

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD MEETING MINUTES**  
**Tuesday – May 28, 2013 – 5:30 P.M.**

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

**Call to Order**

Board Vice President Mary Taylor-Hayes called the meeting to order at 5:30 p.m.

**Pledge of Allegiance**

Vice President Taylor-Hayes led the salute to the flag.

**Roll Call**

**Present:**

Roslyn Council  
Patrice Daley  
Denise Millington  
Jason Redd  
Jane Rosenbaum  
Mary Taylor-Hayes  
Gerald Truehart II – arrived 6:35 p.m.

**Absent:**

Justine Torres  
Sasa Olessi Montaña

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

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

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

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

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

Formal action will take place at this meeting.

**Adoption Of Agenda**

Ms. Taylor-Hayes advised the Board of the following changes to tonight's agenda:

- **PULL** Finance Items U, V, W & Z
- Add the Human Resources Addendum

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

<b><u>ROLL CALL</u></b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>
Roslyn Council	X		
Patrice Daley	X		
Denise Millington	X		
Jason Redd	X		
Jane Rosenbaum	X		
Mary Taylor-Hayes	X		
Justine Torres	absent		
Gerald Truehart II	not present for vote		
Sasa Olessi Montaña	absent		

**PERFORMANCE OF EXCELLENCE**

Mr. Durán stated that Principal Jeanette Harris is proud to introduce the Parker Elementary School Chorus, under the direction of Music Teacher Ms. Michelle Jackson. The students sang in two parts and danced to the 1983 motion picture classic *Flashdance – Oh What a Feeling*. The students also presented art projects under the guidance of their Art Teacher Ms. Suzanne Hatley. The musical performance and art projects expressed the love of music and dance.

**BOARD COMMENTS ON PERFORMANCE**

Ms. Council thanked all the students who performed, stating that the performance was fabulous. She predicted that the students will be seen on stage in the future

**PUBLIC PARTICIPATION**

Ms. Naomi Johnson-Lafleur, President of the Trenton Education Association (TEA), called the Board's attention to Curriculum Item D. She asked which student populations will be targeted for this program. She also expressed concern about the creation of some positions and job descriptions. Ms. Johnson-Lafleur felt that more than one guidance counselor should be assigned to each middle school.

Ms. Betty Glenn, President of the Trenton Paraprofessionals Association (TPA), wished to remind everyone of the DADS Literacy Cook Off scheduled for May 31.

**SUPERINTENDENT'S REMARKS**

The Superintendent reported that a number of the cadets from the Junior Reserve Officer Training Corp. (JROTC) were used as the color guard for U. S. House Representative Rush Holt. Congressman Holt sent a thank you letter to the District. Also, the JROTC cadets performed in the Princeton Memorial Day parade, where they were again asked by Congressman Holt to carry his banner. Mr. Durán stated that there are several other school districts located in Congressman Holt's legislative district, but he chose the TCHS JROTC twice to carry his banner. Additionally, Congressman Holt is working with some of the students on their applications to West Point Military Academy.

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Mr. Durán reminded everyone of the Districtwide Music and Art Festival to be held on May 29 in the Patriots Theatre at the War Memorial. He also reminded the public of the Science Fair to be held on May 31 at the Kilmer School gym. The winners will be recognized at the June 10 Board Meeting.

In response to Ms. Lafleur's earlier comments, the Superintendent stated that his staff will definitely take a closer look at the counseling positions for the middle schools. Additionally, the Climate & Culture position will be full time for the middle schools. He shared TEA's concerns regarding appropriate staffing at the middle schools. Regarding the Dual Language Immersion Program, a presentation will be made at an upcoming Board meeting to provide further information. Mr. Durán said that dual language programs are two languages, where the population of the school in question has 50% of the students who are English speakers and 50% of the students who speak another language, whatever that language may be. He said that Grant and Wilson Schools signed up for the pilot program. The dual language spoken by at least 50% of the student population at those two schools is Spanish.

Mr. Durán thanked everyone who has worked diligently on the Reconfiguration project. He said there is more work to be done, but the Reconfiguration can be started soon due to all the work that has gone into the project so far.

Lastly, he reminded representatives of the press that it is important to report on the positives happening in the Trenton Public Schools.

**BOARD MEMBER COMMENTS**

Mr. Redd reported that he had the privilege of attending the Trenton Education Dance Institute (TEDI) presentation on May 23, stating that it was excellent. He said it was clearly evident that the students, volunteers and staff had put in a lot of hard work on the program. Mr. Redd also reminded the public to pick up a copy of the two Board Policies that are on tonight's agenda for a first reading. He thanked Mr. Arcelius Brickhouse, Director of Student Services, who held public forums for the purpose of gathering feedback on the Student Code of Conduct. Lastly, he discussed the school breakfast program, stating that Aramark has been a great partner in this regard. He said the participation percentage needs to improve. At present, it is 38 percent. Mr. Redd said the goal is 70 percent. He said that the Federal government reimburses the District for the program, and he asked everyone to review carefully Policy 8541 and consider ways to improve participation.

**PRESENTATIONS TO THE BOARD**

Members of the Student Transition Reconfiguration Committee presented on their work to date (handout attached). Board questions and comments were in the areas of:

- Topics discussed at parent meetings, and turnout by parents at each school
- Method used to inform parents of the meetings at their child/children's school
- Strategies for increasing parent participation at ward meetings

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- Communication between Principals and Teachers on student assignments
- Ways of addressing student concerns

Mr. Peter Ewell, President of the Trenton City Planning Board, introduced Mr. Jeffrey Wilkerson. Mr. Wilkerson, the City Principal Planner, presented the City of Trenton's Master Plan Framework. The City is encouraging community engagement by providing feedback on the plan.

**BOARD DISCUSSION & ACTION ON CONSENT AGENDA**

**Meeting Minutes:**

Board Regular Meeting & Executive Session Minutes for April 22, 2013

Board Special Meeting Minutes for May 10, 2013

Board Organization Meeting Minutes for May 16, 2013

There were no comments or questions on the Meeting Minutes.

**Superintendent's Recommendations:**

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

Human Resources (2)

Finance & Facilities (3)

Mr. Truehart made a motion to table Human Resources Items B1 and B2 for discussion in Executive Session. The motion was seconded by Mr. Redd with no objections. Human Resources Items B1 and B2 are **tabled** at this time.

Ms. Taylor-Hayes called the Board's attention to Finance Item DDD. She asked for more information on this item. Mr. Durán responded that the Request for Proposals (RFP) is for a provider to assist students who may need additional credits. He stated that there is a current provider, and the District would like to continue the service. The RFP is needed for auditing purposes.

Ms. Taylor-Hayes called the Board's attention to Human Resources Item A, asking if the School Data Leader positions will be replaced by the SLC Academy Department Chair positions. The Superintendent answered that the SLC positions are different, stating that the Data Leaders are Priority School positions. The State Regional Achievement Center (RAC) requires the District to have certain positions due to the waiver that is in effect. Parts of the Data Leaders' responsibilities will be incorporated in the revised job descriptions in Human Resources Item C.

Ms. Taylor-Hayes wished the record to reflect that the interim appointment in Human Resources Item F2 should have been included with the other interim appointments in Human Resources Item I. Mr. Durán agreed and stated this will be reflected in the minutes.

Ms. Taylor-Hayes had a concern about an item under Human Resources Item L, stating that there is information for an Executive Session matter that conflicts with this item.

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Executive Director for Human Resources, Negotiations and Legal Affairs Ms. Kathleen Smallwood-Johnson responded that Item L1 will be **tabled** for Executive Session.

Mr. Truehart also requested that Human Resources Items F1 and F2 be tabled for Executive Session. The motion was seconded by Mr. Redd with no objections. Human Resources Items F1 and F2 are **tabled** at this time. Ms. Smallwood-Johnson stated, as a point of clarification, that positions and not people may be discussed in Executive Session. She stated that neither employee was Riced. Mr. Truehart agreed.

**Board Committee Reports:**

Policy, 4/12/13, 5/17/13  
Special Ed/Student Services, 4/18/13  
Student Information/Enrollment, 4/18/13, 5/16/13

There were no comments or questions on the Committee Reports.

**Board Policy (First Reading):**

5600 – Student Code of Conduct  
8541 – Breakfast in the Classroom

There were no comments or questions on the Board Policies.

Motion was made by Mr. Truehart and seconded by Mr. Redd to approve the Consent Agenda as amended. With seven (7) Yes votes, the Consent Agenda as amended was **approved**.

<b><u>ROLL CALL</u></b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>
Roslyn Council	X		
Patrice Daley	X		
Denise Millington	X		
Jason Redd	X		
Jane Rosenbaum	X		
Mary Taylor-Hayes	X		
Justine Torres	absent		
Gerald Truehart II	X		
Sasa Olessi Montaña	absent		

**HUMAN RESOURCES ADDENDUM:**

**a. Creation of Positions (Internal Candidates Only)**

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

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1. Approve the creation of the position of Temporary Summer Movers (18) – Buildings and Grounds Department, at the rate of \$15.00 per hour, effective July 1, 2013 through August 30, 2013. (11-000-262-110-0001-52-61)  
**NOTE: Not to exceed 8 hours per day - \$97,200 total.**

**b. Appointments – Interim (Corrections)**

BE IT RESOLVED that the Trenton Board of Education, upon the recommendations of the Superintendent of Schools, approved the following corrections:

1. Mr. Lawrence Parker, from: Vice Principal – Trenton High School-West, at the salary of \$115,019 (\$112,819, Step 7-TASA + \$2,200 Longevity) to: Interim Principal – Trenton High School-West, at the salary of \$133,359 (\$131,159, Step 1 + \$2200 Longevity) -TASA, effective April 11, 2013 through May 20, 2013, pro-rated.  
(15-000-240-103-0000-00-04) **NOTE: Replacing B. Torrence who is on medical leave.**
2. Mr. Michael Pettola, from: Vice Principal – Kilmer Elementary School, at the salary of \$91,096, Step 2-TASA, to: Interim Principal – Kilmer Elementary School, at the salary of \$116,648, Step 1 TASA, effective May 8, 2013 through June 30, 2013, pro-rated.  
(15-000-240-103-0000-00-24) **NOTE: Replacing P. Bethea who is on medical leave.**

**c. Emergent Hiring(s)**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approve the following emergent hires:  
(New employees from outside the District)

1. Ms. Jacqueline Evans Turner – Supervisor of Language Arts/Literacy, Administration Building - at the salary of \$112,819 – Step 7 – TASA, effective on or about August 1, 2013 through June 30, 2014, pro-rated.  
**NOTE: Replacing L. O’Rourke who was terminated.**

**d. 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. Connie Kelley – Teacher – Physical Education Credit Recovery – Trenton High School - Chambers, at the rate of \$42.00 per hour, effective May 29, 2013 through June 22, 2013.  
(15-140-100-101-0000-00-05) **NOTE: Not to exceed \$504.00**
2. Approve the following Teachers – Athletic Coaches – Trenton High School – Chambers.  
(11-402-100-101-0009-00-55)

NAME	COACHING POSITION	STIPEND	EFFECTIVE
David Sanderson	Athletic Trainer (Fall, Winter, Spring & Summer)	\$8,671.00	7/1/13 – 6/30/14
James Fuccello	Strength Coach	\$11,000.00	8/15/13 – 6/15/14

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Joseph Kellogg	Head Cross Country Coach	\$6,133.00	8/12/13 – 11/15/13
James Jones	Assistant Girls Tennis Coach	\$5,480.00	8/12/13 – 11/15/13
Constance Richardson	Head Girls Tennis Coach	\$6,133.00	8/12/13 – 11/15/13
Alan Thomas	JV Boys Soccer Coach	\$5,871.00	8/12/13 – 11/15/13
David Tindall	Head Boys Soccer Coach	\$7,828.00	8/12/13 – 11/15/13
Mohammed El-Sherbini	Freshman Football Coach	\$4,828.00	8/1/13 – 11/30/13
Andres Marrero	JV Football Coach	\$5,871.00	8/1/13 – 11/30/13
Joseph Misnik	Assistant Football Coach	\$6,524.00	8/1/13 – 11/30/13
Daniel Riley	Assistant Football Coach	\$6,524.00	8/1/13 – 11/30/13
Michelle Purvis	Assistant Cross Country Coach	\$5,088.00	8/12/13 – 11/15/13

**SUPERINTENDENT’S RECOMMENDATIONS:**

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

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

**a. Proposal for Newcomers Summer Program for Grades 8-12**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Newcomers Summer Program for Grades 8-12** for the period July 1, 2013 through August 8, 2013 at a cost not to exceed **\$19,200.00**. Newcomers are recent immigrants who have little or no English proficiency and who may have had limited or interrupted formal education in their native countries. The program will assist 60 identified students gain English language proficiency and acquire the foundation of core academic skills.

(Account Code: 20-245-200-101-0009-13-82)

**b. Proposal for Curriculum Writing – Creative Curriculum and Assessments in Math**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Curriculum Writing – Creative Curriculum and Assessments in Math** for the period July 1, 2013 through August 15, 2013 at a cost not to exceed **\$11,520.00**. Ten staff members at Grades K-12 will meet under the direction of the Mathematics Supervisor. Math teachers will design curriculum guides for Math Lab (Grade 11) and AHSA (Grade 12) classes. District curriculum for K-8, Algebra I, Geometry and Algebra II will be edited to include new resources and materials.

(Account Code: 11-000-221-110-0009-00-81)

**c. Resolution for Professional Development for Office of Early Childhood**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Professional Development for Office of Early Childhood** for the period June 4-14, 2013 at a cost not to exceed **\$15,000.00**. *Teaching*

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*Strategies* will provide training in Creative Curriculum for 350 instructional staff, administrators, teaching liaisons and preschool intervention team members.

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: 20-218-200-329-0000-00-59)

**d. Resolution for Dual Language Immersion Bilingual Program**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Dual Language Immersion Bilingual Program** for the period July 8, 2013 through June 30, 2014 at a cost not to exceed **\$36,000.00**. The program focuses on students' academic growth and achievement while having instruction in two languages. It will provide professional development and in-class modeling, coaching and debriefing sessions for 30 staff members – teachers, paraprofessionals and administrators. The cost includes fees for consultants *Elizabeth Willaum and Dual Educational Resources*.

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: 20-275-200-300-0000-13-82 & TBD Title II Part A FY 2014 Funds)

**e. Proposal for Math Textbook Adoption**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Math Textbook Adoption** at a cost not to exceed **\$1,507,670.60**. A committee comprised of teachers across grade levels has recommended the following series: My Math by McGraw Hill for K-5; Glencoe Math Common Core Series by McGraw Hill; Common Core Algebra I, Geometry and Algebra II by Pearson. Account Codes are as follows:

<b>SCHOOL</b>	<b>GAAP CODE</b>	<b>COST</b>
Columbus Elementary	15-190-100-640-0000-00-17	\$40,510.00
Franklin Elementary	15-190-100-640-0000-00-19	\$46,860.00
Grant Elementary	15-190-100-640-0000-00-20	\$89,793.00
Gregory Elementary	15-190-100-640-0000-00-21	\$60,951.00
Jefferson Elementary	15-190-100-640-0000-00-14	\$70,592.00
MLK Elementary	15-190-100-640-0000-00-23	\$77,912.00
Monument Elementary	15-190-100-640-0000-00-25	\$50,615.00
Mott Elementary	15-190-100-640-0000-00-26	\$81,691.00
Parker Elementary	15-190-100-640-0000-00-27	\$80,827.00
P. J. Hill Elementary	15-190-100-640-0000-00-32	\$64,242.00



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Robbins Elementary	15-190-100-640-0000-00-28	\$56,631.00
Robeson Elementary	15-190-100-640-0000-00-12	\$75,121.00
Washington Elementary	15-190-100-640-0000-00-30	\$52,361.00
Wilson Elementary	15-190-100-640-0000-00-31	\$86,483.00
Dunn Middle	15-190-100-640-0000-00-10	\$77,009.27
Hedgepeth Williams Middle	15-190-100-640-0000-00-08	\$43,152.81
Joyce Kilmer Middle	15-190-100-640-0000-00-24	\$41,608.43
Rivera Middle	15-190-100-640-0000-00-15	\$49,330.34
TCHS Main	15-190-100-640-0000-00-05	\$239,317.20
TCHS West	15-190-100-640-0000-00-04	\$78,801.44
Daylight/Twilight HS	15-190-100-640-0000-00-35	\$43,862.36

f. **Resolution to Approve District Wide Lesson Plan Template**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the revised **District Wide Lesson Plan Template (Attachment 1-F)**.

g. **Resolution to Approve 2013-2014 District Wide Course Catalog**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the **2013-2014 District Wide Course Catalog** to be used as a program of studies for all three high schools – TCHS Main, TCHS West and Daylight Alternative High School.

h. **Resolution to Approve 2013-2014 District Professional Development Plan**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the **2013-2014 District Professional Development Plan (Attachment 1-H)**.

i. **Resolution to Approve Summer 2013 Staff Professional Development**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Summer 2013 Staff Professional Development** per the proposals as follows:

Name of Program	Target Group	Consultant	Date(s)	GAAP Code	Cost
Data - Power School	Disciplinarians	N/A	August 1	20-275-200-101-0009-13-82	\$2,160.00
Data – Scholastic SMI/SRI	Math Leaders Literacy Leaders	Scholastic	July 22-25	20-275-200-300-0000-13-82 20-275-200-101-0009-13-82	\$54,872.00
Data – Power School	Teachers & Guidance Couns.	N/A	July 19 to August 23	20-275-200-101-0009-13-82	\$8,640.00
Math Curriculum – Practice, Priorities/ Fluency, Problem Solving	K-12 Math Teachers & Math Leaders	Pending RFP	July 9-11	20-275-200-101-0009-13-82 20-275-200-300-0000-13-82	\$51,840.00 (Stipends Only)
Math – Unpacking I,	K-12 Math	Pending RFP	July 15-17	20-275-200-101-0009-13-82	\$51,840.00 (Stipends

