

JANUARY 27, 2020 REGULAR BOARD MEETING

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JANUARY 27, 2020 REGULAR BOARD MEETING

CONSIDERATION OF RESOLUTIONS

FINANCE & FACILITIES

a. **Appropriation Transfers – November 2019**

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

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

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

b. **A-148 Secretary's Report – November 2019**

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

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

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

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

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

c. **A-149 Treasurer's Report – November 2019**

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

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

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

NOW, THEREFORE BE IT RESOLVED, that the Trenton Board of Education, for the period ending November 30, 2019, upon the recommendation of the Superintendent of Schools, adopt the A-149 and cause it to become a part of the official minutes of this meeting. (**Attachment 3-C**)

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.

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Agenda	Applicant	Position	School/Dept.	Purpose	Location	Date	Funds	Cost	GAAP Code
Jan.	Keshia Ojeikere	Principal	Harrison	Crisis Prevention and Preparedness Workshop	Monroe, NJ	1/29/2020		\$0	
Jan.	Michael Jensen	Teacher	Harrison	NJAHPERD Convention	Long Branch, NJ	2/24/2020		\$0	
Jan.	Erin Pinelli	Teacher	PJ Hill	ASP Support Meeting	Trenton, NJ	2/7/2020		\$0	
Jan.	Travis Quilian	Teacher	PJ Hill	ASP Support Meeting	Trenton, NJ	2/7/2020		\$0	
Jan.	Denise Washington	Psychologist	PJ Hill	Nat'l Assoc. of School Psychologist	Baltimore, MD	2/17 thru 21/2020	Grant	\$545	20-250-200-580-0000-20-84
Jan.	Paula Bethea	Principal	Kilmer	Central Regional Support Team Meeting	Trenton, NJ	2/7/2020		\$0	
Jan.	Tara Conrad	Teacher Leader	Kilmer	Central Regional Support Team Meeting	Trenton, NJ	2/7/2020		\$0	
Jan.	Leslie Bramlett	Teacher Leader	Kilmer	Central Regional Support Team Meeting	Trenton, NJ	2/7/2020		\$0	
Jan.	Melanie Tard	Math Specialist	MLK	Intervention Strategies in Mathematics	N. Brunswick, NJ	2/3/2020		\$0	
Jan.	Dawn Hendryx	Math Specialist	MLK	ASP Support Meeting	Trenton, NJ	2/7/2020		\$0	
Jan.	Aaron Brooks	Teacher	MLK	Collaborative & Collective Sharing	Trenton, NJ	2/7/2020		\$0	
Jan.	Donna Green	Literacy Specialist	MLK	Central Regional Support and Peer Collaboration	Trenton, NJ	2/7/2020		\$0	
Jan.	Luz Castillo	Teacher	MLK	TESOL Spring Conference	N. Brunswick, NJ	5/27 thru 28/2020	Grant	\$354	20-236-200-580-0000-20-82
Jan.	Iman Haikal	Teacher	MLK	TESOL Spring Conference	N. Brunswick, NJ	5/27 thru 28/2020	Grant	\$354	20-236-200-580-0000-20-82
Jan.	Lauren Mieczorek	Teacher	MLK	TESOL Spring Conference	N. Brunswick, NJ	5/27 thru 28/2020	Grant	\$354	20-236-200-580-0000-20-82
Jan.	Pauline Saravia	Teacher	MLK	TESOL Spring Conference	N. Brunswick, NJ	5/27 thru 28/2020	Grant	\$354	20-236-200-580-0000-20-82
Jan.	Nadia Ramcharan	V. Principal	Parker	NJL2L Mandated PD for Principal Certification	Monroe, NJ	6/4/2020		\$0	BD. APPROVED ON SEP. AGENDA. CHANGE IN DATE AND LOCATION
Jan.	Xiomara Gonzalez	Teacher	Rivera	FLENJ Pathways to Biliteracy Meeting	E. Brunswick, NJ	2/7/2020		\$0	
Jan.	Philip Lynch	Teacher	Robbins	NJMEA 2020 State Music Conference	Atlantic City, NJ	2/20 thru 21/2020		\$0	
Jan.	Zebbie Belton	Principal	Robbins	BrandED Workshop	Monroe, NJ	3-11-2020		\$0	
Jan.	Octavia Lee	V. Principal	Robbins	L2L Program	Egg Harbor, NJ	4/27/2020		\$0	
Jan.	Dolores Musa	Math Specialist	Wilson	Tips for Math Coaches	Piscataway, NJ	2/5/2020	Grant	\$175	20-236-200-890-0000-20-82
Jan.	Dolores Musa	Math Specialist	Wilson	Number Sense, Fluency & Operations	Piscataway, NJ	2/10/2020	Grant	\$175	20-236-200-890-0000-20-82
Jan.	Eugene Litynskj	Teacher	Wilson	Number Sense, Fluency & Operations	Piscataway, NJ	2/10/2020	Grant	\$175	20-236-200-890-0000-20-82
Jan.	Joan Tucker	Teacher	Wilson	Number Sense, Fluency & Operations	Piscataway, NJ	2/10/2020	Grant	\$175	20-236-200-890-0000-20-82

