McCaughey
Elizabeth Miller	Namrata Grover
Denise Davis	Melanie Taylor
Fred Green	Steve Jennings
Marc Rubinstein	Debra Amon
Marie Apoldite	Rayna Culver
Karen Leno	Shani West
Tiffany Messinger	Jason Sabol
Xiomara Chen	Lynn Vogel
Eugene Magalif	Jennifer Renshall
Nick Barbato	Barbara Wolfson

5. Approve the following Staff – Intervention and Referral Services Team Training – Gregory Elementary School, at the rate of \$36.00 per hour, effective April 23, 2013 through June 30, 2013. (20-236-200-101-0009-13-21) **NOTE: Not to exceed \$1,440.00 total.**

Shavonne Carter	Howard Marks
Mary Wittmer	Kimberly Georgevich
Brittany Lane	Michael Coe
Susannah Rutan	

6. Mr. John Dunston – Mathematics Teacher – High School Math Curriculum/Exam Writer – Central Administration Building, at the rate of \$36.00 per hour, effective February 15, 2013 through June 15, 2013. (11-000-221-110-0009-00-81) **NOTE: Not to exceed \$720.00.**

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD REGULAR MEETING**  
**Monday – April 22, 2013 – 5:30 P.M.**  
**MINUTES**

7. Approve the following Teachers – Professional Development - Gifted & Talented Teachers Grades 1-8 – Trenton High School-Chambers, at the rate of \$36.00 per hour, effective February 7, 2013 through May 23, 2013. (11-000-221-110-0009-00-81)  
**NOTE: Not to exceed \$3,672.00.**

Curtis Aubry	Diane Biegley
Amy Carlos	Michelle DePompo
Tracy Devlin	Rosalind Friday
Bridget Golding	Sharon Harmon
Yvonne Harris-Johnson	Sandra Iturbides
Lindita Lole	Lisa Lombardelli
Kimberly Marcucci	Marzell Munnerlyn-Brown
Richard Price	Rasheeda Robinson
Leslie Septor	Debra Sewell
Diane Smith	Thomas Tocci
James Tramontano	Kelly Vogel-Henryk
Joseph Zuccarello	

8. Ms. Maritza Abreu – Teacher – World Language Teachers Professional Development, at the rate of \$36.00 per hour, effective November 15, 2012, February 21, 2013 and January 17, 2013 through May 16, 2013. (20-275-200-101-0009-12-82)

**NOTE: Not to exceed \$3,402.00 total program.**

9. Approve the following Literacy Leaders – Enhancing and Building 21<sup>st</sup> Century Literacy Pedagogy Professional Development – Central Administration Building, at the rate of \$36.00 per hour, effective January 22, 2013 through June 30, 2013.  
(20-275-200-101-0009-13-82) **NOTE: Not to exceed \$12,400.00 total.**

Paul Lakarosky	Melissa Updegraff-Wyatt
Leslie Septor	Martha Higginbotham
Nancy Livesey	Marilyn Eure
Leslie Sanders	Marie Apoldite
Francine Stockton	Cassandra Holcomb
Heather Lieberman	Marie Giquinto
Jeanne Ternowchek	Mary Tomlin
LaSandra Stamper	Stephanie Gammone
Donna Green	Gayle McClure

10. Approve the following Teachers – Content Leaders for Professional Development Meetings – Hill Elementary School, at the rate of \$36.00 per hour, effective April 22, 2013 through August 31, 2013. (20-236-200-101-0009-13-32) **NOTE: Not to exceed \$4,176.00.**

Talitha Briggs	Dolores Anthony
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**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD REGULAR MEETING**  
**Monday – April 22, 2013 – 5:30 P.M.**  
**MINUTES**

Leslie Sanders

Sharon Coates

11. Approve the following Teachers – Professional Development Workshops for Teachers to Collaborate – PLC’s – Hill Elementary School, at the rate of \$36.00 per hour, effective April 22, 2013 through August 31, 2013. (20-236-200-101-0009-13-32) **NOTE: Not to exceed \$12,027.00**

Phyllis Brandl	Theresa Ratti
Paige Gray	Lorraine Brozena
Cynthia Mason	Catherine O’Donnell
Ayana LaFleur	Renee Wilson
Leah Mitchell	Jenniger Manukas
Monica Matlock	Jocelyn Steele
Shari Allen	Viktor Lawson
Holly Molnaur	Andrew Dorman
Patrice Fuller	Marissa Esposito
Elizabeth Mathews	Erica O’Connor
Iesha Davis	Linda Czarnecki
Justin Avery	Rena Moaning
Kandace Clarke	Lauren Gregorio
Dawn Holwen	Dora Johnson
Leslie Murray	Shanika Allen
Thomas Tocci	Jeffrey Wiley
Sheree Dublin	Beverly Smith
Talitheia Briggs	Sharon Dawson-Coates
Leslie Sanders	Dolores Anthony
Carol Tanner	Bridget Golding
BiBi Bennett	Carmen Robles
Stecey Wiggins	Katherine Garcia
Rehan Majeed	Roderick Manalo
Mandy Sadowy	Susan Anderson
Brendan Keats	Rochelle Lecke
Melissa Nagy	Dana Oliver
Suzette Mazzola	Roy Fullard
Steven Stallone	Misty Capanas
Ronald Sanasac	David Smith
Kevin Cyrus	Shu-Fen Tiao
Marva Downer-Baird	

12. Approve the following Teachers – Nuts and Bolts of Teaching Writing in Grades K-5 and Special Education Professional Development – TBD, at the rate of \$36.00 per hour, effective February 2, 2013 through February 28, 2013. (20-275-200-101-0009-13-82) **NOTE: Not to exceed \$2,160.00. - Names omitted from original list board approved on February 25, 2013.**

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD REGULAR MEETING**  
**Monday – April 22, 2013 – 5:30 P.M.**  
**MINUTES**

Leslie Sanders (Presenter)

Gayle McClure (Facilitator)

13. Approve the following Special Education Teachers – Life Skills Curriculum Writing – Daylight/Twilight High School, at the rate of \$36.00 per hour, effective May 6, 2013 through June 30, 2013. (20-250-200-101-0009-12-84)

**NOTE : Not to exceed \$1,026.00 per participant.**

Amy Scott

Yulet Richards

Marie Catana

Joseph Misnik

14. Approve the following Teachers – Professional Development Questing Strategies – Monument Elementary School, at the rate of \$36.00 per hour, effective April 27, 2013. (20-236-200-101-0009-13-25). **NOTE: Not to exceed \$10,800.00.**

Jennifer Porter

Sheryl Hoggan

Karen Abrams

Jaycenth Russell

Taras Laszyn

Lori Dennis

Lauren Hopson

Lucy Steele

Colleen Babore

Susan Trumble

Courtney Wenstrom

Jennifer Garcia

Deise Hallinan

Erin Thompson

Janet Ciaccia

Rhonda Berry

Nicole Lowery

Shelia Lamonsoff

Jane Gilroy

Paula McCoy

Jennifer Tompkins

Jessica McCaughey

Elizabeth Miller

Namrata Grover

Deinse Davis

Melanie Taylor

Fred Green

Steve Jennings

Marc Rubinstein

Debra Amon

Marie Apoldite

Rayna Culver

Karen Leno

Shani West

Tiffany Messinger

Jason Sabol

Xiomara Chen

Lynn Vogel

Eugene Magalif

Jennifer Renshall

Nick Barbato

Barbara Wolfson

15. Mr. Jether Grandin – Custodian – Professional Development – Monument Elementary School, at the rate of \$40.00 per hour, effective April 27, 2013. (20-236-200-110-0009-13-25) **NOTE: To open/close the building.**

16. Approve the following Teachers – Facilitators – Danielson Framework for Teaching & Teachscape: Professional Development – TBD, at the rate of \$42.00 per hour, effective February 19, 2013 through June 30, 2013. (20-275-200-101-0009-13-82)

**NOTE: Names omitted from original board approval dated February 11, 2013.**

**TRENTON BOARD OF EDUCATION  
108 North Clinton Avenue  
Trenton, New Jersey 08609  
BOARD REGULAR MEETING  
Monday – April 22, 2013 – 5:30 P.M.  
MINUTES**

