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CONSIDERATION OF RESOLUTIONS

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

CURRICULUM, ASSESSMENT, INSTRUCTION & PROFESSIONAL DEVELOPMENT:

a. Resolution to Approve District Wide Teacher Evaluation Packet – 2nd Reading

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **District Wide Teacher Evaluation Packet** for a second reading on June 24, 2013 (**Attachment 1-A**).

b. Resolution to Approve 2013-2014 District Assessment Calendar

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **2013-2014 District Assessment Calendar**. (**Attachment 1-B**).

CURRICULUM, ASSESSMENT, INSTRUCTION & PROFESSIONAL DEVELOPMENT - SCHOOLS:

c. Student Study Trips

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

Agenda	Applicant	School	Destination	Purpose	No. of Students	Date	Funds	Cost	GAAP Code
June (Revised May 28 th , 2013, Revised June 10 th , 2013)	Rehan Majeed Briggs, Howlen, Wiley, Johnson, Oliver, Lafleur, Fuller, Allen, Gabriel	PJ Hill	Medieval Times Lyndhurst, NJ	Develop strategies and skills for information-gathering and problem solving, using appropriate tools and technologies.	70	6/12/13 New Date 6/11/13	Board	\$1,024.00 Transportation Cost Increased \$2,899.20	15-190-100-590-0000-00-32 15-000-270-512-0000-00-32
June (Revised June 10 Revised March 11 th 2013)	Stacey Reece, Howard Rice, Susan Nielsen, Leslie Spears, Mr. Muse	Rivera	6 Flags Great Adventure	Use variables to represent two quantities in a real world problem that change in relations to one another; write an equation to express one quantity, thought of as the independent variable.	45	5/23/13 New Date 6/13/13 New Date 6/12/13	Board	\$430.00 Increase transportation \$1399.00	15-000-270-512-0000-00-15 15-190-100-590-0000-00-15
June (Revised May 28 th , 2013)	Louise Shabazz CHS Staff	Dunn	Six Flags Great Adventure	Student reward for participation in the Positive Impact After School Program.	42	6/7/13 New Date 6/20/13	N/A	0	No Cost to the Board Sponsored by Positive Impact Program/Children's Home Society

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Agenda	Applicant	School	Destination	Purpose	No. of Students	Date	Funds	Cost	GAAP Coode
June	Paul Scozzari Brittany Aydelotte Melda Grant Corey Laramore Mary Drahofsky Mary E. Burks Ethan Evans Joy Walker	TCHS Chambers	Princeton Blairstown Center	Character Education, Team Building	100	7/15 – 7/19/13 Overnight	Board	\$15,000.00 \$2,550.00	15-190-100- 320-0000-00-05 15-000-270- 512-0000-00-05
June	Paul Scozzari Brittany Aydelotte Melda Grant Corey Laramore Mary Drahofsky Mary E. Burks Ethan Evans Joy Walker	TCHS Chambers	Princeton Blairstown Center	Character Education, Team Building	100	7/22 – 7/26/13 Overnight	Board	\$15,000.00 \$2,550.00	15-190-100- 320-0000-00-05 15-000-270- 512-0000-00-05
June	Paul Scozzari Brittany Aydelotte Melda Grant Corey Laramore Mary Drahofsky Mary E. Burks Ethan Evans Joy Walker	TCHS Chambers	The College of New Jersey	College and Career Exploration	100	7/29 – 8/1/13 Daily	Board	\$1,160.00	15-000-270- 512-0000-00-05
June	Paul Scozzari Brittany Aydelotte Melda Grant Corey Laramore Mary Drahofsky Mary E. Burks Ethan Evans Joy Walker	TCHS Chambers	The College of New Jersey	College and Career Exploration	100	7/8 – 7/11/13 Daily	Board	\$1,160.00	15-000-270- 512-0000-00-05
June	Paul Scozzari Brittany Aydelotte Melda Grant Corey Laramore Mary Drahofsky Mary E. Burks Ethan Evans Joy Walker	TCHS Chambers	Six Flags	Incentive/Reward for good attendance/academ ic standing in summer program.	200	8/2/13	Board	\$9,400.00 \$1,325.00	15-190-100- 590-0000-00-05 15-000-270- 512-0000-00-05
June	Paul Scozzari Brittany Aydelotte Melda Grant Corey Laramore Mary Drahofsky Mary E. Burks Ethan Evans Joy Walker	TCHS Chambers	Grounds for Sculpture	Exploration of Culture, Character Education, Art Appreciation	200	7/12/13	Board	\$725.00	15-000-270- 512-0000-00-05

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Agenda	Applicant	School	Destination	Purpose	No. of Students	Date	Funds	Cost	GAAP Code
June	Cohen, Anderson, Harris, Magie, Gonzalez, Misnik Bennett Gresko Rivera, Gilroy, Coe, Berry, Preston, Lewis, Harper, Lowery, Brown, Garcia, Edwards, Solomon, Cadle Harris, Lewis, Clark Byrd Caldwell Harris, Robinson, Pryor, Fauntleroy, Jones, Nancy, Rodriguez, Gomez, Wormley, Neal, Lopez, Paramore	ESY Program	NJ State Museum Planetarium	Students will learn about how astronomy, space and planetarium.	170	7/26/13	Board	\$1,000.00	11-4xx-100-590-0000-00-84
June	Cohen, Anderson, Harris, Magie, Gonzalez, Misnik Bennett Gresko Rivera, Gilroy, Coe, Berry, Preston, Lewis, Harper, Lowery, Brown, Garcia, Edwards, Solomon, Cadle Harris, Lewis, Clark Byrd Caldwell Harris, Robinson, Pryor, Fauntleroy, Jones, Nancy, Rodriguez, Gomez, Wormley, Neal, Lopez, Paramore	ESY	Regal Entertainment Group Burlington, NJ	Students will gain a greater appreciation for film making / Socialization	230	7/31/13	Board	\$250.00	11-4xx-100-590-0000-00-84
June	Susette R. Jackson	TCHS Chambers	Monmouth University	Peer Leader Training: College Prep	10	07/18/13 & 07/21/13	Board	\$459.00	15-000-270-512-0000-00-05

d. Proposal for Professional Learning for Monument School Staff

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Professional Learning for Monument School Staff** on August 7 & 8, 2013 at a cost not to exceed **\$10,852.00**. The program will provide 35 staff members at Grades K-5 with training in the development and use of Smartboards.

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

e. Proposal for Tornado Alley Summer Transition Experience (TASTE) for TCHS Main Students

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Tornado Alley Summer Transition Experience (TASTE) for TCHS Main Students** for the period July 9 to August 3, 2013 at a cost not to exceed

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\$110,610.00. The program for 200 incoming 9th grade students will provide a focus on raising student achievement through direct course work in literacy, mathematics, life skills and character education, and will act as a transition program to better prepare the students for high school and beyond. *The total cost of the program includes fees and transportation for field trips to be determined, including four nights at the Princeton Blairstown Center.*

BE IT FURTHER RESOLVED: that the Trenton Board of Education, upon the direction of the Superintendent of Schools, directs administration to obtain a purchase order and have it provided to the vendor/consultant prior to receiving any goods or services from said vendor/consultant. Account Codes: 15-422-100-101-0000-00-05, 15-190-100-320-0000-00-05, 15-000-270-512-0000-00-05, 15-190-100-610-0000-00-05, 20-470-200-610-0000-13-05, 15-000-240-610-0000-00-05 and 15-190-100-590-0000-00-05

f. **Proposal for Media Studio Update Project at TCHS Main**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Media Studio Update Project at TCHS Main** for the period July 1 to August 28, 2013 at a cost not to exceed **\$2,160.00**. The program will involve an update of the existing wiring as well as the installation of newly purchased equipment. The anticipated upgrade includes full signal output to all classroom monitors; multiple inputs into close circuit televisions from hard drives, video and DVD; total functionality of Channel 19; multiple input system for Channel 19 to include hard drives, video and DVD; and rewired and reconfigured control room wiring able to accommodate digital equipment.

Account Code: 20-315-200-110-0001-12-05

g. **Proposal for Middles State Self Study Accreditation for Growth Program Initiative at TCHS Main**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Middle States Self Study Accreditation for Growth Program Initiative at TCHS Main** for the period September 1, 2013 through April 30, 2014 at a cost not to exceed **\$10,080.00**. A committee consisting of staff members, one Board Member, one City Council representative, two Students at Large and one Bonner Student will meet to establish a self-study initiative to impact on the school's educational growth to include improved student successes, strategic planning, restructuring and staff development. The final completed Middle States Self-Study is the culminating document that will be completed and submitted on a timely basis to the *Commission on Secondary Schools Middle States Association* to secure re-accreditation for the next seven years.

Account Code: 15-140-100-101-0009-00-05

h. **Proposal for Middles State Self Study Accreditation for Growth Program Self Study Visit to TCHS Main**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Middle States Self Study Accreditation for Growth Program Self Study Visit to TCHS Main** for the 2013-2014 school year at a cost not to exceed **\$7,115.00**. On a date to be determined by the Middle States Association on Secondary Schools, during Spring 2014, a team of six members will make a four-day visit to TCHS Main for the purpose of reviewing the self-study data submitted, to address improvement needs or confirm practice. The school is responsible for bearing the costs of this visit, in addition to an initial visit by the team leader, to include transportation, travel mileage, food and lodging.

