

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD MEETING MINUTES
Monday – June 10, 2013 – 5:30 P.M.

Completed June 12, 2013
Convened at 5:33 P.M.

Call to Order

Board President Sasa Olessi Montaña called the meeting to order at 5:33 p.m.

Pledge of Allegiance

President Montaña led the salute to the flag.

Roll Call

Present:

Roslyn Council

Patrice Daley

Denise Millington

Jason Redd

Jane Rosenbaum – arrived 5:40 p.m.

Mary Taylor-Hayes

Gerald Truehart II – arrived 6:46 p.m.

Sasa Olessi Montaña

Lanaya Chavis (Student Board Member)

Absent:

Justine Torres

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.

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Adoption Of Agenda

President Montaña advised the Board of the following changes to tonight's agenda:

- **PULL** Curriculum Item U
- Amend Human Resources Item G-11 to show start date of **July 1, 2013**

Motion was made and properly seconded to adopt the agenda as amended. The agenda was adopted by all Board Members present.

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

PERFORMANCE OF EXCELLENCE

Third, fourth and fifth grade students from the Wilson Elementary School Choral and Recorder Ensemble performed *I Hear The Music* by Guendolyn Skeens. Mr. Durán expressed appreciation for this wonderful performance and thanked Principal Bennett for her leadership at Wilson School.

BOARD COMMENTS ON PERFORMANCE

Ms. Taylor-Hayes thanked all students and teachers who contributed to tonight's performance. She also thanked the parents for taking the time to support their children at the meeting.

Ms. Montaña stated that all the students have wonderful vocal talents, and she asked them to keep up their work in music.

PUBLIC PARTICIPATION

Mr. Dave Winogron, First Vice President of Trenton Education Association (TEA) and negotiations co-chair, expressed concern that TEA members have been working since the beginning of the 2012-2013 school year without a contract.

Ms. Theresa Wright, teacher at TCHS West, also expressed concern about the lack of a contract. She felt that teachers are working under unsafe conditions regarding school facilities.

Ms. Janice Williams ceded her time to Dr. Joseph Kellogg, who asked about funding for teachers. He felt that more funding should be dedicated to instructional programs.

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Ms. Naomi Johnson-Lafleur, TEA President, discussed the many challenges that teachers have faced despite having no contract. She called upon the Board to settle the contract.

Ms. Pat Vogt, President of the Trenton Educational Secretaries Association (TESA), called the Board's attention to Human Resources Item D1, specifically the abolishment of the Administrative II secretary position in the Superintendent's Office. She also noted Human Resources Item E3 and stated that the confidential position is to replace the TESA position. She gave the Board a brief history of this matter and expressed concern about potential litigation costs if the item is approved tonight.

SUPERINTENDENT'S REMARKS

Mr. Durán said he recently received notification from Rutgers University that TCHS Main student Johnson Nelson, who did a paper on HIV enzyme research, had his paper chosen as one of two papers voted the best research. The student has been selected to attend a two-week internship at Rutgers, working in a laboratory studying structural biology.

Mr. Durán also reminded everyone of the summer reading experience for students, and he thanked Assistant Superintendent of Curriculum Ms. Lucy Feria for organizing this program. He stated that one of the District's primary goals is the development of lifelong reading and learners, and a summer reading list is found on the District website. Information on summer literacy assignments and activities is being sent home to parents for their students.

The Superintendent also said that he has been meeting with faith-based leaders from the City regarding a July summit planned to work on ideas for moving the District forward. All schools will have a faith-based partner who has adopted the school and will provide volunteers, resources and support.

Mr. Durán advised Ms. Johnson-Lafleur that he will continue to work diligently on ways to resolve contract negotiation matters.

BOARD MEMBER COMMENTS

Ms. Taylor-Hayes spoke about Awards Night at TCHS Main last week and she congratulated all the winners. She was told that over three quarters of a million dollars was awarded in scholarships as well as gifts. She stated that Student Board Member Lanaya Chavis received two awards, and she congratulated her.

Ms. Montaña also congratulated Ms. Chavis, and she stated it has been an honor to have her on the Board this past year and wished her well in her college years. She said that Awards Night was a positive experience of community support and recognition for our students.

Ms. Montaña requested from the Superintendent a presentation at the June 24 meeting on the teacher evaluation tool. She also requested a status report on data collection in the

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District, to be given at the June 24 meeting; i.e., Power School and the migration of data from SASI.

Ms. Montaña thanked Mr. Redd and the Policy Committee for Policy 8541, Breakfast in the Classroom. She stated that this is a free program, and the District will make every effort to increase participation. She asked the Superintendent to speak with the Principals so that as many schools as possible will offer breakfast in the classroom beginning in September.

Ms. Montaña reminded everyone of the high school graduations on June 25 – TCHS West, Daylight/Twilight and TCHS Main. She also advised the public that the Board will be conducting a retreat on Saturday, August 3. She asked Board Members to submit topics for the agenda.

Ms. Montaña asked the Superintendent to ensure that Board Meetings are televised, stating that it is important for the public to have access via all available means.

Lastly, Ms. Montaña asked Ms. Howard to keep a running list of Board requests made at meetings; and she reminded the Superintendent about the certificates for the TCHS and Wilson students.

PRESENTATIONS TO THE BOARD

Ms. Feria introduced Ms. Regla Monkan, Bilingual Supervisor, who presented an overview of the Dual Language Bilingual Programs (handout attached). Also presenting were Mr. Alfonso Llano, Principal of Grant Elementary and Ms. Marzene Bennett, Principal of Wilson Elementary. A pilot of this program will be instituted in September at both Grant and Wilson Schools. Board comments and questions were in the areas of:

- Addressing the needs of all students regardless of their native language
- Number of pilot classes in each school
- Continuation of students in the program as they advance grades
- Inviting outside preschool providers to join the program
- NJ Department of Education's input regarding the program
- Additional hands-on data showing results achieved

BOARD DISCUSSION & ACTION ON CONSENT AGENDA

Meeting Minutes:

Board Regular Meeting & Executive Session Minutes for May 28, 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)

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Ms. Daley asked for more information on Human Resources Items D, E and F. Ms. Kathleen Smallwood-Johnson, Executive Director – Human Resources, Negotiations & Legal Affairs, responded. The Human Resources Analyst position is being abolished to allow the creation of two Administrative II positions, which are needed to provide more support to the office. The Analyst position is currently vacant. The abolishment of the Administrative II position in the Superintendent’s office is Mr. Durán’s recommendation. The abolishment of the two Administrative I positions in the File Room is the recommendation of the Special Ed department. Ms. Smallwood-Johnson said that the Child Study Team secretaries are being brought back to the Central Office to meet the needs of the department. These secretaries will be responsible for the files for the students serviced by the Child Study Teams.

Regarding the position in Human Resources Item E1, Ms. Smallwood-Johnson said there was a different job title previously, that of Specialist. The created position now being recommended is one that the Executive Director for Systems, Data Management & Accountability (SDMA) feels better reflects the type of job duties this position will be performing. After a concentrated discussion, it was established that the abolishment of the Specialist position in the SDMA department will be placed on the June 24 agenda.

Ms. Smallwood-Johnson stated that Human Resources Item E3 is the recommendation of the Superintendent. She also said that Item F1 is needed because interviews for the position as it is currently described yielded applicants who did not have the required multi-media experience.

Board Committee Reports:

Special Ed/Student Services, 5/23/13

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

Board Policy (Second 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. Redd and seconded by Ms. Taylor-Hayes to approve the Consent Agenda. The Consent Agenda was **approved** by all Board Members present.

<u>ROLL CALL</u>	YES	NO	ABSTAIN
Roslyn Council	X		
Patrice Daley	X		
Denise Millington	X		
Jason Redd	X		
Jane Rosenbaum	X		
Mary Taylor-Hayes	X		
Justine Torres	absent		

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Gerald Truehart II not present for vote
Sasa Olessi Montaña X

SUPERINTENDENT’S RECOMMENDATIONS:

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

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

a. Resolution to Provide Professional Development to Teachers on New Math Resources

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Professional Development on New Math Resources** for the period June 17-20, 2013; August 14 & 16, 2013 at **no cost to the Board**. Teachers of Grades K-12 will be provided with grade-appropriate training in adequate use of the new materials and software in the classroom.

b. 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 Schd	Data Captains	N/A	July 16-18	20-275-200-101-0009-13-82	\$9,504.00
Data - NJSMART	Data Captains	N/A	July 30-31	20-275-200-101-0009-13-82	\$6,336.00
Data - NJ ASK	Data Captains	N/A	August 20-21	20-275-200-101-0009-13-82	\$6,336.00
Data – Education Data Improvement	Data Captains	N/A	July 9-11	20-275-200-101-0009-13-82	\$9,504.00

c. Revised 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 revised proposals as follows (*original Board approval 5/28/13; revisions italicized*):

Name of Program	Target Group	Consultant	Date(s)	GAAP Code	Cost
Data – Scholastic SMI/S	Math Leaders Literacy Lead <i>Data Captain</i>	Scholastic	July 22-25	20-275-200-300-0000-13-82 20-275-200-101-0009-13-82	\$54,872.00
Special Ed – Train on the New System 44 & Read 180	Special Ed Teachers	Scholastic	July 8 <i>July 9 9:00-1:00</i>	20-275-200-300-0000-13-82 20-275-200-101-0009-13-82	\$18,960.00
Curriculum – Scie	Science Teachers K-2 & 3-5	Franklin Institute	<i>July 8-11; July 15-18, July 29-August August 5-8</i>	20-275-200-300-0000-13-82 20-275-200-101-0009-13-82 20-275-200-600-0000-13-82	\$148,000.00
Health & Phys Ed	Health/PE	N/A	<i>July 9 & July 2</i>	20-275-200-101-0009-13-82	\$3,240.00

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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.

d. **Resolution to Approve Participation in the Follett Educational Services Textbook Buy-Back Program**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the District's participation in the **Follett Educational Services Textbook Buy-Back Program** for the 2013-2014 school year. The program gives the District and schools the ability to generate additional funds for new textbook purchases by trading in obsolete textbooks and unused materials for cash.

e. **Proposal for Summer 2013 Professional Development for School Administrators and School Leadership Teams**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Summer 2013 Professional Development** for School Administrators and School Leadership Teams on August 16, 2013 at a cost not to exceed **\$17,568.00**. The program will provide training in building and maintaining an effective Professional Learning Community. *The cost includes \$4,500.00 for Cruz and Associates Consulting.*

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 and 20-275-200-101-0009-13-82)

f. **Resolution for Partnership with the National Sorority of Phi Delta Kappa, Inc./Pi Chapter**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Partnership with the National Sorority of Phi Delta Kappa, Inc./Pi Chapter** for the 2013-2014 school year at **no cost to the Board**, in an effort to enrich and support the academic, social, emotional and physical development of children and youth.

g. **Resolution to Approve District Wide Teacher Evaluation Packet – 1st Reading**

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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 **District Wide Teacher Evaluation Packet** for a first reading on June 10, 2013 (**Attachment 1-G**).