Marie Apoldite

Cassandra Holcomb

17. Ms. Heather Lieberman – Facilitator – Writing a 3 Part Objective with a Formative Assessment K-E Special Education Professional Development, at the rate of \$42.00 per hour, effective February 1, 2013 through February 28, 2013. (20-275-200-101-0009-12-82)  
**NOTE: Was previously approved on March 25, 2013 with an incorrect rate of pay.**
18. Mr. Joseph Kellogg – AP Chemistry Coordinator – Trenton High School – Chambers, at a stipend of \$250.00, effective April 23, 2013 through June 30, 2013.  
(20-275-200-101-0009-13-82)

**q. Professional Development(s) Changes**

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

1. Ms. Kathleen Magie – 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: Name omitted from original list approved on March 25, 2013.**

**r. Professional Development(s) Rescind**

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

1. Ms. Kimberly Paige – 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.**

**s. 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>
Janelle Ford	Trenton High School – Chambers
Freddy Tatum	Hedgepeth/Williams Elementary
Tynsia Hall	Monument Elementary

**TRENTON BOARD OF EDUCATION  
108 North Clinton Avenue  
Trenton, New Jersey 08609  
BOARD REGULAR MEETING  
Monday – April 22, 2013 – 5:30 P.M.  
MINUTES**

**t. Student Teacher Practicum**

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

<b>Candidate</b>	<b>Content Area</b>	<b>College/University</b>	<b>Location</b>	<b>Placement Date</b>
Juan Rosario III	World Language (Spanish)	Rider University	Dunn	April 23, 2013 – June 7, 2013
Sara Fanik	Elementary K-5	Rutgers University (Camden)	TBD	September 9, 2013 – December 13, 2013
Stephanie Ramos	Urban Education Gr.K-8	The College of NJ	Grant	January 21, 2014 - May 2, 2014
Carolyn Remde	Urban Education Gr. 2-4	The College of NJ	Grant	January 21, 2014 - May 2, 2014
Shannon Stone	Urban Education Gr. K-3	The College of NJ	Grant	January 21, 2014 - May 2, 2013
Cynthia Perez	Urban Education Gr. K-5	The College of NJ	Grant	March 10, 2014 - May 2, 2014
Karen Martinez	Early Childhood Bilingual Gr. K-2	The College of NJ	Robbins	January 21, 2014 - May 2, 2014
Jessica Schepis	Early Childhood Bilingual Gr. 3-5	The College of NJ	Wilson	September 3, 2013 - December 13, 2013
Laura Magaw	Elementary K-3	The College of NJ	Washington	September 3, 2013 - December 13, 2013
Priscilla Gutierrez	Urban Education Gr. K-3	The College of NJ	Mott	January 21, 2014 –May 2, 2014
Gloria Thompson	Elementary K-3	Mercer County Community College	Cadwalader	April 23, 2013 - June 30, 2013
Elaine Menon	Elem/MS grades 4-8 Language/Literacy	Grand Canyon University		April 23, 2013- June 5, 2013

**3. FINANCE & FACILITIES**

**a. Appropriation Transfers – February 2013**

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

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

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

**b. A-148 Secretary’s Report – February 2013**

WHEREAS, pursuant to N.J.S.A. 18A-17-9, the Secretary of the Board of Education shall report to the Board at each regular meeting but no more than once each month, the amount of

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD REGULAR MEETING**  
**Monday – April 22, 2013 – 5:30 P.M.**  
**MINUTES**

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

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

BE IT FURTHER RESOLVED, in compliance with N.J.A.C 6A:23-2.11©4, the Board of Education certifies that, after review of the secretary's monthly financial reports for February 2013, and upon consultation with the appropriate district officials, to the best of its knowledge, no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.11(b), and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year. **(Attachment 3-B)**

c. **A-149 Treasurer's Report – February 2013**

WHEREAS, pursuant to N.J.S.A. 18A-17-31 et seq. boards of education are required to have the appointed position of Treasurer of School Monies; and

WHEREAS, the Treasurer shall serve in trust to receive and hold all school monies belonging to the district; and

WHEREAS, the Treasurer shall report to the Board of Education on a monthly basis on the Form A-149, which is prescribed by the Commissioner of Education;

NOW, THEREFORE BE IT RESOLVED, that the Trenton Board of Education, for the period ending February 28, 2013, upon the recommendation of the Superintendent of Schools, adopt the A-149 and cause it to become a part of the official minutes of this meeting. **(Attachment 3-C)**

d. **Appropriation Transfers – March 2013**

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

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

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

e. **A-148 Secretary's Report – March 2013**

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD REGULAR MEETING**  
**Monday – April 22, 2013 – 5:30 P.M.**  
**MINUTES**

WHEREAS, pursuant to N.J.S.A. 18A-17-9, the Secretary of the Board of Education shall report to the Board at each regular meeting but no more than once each month, the amount of total appropriations and the cash receipts of each account, and the amount for which warrants have been drawn against each account and the amount of orders and contractual obligations been drawn against each account and the amount of orders and contractual obligations incurred and chargeable against each account since the date of the last report; and WHEREAS, the Commissioner has prescribed that such reporting take place on Form A-148; WHEREAS, in compliance with N.J.A.C. 6A:23-2.11©3, the secretary has certified that, as of the date of the report(s) no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the district board of education;

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

BE IT FURTHER RESOLVED, in compliance with N.J.A.C 6A:23-2.11©4, the Board of Education certifies that, after review of the secretary's monthly financial reports for March 2013, and upon consultation with the appropriate district officials, to the best of its knowledge, no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.11(b), and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year. (**Attachment 3-E**)

f. **A-149 Treasurer's Report – March 2013**

WHEREAS, pursuant to N.J.S.A. 18A-17-31 et seq. boards of education are required to have the appointed position of Treasurer of School Monies; and

WHEREAS, the Treasurer shall serve in trust to receive and hold all school monies belonging to the district; and

WHEREAS, the Treasurer shall report to the Board of Education on a monthly basis on the Form A-149, which is prescribed by the Commissioner of Education;

NOW, THEREFORE BE IT RESOLVED, that the Trenton Board of Education, for the period ending March 31, 2013, upon the recommendation of the Superintendent of Schools, adopt the A-149 and cause it to become a part of the official minutes of this meeting. (**Attachment 3-F**)

g. **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.



**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD REGULAR MEETING**  
**Monday – April 22, 2013 – 5:30 P.M.**  
**MINUTES**

Applicant	Position	School	Purpose	Location	Date	Funds	Cost	GAAP Code
Regla Monkan	Supervisor	CSB	Annual Job Recruitment Bilingual/ESL	Lakewood, NJ	4/18/2013		\$0	No cost to the Board
Mildred Miranda	Supervisor	CSB	Annual Job Recruitment Bilingual/ESL	Lakewood, NJ	4/18/2013		\$0	No cost to the Board
Marcy Grant-Reese	Analyst	CSB	Seminar Pension Processing 101	Hamilton, NJ	6/3/2013		\$0	No cost to the Board
Marcy Grant-Reese	Analyst	CSB	Seminar Pension Processing 101	Hamilton, NJ	6/17/2013		\$0	No cost to the Board
Kim M. Page	Teacher	Cadwalader	Danielson Evaluation Workshop To gain Professional Development hours and to educate myself on implementing Marzano and Danielson Models, on Title I.	Atlantic City, New Jersey	5/29/13 thru 5/30/13	Board	\$431.31	#15-000-270-512-0000-00-16
Maria Spirito	Teacher	Cadwalader	Danielson Evaluation Workshop To gain Professional Development hours and to educate myself on implementing Marzano and Danielson Models, on Title I.	Atlantic City, New Jersey	5/29/13 thru 5/30/13	Board	\$431.31	#15-000-270-512-0000-00-16
Janet Nicodemus	PreSchool Intervention Teacher	Early Childhood	NJ TESOL/ NJBE 2013 Spring Conference To be able to earn professional development hours	New Brunswick, NJ	5/29/13 thru 5/30/13		0	No cost to the Board
Emily Griffin	Teacher	Early Childhood	NJDOE Professional Development Event: Promoting Language and Literacy in the Inclusive Preschool classroom	NJDOE LRC in Trenton, NJ	5/23/13		0	No cost to the Board Sponsored by the NJDOE
Emily Griffin	Teacher	Early Childhood	NJDOE Professional Development Event: Powerful Interactions: Using intentional teaching in the inclusive preschool classrooms	NJDOE LRC in Trenton, NJ	4/26/13 And 5/7/13		0	No cost to the Board Sponsored by the NJDOE
Alfonso Llano	Principal	Grant	NJAFPA : Spring Training on Transitioning to CCSS and PARCC Obstacles and Opportunities	Atlantic City NJ	5/29/13 thru 5/30/13	Board	\$298.00	#15-000-240-610-0000-00-20
Natasha Agrawal	ESL Teacher	Robbins	NJ TESOL Conference PD for ESL Teachers To be able to earn professional development hours	New Brunswick, NJ	5/29/13 thru 5/30/13		0	No cost to the Board
Dawn K. Kelly	Teacher	Stokes	NJ TESOL/NJBE 2013 Spring Conference To be able to earn professional development hours	New Brunswick, NJ	5/29/13 thru 5/30/13		0	No cost to the Board
Carol Frehafer	PE Teacher	Wilson	HPE Sharing Workshop This workshop is designed to share and learn Health & PE activities that are aligned with the NJ Dept. of Education.	New Egypt, New Jersey	4/24/13		0	No cost to the Board.
Dr. Enioli Ajayi	Interim Director of Special Education	Special Education Central Services	NJASA/NJAPSA 31 <sup>ST</sup> Annual Spring Conference “Weathering the Storm with Optimism” 3 Day Conference	Atlantic City NJ	5/20, 5/21, 5/22/13	Grant	\$577.46	20-250-100-300-0000-00-84