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Jan.	Irene Clayton	Teacher	Wilson	Number Sense, Fluency & Operations	Piscataway, NJ	2/10/2020	Grant	\$175	20-236-200-890-0000-20-82
Jan.	Dolores Musa	Math Specialist	Wilson	Essential Understanding of Fractions	Piscataway, NJ	3/3/2020	Grant	\$175	20-236-200-890-0000-20-82
Jan.	Joan Tucker	Teacher	Wilson	Essential Understanding of Fractions	Piscataway, NJ	3/3/2020	Grant	\$175	20-236-200-890-0000-20-82
Jan.	Hugh Donaghy	Teacher	Wilson	Essential Understanding of Fractions	Piscataway, NJ	3/3/2020	Grant	\$175	20-236-200-890-0000-20-82
Jan.	Eugene Litynskj	Teacher	Wilson	Essential Understanding of Fractions	Piscataway, NJ	3/3/2020	Grant	\$175	20-236-200-890-0000-20-82
Jan.	Maria Eiras	Teacher	Dunn	FLENJ Pathways to Biliteracy Meeting	E. Brunswick, NJ	2/7/2020		\$0	
Jan.	Ann-Jeanette Morales	Teacher	Dunn	TESOL Spring Conference	N. Brunswick, NJ	5/27 thru 29/2020	Grant	\$464	20-245-200-580-0000-20-82
Jan.	Melanie Taylor	Teacher	Rivera	Intervention Strategies for Struggling Learners	Piscataway, NJ	2/3/2020	Grant	\$224	20-236-200-580-0000-20-82 BD. Approved Dec. agenda. Change of date.
Jan.	Shari Allen	C 7 C Leader	Rivera	SEL UN Conference	SEL UN Conference	2/28/2020		\$0	
Jan.	Victor Farnath	V. Principal	Rivera	SEL UN Conference	Monroe, NJ	2/28/2020		\$0	
Jan.	Melanie Taylor	Teacher	Rivera	Creative Differentiated STEAM Projects	Piscataway, NJ	4/17/2020	Grant	\$224	20-236-200-580-0000-20-82 BD. Approved Dec. agenda. Change of date.
Jan.	Debra Amon	Teacher	Rivera	Center for the Promotion of Social & Emotional Learning Conference	Baltimore, MD	5/17 thru 21/2020	Grant	\$2,182	20-236-200-580-0000-20-82
Jan.	Heather Edwards	Teacher	Rivera	Center for the Promotion of Social & Emotional Learning Conference	Baltimore, MD	5/17 thru 21/2020	Grant	\$2,182	20-236-200-580-0000-20-82
Jan.	Shari Allen	Teacher	Rivera	Center for the Promotion of Social & Emotional Learning Conference	Baltimore, MD	5/17 thru 21/2020	Grant	\$2,182	20-236-200-580-0000-20-82
Jan.	Sharonda West	Teacher	Rivera	Center for the Promotion of Social & Emotional Learning Conference	Baltimore, MD	5/17 thru 21/2020	Grant	\$2,182	20-236-200-580-0000-20-82
Jan.	Dawn Kelly	Teacher	Rivera	NJTESOL/NJBE 2020 Spring Conference	N. Brunswick, NJ	5/27 thru 28/2020	Grant	\$474	20-245-200-580-0000-20-82
Jan.	Alvin Francis	Teacher Leader	TCHS	Scott Parker Stage Lighting Seminar	Brooklyn, NY	2/1/2020	Grant	\$219	20-361-200-580-0000-20-05
Jan.	Bridget Ruggiano	Teacher	TCHS	Depth of Field Conference	New York, NY	2/10 thru 12/2020	Grant	\$764	20-361-200-580-0000-20-05

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Jan.	Joel Rosario	Teacher	TCHS	NJASPERD Convention	Long Branch, NJ	2/24 thru 26/2020		\$0	
Jan.	Donna Cribbs	Teacher	TCHS	NJASPERD Convention	Long Branch, NJ	2/24 thru 25/2020		\$0	
Jan.	Felicia Brown	Teacher	TCHS	2020 ACTE Region 1 Conference	New York, NY	3/11 thru 13/2020	Grant	\$1050	20-361-200-580-0000-20-05
Jan.	Alvin Francis	Teacher Leader	TCHS	2020 ACTE Region 1 Conference	New York, NY	3/11 thru 13/2020	Grant	\$475	20-361-200-580-0000-20-05
Jan.	Philip Vinegra	Teacher Leader	TCHS	2020 ACTE Region 1 Conference	New York, NY	3/11 thru 13/2020	Grant	\$475	20-361-200-580-0000-20-05
Jan.	Andrew Seabert	Teacher Leader	TCHS	Scott Parker Stage Lighting Seminar	Brooklyn, NY	2/1/2020	Grant	\$170	20-361-200-580-0000-20-05
Jan.	Elizabeth DeJesus	CAO	CSB	Transforming Student Achievement	Hamilton, NJ	3/15/2020		\$0	
Jan.	Janet Nicodemus	Supervisor	CSB	TESOL Spring Conference	N. Brunswick, NJ	5/27 thru 29/2020	Grant	\$474	20-245-200-580-0000-20-82
Jan.	Sandra Iturbides	Supervisor	CSB	Get Your Teach on Conference	Los Angeles, CA	1/20 - 22/2020	Grant	\$1,431	20-246-200-580-0000-20-82 BD. Approved Oct. Agenda. Change of cost.
Jan.	Sandra Iturbides	Supervisor	CSB	FLENJ Pathways to Bilingual Meeting	E. Brunswick, NJ	2/7/2020		\$0	
Jan.	Sandra Iturbides	Supervisor	CSB	Monmouth University	Long Branch, NJ	3/18/2020		\$0	
Jan.	Sandra Iturbides	Supervisor	CSB	Hightstown HS	Hightstown, NJ	3/26/2020		\$0	
Jan.	Sandra Iturbides	Supervisor	CSB	Wilmington University	New Castle, DE	4/2/2020		\$0	
Jan.	Sandra Iturbides	Supervisor	CSB	Penn Starter Hotel & Conference Center	State College, PA	4/6/2020		\$0	
Jan.	Sandra Iturbides	Supervisor	CSB	TESOL Spring Conference	N. Brunswick, NJ	5/27 thru 29/2020	Grant	\$474	20-245-200-580-0000-20-82
Jan.	Sandra Iturbides	Supervisor	CSB	Chaperone for ELL students Smithsonian Institute	Washington, DC	6/5/2020		\$0	
Jan.	Joyce Caine	Supervisor	CSB	Temple University	Philadelphia, Pa.	2/28/2020		\$25	
Jan.	Joyce Caine	Supervisor	CSB	Monmouth University	Long Branch, NJ	3/18/2020		\$0	
Jan.	Joyce Caine	Supervisor	CSB	NJ City University	Jersey City, NJ	3/19/2020		\$0	
Jan.	Joyce Caine	Supervisor	CSB	Kean University	Union, NJ	3/25/2020		\$75	
Jan.	Joyce Caine	Supervisor	CSB	Rowan University	Glassboro, NJ	3/26/2020		\$0	
Jan.	Joyce Caine	Supervisor	CSB	Hightstown HS	Hightstown, NJ	3/26/2020		\$0	
Jan.	Joyce Caine	Supervisor	CSB	Rider University	Lawrenceville, NJ	3/31/2020	Board	\$100	11-000-221-580-0000-00-81
Jan.	Joyce Caine	Supervisor	CSB	Greater Philadelphia Teacher Fair	Philadelphia, PA	4/1/2020		\$75	
Jan.	Joyce Caine	Supervisor	CSB	Wilmington University	New Castle, DE	4/2/2020		\$0	
Jan.	Joyce Caine	Supervisor	CSB	Penn Starter Hotel & Conference Center	State College, PA	4/6/2020		\$0	

