

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD MEETING MINUTES
Monday – October 14, 2019 – 5:30 P.M.

Completed October 25, 2019
Convened at 5:34 P.M.

Call to Order

Board President Addie Daniels-Lane called the meeting to order at 5:34 p.m. A quorum was achieved at 6:40 p.m.

Pledge of Allegiance

President Daniels-Lane led the salute to the flag.

Roll Call

Present:

Gene Bouie
Addie Daniels-Lane
Taraun McKnight – arrived at 6:40 p.m.
Gerald Truehart II
Jeannie Weakliem

Absent:

Emily Hernandez
Fiah Kwesseu
Yolanda Marrero-Lopez
Sadé Williams

Superintendent of Schools – Ronald C. Lee - Present

Business Administrator/Board Secretary – Jayne Howard - Present

In the absence of a quorum, official business was not immediately transacted.

STUDENT PERFORMANCE

Grant Elementary School students performed for the Board and the public.

SUPERINTENDENT'S REMARKS

Mr. Lee said the District is working on addressing overcrowding in some of our schools, particularly in the Bilingual area. There is a recommendation to hire additional Teachers on tonight's Human Resources agenda. Currently, there are 47 vacancies. This includes people on Leaves of Absence. A recruitment plan is being developed.

The Superintendent's Transformation Committee held its first meeting last week. Some issues to be addressed include improving test scores and decreasing chronic absenteeism. The committee identified the District's strengths and weaknesses. Possible solutions will be discussed at the next committee meeting. A couple of Board Members and some stakeholders will be included in the future, to develop a five-year strategic plan.

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The Superintendent stated he had a very interesting meeting with the Capital City's Black Caucus last week, and he looks forward to meeting with other community and faith-based organizations to discuss partnerships aimed at improving the school system.

Tonight's presentation will be an update on the Corrective Action Plans in the area of Special Education. Mr. Lee advised that an update on the Trenton Global Academy and Daylight/Twilight HS will be given at the November meeting. A plan to address the needs of the growing newcomer population will be discussed.

Mr. Lee stated that the first Town Hall meeting is scheduled for October 17. He briefly discussed the District Goals on tonight's agenda.

PRESENTATIONS TO THE BOARD

Assistant Superintendent of School Support, Mr. Alfonso Llano, gave the intro to tonight's presentation. Mr. Abdel Gutierrez, Director of Specialized Services, provided the Board with an update and status report on the Special Education Corrective Action Plans (handout attached). Board questions and comments were in the following areas:

- Expectation of time to close open Corrective Action Plans (CAP)
- Timeline for implementation of plans
- Status of Department of Ed (DOE) complaints that did not result in a CAP
- Reducing the caseloads of Child Study Teams (CST)
- Reconvening focus groups
- Strategy for reducing the likelihood of additional CAPs
- Advising the Board of any Policy revisions needed in the area of Special Ed

Superintendent Lee discussed a recent encouraging meeting held for the purpose of expanding and implementing an early college model and dual credit program for District high school students at both Mercer County Community College and The College of New Jersey. Additionally, the District has been notified by the DOE of an upcoming QSAC review in March. The Superintendent said the enrollment team has been working with the schools for the student count on October 15, ensuring that all data is accurate and complete.

At this time, Board President Daniels-Lane congratulated Ms. Monica Carmichael, Director of Early Childhood Education, on the recent Stars Award she received from the Smith Family Foundation.

STATE MONITOR'S REPORT

Ms. Bertha Williams-Pullen stated she met with the Business Office regarding transfers and budget; with the Special Ed department to determine the progress of newly created programs, enrollment, IEPs, CAPs and compliance; with Human Resources regarding staffing issues; with the Interim Superintendent regarding weekly concerns. Additionally, she has attended Special Ed meetings, Enrollment meetings, Calendar committee

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meetings, Agenda review meetings and Trenton Administrators and Supervisors (TASA) meetings.

COMMENTS BY BOARD COMMITTEE CHAIRS

Mr. Truehart noted that the recent Policy Committee meeting resulted in the revised Board Policies being submitted for a first reading on tonight's agenda. The Wellness Policy will be reviewed by the Committee and submitted for a first reading at the November meeting. The 2000 series Policies are on the docket for review next by the Committee.

Mr. Truehart also reported on the Family and Community Engagement (FACE) Committee. He encouraged everyone to visit the website for updates in the area of FACE. He stated that the Committee meetings are being held in the schools to encourage further parent participation, with the goal of building our PTOs and Wellness Councils within the schools.

Ms. Weakliem said a large portion of the recent Facilities Committee meeting was spent discussing the NJ State Fire Code. Mr. Dwayne Mosley, Facilities Administrator, has been dealing diligently with the Fire Inspector to correct any issues. A discussion was had regarding providing Professional Development to all custodial staff to ensure the buildings are kept up in an environmentally friendly manner. Emergency repairs were discussed, and a five-year plan is being formulated to address upcoming maintenance and building issues. Ms. Weakliem thanked Mr. Mosley and his department for their hard work throughout the District.

Mr. Bouie reported on the Operations Committee meeting, where the Finance & Facilities recommendations, in addition to Executive Session items, were reviewed. He said that Joint Transportation Agreements allow the District to improve its efficiency rating and keep costs down. He also said that the Superintendent updated the Committee on what is being done with Power School. The over-subscribing of classes is being addressed. Challenges exist in the following areas: no agreement with the City on the School Resource Officers (SRO), and a shortage of 15 crossing guards throughout the City.

Ms. Daniels-Lane stated that the Curriculum Committee met to review both Curriculum and Special Ed recommendations on tonight's agenda. A preliminary report was shared with the Committee for the presentation given by Mr. Gutierrez this evening. The possibility of sharing lesson plans for student trips was discussed; this will streamline the process. A process for verifying insurance and fingerprinting for outside vendors was also discussed.

At 6:40 p.m., a second roll call was taken to establish a quorum.

New Jersey Sunshine Law - Read by Board President Daniels-Lane

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.

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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, the Times and the Star Ledger. Anyone whose name is on the mailing list should receive a notice.

Formal action will take place at this meeting.

Mission Statement - Read by Board President Daniels-Lane

All students will graduate with a vision for their future, motivated to learn continually and prepared to succeed in their choice of college or career.

Adoption Of Agenda

President Daniels-Lane stated there is an HR addendum to tonight’s agenda. She asked for a motion to adopt the agenda with addendum.

Motion was made by Mr. Truehart and seconded by Mr. Bouie to adopt the agenda with the addendum. The agenda with addendum was adopted by all Board Members present.

<u>ROLL CALL</u>	YES	NO	ABSTAIN
Gene Bouie	X		
Emily Hernandez	absent		
Fiah Kwesseu	absent		
Yolanda Marrero-Lopez	absent		
Taraun McKnight	X		
Gerald Truehart II	X		
Jeannie Weakliem	X		
Sadé Williams	absent		
Addie Daniels-Lane	X		

PUBLIC PARTICIPATION

Ms. Susan Nardi from the New Jersey Education Association (NJEA), spoke on behalf of the Trenton Educational Secretaries Association (TESA) regarding placement of personnel. She referenced Human Resources Item J, which recommends the reassignment of secretaries at Trenton Central High School (TCHS), and she asked the Board to set this item aside due to a TESA contractual obligation and the potential for a grievance.

Ms. Naomi Johnson-Lafleur, Trenton Education Association (TEA), expressed concern about the following Board Policies on tonight’s agenda:

- 1220 - Paragraph 3 under Employment Contract. Her concern is that Boards are not always consistent in their membership.

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- 5561 – Ms. Johnson-Lafleur felt that meetings should be held with Associations prior to this Policy being recommended for Board approval. She felt that direct training is needed for staff, and there should be negotiation and collaboration in making the decision of which training provider to engage. Additionally, the consequences of outsourcing and privatization need to be addressed.

TEA President Ms. Twanda Taylor discussed tonight's presentation on Special Education. She expressed concern that she was not contacted to select the TEA members to serve on the Fishbone Committee, stating that this will eliminate the possibility of favoritism. She also stated her desire to see Channel 19 operational, to keep the community informed.

TEA Grievance Chair Ms. Janice Williams thanked Superintendent Lee for providing her with a vacancy list, stating it will be helpful for to reconcile it with her list. She is hopeful for monthly updates on this. Ms. Williams also expressed concern with the State Monitor's report, and she asked the Board to read her contract for clarity on the role of a State Monitor.

Ms. Kathryn Wolden, Teacher at Dunn Middle School, expressed concern about facilities issues at the school and the timeliness of addressing them. She also felt that Aramark is not fulfilling its contractual obligations regarding custodial services, and she thanked the District Custodians for taking care of issues. Lastly, she expressed concern about the proposed pilot schedule and class sizes.

Superintendent Lee addressed public comments as follows:

- On Policy 5561, he agrees that training is needed. We will collaborate and discuss how we can best do that to ensure that all our staff members are properly trained.
- The concern about the Fishbone Committee will be responded to by Ms. Daniels-Lane.
- He wasn't aware that the District has a Channel 19, and he said that perhaps the students at the new TCHS TV studio can be utilized to do the programming, tape meetings and produce content. He felt that Channel 19 is a great way to publicize the good work being done in the District.
- Regarding facilities issues at Dunn Middle School, a report has been issued. The Superintendent asked that this report be shared with staff and administration at the school. He also spoke about the proposed pilot schedule at Dunn, stating that his expectation is for collaboration in all things affecting the schools. He said he will make sure this is being done. He also said the pilot program is an attempt to provide needed interventions for students.

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President Daniels-Lane discussed the Fishbone Committee, stating that this was from last school year. She said that Mr. Gutierrez stated in his presentation he would be seeking input from TEA on representation going forward.

BOARD MEMBER COMMENTS

Mr. Truehart said Policy 1240 will be reviewed again, and suggestions will be considered before the Second Reading in November. He also stated that Page 3 of Policy 5561 addresses the issue of collaboration with parents and staff, but this policy will also be reviewed prior to the Second Reading. Ms. Daniels-Lane asked if the language in Policy 1240 regarding a sitting Board was already in the policy, and Mr. Truehart responded it was. He said since there is concern, the Policy Committee will look at the policy again and adjust as necessary. He stated the Committee welcomes collaboration on policies. Mr. Truehart also said the Committee questioned implementation of staff training regarding Policy 5561. Targeted training for Special Education staff is addressed in Regulation 5561, also on tonight's agenda for a First Reading.

Mr. Bouie asked if, in the event of major changes, the next reading of the policies would be considered a First Reading. Mr. Truehart stated this is correct, but he does not foresee any major changes. He said the policies have been reviewed by the attorneys at Strauss Esmay, our contracted vendor to provide written language for our policies. Additionally, the District's General Counsel office has reviewed the policies. The community has provided input as well.

BOARD DISCUSSION & ACTION ON CONSENT AGENDA

Meeting Minutes:

September 26, 2019 Board Retreat

There were no comments or questions on the Meeting Minutes.

Superintendent's Recommendations:

Curriculum, Instruction, Professional Development, Assessment & Accountability/

Special Services

Human Resources

Finance & Facilities

A concentrated discussion was held regarding the Human Resources Item that Ms. Nardi asked to be pulled. TCHS Principal Ms. Hope Grant discussed the way secretaries were assigned, within different titles, at the former TCHS. She stated that the specific identities to different Small Learning Communities (SLC) were instituted when the SLCs were housed in swing space during construction of the new TCHS. Ms. Grant said that, with the opening of the new TCHS, most of the work is school-wide work. She said that coverage is needed in the Main Office.

Board Policies First Reading:

1140 – Affirmative Action Program

1220 – Employment of Chief School Administrator

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- 1240 – Evaluation of Superintendent
- 1310 – Employment of School Business Administrator/Board Secretary
- 1510 – Americans with Disabilities Act
- 1523 – Comprehensive Equity Plan
- 1530 – Equal Employment Opportunities
- 1550 – Equal Employment/Anti-Discrimination Practices
- 1613 – Disclosure and Review of Applicant’s Employment History
- 5561 – Use of Physical Restraint (Policy & Regulation)

There were no further comments or questions on the Board Policies.

Motion was made by Ms. Weakliem and seconded by Mr. Bouie to approve the Consent Agenda. The Consent Agenda was **approved** by all Board Members present.