CURRICULUM, ASSESSMENT, INSTRUCTION & PROFESSIONAL DEVELOPMENT - SCHOOLS:

h. 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 Students	Date	Funds	Cost	GAAP Code
June Revised March 11 th 2013	Stacey Reece, Howard Rice, Susan Nielsen, Leslie Spears, Mr. Muse	Rivera	6 Flags Great Adventure	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.	45	5/23/13 New Date 6/13/13	Board	\$430.00 Increase transportation \$1399.00	15-000-270-512-0000-00-15 15-190-100-590-0000-00-15
June (Revised May 28 th 2013)	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 New Date 6/12/13	Board	\$620.00 \$2,899.20	15-190-100-590-0000-00-32 15-000-270-512-0000-00-32
June	Joy Walker Mary Drahofsky Corey Laramore Ethan Evans Mary Burks	TCHS/ SBYSP	The Funplex	End of year activity for TCHS students who participated in SBYSP activities during the 2012-2013 school year. These activities fall under the SBYSP components mental health employability skills, teen parenting, transitional support and Youth Development	100	6/20/13	SBYSP Student Activities	\$1,024.00 \$3,911.92	20-470-200-890-0000-13-05
June (Revised May 28 th 2013)	Mr. Cohen Ms. Brown Ms. Nelson, Ms. Eiras, Mr. Lambright, Ms. Duffy, Mr. Schappell	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 and choral music as well as listen to other performing groups from other Trenton Public Schools.	100	5/29/13	Board	\$850.00 Previously no cost to the board	15-000-270-512-0000-00-10
June	Adrienne Hill Ariel Rivera Susan Nielsen Christopher Awad Ryan Smith Gregory Jackson	Rivera Middle School	The Hamilton Manor	Students will be celebrating their achievements and hard work towards successful completion and graduation of 8 th grade.	20	6/24/13		0	No Cost to the Board Fundraisers
June	Russell Kantner	MLK	Cadwalader Park	A reward for deserving students which increase the awareness of tennis as an active and team sport. To increase community	7	6/11/13 Rain date 6/12/13		0	No Cost to the Board Sponsored by NJTL of Trenton

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				involvement by allowing members to support students at a nearby park.					
June	Jaymee Jones	PJ Hill	Cadwalader Park	A reward for deserving students which increase the awareness of tennis as an active and team sport. To increase community involvement by allowing members to support students at a nearby park.	5	6/11/13 Rain date 6/12/13		0	No Cost to the Board Sponsored by NJTL of Trenton
June	Richard Genevie	Dunn	Cadwalader Park	A reward for deserving students which increase the awareness of tennis as an active and team sport. To increase community involvement by allowing members to support students at a nearby park.	9	6/11/13 Rain date 6/12/13		0	No Cost to the Board Sponsored by NJTL of Trenton
June	Val – Toinette Downing John Pack Fred Green	Monument	Caldwalader Park	A reward for deserving students which increases the awareness of tennis as an active and team spot. To increase community involvement by allowing members to support students at a nearby park.	8	6/11/13 Rain date 6/12/13		0	No Cost to the Board Sponsored by NJTL of Trenton
June	Tarig Holman Rhamon Trent Joe Misnik Andreas Marrero Mohammad El-Sherbin Shawn Hackett Chris Franco Jamar Booker Christopher Munn Eric Bullock Anthony Shelman Lorenzo Square TJ Malave Mohammed Abdullah Spencer Lester Dan Riely Paul Lakorasky Ron Butka	TCHS	Copake, NY	Exhibit and employ the fundamental tasks associated with football.	55	8/21 – 8/26/13		0	No Cost to the Board Fundraising
June (proposal was approved on (8/27/12)	Susan, Kiley Jennifer Savage Yvonne Tinsley Vincent Hammond Lucy Steele Susan Franko Colleen Babore	Mott MLK Monument	TBOE Auditorium	The students will set up a mini museum in the Board Auditorium to show the products of the hands on activities, it also provides a window for administrators and parents to view the children's art work.	100	6/18/13	Board	\$318.00	#15-000-270-512-0000-00-23 #15-000-270-512-0000-00-26
June Revised Agenda April 22 nd	Lysette Toro- Mays Hugh Donaghy Amanda Maskowiz Gloria Hernandez Eugene Litynskji (Bernadete McEnerney)	Wilson	Camp Linwood McDonald, Sandyston, NJ	To provide students opportunities for displaying behaviors in perseverance, respect, self-control, tolerance, cooperation and citizenship.	56	6/5/13 thru 6/7/13	Board	\$1,044.00 \$2,000.00 \$1,000.00	#15-000-270-512-0000-00-31 20-245-200-500-0000-12-82 #15-190-100-590-0000-00-31
June Revised Board	Lorcha Lewis, Tameka Brooks,	Mott	AMC Movie Theater, Hamilton, NJ	Students will be able to determine story plot, sequence, comparison of	45	6/11/13		0	Students will pay admission

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approved 5/28/13	Elba Rivera, Leslie Sparks, Rasheeda Robinson		(correction on name)	character traits, and problem and solution					costs. Transportat ion will be paid from student activity account.
June	All ESY Teachers & Paras	ESY (Larry Hopson)	Cadwalader Park	Support the City of Trenton - Annual Picnic Day	270	8/8/13		0	No cost to the Board
June	All ESY Teachers & Paras/ Jacquelynn Rice	ESY (Larry Hopson)	Adventure Aquarium Camden NJ	Students to gain an appreciation for marine life	240	7/5/13	Board	\$3,981.60	11-4xx-100- 590-0000- 00-84
June	All ESY Teachers & Paras/ Jacquelynn Rice	ESY (Larry Hopson)	Regal Movies Burlington NJ	Appreciation for the art of filmmaking	250	7/10/13	Board	\$250.00	11-4xx-100- 590-0000- 00-84
June	All ESY Teachers & Paras	ESY (Larry Hopson)	Colonial Bowling Lawrenceville NJ	Physical and social interaction skills	175	7/19/13	Board	\$1,748.25	11-4xx-100- 590-0000- 00-84

i. **Proposal for Summer Institute for Teachers at Columbus School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Summer Institute for Teachers at Columbus School** for the period August 26-30, 2013 at a cost not to exceed **\$13,978.00**.

The program will allow 18 staff members to plan for the 2013-2014 school year, and provide professional development with a focus on Balanced Literacy, the Model Curriculum and the Common Core State Standards.

(Account Codes: 20-236-200-101-0009-13-17, 20-236-200-106-0009-13-17, 20-236-200-200-0000-13-17, 20-236-100-600-0000-13-17 and 20-236-100-101-0009-13-17)

j. **Proposal for Rider University Laboratory Cluster Student Teaching Site at Mott School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Rider University Laboratory Cluster Student Teaching Site at Mott School** for the 2013-2014 school year at **no cost to the Board**.

The cluster model of student teaching fosters collaboration and focuses on student learning. Cooperating teachers at Mott School will be essential members of the cluster.

k. **Proposal for Morning Supervision and Intervention at Mott School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Morning Supervision and Intervention at Mott School** for the period September 2013 through June 2014 at a cost not to exceed **\$24,822.00**. The program will provide 540 students in Grades K-5 with a safe environment during the Breakfast Program. Three intervention programs (40-minute period) will be implemented as follows: first grade students at risk in Reading will use the Waterford program; second to fifth grade students at risk in Math will use First in Math; and a fixed group of 25 students in grades 2-5 will receive intervention in Math using Accelerated Math.

(Account Code: 15-421-200-110-0009-00-26)

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l. Proposal for Extended Learning Program at Mott School

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Extended Learning Program at Mott School** for the period January 7, 2014 through April 16, 2014 at a cost not to exceed **\$19,158.00**. The program will provide intensive intervention in Reading and Math to 90 identified students in Grades 3-5, with a goal of increasing student achievement on the NJASK. (Account Codes: 15-120-100-101-0009-00-26 and 15-190-100-106-0009-00-26)

m. Proposal for CityStep at P. J. Hill School and Grant School

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **CityStep at P. J. Hill School and Grant School** for the period October 14, 2013 through May 2, 2014 at **no cost to the Board**. Undergraduate Princeton University volunteers will visit the schools once per week to teach a 45-minute to one-hour-long dance theatre class to students in Grades 4 and 5.

n. Proposal for Summer Learning Academy at Parker School for Dunn Middle School Students

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Summer Learning Academy at Parker School for Dunn Middle School Students** for the period June 29, 2013 through August 8, 2013 at a cost not to exceed **\$75,526.88**. The program will provide rigorous literacy and numeracy instruction and practice to 100 identified students – incoming 6th graders, 7th graders and 8th graders. (Account Codes: 20-236-100-101-0009-13-10, 20-236-200-101-0009-13-10; 20-236-200-300-0000-13-10; 20-236-100-600-0000-13-10 and 20-236-200-200-0000-00-10)

o. Proposal for Staff Professional Development at Gregory School

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Staff Professional Development at Gregory School** for the period July 1, 2013 through August 31, 2013 at a cost not to exceed **\$4,340.45**. The program will provide four instructional staff members with training in technology for inclusion of iPads in lesson planning implementation. (Account Codes: 20-236-200-101-0009-13-21 and 20-236-200-200-0000-13-21)

p. Proposal for a Professional Development Series at Gregory School

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for a **Professional Development Series at Gregory School** for the period June 25, 2013 through August 18, 2013 at a cost not to exceed **\$46,462.00**. The program will provide instructional staff members with training in

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understanding of and implementation of the Common Core Standards and the NJ Model Curriculum.