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Jan.	Maritza Abreu	Teacher	CSB	TESOL Spring Conference	N. Brunswick, NJ	5/27 thru 29/2020	Grant	\$474	20-245-200-580-0000-20-82
Jan.	Katia Zorogastua	Teacher	CSB	Get Your Teach on Conference	Los Angeles, CA	1/20 - 22/2020	Grant	\$1,431	20-246-200-580-0000-20-82 BD. Approved Oct. Agenda. Change of cost.
Jan.	Katia Zorogastua	Teacher	CSB	TESOL Spring Conference	N. Brunswick, NJ	5/27 thru 29/2020	Grant	\$474	20-245-200-580-0000-20-82
Jan.	Katia Zorogastua	Teacher	CSB	Chaperone for ELL students Smithsonian Institute	Washington, DC	6/5/2020		\$0	
Jan.	Sonnia Leber	Teacher	CSB	TESOL Spring Conference	N. Brunswick, NJ	5/27 thru 29/2020	Grant	\$474	20-245-200-580-0000-20-82
Jan.	Keydotta Crawford	Generalist	CSB	Career Fair	Philadelphia, PA	2/28/2020	Board	\$112	11-000-251-592-0000-00-52
Jan.	Tonya Coy	Generalist	CSB	Career Fair	Philadelphia, PA	2/28/2020	Board	\$12	11-000-251-592-0000-00-52
Jan.	Keydotta Crawford	Generalist	CSB	Career Fair	Wilmington, DE	4/1/2020	Board	\$371	11-000-251-592-0000-00-52
Jan.	Tonya Coy	Generalist	CSB	Career Fair	Wilmington, DE	4/1/2020	Board	\$21	11-000-251-592-0000-00-52
Jan.	Keydotta Crawford	Generalist	CSB	Career Fair	Jersey City, NJ	3/19/2020	Board	\$122	11-000-251-592-0000-00-52
Jan.	Tonya Coy	Generalist	CSB	Career Fair	Jersey City, NJ	3/19/2020	Board	\$208	11-000-251-592-0000-00-52
Jan.	Keydotta Crawford	Generalist	CSB	Career Fair	Glassboro, NJ	3/26/2020	Board	\$17	11-000-251-592-0000-00-52
Jan.	Tonya Coy	Generalist	CSB	Career Fair	Glassboro, NJ	3/26/2020	Board	\$192	11-000-251-592-0000-00-52
Jan.	Keydotta Crawford	Generalist	CSB	Career Fair	Lawrence, NJ	3/31/2020	Board	\$2	11-000-251-592-0000-00-52
Jan.	Tonya Coy	Generalist	CSB	Career Fair	Lawrence, NJ	3/31/2020	Board	\$2	11-000-251-592-0000-00-52
Jan.	Alfonso Llano	Asst. Supt.	CSB	4TH Annual Early Childhood Summit	Monroe, NJ	2/11/2020	Grant	\$290	20-218-200-580-0000-00-59
Jan.	Alfonso Llano	Asst. Supt.	CSB	Strategies for Disrupting the School Prison Pipeline	Monroe, NJ	2/4/2020	Board	\$75	11-000-211-580-0000-00-57
Jan.	Alfonso Llano	Asst. Supt.	CSB	Code of Conduct Investigations	Monroe, NJ	2/18/2020	Board	\$150	11-000-211-580-0000-00-57
Jan.	Olivia Martinez	Manager	CSB	Strategies for Disrupting the School Prison Pipeline	Monroe, NJ	2/4/2020	Board	\$75	11-000-211-580-0000-00-57
Jan.	Olivia Martinez	Manager	CSB	Code of Conduct Investigations	Monroe, NJ	2/18/2020	Board	\$150	11-000-211-580-0000-00-57
Jan.	Terrance Stokes	Manager	CSB	Strategies for Disrupting the School Prison Pipeline	Monroe, NJ	2/4/2020	Board	\$75	11-000-211-580-0000-00-57

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Jan.	Terrance Stokes	Manager	CSB	Code of Conduct Investigations	Monroe, NJ	2/18/2020	Board	\$150	11-000-211-580-0000-00-57
Jan.	Micah Freeman	Supervisor	CSB	Addressing Student Mental Health Issues	Monroe, NJ	2/4/2020	Board	\$150	11-000-211-580-0000-00-57
Jan.	Micah Freeman	Supervisor	CSB	4TH Annual Early Childhood Summit	Monroe, NJ	2/11/2020	Grant	\$290	20-218-200-580-0000-00-59
Jan.	Esther Pope	Fiscal Specialist	ECC	4TH Annual Early Childhood Summit	Monroe, NJ	2/11/2020	Grant	\$290	20-218-200-580-0000-00-59
Jan.	Monica Carmichael	Director	ECC	4TH Annual Early Childhood Summit	Monroe, NJ	2/11/2020	Grant	\$290	20-218-200-580-0000-00-59
Jan.	Monique Harvey	Supervisor	ECC	4TH Annual Early Childhood Summit	Monroe, NJ	2/11/2020	Grant	\$290	20-218-200-580-0000-00-59
Jan.	McKenzie Reed	PIRT	ECC	4TH Annual Early Childhood Summit	Monroe, NJ	2/11/2020	Grant	\$164	20-218-200-580-0000-00-59
Jan.	Deanna Cosgrove	PIRT	ECC	4TH Annual Early Childhood Summit	Monroe, NJ	2/11/2020	Grant	\$145	20-218-200-580-0000-00-59
Jan.	Gena Clark	Teaching Liaison	ECC	4TH Annual Early Childhood Summit	Monroe, NJ	2/11/2020	Grant	\$161	20-218-200-580-0000-00-59
Jan.	Dora Johnson	Teaching Liaison	ECC	4TH Annual Early Childhood Summit	Monroe, NJ	2/11/2020	Grant	\$161	20-218-200-580-0000-00-59
Jan.	Traceyann Tracchi	Teaching Liaison	ECC	4TH Annual Early Childhood Summit	Monroe, NJ	2/11/2020	Grant	\$149	20-218-200-580-0000-00-59
Jan.	Bridgett O'Hara	Teaching Liaison	ECC	4TH Annual Early Childhood Summit	Monroe, NJ	2/11/2020	Grant	\$149	20-218-200-580-0000-00-59
Jan.	Monica Carmichael	Director	ECC	Young Child Expo & Conference	New York, NY	4/28 thru 5/1/2020	Grant	\$574	20-218-200-580-0000-00-59
Jan.	Monique Harvey	Supervisor	ECC	Young Child Expo & Conference	New York, NY	4/29 thru 5/1/2020	Grant	\$174	20-218-200-580-0000-00-59
Jan.	Lissette Coons	Supervisor	ECC	Young Child Expo & Conference	New York, NY	4/29 thru 5/1/2020	Grant	\$174	20-218-200-580-0000-00-59
Jan.	Dominique D'Emidio	Teaching Liaison	ECC	Young Child Expo & Conference	New York, NY	4/29 thru 5/1/2020	Grant	\$174	20-218-200-580-0000-00-59
Jan.	Gena Clark	Teaching Liaison	ECC	Young Child Expo & Conference	New York, NY	4/29 thru 5/1/2020	Grant	\$174	20-218-200-580-0000-00-59
Jan.	Paule Toussaint	Teaching Liaison	ECC	Young Child Expo & Conference	New York, NY	4/29 thru 5/1/2020	Grant	\$174	20-218-200-580-0000-00-59
Jan.	Melissa Bridgewater	Teaching Liaison	ECC	Young Child Expo & Conference	New York, NY	4/29 thru 5/1/2020	Grant	\$174	20-218-200-580-0000-00-59
Jan.	Dora Johnson	Teaching Liaison	ECC	Young Child Expo & Conference	New York, NY	4/29 thru 5/1/2020	Grant	\$174	20-218-200-580-0000-00-59
Jan.	Andrea Harris	Teaching Liaison	ECC	Young Child Expo & Conference	New York, NY	4/29 thru 5/1/2020	Grant	\$174	20-218-200-580-0000-00-59
Jan.	Donna Aikens	Teaching Liaison	ECC	Young Child Expo & Conference	New York, NY	4/29 thru 5/1/2020	Grant	\$174	20-218-200-580-0000-00-59
Jan.	Traceyann Tracchi	Teaching Liaison	ECC	Young Child Expo & Conference	New York, NY	4/29 thru 5/1/2020	Grant	\$174	20-218-200-580-0000-00-59
Jan.	Andrea Giuliani	Teaching Liaison	ECC	Young Child Expo & Conference	New York, NY	4/29 thru 5/1/2020	Grant	\$174	20-218-200-580-0000-00-59