<u>ROLL CALL</u>	YES	NO	ABSTAIN
Gene Bouie	X		
Emily Hernandez	absent		
Fiah Kwesseu	absent		
Yolanda Marrero-Lopez	absent		
Taraun McKnight	X		
Gerald Truehart II	X		
Jeannie Weakliem	X		
Sadé Williams	absent		
Addie Daniels-Lane	X		

HR Addendum:

a. RESIGNATION

<i>LAST NAME</i>	<i>FIRST NAME</i>	<i>POSITION</i>	<i>LOCATION</i>	<i>EFFECTIVE DATE</i>	<i>NOTE</i>
Miles	Victoria	Secretary	Daylight/Twilight	11/5/19	Reason on file.

b. TRANSFERS/REASSIGNMENTS - RESCIND

<i>LAST NAME</i>	<i>FIRST NAME</i>	<i>FROM POSITION</i>	<i>FROM LOCATION</i>	<i>TO POSITION</i>	<i>TO LOCATION</i>	<i>SALARY</i>	<i>EFFEC TIVE</i>	<i>NOTES</i>
Long	Jamil	Paraprofessional (Special Education)	Trenton Restorative Academy	Paraprofessional (Special Education)	Wilson	No change in salary	10/15/19-6/30/20	Filling a vacancy.
Miglis	Charisse	Science Teacher	Trenton Restorative Academy	Science Teacher	Daylight/ Twilight	No change in salary	10/15/19-6/30/20	Filling a vacancy.

Superintendent’s Recommendations:

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CURRICULUM, INSTRUCTION, PROFESSIONAL DEVELOPMENT, ASSESSMENT & ACCOUNTABILITY

- A. Proposal to Approve the Music and Expressive Arts Consultant, Ms. Sarah Dash – Columbus Elementary School**
BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools to Approve the Music and Expressive Arts Consultant, Ms. Sarah Dash - Columbus Elementary School. Ms. Dash will provide programming and educational leadership to students and staff in the development of vocal and general musical talents of our students. October 15, 2019 through May 2, 2020; cost not to exceed \$1,000.00; GAAP code 15-190-100-320-0000-00-17.
- B. Proposal to Approve the Dunn Middle School Clubs**
BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools to Approve the Dunn Middle School Clubs: Dance Club, Student Government, Band, Yearbook Club, Chess Club and Volunteer Club. October 15, 2019 through June 30, 2020; cost not to exceed \$7, 000.00; GAAP code 15-401-100-110-0009-00-10.
- C. Proposal to Approve the Grace A. Dunn Middle School Success Saturdays**
BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools to Approve the Grace A. Dunn Middle School Success Saturdays. Dunn Middle School is exploring a theme of Commerce, Culture and Community. The Success Saturdays will focus on parent engagement, community involvement, and college and career readiness skills development. Students in grade 8 will plan and develop the Saturdays in partnership with community stakeholders. October 15, 2019 through May 9, 2020; cost not to exceed \$5,426.00; GAAP code 20-236-100-600-0000-19-82, 20-236-100-100-0000-19-82.
- D. Proposal to Approve Trenton Trails/Water Shed Foundation/Mercer County Parks Partnership with TCHS-STEM Career Academy**
BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools to Approve Trenton Trails/Water Shed Foundation/Mercer County Parks Partnership with TCHS STEM Career Academy. This partnership will provide students with the opportunity to engage in (6) internship opportunities. These internships will expose students to the benefits of conservation and preservation and they will participate in a culminating stewardship project that connects nature to the city of Trenton. In addition, students will be exposed to career opportunities; October 15, 2019 through June 25, 2020; no cost to the Board.
- E. Proposal to Approve the Trenton Youth Wrestling (TYW) at Hedgepeth/Williams Middle School**
BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Trenton Youth Wrestling (TYW) at Hedgepeth/Williams Middle School to foster the holistic development of the students, grades 6 – 8, by teaching the sport of wrestling and encouraging the inherently required self-discipline demanded of the sport and to encourage academic achievement; November 1, 2019 through March 31, 2020; no cost to the Board.
- F. Proposal to Approve the Trenton Youth Wrestling (TYW) at Mott Elementary School**
BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Trenton Youth Wrestling (TYW) at Mott Elementary School to foster the holistic development of the students, grades 3 – 5, by teaching the sport of wrestling and encouraging the inherently required self-discipline demanded of the sport and to encourage academic achievement; November 1, 2019 through March 31, 2020; no cost to the Board.
- G. Proposal to Approve the Trenton Youth Wrestling (TYW) at Parker Elementary School**
BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Trenton Youth Wrestling (TYW) at Parker Elementary

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School to foster the holistic development of the students, grades 3 – 5, by teaching the sport of wrestling and encouraging the inherently required self-discipline demanded of the sport and to encourage academic achievement; November 1, 2019 through March 31, 2020; no cost to the Board.

- H. Proposal to Approve the Trenton Youth Wrestling (TYW) at Gregory Elementary School**
BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Trenton Youth Wrestling (TYW) at Gregory Elementary School to foster the holistic development of the students, grades 3 – 5, by teaching the sport of wrestling and encouraging the inherently required self-discipline demanded of the sport and to encourage academic achievement; November 1, 2019 through March 31, 2020; no cost to the Board.
- I. Proposal to Approve the Trenton Youth Wrestling (TYW) at Rivera Community Middle School Partnership**
BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Trenton Youth Wrestling (TYW) at Rivera Community Middle School Partnership. Rivera will host a competitive wrestling program in conjunction with TYW. The teamwork and camaraderie will promote Rivera's Social Emotional Learning Component. January 6, 2020 through February 28, 2020; cost not to exceed \$3,000.00; GAAP code 20-236-270-512-0000-20-82.
- J. Proposal to Approve the Martin Luther King Attendance Committee**
BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Martin Luther King Attendance Committee. The Attendance Team will meet afterschool and follow up with parents regarding attendance, send follow up letters and write thank you letters to parents and students who improve attendance. October 15, 2019 through June 30, 2020; Cost not to exceed \$1,080.00; GAAP code 15-120-100-101-0009-00-23.
- K. Proposal to Approve the ELA and Math Afterschool Program- Gregory Elementary School.**
BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the ELA and Math Afterschool Program-Gregory Elementary School. The program will run for 30 weeks, an hour for each session. October 15, 2019 through June 30, 2020; Cost not to exceed \$32, 553.36; GAAP Code 20-236-100-101-0009-19-82.
- L. Proposal to Approve PJ Hill Elementary School AM/PM Literacy Intervention Program**
BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools to Approve the PJ Hill Elementary School AM/PM Literacy Intervention Program. Teachers will provide intensive reading instruction in small groups, grades 2 – 5, providing time for independent practice in level appropriate text focused on fluency and comprehension. Students will also receive intervention support during specials at least 2 times a week. November 2019 through May 30, 2020; cost not to exceed \$27, 540.00; GAAP code 20-236-100-101-0009-20-82, 20-236-200-200-0000-20-82, 20-236-100-600-0000-17-82, 20-236-200-101-0009-20-82.
- M. Proposal to Approve the Newcomers Spanish Literacy Program for ELL Students-PJ Hill Elementary School**
BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools to Approve the Newcomers Spanish Literacy Program for ELL Students-PJ HILL Elementary School. The program will serve as intervention for Spanish speaking newcomers (including those with limited formal education) by building literacy foundations in Spanish through explicit phonics instruction and guided reading. To improve student literacy by assisting student in achieving individual reading targets. November 2019 through May 30, 2020; cost not to exceed \$20, 980.00; GAAP code 20-236-100-101-0009-20-82, 20-236-200-101-0009-20-82, 20-236-200-200-0000-20-82, 20-236-100-600-0000-20-82.
- N. Proposal to Approve the TCHS – VPA Dance Production Advisor**

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BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools to Approve the TCHS – VPA Dance Production Advisor. The Dance Advisor will oversee all aspects of the annual two showcases, fall and spring. Oversee the coaches and supervise student rehearsals and performances. October 15, 2019 through June 30, 2020; cost not to exceed \$6,680.00; GAAP code 15-140-100-101-0009-00-05, 15-190-100-610-0000-00-05.

O. Resolution to Approve the Partnership between Early Childhood and Bayada Home Health Care

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools approves the Resolution for the Partnership between Early Childhood and Bayada Home Health Care. Contracted preschool sites will have an opportunity to receive additional health/wellness supports, professional development and transitional screenings. October 15, 2019 through June 30, 2020; cost not to exceed \$50,000.00; GAAP code 20-218-200-320-0000-00-59.

P. Resolution to Approve the Special Liaison & Backbone Conservatory of Music & Performing Arts Society (COMPASS) for Any Given Child Initiative

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools approves the Resolution for the Special Liaison & Backbone Conservatory of Music & Performing Arts Society (COMPASS) for Any Given Child Initiative which will assist in grant writing, monthly coordination of City Arts Team and work on Special Artist Events and Performances with the Office of Visual and Performing Arts for the TPS district. October 15, 2019 through June 30, 2020; cost not to exceed \$30,000.00; GAAP code 20-285-100-300-0035-20-82, 20-285-100-600-1035-20-82.

Q. Resolution to Approve Explore Colleges – Trenton Ninth Grade Academy College and Career Readiness Workshops

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools to Approve Explore Colleges – Trenton Ninth Grade Academy College and Career Readiness Workshops. The workshops will give students an opportunity to get a firsthand view of a college. Students will explore the college going process, financial aid information and admission process. November 1, 2019 through January 7, 2020; cost not to exceed \$2,989.35, GAAP code 20-100-300-0000-20-82.

R. Resolution to Approve the Partnership Between Joyce Kilmer and Kidsbridge Tolerance Museum

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools approves the Resolution for the Partnership Between Joyce Kilmer and Kidsbridge Tolerance Museum. Students will be exposed to college and career choices including fostering partnerships with local community organizations. No cost to the Board.

S. Resolution to Approve a Pilot Schedule at Dunn Middle School

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools approves the Resolution for the Pilot Schedule at Dunn Middle School. No cost to the Board. November 1, 2019 through June 30, 2020; no cost to the Board.

T. Resolution to Approve to Accept Donation from the Trenton Health Team – AMMENDED FROM SEPTEMBER 30, 2019 AGENDA (Name of Organization and From Students To Nurses)

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools approves the Resolution to Accept Donation from the New Jersey YMCA Alliance is pleased to donate 24 iPads to Trenton Public School nurses.

U. Student Study Trips

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

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Month	Applicant	School	Destination	Purpose	No. of Students	Date	Funds	Cost	GAAP Code
Oct.	Mia McRae	MLK	Terhune Orchards Princeton, NJ	Students will be able to know the behavior and structure of plants and animals.	48	10/30/2019	Board	\$635	15-190-100-590-0000-00-23 15-000-270-512-0000-00-23
Oct.	Mia McRae	MLK	Battleship NJ Camden, NJ	Students will be able to demonstrate knowledge of US and NJ history.	47	11/22/2019	Board	\$778	15-190-100-590-0000-00-23 15-000-270-512-0000-00-23
Oct.	Mia McRae	MLK	Philadelphia Zoo Philadelphia, PA	Students will be able to know the behavior and structure of plants and animals.	45	3/31/2020	Board	\$278	15-000-270-512-0000-00-23
Oct.	Countess D. Irvin	TCHS/ JROTC	Pleasantville HS Pleasantville, NJ	Cadets will participate in hands on competition with other schools.	45	11/23/2019	Board	\$660	15-000-270-512-0000-00-05
Oct.	Countess D. Irvin	TCHS/JRO TC	Hillside HS Hillside, NJ	Cadets will participate in hands on competition with other schools.	45	12/07/2019	Board	\$495	15-000-270-512-0000-00-05
Oct.	Countess D. Irvin	TCHS/ JROTC	Central Regional HS Pleasantville, NJ	Cadets will participate in hands on competition with other schools.	45	1/11/2020	Board	\$550	15-000-270-512-0000-00-05
Oct.	Countess D. Irvin	TCHS/ JROTC	Lenape HS Medford, NJ	Cadets will participate in hands on competition with other schools.	45	2/29/2020	Board	\$660	15-000-270-512-0000-00-05
Oct.	Nadia Ramcharan	Parker	Philadelphia Zoo Philadelphia, PA	Students will analyze the difference in animals.	550	4/28/2020	Board	\$3,337	15-190-100-590-0000-00-27
Oct.	Daisy Sanchez	Parker	Perelman Theater Philadelphia, Pa.	Students will learn about Black History and Social Change with Jazz	90	2/11/2020		\$0	
Oct.	Joyce Clark	Grant	Franklin Institute Philadelphia, PA	Students will learn to make predictions and explain various science-based phenomena.	240	1/13/2020	Board	\$1,391	15-000-270-512-0000-00-20
Oct.	Ava Garvey	HWMS	Sam Naples Senior Center Trenton, NJ	Students will build positive relationships within the community.	20	12/18/2019, 1/29,2/19, 3/30,, 5/13/2020	Board	\$550	15-000-270-512-0000-00-08
Oct.	Lynda Walsh	Dunn MS	TCNJ Ewing, NJ	Students will interact with author Jacquelyn Woodson.	75	10/16/2019	Board	\$0	The College of New Jersey
Oct.	Regina Landgraf	Grant	Johnson's Farm Medford, NJ	Students will experience first-hand farming techniques.	99	5/29/2020	Board	\$2,122	15-190-100-590-0000-00-20 15-000-270-512-0000-00-20
Oct.	Felicia Brown	TCHS	Passage Theater Trenton, NJ	Students will describe and analyze various elements in production.	35	10/17/2019		\$0	