Account Code: 15-140-100-101-0009-00-05

i. **Proposal for Limited English Proficient Parental Involvement Project at TCHS Main**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Limited English Proficient Parental Involvement Project at TCHS Main** for the period October 1, 2013 through March 25, 2014 at a cost not to exceed **\$1,725.00**. Using the *Rosetta Stone* method of instruction, TCHS Main will offer English as a Second Language instruction to parents of enrolled students who have limited English or do not speak the language. Students will be permitted to join the class as well to assist and encourage guardians. Account Code: 15-140-100-101-0009-00-05

j. **Proposal for After School Clubs at Rivera Middle School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **After School Clubs at Rivera Middle School** for the September 1, 2013 to June 24, 2014 school year at a cost not to exceed **\$14,720.00**. The following clubs will meet at the end of the regular school day: Student Government, Safety Patrol, Yearbook Club, Newspaper, Art Club, Drama Club, Debate and Chorus. (Account Code: 15-401-100-110-0009-00-15)

k. **Proposal for Morning and Afternoon Supervision at Rivera Middle School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Morning and Afternoon Supervision at Rivera Middle School** for the 2013-2014 school year at a cost not to exceed **\$16,380.00**. The program will provide students with a safe environment before and after the regular school day. (Account Code: 15-421-200-110-0009-00-15)

l. **Proposal for Guidance Registration and Orientation at TCHS West**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Proposal for Guidance Registration and Orientation at TCHS West** for the period of July 8, 2013 to September 2, 2013 at a cost not to exceed **\$15,000.00**. This will help facilitate the registration and orientation process for all newly enrolled students. The staff will be working in conjunction with staff at TCHS Main. (See Curriculum Item 1 Board Approved May 28, 2013. (Account Code: 15-421-100-101-0009-00-15)

m. **Resolution and Proposal for Parker School's Summer Library Literacy Program**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution and Proposal for **Parker School's Summer Library Literacy Program** for the period of July 1, 2013 to July 26, 2013 at a cost not to exceed **\$3,024.00**. The program will mitigate summer reading loss and increase student performance; the students will engage in enrichment activities that will to improve and sustain the students reading growth. (Account Code: 20-245-200-101-0009-13-82)

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n. **Revised/Amended Proposal for 2012-2013 Extended Day Intervention, Enrichment & Mentoring Program at Patton J. Hill School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Revised/Amended Proposal **for 2012-2013 Extended Day Intervention, Enrichment & Mentoring Program at Patton J. Hill School** for the period of May 24, 2013 to June 20, 2013 at a cost not to exceed **\$25,960.00**. The program will provide 75 students in Grades 5 and 7 with instruction in Reading and Math in preparation for the NJASK tests in the spring. Students targeted for enrollment are the current 7th grade students for Language Arts and the current 5th grade students for Mathematics Date amended for program extension. Item n Board Approved October 16, 2012.

(Account Code: 15-421-100-101-0009-00-32 and 15-190-100-610-0000-00-32)

o. **Proposal for AM/PM Supervision at Grace A. Dunn School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **AM/PM Supervision at Grace A. Dunn School** for the period of September 6, 2013 to June 24, 2014 at a cost not to exceed **\$15,540.00**. This program will ensure the safety of students before and after school.

(Account Code: 15-130-100-101-0009-00-10)

p. **Proposal for Student Clubs and Activities at Grace A. Dunn School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Student Clubs and Activities at Grace A. Dunn School** for the period of October 1, 2013 to June 13, 2014 at a cost not to exceed **\$20,608.00** to improve student social, emotional growth and development.

(Account Code: 15-401-100-110-0009-00-10, 15-000-270-512-0000-00-10, and 15-190-100-610-0000-00-10)

q. **Amended Proposal for Curriculum Revision Project**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Amended Proposal for **Curriculum Revision Project** for the period of July 1, 2013 to August 30, 2013 at a cost not to exceed **\$15,840.00**. Under the direction of the Content Area Supervisors, 11 staff members at Grades K-12 will meet after school to revise the District's content area curriculum in Social Studies, Science and Language Arts. Date amended for project extension. Item q Board Approved August 27, 2013.

(Account Codes: 11-000-221-110-0009-81)

r. **Resolution for Children's Home Society: Positive Impact Program at Dunn School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Children's Home Society: Positive Impact Program at Dunn School** for the period of October 1, 2013 to June 13, 2014 at a cost not to exceed **\$25,000.00** to increase student knowledge, character development, academic ability and related social skills/abilities.

(Account Codes: 15-190-320-0000-00-10)

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s. **Proposal for Before School/Breakfast Monitors at Dr. Martin Luther King School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Before School/Breakfast Monitors at Dr. Martin Luther King School** for the period of September 9, 2013 to June 24, 2014 at a cost not to exceed **\$14,934.00** to ensure the safety of all students grades K-5.

(Account Codes: 15-421-200-110-0009-00-23)

t. **Proposal for After School/Bus Monitors at Dr. Martin Luther King School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **After School/Bus Monitors at Dr. Martin Luther King School** for the period of September 9, 2013 to June 24, 2014 at a cost not to exceed **\$4,860.00** to ensure the safety of all students grades K-5.

(Account Codes: 15-421-200-110-0009-00-23)

u. **Resolution to Accept Donation of \$500.00 from AAA Foundation for Traffic Safety for Robbins School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution to accept **Donation of \$500.00 from the AAA Foundation for Traffic Safety for Robbins School** for the operation of Safety Patrol.

v. **Proposal for Morning and Afternoon Supervision (Bus Duty) 2013/2014 School Year at Grant School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Morning and Afternoon Supervision (Bus Duty) 2013/2014 School Year at Grant School** for the period of September 1, 2013 to June 24, 2014 at a cost not to exceed **\$14,748.00** to ensure the safety of all students.

(Account Codes: 15-421-200-110-0009-00-20 and 15-190-100-106-0009-00-20)

w. **Proposal for Breakfast and Lunch Supervision at Grant School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Breakfast and Lunch Supervision at Grant School** for the period of September 1, 2013 to June 24, 2014 at a cost not to exceed **\$10,012.00** to ensure the safety of all students.

(Account Codes: 15-421-200-110-0009-00-20 and 15-190-100-106-0009-00-20)

x. **Proposal for 2013-2014 Common Core PD Institute at Grant School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **2013-2014 Common Core PD Institute at Grant School** for the period of July 1, 2013 to June 30, 2014 at a cost not to exceed **\$24,480.00** to complete a needs assessment to determine areas of focus to present to staff for students enrolled in At-Risk schools.

(Account Codes: 15-120-100-101-0009-00-20)

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y. **Proposal for 2013-2014 Parent Engagement Plan at Grant School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **2013-2014 Parent Engagement Plan at Grant School** for the period of September 1, 2013 to February 28, 2014 at a cost not to exceed **\$11,772.00** to increase parent engagement by forming action plans and setting goals collaboratively with parents; the plan will include recommendations for at home support. (Account Codes: 15-120-100-101-0009-00-20)

z. **Proposal for 2013-2014 Intervention Academy at Grant School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **2013-2014 Intervention Academy at Grant School** for the period of October 1, 2013 to June 30, 2014 at a cost not to exceed **\$37,800.00** to increase the student reading ability. Emphasis will be placed on Language Arts Literacy and raising students' reading levels to grade level. (Account Codes: 15-120-100-101-0000-00-20)

aa. **Proposal for Response to Intervention Implementation Team at Grant School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Response to Intervention Implementation Team at Grant School** for the period of July 1, 2013 to August 30, 2014 at a cost not to exceed **\$7,200.00** to establish a multi-level prevention system that includes high quality core instruction, evidence-based intervention(s) of moderate intensity and individualized intervention(s) of increased intensity for student who show minimal response to secondary prevention. (Account Codes: 15-120-100-101-0009-00-20)

bb. **Proposal for Community Learning Center in Partnership with Next Gen Church at Grant School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Community Learning Center in Partnership with Next Gen Church at Grant School** for the period of September 28, 2013 to June 30, 2014 at **no cost to the Board** to offer a safe and secure place for students to enhance and enrich their educational experience. The program will include tutoring in math, reading, and writing.

cc. **Proposal for Accelerated Math Program at Mott School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Accelerated Math Program at Mott School** for the period of September 1, 2013 to June 30, 2014 at a cost not to exceed **\$23,139.87** to create the opportunity for students in Tier 2 and Tier 3 to meet the Common Core Standards and to create the opportunity for more of Tier 1 students to achieve advanced proficiency in math. (Account Codes: 15-190-100-320-0000-00-26)

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dd. Proposal for English in a Flash/Building Language Vocabulary in ELL Students at Mott School

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **English in a Flash/Building Language Vocabulary in ELL Students at Mott School** for the period of September 1, 2013 to June 30, 2014 at a cost not to exceed **\$3,134.50** to create the opportunity for ELL students to meet the Common Core Standards and close the achievement gap between this group and the other groups in the school.

(Account Codes: 15-90-100-320-0000-00-26)

ee. Proposal for Raz-Kids at Mott School

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Raz-Kids at Mott School** for the period of September 1, 2013 to June 30, 2014 at a cost not to exceed **\$749.50** to create the opportunity for students in Tier 2 and Tier 3 to meet the Common Core Standards and close the achievement gap between these groups and the other in the school and create the opportunity for Tier 1 students to be enriched and to be accelerated.

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

ff. Proposal for Trenton Education Dance Institute (TEDI) at Mott School

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Trenton Education Dance Institute (TEDI) at Mott School** for the period of September 1, 2013 to June 30, 2014 at a cost not to exceed **\$10,000.00** to teach the art and life lessons of dance to students.

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

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

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Rider University Laboratory Cluster Student Teaching Site at Mott School** for the period of September 1, 2013 to June 30, 2014 at **no cost to the Board** to develop a collaborative partnership with Rider University to increase the effectiveness of the student teaching semester, prepare new teachers to work in urban settings, and focus on accurately assessing student learning and fostering effective teaching.

hh. Proposal and Resolution for School Breakfast Program at Parker School

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal and Resolution for **School Breakfast Program at Parker School** for the period of September 9, 2013 to June 24, 2014 at a cost not to exceed **\$4,732.00** to provide supervision during the breakfast program, ensuring a safe environment for students.