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD REGULAR MEETING**  
**Monday – April 22, 2013 – 5:30 P.M.**  
**MINUTES**

Jaime Maniatis	Technology Literacy Instructor	DTHS	D&I Student Training Plans Course of the NJ Dept of Education is part of the course requirements for structured learning experience supervision.	Mercer County Technical School Sypek Center Pennington, NJ	5/7, 5/8, 5/9/13	Board	\$274.71	15-000-223-580-0000-00-35
Suzette Lyons-Robinson	School Psychologist	Rivera	NJ Assoc. of School Psychologist Spring Conference 2013 To develop skills to assess executive functions difficulties and methods for helping children with executive function difficulties improve their behavior performance.	Jamesburg, NJ	5/3/13	Board	\$90.00	20-250-200-500-0000-13-84
Rotanda Davis	Teacher	TCHS Chambers	I was invited to serve on a middle States Evaluation Team. Attendance will allow me to gain skills and knowledge that will allow me to assist in preparing TCHS for its evaluation later this year.	Peapack, NJ	4/30 to 5/3/13		0	No Cost to the Board
Andrew Seabert	Art Teacher	TCHS Main	Art Teachers Professional Development	College of NJ	5/8/13	Board	\$45.00	15-000-223-580-0000-00-05
Britton Garniost	Art Teacher	TCHS Main	Art Teachers Professional Development	College of NJ	5/8/13	Board	\$45.00	15-000-223-580-0000-00-05
Sheree Dublin	School Counselor	PJ Hill	To increase our knowledge of the Donaldson Framework and to acquire the skills necessary to turnkey the framework and support classroom teachers	Atlantic City NJ	5/28 – 5/30/13	Grant	\$742.00	20-236-200-500-0000-13-32
Beverly Smith	School Counselor	PJ Hill	To increase our knowledge of the Donaldson Framework and to acquire the skills necessary to turnkey the framework and support classroom teachers	Atlantic City NJ	5/28 – 5/30/13	Grant	\$742.00	20-236-200-500-0000-13-32
Rehan Majeed	Special Education Teacher	PJ Hill	To increase our knowledge of the Donaldson Framework and to acquire the skills necessary to turnkey the framework and support classroom teachers	Atlantic City NJ	5/28 – 5/30/13	Grant	\$742.00	20-236-200-500-0000-13-32
Marva Downer Baird	ISS Teacher	PJ Hill	To increase our knowledge of the Donaldson Framework and to acquire the skills necessary to turnkey the framework and support classroom teachers	Atlantic City NJ	5/28 – 5/30/13	Grant	\$742.00	20-236-200-500-0000-13-32
Melanie Tard	Parent Liaison	Rivera	PTO Expo Parent Liaison and PTO Leaders will attend this event to gain the opportunity to discover the experience in person, the best school focused fundraising, entertainment and products and services available make powerful	Somerset, NJ	4/23/13		0	No Cost to the Board

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD REGULAR MEETING**  
**Monday – April 22, 2013 – 5:30 P.M.**  
**MINUTES**

			connections with parent groups nationwide					
Dr. Shelley Jallow REVISE App'd 3/25	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 Price Increase \$1,753.15	11-000-221-580-0000-00-85
Dr. Channing Conway REVISE App'd 3/25	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 Price Increase \$1,753.15	11-000-221-580-0000-00-85
Penny Britt REVISE App'd 3/25	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 Price Increase \$1,753.15	11-000-221-580-0000-00-85
Dana Williamson REVISE App'd 3/25	Vice Principals	Monument	Strategies to Increase Excellence in Education for African American Males	Chicago, IL	4/24-4/28/13	Board	\$1,553.15 Price Increase \$1,753.15	11-000-221-580-0000-00-85
Eniola Ajayi	Interim Director of Special Education	Central Office	The teachers will visit the Lenape Regional High School. This visit will broaden Life Skills activities for Significantly Disabled Students in the District and will help prepare the students for Alternative Proficiency Assessment.	Lenape Regional School District	5/1/13 – 5/30/13 Three dates in the month of May waiting to hear back from schools	Grant	\$22.00	20-250-200-500-0000-13-84
Larry Hopson	Supervisor of Special Education	Central Office	The teachers will visit the Lenape Regional High School. This visit will broaden Life Skills activities for Significantly Disabled Students in the District and will help prepare the students for Alternative Proficiency Assessment.	Lenape Regional School District	5/1/13 – 5/30/13 Three dates in the month of May waiting to hear back from schools	Grant	\$22.00	20-250-200-500-0000-13-84
Amy Scott	Special Education Teacher	DLTL	The teachers will visit the Lenape Regional High School. This visit will broaden Life Skills activities for Significantly Disabled Students in the District and will help prepare the students for Alternative Proficiency Assessment.	Lenape Regional School District	5/1/13 – 5/30/13 Three dates in the month of May waiting to hear back from schools	Grant	\$22.00	20-250-200-500-0000-13-84
Yulet Richards	Special Education Teacher	DLTL	The teachers will visit the Lenape Regional High School. This visit will broaden Life Skills activities for Significantly Disabled Students in the District and will help prepare the students for Alternative Proficiency Assessment.	Lenape Regional School District	5/1/13 – 5/30/13 Three dates in the month of May waiting to hear back from schools	Grant	\$22.00	20-250-200-500-0000-13-84
Hope Grant	Principal	DTTL	This visit will broaden Life Skills activities for Significantly Disabled Students in the District and will help prepare the students for Alternative Proficiency Assessment.	Lenape Regional School District	5/1/13 – 5/30/13 Three dates in the month of May waiting to hear back from schools		\$22.00	
Eniola Ajayi	Interim Director of Special Education	Central Office	This visit will broaden Life Skills activities for Significantly Disabled	Burlington County Special Services	5/1/13 – 5/30/13 Three dates in	Grant	\$22.00	20-250-200-500-0000-13-84

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD REGULAR MEETING**  
**Monday – April 22, 2013 – 5:30 P.M.**  
**MINUTES**