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Jan.	Bridgett O'Hara	Teaching Liaison	ECC	Young Child Expo & Conference	New York, NY	4/29 thru 5/1/2020	Grant	\$174	20-218-200-580-0000-00-59
Jan.	Tracey Davis	Teaching Liaison	ECC	Young Child Expo & Conference	New York, NY	4/29 thru 5/1/2020	Grant	\$174	20-218-200-580-0000-00-59
Jan.	Natalie Haluszka	PIRT	ECC	Young Child Expo & Conference	New York, NY	4/29 thru 5/1/2020	Grant	\$174	20-218-200-580-0000-00-59
Jan.	Renee Muneer	PIRT	ECC	Young Child Expo & Conference	New York, NY	4/29 thru 5/1/2020	Grant	\$174	20-218-200-580-0000-00-59
Jan.	Deanna Cosgrove	PIRT	ECC	Young Child Expo & Conference	New York, NY	4/29 thru 5/1/2020	Grant	\$174	20-218-200-580-0000-00-59
Jan.	Terri Woolford	PIRT	ECC	Young Child Expo & Conference	New York, NY	4/29 thru 5/1/2020	Grant	\$174	20-218-200-580-0000-00-59
Jan.	Dwayne Mosley	Facilities Admin.	B&G	2020 NJSBGA Conference/Expo	Atlantic City, NJ	3/22-25/20	Board	\$531.49	11-000-262-580-0000-00-61
Jan.	Larry Loper	Facilities Manager	B&G	2020 NJSBGA Conference/Expo	Atlantic City, NJ	3/22-25/20	Board	\$531.49	11-000-262-580-0000-00-61
Jan.	Joyce Spady	Program Manager	B&G	2020 NJSBGA Conference/Expo	Atlantic City, NJ	3/22-25/20	Board	\$531.49	11-000-262-580-0000-00-61
<i>Correct. October</i>	Valerie Berkley	LDTC	CST	NJ Association of Learning Consultants	Somerset NJ	10/17-18/2019	Board	<i>\$391.41 revised</i>	11-000-219-580-0000-00-84
Jan.	Ruben Rivera	Transportation Assistant	CST	Rutgers Continuing Studies	New Brunswick, NJ	04/2/2020 – 04/28/2020	Board	\$857.00	11-000-270-580-0000-65
Jan.	Keysha Jackson	Grant Manager	CST	2020 Any Given Child Exchange	Arlington, VA	02/16/2020 – 02/19/2020		\$0	
<i>Revise Dec.</i>	Jayne S. Howard	BA/Board Secretary	CSB	NJASBO 2020 Annual Conference	Atlantic City NJ	<i>6/3-5/2020 Revised</i>	Board	\$856.17	11-000-251-580-0000-00-60
<i>Revise Dec.</i>	Shawn Mitchell	Assistant BA/Comptroller	CSB	NJASBO 2020 Annual Conference	Atlantic City NJ	<i>6/3-5/2020 Revised</i>	Board	\$856.17	11-000-251-580-0000-00-60
Jan.	Jayne S. Howard	BA/Board Secretary	CSB	2020 NJ Public Employment Conference	East Brunswick NJ	4/24/20	Board	\$217.49	11-000-251-580-0000-00-60

e. Facilities Report – January 2020

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

ORGANIZATION / DEPT.	DATES OF USEAGE	DAY	FACILITY	TIME	PERMIT	TBOE or Outside Usage	MTG	PROG	Prof Dev	Recre	Other
Curriculum - ESL/Bilingual - Parent Advisory Information Session Revised Date from 2/27/20	2/6/2020	Thursday	Daylight/ Twilight HS	5:00 PM - 7:00 PM	A16-10931	TBOE	X				
Nassau/ Westminster Mission Committee - Martin Luther King Day of Service at Hedgepeth-Williams MS	1/20/2020	Monday	Hedgepeth-Williams MS	10:00 AM - 2:00 PM	A16-10902	OUTSIDE					X
The Ivy League Educational Foundation -	12/14/2019	Saturday	King ES	7:30 AM - 1:00 PM	A16-9643	OUTSIDE					X