(Account Codes: 15-190-100-106-0009-00-27)

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ii. **Proposal and Resolution for Morning and Afternoon Supervision at Parker School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal and Resolution for **Morning and Afternoon Supervision at Parker School** for the period of September 9, 2013 to June 24, 2014 at a cost not to exceed **\$18,564.00** to provide supervision during the breakfast program, ensuring a safe environment for students.
(Account Codes: 15-421-200-110-0009-00-27)

jj. **Proposal for Morning/After School Monitor at Paul Robeson School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Morning/After School Monitor at Paul Robeson School** for the period of September 6, 2013 to June 24, 2014 at a cost not to exceed **\$20,520.00** to ensure the safety of all students.
(Account Codes: 15-421-200-110-0009-00-27)

kk. **Proposal for Morning/Dismissal Supervision at Woodrow Wilson School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Morning/Dismissal Supervision at Woodrow Wilson School** for the period of September 6, 2013 to June 24, 2014 at a cost not to exceed **\$16,920.00** to ensure the safety of all students.
(Account Codes: 15-190-100-106-0000-00-31 and 15-120-100-101-0009-00-31)

ll. **Proposal for Young Audiences Presents: Cuentos: Tales from the Latino World at Woodrow Wilson School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Young Audiences Presents: Cuentos: Tales from the Latino World at Woodrow Wilson School** on October 15, 2013 at a cost not to exceed **\$1,495.00** to celebrate diversity through the curriculum, cultural and social activities throughout the year and during the school day.
(Account Codes: 15-190-100-320-0000-00-31)

mmm. **Amended Resolution to Approve Summer 2013 Staff Professional Development**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Amended Resolution to **Approve Summer 2013 Staff Professional Development** per the proposals as follows:
Item mm Board Approved May 28, 2013

Name of Program	Target Group	Consultant	Date(s)	GAAP Code	Cost
Danielson Four Domains	Administrators, Literacy & Math Leaders	Danielson	August 20-21, 2013	20-275-200-300-0000-12-82 20-275-200-101-0009-13-82 20-275-200-600-0000-13-82	\$40,150.00
Instructional Technology	Computer Specialists Media Specialists	N/A	July 15-19, 2013	20-275-200-101-0009-13-82	\$46,750.00
Language Arts – Writing	Teachers K-2, 3-5, 6-8, 9-12 Literacy Leaders (Facilitator)	N/A	August 12, 2013 August 14, 2013	20-275-200-101-0009-13-82	\$31,800.00
Language Arts – Differentiating Instruction Based on ELP	Non-Content Teachers Administrators	Tedesco/ Franks	July 8, 2013 August 29, 2013	20-275-200-300-0000-13-82 20-275-200-101-0009-13-82	\$11,650.00

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Special Ed – Creative Curriculum	PSD Teachers & Paras	Teaching Strategies	July 22-23, 2013	20-275-200-300-0000-13-82 20-275-200-101-0009-13-82	\$17,712.00
Special Ed – Inclusion Models & Apps.	Special Ed & General Ed Teachers	Learning Plus, LLC/Lynda Fote	July 22-23, 2013	20-275-200-300-0000-13-82 20-275-200-101-0009-13-82	\$10,200.00

nn. Amended Proposal for Summer Seminar and School Year Professional Learning Community

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Amended Proposal for **Summer Seminar and School Year Professional Learning Community** for the 2013-2014 school year at a cost not to exceed **\$17,820.00**. The program will provide approximately 55 district teachers of Kindergarten with needed support for the implementation of the Common Core State Standards and New Jersey’s Kindergarten Implementation Guidelines. *The summer seminar is sponsored in collaboration with the New Jersey Department of Education Office of Early Childhood Education.* Item t Board Approved June 10, 2013.

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

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

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution to **Provide Professional Development to Teachers on New Math Resources** for the period of August 14, 2013 to March 17, 2014 **no cost to the Board** to provide teachers with professional development to adequately use new materials and software in their classrooms.

pp. Proposal and Resolution for Princeton University Preparatory Program (PUPP) at TCHS-Main and TCHS-West

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal and Resolution for **Princeton University Preparatory Program (PUPP) at TCHS-Main and TCHS-West** for the period of September 1, 2013 to June 30, 2014 at **no cost to the Board** to provide a rigorous, academic and cultural enrichment program that support high-achieving, low-income high school students from local districts. The program is tuition-free that prepares participants for admission to an ongoing success with selective college and universities.

qq. Proposal for HSPA Fall and Spring Tutorial Program at TCHS-Main

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **HSPA Fall and Spring Tutorial Program at TCHS-Main** for the period of September 9, 2013 to March 1, 2014 at a cost not to exceed **\$32,256.00** to increase student performance on the HSPA by providing additional instructional tutorial services identifying specific clusters and skill sets associated with both Math and Language Arts.

(Account Codes: 15-140-100-101-0009-00-05 and 20-315-100-101-001-112-05)

rr. Proposal to Approve the 2013-2014 School Leadership Teams

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal to **Approve the 2013-2014 School Leadership**

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Teams. The mission of the School Leadership Team is to work cooperatively and positively as a decision-making entity in a nurturing environment. The team will examine student academic, social, and emotional needs and use science-based research and staff development to improve the educational outcomes of the entire school community. The teams are as follows:

Teacher	6 staff x 10 months x 1.5 hours x \$36.00	
Columbus School	15-120-100-101-0009-00-17	\$3240.00
Daylight/School	15-401-100-110-0009-00-35	\$3240.00
Dunn School	15-130-100-101-0009-00-10	\$3240.00
Grant School	15-120-100-101-0009-00-20	\$3240.00
Gregory School	15-120-100-101-0009-00-21	\$3240.00
Hedgepeth-Williams	15-130-100-101-0009-00-08	\$3240.00
Jefferson School	15-120-100-101-0009-00-14	\$3240.00
Kilmer School	15-130-100-101-0009-00-24	\$3240.00
MLK School	15-421-200-110-0009-00-23	\$3240.00
Monument School	15-401-100-110-0009-00-25	\$3240.00
Mott School	15-120-100-101-0009-00-26	\$3240.00
Parker School	15-120-100-101-0009-00-27	\$3240.00
PJ Hill School	15-120-100-101-0009-00-32	\$3240.00
Rivera School	15-130-100-101-0009-00-15	\$3240.00
Robbins School	15-120-100-101-0009-00-28	\$3240.00
Robeson School	15-120-100-101-0009-00-12	\$3240.00
TCHS-Main	15-140-100-101-0009-00-05	\$3240.00
TCHS-West	15-140-100-101-0009-00-04	\$3240.00
Washington School	15-421-200-110-0009-00-30	\$3240.00
Wilson School	15-120-100-101-0009-00-31	\$3240.00

Paraprofessional	1 staff x 10 months x 1.5 hours x \$26.00	
Columbus School	15-120-100-101-0009-00-17	\$390.00
Daylight/School	15-401-100-110-0009-00-35	\$390.00
Dunn School	15-130-100-101-0009-00-10	\$390.00
Grant School	15-190-100-106-0009-00-20	\$390.00
Gregory School	15-120-100-101-0009-00-21	\$390.00
Hedgepeth-Williams	15-130-100-101-0009-00-08	\$390.00
Jefferson School	15-190-106-101-0009-00-14	\$390.00
Kilmer School	15-190-100-106-0009-00-24	\$390.00
MLK School	15-421-200-110-0009-00-23	\$390.00
Monument School	15-190-100-106-0009-00-25	\$390.00
Mott School	15-190-100-106-0009-00-26	\$390.00
Parker School	15-190-100-101-0009-00-27	\$390.00
PJ Hill School	15-190-100-106-0009-00-32	\$390.00
Rivera School	15-190-100-106-0009-00-15	\$390.00
Robbins School	15-190-100-101-0009-00-28	\$390.00
Robeson School	15-190-100-106-0009-00-12	\$390.00
TCHS-Main	15-140-100-101-0009-00-05	\$390.00
TCHS-West	15-140-100-1010009-00-04	\$390.00
Washington School	15-190-100-106-0009-00-30	\$390.00
Wilson School	15-190-100-106-0009-00-31	\$390.00

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ss. **Proposal for Positive Behavior Team for Rivera School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Positive Behavior Team for Rivera School** for the period of August 5, 2013 to August 8, 2013 at a cost not to exceed **\$4,320.00** to develop school wide behavioral systems that support the TBOE Code of Conduct and focus on providing positive rewards and acknowledgements.
(Account Codes: 20-235-200-101-0015-14-82)

tt. **Resolution Authorizing Approval for Scholarship Recipients of TCHS-Main and TCHS-West**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Resolution Authorizing Approval for Scholarship Recipients of TCHS-Main and TCHS-West** for the September 1, 2012 to June 30, 2013 school year as follows:

Scholarship	Student(s)	Amount – Per Student
F. Glenn Green Scholarship	Vanessa Torres	\$1,500.00
Last Dollar Scholarship	Eddy Torres	\$500.00
Beverly Mitchell Book Award	Antwan Awyatt Shaquanne Jackson	\$250.00
Geraldine Macdonald Scholarship	Amber Wilson, Brittany Nelson, Mikayla Rivas, Barry Johnson, Sciatta Stevy Guah, Rosmery Almonte, Jovan Hayes	\$1,000.00
Benjamin Shein Scholarship	Ashley Nevarez, Stephanie Sarceno, Lanaya Chavis, Deandre Cameron, Kimberly Soto, Li Marie Lopez, Emmanuel Castillo	\$1,000.00
Winifred Hughes Ramsey Memorial Scholarship	Mekhail Stephenson	\$500.00
Class of 1967 Reunion Scholarship	Tyquasia Randolph	\$1,000
Jerome C. Harris Scholarship-Business SLC	Josue Lora, Tyquasia Randolph	\$200

uu. **Proposal for Professional Learning Opportunities at Rivera School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Professional Learning Opportunities at Rivera School** for the period of September 1, 2013 to June 24, 2014 at a cost not to exceed **\$11,700.00**. This program will increase student performance necessary to raise the level of instruction.
(Account Code: 20-235-200-101-0015-14-82)

vv. **Memorandum of Agreement with Urban Promise Trenton at TCHS-Main**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Memorandum of Agreement with Urban Promise Trenton at TCHS-Main** for the September 1, 2013 to June 30, 2014 school year **at no cost to the Board**. This program will be for the purpose of creating a safe and developmentally appropriate environment for learning and enrichment for elementary and high school age children/adolescents in the City of Trenton.

ww. **Proposal and Resolution for United Youth Mentor Link (Trenton Leaders Tomorrow)**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal and Resolution for **United Youth Mentor Link (Trenton Leaders Tomorrow)** for the period of September 1, 2013 to June 30, 2014 **at no**

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cost to the Board .This program goal is to raise the graduation rate and enhance the futures of the student body.

xx. **Proposal for Rosetta Stone Language Enhancement Program**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Rosetta Stone Language Enhancement Program** for the period of September 1, 2013 to June 20, 2014 at a cost not to exceed **\$21,955.00**. This program will allow students to use world language in addition to English to engage in meaningful conversation and to interpret spoken and written language.
(Account Code: 15-190-100-320-0000-00-05)

yy. **Proposal for After-School Detention at Columbus School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **After-School Detention at Columbus School School** for the period of September 16, 2013 to June 24, 2014 at a cost not to exceed **\$840.00**. This program will decrease the number of discipline and safety issues that arise during, before and after school.
(Account Code: 15-120-100-101-0009-00-17)

zz. **Proposal for Morning Supervision at Columbus School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Morning Supervision at Columbus School** for the period of September 9, 2013 to June 24, 2014 at a cost not to exceed **\$12,376.00**. This program will decrease the number of discipline and safety issues that arise during, before and after school.
(Account Code: 15-421-200-110-0009-00-17 and 15-190-100-106-0000-42-17)

aaa. **Proposal for Morning and Afternoon Supervision (Bus Duty) at Jefferson School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Morning and Afternoon Supervision (Bus Duty) at Jefferson School** for the period of September 1, 2013 to June 30, 2014 at a cost not to exceed **\$12,380.00**. This program will ensure the safety of students before and after school.
(Account Code: 15-421-200-110-0009-00-14)

bbb. **Proposal for 2013-2014 Common Core PD Institute at Jefferson School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **2013-2014 Common Core PD Institute at Jefferson School** for the period of July 1, 2013 to June 30, 2014 at a cost not to exceed **\$24,480.00**. Teachers will be offered the opportunity to participate in site based needs aligned professional development that is correlated to the common core standards and the NJ model curriculum.
(Account Code: 15-120-100-101-0009-00-14)

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ccc. Proposal for Morning Breakfast Supervision at Jefferson School

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for Morning Breakfast Supervision at Jefferson School for the period of September 1, 2013 to June 30, 2014 at a cost not to exceed \$6,190.00. This program will ensure the safety of students before school.