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Oct.	Felicia Brown	TCHS	McCarter Theater Trenton, NJ	Students will describe and analyze various elements in production.	35	10/24/2019		\$0	
Oct.	Felicia Brown	TCHS	Passage Theater/Mill Hill Playhouse Trenton, NJ	Students will describe and analyze various elements in production.	35	11/15/2019		\$0	
Oct.	Joseph Pucciatti	TCHS	Richardson Auditorium Princeton, NJ	Students will attend performance of vision string quartet.	20	11/12/2019		\$0	
Oct.	Nicole Marino	TCHS	Janssen Titusville, NJ	Students will learn the career path of a Neuroscientist.	40	10/30/2019		\$0	
Oct.	Stephanie Wakefield	TCHS	Snipes Farm Morrisville, PA	Students will have an opportunity to experience tour of farm to table.	60	5/7/2020	Board	\$495	15-000-270-512-0000-00-05
Oct.	Stephanie Wakefield	TCHS	Snipes Farm Morrisville, PA	Students will have an opportunity to experience tour of farm to table.	60	10/10/2019	Board	\$1215	15-000-270-512-0000-00-05 15-000-240-890-0000-00-05
Oct.	Stephanie Wakefield	TCHS	Mercer County Tech Pennington, NJ	The ProStart Competition Boot Camp.	10	12/16/2019	Board	\$220	15-000-270-512-0000-00-05
Oct.	Keith Wallace	TCHS	Philadelphia Convention Center Philadelphia, PA	Students will have an opportunity to attend National College Fair.	100	10/20/2019	Board	\$770	15-000-270-512-0000-00-05
Oct.	Scott Munro	TCHS	Princeton SOA Princeton, NJ	Students will tour the School of Architecture.	14	10/23/2019		\$0	
Oct.	Scott Munro	TCHS	Princeton SOA Princeton, NJ	Students will tour the School of Architecture.	14	10/28/2019		\$0	
Oct.	Scott Munro	TCHS	Cooper Hewitt Teen Design Fair New York, NY	Students will learn about career and educational opportunities.	14	10/15/2019		\$0	
Oct.	Scott Munro	TCHS	University of Pennsylvania Philadelphia, PA	Students will tour University Design School and Art Museum.	14	11/8/2019		\$0	
Oct.	Scott Munro	TCHS	Trenton City Hall & War Memorial Building Trenton, NJ	Students will tour historic sites and important architecture in Trenton.	14	11/1/2019		\$0	
Oct.	Scott Munro	TCHS	Grounds for Sculpture Trenton, NJ	Students will learn about career and educational opportunities.	14	11/15/2019		\$0	
Oct.	Joseph Pucciatti	TCHS	Princeton University Princeton, NJ	Student orchestra will perform at Princeton University	40	11/22/2019	Board	\$275	15-000-270-512-0000-00-05

HUMAN RESOURCES

a. CREATION OF POSITIONS

TITLE	NUMBER OF POSITIONS	LOCATION
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Bilingual Elementary Teacher Gr 4	1	King
Climate & Culture Specialist	1	Daylight/Twilight
Elementary Teachers	6	TBD
Elementary Kindergarten	1	Columbus

b. ABOLISHMENT OF POSITIONS

<i>TITLE</i>	<i>NUMBER OF POSITIONS</i>	<i>LOCATION</i>
Elementary Teacher Gr 6	1	Columbus

c. RESIGNATION

<i>LAST NAME</i>	<i>FIRST NAME</i>	<i>POSITION</i>	<i>LOCATION</i>	<i>EFFECTIVE DATE</i>	<i>NOTE</i>
Davidian	Gretchen	ESL Teacher	Rivera	9/28/19	Reason on file.
Roman	Yvonne	Elementary Teacher Gr 5	Parker	12/3/2019	Reason on file.

d. TERMINATION

<i>ID</i>	<i>EFFECTIVE DATE</i>	<i>NOTE</i>
105827	10/15/19	Reason on file.

e. NEW HIRES

<i>LAST NAME</i>	<i>FIRST NAME</i>	<i>POSITION</i>	<i>LOCATION</i>	<i>SALARY/STEP</i>	<i>EFFECTIVE</i>	<i>NOTE</i>
Blount	Jacqueline	School Bus-Driver (Part-time)	Transportation	\$25.00 per hour	10/15/19-6/30/20	Filling a vacancy.
Borrero	Alyssa	Parent Liaison	Robbins	\$24,000–PARA	10/15/19-6/30/20, pro-rated	Filling a vacancy.
Diaz	Stephanie	Parent Liaison	Parker	\$24,000–PARA	10/15/19-6/30/20, pro-rated	Filling a vacancy.
Love	William	Paraprofessional	Trenton Restorative Academy	\$24,000–PARA	10/15/19-6/30/20, pro-rated	Filling a vacancy.
Zahir	Kcyree	Paraprofessional	Trenton Restorative Academy	\$24,000–PARA	10/15/19-6/30/20, pro-rated	Filling a vacancy.
Ahmed	Yasmine	Paraprofessional (Special Education)	Monument	\$24,000-PARA	9/1/19-6/30/20	Correction from 9/30/19 agenda.

f. RESCIND

<i>LAST NAME</i>	<i>FIRST NAME</i>	<i>POSITION</i>	<i>LOCATION</i>	<i>SALARY/STEP</i>	<i>EFFECTIVE</i>	<i>NOTE</i>
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Elkabani	Manal	Bilingual Elementary Teacher Gr 2	Wilson	\$57,490-BA, Step 1 - TEA	9/1/19-6/30/20	Previously board approved on 8/26/19 agenda.
Evans	Angela	Paraprofessional Kindergarten	Monument	\$24,000-PARA	10/1/19-6/30/20	Previously board approved on 9/30/19 agenda.
Green	Darren	Parent Liaison	Trenton Restorative Academy	\$24,000-PARA	10/1/19-6/30/20	Previously board approved on 9/30/19 agenda.
Nimmala	Vani	Science Teacher	Trenton Restorative Academy	\$59,040-MA, Step 1-TEA	9/1/19-6/30/20	Previously board approved on 7/16/19 agenda.
Romola	Danielle	Elementary Teacher Gr 2	Kilmer	\$57,490-BA, Step 1-TEA	9/19/19-6/30/20	Previously board approved on 7/8/19 agenda.
Parker	Rasaan	Paraprofessional Kindergarten	Monument	\$24,000-PARA	10/1/19-6/30/20, pro-rated	Previously board approved on 9/30/19 agenda.

g. RE-HIRE FROM RE-CALL LIST

LAST NAME	FIRST NAME	TITLE	SALARY	EFFECTIVE	LOCATION	NOTE
Rogers	Nacosha	Secretary	\$35,184–Step 5-TESA	10/28/19-6/30/20	School Support	Filling a vacancy.

h. APPOINTMENTS (CURRENT EMPLOYEES)

LAST NAME	FIRST NAME	POSITION	LOCATION	SALARY	EFFECTIVE	NOTE
Gaymon-Ojeikere	Keshia	Principal	Harrison	\$140,945–Step 1-ESP	10/15/19 – 6/30/20	Filing a vacancy.
Sanderson	David	Athletic Trainer	TCHS	Not to exceed \$9,727.98; \$3,242.66 per season	10/15/19 – 6/30/20	Recurring stipend for trainer.
Stephens	Nicole	ESL Teacher	Wilson	No change in salary	10/15/19 – 6/30/20	Filing a vacancy.
McClendon	Janinne	Climate & Culture Specialist	Trenton Restorative Academy	\$57,490–BA, Step 1– TEA	10/15/19 – 6/30/20	Filing a vacancy.
Witter	Ryan	Climate & Culture Specialist	Trenton Restorative Academy	\$57,490–BA, Step 1– TEA	10/15/19 – 6/30/20	Filing a vacancy.
Phanse	Vrunda	Math Teacher	Trenton Restorative	No change in salary	10/15/19-6/30/20	Filing a vacancy.

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			Academy			
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i. APPOINTMENT OF SUBSTITUTE ADMINISTRATOR FOR 2019-2020

<i>LAST NAME</i>	<i>FIRST NAME</i>	<i>LOCATION</i>	<i>SALARY</i>	<i>EFFECTIVE</i>
Sanchez	Ramon	Human Resources	\$450 per diem	10/15/19-6/30/20

j. TRANSFERS/REASSIGNMENTS

<i>LAST NAME</i>	<i>FIRST NAME</i>	<i>FROM POSITION</i>	<i>FROM LOCATION</i>	<i>TO POSITION</i>	<i>TO LOCATION</i>	<i>SALARY</i>	<i>EFFECTIVE</i>	<i>NOTES</i>
Balalis	Steven	Music Teacher	Monument	Music Teacher	Washington	No change in salary	10/15/19-6/30/20	Filling a vacancy.
Jones-Sellers	Bahiyaa-Anaan	Vice Principal	Trenton Restorative Academy	Vice Principal	King	No change in salary. Salary is redlined.	10/7/19-6/30/20	Filling a vacancy.
Miglis	Charisse	Science Teacher	Trenton Restorative Academy	Science Teacher	Daylight/Twilight	No change in salary	10/15/19-6/30/20	Filling a vacancy.
Ons	Benjamin	Vice Principal	King	Vice Principal	Trenton Restorative Academy	\$128,957, Step 9-SVP	10/7/19-6/30/20	Filling a vacancy.
Partridge	Ian	Special Education Teacher (Math)	Hedgepeth/Williams	Special Education Teacher (Math)	Trenton Restorative Academy	No change in salary	10/15/19-6/30/20	Filling a vacancy.
Browdy	Susan	Elementary Teacher Gr 6	Columbus	Elementary Teacher K	Columbus	No change in salary	10/15/19-6/30/20	Filling a vacancy.
Napper	Brenda	Secretary	TCHS-HBT	Secretary	TCHS	No change in salary	10/15/19-6/30/20	Filling a vacancy.
Simmons	Sazaya	Secretary	TCHS-STEM	Secretary	TCHS	No change in salary	10/15/19-6/30/20	Filling a vacancy.
Lopez-Tosado	Miriam	Secretary	TCHS-Communications	Secretary	TCHS	No change in salary	10/15/19-6/30/20	Filling a vacancy.
Hoff	Valerie	Secretary	TCHS-Health Professions	Secretary	TCHS	No change in salary	10/15/19-6/30/20	Filling a vacancy.
Bell	Danita	Secretary	TCHS-VAPA	Secretary	TCHS	No change in salary	10/15/19-6/30/20	Filling a vacancy.
Long	Jamil	Paraprofessional (Special Education)	Trenton Restorative Academy	Paraprofessional (Special Education)	Wilson	No change in salary	10/15/19-6/30/20	Filling a vacancy.

k. LEAVE OF ABSENCE

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<i>ID</i>	<i>REASON</i>	<i>EEFFECTIVE</i>
107117	Medical	9/27/19-11/16/19, with pay
101839	Medical	10/14/19-11/15/19, with pay
103882	Medical	10/14/19-1/6/20, with pay
111922	Medical	9/3/19-9/30/19, without pay; 10/1/19-10/16/19, with pay, 10/17/19-11/27/19, without pay
100706	Military	9/3/19-1/23/20, with pay
111585	Medical	11/18/19-2/11/20, with pay
106101	Medical	10/8/19-11/15/19, with pay