JANUARY 27, 2020 REGULAR BOARD MEETING

Holiday Celebration												
Delta Sigma Theta - Crimson Holiday Extravaganza	12/14/2019	Saturday	Kilmer	9:00 AM - 4:00 PM	A16-9644	OUTSIDE						X
Dawn of Hope Inc. - Character Ed and Mentoring Sessions	12/9/2019 - 6/20/2020	Mon. - Fri.	Robbins ES	2:30 PM - 5:00 PM	A 10376	OUTSIDE		X				
Dawn of Hope Inc. - Character Ed and Mentoring Sessions	12/9/2019 - 6/20/2020	Mon. - Fri.	Franklin ES	2:30 PM - 5:00 PM	A16-10471	OUTSIDE		X				
TCHS - Attorney General Listening Tour	12/17/2019	Tuesday	TCHS	5:00 PM - 9:00 PM	A16-10963	TBOE						X
TCHS - SAT Testing	3/14/2020, 5/2/2020 & 6/6/2020	Saturday	TCHS	7:00 AM - 2:30 PM	A16-10377	TBOE						X
Legal - Meetings	12/10/2019, 12/10/2019 & 12/11/2019	Tues. & Wed.	Administration	3:30 PM - 7:00 PM	A16-10871	TBOE	X					
School Support - Staff Training	1/9/2020 - 1/10/2020	Thurs. & Fri.	Administration	8:00 AM - 5:00 PM	A16-10952	TBOE			X			
PlaySoccer Nonprofit International - After-School Program	4/14/2020 - 6/4/2020	Tues. & Thurs.	Dunn MS	3:00 PM - 5:00 PM	A16-10523	OUTSIDE		X				
PlaySoccer Nonprofit International - After-School Program	12/13/19	Friday	Dunn MS	2:30 PM - 4:05 PM	A16-9890	OUTSIDE		X				
PlaySoccer Nonprofit International - After-School Program	11/26/2019 - 2/26/2020	Tues. & Wed.	King ES	2:45 PM - 5:00 PM	A16-9891	OUTSIDE		X				
9th Grade Academy - Christmas Dance	12/13/2019	Fri.	9th Grade Academy	5:30 PM - 8:30 PM	A16-10378	TBOE						X
Hedgepeth-Williams MS - Mathtopia	12/12/2019	Thursday	Hedgepeth-Williams MS	5:30 PM - 7:30 PM	A16-11412	TBOE						X
Curriculum - ESL/Bilingual - Cultural Responsive Information Meeting	12/17/2019	Tuesday	Hill ES	2:00 PM - 4:30 PM	A16-9662	TBOE	X					
Hill ES PTO - Holiday Bazaar	12/14/2019	Saturday	Hill ES	9:00 AM - 3:00 PM	A 6628	TBOE						X
Curriculum - Professional Development	1/8/2020	Wednesday	Hill ES	1:15 PM - 4:15 PM	A16-11080	TBOE			X			
Curriculum - Bilingual/ESL Parent Advisory Committee Meeting	5/19/2020	Tuesday	Hill ES	4:00 PM - 6:00 PM	A16-10939	TBOE	X					

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Curriculum - Bilingual/ESL Parent Advisory Committee Meeting	6/4/2020	Thursday	Grant ES	4:00 PM - 6:00 PM	A16-10930	TBOE	X				
Curriculum - Bilingual/ESL Parent Advisory Committee Meeting	5/21/2020	Thursday	Washington ES	5:30 PM - 7:30 PM	A16-10929	TBOE	X				
Curriculum - Bilingual/ESL Parent Advisory Committee Meeting	1/15/2020	Wednesday	Harrison ES	4:00 PM - 6:00 PM	A16-10936	TBOE	X				
Curriculum - Bilingual/ESL Parent Advisory Committee Meeting	1/8/2020	Wednesday	Grant ES	8:00 AM - 4:00 PM	A16-9649	TBOE			X		
TCHS/Princeton University - Student Performances	2/21/2020	Friday	TCHS	5:00 PM - 9:00 PM	A16-11864	TBOE					X
TCHS/Princeton University - Student Rehearsals	2/15/2020	Saturday	TCHS	10:00 AM - 2:00 PM	A16-10962	TBOE/ OUTSIDE					X
Superintendent of Schools - Census Access Center	3/23/2020 - 3/17/2020 3/30/2020 - 3/31/2020	Mon. - Fri. Mon. - Tues.	TCHS	3:00 PM - 6:00 PM	A16-11111	TBOE					X
Superintendent of Schools - Census Access Center	3/23/2020 - 3/17/2020 3/30/2020 - 3/31/2020	Mon. - Fri. Mon. - Tues.	King ES	3:00 PM - 6:00 PM	A16-11110	TBOE					X
Superintendent of Schools - Professional Development	1/8/2020	Wednesday	TCHS	8:00 AM - 4:00 PM	A16-10556	TBOE			X		
King ES - Staff Cultural Activity	12/19/2019	Thursday	King ES	4:00 PM - 6:00 PM	2344	TBOE					X
Monument ES - Literacy Night	1/15/2020	Wednesday	Monument ES	4:00 PM - 6:00 PM	A16-11048	TBOE					X
Monument ES - Movie Night	2/6/2020	Thursday	Monument ES	4:00 PM - 6:00 PM	A16-11047	TBOE					X
Monument ES - Read, Write, Dance Party	2/20/2020	Friday	Monument ES	4:00 PM - 6:00 PM	A16-11046	TBOE					X
Superintendent of Schools - Superintendent's Address/Leader Breakfast/Annual Budget Meeting	12/17/2019	Tuesday	Administration	9:00 AM - 12:00 PM	A16-9629	TBOE	X				
Franklin ES - Health Fair	3/25/2020	Wednesday	Franklin ES	1:15 PM - 3:15 PM	A16-9861	TBOE					X
Dunn MS - Science Night	1/28/2020	Wednesday	Dunn MS	5:00 PM - 7:30 PM	A16-10524	TBOE					X
Dunn MS - Black History Event	2/27/2020	Thursday	Dunn MS	5:00 PM - 7:30 PM	A16-9823	TBOE					X
Trenton Youth	12/4/2019 -	Mon. - Fri.	Dunn MS,	2:45 PM -	A8712,	TBOE/		X			