(Account Codes: 20-236-200-101-0009-13-21, 20-236-200-200-0000-13-21 and 20-236-200-106-0009-13-21)

q. **Proposal for AM/PM Program at Monument School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **AM/PM Program at Monument School** for the period September 2013 through June 2014 at a cost not to exceed **\$15,288.00**. The program will provide 450 students in Grades PSD-5 with a safe environment before and after the school day.

(Account Codes: 15-421-200-110-0009-00-25 and 15-190-100-106-0009-00-25)

r. **Proposal for Professional Learning for Monument School Staff**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Professional Learning for Monument School Staff** for the period August 26-28, 2013 at a cost not to exceed **\$20,346.00**. The program will provide 35 staff members at Grades K-5 with a clear understanding of the differentiated levels of study of Word Study and Math Centers. *This proposal is pending RAC approval.*

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

s. **Proposal for Professional Learning for Monument School Staff**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Professional Learning for Monument School Staff** for the period August 12-16, 2013 at a cost not to exceed **\$33,910.00**. The program will provide 35 staff members at Grades K-5 with understanding of the new model curriculum and how to unpack the CCSS to become better planners and more effective facilitators. *This proposal is pending RAC approval.*

(Account Codes: 15-236-200-200-0000-13-25 and 15-236-200-101-0009-13-25)

t. **Proposal for Summer Seminar and School Year Professional Learning Community**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Summer Seminar and School Year Professional Learning Community** for the 2013-2014 school year at a cost not to exceed **\$31,680.00**. The program will provide approximately 55 district teachers of Kindergarten with needed support for the implementation of the Common Core State Standards and New Jersey's Kindergarten Implementation Guidelines. *The summer seminar is sponsored in collaboration with the New Jersey Department of Education Office of Early Childhood Education.*

(Account Code: 20-275-200-101-0009-13-82)

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u. **Proposal for NAACP Basic Skills Summer Program at Robbins School - PULLED**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **NAACP Basic Skills Summer Program at Robbins School** for the period July 8, 2013 through August 23, 2013 at a cost not to exceed **\$7,775.00**. The program will provide 40 identified students in Grades 1-2 with continued Literacy support through the use of LEXIA, a technology-based program.
(Account Code: *to be set up from NAACP donation*)

v. **Proposal for Peer Mediation Middle School Program at Monument School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Peer Mediation Middle School Program at Monument School** for the period June 11, 2013 through August 31, 2013 at a cost not to exceed **\$7,309.00**. The program will address the need to decrease demand for administrative interventions resulting in suspensions in and out of school. The Peer Mediators will help other students resolve their own conflicts, with the assistance of an adult advisor. *The cost of the proposal includes \$4,500.00 for consultant Ceceilyn Miller Institute.*

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

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

w. **Proposal to Accept Youth Health Literacy Collaborative With St. Francis Hospital**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Youth Health Literacy Collaborative** for Trenton Public School District K-5 students, for the period July 1, 2013 to June 30, 2016 at **no cost to the board**. The Health Teacher program will provide the school district with access at to Health Teacher's educational resources, teacher training, technical support and usage reporting at no charge to the school district.

SPECIAL ED & STUDENT SERVICES:

x. **Resolution to Approve Summer Case Work**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Summer Case Work** by Child Study Teams, Speech Therapists, Occupational Therapists, Physical Therapists and Teachers for the period July 1, 2013 through August 31, 2013 at a cost not to exceed **\$70,000.00**. The work will include identification meetings, evaluations, eligibility meetings and IEP meetings.
(Account Code: 11-000-219-104-0001-00-84)

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2. HUMAN RESOURCES

a. Retirement(s)

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

1. Ms. Brenda Koonce - 34 years of service – Media Specialist – Cadwalader Elementary School, effective July 1, 2013. (15-000-222-104-0000-32-16)
2. Mr. Bart LaGrassa - 14 years of service – Vice Principal – Daylight /Twilight High School, effective August 1, 2013. (15-000-240-103-0000-00-35)
3. Ms. Donna Smith - 20 years of service – English Teacher – Trenton High School – Chambers, effective November 1, 2013. (15-140-100-101-0000-00-05)

b. Retirement(2) - rescind

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

1. Ms. Olga Dytyniak – 8 years of service – Media Specialist – Mott Elementary School, effective July 1, 2013. (15-000-222-104-0000-32-26)

NOTE: Previously approved on the February 2013 agenda.

2. Ms. Mary Maher-Wittmer – 20 years of service – School Nurse – Gregory Elementary School, effective July 1, 2013. (15-000-213-104-0000-35-23)

NOTE: Previously approved on the May 2013 agenda.

c. Resignation(s)

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

1. Ms. Rebecca Testa – Teacher - Grade 4 – Stokes Elementary School, effective July 1, 2013. (15-110-100-101-0000-00-29)

d. 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 :

<u>TITLE</u>	<u>LOCATION</u>
Human Resources Analyst	Human Resources Department
Administrative II Secretary	Superintendent’s Office
Administrative I Secretary (2)	Special Education Dept. (File Room)

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e. 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 Information Technology Analyst, Department of Systems, Data Management and Accountability, salary in accordance with Business & Technical contract (Guide A), effective July 1, 2013. **Attachment 2-e-1**
2. Approve the creation of Administrative II Secretary (2) – Human Resources Department, salary in accordance with TESA contract, effective July 1, 2013.
3. Approve the creation of Confidential Secretary, Superintendent's Office, salary in accordance with Confidential Secretaries, effective July 1, 2013.

f. Job Description – Change of Title

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

1. Approve the change of title from: Family and Community Engagement Specialist, Office of Family and Community Engagement, to: Multi Media Specialist/Web Specialist, Office of Family and Community Engagement, salary in accordance with Business & Technical contract, effective June 11, 2013. **Attachment 2-f-1**
NOTE: Change to clearly identify as a multi media position.

g. Reassignment(s)

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

1. Mr. Louis Smith – Social Worker, from: King Elementary School, to: Trenton High School - Chambers, no change in salary, effective September 1, 2013 through June 30, 2014. (11-000-219-104-0000-00-84)
2. Mr. John Logan – LDTC, from: Wilson Elementary School, to: Rivera Middle School, no change in salary, effective September 1, 2013 through June 30, 2014. (11-000-219-104-0000-00-84)
3. Mr. David Hession – Vice Principal, from: Gregory Elementary School, at the salary of \$90,096 Step 1 - ESVP, to: Daylight/Twilight High School, at the salary of \$100,777 Step 1-SEC VP, effective August 1, 2013 through June 30, 2014. (15-000-240-103-0000-00-05) **NOTE: Replacing B. LaGrassa who retired.**
4. Ms. Sheree Dublin – School Counselor, from: Hill School to: Hedgepeth/Williams Elementary School, no change in salary, effective September 1, 2013 through June 30, 2014.

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5. Ms. Valerie Hedgepeth – School Counselor, from: Trenton High School- West to: Trenton High School – Chambers – 9th Grade Academy no change in salary, effective September 1, 2013 through June 30, 2014.
6. Mr. Howard Marks– School Counselor, from: Gregory School to: Rivera Elementary School, no change in salary, effective September 1, 2013 through June 30, 2014.
7. Ms. Laura Imbalzano – School Counselor, from: Alternative Middle School to: Dunn Middle School, no change in salary, effective September 1, 2013 through June 30, 2014.
8. Ms. Danielle Muhammad – School Psychologist – from: Trenton High School-West, to: Jefferson Elementary School, no change in salary, effective September 1, 2013 through June 30, 2014.
9. Ms. Margaret Sidberry – School Psychologist – from: Jefferson Elementary School, to: Trenton High School-West, no change in salary, effective September 1, 2013 through June 30, 2014.
10. Ms. Stacey Weiss - School Counselor, from : To be determined, to: Kilmer Elementary School, no change in salary, effective September 1, 2013 through June 30, 2014.
11. Ms. Nettie Robinson-Logan – Assistant Director , from: Special Education Department, to: Early Childhood Dept., no change in salary, effective **July 1, 2013 (amended)** through June 30, 2014.

h. 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. Ms. Pamela Owens, from : Human Resources Manager, at the salary of \$117,065, to : Interim Executive Director of Human Resources, at the salary of \$138,645, effective July 1, 2013 through September 30, 2013.

i. Appointment:

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

1. Ms. Monica Carmichael, from: Interim Director of Early Childhood, to: Director of Early Childhood, Early Childhood Dept, at the salary of \$110,236 Step 3(no change in salary, effective June 11, 2013 through June 30, 2014.
2. Mr. Larry Hopson, from: Interim Supervisor, Special Education Dept, to: Supervisor,

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Special Education Dept, at the salary of \$94,623 Step 1, effective July 1, 2013 through June 30, 2014.

j. 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. Lorena Santiago – Elementary Bilingual Teacher – Location To Be Determined, at the salary of \$49,095 – BA, Step 1 – TEA, effective September 1, 2013 through June 30, 2014. (11-240-100-101-0000-00-81)
2. Ms. Lisette De Los Santos – Elementary Bilingual Teacher – Location To Be Determined, at the salary of \$49,095 – BA, Step 1 – TEA, effective September 1, 2013 through June 30, 2014. (11-240-100-101-0000-00-81)
3. Ms. Griselle de Jesus – Elementary Bilingual Teacher – Location To Be Determined, at the salary of \$49,095 – BA, Step 1 – TEA, effective September 1, 2013 through June 30, 2014. (11-240-100-101-0000-00-81)
4. Mr. John Teixeira – Technical Support Specialist – Central Administration Building, at the salary of \$37,989 Step 1/guide B, effective July 1, 2013 through June 30, 2014. (11-000-252-104-0000-00-64)
5. Mr. Eric Boateng – Supervisor of Guidance (K-5) – Central Administration Building, at the salary of \$113,335 Step 10, effective July 22, 2013 through June 30, 2014, pro-rated (11-000-240-103-0000-00-57)
NOTE: Filing a vacancy.
6. Mr. Edward Ward – Coordinator Research & Accountability – Central Administration Building, at the salary of \$93,294 Step 1, effective July 15, 2013 through June 30, 2014, pro-rated. (11-000-252-104-0000-00-64)
NOTE: Filing a vacancy.

k. Leave(s) of Absence

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

1. Mr. Aldo Tonti – In-School Suspension Teacher – Trenton High School – Chambers – medical leave of absence with pay, effective April 29, 2013 through June 30, 2013. (15-000-218-110-0000-29-05)
2. Ms. Susan Scully – Special Education Teacher – Hedgepeth//Williams Elementary School – medical leave of absence with pay, effective May 24, 2013 through June 10, 2013. (11-213-100-101-0000-00-84)