			Students in the District and will help prepare the students for Alternative Proficiency Assessment.		the month of May waiting to hear back from schools			
Larry Hopson	Supervisor of Special Education	Central Office	This visit will broaden Life Skills activities for Significantly Disabled Students in the District and will help prepare the students for Alternative Proficiency Assessment.	Burlington County Special Services	5/1/13 – 5/30/13 Three dates in the month of May waiting to hear back from schools	Grant	\$22.00	20-250-200-500-0000-13-84
Amy Scott	Special Education Teachers	DLTL	This visit will broaden Life Skills activities for Significantly Disabled Students in the District and will help prepare the students for Alternative Proficiency Assessment.	Burlington County Special Services	5/1/13 – 5/30/13 Three dates in the month of May waiting to hear back from schools	Grant	\$22.00	20-250-200-500-0000-13-84
Yulet Richard	Special Education Teachers	DLTL	This visit will broaden Life Skills activities for Significantly Disabled Students in the District and will help prepare the students for Alternative Proficiency Assessment.	Burlington County Special Services	5/1/13 – 5/30/13 Three dates in the month of May waiting to hear back from schools	Grant	\$22.00	20-250-200-500-0000-13-84
Hope Grant	Principal	DLTL	This visit will broaden Life Skills activities for Significantly Disabled Students in the District and will help prepare the students for Alternative Proficiency Assessment.	Burlington County Special Services	5/1/13 – 5/30/13 Three dates in the month of May waiting to hear back from schools	Grant	\$22.00	
Eniola Ajayi	Interim Director of Special Education	Central Office	This visit will broaden Life Skills activities for Significantly Disabled Students in the District and will help prepare the students for Alternative Proficiency Assessment	Mercer County Special Services	5/1/13 – 5/30/13 Three dates in the month of May waiting to hear back from schools	N/A	0	No Cost to the Board
Larry Hopson	Supervisor of Special Education	Central Office	This visit will broaden Life Skills activities for Significantly Disabled Students in the District and will help prepare the students for Alternative Proficiency Assessment	Mercer County Special Services	5/1/13 – 5/30/13 Three dates in the month of May waiting to hear back from schools	N/A	0	No Cost to the Board
Amy Scott	Special Education Teachers	DLTL	This visit will broaden Life Skills activities for Significantly Disabled Students in the District and will help prepare the students for Alternative Proficiency Assessment	Mercer County Special Services	5/1/13 – 5/30/13 Three dates in the month of May waiting to hear back from schools	N/A	0	No Cost to the Board
Yulet Richard	Special Education Teachers	DLTL	This visit will broaden Life Skills activities for Significantly Disabled Students in the District and will help prepare the students for Alternative Proficiency Assessment	Mercer County Special Services	5/1/13 – 5/30/13 Three dates in the month of May waiting to hear back from schools	N/A	0	No Cost to the Board
Hope Grant	Principal	DLTL	This visit will broaden Life Skills activities for Significantly Disabled Students in the District and will help prepare the students for Alternative Proficiency Assessment	Mercer County Special Services	5/1/13 – 5/30/13 Three dates in the month of May waiting to hear back from schools	N/A	0	No Cost to the Board

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD REGULAR MEETING**  
**Monday – April 22, 2013 – 5:30 P.M.**  
**MINUTES**

Dr. Eniola Ajayi	Interim Director - Special Ed	CSB	NJASA PD Seminar on Special Ed	Monroe Township NJ	4/23/13	Grant	\$120.00	20-250-200-500-0000-13-84
Francisco Duran	Superintendent	CSB	NJASA/NJAPSA Annual Spring Conf.	Atlantic Cit, NJ520-22	5/20-22/2013	Board	\$564	11-000-230-580-0000-00-51
Regla Monkan	Supervisor	CSB	TESOL Conference	N. Brunswick, NJ	5/29-30/2013	Grant	\$294	20-245-200-500-0000-12-82
Mildred Miranda	Supervisor	CSB	TESOL Conference	N. Brunswick, NJ	5/29-30/2013	Grant	\$294	20-245-200-500-0000-12-82
Martiza Abreu	SIOP Teach.	CSB	TESOL Conference	N. Brunswick, NJ	5/29-30/2013	Grant	\$294	20-245-200-500-0000-12-82
Sandra Iurbides	SIOP Teach.	CSB	TESOL Conference	N. Brunswick, NJ	5/29-30/2013	Grant	\$294	20-245-200-500-0000-12-82
Linda Chen	ESL Teach.	Wilson	TESOL Conference	N. Brunswick, NJ	5/29-30/2013	Grant	\$294	20-245-200-500-0000-12-82
Sonnia Leber	ESL Teach.	Wilson	TESOL Conference	N. Brunswick, NJ	5/29-30/2013	Grant	\$294	20-245-200-500-0000-12-82
Nadia Ramcharan	ESL Teach.	Dunn MS	TESOL Conference	N. Brunswick, NJ	5/29-30/2013	Grant	\$294	20-245-200-500-0000-12-82
Pauline Saravia	ESL Teach.	Washington	TESOL Conference	N. Brunswick, NJ	5/29-30/2013	Grant	\$294	20-245-200-500-0000-12-82
Natasha Agrawal	ESL Teach.	Robbins	ACCESS for ELLs (WIDA) NJ Represent.	Bethesda, MD	5/21/2013		\$0	
Shawn Mitchell	Comptroller	CSB	NJASBO 2013 Annual Spring Conference	Atlantic Cit, NJ520-22	6/5-7/2013	Board	\$525	11-000-251-580-0000-00-60
Shawn Mitchell	Comptroller	CSB	Annual Transportation meeting	Hamilton, NJ	5/17/2013	Board	\$5	11-000-251-580-0000-00-60
Ed Treadway	Manager	CSB	Annual Transportation Meeting	Hamilton, NJ	5/17/2013	Board	\$5	11-000-270-580-0000-00-65
Elmer Arreaga	ESL Teach.	Washington	TESOL Conference	N. Brunswick, NJ	5/29-30/2013	Grant	\$294	20-245-200-500-0000-12-82
Julia Clark	ESL Teach.	Grant	TESOL Conference	N. Brunswick, NJ	5/29-30/2013	Grant	\$214	20-245-200-500-0000-12-82
Dora Vynnytsky	ESL Teach.	Grant	TESOL Conference	N. Brunswick, NJ	5/29-30/2013	Grant	\$214	20-245-200-500-0000-12-82
Francisco Duran	Superintendent	CSB	State Development Network	Chicago, Ill	6/6-7/2013		\$0	
Silvia Raines	Bil. Teacher	Washington	NJTESOL/NJBE – 2013 Spring Conference	New Brunswick NJ	5/29-30/13	Grant	\$259	20-245-200-500-0000-12-82
Leyone Royster	Bil. Teacher	Washington	NJTESOL/NJBE – 2013 Spring Conference	New Brunswick NJ	5/29-30/13	Grant	\$259	20-245-200-500-0000-12-82
Maria Smith	Special Assistant to the Superintendent	CSB	PTO Parent Expo 2013	Somerset, NJ	4/23/2013		\$0	No cost to the Board
Mack Patterson	Parent Liaison	Hedgepeth/Williams	PTO Parent Expo 2013	Somerset, NJ	4/23/2013		\$0	No cost to the Board
Eunice Perez	Parent Liaison	Parker	PTO Parent Expo 2013	Somerset, NJ	4/23/2013		\$0	No cost to the Board

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD REGULAR MEETING**  
**Monday – April 22, 2013 – 5:30 P.M.**  
**MINUTES**

Leora Booker	Parent Liaison	Stokes	PTO Parent Expo 2013	Somerset, NJ	4/23/2013		\$0	No cost to the Board
Glendi Alcantara	Parent Liaison	Washington	PTO Parent Expo 2013	Somerset, NJ	4/23/2013		\$0	No cost to the Board
Yolanda Rodriguez	Parent Liaison	Grant	PTO Parent Expo 2013	Somerset, NJ	4/23/2013		\$0	No cost to the Board
Gloria Olmeda	Parent Liaison	Mott	PTO Parent Expo 2013	Somerset, NJ	4/23/2013		\$0	No cost to the Board
Alex Barrera	Parent Liaison	Robbins	PTO Parent Expo 2013	Somerset, NJ	4/23/2013		\$0	No cost to the Board
Patricia Davis	Parent Liaison	M L King	PTO Parent Expo 2013	Somerset, NJ	4/23/2013		\$0	No cost to the Board
Damaris Passerella	Parent Liaison	Franklin	PTO Parent Expo 2013	Somerset, NJ	4/23/2013		\$0	No cost to the Board
Dawn Reyes	Parent Liaison	Dunn MS	PTO Parent Expo 2013	Somerset, NJ	4/23/2013		\$0	No cost to the Board
Melanie Tard	Parent Liaison	Rivera	PTO Parent Expo 2013	Somerset, NJ	4/23/2013		\$0	No cost to the Board
Justin Haughton	Parent Liaison	P J Hill	PTO Parent Expo 2013	Somerset, NJ	4/23/2013		\$0	No cost to the Board
Lorenzo Gonzalez	Parent Liaison	Columbus	PTO Parent Expo 2013	Somerset, NJ	4/23/2013		\$0	No cost to the Board
Freddie Albaran	Parent Liaison	Wilson	PTO Parent Expo 2013	Somerset, NJ	4/23/2013		\$0	No cost to the Board
Eris Tunstall	Parent Liaison	Kilmer	PTO Parent Expo 2013	Somerset, NJ	4/23/2013		\$0	No cost to the Board
Alexia Takell	Parent Liaison	Monument	PTO Parent Expo 2013	Somerset, NJ	4/23/2013		\$0	No cost to the Board
App'd Nov. 13 – REVISE April – Leo Yanogacio	Asst. Comptroller	Business Office	NJASBO Conference: How to Read Board Secretary Report	Mt. Laurel, NJ	04/23/13 REVISED	Board	\$67.67	11-000-251- 580-0000- 00-60
Erica Reynolds	Sr. Accountant	Business Office	State & USDA Forum for Direct Certification	Trenton NJ	4/30/13		\$0	No cost to the Board