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Wrestling	3/31/2020		Hedgepeth-Williams MS, Rivera MS, Mott ES, Parker ES, Gregory ES	6:00 PM	A16-8669, 2805, A16-11423, A8713, A8715, A16-9834, A16-9835	OUTSIDE						
Trenton Youth Wrestling	1/4/2020 - 208/2020	Saturdays	Rivera MS	8:00 AM - 2:00 PM	A16-9836	TBOE/OUTSIDE		X				
Hedgepeth-Williams MS After-School English and Math Enrichment	1/21/2020 - 5/15/2020	Tues. - Thurs.	Hedgepeth-Williams MS	2:30 PM - 4:00 PM	A16-10908	TBOE		X				
Hedgepeth-Williams MS Science Enrichment	1/16/2020 - 5/28/2020	Thursdays	Hedgepeth-Williams MS	2:30 PM - 3:30 PM	A16-10905	TBOE		X				
Hedgepeth-Williams MS After-School Dance Club	1/16/2020 - 5/29/2020	Thursdays	Hedgepeth-Williams MS	2:35 PM - 3:35 PM	A16-10909	TBOE		X				
Hedgepeth-Williams MS Parent ESL Class	1/14/2020 - 4/9/2020	Tuesdays	Hedgepeth-Williams MS	5:00 PM - 8:00 PM	A16-10904	TBOE						X
Superintendent of Schools - Professional Development	1/8/2020	Wednesday	Administration	1:30 PM - 3:00 PM	A16-10556	TBOE			X			
Superintendent of Schools - Strategic Planning Discussion	1/28/2020	Tuesday	King ES	6:00 PM - 8:00 PM	A16-9512	TBOE	X					
King ES - School PAWitting Dance	1/30/2020	Thursday	King ES	4:00 PM - 6:00 PM	2347	TBOE						X
King ES - Movie Night	1/23/2020	Thursday	King ES	4:00 PM - 6:00 PM	A16-11462	TBOE						X
Franklin ES - Family Engagement	1/29/2020	Wednesday	Franklin ES	5:30 PM - 7:00 PM	A16-9862	TBOE						X
Parker ES - Literacy Night	1/15/2020	Wednesday	Parker ES	4:00 PM - 6:00 PM	5489	TBOE						X
Trenton Restorative Academy - Athletic Club	1/13/2020 - 6/30/2020	Mon. - Fri.	Trenton Restorative Academy	7:00 AM - 8:00 AM	A16-11762	TBOE						X
TCHS - 1619 Project - Nikole Hannah Jones	2/1/2020	Saturday	TCHS	9:00 AM - 4:00 PM	A16-10965	TBOE						X
Superintendent of Schools - US Census Access Center	3/23/2020 - 3/31/2020	Mon. - Fri.	Dunn MS	3:00 PM - 6:00 PM	A16-11109	TBOE						X
Superintendent of Schools - F.A.C.E. Committee Meeting	3/12/2020 & 4/23/2020	Thursday	Mott ES, Parker ES	4:30 PM - 7:00 PM	A16-11044, A16-11045	TBOE	X					
Curriculum - S.T.E.M. Fair	05/20/2020	Wednesday	9 th Grade Academy	5:30 PM - 7:30 PM	A16-10885	TBOE						X
Hedgepeth-Williams MS Father/Daughter Dance	2/20/2020	Thursday	Hedgepeth-Williams MS	5:00 PM - 7:00 PM	A16-11411	TBOE						X
Hedgepeth-Williams MS Painting with Parents Events	3/10/2020	Tuesday	Hedgepeth-Williams MS	5:00 PM - 7:00 PM	A16-11413	TBOE						X
Curriculum - Professional Development	3/04/2020	Wednesday	Dunn MS	12:30 PM - 3:30 PM	A16-10887	TBOE			X			
Superintendent of Schools - Meeting with Parent	2/27/2020	Thursday	Administration	9:00 AM - 10:30 AM	A16-9515	TBOE	X					

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Liaisons											
Hedgepeth-Williams MS – Drama Club Meetings and Performances	1/20/2020 – 6/17/2020	Wednesdays	Hedgepeth-Williams MS	2:30 PM – 3:30 PM	A16-10960	TBOE					X
Hedgepeth-Williams MS – S.T.E.M. Club	1/17/2020 – 6/12/2020	Fridays	Hedgepeth-Williams MS	2:35 PM – 3:30 PM	A16-11443	TBOE					X
Curriculum – ESL/Bilingual Parent Advisory Committee Meeting	2/20/2020	Thursday	Dunn MS	4:30 PM – 6:00 PM	A16-10942	TBOE	X				
Curriculum – Professional Development	3/4/2020 & 5/6/2020	Wednesday	Rivera MS	12:30 PM – 3:30 PM	A16-9832	TBOE			X		
Parker ES – Bingo Night with Grandparents	1/29/2020	Wednesday	Parker ES	5:30 PM – 7:30 PM	5498	TBOE					X
Early Childhood – Studies Museum, Set Up & Breakdown	5/19/2020 – 5/22/2020	Tues. – Fri.	Administration	8:00 AM – 9:00 PM	A16-11056	TBOE					X
Hedgepeth-Williams MS/ Children’s Home Society – Trenton Education Dance Institute/SWAFT Enrichment Program	2/6/2020 – 5/21/2020	Thursdays	Hedgepeth-Williams MS	3:30 PM – 4:30 PM	A16-9457	TBOE/ OUTSIDE		X			
Hedgepeth-Williams MS/ Children’s Home Society – Trenton Education Dance Institute/ Production Week Enrichment Program	5/18/2020 – 5/20/2020	Mon. – Wed.	Hedgepeth-Williams MS	8:30 PM – 2:00 PM	A16-9458	TBOE/ OUTSIDE		X			
Gregory ES – Father/Daughter Dance	2/28/2020	Friday	Gregory ES	4:00 PM – 7:30 PM	A 8714	TBOE					X
Hedgepeth-Williams MS – Student Government	01/22/2020 – 06/10/2020	Wednesdays	Hedgepeth-Williams MS	2:45 PM – 4:45 PM	A16-10911	TBOE					X
Curriculum ESL/Bilingual Extended Day Program	01/21/2020 – 05/30/2020	Mon. – Fri.	Rivera MS	2:30 PM – 5:00 PM	A16-9842	TBOE		X			
Curriculum ESL/Bilingual Extended Day Program	01/21/2020 – 05/15/2020	Mon. – Fri.	Parker ES, Wilson ES, TCHS, King ES, Daylight/ Twilight HS	2:00 PM – 5:30 PM	5499, A16-11622, A16-10967, A16-11467, A16-11740	TBOE		X			

f. 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, January 27, 2020 Board meeting in the amount of **\$28,289,747.58**.
(Attachment 3-F – Bill Lists of 12/13/19, 12/19/19)

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g. Out of District Placements – December 2019