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3. Ms. Miriam Mendez – School Guidance counselor – Trenton High School – Chambers – medical leave of absence with pay, effective May 13, 2013 through June 7, 2013.
(11-000-218-104-0000-00-81)
4. Mr. Charles Davis – In-School Suspension Teacher – Trenton High School – Chambers – medical leave of absence with pay, effective Jun 4, 2013 through June 30, 2013.
(15-000-218-110-0000-29-05)
5. Ms. Susan Shields – Elementary Teacher (Gr. 3) – Hedgepeth/Williams Elementary School – medical leave of absence with pay, effective April 29, 2013 through May 13, 2013 and without pay, effective May 14, 2013 through June 30, 2013.
(15-120-100-101-0000-00-08)
6. Ms. Pamela Smith Walters – Health & Physical Education Teacher – Trenton High School – West – medical leave of absence with pay, effective May 20, 2013 through June 17, 2013. (15-140-100-101-0000-010-14)
7. Ms. Jennifer Tandy – Elementary Teacher (Gr. 2) – Grant Elementary School – medical leave of absence with pay, effective June 3, 2013 through June 30, 2013.
(15-120-100-101-0000-00-20)
8. Ms. Melanie Tard – Parent Liaison – Alternative Middle School – medical leave of absence with pay, effective May 26, 2013 through June 30, 2013.
(15-000-211-173-000-00-15) (15-423-211-173-0000-00-15)

I. Extended Leave(s) of Absence

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

1. Mr. Joseph Zuccarello – Music Teacher – Gregory Elementary School – extended medical leave of absence with pay, effective May 28, 2013 through June 30, 2013.
(15-120-100-101-0000-01-21)
NOTE: Original leave of absence effective May 15, 2013 through May 24, 2013.
2. Ms. Marella McMillon-Holmes – Social Worker – Kilmer Elementary School – extended leave of absence with pay, effective April 27, 2013 through June 5, 2013 (am); and without pay effective June 5, 2013 (pm) through June 30, 2013.
(11-000-219-104-0000-00-84)
NOTE: Original leave of absence effective February 25, 2013 through April 26, 2013.
3. Ms. Barbara Beyah – Administrative II Secretary – Central Registration – extended medical leave of absence with pay, effective June 3, 2013 through July 1, 2013.
(11-000-211-105-0000-00-57)
NOTE: Original leave of absence effective April 22, 2013 through June 1, 2013.

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4. Ms. Phyllis Boyer-Wood – Confidential Secretary – Superintendent’s Office – extended leave of absence with pay, effective May 21, 2013 through June 28, 2013.
(11-000-230-105-0000-00-51)

NOTE: Original leave of absence effective March 13, 2013 through May 20, 2013.

5. Ms. Deidria Walker – Paraprofessional – Grant School – extended leave of absence without pay, effective June 1, 2013 through June 30, 2013.
(11-216-100-106-0000-00-84)

NOTE: Original leave of absence effective March 1, 2013 through May 31, 2013.

m. 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. Merl Hall – Special Education Teacher – Trenton High School – West – return from medical leave of absence, effective May 28, 2013. (11-213-100-101-0000-00-84)
2. Ms. Diesha Campbell – Kindergarten Paraprofessional – Mott Elementary School – return from sabbatical leave of absence, effective May 28, 2013.
(11-204-100-106-0000-00-84)
3. Ms. Jessica McCaughey – Language Arts Teacher – Monument Elementary School – return from medical leave of absence, effective May 20, 2013.
(15-130-100-101-0000-00-25)

n. 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 – Curriculum Writers for Technology – Central Administration Building, at the rate of \$36.00 per hour, effective May 29, 2013 through June 30, 2013. (11-000-221-110-0009-00-81)

NOTE: Not to exceed \$792.00 per participant.

Nicholas Barbato	Byron Carmichael
Carol Fierabend-Houghton	Roy Fullard
Sharon Hamm-Graves	Sharon Harmon
Hussain Haqq	James Jone
Nancy Kanka-Harvey	Lorcha Lewis
Roberto Meluso	Wesley Mingin
Noha Saleh	Scott Sorrentino
Steven Stallone	

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2. Ms. Sandra Farrakhan – Advisor – Kiwanis Key Club – Trenton High School – Chambers, at the rate of \$42.00 per hour, effective May 1, 2013 through June 30, 2013. (15-401-100-110-0009-00-05) **NOTE: Not to exceed \$1,470.00 total.**
3. Approve the following Teachers – AM/PM Intervention Program – Grant Elementary School, at the rate of \$36.00 per hour without students and \$42.00 per hour with students, effective May 19, 2013 through June 30, 2013. (20-236-200-101-0009-13-20) (30-236-100-101-0009-13-20)
NOTE: Not to exceed \$2,205.00.

Dora Vynnytsky

Cheryl Longo

4. Ms. Andrea Lively-Sallie – Administrative II Secretary – Small Learning Team – Trenton High School – West, at the rate of \$51.46 per hour, effective November 14, 2012 through June 30, 2013. (15-000-240-105-0009-00-04)
NOTE: Not to exceed \$695.00.

o. Summer Programs

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

1. Approve the following Paraprofessionals – Extended School Year – Hill Elementary School, at the rate of \$27.00 per hour, effective July 2, 2013 through August 13, 2013. (11-400-100-110-0000-00-84) **NOTE: Not to exceed \$81,000.00 total.**

James Edwards	Acira Solomon
Justin Johnson-Creadle	Armond Harris
Tennyson Lewis	Josephine Clark
Vivian Byrd	Thomas Caldwell
Alfred Harris	Tyronne Robinson
Fannie Pryor	Michael Fauntleroy
Chante Jones	Marketa Nance
Yvette Rodriguez	Elizabeth Gomez
Matthew Wormley	Marlene Neal
Miriam Lopez	Kim Paramore
Beverly Phillips-Crawford (Substitute)	Tiona Edge (Substitute)
Linda McRae (Substitute)	John Pack III (Substitute)
Diesha Campbell (Substitute)	

2. Ms. Inger Morin – Occupational Therapist – Extended School Year – Hill Elementary School, at the rate of \$42.00 per hour, effective July 2, 2013 through August 13, 2013. (11-000-216-104-0000-00-83) **NOTE: Not to exceed \$6,300.00.**
3. Ms. Carol Tanner – School Nurse – Extended School Year – Hill Elementary School, at the rate of \$42.00 per hour, effective July 2, 2013 through August 13, 2013.

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(11-000-213-104-0009-00-56) **NOTE: Not to exceed \$6,300.00.**

4. Ms. Shavonne Carter – School Counselor – Extended School Year – Hill Elementary School, at the rate of \$42.00 per hour, effective July 2, 2013 through August 13, 2013. (11-000-218-104-0000-00-81) **NOTE: Not to exceed \$6,300.00.**
5. Approve the following Speech Therapists – Extended School Year – Hill Elementary School, at the rate of \$42.00 per hour, effective July 2, 2013 through August 13, 2013. (11-000-216-104-0000-00-83) **NOTE: Not to exceed \$6,300.00 per participant.**

Janice Phillips
Silvia DeLeon

Stephanie Shaffer

6. Ms. Yvonne Tinsley – Art Teacher – Extended School Year – Hill Elementary School, at the rate of \$42.00 per hour, effective July 2, 2013 through August 13, 2013. (11-400-100-110-0000-00-84) **NOTE: Not to exceed \$6,300.00 per participant.**
7. Approve the following Special Education Teachers – Extended School Year – Hill Elementary School, at the rate of \$42.00 per hour, effective July 2, 2013 through August 13, 2013. (11-400-100-110-0000-00-84) **NOTE: Not to exceed \$6,300.00 per participant.**

Jeremy Cohen
Andrea Harris
Yazminelly Gonzales
Rasheedah Bennett
Enrique Rivera
Michael Coe
Brittany Preston
Terri Harper
Elizabeth Brown
Gloria Wilson (Substitute)
Barbara Emiyede (Substitute)

Shakida Anderson
Kathleen Magie
Joseph Misnik
Nicole Gresko
Jane Gilroy
Rhonda Berry
Lorcha Brown
Nicole Lowery
Katherine Garcia
Howard Marks (Substitute)
Patrick Sharkey (Substitute)

8. Ms. Marilyn Driver – Guidance Counselor – Summer School – Daylight/Twilight High School, at the rate of \$42.00 per hour, effective July 1, 2013 through August 8, 2013. (15-422-100-101-0000-00-35) **NOTE: Not to exceed \$2,520.00.**
9. Ms. Deidre Manzari – School Nurse – Summer School – Daylight/Twilight High School, at the rate of \$42.00 per hour, effective July 1, 2013 through August 8, 2013. (15-422-100-101-0000-00-35) **NOTE: Not to exceed \$5,040.00.**
10. Approve the following Teachers – Summer School – Daylight/Twilight High School, at the rate of \$42.00 per hour, effective July 1, 2013 through August 8, 2013. (15-422-100-101-0000-00-35) **NOTE: Not to exceed \$5,040.00 per participant.**

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Alex Lozano
Paul Lakarosky

Wayne Fisher
Jamie Delaney

11. Approve the following Kindergarten Teachers – Extended School Year Training– Early Childhood Department, at the rate of \$36.00 per hour, effective June 27, 2013 through July 1, 2013. (20-275-200-101-0009-13-52)

NOTE: Not to exceed \$2,160.00 total.

Bridgette O’Hara
Domenica Lopreato
Yakima Leak
Jamie Freire (Substitute)

Charlotte Rankin
Susan Mayo Brown
Elizabeth Brown (Substitute)
Jenaya Nelson (Substitute)

12. Approve the following Kindergarten Teachers – Extended School Year – Early Childhood Department, at the rate of \$42.00 per hour, effective July 2, 2013 through July 31, 2013. (20-235-100-101-0009-13-82)

NOTE: Not to exceed \$29,400.00 total.

Bridgette O’Hara
Domenica Lopreato
Yakima Leak
Jamie Freire (Substitute)

Charlotte Rankin
Susan Mayo Brown
Elizabeth Brown (Substitute)
Jenaya Nelson (Substitute)

13. Approve the following Kindergarten Paraprofessionals – Extended School Year Training – Early Childhood Department, at the rate of \$22.00 per hour, effective June 27, 2013 through July 1, 2013. (20-235-200-106-0009-12-82)

NOTE: Not to exceed \$1,320.00 total.