I. EXTENDED LEAVE OF ABSENCE

<i>ID</i>	<i>REASON</i>	<i>EEFFECTIVE</i>
102946	Medical	10/10/19-10/23/19, with pay
111541	Medical	10/14/19-11/1/19, with pay
101403	Medical	11/12/19-6/30/20, with pay

m. RETURN FROM LEAVE OF ABSENCE

<i>ID</i>	<i>REASON</i>	<i>EEFFECTIVE</i>
111423	Medical	9/23/19
111518	Medical	10/15/19

n. SALARY ADJUSTMENTS

<i>LAST NAME</i>	<i>FIRST NAME</i>	<i>POSITION</i>	<i>LOCATION</i>	<i>FROM SALARY</i>	<i>TO SALARY</i>	<i>EFFECTIVE</i>	<i>NOTE</i>
Carlin	Marion	Health Physical Education Teacher	Daylight/ Twilight	\$60,040–BA + 60, Step 3–TEA	\$61,540 (\$60,040– BA + 60, Step 3– TEA+ \$1,500 dual certification)	9/1/19- 6/30/20	Submitted proof of dual certification.
Chukumba	Theresa	School Nurse	Monument	\$57,490–BA, Step 1 – TEA	\$58,590–BA, Step 3– TEA	9/1/19- 6/30/20	Submitted proof of previous experience.
Cianciarulo	Gretchen	Elementary Teacher Gr 4	Robbins	\$59,450–BA, Step 6 – TEA	\$60,340–BA + 30, Step 6–TEA	9/4/19- 6/30/20, pro-rated	Submitted proof of 30 additional credits.
Cunningham	Debra	Teacher Leader	TCHS	\$108,656–MA + 60, Step 15–TEA	\$110,672.80– MA + 60, Step 15–12%- TEA	10/1/19- 6/30/20, pro-rated	Previously approved on 9/30/19 Addendum.
Hamidullah	Idris	Elementary Teacher Gr 5	Wilson	\$57,490-BA, Step 1-TEA	\$58,090-BA, Step 3- TEA	9/1/19- 6/30/20	Submitted proof of previous experience.
Larosa	Jessica	Computer Teacher	Trenton Restorative	\$60,040 (\$58,540 – BA + 30, Step 2 –	\$63,090 (\$61,590– BA + 30, Step 8 -	9/1/19- 6/30/20	Submitted proof of

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			Academy	TEA + \$1,500 dual certification)	TEA + \$1,500 dual certification)		previous experience.
Melissari	Joshua	Special Education Teacher (Social Studies)	Trenton Restorative Academy	\$58,540–BA + 30, Step 2–TEA	\$59,340–BA + 30, Step 4 – TEA	9/1/19-6/30/20	Submitted proof of previous experience.
Powe, III	David	Music Teacher	Trenton Restorative Academy	\$72,215 (\$70,715-MA, Step 11–TEA +\$1,500 dual certification)	\$77,215 (\$75,715-MA + 60, Step 1–TEA +\$1,500 dual certification)	9/1/19-6/30/20	Submitted proof of 60 additional credits.
Rashford-Gray	Janice	Special Education Teacher (CMI)	King	\$61,140 (\$59,640-MA, Step 3-TEA+\$1,500 dual certification)	\$63,140 (\$61,640-MA, Step 7-TEA+\$1,500 dual certification)	9/1/19-6/30/20	Submitted additional proof of previous experience.
Scaran	Claudia	Music Teacher	Rivera	\$59,040–MA, Step 1 – TEA	\$61,640–MA, Step 7–TEA	9/1/19-6/30/20	Submitted proof of previous experience.
Schulze	Kevin	Health and Physical Education	Trenton Restorative Academy	\$57,490-BA, Step 1-TEA	\$57,790-BA, Step 2-TEA	9/1/19-6/30/20	Submitted proof of previous experience.
Venegas	Gabriela	Bilingual Elementary Teacher K	Monument	\$57,490–BA, Step 1 –TEA	\$71,415 (\$69,915–BA+ 30, Step 11–TEA + \$1,500 dual certification)	9/23/19-6/30/20, pro-rated	Submitted proof of previous experience, 30 additional credit, and dual certification.
Vinegra	Philip	Digital Visual Arts Teacher	TCHS	\$58,240–BA + 30, Step 1–TEA	\$58,540–BA + 30, Step 2–TEA	9/1/19-6/30/20	Submitted proof of previous experience.
Williams	Janice	Business Teacher	No School	\$93,118 (\$89,415 – BA+60, Step 15 – TEA + \$2,200 Longevity + \$1,500 Dual Certification)	\$93,915(\$90,215 – BA+60, Step 15 – TEA + \$2,200 Longevity + \$1,500 Dual Certification)	9/1/17-6/30/18	Reason on file.

o. CONTRACTUAL ENTITLEMENTS

<i>LAST NAME</i>	<i>FIRST NAME</i>	<i>UNIT</i>	<i>NUMBER OF SICK DAYS</i>	<i>NUMBER OF VACATION DAYS</i>	<i>AMOUNT</i>	<i>NOTE</i>
Bachick	Cora	TEA	104.17	0	\$52,526.04	
Cook	Kenneth	BST	2	61.00	\$15,307.16	
McQuade	Michael	MEL	58.83	74	\$42,659.66	

p. LONGEVITY

<i>LAST NAME</i>	<i>FIRST NAME</i>	<i>POSITION</i>	<i>LOCATION</i>	<i>YEARS</i>	<i>AMOUNT</i>	<i>EFFECTIVE</i>	<i>NOTE</i>
Chiarello	Armando	Custodian Engineer 2	TCHS	15	\$500	9/1/19-6/30/20	

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Royster	Ronald	Heavy Cleaner	TCHS	15	\$500	9/1/19-6/30/20	
Hernandez	Zoraida	Paraprofessional	Wilson	20	\$800	9/13/19-6/30/20	
Nance	Marketa	Paraprofessional	Parker	20	\$800	9/27/19-6/30/20	

q. BEFORE/AFTERSCHOOL PROGRAMS

<i>LAST NAME</i>	<i>FIRST NAME</i>	<i>POSITION</i>	<i>LOCATION</i>	<i>SALARY</i>	<i>GAAP</i>	<i>EFFECTIVE</i>	<i>NOTE</i>
Conrad	James	AM/PM Supervisor	Mott	\$42.00	15-421-200-110-0009-00-26	9/9/19-6/30/20	Not to exceed \$15,288 total program.
Lewis	Catherine	AM/PM Supervisor (Substitute)	Mott	\$42.00	15-421-200-110-0009-00-26	9/9/19-6/30/20	Not to exceed \$15,288 total program.
Ekelburg	Trisha	AM/PM Supervisor (Substitute)	Mott	\$42.00	15-421-200-110-0009-00-26	9/9/19-6/30/20	Not to exceed \$15,288 total program.
Gaud-Moro	Yesenia	AM/PM Supervisor (Substitute)	Mott	\$42.00	15-421-200-110-0009-00-26	9/9/19-6/30/20	Not to exceed \$15,288 total program.
Robinson	Rasheeda	AM/PM Supervisor	Mott	\$42.00	15-421-200-110-0009-00-26	9/9/19-6/30/20	Not to exceed \$15,288 total program.
Bennett-Hood	Christal	AM/PM Supervisor	Mott	\$42.00	15-421-200-110-0009-00-26	9/9/19-6/30/20	Not to exceed \$15,288 total program.
Rivera	Elba	AM/PM Supervisor	Mott	\$42.00	15-421-200-110-0009-00-26	9/9/19-6/30/20	Not to exceed \$15,288 total program.
Kennedy	Rickie	AM/PM Supervisor	Mott	\$42.00	15-421-200-110-0009-00-26	9/9/19-6/30/20	Not to exceed \$15,288 total program.
Wiley-Maurice	Jill	AM/PM Supervisor	Mott	\$42.00	15-421-200-110-0009-00-26	9/9/19-6/30/20	Not to exceed \$15,288 total program.
Andreotti	Geraldine	Parental Workshop Series	Robbins	\$42.00	15-120-100-101-0009-00-28	10/15/19-6/30/20	Not to exceed \$5,040 total program.
Anglade	Doris	Parental Workshop Series	Robbins	\$42.00	15-120-100-101-0009-00-28	10/15/19-6/30/20	Not to exceed \$5,040 total program.
Ayling	Jennifer	Parental Workshop Series	Robbins	\$42.00	15-120-100-101-0009-00-28	10/15/19-6/30/20	Not to exceed \$5,040 total program.
Christie	Mijah	Parental Workshop Series	Robbins	\$42.00	15-120-100-101-0009-00-28	10/15/19-6/30/20	Not to exceed \$5,040 total program.
Christmas	Danita	Parental Workshop Series	Robbins	\$42.00	15-120-100-101-0009-00-28	10/15/19-6/30/20	Not to exceed \$5,040 total program.
Cianciarulo	Gretchen	Parental Workshop Series	Robbins	\$42.00	15-120-100-101-0009-00-28	10/15/19-6/30/20	Not to exceed \$5,040 total program.
Delgado	Karen	Parental Workshop Series	Robbins	\$42.00	15-120-100-101-0009-00-28	10/15/19-6/30/20	Not to exceed \$5,040 total program.
Embert	Debra	Parental Workshop Series	Robbins	\$42.00	15-120-100-101-0009-00-28	10/15/19-6/30/20	Not to exceed \$5,040 total program.
English	Courtney	Parental Workshop Series	Robbins	\$42.00	15-120-100-101-0009-00-28	10/15/19-6/30/20	Not to exceed \$5,040 total program.
Estrada	Sandra	Parental Workshop Series	Robbins	\$42.00	15-120-100-101-0009-00-28	10/15/19-6/30/20	Not to exceed \$5,040 total program.
Gains	Kaylar	Parental Workshop Series	Robbins	\$42.00	15-120-100-101-0009-00-28	10/15/19-6/30/20	Not to exceed \$5,040 total program.
Garcia	Bethzaida	Parental Workshop Series	Robbins	\$42.00	15-120-100-101-0009-00-28	10/15/19-6/30/20	Not to exceed \$5,040 total program.
Giglio	Nicole	Parental Workshop Series	Robbins	\$42.00	15-120-100-101-0009-00-28	10/15/19-6/30/20	Not to exceed \$5,040 total program.
Gonzales	Jessica	Parental Workshop Series	Robbins	\$42.00	15-120-100-101-0009-00-28	10/15/19-6/30/20	Not to exceed \$5,040 total program.
Grant	Anne	Parental Workshop Series	Robbins	\$42.00	15-120-100-101-0009-00-28	10/15/19-6/30/20	Not to exceed \$5,040 total program.
Holcomb	Cassandra	Parental Workshop Series	Robbins	\$42.00	15-120-100-101-0009-00-28	10/15/19-6/30/20	Not to exceed \$5,040 total program.