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

Initials	Placement	Cost ESY	Cost School Year	Extraordinary Services ESY	Extraordinary Services School Year	COMMENTS	GAAP Code
JF	Joseph Cappello (213103050)		\$43,754.00			19-20 Tuition	11-000-100-565-0000-0084
EV	Joseph Cappello (213103050)		\$34,176.00			19-20 Tuition	11-000-100-565-0000-0084
EC	Mercer Elementary (213103070)		\$43,086.00			19-20 Tuition	11-000-100-565-0000-0084
EC	Mercer Elementary (213103070)		\$43,086.00			19-20 Tuition	11-000-100-565-0000-0084
AT	Mercer Elementary (213103070)		\$34,443.00			19-20 Tuition	11-000-100-565-0000-0084
KR	Mercer Senior HS (213103055)		\$34,977.00			19-20 Tuition	11-000-100-565-0000-0084
DS	Mercer Senior HS (213103055)		\$34,443.00			19-20 Tuition	11-000-100-565-0000-0084
SE	Joseph Cappello (213103050)				\$36,075.00	19-20 1:1 aide cost	11-000-217-320-0000-0084
KJ	Mercer Elementary (213103070)				\$36,075.00	19-20 1:1 aide cost	11-000-217-320-0000-0084
MG	Mercer Elementary (213103070)				\$36,075.00	19-20 1:1 aide cost	11-000-217-320-0000-0084
TJ	Mercer Senior HS (213103055)				\$36,075.00	19-20 1:1 aide cost	11-000-217-320-0000-0084
JV	Thomas Rubino Academy (213105030)		\$1,872.00			19-20 Tuition	11-000-100-561-0000-0084
MT	Brookfield Schools		\$2,008.18			18-19 Tuition back bill	11-000-100-566-0000-0084
OB	Brookfield Schools		\$288.00			18-19 Tuition back bill	11-000-100-566-0000-0084
RA	Mercer County Vocational Schools-Shared Time		\$1,620.00			19-20 Tuition	11-000-100-563/4-0000-0084
LB	Mercer County Vocational Schools-Shared Time		\$1,620.00			19-20 Tuition	11-000-100-563/4-0000-0084
CB	Mercer County Vocational Schools-Shared Time		\$1,620.00			19-20 Tuition	11-000-100-563/4-0000-0084
OC	Mercer County Vocational Schools-Shared Time		\$1,521.00			19-20 Tuition	11-000-100-563/4-0000-0084
RC	Mercer County Vocational Schools-Shared Time		\$81.00			19-20 Tuition	11-000-100-563/4-0000-0084
AC	Mercer County Vocational Schools-Shared Time		\$1,620.00			19-20 Tuition	11-000-100-563/4-0000-0084
BG	Mercer County Vocational Schools-Shared Time		\$1,620.00			19-20 Tuition	11-000-100-563/4-0000-0084
HL	Mercer County Vocational Schools-Shared Time		\$1,620.00			19-20 Tuition	11-000-100-563/4-0000-0084
TM	Mercer County Vocational Schools-Shared Time		\$1,620.00			19-20 Tuition	11-000-100-563/4-0000-0084
HP	Mercer County Vocational Schools-Shared Time		\$1,620.00			19-20 Tuition	11-000-100-563/4-

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							0000-0084
NR	Mercer County Vocational Schools-Shared Time		\$1,620.00			19-20 Tuition	11-000-100-563/4-0000-0084
CR	Mercer County Vocational Schools-Shared Time		\$1,620.00			19-20 Tuition	11-000-100-563/4-0000-0084
RR	Mercer County Vocational Schools-Shared Time		\$1,620.00			19-20 Tuition	11-000-100-563/4-0000-0084
JS	Mercer County Vocational Schools-Shared Time		\$1,620.00			19-20 Tuition	11-000-100-563/4-0000-0084
MT	Mercer County Vocational Schools-Shared Time		\$189.00			19-20 Tuition	11-000-100-563/4-0000-0084
ZT	Mercer County Vocational Schools-Shared Time		\$1,620.00			19-20 Tuition	11-000-100-563/4-0000-0084
LY	Mercer County Vocational Schools-Shared Time		\$1,620.00			19-20 Tuition	11-000-100-563/4-0000-0084
JY	Mercer County Vocational Schools-Shared Time		\$72.00			19-20 Tuition	11-000-100-563/4-0000-0084
AC	Mercer County Vocational Schools-Shared Time		\$3,060.00			19-20 Tuition	11-000-100-563/4-0000-0084
KC	Mercer County Vocational Schools-Shared Time		\$3,060.00			19-20 Tuition	11-000-100-563/4-0000-0084
HJ	Mercer County Vocational Schools-Shared Time		\$3,060.00			19-20 Tuition	11-000-100-563/4-0000-0084
NJ	Mercer County Vocational Schools-Shared Time		\$3,060.00			19-20 Tuition	11-000-100-563/4-0000-0084
RL	Mercer County Vocational Schools-Shared Time		\$3,060.00			19-20 Tuition	11-000-100-563/4-0000-0084
MS	Mercer County Vocational Schools-Shared Time		\$3,060.00			19-20 Tuition	11-000-100-563/4-0000-0084
AH	Hampton Academy (068251001)		\$49,648.50			19-20 Tuition	11-000-100-566-0000-0084
RH	Hampton Academy (068251001)		\$48,246.00			19-20 Tuition	11-000-100-566-0000-0084
KL	Hampton Academy (068251001)					19-20 Tuition	11-000-100-566-0000-0084
DP	Hampton Academy (068251001)					19-20 Tuition	11-000-100-566-0000-0084
NA	Bernard Twp School District		\$1,527.70			19-20 Tuition	11-150-100-320-0000-0084
JM	Bernard Twp School District		\$13,749.30			19-20 Tuition	11-000-100-561-0000-0084
JS	Titusville Academy (228316001)		\$33,431.09			19-20 Tuition	11-000-100-565-0000-0084
KT	Mount Holly Twp Board of Education		\$8.46			19-20 Tuition	11-000-100-561-0000-0084
DD	Mount Holly Twp Board of Education		\$30.19			19-20 Tuition	11-000-100-562-0000-0084
TOTALS			\$461,677.42	\$0.00	\$144,300.00		

h. Acceptance of Donations

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

JANUARY 27, 2020 REGULAR BOARD MEETING

DONOR	AMOUNT	RECIPIENT	PLANNED USE FOR FUNDS
Feed the Children	240 Book Bags filled with hygiene products, school supplies and books	Family and Community Engagement	Supplies that will benefit families and students
TCHS Alumni Class of 1974	\$1,000	TCHS	Legacy Scholarship
Mr. Ronald Lee	\$500	TCHS	Legacy Scholarship

i. Revised Resolution Awarding Contract for Emergency Door Replacements/Repairs for Fire Violations – Jammer Doors

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

JAMMER DOORS

To perform emergency door replacements/repairs to the following:

- GRANT ELEMENTARY SCHOOL
- 9th GRADE ACADEMY

BE IT RESOLVED: That the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for emergency services affecting the health or safety of occupants of various schools and approves payment for services to the vendor noted above. The proposed scope of work shall be at a cost not to exceed **\$6,300.00**. *This item was Board approved on November 18, 2019. The revision to the cost is to include the amount for the 9th Grade Academy.*
Account Code: 11-000-261-420-0000-00-61

j. Resolution to Accept the Princeton Area Community Foundation’s All Kids Thrive Grant

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the acceptance of the *All Kids Thrive* Grant for Trenton Public Schools Year 2 implementation in the amount of **\$75,000.00**, beginning in January 2019 to August 2020.