Alexis Stroman
Donna Miles
Marjorie Stokes
Palma Buttich (Substitute)

Aronya Downing
Jocelyn Johnson
Chante Jones (Substitute)
Shirley Hicks (Substitute)

14. Approve the following Kindergarten Paraprofessionals – Extended School Year – Early Childhood Department, at the rate of \$27.00 per hour, effective July 2, 2013 through July 31, 2013. (20-235-100-106-0009-13-82)

NOTE: Not to exceed \$18,900.00 total.

Alexis Stroman
Donna Miles
Marjorie Stokes
Palma Buttich (Substitute)

Aronya Downing
Jocelyn Johnson
Chante Jones (Substitute)
Shirley Hicks (Substitute)

15. Ms. Jacquelynn Rice – Lead Teacher – Extended School Year – Hill Elementary

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School, at the rate of \$42.00 per hour, effective July 2, 2013 through August 13, 2013. (11-400-100-110-0000-00-84) **NOTE: Not to exceed \$7,560.00.**

p. Professional Development(s)

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

1. Approve the following Teachers – Danielson Framework for Teaching & Teachscape Professional Development – To Be Determined, 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 program.**
NOTE: Names were not submitted for approval dated February 11, 2013.

Jennifer Ahaghotu
Walter Kelly

Lula Custis
Stanley Settle

2. Approve the following Paraprofessionals – Professional Development – Center Creation; Math Lesson Planning & Syllabus Creation; Language Art Lesson Planning & Syllabus Creation – Gregory Elementary School, at the rate of \$22.00 per hour, effective June 25, 2013 through August 25, 2013. (20-236-200-106-0009-13-21)
NOTE: Not to exceed \$5,720.00 total.

Carol Carter
Al Harris
Fannie Pryor

Beverly Crawford
Darlene McKnight
Sharlene Worley

3. Approve the following Teachers – Professional Development – Center Creation; Math Lesson Planning & Syllabus Creation; Language Art Lesson Planning & Syllabus Creation – Gregory Elementary School, at the rate of \$36.00 per hour, effective June 25, 2013 through August 25, 2013. (20-236-200-101-0009-13-21) **NOTE: Not to exceed \$37,440.00 total.**

Tracy Ames
Lindsay Bernstein
Ssan Chesner
Alicia Costanza
Deise Gary
Cassandra Holcomb
Brittany Lane
Karen McLaughlin
Sharon Napoleon
Kim Page
Jacqueline Rice
Winsome Russell-Tapper
Amanda Short

Zebbie Belton
Tamika Cabell
Jeremy Cohen
Rita Diggs
Anne Grant
Kimberly Jacquay
Domenica Lopreato
Sylvia Montgomery
Charles Owen
Doris Price
Cheryl Ross
Susannah Rutan
Althea Spruill

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Sarah Stilwell
Susan West

Tia Townsend
Sonya Wormley

q. 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 student teaching or internship practicum within the school district :

Candidate	Content Area	College/University	Location	Placement Dates
Seton Helwig	Art	The College Of NJ	Columbus School	Oct. 1 & Nov. 1
Taylor Hughes	Art	The College Of NJ	Columbus School	Oct. 1 & Nov. 1
Amanda Intili	Art	The College Of NJ	Columbus School	Oct. 1 & Nov. 1
Scott Samuels	Art	The College Of NJ	Columbus School	Oct. 1 & Nov. 1
Deanna Weingart	Art	The College Of NJ	Columbus School	Oct. 1 & Nov. 1
Emma Brooke	SCED -Observations	The College Of NJ	TCHS-Chambers	FALL 2013 (Tuesdays 8:30 am - 10:30 am)
Rachel Anne Calabrese	SCED -Observations	The College Of NJ	TCHS-Chambers	FALL 2013 (Tuesdays 8:30 am - 10:30 am)
Janelle Z Carnahan	SCED -Observations	The College Of NJ	TCHS-Chambers	FALL 2013 (Tuesdays 8:30 am - 10:30 am)
James D. Curran	SCED -Observations	The College Of NJ	TCHS-Chambers	FALL 2013 (Tuesdays 8:30 am - 10:30 am)
George Fleck	SCED -Observations	The College Of NJ	TCHS-Chambers	FALL 2013 (Tuesdays 8:30 am - 10:30 am)
Gloria Han	SCED -Observations	The College Of NJ	TCHS-Chambers	FALL 2013 (Tuesdays 8:30 am - 10:30 am)
Alana Gayle Huszar	SCED -Observations	The College Of NJ	TCHS-Chambers	FALL 2013 (Tuesdays 8:30 am - 10:30 am)
Christopher W. Moore	SCED -Observations	The College Of NJ	TCHS-Chambers	FALL 2013 (Tuesdays 8:30 am - 10:30 am)
Steven Rosen	SCED -Observations	The College Of NJ	TCHS-Chambers	FALL 2013 (Tuesdays 8:30 am - 10:30 am)
Cecilia Sabbers	SCED -Observations	The College Of NJ	TCHS-Chambers	FALL 2013 (Tuesdays 8:30 am - 10:30 am)
Steven N. Volpe	SCED -Observations	The College Of NJ	TCHS-Chambers	FALL 2013 (Tuesdays 8:30 am - 10:30 am)
Bridget Williams	SCED -Observations	The College Of NJ	TCHS-Chambers	FALL 2013 (Tuesdays 8:30 am - 10:30 am)
Kendall McCarthy	Early Childhood/Elem	The College Of NJ	WILSON	FALL 2013

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Kaitlyn Kohlhepp	Early Childhood/Elem	The College Of NJ	WILSON	FALL 2013
Rachel Redelico	Early Childhood/Elem	The College Of NJ	WILSON	FALL 2013
Melissa Hillen	Early Childhood/Elem	The College Of NJ	WILSON	FALL 2013
Lindsay Goldstein	Early Childhood/Elem	The College Of NJ	WILSON	FALL 2013
Danielle Kassick	Early Childhood/Elem	The College Of NJ	WILSON	FALL 2013
Megan Todd	Early Childhood/Elem	The College Of NJ	WILSON	FALL 2013
Laura Steifbold	Early Childhood/Elem	The College Of NJ	WILSON	FALL 2013
Vickie Zourzoukis	Early Childhood/Elem	The College Of NJ	WILSON	FALL 2013
Karolina Siwek	Early Childhood/Elem	The College Of NJ	WILSON	FALL 2013
Leslie Rodriguez	Early Childhood/Elem	The College Of NJ	WILSON	FALL 2013
Mallori Spadaro	Early Childhood/Elem	The College Of NJ	WILSON	FALL 2013
Rachel Anne Calabrese	Early Childhood/Elem	The College Of NJ	WILSON	FALL 2013
Jessica Buznitsky	Early Childhood/Elem	The College Of NJ	WILSON	FALL 2013
Shayna Cohen	Early Childhood/Elem	The College Of NJ	WILSON	FALL 2013
Chelese Altchek	Early Childhood/Elem	The College Of NJ	WILSON	FALL 2013
Julia Albretsen	Early Childhood/Elem	The College Of NJ	WILSON	FALL 2013
Alexandra Bonicimino	Early Childhood/Elem	The College Of NJ	WILSON	FALL 2013
Lea Fuscaldo	Early Childhood/Elem	The College Of NJ	WILSON	FALL 2013
Mark I. Fagan Jr.	Early Childhood/Elem	The College Of NJ	WILSON	FALL 2013
Thomas Gardner	Early Childhood/Elem	The College Of NJ	WILSON	FALL 2013
Joseph Cole	Early Childhood/Elem	The College Of NJ	WILSON	FALL 2013
Toni Marie D'amato	Early Childhood/Elem	The College Of NJ	WILSON	FALL 2013
Nahrin Ahmed	MAT/Interns	The College Of NJ	ROBBINS	FALL 2013
Christina Albino	MAT/Interns	The College Of NJ	ROBBINS	FALL 2013
Juliette Amarhanow	MAT/Interns	The College Of NJ	ROBBINS	FALL 2013
Revecca Barrett	MAT/Interns	The College Of NJ	ROBBINS	FALL 2013
Robyn Beekman	MAT/Interns	The College Of NJ	ROBBINS	FALL 2013
Ashley Brown	MAT/Interns	The College Of NJ	ROBBINS	FALL 2013
Ruma Chattapadhyay	MAT/Interns	The College Of NJ	ROBBINS	FALL 2013
Jennifer Consomer	MAT/Interns	The College Of NJ	ROBBINS	FALL 2013
Priscilia GutierrezLea Hess	MAT/Interns	The College Of NJ	ROBBINS	FALL 2013
Nicholas Alexander Liaskos	MAT/Interns	The College Of NJ	ROBBINS	FALL 2013
Tanya Martindale	MAT/Interns	The College Of NJ	ROBBINS	FALL 2013
Danielle Mazza	MAT/Interns	The College Of NJ	ROBBINS	FALL 2013
Danielle Morrone	MAT/Interns	The College Of NJ	ROBBINS	FALL 2013
Loribel Mulero	MAT/Interns	The College Of NJ	ROBBINS	FALL 2013
Alexandra Nicole Patrizio	MAT/Interns	The College Of NJ	ROBBINS	FALL 2013
Cynthia Perez	MAT/Interns	The College Of NJ	ROBBINS	FALL 2013
Stephanie Phibbs	MAT/Interns	The College Of NJ	ROBBINS	FALL 2013
Stephanie Emperatriz Pisabaj	MAT/Interns	The College Of NJ	ROBBINS	FALL 2013
Christina Potter	MAT/Interns	The College Of NJ	ROBBINS	FALL 2013
Stephanie Ramos	MAT/Interns	The College Of NJ	ROBBINS	FALL 2013