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LaGrassa	Jennifer	Parental Workshop Series	Robbins	\$42.00	15-120-100-101-0009-00-28	10/15/19-6/30/20	Not to exceed \$5,040 total program.
Linton	Nora	Parental Workshop Series	Robbins	\$42.00	15-120-100-101-0009-00-28	10/15/19-6/30/20	Not to exceed \$5,040 total program.
Lynch	Philp	Parental Workshop Series	Robbins	\$42.00	15-120-100-101-0009-00-28	10/15/19-6/30/20	Not to exceed \$5,040 total program.
Manutti	Angela	Parental Workshop Series	Robbins	\$42.00	15-120-100-101-0009-00-28	10/15/19-6/30/20	Not to exceed \$5,040 total program.
Pisabaj	Stephanie	Parental Workshop Series	Robbins	\$42.00	15-120-100-101-0009-00-28	10/15/19-6/30/20	Not to exceed \$5,040 total program.
Sabadics	Jamie	Parental Workshop Series	Robbins	\$42.00	15-120-100-101-0009-00-28	10/15/19-6/30/20	Not to exceed \$5,040 total program.
Shegda	Kathleen	Parental Workshop Series	Robbins	\$42.00	15-120-100-101-0009-00-28	10/15/19-6/30/20	Not to exceed \$5,040 total program.
Stanislaus	Betania	Parental Workshop Series	Robbins	\$42.00	15-120-100-101-0009-00-28	10/15/19-6/30/20	Not to exceed \$5,040 total program.
Stapleton	Janet	Parental Workshop Series	Robbins	\$42.00	15-120-100-101-0009-00-28	10/15/19-6/30/20	Not to exceed \$5,040 total program.
Taylor	Jane	Parental Workshop Series	Robbins	\$42.00	15-120-100-101-0009-00-28	10/15/19-6/30/20	Not to exceed \$5,040 total program.
Thomas	Brittany	Parental Workshop Series	Robbins	\$42.00	15-120-100-101-0009-00-28	10/15/19-6/30/20	Not to exceed \$5,040 total program.
Vasquez	Ana	Parental Workshop Series	Robbins	\$42.00	15-120-100-101-0009-00-28	10/15/19-6/30/20	Not to exceed \$5,040 total program.
Villanueva	Andrea	Parental Workshop Series	Robbins	\$42.00	15-120-100-101-0009-00-28	10/15/19-6/30/20	Not to exceed \$5,040 total program.
Wiley	Rachel	Parental Workshop Series	Robbins	\$42.00	15-120-100-101-0009-00-28	10/15/19-6/30/20	Not to exceed \$5,040 total program.
Willis	Jasmine	Parental Workshop Series	Robbins	\$42.00	15-120-100-101-0009-00-28	10/15/19-6/30/20	Not to exceed \$5,040 total program.
Wiseman	Catherine	Parental Workshop Series	Robbins	\$42.00	15-120-100-101-0009-00-28	10/15/19-6/30/20	Not to exceed \$5,040 total program.
Godwin-Davis	Dorothy	Senior Class Advisor	TCHS	\$42.00	15-401-100-110-0009-00-05	10/15/19-6/30/20	Not to exceed \$3,150 per person.
Figlano	Anthony	AM Supervisor	Parker	\$42.00	20-231-100-101-2009-20-82	10/1/19-5/29/20	Not to exceed \$1,260 per person.
Bustamante	Gabrielle	AM Supervisor	Parker	\$42.00	20-231-100-101-2009-20-82	10/1/19-5/29/20	Not to exceed \$1,260 per person.
Nassif	Eman	AM Supervisor	Parker	\$42.00	20-231-100-101-2009-20-82	10/1/19-5/29/20	Not to exceed \$630 per person.
Paulick	Jennifer	AM Supervisor	Parker	\$42.00	20-231-100-101-2009-20-82	10/1/19-5/29/20	Not to exceed \$1,260 per person.
Jackson	Kathleen	AM Supervisor	Parker	\$42.00	20-231-100-101-2009-20-82	10/1/19-5/29/20	Not to exceed \$1,260 per person.
Leno	Karen	AM Supervisor (Substitute)	Parker	\$42.00	20-231-100-101-2009-20-82	10/1/19-5/29/20	Not to exceed \$1,260 per person.
Darling	Beth	AM Supervisor (Substitute)	Parker	\$42.00	20-231-100-101-2009-20-82	10/1/19-5/29/20	Not to exceed \$1,260 per person.
Herring	Rachel	AM Supervisor (Substitute)	Parker	\$42.00	20-231-100-101-2009-20-82	10/1/19-5/29/20	Not to exceed \$1,260 per person.
Harmon	Sharon	Trenton Literacy (Substitute)	King	\$42.00	20-034-200-101-0009-20-82 20-034-200-101-0009-19-82	10/1/19-6/30/20	Not to exceed \$5,400 per person.
Tomlin	Mary	Trenton Literacy	Monument	\$42.00	20-034-200-101-0009-20-82 20-034-200-101-0009-19-82	10/1/19-6/30/20	Not to exceed \$5,400 per person.
Holcomb	Cassandra	Trenton Literacy	Robbins	\$42.00	20-034-200-101-0009-20-82 20-034-200-101-0009-19-82	10/1/19-6/30/20	Not to exceed \$5,400 per person.
Clayton	Irene	Trenton Literacy (Substitute)	Wilson	\$42.00	20-034-200-101-0009-20-82 20-034-200-101-	10/1/19-6/30/20	Not to exceed \$5,400 per person.

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					0009-19-82		
Blasse	Vincent	International Club Advisor	TCHS	\$42.00	15-401-100-110-0009-00-05	10/15/19-6/30/20	Not to exceed \$1,680 per person.
Steirer-Taylor	Lindsay	Gay/Straight Alliance Advisor	TCHS	\$42.00	15-401-100-110-0009-00-05	10/15/19-6/30/20	Not to exceed \$1,260 per person.
DiMaggio	Danielle	Gardening Club Advisor	TCHS	\$42.00	15-401-100-110-0009-00-05	10/15/19-6/30/20	Not to exceed \$1,260 per person.
Wakefield	Stephanie	Gardening Club Advisor	TCHS	\$42.00	15-401-100-110-0009-00-05	10/15/19-6/30/20	Not to exceed \$1,260 per person.
Cravo	Helen	Cosmetology Club Advisor	TCHS	\$42.00	15-401-100-110-0009-00-05	10/15/19-6/30/20	Not to exceed \$1,260 per person.
Elzayat	Ahmed	High School Wrestling Advisor	Trenton Restorative Academy	\$42.00	11-401-100-110-0009-00-86	10/15/19-3/20/20	Not to exceed \$2,100 per person.
Franco	Christopher	Middle School Wrestling Advisor	Trenton Restorative Academy	\$42.00	11-401-100-110-0009-00-86	10/15/19-3/20/20	Not to exceed \$2,100 per person.
Schulze	Kevin	High School Basketball Advisor	Trenton Restorative Academy	\$42.00	11-401-100-110-0009-00-86	10/15/19-3/20/20	Not to exceed \$2,100 per person.
Grillo	Marc	Middle School Basketball Advisor	Trenton Restorative Academy	\$42.00	11-401-100-110-0009-00-86	10/15/19-3/20/20	Not to exceed \$2,100 per person.
LaRosa	Jessica	Computer Club Advisor	Trenton Restorative Academy	\$42.00	11-401-100-110-0009-00-86	10/15/19-6/30/20	Not to exceed \$2,100 per person.
Voruganti	Lakshmi	Robotics Club Advisor	Trenton Restorative Academy	\$42.00	11-401-100-110-0009-00-86	10/15/19-6/30/20	Not to exceed \$2,100 per person.
Powe, III	David	Music Club Advisor	Trenton Restorative Academy	\$42.00	11-401-100-110-0009-00-86	10/15/19-6/30/20	Not to exceed \$2,100 per person.
Mendenhall	Teresa	Drama Club Advisor	Trenton Restorative Academy	Per TESA agreement	11-401-100-110-0009-00-86	10/15/19-6/30/20	Not to exceed \$2,100 per person.
Loporino	Paul	Gaming Club Advisor	Trenton Restorative Academy	\$42.00	11-401-100-110-0009-00-86	10/15/19-6/30/20	Not to exceed \$2,100 per person.
McClendon	Janinne	AM/PM Supervisor	Trenton Restorative Academy	\$42.00	11-423-200-110-0009-00-86	10/15/19-6/30/20	Not to exceed \$11,340 total program.
Leporino	Paul	AM/PM Supervisor	Trenton Restorative Academy	\$42.00	11-423-200-110-0009-00-86	10/15/19-6/30/20	Not to exceed \$11,340 total program.
Edwards	Monica	AM/PM Supervisor	Monument	\$42.00	15-421-200-110-0009-00-25	10/15/19-6/30/20	Not to exceed \$12,000 total program.
Pica	Scarlett	AM/PM Supervisor	Monument	\$42.00	15-421-200-110-0009-00-25	10/15/19-6/30/20	Not to exceed \$12,000 total program.

r. MENTOR TEACHERS

<i>LAST NAME</i>	<i>FIRST NAME</i>	<i>RATE</i>	<i>GAAP CODE</i>	<i>EFFECTIVE</i>	<i>NOTE</i>
Harmon	Doreen	\$36.00	11-000-223-101-0009-00-52	10/15/19-6/30/20	Not to exceed \$4,340 total program.
Haszko	Ashley	\$36.00	11-000-223-101-0009-00-52	10/15/19-6/30/20	Not to exceed \$4,340 total program.
Sparks	Leslie	\$36.00	11-000-223-101-0009-00-52	10/15/19-6/30/20	Not to exceed \$4,340 total program.

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Wiley	Kelvin	\$36.00	11-000-223-101-0009-00-52	10/15/19-6/30/20	Not to exceed \$4,340 total program.
El-Sherbin	Mohammad	\$36.00	11-000-223-101-0009-00-52	10/15/19-6/30/20	Not to exceed \$4,340 total program.
Miglis	Charise	\$36.00	11-000-223-101-0009-00-52	10/15/19-6/30/20	Not to exceed \$4,340 total program.
Pitts	Walter	\$36.00	11-000-223-101-0009-00-52	10/15/19-6/30/20	Not to exceed \$4,340 total program.

s. COACHING APPOINTMENTS

<i>LAST NAME</i>	<i>FIRST NAME</i>	<i>POSITION</i>	<i>LOCATION</i>	<i>SALARY</i>	<i>GAAP</i>	<i>EFFECTIVE</i>
Butka	Ronald	Head Boys Indoor Track Coach	TCHS	\$6,133	11-402-100-101-0009-00-55	11/27/19-3/3/20
Cunningham	Cathleen	Assistant Swimming Coach	TCHS	\$6,524	11-402-100-101-0009-00-55	11/8/19-3/3/20
Jeter	Dana	Freshman Girls Basketball Coach	TCHS	\$4,828	11-402-100-101-0009-00-55	11/27/19-3/3/20
Kellogg	Joseph	Assistant Girls Indoor Track Coach	TCHS	\$5,088	11-402-100-101-0009-00-55	11/27/19-3/3/20
Marrero	Andres	Assistant Girls Basketball Coach	TCHS	\$6,524	11-402-100-101-0009-00-55	11/27/19-3/3/20
Moultrie	Treasure	JV Girls Basketball Coach	TCHS	\$5,871	11-402-100-101-0009-00-55	11/8/19-3/3/20
Olivieri	Adam	Assistant Wrestling Coach	TCHS	\$6,524	11-402-100-101-0009-00-55	12/2/19-3/4/20
Witter	Austin	Assistant Boys Basketball Coach	TCHS	\$6,524	11-402-100-101-0009-00-55	11/27/19-3/3/20
Witter	Ryan	JV Boys Basketball Coach	TCHS	\$5,871	11-402-100-101-0009-00-55	11/8/19-3/3/20

t. COACHING APPOINTMENT RESCIND

<i>LAST NAME</i>	<i>FIRST NAME</i>	<i>POSITION</i>	<i>LOCATION</i>	<i>SALARY</i>	<i>GAAP</i>	<i>EFFECTIVE</i>	<i>NOTE</i>
Sergeant	Shawn	Head Boys Indoor Track Coach	TCHS	\$6,133	11-402-100-101-0009-00-55	11/27/19-3/3/20	Previously approved on 8/26/19 agenda.

u. STUDENT INTERNS

<i>LAST NAME</i>	<i>FIRST NAME</i>	<i>SITE TEACHER</i>	<i>LOCATION</i>	<i>SCHOOL/ COLLEGE</i>	<i>EFFECTIVE</i>
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Kurlander	Jason	Dianna Dineen	Hedgepeth-Williams	Rutgers	10/15/19-12/19/19
Dmytriv	Juliana	Dawn Howlen	Hedgepeth-Williams	TCNJ	10/15/19-12/6/19
Joyce	Alyssa	Dawn Howlen	Hedgepeth-Williams	TCNJ	10/15/19-12/6/19
Sloan	Alexa	Dawn Howlen	Hedgepeth-Williams	TCNJ	10/15/19-12/6/19
Venezia	Haley	Dawn Howlen	Hedgepeth-Williams	TCNJ	10/15/19-12/6/19
Spirko	Heather	Courtney Angeline	Franklin	TCNJ	1/25/20-5/31/20
Sanford	Lindsay	Yakima Leak	Franklin	TCNJ	1/25/20-5/31/20
Lombardi	Karlie	Laurie Tindall	Robbins	TCNJ	1/25/20-5/31/20
Corn	Dana	Sandra Estrada	Robbins	TCNJ	1/25/20-5/31/20
Kennedy	Shannon	Deborah Yellen	Robbins	TCNJ	1/25/20-5/31/20
Grasso	Serina	Sandra Soles	Robbins	TCNJ	1/25/20-5/31/20
Hecht	Carly	Sunny Longo	Franklin	TCNJ	1/25/20-5/31/20
Vitetta	Gianna	Erin Pinelli	Hill	TCNJ	1/25/20-5/31/20
Chung	Rebekah	Shawn Vizenfelder	Columbus	TCNJ	1/25/20-5/31/20
Orellana	Stephany	Hugh Donaghy	Wilson	Mercer County Community College	10/18/19-12/20/19

v. VOLUNTEERS

<i>LAST NAME</i>	<i>FIRST NAME</i>	<i>POSITION</i>	<i>LOCATION</i>	<i>EFFECTIVE DATE</i>
Hutcherson	Deanna	Volunteer	The Children's Home Society of New Jersey at TCHS	10/15/19-6/30/20
Taklif	Donna	Volunteer	The Children's Home Society of New Jersey at TCHS	10/15/19-6/30/20
Watson	Denna	Volunteer	The Children's Home Society of New Jersey at TCHS	10/15/19-6/30/20
Irizarry	Haydee	Volunteer	The Children's Home Society of New Jersey at TCHS	10/15/19-6/30/20