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II & III	Teachers & Math Leaders			20-275-200-300-0000-13-82	Only)
Special Ed – Easy IEP Training on the PLAAPS	Special Ed Teachers	NJDOE – No Cost for Consultant	August 13-14	20-275-200-101-0009-13-82	\$7,200.00
Special Ed – Creative Curriculum	PSD Teachers & Paras	Creative Curriculum	July 22-23	20-275-200-300-0000-13-82 20-275-200-101-0009-13-82	\$15,120.00
Special Ed – Collaborative Ins. Design	Special Ed Paras	N/A	July 16	20-275-200-101-0009-13-82	\$2,640.00
Special Ed – Effective Class. Mgmt.	Special Ed Teachers	Rutgers Univ. – No Cost for Consultant	July 15-16	20-275-100-101-0009-13-82	\$5,760.00
Special Ed – Inclusion Models & Apps.	Special Ed & General Ed Teachers	NJDOE	July 22-23	20-275-200-300-0000-13-82 20-275-200-101-0009-13-82	\$10,200.00
Special Ed – Training on the New System 44 & Read 180	Special Ed Teachers	Scholastic	July 8-9	20-275-200-300-0000-13-82 20-275-200-101-0009-13-82	\$18,960.00
Special Ed – Wilson Reading Foundations	Special Ed Teachers 3-8	Wilson	August 5-7	20-275-200-300-0000-13-82 20-275-200-101-0009-13-82	\$20,250.00
Special Ed – Waterford Training	Special Ed Teachers/Gen'l Ed Teachers K-2	Pearson – No Cost for Consultant	August 15	20-275-200-101-0009-13-82	\$3,600.00
Student Svcs – Non-Academic Barriers To Student Achieve.	Guidance Counselors	N/A	July 29 to August 1	20-275-200-101-0009-13-82	\$21,600.00
Student Svcs – Code Of Conduct	Climate & Culture Leaders	N/A	July 29 to August 1	20-275-200-101-0009-13-82	\$3,600.00
Student Svcs – Code Of Conduct	Disciplinarians	N/A	August 2	20-275-200-101-0009-13-82	\$2,160.00
Middle School Inst. – Content Based Curr.	Middle School Teachers/Paras	N/A	August 14	20-275-200-101-0009-13-82 20-275-200-600-0000-13-82	\$36,400.00
Middle School Inst. – School Based Collab.	Middle School Teachers/Paras	N/A	August 12&15	20-275-200-101-0009-13-82	\$34,880.00
Middle School Inst. – Climate/Culture	Middle School Teachers/Paras	Calvin Thomas Aka Lodestar	August 5&13	20-275-200-300-0000-13-82 20-275-200-101-0009-13-82	\$44,750.00
Danielson Four Domains	Administrators, Literacy & Math Leaders	Danielson	June 26-27	20-275-200-300-0000-12-82 20-275-200-101-0009-13-82 20-275-200-600-0000-13-82	\$40,150.00
Danielson Evaluation	Teacher Trainers	N/A	July 25 and August 20-21	20-275-200-101-0009-13-82	\$13,500.00
Instructional Technology	Computer Specialists	N/A	July 15-19	20-275-200-101-0009-13-82	\$26,250.00
Curriculum – Social Studies	Social Studies Teachers K-3, 4-5, 9-12 & 4-12	N/A	August 6-20 var.	20-275-200-101-0009-13-82	\$43,740.00
Curriculum – World Language	World Language Teachers	N/A	July 30-31	20-275-200-101-0009-13-82	\$6,096.00
Curriculum – Science	Science Teachers K-2 & 3-5	Franklin Institute	July 8 to August 8 var.	20-275-200-300-0000-13-82 20-275-200-101-0009-13-82 20-275-200-600-0000-13-82	\$148,000.00
ESL – SIOP Training	Teachers K-5, 6-8 & 9-12	Pearson	July 10-11 var.	20-275-200-300-0000-13-82 20-275-200-101-0009-13-82	\$18,640.00
Curriculum – ESL	ESL Teachers	N/A	July 23-24	20-245-200-101-0009-13-82	\$10,176.00
Bilingual – Dual Language	Bilingual K-3/ ESL Teachers	E. Willaum	July 8-18	20-275-200-300-0000-13-82 20-275-200-101-0009-13-82	\$50,400.00
Visual & Performing Arts – Critical &	All Teachers	N/A	July 15-17	20-275-200-101-0009-13-82	\$8,640.00

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Creative Thinking					
Health & Phys Ed – CPR Certification	Health/PE & Athletic Coaches	N/A	July 9-24 var.	20-275-200-101-0009-13-82	\$6,624.00
Health & Phys Ed – Danielson Training	Health/PE Teachers	N/A	July 23	20-275-200-101-0009-13-82	\$1,620.00
Curriculum – Health & Phys Ed	Health/PE Teachers & K-2 Teachers	N/A	July 9 & 23	20-275-200-101-0009-13-82	\$8,136.00
Language Arts – Differentiating Instruction Based On ELP	Non-Content Teachers Administrators	Tedesco/ Franks	July 8 and August 29	20-275-200-300-0000-13-82 20-275-200-101-0009-13-82	\$7,320.00
Language Arts – Balanced Literacy & Tools for English LA Instruction	All Language Arts Teachers	N/A	August 1	20-275-200-101-0009-13-82	\$7,200.00
Language Arts – DRA2 Assessment	Teachers K-2	N/A	August 15	20-275-200-101-0009-13-82	\$5,220.00
Language Arts – ELA Curriculum	Teachers K-2, 3-5, 6-8 & 9-12	N/A	July 30-31	20-275-200-101-0009-13-82	\$40,800.00
Language Arts – Writing	Teachers 6-8, 9-12, K-2 & 3-5	N/A	August 12 & 14	20-275-200-101-0009-13-82	\$28,800.00
Language Arts – Literacy Leaders Institute	Literacy Leaders	N/A	August 1 & 8	20-275-200-101-0009-13-82	\$7,920.00

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.

j. **Resolution to Accept Mayor Mack’s Invitation and Transportation To and From City Hall**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution to **Accept Mayor Mack’s Invitation and Transportation To and From City Hall** for Fourth Grade students in the District. Students will be transported to and from City Hall, where they will meet with the Mayor, tour City Hall and City Council Chambers and learn about the 46 mayors and Chief Burgess of the city, and view both the President Obama and President Kennedy busts while learning about their remarkable stories.

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

k. **Student Study Trips**

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

Agen.	Applicant	School	Destination	Purpose	No. of Stud-	Date	Funds	Cost	GAAP Code
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					ents				
App'd April Revise May	REVISED Elena Stremlo, Keisha Gaymon, Barbara Winckler	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	No Cost to the Board Fundraising Funds
May	Catherine O'Donnell Cynthia Mason Lorraine Brozena Paige Gray	PJ Hill	Stuart Country Day School Princeton	6.2D.1 Citizenship 9.2.c.5 Interpersonal Communication	80	6/3/13		0	No Cost to the Board Sponsored by Stuart Country Day
May Revised Agenda (Mar 11 <sup>th</sup> )	Eileen Sagan Jamie Spampinato Yolanda Carassquillo Rose Copeland	MLK	Pennsbury Manor	Students will be able to view a colonial town and participate in a variety of hands-on activities relating to colonial life.	80	5/16 Date change 5/2 new date District calendar NJASK testing date incorrect.	Board	\$672.00  \$318.00	15-190-100- 590-0000-00- 23  15-000-270- 512-0000-00- 23
May	Butler, O'Brien, Phillips, Pinelli, Ricks, Walker	H/W	Fernbrook Farms Bordentown, NJ	Students will learn about different animal adaptations.	100	6/4/13		0	No Cost to the Board Sponsored by Fernbrook Farms
May Revised Agenda (Mar 11 <sup>th</sup> )	Stacy Reece, Howard Rice, Susan Nielsen, Leslie Spears Youngblood, Mr. Muse, Mrs. Murkhergee, Mr. Jackson, Adrienne Hill, Ms. Imbalazano	Rivera	FrogBridge Millstone, NJ	Use variables to represent two quantities in a real world problem that change in relations to one another; write an equation to express one quantity, thought of as the independent variable.	90	6/14/13 Date change 6/10/13	Board	\$464.00  \$4995.00	15-000-270- 512-0000-00- 15  15-190-100- 590-0000-00- 15
May Revised Agenda (Mar 11 <sup>th</sup> )	Stacy Reece, S. Nielsen, L. Spears, H. Rice, A. Muse	Rivera	National Museum of Mathematics New York, NY	Making connections with mathematics and real life.	45	5/29/13	Board	\$580.00 Transpor tation Increase  \$450.00	15-000-270- 512-0000-00- 15  15-190-100- 590-0000-00- 15
May Revised Agenda (Mar 11 <sup>th</sup> )	Stacy Reece, S. Nielsen, L. Spears, H. Rice, A. Muse	Rivera	Jenkinson Aquarium Pt. Pleasant Beach, NJ	Find the volume of a right rectangular prism with fractional edge lengths by packing it with sand.	45	5/6/13	Board	\$512.00 Transpor tation Increase  \$300.00	15-000-270- 512-0000-00- 15  15-190-100- 590-0000-00- 15
May Revised Agenda (Mar 11 <sup>th</sup> )	Susan Nielsen, Ryan Smith, Howard Rice Stacey Reece, Lauren Imbalazano	Rivera	New Venue Keswick Theatre Phila, PA Lack of interest in previous venue same vendor	SWBAT make an essential connection between math, fine arts and everyday life.	40	5/16/13 New Date 5/13/13	Board	\$232.00  \$728.85	15-000-270- 512-0000-00- 15  15-190-100- 590-0000-00- 15
May	Alvin Francis Alex Lozano Veronica Love Bernice White	DTHS	Fort Dix Military Base Fort Dix, NJ	Students will be able to summarize the causes and outcomes of the war of 1812 and connect the state of NJ to the conflict.	54	6/14/13	Board	\$512.00	15-000-270- 512-0000-00- 35
May	Latricia Cooley Turner	DTHS	Lincoln Technical	Students will network and gain information on	25	6/6/13		0	No Cost to the Board

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	Alvin Francis		Institute Philadelphia, PA	campus academic programs and campus life.					Sponsored by Lincoln Technical Institute
May	Helen Cravo (Vergani) Ms. Turner	DTHS	International Dermal Institute Philadelphia, PA	To explore students to the esthetics field (skin care) which falls under the realm of cosmetology	23	6/13/13	Board	\$232.00	15-000-270-512-0000-00-35
May	Alvin Francis Alex Lozano	DTHS	Dorney Park Allentown, NJ	Students will be able to apply critical thinking and problem solving skills to make reasoned decision about their future careers in the workplace and global community.	50	6/7/13	Board	\$809.40 \$1,890.00	15.000.270-512-0000-00-35 Students will pay admission fee
May	Veronica Love Mike Iappulcci	DTHS	The State Capitol Building	Students will be able to understand how a bill becomes a Law and the purpose of local, state and national government.	25	6/6/13		0	No Cost to the Board Walking Trip
May	Veronica Love Mike Iappulcci	DTHS	Trent House	Students will be able to understand how a bill becomes a Law and the purpose of local, state and national government.	25	6/4/13		0	No Cost to the Board Walking Trip
May	Veronica Love Mike Iappulcci	DTHS	The Old Barracks	Students will be able to understand how a bill becomes a Law and the purpose of local, state and national government.	25	6/11/13		0	No Cost to the Board Walking Trip
May	Barbara Konig	DTHS	Reading Terminal Market & Philadelphia Marriott	Students will be able to explore and compare different career opportunities available in the Hospitality industry by touring and meeting department managers at hotel.	15	6/6/13	Board	\$232.00	15-000-270-512-0000-00-35
May	Bruce Boyd Corey McNair Eliza Wilms	Kilmer	TCNJ Kidsbridge Museum	All Students will demonstrate the creative, critical thinking, collaboration, and problem solving skills needed to function successfully as both global citizens and workers in diverse ethnic and organizational cultures.	30	6/6/13		0	No Cost to the Board Fundraising Funds
May	Louise Shabazz CHS Staff	Dunn	Six Flags Great Adventure	Student reward for participation in the Positive Impact After School Program.	42	6/7/13		0	No Cost to the Board Sponsored by Positive Impact Program/Children's Home Society
May	Mr. Cohen Ms. Brown Ms. Nelson, Ms. Eiras, Mr. Lambright,	Dunn	Trenton War Memorial	Students will have an opportunity to participate in a district wide music and art festival. Students will have experience of performing instrumental	100	5/29/13		0	No Cost to the Board School Funds

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	Ms. Duffy, Mr. Schappell			and choral music as well as listen to other performing groups from other Trenton Public Schools.					
May Revised Agenda (Apr. 22)	Doreen Brades Jessica Colella	TCHS Chamber s-CTE	Burlington County Technical Institute Burlington, NJ	To pass the NJ State Cosmetology License Practical Exam	32	5/21/13	Perkins Grant Testing	\$676.00 Transportation Increase \$800.00	20-361-200-500-0000-13-05  20-361-100-300-0000-13-05
May	Ted Plunkett Regonia Butler	TCHS Music Depart	Princeton University	TCHS Marching Band will perform in the Princeton University Annual Alumni Parade.	45	6/1/13	Board	\$434.00	15-000-270-512-0000-00-05
May	Joseph Pucciatti Ted Plunkett	TCHS Music Depart	Rider University	Orchestra will play for the TCHS Main Campus Graduation	27	6/25/13	Board	\$512.00	15-000-270-512-0000-00-05
May	Gary Taylor	TCHS Music Depart	Ancient & Accepted Scottish Rite	To perform with excellence to an awaiting audience.	54	6/9/13		0	No Cost to the Board
May	Gary Taylor	TCHS Music Depart	Rider University	To play for TCHS Graduation	40	6/25/13	Board	\$425.00	15-000-270-512-0000-00-05
May	Gary Taylor Aaron Brooks	TCHS Music Depart	Trenton War Memorial	TCHS choir performance for the Music Arts Festival.	30	5/29/13	Board	\$381.00	15-000-270-512-0000-00-05
May	Nicole Hamlet	TCHS/Clouds Program	Six Flags Great Adventure	Students will present scientific data from experiments performed at TCHS during the academic year. The students were selected and participated in a collaboration between TCHS and Princeton Plasma Princeton Laboratory.	2	6/21/13		0	No Cost to the Board Transportation Sponsored by Princeton Plasma Labs
May Revised Agenda (Feb. 11 <sup>th</sup> )	Mary E. Burks Corey Laremore	TCHS Main School-To-Careers	Gregory Elementary	Students will enhance their personal development and presentation skills by receiving hands on experience educating and inspiring young children in a classroom setting.	30	5/27/13 New Date 5/29/13		0	No Cost to the Board Sponsored by Junior Achievement
May	Countess D. Irvin Sharron Grady MSG Daniel R. Morgan MSG Terry A. Troupe	TCHS/R OTC	Fort Dix	This event is mainly designed for all TCHS athletes and JROTC Cadets to experience team building and competitive activities in an environment conducive for building socialization skills.	425	6/21/13	Board	\$4,440.00	11-000-270-512-0000-00-65
May Revised Agenda (Apr. 22 <sup>nd</sup> )	Countess D. Irvin Daniel R Morgan Terry A. Troupe	TCHS Chamber s 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 (Saturday)	Board	\$560.00 Transportation Increase	15-000-270-512-0000-00-05
May Revised Agenda (Nov 13 <sup>th</sup> 2012)	Nicole Hamlet R. Williams S. Garrette	TCHS Chamber s	Cape May Zoo	Students will learn how energy and nutrients flow through ecosystems.	45	4/29/13 Due to weather New Date 5/29/13	Board	\$424.00	15-000-270-512-0000-00-05

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May Revised Agenda (Apr. 22 <sup>nd</sup> )	Doreen Brades Jessica Colella	TCHS Chamber s -CTE	Prometric Testing Center Hamilton, NJ	To pass the NJ State Cosmetology License Written Exam	18	5/10/13 New Date 5/15/13	Perkins Grant Testing	\$430.00 Transportation Price increase \$512.00 \$720.00	<b>20-361-200-500-0000-13-05</b>  <b>20-361-100-300-0000-13-05</b>
May Revised Agenda (Apr. 22 <sup>nd</sup> )	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 New Date 5/16/13		0	<b>No Cost to the Board Sponsored by Law School Admission Council</b>
May	Courtney Wenstrom Jennifer Zane Valtoinette Downing	Monument	Fernbrook Farms Chesterfield, NJ	Students will discover the real-world examples of the concepts they have learned about and will be able to make connections between each ecosystem explored.	50	6/5/13		0	<b>No Cost to the Board Sponsored by Fernbrook Farms</b>
May	Rehan Majeed Briggs, Howlen, Wiley, Johnson, Oliver, Lafleur, Fuller, Allen, Gabriel	PJ Hill	Medieval Times Lyndhurst, NJ	Develop strategies and skills for information-gathering and problem solving, using appropriate tools and technologies.	70	6/14/13	Board	\$620.00  \$2,899.20	<b>15-190-100-590-0000-00-32</b>  <b>15-000-270-512-0000-00-32</b>
May	Alvin Frances Alex Lozano Veronica Love Bernice White	DTHS	The Spirit of Philadelphia	2013 Prom	18	5/31/13		0	<b>No Cost to the Board Student Activities Funds</b>
May	Mary Burks Jocelyn White Lashon Encarnacion Yetende Araromi Corey Laramore	TCHS West	Middletown, NJ	Job shadow to give students the unique opportunity of an up-close look at the world of work and provide the answer to the commonly asked question, "Why do I have to learn this"?	50	6/4/13		0	<b>No Cost to the Board</b>
May	Kari Pettorini Regina Smith Brian Feehan Robin Strand	Dunn	Montclair State University	To develop college and career readiness skills and engage in the process of career awareness, exploration, and preparation in order to navigate the globally competitive work environment of the information.	45	5/29/13		0	<b>No Cost to the Board Sponsored by GEAR Up Program</b>
May	Leshon Encarnacion James Garvin Nicole Mich	TCHS West	Millennium Skate World Camden, NJ	Senior Trip	35	6/21/13		0	<b>No Cost to the Board PTA Funds</b>
May	Mr. Canon Ms. Goff Ms. Neil Ms. Bird Ms. Burkholtz	H/W	Montclair State University	To develop college and career readiness skills and engage in the process of career awareness, exploration, and preparation in order to navigate the globally competitive work environment of the information.	45	5/30/13		0	<b>No Cost to the Board Sponsored by GEAR Up Program</b>
May	Mr. Taylor Ms. Biegley Mr. Campbell	H/W	Princeton University	College Tour & Experience	49	6/7/13		0	<b>No Cost to the Board Sponsored by</b>