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Carolyn Remde	MAT/Interns	The College Of NJ	ROBBINS	FALL 2013
Katherine Mary Rossiter	MAT/Interns	The College Of NJ	ROBBINS	FALL 2013
Lauren Shiffer	MAT/Interns	The College Of NJ	ROBBINS	FALL 2013
Shannon Stone	MAT/Interns	The College Of NJ	ROBBINS	FALL 2013
Megan Stuono	MAT/Interns	The College Of NJ	ROBBINS	FALL 2013
Michelle Torquato	MAT/Interns	The College Of NJ	ROBBINS	FALL 2013
Diane Turtora	MAT/Interns	The College Of NJ	ROBBINS	FALL 2013
Ingrid Wolfe	MAT/Interns	The College Of NJ	ROBBINS	FALL 2013
Monica Aguiluz	Early Childhood and Elementary Education	The College of NJ	FRANKLIN	9/4/13 – 12/5/13
Arthur Chase Butulan	Early Childhood and Elementary Education	The College of NJ	FRANKLIN	9/4/13 – 12/5/13
Rachel Lynn Cordero	Early Childhood and Elementary Education	The College of NJ	FRANKLIN	9/4/13 – 12/5/13
Carolyn Ann Fippinger	Early Childhood and Elementary Education	The College of NJ	FRANKLIN	9/4/13 – 12/5/13
Danielle Jessica Kinney	Early Childhood and Elementary Education	The College of NJ	FRANKLIN	9/4/13 – 12/5/13
Mary Lotito	Early Childhood and Elementary Education	The College of NJ	FRANKLIN	9/4/13 – 12/5/13
Christina Parady	Early Childhood and Elementary Education	The College of NJ	FRANKLIN	9/4/13 – 12/5/13
Maria Santomena	Early Childhood and Elementary Education	The College of NJ	FRANKLIN	9/4/13 – 12/5/13
Stefanie Leigh Zeris	Early Childhood and Elementary Education	The College of NJ	FRANKLIN	9/4/13 – 12/5/13
Carlee Dolores Costanza	Early Childhood and Elementary Education	The College of NJ	GRANT	9/4/13 – 12/5/13
Amanda Ely	Early Childhood and Elementary Education	The College of NJ	GRANT	9/4/13 – 12/5/13
Carlyn Hubert	Early Childhood and Elementary Education	The College of NJ	GRANT	9/4/13 – 12/5/13
Nicole Jones	Early Childhood and Elementary Education	The College of NJ	GRANT	9/4/13 – 12/5/13
Alex Patrick Lagay	Early Childhood and Elementary Education	The College of NJ	GRANT	9/4/13 – 12/5/13
Elizabeth Rose Landolfi	Early Childhood and Elementary Education	The College of NJ	GRANT	9/4/13 – 12/5/13
Alexandra Motola	Early Childhood and Elementary Education	The College of NJ	GRANT	9/4/13 – 12/5/13
Cara Murtaugh	Early Childhood and Elementary Education	The College of NJ	GRANT	9/4/13 – 12/5/13
Maureen Nealon	Early Childhood and Elementary Education	The College of NJ	GRANT	9/4/13 – 12/5/13
Paige Elizabeth Ozdonski	Early Childhood and Elementary Education	The College of NJ	GRANT	9/4/13 – 12/5/13
Jillian Raleigh	Early Childhood and Elementary Education	The College of NJ	GRANT	9/4/13 – 12/5/13
Alicia Mary Rollano	Early Childhood and Elementary Education	The College of NJ	GRANT	9/4/13 – 12/5/13
Allyson Elizabeth	Early Childhood and	The College of NJ	GRANT	9/4/13 – 12/5/13

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Salmon	Elementary Education			
Rose Marie Samonski	Early Childhood and Elementary Education	The College of NJ	GRANT	9/4/13 – 12/5/13
Stacie Scavuzzo	Early Childhood and Elementary Education	The College of NJ	GRANT	9/4/13 – 12/5/13
Hilary Blake Whitacre	Early Childhood and Elementary Education	The College of NJ	GRANT	9/4/13 – 12/5/13
Emma Carroill Allen	SCED/Sophomore Observations	The College of NJ	DUNN	FALL 2013
Nicole Ciullo	SCED/Sophomore Observations	The College of NJ	DUNN	FALL 2013
Rachel Dalaface	SCED/Sophomore Observations	The College of NJ	DUNN	FALL 2013
Marie Deborah Daniels	SCED/Sophomore Observations	The College of NJ	DUNN	FALL 2013
Heiner Fallas	SCED/Sophomore Observations	The College of NJ	DUNN	FALL 2013
Rachel Friedman	SCED/Sophomore Observations	The College of NJ	DUNN	FALL 2013
David Hovemeyer	SCED/Sophomore Observations	The College of NJ	DUNN	FALL 2013
Alexander James Kamm	SCED/Sophomore Observations	The College of NJ	DUNN	FALL 2013
Andrew Kimball	SCED/Sophomore Observations	The College of NJ	DUNN	FALL 2013
Kristen Lapolla	SCED/Sophomore Observations	The College of NJ	DUNN	FALL 2013
Grace Lugo	SCED/Sophomore Observations	The College of NJ	DUNN	FALL 2013
Tara MacDonald	SCED/Sophomore Observations	The College of NJ	DUNN	FALL 2013
Nicole Macias	SCED/Sophomore Observations	The College of NJ	DUNN	FALL 2013
Maggie Manning	SCED/Sophomore Observations	The College of NJ	DUNN	FALL 2013
Emily-Ann Martin	SCED/Sophomore Observations	The College of NJ	DUNN	FALL 2013
Matthew Joseph Modica	SCED/Sophomore Observations	The College of NJ	DUNN	FALL 2013
James Michale Napoli	SCED/Sophomore Observations	The College of NJ	DUNN	FALL 2013
Katharine Palacios	SCED/Sophomore Observations	The College of NJ	DUNN	FALL 2013
Stephanie Ann Pappas	SCED/Sophomore Observations	The College of NJ	DUNN	FALL 2013
Noah Possible	SCED/Sophomore Observations	The College of NJ	DUNN	FALL 2013
Bina Ramesh	SCED/Sophomore Observations	The College of NJ	DUNN	FALL 2013
Steven Joseph Wills	SCED/Sophomore Observations	The College of NJ	DUNN	FALL 2013

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Kathleen Mary Yorke	SCED/Sophomore Observations	The College of NJ	DUNN	FALL 2013
Fabio Aconi	ESL and Bilingual Education	The College of NJ	TRENTON HIGH CHAMBERS	FALL 2013
Rosalind Redd	School of Social Work	Rutgers University	Daylight/Twilight (Twilight Program)	9/9/13 – 5/30/14

r. Grievance Settlements

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

1. Ms. Susan Johnson – Administrative II Secretary – Systems, Data Management and Accountability Department, at the salary of \$47,478 Step 12/0 credits, effective November 30, 2011 through January 9, 2012, pro-rated.; and to receive an additional \$25.00 per day, effective November 5, 2012 through January 8, 2013, for 31 ½ days (total \$787.50) for performing additional duties for the Student Support Services Dept.
2. Ms. Lakeira Jones – Administrative II Secretary – Trenton High School-Chambers, at the salary of \$38,202 Step 6/0 credits, effective May 1, 2012 through June 30, 2012, pro-rated.
3. Ms. Barbara Francis – Administrative I Secretary Columbus Elementary School, at the salary of \$37,217 Step 4/90 credits, effective September 1, 2012 through January 27, 2013, pro-rated.
4. Ms. Nacosha Rogers – Administrative II Secretary – Central Registration Dept, at the salary of \$33,173 Step1/0 credits, effective July 1, 2012 through November 26, 2013, pro-rated.

3. FINANCE & FACILITIES

a. Staff Travel

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

Applicant	Position	School	Purpose	Location	Date	Funds	Cost	GAAP Code
Wesley Boykin	Executive Director	CSB	Closing Exercises/ Graduation	Columbus School	6/20/13		\$0	No cost to the Board
All Leadership Team	All Leadership Team	CSB	Closing Exercises/ Graduation for all high schools	Rider University	6/25/13		\$0	No cost to the Board

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Francisco Durán	Superintendent	CSB	Closing Exercises/ Graduation	Dunn MS	6/21/13		\$0	No cost to the Board
Lucy Feria	Assistant Superintendent	CSB	Closing Exercises/ Graduation	Dunn MS	6/21/13		\$0	No cost to the Board
Kathleen Smallwood-Johnson	Executive Director	CSB	Closing Exercises/ Graduation	Franklin School	6/20/13		\$0	No cost to the Board
Lucy Feria	Assistant Superintendent	CSB	Closing Exercises/ Graduation	Grant School	6/20/13		\$0	No cost to the Board
Deitra Spence	Assistant Superintendent	CSB	Closing Exercises/ Graduation	Gregory School	6/19/13		\$0	No cost to the Board
Jayne Howard	Business Administrator	CSB	Closing Exercises/ Graduation	Gregory School	6/19/13		\$0	No cost to the Board
Francisco Durán	Superintendent	CSB	Closing Exercises/ Graduation	Hedgepeth Williams School	6/19/13		\$0	No cost to the Board
Lucy Feria	Assistant Superintendent	CSB	Closing Exercises/ Graduation	Hedgepeth Williams School	6/19/13		\$0	No cost to the Board
Francisco Durán	Superintendent	CSB	Closing Exercises/ Graduation	P. J. Hill School	6/18/13		\$0	No cost to the Board
Shelley Jallow	Assistant Superintendent	CSB	Closing Exercises/ Graduation	P. J. Hill School	6/18/13		\$0	No cost to the Board
Francisco Durán	Superintendent	CSB	Closing Exercises/ Graduation	Kilmer School	6/21/13		\$0	No cost to the Board
Wesley Boykin	Executive Director	CSB	Closing Exercises/ Graduation	Kilmer School	6/21/13		\$0	No cost to the Board
Shelley Jallow	Assistant Superintendent	CSB	Closing Exercises/ Graduation	Monument School	6/20/13		\$0	No cost to the Board
Jayne Howard	Business Administrator	CSB	Closing Exercises/ Graduation	Mott School	6/20/13		\$0	No cost to the Board
Maria Smith	Special Assistant	CSB	Closing Exercises/ Graduation	Parker School	6/20/13		\$0	No cost to the Board
Francisco Durán	Superintendent	CSB	Closing Exercises/ Graduation	Rivera MS	6/24/13		\$0	No cost to the Board
Shelley Jallow	Assistant Superintendent	CSB	Closing Exercises/ Graduation	Rivera MS	6/24/13		\$0	No cost to the Board
Wesley Boykin	Executive Director	CSB	Closing Exercises/ Graduation	Rivera LC	6/19/13		\$0	No cost to the Board
Deitra Spence	Assistant Superintendent	CSB	Closing Exercises/ Graduation	Stokes School	6/20/13		\$0	No cost to the Board
Francisco Durán	Superintendent	CSB	Closing Exercises/ Graduation	Wilson School	6/20/13		\$0	No cost to the Board
Raman Nadadthur	Science Teacher	TCHS West	AP Summer Institute- Advanced Placement Summer Institute in Chemistry.	Edison, NJ	8/5 – 8/8/13	Board	\$912.40	15-000-223-580-0000-00-04
Matthew Cordonnier	Vice Principal	Dunn	2013 Institute for Middle Level Leadership	Las Vegas, NV	7/14 – 7/17/13	Board	\$1,065.00 \$1,000.00	15-000-223-580-0000-00-10 15-000-240-610-0000-00-10
Fran Atchison	Grant Wrter	CSB	Trenton Area Stakeholders	Princeton, NJ	6/19/2013		\$0	No cost to the Board
Norberto Diaz	Supervisor	CSB	G&T Conference	Storrs, CT	6/11/2013		\$0	No cost to the Board
Diane Smith	Teacher	Wilson	G&T Conference	Storrs, CT	6/11/2013		\$0	No cost to the Board
Yesenia Budhu-Howell	HR Manager	CSB	Edu-Met Interactive Systems Training	Union, NJ	6/18/13	Board	\$31.00	11-600-251-592-0000-00-52
Deitra Spence	Asst. Supt.	CSB	Observe Bridgewater- Raritan District Response To Intervention Program	Bradley Gardens Primary Sch – Bridgewater NJ	6/14/13	Board	\$18.00	11-200-221-580-0000-00-83
Channing Conway	Principal	M L King	Observe Bridgewater- Raritan District Response To Intervention Program	Bradley Gardens Primary Sch – Bridgewater NJ	6/14/13	Board	\$18.00	11-200-221-580-0000-00-83