**h. Facilities Report – March 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	Recr e	Oth
Maria Smith - Superintendent's Teacher Roundtable	03/13/13	Wednesday	Administration	4:00 PM-5:00 PM	7032	TBOE	X				
Maria Smith - Superintendent's Teacher Roundtable	04/10/13	Wednesday	Administration	4:00 PM-5:00 PM	7033	TBOE	X				
Maria Smith - Superintendent's Teacher Roundtable	05/23/13	Wednesday	Administration	4:00 PM-5:00 PM	7034	TBOE	X				
Sharron Grady - Boys/Girls Basketball Practice	03/05/13 - 04/01/13	Tues., Fri., and Sat.	Hill	Tues. & Fri. 3:30PM-	5424	TBOE					X

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD REGULAR MEETING**  
**Monday – April 22, 2013 – 5:30 P.M.**  
**MINUTES**

				6:00PM Sat. 8:00AM- 3:00PM							
Fran Atchison - Trenton Public Education Foundation Meeting	04/10/13	Wednesday	Administration	12:00 PM - 3:00 PM	8733	TBOE	X				
Dawn Reyes - Parent Literacy Workshop	03/14/13	Thursday	Dunn	5:30 PM - 8:00 PM	5509	TBOE					X
Angelia Herring - TBOE District Safety Committee	05/07/13 - 05/08/13	Tues. & Fri.	Administration	4:30 PM - 7:30 PM	8700	TBOE					X
Lisa Murray - Negotiations	03/07/13 03/18/13 03/28/13 04/17/13 04/24/13	Thurs. 03/07/13 Mon. 03/18/13 Thurs. 03/28/13 Wed. 04/17/13 Wed. 04/24/13	Administration	03/07/13 5:00PM- 9:00PM 03/18/13 5:00PM- 9:00PM 03/28/13 4:00PM- 9:00PM 04/17/13 4:00PM- 9:00PM 04/24/13 4:00PM- 9:00PM	8739	TBOE					X
Phyllis Plasky - Professional Development	04/18/13	Thursday	Hill	4:30 PM - 5:30 PM	5545	TBOE			X		
Everene Downing - Kindergarten Teacher Seminar	07/08/11 - 07/11/13	Mon. - Thurs.	Administration	8:00 AM - 4:00 PM	5098	TBOE					X
Lindsay Rogers - Fashion Show	03/22/13	Friday	TCHS-Main	3:00 PM - 10:00 PM	5497	TBOE					X
Big Brothers/Big Sisters - Mentoring Year End Celebration	05/01/13	Wednesday	TCHS-Main	4:00 PM - 9:00 PM	8608	TBOE					X
Princeton Univ. Prep Program - Parent/Student Information Meeting	03/14/13	Thursday	TCHS-Main	6:30 PM - 8:00 PM	8607	TBOE					X
Maria Smith - Trenton Parent Organization Forum	03/09/13	Saturday	TCHS-Main	8:00 AM - 4:30 PM	8735	TBOE					X
Maria Smith - Policy Prevention Board	04/10/13	Wednesday	Administration	3:15 PM - 4:00 PM	7036	TBOE	X				
Dave Anderson - Boys/Girls Club-Minding Our Business Market Fair	04/13/13	Saturday	Hill	8:00 AM - 2:00 PM	1786	TBOE					X
Marcellina Grant - Health Benefits Open Enrollment Meeting	05/01/13	Wednesday	TCHS-West	8:30 AM - 4:30 PM	8699	TBOE	X				
Martha Higginbotham - Professional Development	03/20/13	Wednesday	Kilmer	3:45 PM - 5:15 PM	1791	TBOE			X		
Deborah Giddens-Green - Cadwalader Clean Up Meeting	03/16/13	Saturday	Cadwalader	9:00 AM - 2:00 PM	5108	TBOE	X				
Arabia Laramore - Legal Hearings	03/20/13	Wednesday	Administration	8:00 AM - 1:00 PM	8801	TBOE					X
Marcellina Grant - Health Benefits Open Enrollment Meeting	04/30/13	Tuesday	TCHS-Main	8:30 AM - 4:30 PM	8698	TBOE					X
Sharron Grady - Football Reception	03/19/13	Tuesday	TCHS-Main	5:00 PM - 7:00 PM	8621	TBOE					X
Nicole Carmichael -	08/27/13 -	Tues.-	Administration	08/27/13	5049	TBOE			X		

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD REGULAR MEETING**  
**Monday – April 22, 2013 – 5:30 P.M.**  
**MINUTES**

Administrators' Institute	08/29/13	Thurs.		9:00AM-12:00PM 08/28/13 9:00AM-3:00PM 08/29/13 9:00AM-12:00 PM								
Patricia Davis - Family Game Night	03/28/13	Thursday	MLK	5:00 PM - 7:00 PM	5585	TBOE						X
Mildred Miranda - ESL Classes for Parents	03/19/13-06/28/13	Tues. & Thurs.	Hedgepeth -Williams	4:30 PM - 6:30 PM	5562	TBOE						X
Mildred Miranda - ESL Classes for Parents	03/19/13-06/28/13	Tues. & Wed.	Parker	4:30 PM - 6:30 PM	5455	TBOE						X
Mildred Miranda - ESL Classes for Adults	03/19/13-06/28/13	Mon. & Wed.	Robbins	4:30 PM - 6:30 PM	2782	TBOE						X
Mildred Miranda - ESL Classes for Adults	03/19/13-06/28/13	Tues. & Wed.	Dunn	4:30 PM - 6:30 PM	5454	TBOE						X
Everene Downing - Kindergarten Teacher Seminar	08/05/13 - 08/08/13	Mon. - Thurs.	Administration	8:00 AM - 2:00 PM	5564	TBOE						X
Nicole Backlund - Art and Poetry Jam	03/21/13	Thursday	TCHS - West	6:30 PM - 9:00 PM	7174	TBOE						X
Phyllis Plasky - Awards Assembly	06/06/13	Thursday	MLK	4:30 PM - 6:30 PM	5547	TBOE						X
Valerie Hoff - SAFAL Partners	03/25/13	Monday	Administration	2:00 PM - 4:00 PM	5072	TBOE						X
Malanie Tard - Parental Involvement Meeting	03/25/13	Monday	Rivera	3:00 PM - 5:00 PM	5010	TBOE	X					
Fran Atchison - Trenton Public School Consultive Meeting	04/11/13	Thursday	Administration	9:30 AM - 11:30 AM	8805	TBOE	X					
Fran Atchison - 21st CCLC Notice of Grant Opportunity	03/26/13	Tuesday	Administration	10:00 AM - 12:00 PM	8806	TBOE						X
Lisa Murray - Negotiations	05/14/13	Tuesday	Administration	8:30 AM - 2:00 PM	8697	TBOE	X					
Georgette Bowman - Legal Bid Openings	04/24/13	Wednesday	Administration	9:00 AM - 2:30 PM	8803	TBOE						X
Georgette Bowman - Legal Bid Openings	04/23/13	Tuesday	Administration	10:00 AM - 3:00 PM	8802	TBOE						X
Alvin Francis - Spring Dance/Fundraiser	04/19/13	Friday	Daylight Twilight	6:00 PM - 10:00 PM	8362	TBOE						X
Jeremy Cohen - Track Practices	04/18/13 - 05/21/13	Tues. - Fri.	Gregory	3:30 PM - 4:30 PM	7548	TBOE						X
Lauren Imbalzano - Staff Development & Student Assembly	04/08/13&04/12/13	Mon. & Fri.	Rivera	04/08/13 1:00PM-3:00PM 04/12/13 8:00AM-3:00PM	5011	TBOE						X
Gerald Truehart – Stand Against Racism local event	4/25/13	Thursday	Kilmer	4:00PM-7:00PM	6982	TBOE						X