(Account Code: 15-421-200-110-0009-00-14)

ddd. Proposal for Accelerated Reader at Mott School

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for Accelerated Reader at Mott School for the period of September 1, 2013 to June 30, 2014 at a cost not to exceed \$5,374.00. This goal for this program is to create.

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

eee. Proposal for Math Facts in a Flash at Mott School

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for Math Facts in a Flash at Mott School for the period of September 1, 2013 to June 30, 2014 at a cost not to exceed \$3,778.00. This program will prepare students for the math challenges by building math fluency and automaticity. Math Facts in a Flash manages tasks that are best automated through technology: generating practices, timing tests, scoring, and reporting results.

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

fff. Proposal for Responsive Classroom at Mott School

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for Responsive Classroom at Mott School for the period of September 1, 2013 to June 30, 2014 at a cost not to exceed \$7,400.00. Responsive classroom is an approach to teaching that was developed by classroom teachers and consists of highly practical strategies for integrating social and academic learning throughout the school day.

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

ggg. Proposal for 2013-2014 Convocation Preparation and Instrumental Music Instruction for TCHS-Main Band and Orchestral Ensemble

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for 2013-2014 Convocation Preparation and Instrumental Music Instruction for TCHS-Main Band and Orchestral Ensemble for the period of August 19, 2013 to August 30, 2013 at a cost not to exceed \$840.00. The students will be recruited, trained and prepare for the 2013-2014 School Convocation.

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

hhh. Proposal for the School Wide Enrichment Model (SEM) and Gifted and Talented Professional Development at UCONN for Middle School Math Teacher Stacey Reece

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for the School Wide Enrichment Model (SEM) and Gifted and Talented Professional Development at UCONN for Middle School

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Math Teacher Stacey Reece for the period of July 14, 2013 to July 19, 2013 at a cost not to exceed **\$1,650.00**. The students will be recruited, trained and prepare for the 2013-2014 School Convocation.

(Account Code: 20-275-200-500-0000-13-82)

iii. **Proposal for Morning and Afterschool Supervision at Washington School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Morning and Afterschool Supervision at Washington School** for the period of September 1, 2013 to June 30, 2014 at a cost not to exceed **\$12,376.00**. The program is to ensure student safety before and after school.

(Account Code: 15-421-200-110-0009-00-81)

iii. **Proposal for Staff Professional Development at Washington School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Staff Professional Development at Washington School** for the period of September 1, 2013 to June 30, 2014 at a cost not to exceed **\$15,820.00**. Professional Development will be implemented in-house focusing on areas of Reader's Workshop, Writer's Workshop, SIOP, Data and School Culture, Checks for Understanding, Technology Implementation, and Community Engagement.

(Account Code: 15-421-100-110-0009-00-30 and 15-190-100-106-0009-00-30)

kkk. **Proposal for NJASK Test Prep Academy 2014 at Washington School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **NJASK Test Prep Academy 2014 at Washington School** for the period of December 1, 2013 to May 31, 2014 at a cost not to exceed **\$6,984.00**. NJASK Academy will be implemented to focus and support the 3rd grade student population with preparation for Spring Assessment; teachers will work with students in the areas of Math, Reading, and Writing.

(Account Code: 15-421-200-110-0009-00-30 and 15-190-100-106-0009-00-30)

iii. **Proposal for Early Childhood "Transition Leadership Team"**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Early Childhood "Transition Leadership Team"** for the period of July 1, 2013 to August 2, 2013 at a cost not to exceed **\$20,800.00**. The team will provide assistance and decision making as it pertains to the launching of the 2013-2014 academic school year, assist with the organization of a staff retreat, support professional development planning, assist in the transition process for the new facility, and support the creation of the preschool calendar.

(Account Code: 20-218-200-329-0000-00-59)

mmm. **Proposal to Approve the Clubs and Activities for the 2013-2014 School Year**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for the **Clubs and Activities for the 2013-2014 School Year** for the period of September 1, 2013 to June 30, 2013. The following clubs and activities will be offered and will meet after school: Chess Club, Reading Related Clubs, Math Related Clubs, Art Club, Odyssey of the Mind, Gardening/School Beautification Club,

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Dance/Step Club, Chorus/Glee Club, Safety Patrol and Technology Club. The schools are as follows:

Hedgepeth-Williams Middle School	15-401-11-00009-00-08	\$16,800.00
Kilmer Middle School	15-401-11-00009-00-24	\$16,000.00
Robbins Elementary School	15-401-11-00009-00-28	\$ 2,352.00
Gregory Elementary School	15-401-11-00009-00-21	\$10,000.00
Franklin Elementary School	15-401-11-00009-00-19	\$ 3,600.00

nnn. Proposal to Approve the AM/PM Supervision for the 2013-2014 School Year

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **AM/PM Supervision for the 2013-2014 School Year** for the period September 1, 2013 to June 30, 2013. The program will provide students with supervision and a safe environment before and after regular school. The schools are as follows:

Hedgepeth-Williams Middle School	15-421-200-110-0009-00-08	\$20,520.00
Kilmer Middle School	15-421-200-110-0009-00-24	\$20,000.00
Robbins Elementary School	15-421-200-110-0009-00-28	\$12,285.00
Patton J. Hill Elementary School	15-421-200-110-0009-00-32	\$23,760.00
Gregory Elementary School	15-421-200-110-0009-00-21	\$20,000.00
Franklin Elementary School	15-421-200-110-0009-00-19	\$20,000.00

ooo. Proposal to Approve Clubs and Activities at TCHS-Main and Daylight/Twilight HS for the 2013-2014 School Year

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Clubs and Activities at TCHS-Main and Daylight/Twilight HS for the 2013-2014 School Year** for the period of September 1, 2013 to June 30, 2014. The following clubs and activities will be offered: Class Advisors Grades 11 & 12, National Honor Society, Garden Club, Computer Club, Debate Team, Chess Club, Yearbook Club, Newspaper Club, Red Cross Club, Testing Advisor, Behavior Modification, Poetry Club, Art Club, Stock Market Club, Model UN and Mock Trial Advisor. The schools are as follows:

TCHS-Main	15-140-100-101-0000-00-05	\$60,000.00
Daylight/Twilight HS	15-140-100-101-0000-00-35	\$30,000.00

SPECIAL ED & STUDENT SERVICES:

ppp. Resolution for City of Trenton Point of Dispensing (POD) Alternate Sites

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, hereby approves the Resolution for **City of Trenton Point of Dispensing (POD) Alternate Sites** for the distribution of medication in the event of a public health emergency. Parker Elementary and Gregory Elementary Schools will serve as alternate POD sites.

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qqq. Home Instruction for Students

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

NO.	STUDENT	SCHOOL/ GRADE	START DATE ANTICIPATED	END DATE ANTICIPATED	EST. NO. DAYS	EST. NO. HOURS	EST. TOTAL COST
1	Q.S.	Robbins/K	4/10/2013	4/17/2013		12	\$504
2	Z.S.	DLTS/11	3/28/2013	5/22/2013		42	\$4,956
3	M.M.	Monument-7	3/1/2013	6/28/2013		158	\$6,636
4	S.Q.	Hegdpth-Wil/7	5/28/2013	5/31/2013		8	\$336
5	K.F.	Gregory-5	5/28/2013	6/12/2013		24	\$1,008
6	L.D.	TCHS/Main-9	5/28/2013	6/20/2013		36	\$1,512
7	B.C.	TCHS/Main-11	5/28/2013	5/31/2013		8	\$336
8	J.M	BCSS-9	5/29/2013	10/2/2013		170	\$7,140
9	A.W	TCHS/Main-12	5/17/2013	6/28/2013		33	\$1,386
10	E.P.	MCSSSD/10	5/28/2013	7/26/2013		86	\$3,612
11	H.W.	12	5/14/2013	6/24/2013		59	\$2,478
12	L.M.	TCHS/Main-9	5/13/2013	5/16/2013		8	\$336
13	S.W.	MLK/4	5/28/2013	7/25/2013		12	\$504
14	S.T.	Dunn/7	5/28/2013	6/4/2013		12	\$504
15	E.R.	Hill/2	6/3/2013	8/1/2013		86	\$2,520
16	J.M.	TCHS-Main/9	6/3/2013	7/31/2013		84	\$3,528
17	Q.B.	Mercer	3/27/2013	5/29/2013		79	\$3,318
18	A.K.	TCHS-Main/9	6/3/2013	7/31/2013		84	\$3,528
19	T.M.	Dunn/6	6/3/2013	6/6/2013		8	\$336
20	C.F.	TCHS-Main/10	6/3/2013	7/31/2013		84	\$3,528
21	R.R.	Mott/1	6/4/2013	6/19/2013		24	\$1,008
22	D.F.	DVS/12	6/13/2013	8/14/2013		42	\$1,764
23	Z.B.	ESC W. Amwell/8	6/10/2013	8/7/2013		84	\$3,528
24	M.N.	Mott/2	Standby			6	\$252
25	R.R.	ESC W. Amwell/12	6/10/2013	8/7/2013		84	\$3,528
26	J.S.	TCHS-Main/9	6/12/2013	6/24/2013		18	\$756
27	J.Q.	TCHS-Main/11	6/4/2013	6/21/2013		14	\$588
28	R.M.	Dunn/7	6/10/2013	6/24/2013		22	\$924
29	H.F.	Mott/5	6/3/2013	7/25/2013		38	\$1,596
30	R.O.	Mercer/6	3/27/2013	5/28/2013		76	\$3,192
31	D.A.	Hedgepth-Will/6	6/11/2013	6/14/2013		8	\$336
32	J.P.	TCHS-Main/9	6/10/2013	6/14/2013		8	\$336
33	J.W.	TCHS-West/9	6/10/2013	6/17/2013		14	\$588
34	B.S.	Dunn/7	6/10/2013	6/13/2013		8	\$336
35	T.F.	Columbus-2	6/10/2013	6/24/2013		22	\$924
36	C.D.	Dunn-6	5/14/2013	7/10/2003		40	\$1,680
37	Y.C.	Mott-2	3/8/2013	6/24/2013		140	\$5,880
38	T.M.	Hedgepth-Will/6	5/22/2013	6/24/2013		48	\$2,016
						1789	\$77,238