BE IT FURTHER RESOLVED: that the grant recipients, Trenton Public School (TPS), will implement the *Every Day Matters* initiative through the All Kids Thrive Grant for the purpose of reducing chronic absenteeism and improving student academic performance. Trenton Public Schools will develop a collaborative partnership structure for all grant awardees, including the alignment of data, resources, and data information sharing.

k. Revised Resolution to Approve the Services of Office Team

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, hereby approves the services of Office Team for vacant positions in the Human Resources Department for the 2019/2020 school year at a cost not to exceed **\$100,000**. *This item was Board approved on June 28, 2019. The revision is needed to increase the cost.*

BE IT FURTHER RESOLVED: that the Trenton Board of Education, upon the direction of the Superintendent of Schools, directs administration to obtain a purchase order and have it provided to the vendor/consultant.
Account: 11-000-251-330-0000-00-52

JANUARY 27, 2020 REGULAR BOARD MEETING

1. Resolution for the TBOE School Based Youth Services Program (SBYSP) to Increase Amount of Funding to The Children’s Home Society of New Jersey

Whereas, the Trenton SBYSP seeks permission to increase the amount of funding to The Children’s Home Society of New Jersey for Childcare and Transportation costs to include additional initial start-up and staffing costs, and;

Whereas, Trenton Board of Education and The Children’s Home Society of New Jersey entered into an Agreement effective September 1, 2019, in order to provide Child Care and Transportation Services for up to 12 Trenton Central High School students and up to 12 of their children, ages 0 to 3, through June 30, 2020, and;

Whereas, CHSofNJ will receive payment for child care services rendered from October 1, 2019 through June 30, 2020 via the Mercer County Child Care Resource and Referral System. The increase will cover costs for child care services and initial start-up costs for the months of August and September 2019.

Therefore, be it resolved that the Trenton Board of Education approves the Trenton SBYSP to increase the amount of funding to The Children’s Home Society of New Jersey for Childcare and Transportation costs from \$78,530 to **AN AMOUNT NOT TO EXCEED \$90,000** to include additional initial start-up and staffing costs.

m. Resolution Approving Joint Transportation Agreement with Bordentown Regional School District

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the 2019/2020 Joint Transportation Agreement between Bordentown Regional School District and Trenton Board of Education for the provision of transportation services for one student to Bordentown School. Trenton Public Schools will pay Bordentown Regional the annual cost of **\$9,583.50**

Account Code: 11-000-270-515-0000-00-65

n. Resolution Awarding Transportation Quoted Routes for 2019/20 School Year–Good Shepherd Transportation

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards the following quoted routes to Good Shepherd Transportation based on the lowest quotes.

Account Code: 11-000-270-514-0000-00-65

Route # GA-1	Per Diem Route Cost	Per Diem Aide Cost	Total Per Diem Cost
Good Shepherd Transportation	\$150.00	\$40.00	\$190.00
Saint Mary Transportation	\$247.95	\$50.00	\$297.95
Route # HEP-1	Per Diem Route Cost	Per Diem Aide Cost	Total Per Diem Cost
Good Shepherd Transportation	\$65.00	\$10.00	\$75.00
Saint Mary Transportation	\$88.95	\$40.00	\$128.95
Wisdom Trans LLC	\$350.00	\$50.00	\$400.00
Dapper	\$214.70	\$70.20	\$284.90
AM & LP Leasing	\$224.00	\$40.00	\$264.00
Parthenos	\$149.00	\$40.00	\$189.00

o. Resolution Authorizing Payment to Mindbody Activism During the 2019-2020 School Year

BE IT RESOLVED; that the TRENTON BOARD OF EDUCATION, upon the recommendation of the Mind Body Activism Superintendent of Schools hereby authorizes a payment to Mindbody Activism provided character building skills through healthy activities that would benefit student attendance during the 2019-2020 school year in Trenton Public Schools. Total cost not to exceed **\$3000.00**.

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

Account Code: 285-100-300-0000-19-82

p. School Calendar for 2020–2021

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the School Calendar for 2020–2021 (**Attachment 3-P**)

q. Revised Recommendation for RFP #1920-9 Award of Contract for Prospective Organization to Provide Staffing for Psychologist, Social Workers, Learning Disability Consultant Teachers (LDTC), Speech Therapists, Occupational Therapists, Physical Therapist and Special Education Teachers for Early Childhood Providers

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 Staffing for Psychologist, Social Workers, Learning Disability Consultant Teachers (LDTC), Speech Therapists, Occupational Therapists, Physical Therapist and Special Education Teachers for Early Childhood Providers received on June 21, 2019; and

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

WHEREAS, the Board received responses from:

- Advance Education Advisement
- Advanced School Staffing
- Cumberland Therapy Services, LLC
- Educational Based Services (EBS)
- EDU Healthcare
- General Healthcare Resources, LLC (GHR)
- Invo Healthcare
- Jump Ahead Pediatrics
- Kaleidoscope
- United Therapy Solutions

WHEREAS, based on the evaluation criteria included in the solicitation Cumberland Therapy Services, LLC & Kaleidoscope received the highest score within the qualifications listed below:

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

WHEREAS, funds will be made available from the following Account Code: 11-000-219-320-0000-00-84; GAAP Codes Added: 11-000-216-320-0000-00-84; 11-216-100-320-0000-00-84

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools awards a contract to Cumberland Therapy Services, LLC & Kaleidoscope for the proposal solicitation as indicated, at a cost not to exceed \$200,000.00 per vendor (\$400,000.00 total). *This item was originally Board approved on August 13, 2019. Revised: the cost not to exceed for Kaleidoscope is \$1,050,000.00. Cumberland Therapy Services not to exceed amount is \$200,000.00.*

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.