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	Ms. Lewis Mr. Griffin								Princeton University
May	Ms. Dineen Ms. Townsend	Gregory	Montgomery Lower Middle School Skillman, NJ	Introduction to Ancient Civilization Studies in a peer created museum.	20	6/6/13		0	No Cost to the Board Sponsored by Teachers and Parents
May	Ms. Horton Ms. Harri Ms. Hill Mr. Miller Mr. Coyne Ms. K.Johnson Mr. Pearson Mr. Reiner Mr. Mueluso	Kilmer	Funplex Mt. Laurel	Demonstrate and fairly enforce rules during game play and exhibits appropriate sportsman ship that combine mechanically correct movement	120	6/11/13		0	No Cost to the Board Fundraiser
May	Ms. Horton Ms. Harri Ms. Hill Mr. Miller Mr. Coyne Ms. K.Johnson Mr. Pearson Mr. Reiner Mr. Mueluso	Kilmer	Holiday Skating Center Roller Rink Delano, NJ	Demonstrate and fairly enforce rules during game play and exhibits appropriate sportsman ship that combine mechanically correct movement	180	6/13/13		0	No Cost to the Board Fundraiser
May	Kennedy, Peggy Graham, Katherine Young, Robin Stamper, LaSandra Little, Cathleen Reid, Grendolyn Page, Sharise Raine-Sapp, Carol	Franklin	Marriott Trenton, NJ	Promote a positive school experience and enhance student social skills	75	6/13/13		0	The cost of this trips is paid by fundraisers and students parents
May	Colleen Rand, Kathy Graham, Peggy Kennedy	Franklin	St. Michael's Preserve (D&R Greenway Project) Hopewell, NJ	Students will participate in Forest Ecology and Ecosystems, as it directly corresponds to the Ecosystems Unit in the Science Curriculum.	46	6/11/13		0	The cost of the trip will be paid from Grant monies by Dr. Jane Rohlf
May Approved agenda Feb.11	Kathy Graham Peggy Kennedy Colleen Rand Robin Young	Franklin	Constitution Center, Liberty Bell, Independence Hall (Phila, PA)	Extend and enrich Social Studies History and government lessons	75	5/29/13 (New Date) REVISED from 5/15/13 - changed due to testing	Board	\$464.00  \$170.50	# 15-000-270- 512-0000-00- 19  #15-190-100- 590-0000-00- 19
May Revised Date Agenda approved Feb.11	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	REVERSE ENTRY ON APRIL AGENDA 5/8/13 original date as approved on Feb. 11 agenda is correct	Board	\$464.00  \$700.00	#15-000-270- 512-0000-00- 19  #15-190-100- 590-0000-00- 19
May	Marta Rivera, Evette Morales, Yvette Rodriguez	Grant	Education Program at Langhorne PA	Students will participate in the "Club of Science Investigators" and encourage children to think critically about Science, Technology, Engineering, and Math (STEM), by using a hands- on.	30	6/13 /13		0	The cost of this trip is paid by parents and students.
May	Ron Maurais,	Grant	Colonial	Students will learn the	50	6/12/13		0	Source of



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	Julia Clark, Marta Rivera		Bowling Lanes	physical science principles, including fundamental ideas about matter, energy and motion.					funding paid by fundraising by staff and students.
May	Lorcha Lewis, Tameka Brooks, Elba Rivera, Leslie Sparks, Rasheeda Robinson	Mott	Destinta AMC Movie Theatre, Trenton, NJ	Students will be able to determine story plot, sequence, comparison of character traits, and problem and solution.	45	6/11/13		0	Students will pay admission costs. Transportation will be paid from students
May	K.Mayberg E. DiMambro	Mott	South River Walk Park Trenton, NJ	Students will be introduced to Trenton's Manufacturing history and how its geographic location to waterways.	21	6/21/13		0	Walking trip
May	Glendi Alcantara Boyd, Natasha Piwonski. Michael Washington, Myra Arreaga, Elmer Royster, Leyone Swainson, Diana Curtis, Angelia Roy, Bulbul Martinez, Ana Pena, Lorimar	Washington	Colonial Bowling & Entertainment, Lawrenceville, NJ	Students are rewarded with a day of Fun Activities.	170	6/20/13	Board	\$700.00	#15-000-270-512-000-00-30  Parents and students will pay for admission fee.
May	Ms. Lafleur Ms. Mitchell, Mr. Powell Mr. Avery	PJ Hill	Trenton War Memorial	Students will have an opportunity to participate in a district wide music and art festival. Students will have experience of performing instrumental and choral music as well as listen to other performing groups from other Trenton Public Schools.	46	5/29/13	Board	381.00	15-000-270-512-0000-00-32
App'd April Revise May	Countess D. Irvin Daniel R. Morgan Terry A. Troup	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	\$349.00 REVISE	15-000-270-512-0000-00-05

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

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Summer Guidance Registration and Orientation Team at TCHS Main** for the period July and August 2013 to facilitate the registration and orientation process for all newly enrolled students at a cost not to exceed **\$34,560.00.**

(Account Code: 15-120-100-101-0009-00-05)

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m. **Proposal for Fall Evening Registration at TCHS Main**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Fall Evening Registration at TCHS Main** for the period September 9-19, 2013 to facilitate the registration and scheduling process for all newly enrolled students at a cost not to exceed **\$6,460.00**.  
(Account Code: 15-120-100-101-0009-00-05)

n. **Resolution and Proposal for Mentoring Program at Kilmer School – Big Brothers/Big Sisters of Mercer County & Bloomberg Corporation**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution and Proposal for **Mentoring Program at Kilmer School** for the period October 2013 through May 2014 at **no cost to the Board**. The after school program will be held at the Bloomberg Corporation in Princeton. It will provide 15 select students in Grades 6 & 7 with bi-weekly one-to-one mentoring and activities including homework, STEM education, reading support and educational games.

o. **Resolution for Columbus School to Participate in Research Study by Educational Testing Services**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Columbus School to Participate in Research Study by Educational Testing Services (ETS)** at **no cost to the Board**. The study will assess readiness for college and careers. ETS will interview (8) third grade students individually for about an hour each. The assessment will be computer based to make use of innovative technology that can gauge students' full knowledge and skills of the standards.

p. **Resolution for Job-Embedded Internship for Shavonne Carter at Gregory School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Job-Embedded Internship for Shavonne Carter at Gregory School** for the period August 2013 through August 2014 at **no cost to the Board**. Ms. Carter is currently a school counselor at Gregory School and is a post-graduate student in the Educational Leadership Program at The College of New Jersey.

q. **Proposal for Fernbrook Farms Education Center Program at Monument School**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Fernbrook Farms Education Center Program at Monument School** for the period June 3 through June 7, 2013 at **no cost to the Board**. The program will provide up to 100 students in Grade 4 with exposure to nature, agriculture and sources of food, fostering their sense of compassion for our planet and for each

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other. *All costs are covered by a grant received by Fernbrook Farms. Support will be provided from the Bonner Center for Civic and Community Engagement at The College of New Jersey.*

r. **Proposal for Fall Evening Registration at TCHS West**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Fall Evening Registration at TCHS West** for the period September 9-19, 2013 to facilitate the registration and scheduling process for all newly enrolled students at a cost not to exceed **\$5,740.00**.  
(Account Code: 15-120-100-101-0009-00-04)

s. **Proposal for Grades 9-12 Summer School Program**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Grades 9-12 Summer School Program** for the period July 1, 2013 through August 8, 2013 at a total cost not to exceed **\$126,070.00**. Approximately 850 students in Grades 9-12 will be offered core curriculum remedial courses. *The cost of the program includes \$21,750.00 for online courses through Advanced Academics.*

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

Account Codes:

**TCHS Main** Total \$63,400.00 as follows: 15-140-100-101-0009-00-05 & 15-422-100-101-0009-00-05 - \$50,400; 15-190-100-320-0000-00-05 - \$12,000; 15-190-100-610-0000-00-05 - \$1,000

**Daylight/Twilight** Total \$36,520.00 as follows: 15-422-100-101-0000-00-35 - \$30,520; 15-190-100-320-0000-00-35 - \$6,000

**TCHS West** Total \$26,150.00 as follows: 15-422-100-101-0009-00-04 - \$22,400; 15-190-100-320-0000-00-35 - \$3,750

t. **Proposal for After School Clubs at P. J. Hill School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **After School Clubs at P. J. Hill School** for the 2013-2014 school year at a cost not to exceed **\$4,032.00**. The following clubs will meet at the end of the regular school day: Chess Club, Reading-Related Clubs, Math-Related Clubs, Art Club, Science Club, Odyssey of the Mind, Gardening/School Beautification Club, Drama Club, Chorus/"Glee" Club, Tutoring Club (2x weekly), Safety Patrol and Technology Club.

(Account Code: 15-401-100-110-0009-00-32)

u. **Proposal for American Heart Association Teaching Garden at Hedgepeth Williams (Robeson) School**

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BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **American Heart Association Teaching Garden at Hedgepeth Williams (Robeson) School** for the period May 2013 through June 2014 at **no cost to the Board**. The program will be offered to approximately 300 students in Grades 3-5 to educate them about the importance of fruits and vegetables, to energize and excite them about produce, and to introduce fresh produce into the diets of students and their families. Volunteers from Living Hope Empowerment Center will assist with the program.

v. **Proposal for Bonner Center Program at Hedgepeth Williams School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Bonner Center Program at Hedgepeth Williams School** on May 31, 2013 at **no cost to the Board**. Thirty (30) students in Grade 8 will attend a program designed to encourage and motivate them to envision high school and ultimately college as an integral part of their future. Students will be accompanied by five Bonner Scholars from the Bonner Center for Civic and Community Engagement at The College of New Jersey (TCNJ), in addition to District staff. *Transportation costs will be covered by the TCNJ Bonners Program.*

w. **Resolution and Proposal for Summer Library Literacy Program at Parker School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution and Proposal for **Summer Library Literacy Program at Parker School** for the period July 8-29, 2013 at a cost not to exceed **\$5,040.00**. The program will provide identified students with additional instructional time in Reading and Writing.  
(Account Code: 15-120-101-101-0009-00-27)

x. **Resolution to Collaborate with USTA, NJTL of Trenton for ACE Program at Washington and Monument Schools**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution to **Collaborate with USTA, NJTL of Trenton for ACE Program at Washington and Monument Schools**. The United States Tennis Association, New Jersey Tennis League of Trenton, Inc. (USTA, NJTL) will facilitate the Academic Creative Achievement (ACE) after school program for at-risk youth through a grant received from the NJ Department of State, Office of Faith Based Initiatives.

y. **Resolution and Proposal for Practicum Hours for Patricia Atkins at Hedgepeth Williams School**

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

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**Patricia Atkins at Hedgepeth Williams School** during the period July 1, 2013 through August 31, 2013. Ms Atkins is currently enrolled at The College of New Jersey in the Practicum/ Seminar in Educational Leadership Program.

z. **Proposal for College Day for Hedgepeth Williams School Students**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **College Day for Hedgepeth Williams School Students** on June 7, 2013 at **no cost to the Board**. The program will provide 49 students in Grade 8 with the opportunity to visit Princeton University to gain information about planning for college, admissions, financial aid and various degree programs.

aa. **Proposal for SMILE/GEAR UP Program for Hedgepeth Williams School Students**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **SMILE/GEAR UP Program for Hedgepeth Williams School Students** on May 30, 2013 at **no cost to the Board**. The program will provide 45 students in Grades 6-7 with the opportunity to visit Montclair State University to gain information about planning for college, admissions, financial aid and various degree programs.

bb. **Proposal for Barcoding of Textbooks at TCHS Main**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Barcoding of Textbooks at TCHS Main** for the period July 1 through August 23, 2013 at a cost not to exceed **\$4,320.00**. Due to a change in schedule from a semester schedule to a full year schedule, two Media Specialists will be needed to barcode and enter the new textbooks and novels into the Destiny system to ensure that books will be available to students in September.  
(Account Code: 15-140-100-101-0009-00-05)

cc. **Proposal for Bonner Center Program at TCHS Main**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Bonner Center Program at TCHS Main** for the 2013/2014 school year at a cost not to exceed **\$24,350.00**. Bonner Scholar staff and students from The College of New Jersey (TCNJ) will be available to provide support in the areas of Community Scholar Team, Service Learning Classes, Book Club, Young Men Leadership Academy, Social Media Consultant, Youth Development Enrichment Days and TCNJ Campus Tours.

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.

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(Account Code: 15-190-100-320-0000-00-05)

**dd. Proposal for Clubs and Activities at TCHS West**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Clubs and Activities at TCHS West** for the 2013/2014 school year at a cost not to exceed **\$45,000.00**. The following clubs and activities will be offered: Class Advisors Grades 11 & 12, National Honor Society, Garden Club, Computer Club, Brothers/Ladies of West Campus, Debate Team, Chess Club, AV Club, Yearbook Club, Newspaper Club, Red Cross Club, Testing Advisor, Behavior Modification, Behavior Modification Assistant, Poetry Club, Art Club, Stock Market Club, Guitar Club, Model UN and Mock Trial Advisor.

(Account Code: 15-140-100-101-0000-00-81)

**ee. Revised Proposal for Fun Day for Washington School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the *Revised* Proposal for **Fun Day for Washington School** on June 11, 2013 at **no cost to the Board**. The program will be held for 40 staff and 350 students at Grades K-3 at the Princeton Country Club Picnic Area in West Windsor. Students will visit stations designed to reinforce concepts taught during the school year, including geography, social studies, health and physical education, and character education. *This proposal was originally Board approved on February 25, 2013. The revision is to rescind the transportation costs of \$1,070.00. Transportation will be paid by the PTO.*

**SPECIAL ED & STUDENT SERVICES:**

**ff. Resolution for Observation of In-District Occupational Therapists**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, hereby approves Marcus G. Eaddy for fifty hours of **Observation with In-District Occupational Therapists**. Observations will take place at Stokes and Gregory Schools. Mr. Eaddy is pursuing attending an Occupational Therapist School and needs fifty hours of observations to apply. Mr. Eaddy obtained his Bachelor of Science from Delaware State University.

**gg. Home Instruction for Students**

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

NO.	STUDENT	SCHOOL/ GRADE	START DATE ANTICIPATED	END DATE ANTICIPATED	EST. NO. DAYS	EST. NO. HOURS	EST. TOTAL COST
1	N.W.	Gregory-5	3/22/2013	4/16/2013		24	\$1,008

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2	S.H.	MLK-6	3/25/2013	3/28/2013		8	\$336
3	G.A.	Cadwalder-3	3/22/2013	3/27/2013		8	\$336
4	E.L.	Rivera-	3/18/2013	4/17/2013		34	\$1,428
5	D.H.	TCHS-Cham-10	3/18/2013	4/9/2013		22	\$924
6	H.K.	TCHS-Cham-10	3/18/2013	3/22/2013		10	\$420
7	A.L.	Columbus-4	3/18/2013	3/26/2013		14	\$588
8	Q.S.	Robbins-K	4/10/2013	4/17/2013		12	\$504
9	D.H.	Kilmer-5	4/23/2013	6/21/2013		88	\$3,696
10	M.D.	TCHS-Cham-9	4/10/2013	4/25/2013		22	\$924
13	I.B.	Gregory-8	5/6/2013	5/21/2013		24	\$1,008
14	C.C.	Rivera-7	5/10/2013	5/15/2013		8	\$336
15	I.H.	Monument-5	4/26/2013	5/13/2013		24	\$1,008
16	J.F.	TCHS-Cham-9	4/26/2013	5/9/2013		20	\$840
17	B.K.	TCHS-Cham-10	4/30/2013	5/17/2013		28	\$1,176
18	J.J.	TCHS-Cham-9	5/10/2013	6/4/2013		34	\$1,428
19	R.O	PJ Hill-6	3/27/2013	5/28/2013		76	\$3,192
20	T.T.	TCHS-Cham-9	5/10/2013	6/24/2013		31	\$1,302
21	L.F	Kilmer-5	4/23/2013	5/17/2013		38	\$1,596
22	J.C.	TCHS-Cham-11	4/30/2013	6/24/2013		38	\$1,596
23	P.J.	Dunn-6	3/1/2013	6/24/2013		232	\$9,744
24	K.L	Kilmer-6	4/26/2013	6/26/2013		86	\$3,612
25	D.U.	TCHS-Cham-9	4/10/2013	4/17/2013		10	\$420
26	R.H.	Gregory-8	4/23/2013	4/30/2013		12	\$504
27	N.A.	Gregory-5	4/30/2013	5/7/2013		12	\$504
28	A.P.	HWilliams-6	3/18/2013	6/18/2013		120	\$5,040
29	C.J.	HWilliams-6	4/26/2013	5/13/2013		24	\$1,008
30	B.A.	HWilliams-8	4/25/2013	5/6/2013		16	\$672
31	J.E.	PJ Hill-8	4/23/2013	6/24/2013		90	\$3,780
32	P.B.	DLTS-10	4/30/2013	6/28/2013		46	\$1,932
33	J.B.	PJ Hill-8	4/10/2013	4/30/2013		30	\$1,260
34	D.B.	Cadwalder-3	4/23/2013	4/30/2013		12	\$504
35	T.M.	HWilliams-6	4/26/2013	5/21/2013		36	\$1,512
36	J.J.	Stokes-2	5/2/2013	7/2/2013		86	\$3,612
37	J.T.	Kilmer-8	3/27/2013	5/10/2013		13	\$546
38	J.T.	Kilmer-8	4/23/2013	6/23/2013		86	\$3,612
39	J.L.	TCHS-Cham-9	4/30/2013	5/22/2013		34	\$1,428
40	M.N.	Mott-2	Standby			6	\$252
41	T.K.	TCHS-Cham-9	5/10/2013	7/11/2013		88	\$3,696
42	J.C.	TCHS-Cham-10	5/6/2013	5/31/2013		38	\$1,596
43	J.P.	Rivera-8	5/10/2013	5/16/2013		10	\$420
44	J.S.	Kilmer-6	5/13/2013	5/17/2013		10	\$420
45	L.H.	Monument-1	3/20/2013	8/12/2013		95	\$3,990
46	G.R.		3/18/2013	6/18/2013		120	\$5,040
47	N.L.	TCHS-Cham-10	3/22/2013	7/29/2013		168	\$7,056
48	Q.B.	Hampton-9	3/27/2013	5/29/2013		79	\$3,318
		<b>Estimated</b>	<b>Total Hours</b>	2122	<b>Estimated</b>	<b>Total</b>	\$89,124

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

(Account Code: 11-150-100-101-0000-00-57)

**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:

1. Approve the abolishment of the following positions effective July 1, 2013 :

Special Assistant to the Superintendent	Superintendent’s Office
School Data Leaders (5)	Various Schools
Administrative II Secretary	Special Education Dept.
Teacher Leader School Operations	Trenton High School-Chambers

**b. Creation 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 creation of positions:

1. Approve the creation of the position of Assistant Superintendent of Special Education-Central Administration, effective July 1, 2013, salary in accordance with Confidential Administrators. **TABLE TO EXECUTIVE SESSION Attachment 2-b-1**
2. Approve the creation of the position of Director of Management Information Systems - Central Administration, effective July 1, 2013, salary in accordance with TASA Contract. **TABLE TO EXECUTIVE SESSION Attachment 2-b-2**
3. Approve the creation position SLC Academy Department Chair for 9<sup>th</sup> Grade Academy, Trenton High School-Chambers, salary in accordance with TEA Contract. **Attachment 2-b-3**
4. Approve the creation position SLC Academy Department Chair for Science, Technology, Engineering, and Mathematics (STEM) Academy, Trenton High School-Chambers, salary in accordance with TEA Contract. **Attachment 2-b-4**



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5. Approve the creation position SLC Academy Department Chair for School of Communications, Trenton High School-Chambers, salary in accordance with TEA Contract. **Attachment 2-b-5**
6. Approve the creation position SLC Academy Department Chair for Visual and Performing Arts, Trenton High School-Chambers, salary in accordance with TEA Contract. **Attachment 2-b-6**
7. Approve the creation position SLC Academy Department Chair for Business, Hospitality, Restaurant Management, and Tourism, Trenton High School-Chambers, salary in accordance with TEA Contract. **Attachment 2-b-7**
8. Approve the creation of the position of Administrative II Secretary - Assistant Superintendent /Special Education Department, effective July 1, 2013, salary in accordance with TESA Contract.
9. Approve the creation of the position of Administrative II Secretary - Assistant Superintendent /Chief Academic Officer, effective July 1, 2013, salary in accordance with TESA Contract.
10. Approve the creation of the position of Administrative II Secretary - Director of Special Projects, Central Administration, effective July 1, 2013, salary in accordance with TESA Contract.
11. Approve the creation of the position of Administrative II Secretary - Director of Management Information Systems, Central Administration, effective July 1, 2013, salary in accordance with TESA Contract.
12. Approve the creation of the position of Administrative II Secretary - Director of Special Education (Elementary), Central Administration, effective July 1, 2013, salary in accordance with TESA Contract.
13. Approve the creation of the position of Administrative II Secretary - Director of Special Education (Secondary), Central Administration, effective July 1, 2013, salary in accordance with TESA Contract.
14. Approve the creation of the position of Administrative II Secretary – Family &Community Engagement, Central Administration, effective July 1, 2013, salary in accordance with TESA Contract.