**i. Out of District Placements – April 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 April 2013:**

# of							
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**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD REGULAR MEETING**  
**Monday – April 22, 2013 – 5:30 P.M.**  
**MINUTES**

Students	School	Per Pupil Cost PRORATED	Total	Effective Dates	Comment
	<b>GENERAL EDUCATION:</b>				
	<b>GAAP # 11-000-100-561-0000-00-XX</b>				
	<b>Tuition to Other LEA within the State-Regular</b>				
		<b>TOTAL</b>	<b>0.00</b>		
	<b>SPECIAL EDUCATION:</b>				
1	Hunterdon ESC - QL	3700	14800	3/21-6/30	
	<b>GAAP # 11-000-100-562-0000-00-84</b>				
	<b>Tuition to Other LEA within the State-Special</b>				
		<b>TOTAL</b>	<b>0.00</b>		
4	Rubino Academy – NG	93.61	12,169.00	12/4-6/30	
	XM	93.61	9,923.00	1/14-6/30	
	MT	93.61	12,169.00	12/4-6/30	
	KW	93.61	12,169.00	12/5-6/30	
	VT	93.61	6,552.70	3/12-6/30	
	LS	93.61	6,552.70	3/18-6/30	
	TB	93.61	6,552.70	3/19-6/30	
	<b>GAAP# 11-000-100-563-0000-00-XX</b>				
	<b>County Vocational-General ED</b>	PREVIOUSLY ENCUMBER			
		<b>TOTAL</b>	<b>66,088.10</b>		
2	Rubino Academy - WG	93.61	10,672.00	1/2-6/30	
	ELS	93.61	10,672.00	1/2-6/30	
	DH	93.61	6,552.70	3/20-6/30	
	<b>GAAP# 11-000-100-564-0000-00-84</b>				
	<b>Tuition to County Vocational School Districts - Special</b>				
		<b>TOTAL</b>	<b>27,896.70</b>		
27-28	Burlington County Special Services		63,513.97	1/1-6/30	
	Out of County Fees				
	<b>GAAP# 11-000-100-565-0000-00-84</b>				
	<b>Tuition to County Special Services School Districts and Regional Day Schools</b>				
		<b>TOTAL</b>	<b>0.00</b>		
1	Newgrange - CD	267.64	15,255.48	4/1-6/30	
1	Titusville - QB	245.39	15,214.18	3/21-6/30	
1	Kingsway Learning Center - SB	29,888.00	29,888.00	1/2/13-6/30/13	
	1 to 1 aide	15,100.00	15,100.00	1/2/13-6/30/13	
1	Archway Schools - JR	191.92	9,212.16	4/9-6/30	
1	Children's Day School – ZC	200.2	11,011.00	4/8/-6/30	

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD REGULAR MEETING**  
**Monday – April 22, 2013 – 5:30 P.M.**  
**MINUTES**

1	East Mountain - WJ	154.18	9,250.80	3/26-6/30	
1	Gateway School - BA	248.67	15,417.54	3/20-6/30	
	<b>GAAP# 11-000-100-566-0000-00-84</b>				
	<b>Tuition to Private Schools for the Disabled within the State</b>				
		<b>TOTAL</b>	<b>120,349.16</b>		
	<b>GAAP# 11-000-100-562-0000-00-84</b>				
	<b>Tuition to Other LEAs within the State Special</b>				
		<b>TOTAL</b>	<b>0.00</b>		
1	Ewing HS - TB	1,296.54	7,779.20	1/7-6/30	State Placed
	<b>GAAP # 11-000-100-561-0000-00-XX</b>				
	<b>Tuition to Other LEAs within the State Regular</b>				
		<b>TOTAL</b>	<b>7,779.20</b>		
	<b>GAAP # 11-000-216-320-0000-00-84</b>				
		<b>TOTAL</b>	<b>0</b>		
	<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>0.00</b>		

j. **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, April 22, 2013 Board meeting in the amount of **\$9,402,193.51. (Attachment 3-J)**

k. **Professional Services Contract – Learning.com for Robbins 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 Learning.com** to provide the Easy Tech Program at Robbins School for the period March 1, 2012 through April 30, 2014 at a cost not to exceed **\$2,200.00**.

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

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD REGULAR MEETING**  
**Monday – April 22, 2013 – 5:30 P.M.**  
**MINUTES**

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

(Account Code: 15-190-100-610-0000-00-28)

**1. Revised Professional Services Contract – CSU, Chico Research Foundation for Grant School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for a **Revised Professional Services Contract with CSU, Chico Research Foundation** to provide job-embedded professional development in implementing multiple measures of data for Grant School staff, for the period March 2013 through June 2013 and at a cost not to exceed **\$10,000.00**. *The work will be provided by Education for the Future Initiative and facilitated by Dr. Victoria Bernhardt.*

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: 20-236-200-300-0000-13-20)

**m. Resolution Awarding Transportation Quoted Contract**

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

ROUTE		PER DIEM
#	<u>LOW BIDDER</u>	<u>COST</u>
NEW99	Dapper Bus	\$52.92

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

**n. Joint Transportation Agreement with Hamilton Schools**

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

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

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD REGULAR MEETING**  
**Monday – April 22, 2013 – 5:30 P.M.**  
**MINUTES**

**o. Resolution for Window Repairs/Replacements at Wilson 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 Wilson School**. District administration will submit the resolution to the New Jersey Department of Education (DOE) Office of School Facilities to amend its Long Range Facilities Plan for DOE determination and approval as an Other Capital Project.

**p. Resolution for Roof Repairs/Replacements at Wilson School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Roof Repairs/Replacements at Wilson School**. District administration will submit the resolution to the New Jersey Department of Education (DOE) Office of School Facilities to amend its Long Range Facilities Plan for DOE determination and approval as an Other Capital Project.

**q. Professional Services Contract – CHG Capital Alternative Education, Inc.**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for a **Professional Services Contract with CHG Capital Alternative Education, Inc.** to provide framework for the alternative middle school, for the period April 25, 2013 through June 30, 2013 at a cost not to exceed **\$15,000.00**.

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: 11-000-230-340-0000-00-51)

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

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.

**s. 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:

**TRENTON BOARD OF EDUCATION  
108 North Clinton Avenue  
Trenton, New Jersey 08609  
BOARD REGULAR MEETING  
Monday – April 22, 2013 – 5:30 P.M.  
MINUTES**

<b>DONOR</b>	<b>AMOUNT</b>	<b>RECIPIENT</b>	<b>PLANNED USE FOR FUNDS</b>
Comcast Corporation	\$684	Mott School	Student Recreational/Educational/Social Activities
The Garvey School	50 tickets	Kilmer School	Students to attend the play “The 5 Pumpkin Seeds”

t. **Memorandum of Agreement with Group Cares**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Memorandum of Agreement (MOA) with Group Cares for the use of Hedgepeth/Williams School as per the terms and conditions of the MOA (**Attachment 3-T**). Fees are waived for use of the building. Group Cares will use the school to house up to 450 volunteers for a one-week Workcamp in the summer of 2013. Volunteers will repair the homes of low-income residents, including the elderly and disabled.

u. **Professional Services Contract – Capital Health Systems, Inc.**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for a **Professional Services Contract with Capital Health Systems, Inc.** to provide central auditory processing evaluations for students, for the period July 1, 2013 through June 30, 2014 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: 11-000-216-320-0000-00-84)

v. **Resolution for Payment to Maxim Healthcare Services**

BE IT RESOLVED; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools hereby approves payment to **Maxim Healthcare Services** for services rendered to Special Ed students prior to the December 7, 2012 termination of contract. The total incurred per invoices is approximately **\$23,109.00**.

(Account Code: 11-000-213-330-0000-00-84)

w. **Resolution to Renew Contract for School Based Youth Services Program at TCHS**

BE IT RESOLVED; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools hereby approves the renewal of the contract to continue the School Based Youth Services Program at TCHS and to receive from the State of New Jersey Department of Children and Families, at a minimum, **\$429,883.00**.

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD REGULAR MEETING**  
**Monday – April 22, 2013 – 5:30 P.M.**  
**MINUTES**

x. **Professional Services Contract – Council of Exceptional Children**

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 Council of Exceptional Children** to provide training on Life Skills curriculum, instruction and assessment in alignment with Common Core to Special Education Teachers, for the period May 1, 2013 through June 30, 2013 at a cost not to exceed **\$3,300.00**.