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Christino	David	Volunteer Coach	TCHS	11/19/19-3/30/20
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FINANCE & FACILITIES

a. Appropriation Transfers – August 2019

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

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

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

b. A-148 Secretary’s Report – August 2019

WHEREAS, pursuant to N.J.S.A. 18A-17-9, the Secretary of the Board of Education shall report to the Board at each regular meeting but no more than once each month, the amount of total appropriations and the cash receipts of each account, and the amount for which warrants have been drawn against each account and the amount of orders and contractual obligations been drawn against each account and the amount of orders and contractual obligations incurred and chargeable against each account since the date of the last report; and

WHEREAS, the Commissioner has prescribed that such reporting take place on Form A-148;

WHEREAS, in compliance with N.J.A.C. 6A:23-2.11©3, the secretary has certified that, as of the date of the report(s) no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the district board of education;

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

BE IT FURTHER RESOLVED, in compliance with N.J.A.C 6A:23-2.11©4, the Board of Education certifies that, after review of the secretary’s monthly financial reports for August 2019, and upon consultation with the appropriate district officials, to the best of its knowledge, no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.11(b), and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year. (**Attachment 3-B**)

c. A-149 Treasurer’s Report – August 2019

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

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

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

NOW, THEREFORE BE IT RESOLVED, that the Trenton Board of Education, for the period ending August 31, 2019, upon the recommendation of the Superintendent of Schools, adopt the A-149 and cause it to become a part of the official minutes of this meeting. (**Attachment 3-C**)

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d. Staff Travel

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

Agenda	Applicant	Position	School/Dept.	Purpose	Location	Date	Funds	Cost	GAAP Code
Oct.	Shawn Mitchell	Assistant BA/Comptroller	CSB	NJASBO Training – Tax Sheltered Annuities, Health Benefits, Procuring Insurances	Mount Laurel NJ	11/19/19 & 12/17/19	Board	\$240.32	11-000-251-580-0000-00-60
Oct.	Inez DeJesus	Assistant Comptroller	CSB	NJASO Training – Tax Sheltered Annuities, NJ Pension Systems, Audit Program Requirements	Mount Laurel NJ	11/19/19, 2/25/20 & 4/21/20	Board	\$321.51	11-000-251-580-0000-00-60
Oct.	Stacie Wood Chapman	Manager	CSB	NJ Convening on Diversifying Teacher Workforce	Wayne, NJ	11/1/19	Board	\$47.74	11-000-251-890-0000-00-60
Oct.	Faye Lewis	Principal	MLK	NJDOE Principal Learning Network	Trenton, NJ	TBD		\$0	
Oct.	Alfonso Llano	Asst. Super.	CSB	NJPSA Affirmative Action Officer Certificate Program	Monroe, NJ	1/15,21,23/2020	Board	\$450	11-000-211-580-0000-00-57
Oct.	Anthony Cianciarale	Teacher	Dunn	Social Studies Conference	N. Brunswick, NJ	10/21/2019		\$0	
Oct.	Ashlee Ennis	Teacher	Grant	Transforming Early Childhood Leadership Institute	Monroe, NJ	10/10/2019		\$0	
Oct.	Valerie Berkley	LDTTC	CST	NJ Association of Learning Consultants	Somerset, NJ	10/17 – 18/2019	Board	\$335	11-000-219-580-0000-00-84
Oct.	Colleen Gilliard	LDTTC	CST	NJ Association of Learning Consultants	Somerset, NJ	10/17 – 18/2019	Board	\$345	11-000-219-580-0000-00-84
Oct.	Monique Brenya	LDTTC	CST	NJ Association of Learning Consultants	Somerset, NJ	10/17 – 18/2019	Board	\$305	11-000-219-580-0000-00-84
Oct.	Gail Gaynor-Bryant	LDTTC	CST	NJ Association of Learning Consultants	Somerset, NJ	10/17 – 18/2019	Board	\$335	11-000-219-580-0000-00-84
Oct.	Joyce Crews	LDTTC	CST	NJ of Learning Consultants Symposium 2019	Somerset, NJ	10/17 thru 18/2019	Board	\$255	11-000-219-580-0000-00-84
Oct.	Stephanie Shaffer	Speech Specialist	Special Ser.	Strategies for Teaching Students Who Are Blind.	N. Brunswick, NJ	10/29/2019		\$0	

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Oct.	Carla Fisher	Teacher	MLK	Joseph Kohn Training Center	N. Brunswick, NJ	10/29/2019		\$0	
Oct.	Susanne Stahlbrand	Teacher	Grant	Change the Game Conference	Monroe, NJ	10/16/2019		\$0	
Oct.	Nicole Dent	Teacher Leader	TCHS	National Career Academy Coalition	Philadelphia, PA	11/11 thru 13/2019	Grant	\$1,524	20-275-200-580-0000-20-82
Oct.	Ben Falsetti	Counselor	TCHS	HESAA Secondary Counselor Training Institute	N. Brunswick, NJ	10/29/2019		\$0	
Oct.	Doris McRae	Counselor	TCHS	HESAA Secondary Counselor Training Institute	N. Brunswick, NJ	11/1/2019		\$0	
Oct.	Nathan Mayfield	Counselor	TCHS	HESAA Secondary Counselor Training Institute	N. Brunswick, NJ	10/29/2019		\$0	
Oct.	Keith Wallace	Counselor	TCHS	HESAA Secondary Counselor Training Institute	N. Brunswick, NJ	11/1/2019		\$0	
Oct.	Marsha Martin	Counselor	TCHS	HESAA Secondary Counselor Training Institute	N. Brunswick, NJ	10/29/2019		\$0	
Oct.	Nicole Carmichael	Teacher Interventionist	CSB	Special Olympics of NJ – Unified Sports	Monroe, NJ	10/16/2019		\$0	
Oct.	Marketta Nance	Para	Parker	Role of School Climate Team	N. Brunswick, NJ	12/5/2019		\$0	
Oct.	Sharon Graves	Teacher	Parker	Role of School Climate Team	N. Brunswick, NJ	12/5/2019		\$0	
Oct.	Gloria Litumace	Teacher	Parker	Role of School Climate Team	N. Brunswick, NJ	12/5/2019		\$0	
Oct.	Pamela Kelly	Nurse	DTHS	Pediatric Emergencies: For School Nurses	Atlantic City, NJ	11/7 thru 8/2019	Board	\$210	11-000-213-890-0000-00-56
Oct.	Joanne Ford	Nurse	TCHS	Pediatric Emergencies: For School Nurses	Atlantic City, NJ	11/6 thru 8/2019	Board	\$210	11-000-213-890-0000-00-56
Oct.	Alvin Francis	Teacher Leader	TCHS	National Career Academy Coalition	Philadelphia, PA	11/11 thru 13/2019	Grant	\$1,524	20-275-200-580-0000-20-82
Oct.	Scott Munro	Teacher Leader	TCHS	National Career Academy Coalition	Philadelphia, PA	11/11 thru 13/2019	Grant	\$1,524	20-275-200-580-0000-20-82
Oct.	Monica Carmichael	Director	ECC	Early Childhood Regional Meeting	Wayne, NJ	10/22/2019		\$0	
Oct.	Lisette Coon	Supervisor	ECC	Early Childhood Regional Meeting	Wayne, NJ	10/22/2019		\$0	
Oct.	Monique Harvey	Supervisor	ECC	Early Childhood Regional Meeting	Wayne, NJ	10/22/2019		\$0	
Oct.	Melissa Bridgewater	Teacher Liaison	ECC	NJDOE ECERS3	Trenton, NJ	10/28,29,30/2019		\$0	
Oct.	Andrew Seabert	Teacher Leader	TCHS	National Career Academy Coalition	Philadelphia, PA	11/11 thru 13/2019	Grant	\$1,524	20-275-200-580-0000-20-82
Oct.	Denise Kreiss	Parent Coordinator	CSB	Building a Culture of Health Conference	Franklin Township, NJ	12/5/2019	Board	\$85	11-000-211-580-0000-00-57

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Oct.	Monique Gamboa	Counselor	PJ Hill	Dealing with Difficult Students Workshop	Monroe, NJ	11/4 and 12/12/2019		\$0	
Oct.	Melanie Tard	Teacher	9 th Grade Academy	Get Your Teach on Conference	Los Angeles, CA	1/20 thru 22/2020		\$0	Donors Choose Org
Oct.	Elizabeth Zwierzynski	Teacher	TCHS	21 st Annual National Dance Education Conference	Miami, Fla.	10/22 thru 27/2019		\$0	
Oct.	Sandra Iturbides	Supervisor	CSB	Get Your Teach on Conference	Los Angeles, CA	1/20 thru 22/2020	Grant	\$1,093	20-246-200-580-0000-20-82
Oct.	Katia Zorogastua	Teacher	CSB	Get Your Teach on Conference	Los Angeles, CA	1/20 thru 22/2020	Grant	\$1,093	20-246-200-580-0000-20-82

e. Facilities Report – October 2019

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

ORGANIZATION / DEPT.	DATES OF USEAGE	DAY	FACILITY	TIME	PERMIT	TBOE or Outside Usage	MTG	PROG	Prof Dev	Recre	Other
Curriculum - Overview Pilot of Benchmark Reading Program	10/01/19	Tuesday	Administration	9:00 AM - 2:00 PM	A16-11084	TBOE					X
Curriculum - Parent Advisory Committee Meetings	10/01/19 - 06/30/20	Thursdays	9th Grade Academy	4:00 PM - 6:00 PM	A16-10681	TBOE	X				
Superintendent of Schools - Transformation Meeting	10/10/19	Thursday	Administration	2:30 PM - 4:00 PM	A16-11015	TBOE	X				
Specialized Services - Professional Development	10/02/19	Wednesday	Administration	2:00 PM - 4:00 PM	A16-11500	TBOE			X		
Secondary Schools - Principals' and Supervisors' Network Meeting	10/03/19	Thursday	Administration	8:00 AM - 11:30 AM	A16-11014	TBOE	X				
Dunn MS - Hispanic Heritage History Workshop & Celebration	10/15/19	Tuesday	Dunn MS	5:00 PM - 7:00 PM	A16-9821	TBOE					X
Mercer Co. Comm. College 21st Century VIP Program	09/27/19 - 06/30/20	Mon. - Fri.	9th Grade Academy	2:00 PM - 5:00 PM	A16-9463	TBOE/ OUTSIDE		X			
Mercer Co. Comm. College 21st Century VIP Program	09/27/19 - 06/30/20	Mon. - Fri.	TCHS	2:00 PM - 5:00 PM	A16-9462	TBOE/ OUTSIDE		X			
School Support - Professional Development	10/02/19	Wednesday	Hedgepeth-Williams MS	12:00 PM - 4:00 PM	A16-11404	TBOE			X		

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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
Mercer Street Friends – Send Hunger Packing Program	Food packages valued at approximately \$5,000.00	Nutrition Services Department	Weekend food packages to be provided to TPS students selected for the program

h. Out of District Placements – October 2019

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

Initials	Placement	Cost ESY	Cost School Year	Extraordinary Services ESY	Out of County Fees	COMMENTS	GAAP Code
QP	BCSSSD		\$38,269.90		\$3,200.00		11-000-100-565-0000-00-84
AR	BCSSSD			\$5,200.00			11-000-217-320-0000-00-84
SC	DayTop		\$21,840.00			19-20 Court placed	11-000-100-566-0000-0084
AB	Joseph Cappello		\$55,685.00				11-000-100-565-0000-0084
SE	Joseph Cappello		\$61,122.00				11-000-100-565-0000-0084
JF	Joseph Cappello		\$61,122.00				11-000-100-565-0000-0084
AA	MCVS SYPEK Center		\$7,650.00				11-000-100-563/4-0000-0084
HB	MCVS SYPEK Center		\$7,650.00				11-000-100-563/4-0000-0084
EC	MCVS SYPEK Center		\$7,650.00				11-000-100-563/4-0000-0084
SC	MCVS SYPEK Center		\$7,650.00				11-000-100-563/4-0000-0084
AC	MCVS SYPEK Center		\$7,650.00				11-000-100-563/4-0000-0084
EC	MCVS SYPEK Center		\$7,650.00				11-000-100-563/4-0000-0084
NC	MCVS SYPEK Center		\$7,650.00				11-000-100-563/4-0000-0084
KC	MCVS SYPEK Center		\$7,650.00				11-000-100-563/4-0000-0084
DC	MCVS SYPEK Center		\$7,650.00				11-000-100-563/4-0000-0084
MC	MCVS SYPEK Center		\$7,650.00				11-000-100-563/4-0000-0084
DD	MCVS SYPEK Center		\$7,650.00				11-000-100-563/4-0000-0084
KE	MCVS SYPEK Center		\$7,650.00				11-000-100-563/4-0000-0084
SF	MCVS SYPEK Center		\$7,650.00				11-000-100-563/4-0000-0084
SF	MCVS SYPEK Center		\$7,650.00				11-000-100-563/4-0000-0084
TF	MCVS SYPEK Center		\$7,650.00				11-000-100-563/4-0000-0084
BG	MCVS SYPEK Center		\$7,650.00				11-000-100-563/4-0000-0084
KG	MCVS SYPEK Center		\$7,650.00				11-000-100-563/4-0000-0084