**c. Revised Job Description**

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

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1. Approve the revised job description for the position of Priority School Math Leader.  
**Attachment 2-c-1**
  
2. Approve the revised job description for the position of Priority School Literacy Leader.  
**Attachment 2-c-2**
  
3. Approve the revised job description for the position of School Climate and Culture Leader.  
**Attachment 2-c-3**

**d. Reassignments – 2013-2014 School Year**

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

1. Approve the Re-assignments for TEA, no change in salary, effective July 1, 2013.  
**Attachments 2-d-1 and TCHS West**
  
2. Approve the Re-assignments for TESA Secretaries, no change in salary, effective July 1, 2013.

<u>Name</u>	<u>Title</u>	<u>From Location</u>	<u>Title</u>	<u>To Location</u>
Candance Mathis	Sr. Secretary	To be determined	Sr. Secretary	Columbus
Victoria Miles	Sr. Secretary	To be determined	Sr. Secretary	Franklin
Indra Barnell	Sr. Secretary	To be determined	Sr. Secretary	Grant
Sazaya Simmons	Sr. Secretary	To be determined	Sr. Secretary	Gregory
Rose Caldwell	Sr. Secretary	Gregory	Sr. Secretary	Mott
Tammy Johnson	Sr. Secretary	To be determined	Sr. Secretary	Parker
Janene English	Sr. Secretary	To be determined	Sr. Secretary	Robeson
Janice Starr	Purchasing Clerk	Purchasing Dept	Sr. Secretary	Washington
Lorreshia Ware	Sr. Secretary	To be determined	Sr. Secretary	Wilson

**e. Resignation**

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

1. Mr. Wayne Dennis – Principal – Hill Elementary School, effective July 1, 2013. (15-000-240-103-0000-00-32)

**f. Appointment(s):**

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

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1. Ms. Maria Smith - from: Special Assistant to the Superintendent - Superintendent's Office, at the salary of \$85,000, to: Coordinator of Family Engagement - Family Engagement/Legal Department, at the salary of \$93,294 Step 1, effective July 1, 2013 through June 30, 2014. **TABLED TO EXECUTIVE SESSION**
2. Ms. Prudence Wade – from: Coordinator of Student Information Systems - at the salary of \$113,305(\$111,505 step 11 Cor B + \$1,800 longevity), to : Interim Director of Management Information Systems, at the salary of \$117,739 (\$115,939 Step 6 + \$1,800 longevity), effective July 1, 2013 through September 30, 2013. **{Note to minutes: this item is an *Interim Appointment*, which is reflected in Human Resources Item I} TABLED TO EXECUTIVE SESSION**
3. Ms. Suzanne Martin – from: Media Specialist - Kilmer Elementary School, at the salary of \$101,839(\$97,839, Step 15 -TEA + \$1,500 dual certification+\$2,500 National Board Certified), to : Instructional Technology Teacher - Central Services Building, at no change in salary, effective July 1, 2013 through June 30, 2014.
4. Ms. Constance Slack, Nurse – from: Wilson Elementary School at the salary of \$84,296, Step 15-TEA (\$82,796+\$1500 Longevity), to: Supervisor of Nurses, Central Building, at the salary of \$98,356, Step 1-TASA, effective July 1, 2013 through June 30, 2014. (11-000-213-104-0000-00-56)
5. Mr. Christopher DeJesus, Substitute Principal, Districtwide, at the rate of \$450 per day, effective May 28, 2013 through June 30, 2013.

**g. Emergent Hiring(s)**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approve the following emergent hires:  
(New employees from outside the District)

1. Mr. Stuart Woody – Mathematics Teacher – Dunn Middle School, at the salary of \$49,095 – BA, Step 0 – TEA, effective on or about June 1, 2013 through June 30, 2013, pro-rated. (15-130-100-101-0000-00-10) **NOTE: Filing a vacancy.**
2. Ms. Sarah Hall – Language Arts Teacher – Dunn Middle School, at the salary of \$49,095 – BA, Step 0 – TEA, effective on or about June 1, 2013 through June 30, 2013, pro-rated. (15-130-100-101-0000-00-10)  
**NOTE: Replacing J. Cuffee who retired May 1, 2013.**
3. Ms. Kathleen Warrick – Interim Transportation Manager –Transportation Dept., at the salary of \$37,989 Step 1, effective June 10, 2013 through December 31, 2013, pro-rated. (11-000-270-160-0000-00-65) **NOTE: Replacing E. Treadaway who resigned.**

**h. Emergent Hire – Rescind**

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

1. Mr. Alex Setran - Technical Support Specialist – Systems, Data Management and Accountability, at the salary of \$37,989 Step 1/guide B, effective March 18, 2013 through June 30, 2013, pro-rated. (11-000-252-104-0000-00-64)  
**NOTE: Did not satisfy the hiring requirements.**

**i. Appointment – Interim**

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

1. Mr. Von Clemons, from: Custodian – Trenton High School-Chambers, at the salary of \$51,636(\$49,886 Step 10 + \$750 Longevity + \$1,000 Stipend) to: Custodian Engineer Gr. 3 – Columbus Elementary School, at the salary of \$60,057(\$59,307 Step 10 + \$750 longevity), effective February 13, 2013 through June 30, 2013, pro-rated. (11-000-262-110-0000-52-61) **NOTE: Replacing B. Dixon who is on medical leave.**
2. Ms. Patricia Mazzuca, from: Interim Supervisor of Special Education – Central Services Building, at the salary of \$112,503, Step 10-TASA, to : Interim Assistant Superintendent of Special Education – Central Services Building, at the salary of \$140,000, effective July 1, 2013 through September 30, 2013.  
**NOTE: Newly Created Position**
3. Mr. Lawrence Parker, from: Vice Principal – Trenton High School-West, at the salary of \$115,019 (\$112,819, Step 7-TASA + \$2,200 Longevity) to: Interim Principal – Trenton High School-West, at the salary of \$142,763, Step 7-TASA and \$3000 promotional increment, effective April 11, 2013 through May 20, 2013, pro-rated. (15-000-240-103-0000-00-04)  
**NOTE: Replacing B. Torrence who is on medical leave.**
4. Mr. Michael Pettola, from: Vice Principal – Kilmer Elementary School, at the salary of \$91,096, Step 2-TASA, to: Interim Principal – Kilmer Elementary School, at the salary of \$117,648, Step 2 TASA and \$3000 promotional increment, effective May 8, 2013 through June 30, 2013, pro-rated.(15-000-240-103-0000-00-24)  
**NOTE: Replacing P. Bethea who is on medical leave.**
5. Ms. Prudence Wade – from: Coordinator of Student Information Systems - at the salary of \$113,305(\$111,505 step 11 Cor B + \$1,800 longevity), to : Interim Director of Management Information Systems, at the salary of \$117,739 (\$115,939 Step 6 + \$1,800 longevity), effective July 1, 2013 through September 30, 2013. **{Note to minutes: moved to *Interim Appointments*, as requested by the Superintendent at the May 28 Board Meeting}**

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

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

1. Ms Linda Nance Ball – Elementary Teacher (Gr. 1) – Kilmer Elementary School – medical leave of absence with pay, effective March 25, 2013 through May 20, 2013. (15-120-100-101-0000-00-24)
2. Ms. Emily Griffin – Pre-Kindergarten Teacher – Monument Elementary School – medical leave of absence with pay, effective April 15, 2013 through May 12, 2013. (20-218-100-101-100-0000-00-59)
3. Ms. Jessica McCaughey – Language Arts Teacher – Monument Elementary School – medical leave of absence with pay, effective April 11, 2013 through April 26, 2013. (15-130-100-101-0000-00-25)
4. Ms. Shirley Chant – Pre-Kindergarten Teacher – Grant Elementary School – medical leave of absence with pay, effective April 8, 2013 through May 3, 2013. (20-218-100-101-0000-00-59)
5. Ms. Etienne Williams – Administrative I Secretary – Cadwalader Elementary School – family medical leave of absence with pay, effective April 11, 2013 through May 3, 2013 and May 6, 2013 through June 30, 2013 - intermittent family medical leave of absences. (15-000-240-105-0000-00-16)
6. Ms. Nicole Fischer – Music Teacher – Rivera Middle School – medical leave of absence with pay, effective April 26, 2013 through April 29, 2013 and without pay, effective April 28, 2013 through June 30, 2013. (15-423-100-101-0000-01-15)
7. Ms. Latasha Williams – In School Suspension Teacher – Gregory Elementary School – medical leave of absence with pay, effective April 16, 2013 through April 30, 2013.  
  
(15-000-218-110-0000-29-21)
8. Ms. Migdalia Shaudys – Administrative I Secretary – Franklin Elementary School – extended medical leave of absence with pay, effective April 16, 2013 through June 3, 2013. (15-000-240-105-0000-00-19)  
**NOTE: Original leave March 20, 2013 through April 15, 2013.**
9. Ms. Merl Hall – Special Education Teacher – Trenton High School-West – medical leave of absence with pay, effective April 22, 2013 through May 10, 2013. (11-213-100-101-0000-00-84)
10. Ms. Mary Campbell – Paraprofessional – Dunn Middle School – medical leave of absence with pay, effective May 2, 2013 through May 29, 2013. (11-204-100-106-0000-00-84)

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11. Ms. Brenda Torrence – Principal – Trenton High School-West – medical leave of absence with pay, effective April 11, 2013 through May 20, 2013.  
(15-000-240-103-0000-00-04)
12. Ms. Elizabeth Fernandez – English Teacher – Trenton High School-Chambers – medical leave of absence with pay, effective March 5, 2013 through April 1, 2013.  
(15-100-140-100-101-0000-00-05)
13. Ms. Barbara Beyah – Administrative II Secretary – Central Registration - medical leave of absence with pay, effective April 22, 2013 through June 1, 2013.  
(11-000-211-105-0000-00-57)
14. Mr. Ronald Dixon – Custodian- Cadwalader Elementary School - medical leave of absence with pay, effective April 22, 2013 through May 8, 2013.  
(11-000-262-110-0000-52-61)
15. Ms. Renee Hall – Speech Language Specialist – Mott Elementary School - medical leave of absence with pay, effective April 1, 2013 through June 30, 2013.  
(11-000-216-104-0000-00-84)
16. Ms. Barbara Smith – Heavy Cleaner – Grant Elementary School - medical leave of absence with pay, effective April 18, 2013 through May 16, 2013.  
(11-000-262-110-0000-52-61)
17. Ms. Ivelisse Hernandez - Administrative I Secretary – Special Education Department - medical leave of absence with pay, effective May 13, 2013 through June 1, 2013.  
(11-000-219-105-0000-00-84)
18. Ms. Robin Indeddi – Kindergarten Teacher – Kilmer Elementary School – medical leave of absence with pay, effective May 22, 2013 through June 30, 2013.  
(15-110-100-101-0000-00-24)
19. Ms. Paula Bethea- Principal- Kilmer Elementary School- medical leave of absence with pay, effective May 8, 2013 through June 30, 2013. (15-000-240-103-0000-00-24)
20. Mr. John Feeney –Physical Education Teacher – Dunn Middle School- medical leave of absence with pay, effective April 24, 2013 through May 3, 2013.  
(15-130-100-101-0000-01-10)
21. Dr. B. Lynn Robinson – Principal – Franklin Elementary School – medical leave of absence with pay, effective May 7, 2013 through June 4, 2013.  
(15-000-240-103-0000-00-19)

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22. Ms. Michele Ansuini – Health/Physical Education Teacher – King Elementary School – medical leave of absence without pay, effective May 1, 2013 through June 14, 2013.  
(15-120-100-101-0000-01-23)
23. Ms. Antoinette Molnar – Science Teacher – Trenton High School – Chambers – medical leave of absence with pay, effective April 23, 2013 through May 17, 2013.  
(15-140-100-101-0000-00-05)
24. Ms. Cheryl Merrell – Special Education Teacher (Inclusion) – Trenton High School – West – medical leave of absence with pay, effective May 20, 2013 through June 14, 2013 and without pay, effective June 15, 2013 through June 21, 2013.  
(15-130-100-101-0000-00-24)
25. Ms. Sharon Dawson-Coates – School Data Leader – Hill/Grant Elementary Schools – Intermittent Family Leave without pay, effective April 15, 2013 through June 30, 2013.  
(20-235-200-104-0000-13-82)
26. Ms. Martha Higginbotham – School Literacy Leader – Kilmer Elementary School – medical leave of absence with pay, effective April 15, 2013 through April 26, 2013.  
(20-235-200-104-0000-13-82)
27. Mr. Joseph Zuccarello – Music Teacher – Gregory Elementary School – medical leave of absence with pay, effective April 30, 2013 through May 8, 2013 and May 15, 2013 through May 24, 2013. (15-120-100-101-0000-01-21)
28. Ms. Diane Biegley – Language Arts Teacher – Hedgepeth/Williams Elementary School – medical leave of absence with pay, effective April 30, 2013 through May 17, 2013.  
(15-130-100-101-0000-00-08)
29. Ms. Yeta Markham-Phillips – Special Education Teacher – Dunn Middle School – medical leave of absence with pay, effective April 17, 2013 through May 23, 2013.  
(11-213-100-101-0000-00-84)
30. Mr. Sean McGrath – English Teacher – Daylight/Twilight High School – medical leave of absence with pay, effective May 13, 2013 through June 30, 2013.  
(15-140-100-101-0000-00-35)

**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. Jacquelynn Rice – Special Education Teacher – Gregory Elementary School – extended medical leave of absence with pay, effective April 29, 2013 through May 5, 2013. (11-204-100-101-0000-00-84)

**NOTE: Original leave December 1, 2012 through March 1, 2013.**

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2. Ms. Kathleen Jackson – Special Education Teacher – Stokes Elementary School – extended medical leave of absence without pay, effective May 2, 2013 through June 30, 2013. (11-214-100-101-0000-00-84)  
**NOTE: Original leave September 4, 2012 through December 3, 2012.**
3. Mr. William Winters – Business Teacher – Daylight Twilight High School – extended medical leave of absence with pay, effective May 7, 2013 through June 10, 2013. (15-140-100-101-0000-01-35)  
**NOTE: Original leave December 18, 2012 through March 1, 2013.**
4. Mr. Marvin Lantz – Mathematics Teacher – Dunn Middle School – extended medical leave of absence with pay, effective April 30, 2013 through June 30, 2013. (15-130-100-101-0000-00-10)  
**NOTE: Original leave April 30, 2013 through June 30, 2013.**
5. Mr. Timothy Petro – Special Education Paraprofessional – Kilmer School-extended medical leave of absence with pay, effective April 9, 2013 through June 30, 2013. (11-216-100-106-0000-00-84)  
**NOTE: Original leave February 4, 2013 through April 8, 2013.**
- 6 Ms. Olga Dytyniak – Media Specialist – Mott Elementary School – extended medical leave of absence without pay, effective May 21, 2013 through June 30, 2013. (15-000-222-104-0000-32-26)  
**NOTE: Original leave February 20, 2013 through May 20, 2013.**

**1. 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:

1. Ms. Tracy Davis – Heavy Cleaner – Administration Building - return from medical leave of absence without pay, effective May 1, 2013. (11-000-262-110-0000-52-61) –  
**TABLE FOR EXECUTIVE SESSION**
2. Ms. Tiffanie Messinger – Health & Physical Education Teacher – Monument Elementary School – return from medical leave of absence, effective June 3, 2013. (15-120-100-101-000-01-25)
3. Mr. Carlos Gonzales - Vice Principal – Trenton High School-Chambers – return from medical leave of absence, effective April 23, 2013. (15-000-240-130-0000-00-07)
4. Ms. Luz Rios – Bilingual Teacher – Grant Elementary School – return from medical leave of absence, effective May 20, 2013. (11-240-100-101-0000-00-81)



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5. Ms. Barbara Gittens-Emiyade – Special Education Teacher – Trenton High School – Chambers – return from medical leave of absence, effective April 22, 2013.  
(11-213-100-101-0000-00-84)