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Alphonso Llano	Principal	Grant	Observe Bridgewater-Raritan District Response To Intervention Program	Bradley Gardens Primary Sch – Bridgewater NJ	6/14/13	Board	\$18.00	11-200-221-580-0000-00-83
Talaya Stoddard-Wilson	Vice Principal	HW/Robeson	Observe Bridgewater-Raritan District Response To Intervention Program	Bradley Gardens Primary Sch – Bridgewater NJ	6/14/13	Board	\$18.00	11-200-221-580-0000-00-83

b. Facilities Report – May 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	PROG	Prof Dev	Rec	Oth
Georgette Bowman - Legal Bid Opening	05/24/13	Friday	Administration	9:00 AM - 4:00 PM	8866	TBOE					X
Deborah Giddens-Green - School Clean Up Project	05/04/13	Saturday	Cadwalader	7:30 AM - 1:00 PM	8865	TBOE					X
Nicole Carmichael - CPR Training	07/10/13 & 07/24/13	Wednesday	Columbus	9:00 AM - 11:00 AM	5051	TBOE			X		
Nicole Carmichael - CPR Training & Danielson Training	07/09/13 & 07/23/13	Tuesday	Columbus	9:00 AM - 3:00 PM	8814	TBOE			X		
Nicole Carmichael - New System 4 and Read 180 Workshop	07/08/13 & 07/09/13	Mon. & Tues.	Rivera	9:00 AM - 1:00 PM	8841	TBOE			X		
Kathy Graf - Danielson Trainers/Teachscape Support	05/02/13 05/07/13 05/14/13	05/02/13 - Thurs. 05/07/13 - Tues. 05/14/13 - Tues.	Kilmer	05/02/13 - 3:45 PM 05/07/13 - 5:45 PM 05/14/13 - 3:45 PM - 5:45 PM	8851	TBOE			X		
Nicole Carmichael - Collaborative Design Workshop	07/16/13	Tuesday	Hill	9:00 - 1:00 PM	5052	TBOE			X		
Mary Bailey - Special Board Meeting	05/10/13	Friday	Administration	8:00 AM - 10:00 AM	6983	TBOE	X				
Stacie Wood - Applicant Screenings	05/07/13 - 05/09/13	Tues. - Thurs.	Administration	3:30 PM - 6:00 PM	6743	TBOE					X
Arabia Laramore - Legal Hearings	05/08/13	Wednesday	Administration	8:30 AM - 3:30 PM	7044	TBOE					X
Kathy Graf - Danielson Trainers/Teachscape Support	07/25/13 08/20/13 08/21/13	07/25/13 - Thurs. 08/20/13 - Tues. 08/21/13 - Wed.	Administration	07/25/13 - 9:00 AM - 12:00 PM 08/20/13 - 9:00 AM - 12:00 PM 08/21/13 - 9:00 AM - 12:00 PM	8852	TBOE			X		
Jeannette Harris - Parker School Community Basketball Game	05/24/13	Friday	Parker	6:00 PM - 8:00 PM	5495	TBOE					X

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Susan Kiley - Art Exhibit, Set Up and Reception	06/03/13 - 06/06/13	Mon. - Thurs.	Administration	06/03/13 - 4:15 PM - 8:00 PM 06/04/13 - 8:00 AM - 12:30 PM 06/05/13 - 4:15 PM - 8:00 PM 06/06/13 - 8:00 AM - 12:30 PM	8657	TBOE					X
Alfonso Llano - Grant School Enrichment Program	05/11/13 - 06/29/30	Saturday	Grant	9:30 AM - 12:30 PM	8686	TBOE		X			
Norberto Diaz - G & T Program	05/09/13 06/13/13 06/20/13	Thursday	Administration	3:45 PM - 5:45 PM	8957	TBOE					X
LaShon Encarnacion - School Fundraiser	05/18/13	Saturday	TCHS-West	7:00 AM - 3:00 PM	7178	TBOE					X
Sharron Grady - 2013-14 MS and HS Athletic Events	08/01/13 - 06/30/13	Sun. - Sat.	TCHS-Main	7:00 AM - 10:00 PM	8637	TBOE					X
Lisa Murray - Negotiations	06/12/13	Wednesday	Administration	4:30 PM - 9:00 PM	6740	TBOE					X
Addie Daniels-Lane - Honor Roll Celebration	05/16/13	Thursday	Dunn	5:30 PM - 7:30 PM	5513	TBOE					X
Barry Conboy - Teacher End of Year Celebration	06/11/13	Tuesday	TCHS - Main	3:00 PM - 6:00 PM	8642	TBOE					X
Kathy Mulcahey - Annual National Honor Society	05/30/13	Thursday	TCHS - Main	6:00 PM - 9:00 PM	8641	TBOE					X
Arabia Laramore - Legal Hearings	05/23/13	Thursday	Administration	8:30 AM - 3:30 PM	7042	TBOE					X
Susan Williams - Early Childhood Advisory Council Meeting	05/17/13	Friday	Administration	8:00 AM - 12:00 PM	8971	TBOE	X				
Kathleen Smallwood Johnson - Job Fair	05/20/13 - 05/23/13	Mon. - Thurs.	Administration	05/20/13 - 8:00 AM - 4:00 PM 05/21/13 - 3:30 PM - 9:00 PM 05/22/13 - 4:00 PM - 9:00 PM 05/23/13 - 5:00 PM - 9:00 PM	6738	TBOE					X
Martha Higginbotham - Parent Workshop	06/04/13, 06/06/13, 06/11/13	Tues. & Thurs.	Kilmer	06/04/13 - 8:00 AM - 9:00 AM 06/06/13 - 12:00 PM - 1:00 PM 06/11/13 - 5:00 PM - 6:00 PM	1793	TBOE					X
Denise Holguin - ARAMARK	08/29/13	Thursday	Grant	11:00 AM - 3:30 PM	7337	TBOE					X

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Paul Harris, Jr. - City of Trenton Lifeguard Training	05/13/13 - 05/25/13	Mon., Wed., Fri. & Sat.	TCHS-Main	3:30 PM - 5:00 PM Mon., Wed., & Fri. 8:30 AM - 12:00 PM Sat.	8640	OUTSIDE						X
Fran Athison - Non-Public Consultative Meeting	05/22/13	Wednesday	Administration	9:30 AM - 11:30 AM	8892	TBOE	X					
Kathryn Graf - Professional Development for Counselors	07/29/13 - 08/01/13	Mon. - Thurs.	Parker	9:00 AM - 3:00 PM	8861	TBOE				X		
Kathryn Graf - Professional Development for Technology Teachers	07/15/13 - 07/19/13	Mon. - Fri.	Parker	9:00 AM - 3:00 PM	8858	TBOE				X		
Kathryn Graf - Professional Development - V & P Arts	07/15/13 - 07/17/13	Mon. - Wed.	Parker	9:00 AM - 1:00 PM	8859	TBOE				X		
Kathryn Graf - Professional Development for Social Studies	08/06/13 - 08/16/13	Mon. - Fri.	Parker	9:00 AM - 4:00 PM	8860	TBOE				X		
Nicole Carmichael - Wilson Reading Foundations	08/05/13 - 08/07/13	Mon. - Wed.	Hill	9:00 AM - 3:00 PM	8850	TBOE				X		
Nicole Carmichael - Bilingual La Cartilla Workshop	07/25/2013	Thursday	Wilson	9:00 AM - 1:00 PM	8848	TBOE				X		
Nicole Carmichael - Bilingual Dual Workshop	07/08/13 - 07/18/13	Mon. - Thurs.	Wilson	9:00 AM - 3:00 PM	8849	TBOE				X		
Dr. Shelley Jallow - Principals' Evaluation - Safal Partners	05/30/13	Friday	King	8:00 AM - 5:00 PM	8972	TBOE	X					
Patrica Davis - Dad's Literacy Cook-Off	05/29/13	Mon. - Thurs.	King	3:00 PM - 7:00 PM	5591	TBOE						X
Gwen Hansen - Fall Evening Registration	09/09/13 - 09/19/13	Mon. - Thurs.	TCHS-Main	3:30 PM - 6:00 PM	8931	TBOE						X
Gwen Hansen - Registration & Orientation	07/01/13 - 08/30/13	Mon. - Fri.	TCHS - Main	8:00 AM - 12:30 PM	8932	TBOE						X
Dr. Jallow/Spence - Parent/Community Forum	06/11/13	Tuesday	Hedgepeth-Williams	5:00 PM - 6:00 PM	9001	TBOE						X
Addie Daniels-Lane - Summer Program	07/01/13 - 08/09/13	Mon. - Fri.	Parker	8:30 AM - 1:00 PM	5512	TBOE		X				
Betty Glenn - FAST	05/31/13	Friday	Wilson	7:30 AM - 3:30 PM	7056	TBOE						X
Arabia Laramore - Legal Hearings	06/07/13	Friday	Administration	8:30 AM - 4:00 AM	8958	TBOE						X
Maria Smith - Parent/Community Reconfiguration Forum	06/03/13	Monday	Dunn	5:00 PM - 6:30 PM	8973	TBOE						X
Maria Smith - Parent/Community Reconfiguration Forum	6/5/2013	Wednesday	Kilmer	5:00 PM - 6:30 PM	8975	TBOE						X
Maria Smith - Parent/Community Reconfiguration Forum	6/4/2013	Tuesday	Rivera	5:00 PM - 6:30 PM	8974	TBOE						X

c. **Resolution Authorizing Superintendent to Approve Curriculum, Human Resources and Finance Items**