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YG	MCVS SYPEK Center		\$7,650.00				11-000-100-563/4-0000-0084
AG	MCVS SYPEK Center		\$7,650.00				11-000-100-563/4-0000-0084
AH	MCVS SYPEK Center		\$7,650.00				11-000-100-563/4-0000-0084
JH	MCVS SYPEK Center		\$7,650.00				11-000-100-563/4-0000-0084
ZJ	MCVS SYPEK Center		\$7,650.00				11-000-100-563/4-0000-0084
JK	MCVS SYPEK Center		\$7,650.00				11-000-100-563/4-0000-0084
AL	MCVS SYPEK Center		\$7,650.00				11-000-100-563/4-0000-0084
BL	MCVS SYPEK Center		\$7,650.00				11-000-100-563/4-0000-0084
BL	MCVS SYPEK Center		\$7,650.00				11-000-100-563/4-0000-0084
SM	MCVS SYPEK Center		\$7,650.00				11-000-100-563/4-0000-0084
AM	MCVS SYPEK Center		\$7,650.00				11-000-100-563/4-0000-0084
JM	MCVS SYPEK Center		\$7,650.00				11-000-100-563/4-0000-0084
UM	MCVS SYPEK Center		\$7,650.00				11-000-100-563/4-0000-0084
KM	MCVS SYPEK Center		\$7,650.00				11-000-100-563/4-0000-0084
AM	MCVS SYPEK Center		\$7,650.00				11-000-100-563/4-0000-0084
AM	MCVS SYPEK Center		\$7,650.00				11-000-100-563/4-0000-0084
EO	MCVS SYPEK Center		\$7,650.00				11-000-100-563/4-0000-0084
LO	MCVS SYPEK Center		\$7,650.00				11-000-100-563/4-0000-0084
FO	MCVS SYPEK Center		\$7,650.00				11-000-100-563/4-0000-0084
DO	MCVS SYPEK Center		\$7,650.00				11-000-100-563/4-0000-0084
JP	MCVS SYPEK Center		\$7,650.00				11-000-100-563/4-0000-0084
JP	MCVS SYPEK Center		\$7,650.00				11-000-100-563/4-0000-0084
KQ	MCVS SYPEK Center		\$7,650.00				11-000-100-563/4-0000-0084
JR	MCVS SYPEK Center		\$7,650.00				11-000-100-563/4-0000-0084
GR	MCVS SYPEK Center		\$7,650.00				11-000-100-563/4-0000-0084
JR	MCVS SYPEK Center		\$7,650.00				11-000-100-563/4-0000-0084
NR	MCVS SYPEK Center		\$7,650.00				11-000-100-563/4-0000-0084
VR	MCVS SYPEK Center		\$7,650.00				11-000-100-563/4-0000-0084
VS	MCVS SYPEK Center		\$7,650.00				11-000-100-563/4-0000-0084
CS	MCVS SYPEK Center		\$7,650.00				11-000-100-563/4-0000-0084
WS	MCVS SYPEK Center		\$7,650.00				11-000-100-563/4-0000-0084
DS	MCVS SYPEK Center		\$7,650.00				11-000-100-563/4-0000-0084
NS	MCVS SYPEK Center		\$7,650.00				11-000-100-563/4-0000-0084
IS	MCVS SYPEK Center		\$7,650.00				11-000-100-563/4-0000-

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						0084
JS	MCVS SYPEK Center		\$7,650.00			11-000-100-563/4-0000-0084
BS	MCVS SYPEK Center		\$7,650.00			11-000-100-563/4-0000-0084
YT	MCVS SYPEK Center		\$7,650.00			11-000-100-563/4-0000-0084
BT	MCVS SYPEK Center		\$7,650.00			11-000-100-563/4-0000-0084
WT	MCVS SYPEK Center		\$7,650.00			11-000-100-563/4-0000-0084
AV	MCVS SYPEK Center		\$7,650.00			11-000-100-563/4-0000-0084
MV	MCVS SYPEK Center		\$7,650.00			11-000-100-563/4-0000-0084
MW	MCVS SYPEK Center		\$7,650.00			11-000-100-563/4-0000-0084
TW	MCVS SYPEK Center		\$7,650.00			11-000-100-563/4-0000-0084
MW	MCVS SYPEK Center		\$7,650.00			11-000-100-563/4-0000-0084
MW	MCVS SYPEK Center		\$7,650.00			11-000-100-563/4-0000-0084
AY	MCVS SYPEK Center		\$7,650.00			11-000-100-563/4-0000-0084
IZ	MCVS SYPEK Center		\$7,650.00			11-000-100-563/4-0000-0084
JB	MCVS SYPEK Center		\$9,180.00			11-000-100-563/4-0000-0084
KD	MCVS SYPEK Center		\$9,180.00			11-000-100-563/4-0000-0084
KG	MCVS SYPEK Center		\$9,180.00			11-000-100-563/4-0000-0084
HH	MCVS SYPEK Center		\$9,180.00			11-000-100-563/4-0000-0084
KN	MCVS SYPEK Center		\$9,180.00			11-000-100-563/4-0000-0084
AW	MCVS SYPEK Center		\$9,180.00			11-000-100-563/4-0000-0084
MG	Mercer Elementary		\$49,395.00			11-000-100-565-0000-0084
DL	Mercer Elementary		\$49,128.00			11-000-100-565-0000-0084
BT	Mercer Elementary		\$61,790.00			11-000-100-565-0000-0084
AA	Mercer Senior HS		\$49,395.00			11-000-100-565-0000-0084
JS	Mercer Senior HS		\$44,856.00			11-000-100-565-0000-0084
ML	Newgrange		\$61,626.09			20-250-100-500-0000-2084
KR	Thomas Rubino		\$18,720.00			11-000-100-561/2-0000-0084
JS	Thomas Rubino		\$18,720.00			11-000-100-561/2-0000-0084
KM	Thomas Rubino		\$18,720.00			11-000-100-561/2-0000-0084
DR	Thomas Rubino		\$18,720.00			11-000-100-561/2-0000-0084
RH	Thomas Rubino		\$18,720.00			11-000-100-561/2-0000-0084
NG	Thomas Rubino		\$18,720.00			11-000-100-561/2-0000-0084
JV	Thomas Rubino		\$18,720.00			11-000-100-561/2-0000-0084
DJ	Titusville Academy	\$8,288.70	\$50,284.78			11-000-100-561-0000-0084

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SC	Willingboro School District		\$1,455.30				11-000-100-561/2-0000-0084
ZT	MCVS SYPEK Center		\$7,650.00				
AA	MCVS SYPEK Center		\$9,180.00				
DC	MCVS SYPEK Center		\$9,180.00				
MF	MCVS SYPEK Center		\$9,180.00				
JH	MCVS SYPEK Center		\$9,180.00				
HS	MCVS SYPEK Center		\$9,180.00				
Total		\$8,288.70	\$1,335,239.07	\$5,200.00	\$3,200.00		

i. Resolution Awarding Contract for Emergency Cleaning Services in Kitchen Area – United Steamway Systems, Inc.

WHEREAS, The Trenton BOE (hereinafter referred to as the Board) entered into a contract per N.J.A.C. 18A:18A-7 Emergency Contract with the following vendor:

UNITED STEAMWAY SYSTEMS, INC.

To perform emergency cleaning services for violations

- District-wide

BE IT RESOLVED: That the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for emergency services affecting the health or safety of occupants of various schools and approves payment for services to the vendor noted above. The proposed scope of work shall be at a cost not to exceed **\$20,000.00**.

GAAP Code: 11-000-261-420-0000-00-61

j. Resolution Awarding Contract for Emergency Repair and Relocation – C.M. Worrall

WHEREAS, The Trenton BOE (hereinafter referred to as the Board) entered into a contract per N.J.A.C. 18A:18A-7 Emergency Contract with the following vendor:

C. M. WORRALL

To perform emergency work at

- Harrison Elementary School

BE IT RESOLVED: That the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for emergency services affecting the health or safety of occupants of various schools and approves payment for services to the vendor noted above. The proposed scope of work shall be at a cost not to exceed **\$1,100.00**.

GAAP Code:11-000-261-420-0000-00-61

k. Revised Recommendation for RFP #1920-2 Award of Contract for Prospective Organization to Provide Systems Focused Mental Health Services

WHEREAS, pursuant to the Public School Contract Law and the New Jersey Statutes Title 18A:18A-37, the proposal solicitation for Prospective Organization to Provide Systems Focused Mental Health Services received on April 9, 2019; and

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

WHEREAS, the Board received responses from:

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- The Center for Family Guidance, PC
- Oaks Integrated Care

WHEREAS, based on the evaluation criteria included in the solicitation Oaks Integrated Care received the highest score within the qualifications listed below:

1. Technical Criteria
2. Management Criteria
3. Cost Criteria

WHEREAS, funds will be made available from the following Account Code: 20-470-200-330-0000-20-05 & 11-423-100-320-0000-00-86

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools awards a contract to Oaks Integrated Care for the proposal solicitation as indicated, at a cost not to exceed **\$183,659.00**. *This item was approved by the Board on May 28, 2019. It is being revised to include services at the Restorative Academy with associated GAAP Code.*

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.

1. Approval of Mileage Reimbursement Rate

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Mileage Reimbursement Rate of \$0.35 per mile** in accordance with the Fiscal Year 2020 Appropriations Act and as per Circular No. 20-02-OMB from the State of New Jersey Department of the Treasury.

m. Joint Transportation Agreement with International Charter School of Trenton for 2019-2020

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, herewith approves the 2019/2020 Contractual Agreement between International Charter School of Trenton and the Trenton Board of Education for the provision of transportation services for Field Trips to be paid by International Charter School of Trenton.

n. Joint Transportation Agreement with Delaware Valley Regional High School for 2019-2020

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the 2019/2020 Joint Transportation Agreement with Delaware Valley Regional High School to transport Trenton students to various athletic events & field trips.

o. Joint Transportation Agreement with Hamilton Township Public Schools for 2019-2020

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the 2019/2020 Joint Transportation Agreement between Hamilton Township Schools and Trenton Board of Education for the provision of transportation services for seven students to Allentown High School on route Ahs1. Trenton Public Schools will pay Hamilton Township Schools the annual cost of **\$3,490.20**.
Account Code: 11-000-270-513-0000-00-65

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p. Resolution Awarding Transportation Quoted Routes for 2019-2020 School Year – Saint Mary Transportation

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards the following quoted route to Saint Mary Transportation based on the lowest quote:

Route # YALE	Per Diem Route Cost
Angles	\$347.00
St. George	\$349.00
Saint Mary Transportation	\$237.00

q. Resolution Awarding Parent Transportation Contract

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the 2019-20 Transportation Parent Contract for a Special Ed student going to Sypek Voc with special accommodations to be paid to Michael Jacobson, at a cost of \$25 per day not to exceed **\$4,500.00**.
 Account Code: 11-000-270-514-0000-00-65

r. Resolution to Pay Employees and Benefits from Grants

WHEREAS, the following district employees are funded through Federal Grant Programs,
 NOW BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution to **Pay Employees and Benefits from Grants** as follows:

Grant	Employee Name	Salary	Job Title	Location	Date
ESSA - Title I	Keysha Jackson	\$ 85,075	Grants Development Manager	Administration	7/1/19-6/30/20
ESSA - Title I	Mariola Morawski	\$63,058	Senior Accountant	Administration	7/1/19-6/30/20
ESSA - Title I	Carmen Reyes	\$34,124	Admin II Secretary	Administration	7/1/19-6/30/20
ESSA - Title II	Carmen Reyes	\$27,299	Admin II Secretary	Administration	7/1/19-6/30/20
ESSA -Title III	Carmen Reyes	\$6,825	Admin II Secretary	Administration	7/1/19-6/30/20
ESSA - Title II	Nicholas Barbato	\$100,315	Instructional Technology Teacher	Administration	7/1/19-6/30/20
ESSA - Title II	Kathryn Graf	\$100,315	Instructional Intervention Teacher	Administration	7/1/19-6/30/20
ESSA - Title II	Nicole Carmichael	\$98,815	Instructional Intervention Teacher	Administration	7/1/19-6/30/20

s. Resolution to Pay Employees and Benefits Under Schedule A of the Preschool Budget