**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. Ms. Susan Zavada – Elementary Teacher – Kilmer Elementary School, from: \$82,796 – MA + 30, Step 15 – TEA, to: \$87,356 – MA + 60, Step 15 – TEA, effective February 7, 2013 through June 30, 2013, pro-rated. (15-120-100-101-0000-00-24)  
**NOTE: Submitted proof of 30 additional credits.**
2. Ms. Catherine Dixon – Special Education Teacher – Stokes Elementary School, from: \$49,095 – BA, Step 0 – TEA, to: \$50,595 (\$49,095 – BA, Step 0 – TEA + \$1,500 dual certification), effective April 15, 2013 through June 30, 2013, pro-rated.  
(11-209-100-101-0000-00-84) **NOTE: Submitted proof of dual certification.**
3. Mr. Timothy Petro – Paraprofessional – Kilmer Elementary School, from: \$43,484 – Step 14/120 credits, to: \$44,984 (\$43,484 – Step 14/120 credits + \$1,500 PD Stipend), effective April 18, 2013 through June 30, 2013, pro-rated. (11-214-100-106-0000-00-84)  
**NOTE: Submitted proof of Bachelor’s degree.**
4. Ms. Elina Shnyder – Special Education Teacher – King Elementary School, from: \$49,095 – BA, Step 0 – TEA, to: \$50,595 (\$49,095 – BA, Step 0 – TEA + \$1,500 dual certification), effective April 16, 2013 through June 30, 2013, pro-rated.  
(11-213-100-101-0000-00-84) **NOTE: Submitted proof of dual certification.**
5. Ms. Danielle Muhammad – School Psychologist – Dunn Middle School, from: \$54,986 (\$49,095 – BA, Step 0 – TEA + 12%), to: \$62,232 (\$55,565 – MA + 60, Step 0 – TEA + 12%), effective April 15, 2013 through June 30, 2013, pro-rated.  
(11-000-219-104-0000-00-84) **NOTE: Submitted proof of Master’s degree and 60 additional credits.**
6. Ms. Angela Acconzo – Special Education Teacher – Stokes Elementary School, from: \$49,095 – BA, Step 0 – TEA, to: \$50,595 (\$49,095 – BA, Step 0 – TEA + \$1,500 dual certification), effective April 15, 2013 through June 30, 2013, pro-rated.  
(11-204-100-101-0000-00-84) **NOTE: Submitted proof of dual certification.**
7. Mr. Jakub Olejniczak – Technical Support Specialist – Central Administration Building, from: \$52,146 – Step 9, to: \$52,346 (\$52,146 – Step 9 + \$200 PD Stipend), effective March 25, 2013. (11-000-252-104-0000-00-64) **NOTE: Submitted proof of 30 professional development hours.**

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8. Ms. Pauline Saravia – ESL Teacher – Washington Elementary School, from: \$49,095 – BA, Step 0 – TEA, to: \$50,445 – MA, Step 0 – TEA, effective September 1, 2012 through June 30, 2013. (11-240-100-101-0000-00-81) **NOTE: Submitted proof of Master’s degree.**
  
9. Ms. Shawn Vizenfelder – Elementary Teacher (Gr. 4) – Columbus Elementary School, from: \$49,545 – BA, Step 1 – TEA, to: \$51,045 (\$49,545 – BA, Step 1 – TEA + \$1,500 dual certification), effective January 22, 2013 through June 30, 2013, pro-rated. (15-120-100-101-0000-00-17) **NOTE: Submitted proof of dual certification)**
  
10. Mr. Debjit Mitra – Occupational Therapist – Special Education Department, from: \$59,491 – MA, Step 10 – TEA, to: \$61,991 (\$59,491 – MA, Step 10 – TEA + \$2,500 national board certification), effective April 10, 2013 through June 30, 2013, pro-rated. (11-000-216-104-0000-00-84) **NOTE: Submitted proof of national board certification.**
  
11. Mr. Justin Avery – Social Studies Teacher – Hill Elementary School, from: \$51,795 – BA, Step 6 – TEA, to: \$52,465 – BA + 30, Step 6 – TEA, effective April 15, 2013 through June 30, 2013, pro-rated. (15-130-100-101-0000-00-32) **NOTE: Submitted proof of 30 additional credits.**
  
12. Ms. Laura Walker – Special Education Teacher – Columbus Elementary School, from: \$50,595 (\$49,095 – BA, Step 0 – TEA + \$1,500 dual certification), to: \$51,265 (\$49,765 – BA + 30, Step 0 – TEA + \$1,500 dual certification), effective May 2, 2013 through June 30, 2013, pro-rated. (11-213-100-101-0000-00-84) **NOTE: Submitted proof of 30 additional credits.**
  
13. Ms. Michelle Page – Learning Consultant – Wilson Elementary School, from: \$68,757 (\$60,051 – MA + 30, Step 10 – TEA + \$1,500 dual certification + 12%), to: \$73,864 (\$64,611 – MA + 60, Step 10 – TEA + \$1,500 dual certification + 12%), effective April 20, 2013 through June 30, 2013, pro-rated. (11-000-219-104-0000-00-84)  
  
**NOTE: Submitted proof of 30 additional credits.**
  
14. Ms. Charai Bowman – Senior Secretary – Kilmer Elementary School, from: \$41,188 – Step 11/30 credits, to: \$42,342 – Step 11/60 credits, effective April 22, 2013 through June 30, 2013, pro-rated. (11-000-219-105-0000-00-84) **NOTE: Submitted proof of 30 additional credits.**
  
15. Ms. Veronica Valentin – Bilingual Social Studies Teacher – Trenton High School – Chambers, from: \$50,895 – BA, Step 4 – TEA, to: \$51,565 – BA +30, Step 4 – TEA,

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effective March 25, 2013 through June 30, 20-13, pro-rated.

(12-120-100-101-0000-00-21) **NOTE: Submitted proof of 30 additional credits.**

16. Mr. Elmer Arreaga – Bilingual Elementary Teacher – Washington Elementary School, from: \$52,615 (\$51,115 – BA +30, Step 3 – TEA + \$1,500 dual certification), to: \$53,295 (\$51,795 – MA, Step 3 – TEA + \$1,500 dual certification), effective April 29, 2013 through June 30, 3013, pro-rated. (11-240-100-101-0000-00-81) **NOTE: Submitted proof of Master’s degree.**
  
17. Ms. Mandy Walker – Elementary Teacher (Gr. 5) – Hedgepeth/Williams Elementary School, from: \$58,811 – BA + 30, Step 10 – TEA, to: \$60,051 – BA + 60, Step 10 – TEA, effective April 11, 2013 through June 30, 2013, pro-rated. (15-120-100-101-0000-00-08) **NOTE: Submitted proof of 30 additional credits.**
  
18. Longevity

<b>Name</b>	<b>Years of Service</b>	<b>Amt. Due</b>	<b>Eff. Date</b>	<b>Bargaining Unit</b>
Stephanie Gregg	15	\$600	3/27/13	TESA
Janice Starr	20	\$600	2/28/08	TESA
Nelson Vega	10	\$750	7/30/11	CUS
Kenneth Cook	15	\$700	11/1/08	BST

**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. Natakie Chestnut – School Climate and Culture Leader – Gregory/Kilmer Elementary Schools, from: \$60,663 (\$59,163 – MA + 60, Step 8 – TEA + \$1,500 dual certification), to: \$59,163 – MA + 60, Step 8 – TEA, effective January 28, 2013 through June 30, 3013, pro-rated. (20-235-200-104-0000-13-82)  
**NOTE: Not dually certified according to TEA. Originally approved on the March 11, 2013 agenda.**
  
2. Ms. Veronica Valentin – Bilingual Social Studies Teacher – Trenton High School-Chambers, from: \$49,095-BA, Step 0-TEA, to: \$50,895-BA, Step 4-TEA, effective September 7, 2012 through June 30, 2013. (12-120-100-101-0000-00-21)  
**NOTE: Change of effective date. Was originally approved on March 25, 2013 agenda as September 7, 2013.**

**o. Contractual Entitlements**

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

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NAME	UNIT	# Sick Days	# Vacation Days	Amount
Jeanette Cuffee	TEA	48	0	\$22,148.16
Eunice Belcher	TES A	0	32	\$8,489.28
Charles Cirillo	TEA	15 ½	0	\$5,006.50
Lorraine Hannah	TEA	95	0	\$53,219.95
Geeta Patel	TEA	3 ½	0	\$1,820.07
Sammie Greene	TEA	34	0	\$18,639.82
Edmund Treadaway	BST	0	9 ½	\$1,994.71

**p. Before and After School Programs**

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

1. Approve the following Teachers – World Language Curriculum Revision – TBD, at the rate of \$36.00 per hour, effective May 13, 2013 through July 20, 2013. (11-000-221-110-0009-00-81) **NOTE: Not to exceed \$12, 020.00 total.**

Ada Maldonado-Medina	Xiomara Chen
Maria Eiras	Maritza Abreu
Nivin Mikhail	

2. Mr. Jonathan Price – Paraprofessional – AM/PM Bus Duty (Substitute) – Grant Elementary School, at the rate of \$27.00 per hour, effective April 15, 2013 through June 30, 2013. (15-421-200-110-0009-00-20) **NOTE: Not to exceed \$2,457.00**
3. Approve the following Paraprofessionals – AM/PM Supervision – Stokes Elementary School, at the rate of \$27.00 per hour, effective September 1, 2012 through June 30, 2013. (15-421-200-110-0009-00-29) **NOTE: Not to exceed \$7,371.00 per participant. NOTE: Previously approved on December 17, 2012 board agenda. Revised not to exceed amount.**

Alexis Stroman	Janet Montague (Alternative)
Valerie Allgood (Alternative)	Yvette Jamison (Alternative)

4. Approve the following Teachers – AM/PM Monitors – Stokes Elementary School, at the rate of \$42.00 per hour, effective September 1, 2012 through June 30, 2013. (15-421-200-110-0009-00-29) **NOTE: Not to exceed \$11,466.00 total program. NOTE: Previously approved on December 17, 2012 board agenda. Revised the not to exceed amount.**

Don Dixon	Dawn Kelley (Alternative)
Denise Mylowe (Alternative)	Renee Bailey (Alternative)
Robin Hall (Alternative)	Catherine Dixon (Alternative)

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5. Approve the following Teachers – Paid Steering Committee and Planning Team for the Gifted and Talented Educational Services – Central Administration Building, at the rate of \$36.00 per hour, effective June 1, 2013 through June 30, 2013; and July 1, 2013 through August 30, 2013. (11-000-221-110-0009-00-81)

**NOTE: Not to exceed \$8,000.00.**

Stacey Reece	Diane Smith
Jeff McKeen	Karilyn Fletcher
Amy Carlos	Dawn Howlen
Lauren Imbalzano	

6. Approve the following Teachers – ESL Curriculum Writing – Central Administration Building, at the rate of \$36.00 per hour, effective March 4, 2013 through July 30, 2013. (20-245-200-101-0009-13-82) **NOTE: Not to exceed \$1,440.00.**

Kevin Whalen	Wadner Gedeon
Yseult Leger	Katia Zorogastua
Nadia Ramcharan	Leyone Royster
Leslie Sparks	Maritza Abreu
Myra Hernandez	Jocelyn Fitts
Natasha Agrawal	Marcel Kragbe
Dawn Kelly	Sandra Iturbides

7. Approve the following Teachers – Summer Thematic Enrichment Program Advisor – Daylight/Twilight High School, at the rate of \$42.00 per hour, effective July 1, 2013 through August 9, 2013. (15-422-100-101-0009-00-35)

**NOTE: Not to exceed \$2,079.00 per participant.**

NAME	SUBJECT
Alice Burnett	Library
Alvin Francis	TV Production
Daniel Monzon	Technology
Jaime Maniathis	Computer/Technology
Helen Cravo	Cosmetology
Barbara Konig	Culinary Arts

8. Approve the following Teachers – Athletic Coaches – Trenton High School – Chambers. (11-402-100-101-0009-00-55)

NAME	COACHING POSITION	STIPEND	EFFECTIVE
Yazminelly Gonzalez	Assistant Cheerleading	\$5,480.00	8/15/13 – 3/15/14
Phyllis Riley-Coleman	Head Cheerleading	\$5,480.00	8/15/13 – 3/15/14
Reginald Murray	Assistant Girls Soccer Coach	\$6,524.00	8/15/13 – 11/15/13

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Donna Lombardo	Head Girls Soccer Coach	\$7,828.00	8/15/13 – 11/15/13
Vincent Blasse	Freshman Boys Soccer Coach	\$4,828.00	8/15/13 – 11/15/13
Jerney Cohen	JV Girls Soccer Coach	\$5,871.00	8/15/13 – 11/15/13

9. Ms. Miriam Mendez – Guidance Counselor – Summer Guidance Registration and Orientation Team – Trenton High School – Chambers, at the rate of \$36.00 per hour, effective July 10, 2013 through September 20, 2013 (15-140-100-101-0009-00-05)  
**NOTE: Not to exceed 80 hours.**

10. Ms. Tauheedah Rahman – Guidance Counselor – Summer Guidance Registration and Orientation Team – Trenton High School – Chambers, at the rate of \$36.00 per hour, effective July 10, 2013 through September 16, 2013. (15-140-100-101-0009-00-05)  
**NOTE: Not to exceed 80 hours.**

**q. Before/After School Programs Revisions**

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

1. Approve the following Paraprofessionals/Substitutes– AM/PM Monitors for Breakfast/ Bus - Kilmer Elementary School, at the rate of \$27.00 per hour, effective September 6, 2012 through June 30, 2013. (15-421-200-110-0009-00-24)  
**NOTE: Not to exceed \$8,424.00 total.**  
**NOTE: Previously administratively approved on August 30, 2012 not to exceed amount of \$3,822.00.**

Timothy Petro  
Clifford Pollard  
Jocelyn Johnson (Substitute)

2. Approve the following Teachers/Substitutes – AM/PM Monitors for Breakfast, Bus/ Late Pickup - Kilmer Elementary School, at the rate of \$42.00 per hour, effective September 6, 2012 through June 28, 2013. (15-421-200-110-0009-00-24)  
**NOTE: Not to exceed \$19,824.00 total. NOTE: Previously administratively approved on August 30, 2012 not to exceed amount of \$11,466.00.**

Erin Kondash                      Darlene Horton-Harris  
Lisa Katz-Ballman              Luc Miller  
Gloria Wilkerson

3. 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.**

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**NOTE: Names were not included on original list approved on April 22, 2013.**

Iesha Davis	Bridget Golding
Suzette Mazzola-Kelly	BiBi Bennett

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

**NOTE: Names were not included on original list approved on March 25, 2013.**

Grendolyn Reid	Joan Rudick
Erin Thompson	Angela Acconzo
Susan Anderson	Rochelle Lecke
Maureen Dougherty	Barbara Gittens-Emiyede
Imani Omowale	

2. Approve the following Teachers – Danielson Framework for Teaching & Teachscape Professional Development – TBD, at the rate of \$36.00 per hour, effective February 19, 2013 through June 30, 2013. (20-275-200-101-0009-13-82)

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

**NOTE: Names were not included on original list approved on February 11, 2013.**

Stephanie Shaffer	Michelle Page
Jennifer Ahaghotu	Karla Occhipinti
Silvia DeLeon	Kari Pettorini
Katia Zorogastua	Joyce Hannibal
Elaine Triplett	

3. Ms. Adekemi Bankole - Teacher – Staff Improvement Professional Development – Dunn Middle School, at the rate of \$36.00 per hour, effective February 15, 2013 through August 31, 2013. (20-236-200-101-0009-13-10)

**NOTE: Not to exceed \$98,136.00 total.**

**NOTE: Name was not included on original list approved on March 11, 2013.**

4. Approve the following Teachers – Formative Assessment Part 3 Professional Development – Central Administration Building, at the rate of \$36.00 per hour, effective May 2, 2013. (20-275-200-101-0009-12-82) **NOTE: Not to exceed \$1,783.00.**

Harry Daguizan	Jamie Delaney
Barbara Gittens-Emiyede	Katherine Hammons

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Monifa Harrison	Paul Lakarosky
Nora Linton	Ana Lozada
Alba Rivera	Leslie Septor
Emeka Ubah	Bernetta Washington
Karen Wilson	Debra Sewell
Bridget Golding	

5. Approve the following Teachers – Interventionist and SIOP Teacher Professional Development – Location To Be Determined, at the rate of \$36.00 per hour, effective July 1, 2013 through August 30, 2013. (20-275-200-101-0009-13-82)  
**NOTE: Not to exceed \$17,280.00.**

Maritza Abreu	Nicole Carmichael
Kathryn Graf	Sandra Iturbides

6. Approve the following Teachers – Extended Day Professional Learning Opportunities (SIP Plan) – Kilmer Elementary School, at the rate of \$36.00 per hour, effective March 11, 2013 through August 31, 2013. (20-236-200-101-0009-13-24) **NOTE: Not to exceed \$17,658.00 total.**

Robin Indeddi	Bree Williams	Darlene Horton-Harris
Yakima Leak	Carol Cekoric	Lindita Lole
Doris Mottley	Darryl Moody	Robert Pearson
Carla Fisher	Walter Walko	Roberto Meluso
Susan Zavada	Amanda Diamandidis	Lanise Hill
Carrie Epifan	Cheryl Merrell	Like Miller
Linda Nance-Ball	Muhammed Foye	Jonathon Reiner
Kelly Meunier	Dana Lakins	Katherin Johnson
Amanda Zacoum	Keith Jones	James Coyne
Jessica clak	Carla Milner	Stacey Weiss
Elena Stremlo	Erin Kondash	Rachel Saddler-Haslon
Keisha Gaymon	Michelle Bonnetti	Martha Higginbotham
Sharonda West	Chantel Wooten	Natakie Chestnut
Tammy Harris	Iain Partridge	Bonita Johnson
Lidia Durling	Shakida Anderson	Tara Conrad
Lisa Katz-Ballman	Adrienne Agnoli	Alicia DiGuiseppe
Alakea Bethea	Yazminelly Gonzalez	Francine Conyers
Byron Carmichael	Barbara Beaston	
Marzell Brown	Gloria Wilkerson	

s. **Professional Development(s) Revisions**

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):



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1. Approve the following Teachers from: 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, to: Facilitators – Planning and Implementing a Guided Reading Session with Effective Conferencing, Grades K-8 and Special Education Professional Development, at the rate of \$36.00 per hour, effective February 28, 2013. (20-275-200-101-0009-12-82)

Marie Apoldite    Cassandra Holcomb

2. Approve the following Teachers – Staff Improvement Professional Development, Dunn Middle School, at the rate of \$36.00 per hour, effective February 15, 2013, through August 31, 2013. (20-236-200-101-0009-13-10) **NOTE: Originally approved on March 11, 2013 agenda. Revise GAAP Code. (Not to exceed \$98,136 total).**