JUNE 24, 2013 REGULAR MEETING

BE IT FURTHER RESOLVED: that the Trenton Board of Education, upon the direction of the Superintendent of Schools, directs administration to obtain a purchase order and have it provided to the vendor/consultant prior to receiving any goods or services from said vendor/consultant.
(Account Code: 11-150-100-101-0000-00-57)

JUNE 24, 2013 REGULAR MEETING

CONSIDERATION OF RESOLUTIONS (CONT'D)

2. HUMAN RESOURCES

SCANNED AS SEPARTE DOCUMENT

CONSIDERATION OF RESOLUTIONS (CONT'D)

3. FINANCE & FACILITIES

a. Appropriation Transfers – May 2013

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

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

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

b. A-148 Secretary's Report – May 2013

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

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

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

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

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

c. A-149 Treasurer's Report – May 2013

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

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

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

JUNE 24, 2013 REGULAR MEETING

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

d. Staff Travel

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

Agenda	Applicant	Position	School/Dept.	Purpose	Location	Date	Funds	Cost	GAAP Coode
June	Arokiasamy Devasagayaraj	Chemistry Teacher	TCHS Chambers	To get a better understanding of the new AP Chemistry course and inquiry based labs. To get a better understanding of the course and audit process. To learn about the AP Curriculum framework and the new exam format.	New Brunswick, NJ	7/8 – 7/11/13	Board	\$952.00	15-000-223-580-0000-00-05
June	Benjamin Ons	Vice Principal	Rivera	Professional Learning for Middle School Administration Association for Middle Level Education Summer Conference.	Las Vegas, NV	7/14 – 7/17/13	Board	\$2,420.00	15-000-223-580-0000-00-15
June	Michael Pettola	Vice Principal	Kilmer	Professional Learning for Middle School Administration Association for Middle Level Education Summer Conference.	Las Vegas, NV	7/14 – 7/17/13	Board	\$2,420.00	15-000-223-580-0000-00-24
June	Bienvenida Gardinet	Principal	Robbins	SGO's Training, To learn how to develop rigorous SGOs with teachers	Neptune, NJ	7/9/13	N/A	0	No cost to the board
June	Stacey Reece	Teacher	Rivera	GATES conference	Storrs, CT	7/14-19/2013	Grant	\$1,800	20-275-200-500-0000-13-82

JUNE 24, 2013 REGULAR MEETING

e. **Facilities Report – May 2013**

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

ORGANIZATION/ DEPT.	DATES OF USEAGE	DAY	FACILITY	TIME	PERMIT	TBOE or Outside Usage	MTG	PROG	Prof. Dev	Recre	Other
App'd Jun. 10, 2013 Rev. Jun. 24, 2013 Sharron Grady - 2013-14 MS and HS Athletic Events	08/01/13 - 06/30/14	Sun. - Sat.	TCHS-Main	7:00 AM - 10:00 PM	8637	TBOE					X
App'd May 28, 2013 Rev. June 24, 2013 Rosalind Derricotte - Summer Academic Enrichment Camp	07/01/13 - 08/09/13	Mon. - Fri.	Washington	7:30 AM - 4:00 PM	8830	OUTSIDE		X			
Ottamease Jenkins - Student Fundraiser	06/05/13 - 06/12/13	Mon. - Sat.	Hedgepeth- Williams	Mon. - Fri. 5:00 PM - 7:30 PM Sat. 10:00 AM - 2:00 PM	9048	TBOE					X
Gary Nelson - Parent and Student Workshop	06/04/13	Wednesday	Dunn	5:30 PM - 7:00 PM	6729	TBOE					X
Dawn Reyes - Awards Ceremony	06/19/13	Wednesday	Dunn	5:30 PM - 7:00 PM	7181	TBOE					X
Dawn Reyes - Parent Math/Literacy Workshop	06/12/13	Wednesday	Dunn	5:30 PM - 7:00 PM	6732	TBOE					X
Carla Williams - 8th Grade Social	06/4/13	Friday	Dunn	5:00 PM - 10:00 PM	6730	TBOE					X
Tammi Strickland - End of Year Musical	06/06/13	Thursday	Hedgepeth- Williams	6:00 PM - 8:00 PM	5559	TBOE					X
Phyllis Plasky- Professional Development	06/17/13 - 06/19/13	Mon. - Wed.	King	1:45 PM - 3:15 PM	9027	TBOE			X		
Phyllis Plasky- Professional Development	06/17/13, 06/18/13, 06/20/13	Mon., Tues., Thurs.	TCHS-Main	1:30 PM - 3:30 PM	9028	TBOE					X
Betty Glenn/Jocelyn Johnson - Ratification Meeting	06/05/13	Wednesday	Kilmer	3:30 PM - 4:30 PM	9083	TBOE					X
Paul Scozzari - Summer Program Meeting	06/05/13	Wednesday	TCHS-Main	6:00 PM - 8:00 PM	8942	TBOE	X				
Sharron Grady - Freshman Boys & Girls Basketball Games/Practices	12/01/13 - 03/30/14	Tues., Thurs., Fri., and Sat.	Hill	Tues., Thurs., Fri.- 3:00 PM-6:00 PM Sat. 9:00AM - 12:00 PM	8617	TBOE					X
Kathleen Smallwood Johnson - Job Fair	06/08/13	Saturday	Administration	7:00 AM - 2:00 PM	9084	TBOE					X
Dr. Priscilla Dawson - 8th Grade Dance	06/13/13	Thursday	Gregory	5:30 PM - 10:00 PM	6966	TBOE					X

JUNE 24, 2013 REGULAR MEETING

ORGANIZATION/ DEPT.	DATES OF USEAGE	DAY	FACILITY	TIME	PERMIT	TBOE or Outside Usage	MTG	PROG	Prof. Dev	Recre	Other
Dr. Deitra Spence - Principals' Meeting	05/31/13 & 06/07/13	Friday	Columbus	8:00 AM - 4:00 PM	0559	TBOE	X				
Maria Smith - Community Roundtable	11/06/13 12/04/13 01/08/14 02/05/14 03/05/14 04/02/14 05/07/14 06/04/14	Wednesday	Administration	4:00 PM - 5:00 PM	9007	TBOE					X
Maria Smith - Teacher Roundtable	11/21/13 12/12/13 01/16/14 02/13/14 03/13/14 04/10/14 05/15/14 06/12/14	Thursday	Administration	4:00 PM - 5:00 PM	9008	TBOE					X
Maria Smith - Parent Roundtable	11/13/13 12/18/13 01/22/14 02/26/14 03/19/14 04/16/14 05/21/14 06/18/14	Wednesday	Administration	4:00 PM - 5:00 PM	9006	TBOE					X
Arabia Laramore - Legal Hearings	06/17/13	Monday	Administration	8:30 AM - 4:00 PM	9087	TBOE					X
Marcy Grant - New Hire Benefits Orientation	09/04/13 10/03/13 11/14/13 12/05/13 01/09/14 02/06/14 03/06/14 04/03/14 05/01/14 06/05/14	Wed. & Thurs.	Administration	3:30 PM - 5:30 PM	9086	TBOE					X
Caren Wilson - District Priority Leader Interviews	06/15/13	Saturday	Administration	9:00 AM - 2:00 PM	9029	TBOE					X
Harriet Murray - Student Fun Day	06/14/13 Rain Date 06/17/13	Friday	Stokes	9:30 AM - 2:30 PM	1553	TBOE					X
Justin Houghton - Unity of Community	06/21/13	Friday	Hill	4:30 PM - 9:00 PM	6612	TBOE					X
Betty Glenn/Naomi Lafleur - PTO Black/White Masquerade Ball	06/15/13	Sat. & Sun. (1 Hour)	Kilmer	5:00 PM - 1:00 AM	9082	TBOE					X
Dr. Deitra Spence - Interviews	06/13/13	Thursday	Hill	8:00 AM - 4:00 PM	8979	TBOE					X
Dr. Deitra Spence - School Scheduling	06/12/13	Wednesday	Administration	10:00 AM - 12:00 PM	8978	TBOE					X