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: 20-250-200-300-0000-12-84)

y. **Request for Proposal (RFP) for a Prospective Agency/Organization to Provide Wraparound Child Care Services to Stokes Early Learning Center**

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 a Prospective Agency/Organization to Provide Wraparound Child Care Services to Stokes Early Learning Center for 2013-2014 which shall include all items set forth in 18:18A-4.4.

z. **Request for Proposal (RFP) for a Prospective Agency/Organization to Provide Systems Focused Clinical/Mental Health Counseling**

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 a Prospective Agency/Organization to Provide Systems Focused Clinical/Mental Health Counseling for 2013-2014 which shall include all items set forth in 18:18A-4.4.

aa. **Request for Proposal (RFP) for a Prospective Agency/Organization to Provide Youth Development Services**

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 a Prospective Agency/Organization to Provide Youth Development Services for 2013-2014 which shall include all items set forth in 18:18A-4.4.

bb. **Request for Proposal (RFP) for a Prospective Agency/Organization to Provide Daycare and Transportation Services (SBYSP)**

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD REGULAR MEETING**  
**Monday – April 22, 2013 – 5:30 P.M.**  
**MINUTES**

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 a Prospective Agency/Organization to Provide Daycare and Transportation Services (SBYSP) for 2013-2014 which shall include all items set forth in 18:18A-4.4.

cc. **Bid Award #12-1306 Grant Elementary School Bleacher Replacement**

WHEREAS, bids were received on Tuesday, March 26, 2013 at 10:00 a.m. prevailing, for Bid #12-1306, Grant Elementary School Bleacher Replacement

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

Construction Software Technologies  
Degler Whiting, Inc.  
McGraw Hill Construction  
Nickerson Corporation

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the award to Nickerson Corporation as the lowest, responsive bid received that complies with the specifications at a cost not to exceed **\$47,555.00**.

Funding Source: 30-000-400-450-1005-12-00

dd. **Resolution Authorizing Member Participation in a Cooperative Pricing System with Middlesex Regional Education Services Commission (MRESC) for 2012-2013**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for the member participation in a cooperative pricing system with Middlesex Regional Education Services Commission to provide substantial economies in the provision and performance of goods and services priced cooperatively may include supplies and materials, time and material bids, energy aggregation and such other items that two or more participating contracting units in the system agree can be purchased on a cooperative basis.

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: Department and School locations)

ee. **Resolution Authorizing Member Participation in a Cooperative Pricing System with Middlesex Regional Education Services Commission (MRESC) for 2013-2014**

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD REGULAR MEETING**  
**Monday – April 22, 2013 – 5:30 P.M.**  
**MINUTES**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for the member participation in a cooperative pricing system with Middlesex Regional Education Services Commission to provide substantial economies in the provision and performance of goods and services priced cooperatively may include supplies and materials, time and material bids, energy aggregation and such other items that two or more participating contracting units in the system agree can be purchased on a cooperative basis.

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: Department and School locations)

ff. **Resolution Authorizing Member Participation in a Cooperative Pricing Program with Keystone Purchasing Network for 2012-2013**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for the member participation in a cooperative pricing program with Keystone Purchasing Network to provide substantial economies in the provision and performance of goods and services priced cooperatively may include supplies and materials, time and material bids, energy aggregation and such other items that two or more participating contracting units in the system agree can be purchased on a cooperative basis.

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: Department and School locations)

gg. **Resolution Authorizing Member Participation in a Cooperative Pricing Program with Keystone Purchasing Network for 2013-2014**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for the member participation in a cooperative pricing program with Keystone Purchasing Network to provide substantial economies in the provision and performance of goods and services priced cooperatively may include supplies and materials, time and material bids, energy aggregation and such other items that two or more participating contracting units in the system agree can be purchased on a cooperative basis.



**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD REGULAR MEETING**  
**Monday – April 22, 2013 – 5:30 P.M.**  
**MINUTES**

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: Department and School locations)

hh. **Resolution Authorizing a Cooperative Pricing Agreement with William Scotsman**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for a Cooperative Pricing Agreement with Williams Scotsman to provide professional technical services for the relocation of existing temporary classroom units at a cost not to exceed **\$170,000.00**.

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: 11-000-261-420-0008-00-61)

ii. **Resolution Authorizing Change Order #1 (Anderson Contractors, Inc.)**

**WHEREAS**, the Trenton Board of Education entered into a contract with Anderson Contractors Inc., for their services on the Installation of a new Roofing System on an existing portion of the Dunn Middle School damages as a result of hurricane Sandy; and

**WHEREAS**, the initial contract was not to exceed Two Hundred Sixty-one Thousand Eight Hundred Dollars and No Cents (\$261,800.00); and

**WHEREAS**, the proposed Change Order includes the following proposed supplemental work outlined in more detail in the Contractor Change Order Request proposal Form (DPMC - 9b) of 3/21/13., and

- A. Upgrade from 12”OC to 6”OC code plated and fasteners including double counter-flashings.
- B. Remove and replace damaged and rotted wood rafters throughout entire roof.

**WHEREAS**, the Total proposed Change Order increases the Contract amount by 6.6% or \$17,347.75; and

**WHEREAS**, this proposed Change Order has been reviewed and is recommended for approval by the Buildings & Grounds Department; and

**THEREFORE, BE IT RESOLVED:** that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for execution and

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD REGULAR MEETING**  
**Monday – April 22, 2013 – 5:30 P.M.**  
**MINUTES**

payment of Change Order No. #1 for the Installation of a new Roofing System on an existing portion of the Dunn Middle School damaged as a result of hurricane Sandy.

jj. **Resolution Authorizing Member Participation in the Educational Data Cooperative Pricing System for 2013-2014**

A RESOLUTION AUTHORIZING THE **TRENTION SCHOOL DISTRICT** TO ENTER INTO A COOPERATIVE PRICING AGREEMENT-RESOLUTION NUMBER **26EDCP**

WHEREAS N.J.S.A. 40A:11-11 (5) authorizes contracting units to enter into Cooperative Pricing Agreements; whereas the participation fee with Educational Data Services, Inc. will not the exceed \$1,990;

WHEREAS the Board of Education of the Township of Glen Rock, hereinafter referred to as the “Lead Agency”, has offered voluntary participation in a Cooperative Pricing System known as the “Educational Cooperative Pricing System” for the purchase of work, materials and supplies;

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: Department and School locations)

kk. **Resolution Authorizing Change Order #1 (Gabe Sgange, Inc.)**

**WHEREAS**, the Trenton Board of Education entered into a contract with Gabe Sgange, Inc., for their services on the Installation of a new Domestic Hot Water System at the Trenton Central (Main) High School and

**WHEREAS**, the initial contract was not to exceed Five Hundred Eight-Seven Thousand Dollars and No Cents (\$587,000.00); and

**WHEREAS**, the proposed Change Order includes the following proposed supplemental work outlined in more detail in the Contractor Change Order Request proposal Form (DPMC - 9b) of 2/27/13., and

- A. Upgrade the existing gas regulators to increase capacity
- B. Installation of 2.5” gas pipe in lieu of the proposed 2” gas pipe and 3” flange.
- C. Upgrade existing 15 KVA transformer to 45 KVA. Also install 100amp 3 & 4 phase wire panel
- D. District request to repair all existing leaking valves, fittings & pipes at TCHS
- E. Installation of 6” pipe to pool in lieu of the proposed 4” pipe

**WHEREAS**, the Total proposed Change Order increases the Contract amount by 4.6% or \$26,773.09; and

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD REGULAR MEETING**  
**Monday – April 22, 2013 – 5:30 P.M.**  
**MINUTES**

**WHEREAS**, this proposed Change Order has been reviewed and is recommended for approval by the Buildings & Grounds Department; and

**THEREFORE, BE IT RESOLVED:** that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for execution and payment of Change Order No. #1 for the Installation of a new Domestic Hot Water System at the Trenton Central (Main) High School

ii. **Resolution to Collaborate with The Children’s Home Society of NJ on Submission of the 21<sup>st</sup> Century Community Learning Centers Grant**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves collaborating with the Children’s Home Society of New Jersey in the submission of a 21<sup>st</sup> Century Community Learning Centers grant program to the New Jersey Department of Education on behalf of various Title I eligible schools in the district for the 2013-2014 School Year.

iii. **Resolution for Contract Renewal with Otis Elevator Company**

**WHERE AS**, the Trenton Board of Education and **Otis Elevator Co.** agree on a one year renewal of contract for **Otis Elevator Co.** in an amount not to exceed **\$42,000.00**,

**WHERE AS**, **Otis Elevator Co.**, is utilized to request repairs for all locations which are referred to as work orders, allowing us to complete the work order with the information pertaining to cost of material, labor, and produce the reports that are required by the State of New Jersey, therefore be it

**RESOLVED**, that the Trenton Board of Education hereby awards the following renewal to **Otis Elevator Co.** starting July 1, 2012 and ending June 30, 2013;

**Resolved**, that the Board President and Administrator are authorized and directed to execute said resolution on behalf of the Trenton Board of Education.