Anthony Anepete	Gina Girgis	Geeta Patel
Monica Aponte	Richard Genevie	Norman Paul
Joana Bohnel,	Elena Gonzalez	Nadia Ramcharan
Ann Briggs	Christina Guido	Christian Rathbun
Nancy Brittingham	Joseph Hankins	Rita Reenstra
Tania Chavis	Kathleen Hartmann	Daniel Riley
Patricia Chiesa-Kollar	Milca Hernandez	Sarah Royal
Rochelle Clerkin	Mitzi Hightower-Teel	William Royal, Jr.
Nathan Cohen	Pamela Hughes	Robert Rubino
Jeanette Cuffee	Aricia Joasil	Oliva Russo
Allyne Dember	John Kiernan	Antonio Ruiz
Hilda Diaz-Castillo	Joyce Kovnat	Carmen Sanchez
Erin Duffy	Robert Kripinski	Ethan Schlamm
Kathleen Dzubryk	Thomas Lambright	David Schappell
Maria Eiras	Marvin Lantz	Mitch Sealtiel
Brian Exner	JoAnn Leigh	Kulbhushan Sharma
Jennifer Featherson	Susan Lipira	Sandra Simpson
Brian Feehan	Kiran Little	Melinda Smith
John Feeney	Yeta Markham-Phillips	Regina Smith
Iris Figueroa-Rivera	Mindy Mann	Orlando Southerland
Allison Finnerty	James Moore	Francine Stockton
Catherine Fleury	Robert Morales	Robin Strand
Shante Francis	Fateema Nelson	Joseph Trask
Charlotte Gallagher	Caroline Oyefesso	Lynda Walsh
Sharon Ward (Inclusion)	Laney Williams	Judith Winogron
Kathy Wolden	Susan Wooden	

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3. Approve the following Teachers – Professional Development in Areas of Classroom Management, Instructional Strategies and Home Connection – Cadwalader Elementary School, effective February 26, 2013 through June 30, 2013.  
(20-236-200-101-0009-13-16) **NOTE: Not to exceed \$8,500.00 NOTE: Names were not submitted for original board approval on March 25, 2013.**

Marie GiQuinto  
Ronald Fell

Cheryl Ross

4. Approve the following Teachers – Professional Development in Areas of Classroom Management, Instructional Strategies and Home Connection – Cadwalader Elementary School, effective April 8, 2013 through June 30, 2013.  
(20-236-200-101-0009-13-16) **NOTE: Not to exceed \$8,500.00 NOTE: Names were not submitted for original board approval on March 25, 2013.**

Walter Kelly

Stanley Settle

5. Ms. Debra Sewell – Teacher – Formative Assessments, Part 2 of 3 Professional Development – Wilson Elementary School, at the rate of \$36.00 per hour, effective April 18, 2013.(20-275-200-101-0009-12-82) **NOTE: Not to exceed \$1,620.00. NOTE: Name was not submitted for original board approval on April 22, 2013.**

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

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

1. Approve the following Teachers – School Primary Literacy Program – Columbus Elementary School, at the rate of \$36.00 per hour, effective July 8, 2013 through August 1, 2013. (20-236-100-101-0009-13-17)

**NOTE: Not to exceed \$15,000.00 total. NOTE: TITLE I SIA Plan has changed.**

Marlena Ventura  
Barbara Lewis  
Erica Hundley  
Brenda Hauselt  
Nina Jordan  
Barbara Helfry-Hayes  
Shawn Vizenfelder  
Sharon Spears Bishop  
Louellen Smith Monard  
Sandy Jimenez  
Marlena Maitland  
Dave Winogron  
Heather Lieberman  
Dawn Hendryx

Gwendolyn Green  
Donna Donohue  
Sharon Cooper  
Susan McElwaine Mueller  
Linda Doherty  
William Maldonado  
Octavia Lee  
Cynthia Stokes  
Laura Walker  
Bryce Carmichael  
Christopher Studley  
Rayna Culver  
Shani West

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2. Approve the following Teachers – Summer Literacy Institute – Columbus Elementary School, at the rate of \$36.00 per hour, effective August 26, 2013 through August 28, 2013. (20-236-200-101-0009-13-17).

**NOTE: Not to exceed \$17,325.00 total. NOTE: TITLE I SIA Plan has changed.**

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

3. Approve the following Paraprofessionals – Summer Literacy Institute – Columbus Elementary School, at the rate of \$22.00 per hour, effective August 26, 2013 through August 28, 2013. (20-236-200-106-0009-13-17).

**NOTE: Not to exceed \$2,310.00 total. NOTE: TITLE I SIA Plan has changed.**

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

**u. 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 student teaching or internship practicum within the school district :

Candidate	Content Area	College/University	Location	Placement Date
Christopher Werner	Social Studies	Rider University	Dunn Middle	Sept. 4, 2013 – Nov. 1, 2013
Shelia Polite	Learning Consultant	Philadelphia College of Osteopathic Medicine	Columbus Elementary	July 1, 2013 – August 30, 2013
Mariah Alston	Urban Ed/Elem K-5	TCNJ	Wilson School	Jan 21, 2014 – May 2, 2014
Alexandra Gerraputa	Elementary Ed/Special Ed/ Early Childhood	Rider	Mott Elementary	Sept. 4, 2013 – Dec. 13, 2013

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Sara Molle	Elementary Ed/Special Ed	Rider	Mott Elementary	Sept. 4, 2013-Nov. 1, 2013
Melissa Halchak	Elementary Ed/Special Ed	Rider	Mott Elementary	Sept. 4, 2013 – Dec. 13, 2013
Amanda Pienciak	Elementary Ed	Rider	Mott Elementary	Sept. 4, 2013 – Dec. 13, 2013
Crystal James	Elementary Ed	Grand Canyon	Grant Elementary	Sept. 4, 2013 –Dec. 13, 2013

**3. FINANCE & FACILITIES**

a. **Appropriation Transfers – April 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 – April 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 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 April 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 – April 2013**

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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 April 30, 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. Staff Travel**

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

Applicant	Position	School	Purpose	Location	Date	Funds	Cost	GAAP Code
Janet Nicodemus App'd 4/22 Revise May	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	Early Childhood REVISED	\$294.00 REVISED	20-218-200-329-0000-00-59 REVISED
Cheryl Ross	Teacher	Cadwalader	Governor's Teacher Recognition Award	ETS Henry Chauncey Conference Center, Princeton, NJ	5/31/13		0	Sponsored by the State of New Jersey Department of Education
JoAnn Leigh	Teacher	Dunn	Governor's Teacher Recognition Award	ETS Henry Chauncey Conference Center, Princeton, NJ	5/31/13		0	Sponsored by the State of New Jersey Department of Education
Christal E. Bennett	Teacher	Franklin	Governor's Teacher Recognition Award	ETS Henry Chauncey Conference Center, Princeton, NJ	5/31/13		0	Sponsored by the State of New Jersey Department of Education
Carolyn Plunkett	Teacher	Hedgepeth Williams	Governor's Teacher Recognition Award	ETS Henry Chauncey Conference Center, Princeton, NJ	5/31/13		0	Sponsored by the State of New Jersey Department of Education
Jennifer Savage-Renshall	Teacher	Monument	Governor's Teacher Recognition Award	ETS Henry Chauncey Conference Center, Princeton, NJ	5/31/13		0	Sponsored by the State of New Jersey Department of Education
Natasha Agrawal	ESL Teacher	Robbins	NJ State Council on the Arts "Folk Art Initiative Training"	Trenton, NJ	6/19/13		0	Sponsored by the NJ State Council on the

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								Arts
Diana Riukas	Art Teacher	Robbins	NJ State Council on the Arts "Folk Art Initiative Training"	Trenton, NJ	6/19/13		0	Sponsored by the NJ State Council on the Arts
Natasha Agrawal	Teacher	Robbins	Governor's Teacher Recognition Award	ETS Henry Chauncey Conference Center, Princeton, NJ	5/31/13		0	Sponsored by the State of New Jersey Department of Education
Barbara J. Episale – REVISED from March 25 agenda	Media Specialist	Stokes	NJAPA Test Specifications Meeting to develop Test Specifications for the 2013-2014 school year.	Monroe Twp.,NJ	6/10/13 thru 6/13/13 (date changed)		0	No cost to the board Sponsored by NJDOE-Special Ed. Office
Doreen Harmon	Teacher	Stokes	Governor's Teacher Recognition Award	ETS Henry Chauncey Conference Center, Princeton, NJ	5/31/13		0	Sponsored by the State of New Jersey Department of Education
Stacey Reece	Teacher	Rivera	Building learning communities. Learn new teaching strategies from some of the best presenters in the country in order to bring the best innovative learning practices to my students.	Boston, MA	7/23 – 7/26/13	Board	\$1,200.00	15-000-223-580-0000-00-15
Stacey Reece	Teacher	Rivera	Learn about constructivist and constructing modern knowledge in my classroom.	Manchester, NH	7/8 – 7/12/13	Board	\$1,500.00	15-000-223-580-0000-00-15
Davis Okin	Teacher	TCHS Chambers	Keys to Financial Support – Financial Literacy Training	Philadelphia, PA	6/24 - 6/29/13		0	No Cost to the Board
Darius Teel	Teacher	TCHS Chambers	CTE Alternate Route Capstone Experience	Lincroft, NJ	6/7/13		0	No Cost to the Board
Marc Maurice	Principal	TCHS Chambers	Charlotte Danielson Workshop. To enhance knowledge in Teacher Evaluation	Atlantic City, NJ	5/29 5/30/13	Board	\$417.28	15-000-223-580-0000-00-05
Shelley Jallow	Assistant Superintendent	Central Office	Reilly Middle School Visit	Elizabeth, NJ	6/6/13	Board	\$32.24	11-000-221-580-0000-00-85
Susette Jackson	Teacher	TCHS Chambers	NJ Teacher Advisory Panel Professional Development	Trenton, NJ	6/5/13		0	No Cost to the Board
Marge Dooley	Supervisor	CSB	City of Trenton Division of Health Mass Prophylaxis Plan	Lawrenceville NJ	6/4/13		0	No Cost to the Board
Paula Bethea	Principal	Joyce Kilmer	International Reading Association's 58 <sup>th</sup> Annual Convention	San Antonio, TX	4/19 – 4/21/13	Grant	\$2,000.00	20-236-200-500-0000-13-24
Lucy Feria	Asst. Super.	CSB	To visit Reilly Middle School	Elizabeth, NJ	6/6/2013		\$0	No cost to the Board
Audrey Montero	Paraprofessional	Washington	2013 NJTESOL/NJBE Spring Conference	N. Brunswick, NJ	5/29-30/2013	Grant	\$109	20-245-200-500-0000-13-82
Jeanne Ternowchek	Lit. Leader	Hed/Wms	International Reading Conference	S. Antonio, TX	4/19-23/2013	Grant	\$1,380	20-275-200-500-0000-13-82

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Kathleen S Johnson	Ex. Dir.	CSB	28th Annual Education Policy & School Law Seminar	Toms River, NJ	6/14/2013	Board	\$50	11-000-251-592-0000-00-52
Rosalind Redd	Paralegal	CSB	28th Annual Education Policy & School	Toms River, Nj	6/14/2013		\$0	No cost to the Board
Sybil Trotta	Manager	CSB	28th Annual Education Policy & School Law Seminar	Toms River, NJ	6/14/2013		\$0	No cost to the Board
Sossi Armani	ESL Teacher	TCHS-Main	2013 NJ TESOL/NJBE Spring Conference	N. Brunswick, NJ	5/29-30/2013	Grant	\$294	20-245-200-500-0000-12-82
Francisco Duran	Super.	CSB	Superintendent Focus Group	Sarasota, Fla.	7/25-26/2013		\$0	No cost to the Board
Phyllis Plasky	Supervisor	CSB	2013 FEA/NJPSA/NJASCD Fall Conf.	Long Branch, NJ	10/17-18/2013	Grant	\$309	20-275-500-0000-13-82
Arcelius Brickhouse	Director	CSB	MOSS Prophylaxis Plan	Lawrenceville NJ	6/4/13		\$0	No cost to the Board
Arcelius Brickhouse	Director	CSB	NJ Anti-Bullying Conference	Galloway NJ	5/29/13		\$0	No cost to the Board
Phyllis Plasky	Supervisor	CSB	Woodrow Wilson Grant Planning	Ewing NJ	6/4/13		\$0	No cost to the Board
Valerie Hoff	Administrative Assistant II	Office of Assistant Superintendent of Schools	The Administrative Assistants Conference To build and strengthen people skills, manage multiple projects responsibilities and administrator. Get more done in less time.	Edison, NJ	6/19/13	Board	\$168.22	11-000-221-580-0000-00-85
Amy Carlos	Media Specialist	H/W	NJLA Annual Conference to increase knowledge of tween/teen collections and technology in the library.	Atlantic City, NJ	6/4 & 6/5/13		0	No Cost to the Board

e. **Facilities Report – April 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	MT G	PROG	Prof Dev	Recre	Other
Arabia Laramore - Legal Hearings	04/12/13 & 04/17/13	Wednesday	Administration	04/12/13 - 1:00 PM - 4:00 PM 04/17/13 - 8:00 AM - 4:00 PM	8824	TBOE					X
Jeannette Harris - Community Health Fair	05/04/13	Saturday	Parker	8:00 AM - 1:00 PM	2812	TBOE					X
Amely Santiago - ARAMARK	04/10/13 04/17/13 04/24/13	Wednesday	Hedgepeth - Williams	2:30 PM - 7:00 PM	8666	OUTSIDE					X
Jeannette Harris - Community Sport Event	04/19/13	Friday	Parker	6:00 PM - 8:00 PM	5487	TBOE					X
Dawn Reyes - Student and Parent Poetry Night	04/30/13	Tuesday	Dunn	5:00 PM - 8:00 PM	5510	TBOE					X

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Donna Moore - Museum Studies	05/30/13	Thursday	Administration	4:00 PM - 7:00 PM	6684	TBOE						X
Monica Carmichael - Brunch at Tiffany's	04/25/13 04/26/13	Thurs. & Fri.	Administration	8:00 AM - 7:00 PM	5565	TBOE						X
Donna Moore - Museum Studies	05/31/13	Friday	Administration	3:00 PM - 4:00 PM	6685	TBOE						X
Donna Moore - Museum Studies	05/29/13	Wednesday	Administration	4:00 PM - 7:00 PM	1067	TBOE						X
Gerald Truehart - Stand Against Racism	04/25/13	Thursday	Kilmer	4:00 PM - 7:00 PM	6982	TBOE						X
David Anderson - Boys & Girls Club of Trenton	06/24/13 - 08/16/13	Mon. - Fri.	Columbus	8:00 AM - 5:00 PM	7140	OUT-SIDE		X				
Arabia Laramore - Legal Hearings	04/26/13	Friday	Administration	8:30 AM - 4:00 PM	8840	TBOE						X
Talitha Briggs - Professional Development	05/11/13	Saturday	Hill	9:00 AM - 1:00 PM	6625	TBOE			X			
Danita Bell - Rehearsal	03/27/13 - 05/08/13	Mon. & Wed.	TCHS-Main	3:15 PM - 4:30 PM	1576	TBOE						X
Paula Bethea - Parent Information/Parent/Teacher Conferences	04/23/13	Tuesday	Kilmer	5:00 PM - 8:00 PM	1792	TBOE						X
Maria Smith - Superintendent's Reconfiguration Committee Meeting	04/23/13	Tuesday	Administration	3:30 PM - 5:00 PM	8832	TBOE	X					
Princeton University Preparatory	04/23/13 & 05/21/13	Tuesday	TCHS-Main	3:30 PM - 7:30 PM	8601	TBOE						X
Penny Britt - ETS Scholarship	04/20/13	Saturday	TCHS-Main	9:00 AM - 11:00 AM	8623	TBOE						X
Phyllis Plasky - Professional Development	05/09/13	Thursday	TCHS-Main	3:30 PM - 5:30 PM	5548	TBOE			X			
Evan Linhardt - State of NJ DOE Training	04/25/13	Thursday	Administration	8:30 AM - 1:00 PM	8839	OUT-SIDE						X
Phyllis Plasky - Professional Development	5/22/13 & 5/23/13	Wed. & Thurs.	Kilmer	3:30 PM - 5:30 PM	5549	TBOE			X			
Phyllis Plasky - Professional Development	5/22/13 & 5/23/13	Wed. & Thurs.	Kilmer	3:30 PM - 5:30 PM	5550	TBOE			X			
Tauheedah Rahman - Annual Awards Night	06/06/13	Thursday	TCHS-Main	6:00 PM - 8:00 PM	8624	TBOE						X
Yseult Leger - ESL Parent Sessions	04/17/13 - 06/20/13	Mon. & Wed.	TCHS-Main	5:30 PM - 7:30 PM	8628	TBOE						X
Dr. Joseph Kellog - AP Chem Study	04/25/13	Thursday	TCHS-Main	10:00 AM - 10:30 PM	8629	TBOE						X
Jeannette Harris - 5th Grade Graduation Dance	06/07/13	Friday	Parker	5:30 PM - 8:30 PM	2808	TBOE						X
Rosalind Derricotte - Summer Academic Enrichment Camp	07/01/13 - 08/09/13	Mon. - Fri.	Washington	7:30 AM - 4:00 PM	8830	TBOE						X
NJPHK - Trenton	04/30/13 - 04/27/13	Tues. - Sat.	Monument	6:00 PM - 10:00 PM	6893	TBOE						X
Caren Wilson - Professional Development	04/30/13	Tuesday	Administration	12:30 PM - 4:00 PM	5553	TBOE			X			
Phyllis Plasky - Professional Development	05/22/13	Wednesday	Columbus	3:30 PM - 5:30 PM	5551	TBOE			X			
LaShon Enarnacion - School Fundraiser	04/26/13	Friday	TCHS - West	5:00 PM - 8:00 PM	7175	TBOE						X
Patricia Davis - 4th Grade Family Game Night	04/30/13	Tuesday	King	5:00 PM - 7:00 PM	5592	TBOE						X
Nicole Marino - Step Expo	06/07/13	Friday	TCHS - West	4:00 PM - 8:00 PM	7179	TBOE						X
LaShon Enarnacion - School Fundraiser	05/10/13	Friday	TCHS - West	4:00 PM - 7:00 PM	7176	TBOE						X