JUNE 24, 2013 REGULAR MEETING

ORGANIZATION/ DEPT.	DATES OF USEAGE	DAY	FACILITY	TIME	PERMIT	TBOE or Outside Usage	MTG	PROG	Prof. Dev	Recre	Other
Nicole Carmichael - Professional Learning for Administrators & SLT Members	08/16/13	Friday	Administration	8:30 AM - 4:00 PM	9030	TBOE					X
Greg Grant - GGrant 94ft. Inc. Academic and Sports Summer Program	07/01/13 - 08/16/13	Mon. - Fri.	King	7:30 AM - 5:00 PM	8361	OUTSIDE		X			
Tom Clark/Perry Shaw III - Group Cares	07/18/13 - 07/27/13	Fri. - Sun.	Hedgepeth-Williams	12:00 AM - 11:59 PM	8798	OUTSIDE					X
Kathryn Graf - Summer ELA Curriculum Workshop	07/30/13 - 07/31/13	Tues. & Wed.	Parker	9:00 AM - 3:00 PM	9040	TBOE			X		
Kathryn Graf - Summer LAL Content Writing Cohort	08/14/13	Wednesday	Parker	9:00 AM - 3:00 PM	9038	TBOE			X		
Kathryn Graf - Administrators Danielson Training	06/26/13 - 06/27/13	Wed. & Thurs.	Parker	8:00 AM - 4:00 PM	9037	TBOE			X		
Maria Smith - Community Summit	07/18/13	Thursday	Administration	9:00 AM - 11:00 AM	9005	TBOE					X
Anthony Jones - NJ Seeds Summer Orientation	06/20/13	Thursday	TCHS-Main	6:00 PM - 8:00 PM	8943	TBOE					X
Georgette Bowman - Legal Bid Openings	07/09/13	Tuesday	Administration	10:00 AM - 3:00 PM	9168	TBOE					X
Tarry Truitt - Project Homeless Connect	06/24/13	Thursday	Grant	8:00 AM - 3:00 PM	8685	OUTSIDE					X
Phyllis Plasky- Professional Development	09/06/13	Friday	Dunn	8:30 AM - 3:30 PM	9173	TBOE			X		
Nicole Carmichael - Middle School Institute Workshop	08/15/13	Thursday	Rivera	9:00 AM - 1:00 PM	5451	TBOE			X		
Nicole Carmichael - Middle School Institute Workshop	08/15/13	Thursday	Gregory	9:00 AM - 1:00 PM	9044	TBOE			X		
Nicole Carmichael - Mathematics Curriculum Workshop	07/09/13 - 07/11/13	Tues. - Thurs.	Gregory	9:00 AM - 1:00 PM	8863	TBOE			X		
Nicole Carmichael - Science Workshop	07/08/13 - 07/11/13 07/15/13 - 07/18/13 07/29/13 - 08/01/13 08/05/13 - 08/08/13	Mon. - Thurs.	Hill	9:00 AM - 3:00 PM	9045	TBOE			X		

JUNE 24, 2013 REGULAR MEETING

ORGANIZATION/ DEPT.	DATES OF USEAGE	DAY	FACILITY	TIME	PERMIT	TBOE or Outside Usage	MTG	PROG	Prof. Dev	Recre	Other
Nicole Carmichael - Middle School Institute School- Based Workshop	08/15/13	Thursday	Dunn	9:00 AM - 1:00 PM	8862	TBOE			X		
Nicole Carmichael - Bilingual Dual Language Workshop	07/08/13 - 07/11/13 07/15/13 - 07/18/13	Mon. - Thurs.	Grant	9:00 AM - 3:00 PM	8847	TBOE			X		
Nicole Carmichael - World Language Curriculum Workshop	07/30/13 - 07/31/13	Tues. & Wed.	Grant	9:00 AM - 1:00 PM	8846	TBOE			X		
Nicole Carmichael - SIOP Workshop	07/10/13 - 07/11/13	Wed. & Thurs.	Grant	9:00 AM - 1:00 PM	8845	TBOE			X		
Nicole Carmichael - ESL Curriculum Training	07/23/13 - 07/24/13	Tues. & Wed.	Grant	9:00 AM - 1:00 PM	8855	TBOE			X		
Phyllis Plasky- Professional Development	09/06/13	Friday	Gregory	8:30 AM - 3:30 PM	9170	TBOE			X		
Phyllis Plasky- Professional Development	09/06/13	Friday	King	8:30 AM - 6:00 PM	9169	TBOE			X		
Phyllis Plasky- Professional Development	09/06/13	Friday	Wilson	8:30 AM - 6:00 PM	9172	TBOE			X		
Phyllis Plasky- Professional Development	09/06/13	Friday	TCHS-West	8:30 AM - 6:00 PM	9174	TBOE			X		
Phyllis Plasky- Professional Development	09/06/13	Friday	Mott	8:30 AM - 6:00 PM	9171	TBOE			X		
Dr. Deitre Spence – Interviews	06/18/13	Tuesday	Administration	12:15 PM - 1:15 PM	8895	TBOE					X
Reginald Murray - Girls' HS Summer Basketball Camp	06/17/13 - 06/21/13	Mon. - Fri.	TCHS-Main	3:00 PM - 6:00 PM	8936	OUTSIDE		X			
Talitha Briggs - Professional Development Common Core Standards	06/25/13 - 06/27/13	Tues. - Thurs.	Hill	8:30 AM - 3:30 PM	9031	TBOE			X		
Paul Scozzari - Parent Meeting for T.A.S.T.E. Summer Program	06/26/13	Wednesday	TCHS-Main	6:00 PM - 8:00 PM	8944	TBOE	X				
Maria Smith – Unity Summit	07/18/13	Thursday	Administration	9:00 AM – 11:00 AM	9009	TBOE					X
Sheree Dublin – Extended Year Program	07/01/013 – 08/01/13	Mon. – Thurs.	Hill	8:45 AM – 1:15 PM	5430	TBOE		X			
Dewar Wood – Summer Institute for Teachers	07/08/13 – 08/08/13 & 08/26/13 – 08/30/13	Mon.–Thurs. & Mon. – Fri.	Columbus	8:30 AM – 1:00 PM	8882	TBOE		X			

JUNE 24, 2013 REGULAR MEETING

f. Out of District Placements – June 2013

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Out of District Placements for June 2013:**

# of Students Special Education	School	Student	Per Pupil Cost	Total Cost	Effective Dates	Comments
5	Hunterdon ESC West Amwell	NA	1550.00/month	1,550.00	5/29/13- 6/21/13	
		BA	1550.00/month	1,550.00	5/29/13- 6/21/13	
		IH	1550.00/month	1,550.00	5/29/13- 6/21/13	
		ZW	1550.00/month	1,550.00	5/28/13- 6/21/13	
		SH	1550.00/month	1,550.00	6/6/13- 6/21/13	
GAAP # 11-000-100-561-0000-00-XX						
Tuition to Other LEA within the State-Regular						
		General Education	TOTAL	7,750.00		
1	Hunterdon ESC West Amwell	QL	340.00/month	1,020.00	4/17/13- 6/21/13	Speech Services
		EB	3700.00/month	7,400.00	5/13/13- 6/21/13	
		NR	3700.00/month	7,400.00	5/13/13- 6/21/13	
GAAP # 11-000-100-562-0000-00-84						
Tuition to Other LEA within the State-Special						
			TOTAL	15,820.00		
GAAP# 11-000-100-563-0000-00-XX						
County Vocational-General ED			PREVIOUSLYS ENCUMBERED			
			TOTAL	0.00		
GAAP# 11-000-100-564-0000-00-84						
Tuition to County Vocational School Districts-Special						
			TOTAL	0.00		
1	Burlington County Special Services					
	out of county fees to be encumbered		69,850.00	69,850.00		
GAAP# 11-000-100-565-0000-00-84						
Tuition to County Special Services School Districts and Regional Day Schools						
			TOTAL	69,850.00		

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# of Students Special Education	School	Student	Per Pupil Cost	Total Cost	Effective Dates	Comments
2	Children's Day School	JJ	200.23	4,405.06	5/23/13-6/24/13	
		DH	200.23	5,606.44	5/15/13-6/24/13	
1	Children's Home-Mary A. Dobbins School	IK	295.46	6,204.66	5/23/13-6/24/13	
1	Titusville	ZB	245.39	3,680.85	6/5/2013-6/25/13	
1	YCS-Forte Lee Educational Center	RA	289.65	6,082.65	5/23/13-6/21/13	
1	Sister Georgine School	DC	24,341.00	24,341.00	9/1/2011-6/24/2012	
	2011-2012 Back Billing	MG				
		YH				
		TN				
		KW				
1	Daytop Preparatory School	AM	245.00	980.00	5/13/13-5/17/13	Student placed by parent
GAAP# 11-000-100-566-0000-00-84						
Tuition to Private Schools for the Disabled within the State						
			TOTAL	46,895.60		
1	Jackson Township Board of Education	ME	128.21	4,615.38	4/29/13-6/30/13	
GAAP# 11-000-100-562-0000-00-84						
Tuition to Other LEAs within the State Special						
			TOTAL	4,615.38		
GAAP # 11-000-100-561-0000-00-84						
Tuition to Other LEAs within the State Regular						
			TOTAL	0.00		

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# of Students Special Education	School	Student	Per Pupil Cost	Total Cost	Effective Dates	Comments
GAAP # 11-000-216-320-0000-00-84			TOTAL	0		
1	Shamokin Area School District	TL	1,327.04	2,252.96	10/1/12-10/23/12	
	Northwestern Academy					
GAAP# 11-000-100-567-0000-00-84						
Tuition to Private Schools for the Disabled and Other LEAs Out of State						
			TOTAL	2,252.96		
2	Douglass Developmental Disabilities Center	AH	20,200.00	20,200.00	6/24/13-8/9/13	
		SH	20,200.00	20,200.00	6/24/13-8/9/13	
1	Archway	JR	6,240.00	6,240.00	4/9/13-6/14/13	1:1 Aide
GAAP# 11-000-100-569-0000-00-84						
Tuition Other						
			TOTAL	46,640.00		

g. List of Bills

WHEREAS, N.J.S.A. 18A:19.1 and N.J.S.A.18:6-31 provides for the Board of Education to authorize the payment of bills; and

WHEREAS, the Business Administrator/Board Secretary has reviewed the documentation supporting the attached lists of bills;

NOW, THEREFORE BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, authorize and approve the payment of bills on the attached lists for the Monday, June 24, 2013 Board meeting in the amount of **\$24,234,626.86. (Attachment 3-G)**

h. Professional Services Contract – Step Up Staffing LLC

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for a **Professional Services Contract with Step Up Staffing LLC** to provide services to special ed students for the period July 1, 2013 to June 30, 2014 at an hourly rate of \$95.00 and a total cost not to exceed **\$5,400.00**. Services will include speech-language therapy group/individual sessions, evaluation, and determination of eligibility, classification and the development of a service plan and case management.

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BE IT FURTHER RESOLVED: that the Trenton Board of Education, upon the direction of the Superintendent of Schools, directs administration to obtain a purchase order and have it provided to the vendor/consultant prior to receiving any goods or services from said vendor/ consultant. (Account Code: 20-250-200-300-0000-12-84)

i. **Professional Services Contract – Naviance Total Career Planning Platform for TCHS Main**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for a **Professional Services Contract with Naviance** to provide a total career planning platform for TCHS Main for the 2013-2014 school year at a cost not to exceed **\$8,300.00**. The Naviance platform can be accessed 24/7 and will provide guidance staff with a central location to set goals and priorities for individual students, track their progress and measure outcomes across the entire student population. It also offers reporting and alumni tracking, and electronic submission of college application documents. Students and their families will benefit from the Family Connection portal to develop personalized learning plans based on their strengths and areas of interest, and a course planner to help meet their college and career goals.