Funding Source: GAAP#11-000-420-610-0000-00-61

iiii. **Request for Proposal (RFP) for a Prospective Organization to Provide Educational Services in the Areas of “Home Instruction Mandates” for Students who are Attending Outpatient Facilities**

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 a Prospective Organization to Provide Educational Services in the Areas of “Home Instruction Mandates” for students who

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD REGULAR MEETING**  
**Monday – April 22, 2013 – 5:30 P.M.**  
**MINUTES**

are attending Outpatient Facilities for 2013-2014 which shall include all items set forth in 18:18A-4.4.

oo. **Resolution Awarding Contract for Emergency Project to Phax Group Construction & Design, LLC**

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

- Phax Group Construction & Design, LLC-emergency roof work at Trenton Central High School (Chambers campus)-\$162,255.00

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

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

pp. **Resolution Awarding Contract for Emergency Project to Anderson Contractors, Inc.**

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

- Anderson Contractors -emergency roof work at Trenton Central High School (Chambers campus)-\$79,800.00

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

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

qq. **Resolution to Apply for NJ DOE Grant – Improving Achievement in English Language Arts and Mathematics for Students with Disabilities**

**BE IT RESOLVED**: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the submission of a grant application to the *New Jersey Department of Education* for **Improving Achievement in English Language Arts and Mathematics for Students with Disabilities** in the amount of **\$150,000.00** for the period July 1, 2013 to August 31, 2014.

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD REGULAR MEETING**  
**Monday – April 22, 2013 – 5:30 P.M.**  
**MINUTES**

rr. **Resolution to Collaborate with Trenton Police Department on Federal Grant Opportunity**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves collaboration with the Trenton Police Department on submission of a grant application to the *Federal Office of Juvenile Justice Delinquency Prevention* for the **Community-Based Violence Prevention Demonstration Program** for the 2013-2014 School Year.

ss. **Resolution to Collaborate with EducationWorks on Federal Grant Opportunity**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves collaboration with EducationWorks on submission of a grant application to the *Federal Corporation for National and Community Service* for the **School Turnaround AmeriCorps Grant** for the 2013-2014 School Year.

tt. **Resolution to Approve Three-Year Technology Plan for 2013-2016**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Three-Year Technology Plan for 2013-2016 (Attachment 3-TT)**.

uu. **Resolution to Collaborate with Mercer County Community College on Submission of the 21<sup>st</sup> Century Community Learning Centers Grant**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves collaborating with Mercer County Community College in the submission of a 21<sup>st</sup> Century Community Learning Centers grant program to the New Jersey Department of Education on behalf of TCHS Main and TCHS West for the 2013-2014 School Year.

vv. **Resolution to Approve Disposal of Copiers**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Disposal of Copiers** that are in disrepair and unsuitable for school use. The following copiers, currently housed in the warehouse, will be disposed:

Konica Minolta	Model # BH-600	SN-57BE13123
Konica Minolta	Model # BH-470	SN-31728756
Ricoh Aficio	Model # MPC-3500	SN-L896682016
Imagistics	Model # IM-5520	SN-5100016
Imagistics	Model # IM-5520	SN-5100014
Pitney Bowes	Model # C500	SN-7051522
Pitney Bowes	Model # C500	SN-7051514

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD REGULAR MEETING**  
**Monday – April 22, 2013 – 5:30 P.M.**  
**MINUTES**

ww. **Request for Proposal (RFP) for Prospective Organization to Provide Behavioral Support Services**

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 a Prospective Agency/Organization to Provide Behavioral Support Services for 2013-2014 which shall include all items set forth in 18:18A-4.4.

xx. **Resolution for Emergency Roof Repairs/Replacement at Grant School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Emergency Roof Repairs/Replacements at Grant School**. District administration will submit the resolution to the New Jersey Department of Education (DOE) Office of School Facilities for DOE determination and approval as an Other Capital Project.

yy. **Resolution for Upgrades/Installation of New Security System at P. J. Hill and Monument Schools**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Upgrades/Installation of New Security System at P. J. Hill and Monument Schools**. District administration will submit the resolution to the New Jersey Department of Education (DOE) Office of School Facilities for DOE determination and approval as an Other Capital Project.

zz. **Request for Proposal (RFP) for Prospective Organizations to Develop and Install a Point of Service Security System**

BE IT RESOLVED: that Trenton Board of Education, upon the recommendation for the Superintendent of Schools, authorize the School Business Administrator/Purchasing Agent to prepare or have prepared a Request for Proposal for prospective organizations to develop and install a Point-of-Service Security System for 2013-2014 which shall include all items set forth in 18:18A-4.4.

aaa. **Request for Proposal (RFP) for Prospective Organization to Provide Digitizing and Archiving of Student and Staff Records**

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 digitizing and archiving of student and staff records for 2013-2014 which shall include all items set forth in 18:18A-4.4.

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD REGULAR MEETING**  
**Monday – April 22, 2013 – 5:30 P.M.**  
**MINUTES**

**Board Member’s Remote Meeting Participation**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves remote participation in the May 16, 2013 Organization Meeting and the May 28, 2013 Regular Meeting by Board Member Sasa Olessi Montaña.

**ADJOURN TO EXECUTIVE SESSION**

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

President Sanders read the Executive Session Resolution:

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

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

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

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

**ADJOURN** 8:23 p.m.

**REOPEN PUBLIC MEETING**

Open Public Meeting reconvened at 10:12 p.m.

**3. Lola Marie O’Rourke – 60 day Notice**

Motion was made by Ms. Taylor-Hayes and seconded by Dr. Rosenbaum to provide Lola Marie O’Rourke with a 60 day notice of termination of employment. With five (5) Yes votes and one (1) Abstention, 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	absent		
Jane Rosenbaum	X		
Nicola Tatum	X		

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD REGULAR MEETING**  
**Monday – April 22, 2013 – 5:30 P.M.**  
**MINUTES**

Mary Taylor-Hayes	X	
Justine Torres	not present for vote	
Gerald Truehart II	X	
Toby Sanders		X

**5. Student Legal Hearings**

Motion was made by Ms. Tatum and seconded by Ms. Millington to approve the Student Legal Hearings. 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	absent		
Jane Rosenbaum	X		
Nicola Tatum	X		
Mary Taylor-Hayes	X		
Justine Torres	not present for vote		
Gerald Truehart II	X		
Toby Sanders	X		

**Contracts with Search Firms**

Motion was made by Ms. Millington and seconded by Ms. Tatum to approve the following search firms for the purpose of filling key administrative positions: Ray & Associates; Hazard/Young/Attea. 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	absent		
Jane Rosenbaum	X		
Nicola Tatum	X		
Mary Taylor-Hayes	X		
Justine Torres	not present for vote		
Gerald Truehart II	X		
Toby Sanders	X		

At this time, a motion was made by Ms. Tatum and seconded by Ms. Millington to approve the Superintendent’s recommendation for the following staff members to donate sick time to Denyce Carroll: Charles Adnail – 10 days, Mildred Miranda – 5 days and Belinda Silver – 5 days per Policy 4125. The motion was approved by all Board Members present.

Motion was made by Ms. Tatum, seconded by Ms. Millington and approved by all Board Members present to adjourn the meeting at 10:18 p.m.



**TRENTON BOARD OF EDUCATION  
108 North Clinton Avenue  
Trenton, New Jersey 08609  
BOARD REGULAR MEETING  
Monday – April 22, 2013 – 5:30 P.M.  
MINUTES**

**ADJOURN**

The Board went into Closed Executive Session at 10:18 p.m. for the purpose of discussing the Superintendent's Evaluation.

Respectfully submitted

*Jayne S. Howard*

Jayne S. Howard  
Business Administrator/Board Secretary