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LaShon Enarnacion - School Fundraiser	05/03/13	Friday	TCHS - West	5:00 PM - 9:45 PM	7177	TBOE					X
Betty Glenn - Ratification Meeting	05/24/13	Friday	Hedgepeth -Williams	4:00 PM - 6:00 PM	8864	TBOE	X				

**f. Out of District Placements – May 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 May 2013:**

# of Students	School	Per Pupil Cost PRORATED	Total	Effective Dates	Comment
	<b>GENERAL EDUCATION:</b>				
4	Hunterdon ESC West Amwell - ZB	1550.00/month	3,100.00	4/22/13-6/21/13	
	RR	1550.00/month	3,100.00	4/23/13-6/21/13	
	AF	1550.00/month	3,100.00	4/29/13-6/21/13	
	CT	1550.00/month	3,100.00	4/29/13-6/21/13	
	<b>GAAP # 11-000-100-561-0000-00-XX</b>				
	<b>Tuition to Other LEA within the State-Regular</b>				
	<b>General Education</b>	<b>TOTAL</b>	<b>12,400.00</b>		
	<b>SPECIAL EDUCATION:</b>				
1	Hunterdon ESC West Amwell - AT	3700.00/month	11,100.00	4/17/13-6/21/13	
1	MCSSD Joseph Cappello - JP	263.68	17,139.20	3/15/13-6/24/13	
1	MCSSD Mercer Elementary - BC	232.17	12,769.35	4/8/13-6/24/13	
4	MCSSD Mercer High School - JA	230	11,960.00	4/11/13-6/24/13	
	KC	268	20,100.00	3/1/13-6/24/13	
	CS	236	11,800.00	4/15/13-6/24/13	
	AS	230	11,960.00	4/11/13-6/24/13	
	<b>GAAP # 11-000-100-562-0000-00-84</b>				
	<b>Tuition to Other LEA within the State-Regular</b>	<b>TOTAL</b>	<b>96,828.55</b>		
5	Rubino Academy - AR	93.61	5,616.60	4/9/13-6/30/13	
	HK	93.61	5,897.43	3/25/13-6/30/13	
	AB	93.61	4,867.72	4/17/13-6/30/13	
	JS	93.61	5,897.43	3/25/13-6/30/13	
	DU	93.61	4,867.72	4/17/13-6/30/13	
	<b>GAAP# 11-000-100-563-0000-00-XX</b>				
	County Vocational-General ED	PREVIOUSLY	ENCUMBERED		
		<b>TOTAL</b>	<b>27,146.90</b>		
1	Rubino Academy - DH	93.61	5,897.43	3/25/13-6/30/13	
	<b>GAAP# 11-000-100-564-0000-00-84</b>				
	Tuition to County Vocational School Districts-Special	<b>TOTAL</b>	<b>5,897.43</b>		

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1	Burlington County Special Services - KG		9,922.00		
	out of county fee		694.44		
	<b>GAAP# 11-000-100-565-0000-00-84</b>				
	Tuition to County Special Services School Districts and Regional Day Schools	<b>TOTAL</b>	<b>10,616.44</b>		
1	Newgrange - CD	267.64	15,790.76	4/1-6/30	
1	Children's Day School - XS	200.23	7,408.51	5/2/13-6/24/13	
2	Garfield Park Academy - SK	255.00	9,435.00	4/29/13-6/24/13	
	TB	255.00	9,435.00	4/29/13-6/24/13	
16	Camp Titusville - AB	245.39	7,361.70	7/1/13-8/13/13	
	QB	245.39	7,361.70	7/1/13-8/13/13	
	KC	245.39	7,361.70	7/1/13-8/13/13	
	SJ	245.39	7,361.70	7/1/13-8/13/13	
	MO	245.39	7,361.70	7/1/13-8/13/13	
	PW	245.39	7,361.70	7/1/13-8/13/13	
	AB	245.39	7,361.70	7/1/13-8/13/13	Student trans. to Paul Robeson Charter
	RB	245.39	7,361.70	7/1/13-8/13/13	
	DC	245.39	7,361.70	7/1/13-8/13/13	
	AF	245.39	7,361.70	7/1/13-8/13/13	
	DM	245.39	7,361.70	7/1/13-8/13/13	
	AW	245.39	7,361.70	7/1/13-8/13/13	
	JW	245.39	7,361.70	7/1/13-8/13/13	
	KB	245.39	7,361.70	7/1/13-8/13/13	
	RH	245.39	7,361.70	7/1/13-8/13/13	
	CM	245.39	7,361.70	7/1/13-8/13/13	
	<b>GAAP# 11-000-100-566-0000-00-84</b>				
	Tuition to Private Schools for the Disabled Within the State	<b>TOTAL</b>	<b>159,856.47</b>		
2	Neptune Township School District - SC		1,500.00	9/2/11-6/14/12	
	Back billing - DV		86	11/1/11-11/4/11	
	<b>GAAP# 11-000-100-562-0000-00-84</b>				
	Tuition to Other LEAs within the State Special	<b>TOTAL</b>	<b>1,586.00</b>		
1	North Brunswick Twp Publ Sch - JB	1,209.00	8,463.00	12/1-6/30	State Placed Court Ordered
	<b>GAAP # 11-000-100-561-0000-00-84</b>				
	Tuition to Other LEAs within the State Regular	<b>TOTAL</b>	<b>8,463.00</b>		

g. **List of Bills**

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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 Tuesday, May 28, 2013 Board meeting in the amount of **\$24,474,171.69. (Attachment 3-G)**

**h. 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 #	LOW BIDDER	PER DIEM COST
ARC1	GST Transport	\$279.00

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.)**

**i. Acceptance of Donations**

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

DONOR	AMOUNT	RECIPIENT	PLANNED USE FOR FUNDS
The Center for America	\$2,500	TCHS Main	TCHS TV Production Lab & Digital Media Lab; Registrations, supplies and equipment for TCHS Technology Student Association
Educational Testing Service	\$20,000	District	Support of grant writing services to maximize grant funding opportunities

**j. 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 Revised 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-J)**. 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.

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k. **Revised Professional Services Contract – Apple, Inc.**

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 Apple, Inc.** to provide staff training on the use of iPads as an instructional tool in the classroom, for the period March 2013 through August 31, 2013 and at a cost not to exceed **\$36,000.00**. *This item was originally Board approved on March 11, 2013. The revision is needed to extend the term of the contract through August 31, 2013.*

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

(Account Code: 20-275-200-300-0000-13-82)

i. **Resolution for Waiver of Building Fees for Shiloh CDC Freedom School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Waiver of Building Fees for Shiloh CDC Freedom School** Summer Enrichment Program to be held at Washington Elementary School from July 1, 2013 through August 9, 2013 at **no cost to the Board**.

m. **Bid Award #12-1307 Window Replacement Project at Cadwalader Elementary School**

WHEREAS, bids were received on Tuesday, April 23, 2013 at 10:00 a.m. prevailing, for Bid #12-1307, Window Replacement Project at Cadwalader Elementary School

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

D & K Construction, Inc.  
C & M Door Controls  
Garozzo & Scimeca  
ISqFt Planroom  
Northeastern Interior Services  
Panoramic Window, Door  
Twindow, Inc.  
Winderco, Inc.  
1<sup>st</sup> Westco

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the award to Twindow, Inc. as the lowest, responsive bid received that complies with the specifications at a cost not to exceed **\$528,400.00**.

(Funding Source: 11-000-261-420-0016-00-61)

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n. **Bid Award #12-1308 Bleacher Replacement for Gregory Elementary School**

WHEREAS, bids were received on Wednesday, April 24, 2013 at 9:00 a.m. prevailing, for Bid #12-1308, Bleacher Replacement For Gregory Elementary School

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

Degler-Whiting, Inc.  
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 Degler-Whiting Inc., as the lowest, responsive bid received that complies with the specifications at a cost not to exceed **\$28,000.00**.

(Funding Source: 11-000-261-420-0021-00-61)

o. **Bid Award #12-1309 Window Guards for Monument Elementary School**

WHEREAS, bids were received on Wednesday, April 24, 2013 at 10:00 a.m. prevailing, for Bid #12-1309, Window Guards for Monument Elementary School

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

ISC Structures  
ISqFt Planroom  
1<sup>st</sup> Westco  
Trenton Sheet Metal

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the award to 1<sup>st</sup> Westco as the lowest, responsive bid received that complies with the specifications at a cost not to exceed **\$73,349.00**.

(Funding Source: 11-000-262-420-0025-00-61)

p. **Bid Award #12-1310 Fire Code Compliant Means of Egress Replacement**

WHEREAS, bids were received on Wednesday, April 24, 2013 at 11:00 a.m. prevailing, for Bid #12-1310, Fire Code Complaint Means of Egress Replacement

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

C & M Door Controls  
Levy Construction Company  
Mid Atlantic BX  
RDA Construction Company

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NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the time and material award to C & M Door Controls as the only bid received that complies with the specifications.  
(Funding Source: Department & School locations)

q. **Resolution for Approval of Edumet Interactive Software License Renewal for 2013-2014**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Edumet Interactive Software License Renewal for 2013--2014** at a cost not to exceed **\$101,210.00**.

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: 11-000-251-340-0000-00-60 and 11-000-251-340-0000-00-52)

r. **Out of District Tuition for Homeless Students – May 2013**

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

<b><i>Mount Holly Public Schools</i></b>		
TM	\$11,240.00	
<b><i>Camden Public Schools</i></b>		
AB	\$9,156.16	
<b><i>Maple Shade Public Schools</i></b>		
TH	\$12,477.00	
TR	\$11,027.00	
<b><i>Ranch Hope Strang School</i></b>		
JH	\$14,125.00	

s. **Resolution Authorizing Hampton Academy to Continue Providing Lunch to Students with Disabilities for 2013-2014**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, authorizes Hampton Academy to continue providing lunch to students with disabilities for 2013 – 2014. Hampton Academy will not charge the families of students with disabilities for the meals it provides, or apply for reimbursement from the Child Nutrition Program, and the cost of the lunch will continue to be included in the school's tuition from September 2013 to June 2014.

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t. **Resolution Authorizing Willowglen Academy to Continue Providing Lunch to Students with Disabilities for 2013-2014**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, authorizes Willowglen Academy to continue providing lunch to students with disabilities for 2013 – 2014. Willowglen Academy will not charge the families of students with disabilities for the meals it provides, or apply for reimbursement from the Child Nutrition Program, and the cost of the lunch will continue to be included in the school's tuition from September 2013 to June 2014.

u. **Professional Services Contract – Camelot Educational Resources - PULLED**

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 Camelot Educational Resources** as a substitute provider of speech services for the 2013-2014 school year at a cost not to exceed **\$20,000.00**.

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. **Professional Services Contract – Dina DiNatale - PULLED**

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 Dina DiNatale** as a consultant for Preschool IEP Meetings for the period July 1, 2013 to June 30, 2014 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: 11-000-219-320-0000-00-84)

w. **Professional Services Contract – Alexander Road Associates - PULLED**

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 Alexander Road Associates** to provide psychiatric evaluations for Trenton Board of Education students for the period July 1, 2013 through June 30, 2014, at a per evaluation cost of \$495.00 and a total cost not to exceed **\$20,000.00**.

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

(Account Code: 11-000-219-320-0000-00-84)

x. **Professional Services Contract – Dr. Elliot Gursky**

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 Dr. Elliot Gursky** to provide psychiatric evaluations for Trenton Board of Education students for the period July 1, 2013 through June 30, 2014, at a per evaluation cost of \$475.00 and a total 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: 11-000-219-320-0000-00-84)

y. **Professional Services Contract – REACT**

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 REACT** (The Readiness For Employment Using Advocacy and Choices in Transition Program) to provide eight sessions at a cost of **\$720.00** for the period July 1, 2013 through June 30, 2014. The purpose of this project is to improve the lives of students with a disability, to encourage participation during school, in their community, and in a post-secondary education and/or employment situation, as well as to increase marketability and employment opportunities of the participating students.

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: 11-000-219-320-0000-00-84)

z. **Professional Services Contract – Marie H. Katzenbach School For The Deaf - PULLED**

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 Marie H. Katzenbach School For The Deaf** for evaluations provided by the New Jersey Specialized Child Study Team for the 2013-2014 school year at a cost not to exceed



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**\$25,000.00**. The evaluations are for deaf and hard of hearing Trenton Board of Education students attending the Katzenbach School.

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

(Account Code: 20-250-100-300-0000-11-84)

aa. **Resolution to Revise Three Year Comprehensive Maintenance Plan and M1/M2**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution to **Revise Three Year Comprehensive Maintenance Plan and M1/M2** for submission to the State of New Jersey and the County Superintendent. (Attachment 3-AA)

bb. **Resolution for National Cooperative Contract with PlayPower LT Farmington, Inc.**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for the usage of a **National Cooperative Contract with PlayPower LT Farmington, Inc.** to provide professional technical services to furnish and install additional Early Childhood playground and equipment and install new rubberized surface at a cost not to exceed **\$177,427.25**.

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

(Account Code: 20-218-400-731-0000-00-59)

cc. **Resolution Authorizing Renewal of Contract for SMI-SRI**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Renewal of Contract for SMI-SRI** for basic product maintenance and technical support for the 2013-2014 school year at a cost not to exceed **\$3,500.00**. Student achievement is analyzed through the use of SMI-SRI testing.

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

(Account Code: 11-000-221-320-0000-00-81)

dd. **Bid Award 12-1311 – Jefferson School Classroom Renovation**

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WHEREAS, bids were received on Friday, May 24, 2013 at 9:00 a.m. prevailing, for Bid #12-1311, Jefferson Classroom Renovation Project

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

Gabe Sganga, Inc.  
Levy Construction Company  
Millworking Solution  
J.H. Williams Enterprises

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the award to Levy Construction, Inc. as the only bid received that complies with the specifications at a cost not to exceed **\$2,757,930.00** (\$2,626,600.00 bid price + \$131,330.00 -5% contingency).

Funding Source: 12-000-4XX-450-1000-00-61; 12-000-4XX-450-2000-00-61; 12-000-4XX-450-3000-00-61; 12-000-4XX-450-4000-00-61

ee. **Bid Award 12-1312 – Wilson Roof Partial Replacement**

WHEREAS, bids were received on Friday, May 24, 2013 at 10:00 a.m. prevailing, Wilson Elementary School Partial Roof Replacement

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

D.A. Nolt, Inc.	Patriot Roofing, Inc.
David/Randall Roofing Specialist	Union Roofing Winderco, Inc.
GM Construction Services, Inc.	Twindows
Garozzo & Scimeca Construction, Inc.	
Garvey Roark, LLC	
Jottan	
Laurant Construction	
Nobel Roofing & Sheet Metal	

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the award to Laurant Construction as the second lowest, responsive bid received that complies with the specifications at a cost not to exceed **\$384,090.00** (\$365,800.00 bid price + \$18,290.00 -5% contingency). The apparent low bidder was disqualified.

Funding Source: 11-000-261-420-0031-00-61

ff. **Bid Award 12-1313 – Wilson Window Replacement**

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WHEREAS, bids were received on Friday, May 24, 2013 at 11:00 a.m. prevailing, Wilson Elementary School Window Replacement

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

Garozzo & Scimeca Construction, Inc.  
 Panoramic Window  
 1<sup>st</sup> Westco Corporation  
 Twindows, Inc.

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the award to Twindows Inc. as the lowest, responsive bid received that complies with the specifications at a cost not to exceed \$540,750.00 (\$515,000.00 bid price + \$25,750.00 -5% contingency).

Funding Source: 11-000-261-420-0031-00-61

**gg. Bid Award 12-1314 – Rivera Ceiling & Wall Restoration**

WHEREAS, bids were received on Friday, May 24, 2013 at 1:00 p.m. prevailing, Munoz-Rivera Elementary School Auditorium Ceiling and Wall Restoration Project

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

William Kohl, Professional Engineer/General Contractors  
 Levy Construction Company  
 R.U. Commercial Services Inc.  
 J.H. Williams Enterprises

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the award to Levy Construction the second lowest, responsive bid received that complies with the specifications at a cost not to exceed \$169,680.00 (\$161,600.00 bid price + \$8,080.00 -5% contingency). The apparent low bidder was disqualified.

Funding Source: 11-000-261-420-0015-00-61

**hh. Bid Award 12-1315 – Monument Partial Roof Replacement**

WHEREAS, bids were received on Friday, May 24, 2013 at 2:00 p.m. prevailing, Monument Elementary School Roof Replacement

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

D.A. Nolt, Inc.    Jottan Roofing    Union Roofing

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GM Construction Services,  
Inc.  
Millworking Solutions  
Noble Roofing & Sheet  
Metal

Laurant Construction  
  
Patriot Roofing, Inc.  
Strober-Wright Roofing, Inc.

Winchester RoofinCorp.

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the award to Jottan Roofing the lowest, responsive bid received that complies with the specifications at a cost not to exceed **\$417,728.85** (\$397,837.00 bid price + \$19,891.85 -5% contingency).

Funding Source: 11-000-261-420-0025-00-61

ii. **Bid Award 12-1316 – Mechanical; HVAC Controls Upgrade at Kilmer, Columbus & Wilson**

WHEREAS, bids were received on Friday, May 24, 2013 at 3:00 p.m. prevailing, HVAC Controls Upgrade Project for Columbus, Mott Elementary School and Daylight/Twilight High School

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

Falasca Mechanical  
Jersey State Controls  
Millworking Solutions  
Peterson Service Company

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the award to Jersey State Controls the only bid received that complies with the specifications at a cost not to exceed **\$508,200.00** (\$484,000.00 bid price + \$24,200.00 -5% contingency).

Funding Source(s): 11-000-261-420-0017-00-61;11-000-261-420-0026-00-61;11-000-261-420-0035-00-61

ii. **Resolution Authorizing Yale School to Continue Providing Lunch to Students with Disabilities for 2013-2014**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, authorizes Yale School to continue providing lunch to students with disabilities for 2013 – 2014. Yale School will not charge the families of students with disabilities for the meals it provides, or apply for reimbursement from the Child Nutrition Program, and the cost of the lunch will continue to be included in the school's tuition from September 2013 to June 2014.

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**kk. Resolution Authorizing Garfield Park Academy to Continue Providing Lunch to Students with Disabilities for 2013-2014**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, authorizes Garfield Park Academy to continue providing lunch to students with disabilities for 2013 – 2014. Garfield Park Academy will not charge the families of students with disabilities for the meals it provides, or apply for reimbursement from the Child Nutrition Program, and the cost of the lunch will continue to be included in the school’s tuition from September 2013 to June 2014.