BE IT FURTHER RESOLVED: that the Trenton Board of Education, upon the direction of the Superintendent of Schools, directs administration to obtain a purchase order and have it provided to the vendor/consultant prior to receiving any goods or services from said vendor/ consultant. (Account Code: 15-190-100-320-0000-00-05)

j. **Revised 2013-2014 School Calendar**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Revised 2013-2014 School Calendar**. (Attachment 3-L)

k. **Revised Bid Award #12-307 Window Replacement Project at Cadwalader Elementary School**

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

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

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

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NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the award to Twindow, Inc. as the lowest, responsive bid received that complies with the specifications at a cost not to exceed **\$554,820.00**. (\$528,400.00 bid price + \$26,420.00 -5% contingency). This item was originally Board approved May 28, 2013. The change is to add the contingency. (Funding Source: 11-000-261-420-0016-00-61)

i. Resolution for Transfer of Current Year Surplus to Reserve

WHEREAS, the Trenton Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Maintenance Reserve account at year end, and

WHEREAS, the Trenton Board of Education has determined that **\$10,000,000.00** is available for such purpose of transfer

NOW THEREFORE BE IT RESOLVED by the Trenton Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations

m. Resolution Awarding Contracts for Emergency Projects

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

- Phax Group Construction & Design, LLC-Installation of new Roof shingles at the TCHS (Main) School-\$19,775.00
- Phax Group Construction & Design, LLC-Installation of new Roof shingles at the TCHS (Main) School-\$232,900.00
- Phax Group Construction & Design, LLC-Installation of new Roof shingles at the TCHS (Main) School-\$80,830.00

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

n. Resolution Authorizing Approval of Application and Acceptance of the ESEA-NCLB Grant for the period July 1, 2013 to June 30, 2014

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Authorizing Approval of Application and Acceptance of the ESEA-NCLB Grant for the period July 1, 2013 to June 30, 2014** in an amount not to exceed **\$7,248,172.00**.

o. Resolution Authorizing Approval of Application and Acceptance of the Carl D. Perkins Career and Technical Education Improvement Act Grant for the period July 1, 2013 to June 30, 2014

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Authorizing Approval of Application**

and Acceptance of the Carl D. Perkins Career and Technical Education Improvement Act Grant for the period July 1, 2013 to June 30, 2014 in an amount not to exceed **\$170,216.00.**

p. **Resolution to Approve the Web-Based Applitrak Recruiting System License for 2013-2014**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution to Approve **the Web-Based Applitrak Recruiting System License for 2013-2014** in an amount not to exceed **\$2,200.00.**
(Account Code: 11-000-251-340-0000-00-52)

q. **Resolution to Approve Invoice from Califon Consultants, LLC**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution to Approve **Invoice from Califon Consultants, LLC** in an amount not to exceed **\$1,175.00.**
(Account Code: 11-000-251-330-0000-00-52)

r. **Resolution to Collaborate with Foundation for Educational Administration on Submission of a School Leadership Program Federal Opportunity**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution to **Collaborate with Foundation for Educational Administration on Submission of a School Leadership Program Federal Opportunity at no cost to the Board.**

s. **Resolution Authorizing Approval of Application and Acceptance of the Individuals with Disabilities Act – Part B (IDEA-B) July 1, 2013 to June 30, 2014**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution **Authorizing Approval of Application and Acceptance of the Individuals with Disabilities Act – Part B (IDEA-B) July 1, 2013 to June 30, 2014** in an amount not to exceed **\$3,862,861.00.**

WHEREAS, The Trenton Board of Education has been notified by the New Jersey Department of Education (NJDOE) that it is entitled to the following funding for the 2013-2014 fiscal year under the Individuals with Disabilities Education Act – Part B (IDEA-B) Grant:

IDEA Preschool	\$ 77,229
IDEA Preschool (Nonpublic)	\$ 449
IDEA Basic	\$3,783,689
IDEA Basic (Nonpublic)	<u>\$ 1,494</u>
	\$3,862,861

Therefore be it

RESOLVED, That the Trenton Board of Education, upon recommendation of the Superintendent of Schools, approves the submission of the Individuals with Disabilities Education Act-Part B Grant (IDEA-B) and 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 IDEA-B application filed with the NJDOE and be administered and monitored in accordance with the appropriate state and federal regulations.

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t. **Resolution to Collaborate with Mercer Street Friends on a Feasibility Plan for a Community School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution to **Collaborate with Mercer Street Friends on a Feasibility Plan for a Community School for the 2013-2014 school year at no cost to the Board.**

u. **Resolution to Apply to Nordson Corporatiuon Foundation Grant on Behalf of Grant Elementary School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution to **Apply to Nordson Corporatiuon Foundation Grant on Behalf of Grant Elementary School for the 2013-2014 school year at no cost to the Board.**

v. **Resolution for Renewal of SchoolDude.com Maintenance Contract for 2013-2014**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Renewal of SchoolDude.com Maintenance Contract for 2013-2014** at a cost not to exceed **\$4,975.00**. SchoolDude.com is used to manage the work order process and produce the M1 and M2 reports required by the State of New Jersey.

BE IT FURTHER RESOLVED: that the Trenton Board of Education, upon the direction of the Superintendent of Schools, directs administration to obtain a purchase order and have it provided to the vendor/consultant prior to receiving any goods or services from said vendor/consultant. (Account Code: 11-000-262-420-0000-00-61)

w. **Resolution for Renewal of SchoolDude.com Inventory Direct Service/Software Contract for 2013-2014**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Renewal of SchoolDude.com Inventory Direct Service/Software Contract for 2013-2014** at a cost not to exceed **\$3,995.00**. SchoolDude.com is used to manage the work order process and produce the M1 and M2 reports required by the State of New Jersey.

BE IT FURTHER RESOLVED: that the Trenton Board of Education, upon the direction of the Superintendent of Schools, directs administration to obtain a purchase order and have it provided to the vendor/consultant prior to receiving any goods or services from said vendor/consultant. (Account Code: 11-000-262-420-0000-00-61)

x. **Resolution Authorizing Extension of Bids/State Contracts/Cooperatives for 2013-2014 Fiscal Year**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, authorizes the **Extension of Bids for the following Contract Renewals for the 2013-2014** fiscal year as follows:

VENDOR NAME	SERVICES	NOT TO EXCEED
AmSan Eagle Maintenance	Janitorial Supplies	\$375,000.00
Alarm Communication Technologies	Fire Alarm Maintenance Service	\$104,550.00

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Alarm Communication Technologies	Monitoring Fire Alarm Systems	\$ 24,128.00
Central Jersey Waste	Waste/Recycle Removal	\$350,000.00
Central Jersey Waste	Roll off containers	\$ 20,000.00
Environmental Connection	Consultant of Record	\$150,000.00
Bristol Environmental Inc.	Asbestos Abatement	\$300,000.00
Pest a Side Exterminating	Pest Control	\$ 28,000.00
Pest a Side Exterminating	Special Pest Services	\$ 12,500.00
Mack Industries	Boiler Cleaning	\$ 43,342.00
Aramark Uniforms	Maintenance/Custodial Uniforms	\$ 75,000.00

y. **Resolution for Jersey State Control Co. to Provide Proprietary Service Agreements for Joyce Kilmer and Dr. Martin Luther King Schools for 2013-2014**

BE IT RESOLVED: that the Trenton Board of Education upon the Recommendation of the Superintendent of Schools, approves the Resolution and Proposal for **Jersey State Control Co. to provide proprietary service agreements for 2013-2014** at a cost not to exceed **\$60,000.00**

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

(Account Code: 11-000-262-420-0000-00-61)

z. **Resolution for Honeywell International, Inc. to Provide Proprietary Service Agreements for 2013-2014**

BE IT RESOLVED: that the Trenton Board of Education upon the Recommendation of the Superintendent of Schools, approves the Resolution and Proposal for **Honeywell International, Inc.** to provide proprietary service agreements for 2013-2014 at a cost not to exceed **\$75,000.00**.

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

(Account Code: 11-000-262-420-0000-00-61)

aa. **Professional Services Contract – Robert Wood Johnson University Hospital**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for a **Professional Services Contract with Robert Wood Johnson University Hospital** to be a medical provider for corporate health services for 2013-2014 school year at a cost not to exceed **\$45,000.00**.

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

(Account Code: 11-000-251-330-0000-00-52)

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bb. Professional Services Contract – Bayada Home HealthCare

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for a **Professional Services Contract with Bayada Home Healthcare** to provide intensive nursing services to the district for the 2013-2014 school year at a cost not to exceed **\$300,000.00**.

BE IT FURTHER RESOLVED: that the Trenton Board of Education, upon the direction of the Superintendent of Schools, directs administration to obtain a purchase order and have it provided to the vendor/consultant prior to receiving any goods or services from said vendor/ consultant. (Account Code: 11-000-213-330-0000-00-56)

cc. Resolution to Approve a Memorandum of Understanding with Microsoft Corporation

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution **Approve a Memorandum of Understanding with Microsoft Corporation** for an Education Alliance partnership between Trenton Public Schools and Microsoft Corporation to help transform teaching and learning through heightened digital literacy, career readiness and dedicated focus on innovation and entrepreneurship for a three-year period, including 2013-14, 2014-15 and 2015-16, **at no cost to the Board.**

dd. Resolution to Collaborate with the Trenton Public Education Foundation in Support of Robotics After-School Programs

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution to **Collaborate with the Trenton Public Education Foundation in Support of Robotics After-School Programs at not cost to the Board.**

WHEREAS, the mission of the Trenton Public School District is for all students to graduate with a vision for their futures, motivated to learn continually and prepared to succeed in their choice of college or career; and

WHEREAS, one of the district's goals is to provide safe, fun, and relevant learning environments; and programs that emphasize science, technology, engineering and mathematics (STEM) activities are consistent with this goal; and

WHEREAS, the Trenton Public Education Foundation (TPEF) has partnered with the district to support a robotics club program and will provide funding, with the exception of teacher stipends, so that students are provided with real world applications of STEM and can be encouraged to participate in STEM through LEGO Robotics and FIRST Robotics competitions where they can work together, overcome obstacles, interact with peers and mentors; and

WHEREAS, the Superintendent supports the expansion of robotics clubs in school year 2013-2014 to include Robeson Elementary School, Hedgepeth-Williams Middle School, Trenton Central High School-Chambers, Trenton Central High School-West, and Daylight/Twilight High School;

Therefore be it

RESOLVED the Trenton Board of Education approves collaboration with the Trenton Public Education Foundation in support of LEGO Robotics and FIRST Robotics programs at various schools with funding provided by TPEF to cover after-school program costs, with the exception of teacher stipends, for school year 2013-2014.

ee. **Resolution to Approve Community Providers for Preschool Services for the 2013-2014 School Year**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Resolution to Approve Community Providers for Preschool Services for the 2013-2014 School Year** for the period of September 1, 2013 to June 30, 2014.