BE IT RESOLVED: that the Trenton Board of Education herewith designates the Superintendent of Schools as the person to take all necessary actions to protect the interests of Trenton Public Schools including, but not limited to, Curriculum matters, Finance matters, the entry into contracts of employment for services, hiring and firing of employees under

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their jurisdiction subject to consultation with the appropriate district officials, Monitor and the Board President for the period June 25, 2013 through August 26, 2013. **Also be it**

RESOLVED, that said actions are further subject to ratification of the actions taken at the next regularly scheduled Board meeting to be held on the 26TH of August, 2013.

d. Resolution for 2013-2014 Providers of Home Instruction

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **2013-2014 Providers of Home Instruction** at a cost not to exceed **\$250,000.00** as follows:

The School at Lighthouse	Monmouth Ocean Educational Commission
UMDNJ –University Behavioral Health Care	Hampton Academy
Education, Inc.	New Hope Treatment Center
P.A. Clinical Schools	Brookfield Schools/Academy
New Hope Carolinas	Bergen County SSSD
Carrier Clinic and Educational Development Center, Inc	Day Top
Union County Educational Services Commission	New Hope Foundation
Professional Education Services, Inc	Bancroft Neuro Foundation
Embrace Kids Foundation	Children’s Hospital of Philadelphia
St. Peter’s Hospital, New Brunswick	St. Christopher’s Hospital, Philadelphia
Burlington County Special Services	Capitol City Children’s Collaborative
Bridgeton Board of Education	Shelter of Hope at Ranch Hope, Inc
Children’s Specialized Hospital, New Brunswick	Middlesex Regional Educational Services Comm
Straight & Narrow, Inc.	Fairmount BEH HLTH, System
The Horsham Clinic/UHS of Pennsylvania Inc	Silvergate Prep
American Tutor	Bucks County Intermediate Unit #22

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: 11-150-100-320-0000-00-57)

e. Educational Services Contract – Rosetta Stone for Mott School

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for an **Educational Services Contract with Rosetta Stone for Mott School** to provide a world language program for 300 students in Grades 3-5 for the 2013-2014 school year at a cost not to exceed **\$7,500.00**.

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

(Account Code: 15-190-100-320-0000-00-26)

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f. **Educational Services Contract – First in Math for Mott School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for an **Educational Services Contract with First in Math for Mott School** to provide a research based, online self-paced Math program to 400 Tier 1, 2 & 3 students in Grades 1-5 for the 2013-2014 school year at a cost not to exceed **\$2,856.00**.

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: 15-190-100-320-0000-00-26)

g. **Educational Services Contract – Achieve 3000 for Mott School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for an **Educational Services Contract with Achieve 3000 for Mott School** to provide web-based differentiated Literacy instruction to 250 Tier 1, 2 & 3 students in Grades 3-5 for the 2013-2014 school year at a cost not to exceed **\$15,925.00**.

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: 15-190-100-320-0000-00-26)

h. **Professional Services Contract – Professional Education Services, 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 Professional Education Services, Inc.** to provide home instruction services for Trenton students for the months of July and August 2013 at a cost not to exceed **\$3,000.00**.

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

(Account Code: 11-150-100-320-0000-00-57)

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

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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:

<i>South Brunswick Township Public Schools</i>		
CC	\$2,966.25	

j. **Resolution to Apply for Stewart B. McKinney-Vento Grant for 2013-2014**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approved the Resolution to **Apply for Stewart B. McKinney-Vento Grant for 2013-2014** in the amount of **\$150,344.00**. The funding period for this Federal grant is September 1, 2013 through August 31, 2014.

k. **Joint Transportation Agreement with Middlesex Regional Educational Services Commission for 2013-2014**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the 2013/2014 **Contractual Agreement between Middlesex Regional Educational Services Commission and the Trenton Board of Education** for the provision of transportation services for special education, non-public, public and/or vocational school students.

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. **Funding Period** July 1, 2013 through June 30, 2014

l. **Bid Award 12-1317 Mechanical: HVAC Controls Upgrade Project for Wilson & Kilmer Elementary Schools**

WHEREAS, bids were received on Thursday, May 30, 2013 at 10:00 a.m. prevailing, HVAC Controls Upgrade Project for Wilson & Kilmer Elementary Schools

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

Falasca Mechanical
Gabe Sganga
Jersey State Controls

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 \$178,500.00 (\$170,000.00 bid price + \$8,500.00 -5% contingency).

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Funding Source(s): 11-000-261-420-0031-00-61;11-000-261-420-0024-00-61

m. **Bid Award 12-1318 Mechanical: HVAC Controls Upgrade Project for Jefferson Elementary School**

WHEREAS, bids were received on Thursday, May 30, 2013 at 11:00 a.m. prevailing, HVAC Controls Upgrade Project for Jefferson Elementary School

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

Jersey State Controls

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 \$83,475.00 (\$79,500.00 bid price + \$3,975.00 -5% contingency).

Funding Source(s): 11-000-261-420-0014-00-61

n. **Resolution Authorizing Payment to Dynamic Therapeutic**

BE IT RESOLVED; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools hereby authorizes an increase of **\$5,250.00 in Payment to Dynamic Therapeutic** for services provided to Special Education students during the 2011/2012 school year.

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

(Account Code: 11-000-216-320-0000-00-84)

o. **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
FR99	Rick Bus	\$399.00

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.

(Account Code: 11-000-270-511-0000-00-65)

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p. **Professional Services Contract – The Center for Family, Community & Social Justice, Inc. for Kilmer School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for a **Professional Services Contract with The Center for Family, Community & Social Justice, Inc. for Kilmer School** to provide family counseling and positive youth development to targeted students for the period July 1, 2013 through August 31, 2013 at a cost not to exceed **\$20,201.00**. (SIA Grant)

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: 20-236-200-300-0000-13-24)

q. **Resolution Authorizing Payment to Middlesex Regional**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Payment to Middlesex Regional** in the amount of **\$42,000.00** for services provided to Special Ed students during the 2012-2013 school year. *This cost represents an increase over the original amount of \$182,374.00, which was Board approved on September 24, 2012.*

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

r. **Professional Services Contract – Mercer County Special Services School District**

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 Mercer County Special Services School District** to provide community resource program services for assistive technology evaluation services for the period July 1, 2013 through June 30, 2014 at a cost not to exceed **\$10,000.00**. Services to be provided are as follows:

Assistive Technology Evaluation	\$500.00
Augmentative Communication Evaluation	\$800.00
Direct Services/Consultation Services	\$88.00 per hour

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)

s. **Professional Services Contract – Tyler Technologies**

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BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for a **Professional Services Contract with Tyler Technologies** to provide extended support and maintenance for the Versatrans System for the 2013-2014 school year at a cost not to exceed **\$7,330.00**.

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

(Account Code: 11-000-270-390-0000-00-65)

t. **Board Committee Assignments for 2013-2014**

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

u. **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
Educational Testing Service	\$900	Columbus School	Non-instructional supplies

v. **Professional Services Contract – Psych Ed Services, 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 Psych Ed Services, Inc.** to provide English Spanish interpreter services to our Spanish-speaking parents during IEP meetings, for the period July 1, 2013 through June 30, 2014 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: 20-250-200-300-0000-12-84)

w. **Resolution for NCS Pearson, the Owner of the Schoolnet Instructional Management Suite, to Provide Proprietary Service to Trenton Public Schools for 2013-2014**

BE IT RESOLVED: that the Trenton Board of Education upon the Recommendation of the Superintendent of Schools, approves the Resolution and Proposal for **NCS Pearson**

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(Schoolnet Instructional Management Suite) to provide proprietary services for 2013-2014 at a cost not to exceed **\$101,891.50**.

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 and 11-000-252-340-0000-00-64).

x. **Request for Proposal (RFP) for Prospective Organization(s) to Provide Digitized Services to Trenton Public Schools 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 for prospective organizations to provide digitized services for all active and inactive personnel and legal files for 2013-2014 which shall include all items set forth in 18:18A-4.4.

y. **Request for Proposal (RFP) for Prospective Organization(s) to Provide Behavioral Supports for the Alternative Middle School 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 for prospective organizations to provide behavioral supports for the alternative middle school for 2013-2014 which shall include all items set forth in 18:18A-4.4.

ADJOURN TO EXECUTIVE SESSION

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

Ms. Montañó 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

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

ADJOURN 6:45 p.m.

REOPEN PUBLIC MEETING

Open Public Meeting reconvened at 8:31 p.m.

President Montaña discussed how the Board will use the law firm Parker McCay for the upcoming school year. Mr. Carl Tanksley, Jr. will serve as Special Counsel to the Board and attend Board meetings. All cases that do not pose a conflict of interest will be handled by the District's in-house counsel. The Board also discussed having a policy for Board members on public contracting.

5. Trenton Paraprofessionals Association – Contract & MOA

Motion was made by Ms. Taylor-Hayes and seconded by Mr. Truehart to approve the contract and memorandum of understanding with the Trenton Paraprofessionals Association, with amendments, for the period September 1, 2012 through August 31, 2015. The motion was **approved** by all Board Members present.

<u>ROLL CALL</u>	YES	NO	ABSTAIN
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	X		

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

ADJOURN 9:00 p.m.

Respectfully submitted

Jayne S. Howard

Jayne S. Howard
Business Administrator/Board Secretary