**ii. Resolution for Extension of XTEL Communications Contract**

BE IT RESOLVED: that the Trenton Board of Education upon the Recommendation of the Superintendent of Schools, approves the revision of the Resolution for an **Extension of the XTEL Communication Contract** through June 30, 2013 to provide continual phone and data services for a cost not to exceed **\$255,000.00** until transfer of new vendor is complete

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

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

**mm. Resolution to Accept School Bus Emergency Evacuation Drill Reports**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools and as required under N.J.A.C. 6A:27-11.2, accepts the **School Bus Emergency Evacuation Drill Reports** as follows:

<i>Date of Drill</i>	<i>Time of Day</i>	<i>School Name</i>	<i>Location of Drill</i>	<i>Route No(s). Included in Drill</i>	<i>Name of Person Supervising</i>
4/10/13	8:30 AM	Cadwalader	510 Edgewood Avenue Trenton NJ 08618	CAD1 & CAD2	Mrs. Page
4/11/13	8:30 AM	Columbus	1200 Brunswick Avenue Trenton NJ 08638	COL1, COL2, H-C1, H-C2 & H-C3	Erica Hundley
4/22/13	8:30 AM	Grant	159 N. Clinton Avenue Trenton NJ 08609	GRA1, GRA2, GS1, 14, 20, 81, W-G1 & W-G2	Yulanda Rodriguez
4/23/13	8:30 AM	Franklin	200 Williams Street Trenton NJ 08610	FRA1	Grendolyn Reid
4/26/13	8:30 AM	Gregory	500 Rutherford Avenue Trenton NJ 08618	GRE1 & GRE2	Oketch Taylor

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4/30/13	8:30 AM	P. J. Hill	1010 E. State Street Trenton NJ 08609	40, HILL1, HILL2, 36, HILLPRE1	Marva Downer Bourd
5/1/13	8:30 AM	Kilmer	1300 Stuyvesant Avenue Trenton NJ 08618	KILM1, KILM2, KILM3, KILM4, KILM5, ISLAND, KILMPRE & KILMPRE2	Paula Bethea
5/2/13	8:30 AM	M. L. King	401 Brunswick Avenue Trenton NJ 08638	MLK1, MLK2, 23 & 24	Paul A. Lauray, Sr.
5/3/13	8:30 AM	Monument	145 Pennington Avenue Trenton NJ 08608	MON1 & MON2	Phil Harding
5/6/13	8:30 AM	Mott	45 Stokely Avenue Trenton NJ 08611	MOTT1 & MOTT2	Elizabeth Ramirez
5/6/13	3:15 PM	Pace Charter	Parking Lot	PAC1	Debrog Paton
5/7/13	8:30 AM	Parker	820 S. Warren Street Trenton NJ 08611	PAR1 & PAR2	Florence Reynolds
5/8/13	7:50 AM	Rivera	400 N. Montgomery Street Trenton NJ 08618	RIV1 & RIV2	Mr. Blasse
5/8/13	8:15 AM	Jefferson	1 Whittlesey Road Trenton NJ 08618	JEFF2, JEFF3, JEFF4 & JEFFSE1	Channing Conway
5/9/13	8:30 AM	Robbins	283 Tyler Street Trenton NJ 08609	ROB1	William J. Simpson
5/10/13	8:30 AM	Stokes	915 Parkside Avenue Trenton NJ 08609	STO1, 65 & 68	Dawn Kelley
5/13/13	8:30 AM	Washington	331 Emory Avenue Trenton NJ 08638	15	Gloria Tunstall
5/14/13	8:30 AM	Wilson	175 Girard Avenue Trenton NJ 08638	WIL1, WIL2, WIL3 & WIL4	Freddy Albarran
5/15/13	8:15 AM	Dunn	410 Dayton Street Trenton NJ 08610	DUNN1, DUNN2, DUNN3, 58, 87, M-D1, M-D2 & M-D3	Matthew Cordonnier
5/16/13	7:15 AM	Daylight/ Twilight	135 E. Hanover Street Trenton NJ 08609	DAY1 & DAY2	Ronald Edwards
5/17/13	7:50 AM	TCHS Main & West	1001 W. State Street Trenton NJ 08618	HIGH2 & HIGH3	Lawrence Parker
5/20/13	8:30 AM	Hedgpeeth	301 Gladstone Avenue	28, 72 & 74	Joseph

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		Williams	Trenton NJ 08629		Marazzo
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**nn. Resolution Authorizing Archway Programs to Continue Providing Lunch to Students with Disabilities for 2013-2014**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, authorizes Archway Programs to continue providing lunch to students with disabilities for 2013 – 2014. Archway Programs will not charge the families of students with disabilities for the meals it provides, or apply for reimbursement from the Child Nutrition Program, and the cost of the lunch will continue to be included in the school’s tuition from September 2013 to June 2014.

**oo. Resolution Authorizing Delaware Valley School for Exceptional Children to Continue Providing Lunch to Students with Disabilities for 2013-2014**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, authorizes Delaware Valley School for Exceptional Children to continue providing lunch to students with disabilities for 2013 – 2014. Delaware Valley School for Exceptional Children will not charge the families of students with disabilities for the meals it provides, or apply for reimbursement from the Child Nutrition Program, and the cost of the lunch will continue to be included in the school’s tuition from September 2013 to June 2014.

**pp. 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 **\$283,001.81**.

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: 11-000-261-420-0029-00-61)

**qq. Resolution Awarding Contract for Emergency Project**

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

- Strober-Wright Roofing Inc. - Roof Section Replacement at Grant Elementary School -\$324,000.00

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**BE IT RESOLVED:** that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for emergency services affecting the health or safety of occupants of Grant Elementary School approves the Resolution for payment and services to the vendor's noted above.  
Account Code: 11-000-261-420-0020-00-61

rr. **Revised Resolution for Approval of Application and Acceptance of IDEA Entitlement Grant**

WHEREAS, the Trenton Board of Education has been notified by the New Jersey Department of Education (NJDOE) that it is entitled to the following funding for the 2012-2013 fiscal year under the **IDEA Entitlement Grant** for the period September 1, 2012 to August 31, 2013:

IDEA Basic	\$169,840
IDEA Preschool	<u>\$ 1,199</u>
TOTAL	\$171,039

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the submission of the IDEA Entitlement Grant and upon approval of said grant application, accepts the above funds to be utilized for the purposes described in the IDEA application filed with the NJDOE. Said funds to be administered and monitored in accordance with the appropriate State and Federal regulations. *This item was originally Board approved on September 24, 2012. It is revised to include the FY12 carryover as approved by the NJDOE on November 13, 2012.*

ss. **Resolution to Collaborate with NJTL of Trenton on Submission of 21<sup>st</sup> Century Community Learning Centers Grant Opportunity**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution to **Collaborate with NJTL of Trenton on Submission of 21<sup>st</sup> Century Community Learning Centers Grant Opportunity** to the NJ Department of Education on behalf of the following Title I eligible schools for the 2013-2014 school year: Monument Elementary School, P. J. Hill Elementary School, Hedgepeth Williams Middle School and Rivera Middle School.

tt. **Resolution to Collaborate with GGrant 94Ft Academic Sports Academy on Submission of 21<sup>st</sup> Century Community Learning Centers Grant Opportunity**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution to **Collaborate with GGrant 94Ft Academic Sports Academy on Submission of 21<sup>st</sup> Century Community Learning Centers Grant Opportunity** to the NJ Department of Education on behalf of the following Title I eligible schools for the 2013-2014 school year: Gregory Elementary School, Jefferson



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Elementary School, Robeson Elementary School, Hedgepeth Williams Middle School and Kilmer Middle School.

iii. **Educational Services Contract – The Danielson Group**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for an **Educational Services Contract with The Danielson Group** to provide professional development training for administrators and teacher leaders in Charlotte Danielson’s Framework for Teaching (Revised 2011) for the 2012-2013 school year at a cost not to exceed **\$27,000.00**.

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

(Account Code: 20-275-200-300-0000-13-82)

iv. **Educational Services Contract – The Ceceilyn Miller Institute for Leadership and Diversity in America**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for an **Educational Services Contract with The Ceceilyn Miller Institute for Leadership and Diversity in America** to provide professional development in peer mediation training for staff at Monument School under its School Improvement Award (SIA) Grant by June 30, 2013 at a cost not to exceed **\$5,400.00**.

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

(Account Code: 20-236-200-300-0000-13-25)

v. **Professional Services Contract – The Center for Family, Community & Social Justice, 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 The Center for Family, Community & Social Justice, Inc.** to provide family counseling and positive youth development to targeted students at Dunn Middle School under its School Improvement Award (SIA) Grant between July 1, 2013 and August 31, 2013 at a cost not to exceed **\$19,042.00**.

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

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

(Account Code: 20-236-200-300-0000-13-25)

xx. **Professional Services Contract – Pearson**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for a **Professional Services Contract with Pearson** to provide the self-paced course Words Their Way for K-5 educators at Grant School, at a cost not to exceed **\$3,132.00**.

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

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

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

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

zz. **Professional Services Contract – Eric Williams, M.D.**

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 Eric Williams, M.D.** for the services of a licensed physician to provide medical and other health services to Trenton Public Schools students from July 1, 2013 through June 30, 2014 at a cost not to exceed **\$12,000.00**.

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: 11-000-213-330-0000-00-56)

aaa. **Professional Services Contract – Public Consulting Group**

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 Public Consulting Group** to provide Easy IEP Software for Special Education for the

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initial term of a renewable three year contract, for the period July 1, 2013 through June 30, 2014 at a cost not to exceed **\$52,585.00**. The cost includes annual licensing, annual maintenance, on-site training, upgrades and updates.

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: 11-000-219-390-0000-00-84)

**bbb. Resolution to Accept One Time Only (Supplemental) Funding from the State of NJ Department of Children and Families**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution to **Accept One Time Only (Supplemental) Funding from the State of NJ Department of Children and Families** at a minimum of \$2,300.00. The funds from the *NJ DCF Office of School Linked Services* will be provided to the School Based Youth Services Program and must be obligated by June 30, 2013 to be used in direct benefit for students.

**ccc. Recommendation for Award of Contract for Prospective Organization to Provide District-wide Technology Needs Assessment & Technology Upgrade**

WHEREAS, pursuant to the Public School Contract Law and the New Jersey Statutes Title 18A:18A-4.5, the proposal solicitation for **Prospective Organization to Provide District-wide Technology Needs Assessment & Technology Upgrade** was received and opened on April 26, 2013; and

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

WHEREAS, the Board received responses from:

Core BTS, Inc.  
CMIT Solutions  
DCI Technology Solutions, LLC  
Dell  
NewLink Communications  
Pearson

WHEREAS, based on the evaluation criteria included in the solicitation Pearson scored the highest within the qualifications listed below:

1. Firms overall qualifications to fulfill the requirements, including experience in assessing and implementing a technical infrastructure

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2. The experience of key personnel with in the firm who will be primarily responsible for providing the services
3. Implementation approach
4. Cost of services and time to provide services

WHEREAS, funds will be made available from the following GAAP code: 11-000-252-340-0000-00-64

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards a contract to Pearson for the proposal solicitation as indicated, at a cost not to exceed **\$66,150.00.**

**ddd. Request for Proposal (RFP) for Prospective Organization to Provide Virtual On-Line Courses for High School Credit for 2013-2014**

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** to provide Virtual On-Line Courses for High School Credit for 2013-2014 which shall include all items set forth in 18:18A-4.4.

**eee. Resolution Authorizing Member Participation in a National Cooperative Pricing System with U. S. Communities Government Purchasing Alliance a National Cooperative 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 U.S. Communities Government Purchasing Alliance a National Cooperative 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)

**fff. Resolution Authorizing Member Participation in a National Cooperative Pricing System with U. S. Communities Government Purchasing Alliance a National Cooperative 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 system with U.S. Communities Government Purchasing Alliance a

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National Cooperative 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)

ggg. **Joint Transportation Agreement with Willingboro Board of Education**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the 2012/2013 **Contractual Agreement between Willingboro Board of Education and the Trenton Board of Education** for the provision of transportation services for one homeless student at a total cost of **\$405.36**.

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)

**ADJOURN TO EXECUTIVE SESSION**

Motion was made by Mr. Redd and seconded by Mr. Truehart to adjourn the meeting into Executive Session. **All** were in favor, **0** opposed **0** abstentions.

Ms. Taylor-Hayes 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.

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**ADJOURN** 6:46 p.m.

**REOPEN PUBLIC MEETING**

Open Public Meeting reconvened at 9:08 p.m.

**3. Withholding of Increment – Monique Harvey**

Motion was made by Ms. Millington and seconded by Mr. Redd to approve withholding the increment of Monique Harvey for 2013-2014. With seven (7) Yes votes, the motion was **approved**.

<b><u>ROLL CALL</u></b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>
Roslyn Council	X		
Patrice Daley	X		
Denise Millington	X		
Jason Redd	X		
Jane Rosenbaum	X		
Mary Taylor-Hayes	X		
Justine Torres	absent		
Gerald Truehart II	X		
Sasa Olessi Montaña	absent		

**1. Confidential Employees Salary Increases**

Motion was made by Mr. Truehart and seconded by Mr. Redd to approve a salary increase of 2.7% for the 2013-2014 fiscal year for all confidential employees, in alignment with the TASA increase for 2013-2014. With seven (7) Yes votes, the motion was **approved**.

<b><u>ROLL CALL</u></b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>
Roslyn Council	X		
Patrice Daley	X		
Denise Millington	X		
Jason Redd	X		
Jane Rosenbaum	X		
Mary Taylor-Hayes	X		
Justine Torres	absent		
Gerald Truehart II	X		
Sasa Olessi Montaña	absent		

**8. Legal Invoices for Reimbursement**

- **Invoice 817990 for services rendered to State Monitor Reimbursement \$425.00 to Schenck, Price, Smith & King LLP**
- **E. Ramirez vs. TBOE Docket L 001496 12 Reimbursement \$481.25 to Mediator David J. Reilly**

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Motion was made by Dr. Rosenbaum and seconded by Ms. Daley to approve the legal invoices for reimbursement. With seven (7) Yes votes, the motion was **approved**.

<b><u>ROLL CALL</u></b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>
Roslyn Council	X		
Patrice Daley	X		
Denise Millington	X		
Jason Redd	X		
Jane Rosenbaum	X		
Mary Taylor-Hayes	X		
Justine Torres	absent		
Gerald Truehart II	X		
Sasa Olessi Montaña	absent		

**4. Student Legal Hearings**

Motion was made by Mr. Redd and seconded by Ms. Millington to approve the student legal hearings for April 2013. With seven (7) Yes votes, the motion was **approved**.

<b><u>ROLL CALL</u></b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>
Roslyn Council	X		
Patrice Daley	X		
Denise Millington	X		
Jason Redd	X		
Jane Rosenbaum	X		
Mary Taylor-Hayes	X		
Justine Torres	absent		
Gerald Truehart II	X		
Sasa Olessi Montaña	absent		

**5. HIB Report**

Motion was made by Mr. Redd and seconded by Mr. Truehart to approve the reports on harassment, intimidation and bullying for January/February 2013 and March/April 2013. With seven (7) Yes votes, the motion was **approved**.

<b><u>ROLL CALL</u></b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>
Roslyn Council	X		
Patrice Daley	X		
Denise Millington	X		
Jason Redd	X		
Jane Rosenbaum	X		
Mary Taylor-Hayes	X		
Justine Torres	absent		
Gerald Truehart II	X		
Sasa Olessi Montaña	absent		

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**7. Donation of Sick Days to Tracey Davis**

Motion was made by Mr. Redd and seconded by Ms. Council to approve the donation of 20 sick days to Tracey Davis by Adnair Charles, effective April 25, 2013. With seven (7) Yes votes, the motion was **approved**.

<b><u>ROLL CALL</u></b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>
Roslyn Council	X		
Patrice Daley	X		
Denise Millington	X		
Jason Redd	X		
Jane Rosenbaum	X		
Mary Taylor-Hayes	X		
Justine Torres	absent		
Gerald Truehart II	X		
Sasa Olessi Montaña	absent		

**9. TASA Tentative Contract for Board Approval**

Motion was made by Mr. Redd and seconded by Ms. Council to approve the TASA Contract and Memorandum of Understanding for the period July 1, 2012 through June 30, 2015. With seven (7) Yes votes, the motion was **approved**.

<b><u>ROLL CALL</u></b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>
Roslyn Council	X		
Patrice Daley	X		
Denise Millington	X		
Jason Redd	X		
Jane Rosenbaum	X		
Mary Taylor-Hayes	X		
Justine Torres	absent		
Gerald Truehart II	X		
Sasa Olessi Montaña	absent		

**Board Action on Tabled Items**

Motion was made by Mr. Truehart and seconded by Mr. Redd to approve Human Resources Items B1, B2, F1 and F2. With seven (7) Yes votes, the motion was **approved**.

<b><u>ROLL CALL</u></b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>
Roslyn Council	X		
Patrice Daley	X		
Denise Millington	X		
Jason Redd	X		
Jane Rosenbaum	X		



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Mary Taylor-Hayes	X
Justine Torres	absent
Gerald Truehart II	X
Sasa Olessi Montaña	absent

**b. Creation 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 creation of positions:

1. Approve the creation of the position of Assistant Superintendent of Special Education- Central Administration, effective July 1, 2013, salary in accordance with Confidential Administrators. **Attachment 2-b-1**
2. Approve the creation of the position of Director of Management Information Systems - Central Administration, effective July 1, 2013, salary in accordance with TASA Contract. **Attachment 2-b-2**

**f. Appointment(s):**

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

1. Ms. Maria Smith - from: Special Assistant to the Superintendent - Superintendent's Office, at the salary of \$85,000, to: Coordinator of Family Engagement - Family Engagement/Legal Department, at the salary of \$93,294 Step 1, effective July 1, 2013 through June 30, 2014.
2. Ms. Prudence Wade – from: Coordinator of Student Information Systems - at the salary of \$113,305(\$111,505 step 11 Cor B + \$1,800 longevity), to : Interim Director of Management Information Systems, at the salary of \$117,739 (\$115,939 Step 6 + \$1,800 longevity), effective July 1, 2013 through September 30, 2013. **{Note to minutes: this item is an *Interim Appointment*, which is reflected in Human Resources Item I}**

Motion was made and properly seconded to adjourn the meeting at 9:13 p.m.

**ADJOURN** 9:13 p.m.

Respectfully submitted

*Jayne S. Howard*

Jayne S. Howard  
Business Administrator/Board Secretary