WHEREAS: The Early Childhood Program of the Trenton Public Schools seeks to collaborate with community providers, duly licensed by DHS, and compliant with Abbott Decisions V and VI, regarding certified teachers, ratios of one certified teacher and aide to 15 children, evidence of developmentally appropriate practice, and compliance with the Statue mandate for full day/full year services; and

WHEREAS: The community providers recommended to the Board have achieved such compliance, and it is therefore “practical” to collaborate with such providers for preschool services to three and four year old children in community settings, as per Abbott;

Therefore, be it

RESOLVED: That the Trenton Board of Education authorizes the Business Administrator to execute the 2013-2014 Preschool Education Program yearly contracts with the Early Childhood Community Providers as per Abbott regulations and state law. The providers will include:

Carolyn Stokes	Mercer County CYO
Children’s First Academy	Mercer Street Friends
Forrest Valley	Millhill Child and Family Development
Howley School	Noah’s Ark
Kids R First – South	Puerto Rican Day
Kids R First – Greenwood	Stepping Stones – Roebling
Kids R First – East	Stepping Stones – Swan
Learning Depot	Trenton Area YMCA
Little Kids College – Brunswick	Trenton Head Start
Little Kids College – Cherry	Trinity Cathedral
Little Kids College – Tremont	True Servant
Little Kids College – South Olden	Young Scholars

(Account Code: 20-218-200-321-0000-00-59)

ff. **Resolution for Professional Services Relating to Teaching Strategies Gold Online Reporting and Assessment System**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Professional Services Relating to Teaching Strategies Gold Online Reporting and Assessment System** for the period of July 1, 2013 to June 30, 2014.

Whereas: The District has adopted and is implementing Creative Curriculum in all preschool classrooms, and the District is training and implementing the code mandated Early Literacy Assessment System (ELAS) in all preschool classes during the 2013-2014, and the Early Childhood Program requires electronic support for both Creative Curriculum and ELAS and,

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Whereas: Teaching Strategies GOLD meets such electronic support needs, meets the requirements of E.2.1 Literacy, E.2.1.2 Numeracy, and is articulated to achievement of NJCCS through the Preschool Expectations, and

Whereas: The staff and administration would continue to benefit from use of Teaching Strategies GOLD to assess children’s learning, maintain electronic portfolios which are developmentally appropriate assessments for preschoolers, plan instruction and instructional activities, and provide data to ensure successful transition to kindergarten, and

Whereas: Teaching Strategies, the nationally recognized agency for training and support of Creative Curriculum and Teaching Strategies GOLD, has such expertise, and is currently working with Preschool staff in Trenton, Harrison, Hoboken, New Brunswick, Paterson, Perth Amboy, and Phillipsburg and,

Whereas: Teaching Strategies has provided this service to our district since the 2007-2008 school year, and has received positive evaluations nationwide, and,

Whereas: All other additional supporting documents have also been submitted to the Superintendent

RESOLVED: The program/services meet Trenton Board of Education requirements at a cost not to exceed **\$23, 828.00.**

(Account Code: 20-218-200-329-0000-00-59)

gg. **Resolution to Approve SDMA Technology for School-Wide Improvement**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution to **SDMA Technology for School-Wide Improvement** for the period of September 1, 2013 to June 30, 2014 per the resolutions as follows:

Name of Program	Target Group	Consultant	Date(s)	GAAP Code	Cost
Prior Nami	SDMA Department	Prior Nami	07/01/13 to 06/30/14	11-000-252-440-0000-00-64	\$6,608.04
KACE Management	School Based	Dell	07/01/13 to 06/30/14	11-000-252-330-0000-00-64	\$80,000.00
Internet Access	School Based	Verizon	07/01/13 to 06/30/14	11-000-252-330-0000-00-64	\$125,000.00
Wide Area Network	School Based	Verizon	07/01/13 to 06/30/14	11-000-252-330-0000-00-64	\$400,000.00
Power School Renewal	School Based	NCS Pearson	07/01/13 to 06/30/14	11-000-252-330-0000-00-64	\$88,462.00
School Messenger	School Based	Reliance LLC.	07/01/13 to 06/30/14	11-000-252-330-0000-00-64	\$29,415.00
Infrastructure	School Based	SJTP	07/01/13 to 06/30/14	School Based Technology	\$178,785.00
Lightspeed Renewal	School Based	SJTP	07/01/13 to 06/30/14	11-000-252-340-0000-00-64	\$15,200.00
Microsoft License Renewal	School Based	SJTP	07/01/13 to 06/30/14	11-000-252-330-0000-00-64	\$120,469.00
Cisco Maintenance	School Based	SJTP	07/01/13 to 06/30/14	11-000-252-340-0000-00-64	\$20,970.00
Barracuda Spam Protection	School Based	SJTP	07/01/13 to 06/30/14	11-000-252-330-0000-00-64	\$2,111.00
Stonegate Firewall	School Based	SJTP	07/01/13 to 06/30/14	11-000-252-330-0000-00-64	\$1,938.00
Avaya Telephone	School Based	NACR	07/01/13 to 06/30/14	11-000-252-330-0000-00-64	\$65,000.00
Destiny	District Library's	Follett	07/01/13 to 06/30/14	11-000-252-340-0000-00-64	\$30,908.00

hh. **Amended Joint Transportation Agreement with Hamilton Schools**

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

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

ii. **Recommendation for Award of Contract for Prospective Organization to Provide Daycare & Transportation Services for Custodial Teen Parents Attending District High Schools**

WHEREAS, pursuant to the Public School Contract Law and the New Jersey Statutes Title 18A:18A-37, the request proposal solicitation for **Prospective Organization to Provide Daycare & Transportation Services for Custodial Teen Parents Attending District High Schools** was received on June 7, 2013; and

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

WHEREAS, the Board received one response from Deeper Life Child Care Development Center

WHEREAS, based on the evaluation criteria included in the proposal solicitation Deeper Life Child Care Development Center the only vendor to respond within the qualifications listed below:

1. Consultant Qualifications
2. Project Plan
3. Questionnaire
4. Budget

WHEREAS, funds will be made available from the following Account: 20-470-200-330-0001-13-05

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards a contract to Deeper Life Child Care Development Center for aforementioned organization to provide Daycare & Transportation Services for Custodial Teen Parents Attending District High Schools proposal solicitation as indicated, at a cost not to exceed **\$120,000.00**.

jj. **Recommendation for Award of Contract for Prospective Organization to Provide Systems Focused Clinical/Mental Health Counseling (SBYS)**

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 Clinical Counseling for students attending TCHS (SBYS)** was received on June 7, 2013; and

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

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WHEREAS, the Board received one response from The Center for Family, Community & Social Justice:

WHEREAS, based on the evaluation criteria included in the proposal solicitation The Center for Family, Community & Social Justice scored within the qualifications listed below:

1. Consultant Qualifications (capacity to provide services, quality of personnel)
2. Project Plan (program approach to deliver services)
3. Questionnaire
4. Budget

WHEREAS, funds will be made available from the following Account: 20-470-200-330-0000-13-05

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards a contract to The Center for Family, Community & Social Justice proposal solicitation as indicated, at a cost not to exceed **\$137,060.00.**

kk. Recommendation for Award of Contract for Prospective Organization to Provide Youth Development Services (SBYSP)

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 Youth Development Services (SBYS)** was received on June 7, 2013; and

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

WHEREAS, the Board received one response from The Center for Family, Community & Social Justice:

WHEREAS, based on the evaluation criteria included in the proposal solicitation The Center for Family, Community & Social Justice scored within the qualifications listed below:

1. Consultant Qualifications (capacity to provide services, quality of personnel)
2. Project Plan (program approach to deliver services)
3. Questionnaire
4. Budget

WHEREAS, funds will be made available from the following Account: 20-470-200-330-0000-13-05

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards a contract to The Center for Family, Community & Social Justice proposal solicitation as indicated, at a cost not to exceed **\$50,000.00.**

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ii. **Recommendation for Award of Contract for Prospective Organization to Provide Services in the areas of “Home Instruction Mandates” for students who are attending outpatient facilities**

WHEREAS, pursuant to the Public School Contract Law and the New Jersey Statutes Title 18A:18A-37, the proposal solicitation for **Prospective Organization to Provide Services in the areas of “Home Instruction Mandates” for students who are attending outpatient facilities** was received on June 7, 2013; and

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

WHEREAS, the Board received the following responses:

American Tutor, Inc.
Professional Education Services, Inc.

WHEREAS, based on the evaluation criteria included in the solicitation Professional Education Services, Inc. received the highest score within the qualifications listed below:

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards a contract to Professional Education Services, Inc. for the proposal solicitation as indicated, at a cost not to exceed **\$250,000.00**.

mm. **Recommendation for Award of Contract for Prospective Organization to Provide Comprehensive Professional Development for Math Teachers and Teacher Leaders**

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 Comprehensive Professional Development for Math Teachers and Teacher Leaders** was received on June 7, 2013; and

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

WHEREAS, the Board received the following responses:

Catapult Learning
Math Solutions a Division of Scholastic
Pearson

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WHEREAS, based on the evaluation criteria included in the solicitation Math Solutions a Division of Scholastic received the highest score within the qualifications listed below:

1. Organization Qualifications
2. Program Plan
3. Demonstrated Effectiveness
4. Budget

WHEREAS, funds will be made available from the following Account: 20-275-200-300-0000-13-82 and 20-275-200-300-0000-14-82

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards a contract to Math Solutions a Division of Scholastic for the proposal solicitation as indicated, at a cost not to exceed **\$237,499.00**.