WHEREAS, the following district employees are funded through the Preschool Budget,
 BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution to Pay Employees and Benefits Under Schedule A of the Preschool Budget as follows:

Employee Name	Job Title	Account
Coons, Lisette	Supervisor of Early Childhood	20-218-200-102-0000-00-59
Harvey, Monique	Supervisor of Early Childhood	20-218-200-102-0000-00-59

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Carmichael, Monica	Director	20-218-200-103-0000-00-59
Davis, Tracy	Learning Consultant	20-218-200-104-0000-00-59
VACANCY	Learning Consultant	20-218-200-104-0000-00-59
VACANCY	Learning Consultant	20-218-200-104-0000-00-59
Cosgrove, Deanna	Psychologist	20-218-200-104-0000-00-59
Reed, McKenzie	Psychologist	20-218-200-104-0000-00-59
VACANCY	Psychologist	20-218-200-104-0000-00-59
Haluszka, Natalie	Social Worker	20-218-200-104-0000-00-59
Muneer, Renee	Social Worker	20-218-200-104-0000-00-59
Woolford, Terri	Social Worker	20-218-200-104-0000-00-59
Cooley, Latricia	Compliance Specialist	20-218-200-105-0000-00-59
Hill, LouShawna	Secretary	20-218-200-105-0000-00-59
Ahmed, Mohamed	Sr. Information Systems Control Specialist	20-218-200-105-0000-00-59
Jackson-Pope, Esther	Fiscal Specialist	20-218-200-110-0000-00-59
Olejniczak, Jakub	Technical Support Specialist	20-218-200-110-0000-00-59
Dublin, Sheree	Early Childhood Community Center Liaison	20-218-200-173-0000-00-59
Bridgewater, Melissa	Teaching Liaison	20-218-200-176-0000-00-59
Clark, Gena	Teaching Liaison	20-218-200-176-0000-00-59
D'Emidio, Dominique	Teaching Liaison	20-218-200-176-0000-00-59
Gilbert-Akins, Donna	Teaching Liaison	20-218-200-176-0000-00-59
Giuliani, Andrea	Teaching Liaison	20-218-200-176-0000-00-59
Harris, Andrea	Teaching Liaison	20-218-200-176-0000-00-59
Johnson, Dora	Teaching Liaison	20-218-200-176-0000-00-59
O'Hara, Bridgett	Teaching Liaison	20-218-200-176-0000-00-59
Toussaint Paule	Teaching Liaison	20-218-200-176-0000-00-59
Tracchi, Traceyann	Teaching Liaison	20-218-200-176-0000-00-59

t. Resolution to Amend the Elementary and Secondary Education Act (ESEA) Grant for the Period July 1, 2019 to June 30, 2020

WHEREAS, The Trenton Board of Education has received carryover funds for the 2019/2020 fiscal year under the Elementary and Secondary Education Act(ESEA) Consolidated Formula Grant:

		Original 19/20 Allocation	18/19 Carryover	Full 19/20 Allocation Including Carryover
Title I Part A	School Wide Improvement	\$6,150,338	\$250,863	\$6,401,201
Title I SIA	Improving Basic Programs	\$1,387,100	\$ 2,135,000	\$3,522,100
Title I Reallocation	STEM and Social Emotional Support	\$209,494	\$0	\$209,494
Title II Part A	Teacher and Principal Training	\$783,119	\$49,970	\$833,089
Title III	English Language	\$475,076	\$275,139	\$750,215

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	Leaners			
Title Immigrant	Immigrant Students	\$97,491	\$60,790	\$158,281
Title IV	Student Support, Academic Enrichment	\$339,869	\$245,862	\$585,731
	Totals	\$9,442,487.00	\$3,017,624.00	\$12,460,111.00

BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Amendment of the Elementary and Secondary Education Act Grant (ESEA). Upon approval of the said grant application, the Board accepts the above funds and that said funds be utilized for the purposes described in the ESEA application filed with NJDOE and be administered and monitored in accordance with the appropriate state and federal regulations.

u. Resolution to Approve the 2019-2020 District Goals

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the 2019-2020 District Goals (**Attachment 3-U**)

v. Resolution to Approve the Annual Health and Safety Evaluation of School Buildings Checklist 2019-2020

WHEREAS, The Trenton School District’s Facilities Department is required to complete and submit the Annual Health and Safety Evaluation of School Buildings Checklist for each school building used for instructional purposes. This form shall be used for the evaluation of school buildings and shall complete annually by appropriate district personnel and kept on file for inspection or other legal issues. These indicators cover regulations issued by NJDOE, NJDCA, NJUCC, OSHA.

THEREFORE, BE IT RESOLVED, that the Trenton Board of Education upon the direction of the Superintendent of Schools, approves the submission of the Annual Health and Safety Evaluation of School Buildings Checklist 2019-2020 and supporting documentation by November 15, 2019. (**Attachment 3-V**)

w. Approval of Revised 2019-2020 Board Committee Meetings Schedule

Be it Resolved that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the revised 2019-2020 Board Committee Meetings Schedule:

OPERATIONS	(Chair - Gene Bouie)	GRIEVANCE	(Chair – Yolanda Marrero-Lopez)
Addie Daniels-Lane Jeannie Weakliem Time: 7:30 AM – 9:00 AM	(Business Office)	Gene Bouie Taraun McKnight Time: 5:30 PM – 7:00 PM	(Business Office)
Wednesday, September 25 Wednesday, October 9 Wednesday, November 13 Wednesday, December 11 Wednesday, January 22 Wednesday, February 19 Wednesday, March 18 Wednesday, April 22 Wednesday, May 20 Wednesday, June 17		Wednesday, November 6 Wednesday, December 11 Wednesday, January 15 Wednesday, February 12 Wednesday, March 18 Wednesday, April 22 Wednesday, May 13 Wednesday, June 17	
DISTRICT LIAISON: Jayne Howard		DISTRICT LIAISON: Jayne Howard/James Rolle, Esq.	
FACILITIES	(Chair Jeannie Weakliem)	CURRICULUM/SPED	(Chair – Addie Daniels-Lane)

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<p>Emily Hernandez Time: 7:30 AM – 9:00 AM (Business Office)</p> <p>Wednesday, September 25 Wednesday, October 9 Wednesday, November 13 Wednesday, December 11 Wednesday, January 22 Wednesday, February 19 Wednesday, March 18 Wednesday, April 22 Wednesday, May 20 Wednesday, June 17 DISTRICT LIAISON: Dwayne Mosley</p>	<p>Yolanda Marrero-Lopez Sadé Williams Time: 4:00 PM – 5:30 PM (Superintendent’s Office)</p> <p>Tuesday, September 24 Tuesday, October 8 Tuesday, November 12 Tuesday, December 10 Tuesday, January 21 Tuesday, February 18 Tuesday, March 17 Tuesday, April 21 Tuesday, May 19 Tuesday, June 16 DISTRICT LIAISON: Elizabeth DeJesus & Abdel Gutierrez</p>
<p>FACE (Chair – Gerald Truehart)</p>	<p>POLICY (Chair – Gerald Truehart)</p>
<p>Yolanda Marrero-Lopez Sadé Williams Time: 5:00 PM – 6:30 PM (FACE Department) Information to be announced for meetings held at school or community locations</p> <p>Thursday, October 10 Thursday, November 14 Thursday, December 12 Thursday, January 23 Thursday, February 20 Thursday, March 19 Thursday, April 23 Thursday, May 21 Thursday, June 18 DISTRICT LIAISON: Alfonso Llano</p>	<p>Yolanda Marrero-Lopez Taraun McKnight Time: 5:30 PM – 7:00 PM (Legal Department)</p> <p>Tuesday, September 24 Tuesday, October 8 Tuesday, November 12 Tuesday, December 10 Tuesday, January 21 Tuesday, February 18 Tuesday, March 17 Tuesday, April 21 Tuesday, May 19 Tuesday, June 16 DISTRICT LIAISON: James Rolle, Esq.</p>
<p>HUMAN RESOURCES (Chair – Yolanda Marrero-Lopez)</p>	
<p>Gene Bouie Time: 9:00 AM – 10:30 AM (Business Office)</p> <p>Thursday, October 10 Thursday, November 14 Thursday, December 12 Thursday, January 23 Thursday, February 20 Thursday, March 19 Thursday, April 23 Thursday, May 21 Thursday, June 18 DISTRICT LIAISON: Jayne Howard</p>	

x. **Revised 2019-2020 School Calendar**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Revised 2019-2020 School Calendar (**Attachment 3-X**)

OLD BUSINESS

Mr. Bouie asked for an update from the City on the status of the School Resource Officers and the Crossing Guards. President Daniels-Lane noted the request and said it will be pursued.

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NEW BUSINESS

None

ADJOURN TO EXECUTIVE SESSION

President Daniels-Lane read the Executive Session Resolution:

EXECUTIVE SESSION RESOLUTION
October 14, 2019

WHEREAS, The Open Public Meetings Act, codified as N.J.S.A. § 10:4-6, et seq., permits the exclusion of the public from a meeting under certain circumstances; and,

WHEREAS, the Trenton Board of Education is of the opinion that such circumstances presently exist, indicated as follows:

Any material which would constitute an unwarranted invasion of individual privacy if disclosed;

MATTERS/CAPTION:

S.S. – Student Matter

Any pending or anticipated litigation or contract negotiations to which the Board is or may become a party to, and any matter falling within the Attorney-Client Privilege, to the extent that confidentiality is required to preserve the Attorney-Client relationship and allow the Attorney to exercise his/her ethical duties as a lawyer;

MATTERS/CAPTION:

- Settlement Agreement
- Litigation Update
- Legal Invoices

NOW THEREFORE, BE IT RESOLVED, by the Trenton Board of Education, County of Mercer, State of New Jersey, that an Executive Session will be held on October 14, 2019 for the statutorily permissible purposes indicated in this resolution.

BE IT FURTHER RESOLVED that action may be taken by the Board when it reconvenes in Open Session.

BE IT FINALLY RESOLVED that the minutes of the Executive Session with regard to the above subject matter shall be disclosed to the public at a later date and to the extent that the same is not prejudicial to the interests of the parties involved, no longer adverse to the public interest, or does not endanger any individual's right to privacy.

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

ADJOURN 7:37 p.m.

REOPEN PUBLIC MEETING

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Open Public Meeting reconvened at 8:27 p.m.

1. Legal Invoices

- QN 2793-20604, Reimbursement \$5,481.00 to Lenox, Socey et al for Services Rendered 6/3/19-8/15/19
- QN 2384-20611, Reimbursement \$116.00 to Lenox, Socey et al for Services Rendered 2/18/19-5/24/19

Motion was made by Ms. Weakliem and seconded by Mr. Bouie to pay the above Legal Invoices. The motion was approved by all Board Members present.

<u>ROLL CALL</u>	YES	NO	ABSTAIN
Gene Bouie	X		
Emily Hernandez	absent		
Fiah Kwesseu	absent		
Yolanda Marrero-Lopez	absent		
Taraun McKnight	X		
Gerald Truehart II	X		
Jeannie Weakliem	X		
Sadé Williams	absent		
Addie Daniels-Lane	X		

2. Docket No. MER-L-2558-17 – Settlement Agreement

Motion was made by Ms. Daniels-Lane and seconded by Ms. McKnight to approve the above Settlement Agreement. The motion was approved by all Board Members present.

<u>ROLL CALL</u>	YES	NO	ABSTAIN
Gene Bouie	X		
Emily Hernandez	absent		
Fiah Kwesseu	absent		
Yolanda Marrero-Lopez	absent		
Taraun McKnight	X		
Gerald Truehart II	X		
Jeannie Weakliem	X		
Sadé Williams	absent		
Addie Daniels-Lane	X		

Motion was made and properly seconded to adjourn the meeting at 8:29 p.m.

ADJOURN 8:29 p.m.

**TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD MEETING MINUTES
Monday – October 14, 2019 – 5:30 P.M.**

Respectfully submitted

Jayne S. Howard

Jayne S. Howard
Business Administrator/Board Secretary