

MARCH 25, 2019 REGULAR BOARD MEETING

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MARCH 25, 2019 REGULAR BOARD MEETING

CONSIDERATION OF RESOLUTIONS

FINANCE & FACILITIES

a. **Appropriation Transfers – January 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 – January 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 January 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 – January 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 January 31, 2019, upon the recommendation of the Superintendent of Schools, adopt the A-149 and cause it to become a part of the official minutes of this meeting. (**Attachment 3-C**)

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d. Staff Travel

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

| Agenda | Applicant | Position | School/Dept. | Purpose | Location | Date | Funds | Cost | GAAP Code |
|--------|-------------------|------------|--------------|---|------------------|------------------------------|-------|------|---|
| Mar. | James Jones | Teacher | TNGA | Boys CVC Tennis Tournament | West Windsor, NJ | 4/29/2019 RD 4/30/2019 | | \$0 | |
| Mar. | Nicole Carmichael | Teacher | CSB | Grand Canyon National Administrators Open House | Phoenix, AZ | 4/4 thru 7/2019 | | \$0 | |
| Mar. | Elizabeth DeJesus | CAO | CSB | Grand Canyon National Administrators Open House | Phoenix, AZ | 4/4 thru 7/2019 | | \$0 | |
| Mar. | Lanise Hill | Teacher | Kilmer | FLENJ Spring Annual Conference | Iselin, NJ | 4/5 thru 6/2019 | | \$0 | |
| Mar. | Sandra Estrada | Teacher | Robbins | New Techniques in Blending Instruction | Harrisburg, PA | 4/3 thru 4/2019 | | \$0 | |
| Mar. | David Valeri | Supervisor | CSB | Post-Traumatic Stress Disorder | Hamilton, NJ | 4/2/2019 | | \$0 | |
| Mar. | Howard Mark | Counselor | Rivera | Post-Traumatic Stress Disorder | Hamilton, NJ | 4/2/2019 | | \$0 | |
| Mar. | Valerie Hedgpeth | Counselor | TNGA | Post-Traumatic Stress Disorder | Hamilton, NJ | 4/2/2019 | | \$0 | |
| Mar. | Linda Simpson | Counselor | MLK | Post-Traumatic Stress Disorder | Hamilton, NJ | 4/2/2019 | | \$0 | |
| Mar. | Stacie Chapman | Manager | CSB | The College of New Jersey | Ewing, NJ | 3/8/2019 | Board | | 11-000-251-580-0000-00-52 BD. Approved on Jan. Agenda; change of date |
| Mar. | Adrienne Wright | Generalist | CSB | The College of New Jersey | Ewing, NJ | 3/8/2019 | Board | | 11-000-251-580-0000-00-52 BD. Approved on Jan. Agenda; change of date |
| Mar. | Lorcha Lewis | Principal | Parker | NJPSA Transforming EC Institute | Monroe, NJ | 3/18,5/7, 10/11/ 2019 | | \$0 | BD. Approved on Dec. Agenda; change of dates |
| Mar. | Claire Becerra | Teacher | Parker | NJPSA Transforming EC Institute | Monroe, NJ | 3/18,5/7, 10/11/ 2019 | | \$0 | BD. Approved on Dec. Agenda; change of dates |
| Mar. | Ronald Vogelei | Teacher | Parker | NJPSA Transforming EC | Monroe, NJ | 3/18,5/7, 10/11/ | | \$0 | BD. Approved |

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| | | | | Institute | | 2019 | | | on Dec. Agenda; change of dates |
|------|------------------------|--------------|------------|---|----------------|--------------------|-------|---------|---------------------------------|
| Mar. | Linda Simpson | Counselor | MLK | Post-Traumatic Stress Disorder | Hamilton, NJ | 4/2/2019 | | \$0 | |
| Mar. | Kim Page | Principal | Washington | Transforming Early Childhood Institute Workshop | Monroe, NJ | 5/7 & 10/11/2019 | | \$0 | |
| Mar. | Elizabeth Brown | Teacher | Washington | Transforming Early Childhood Institute Workshop | Monroe, NJ | 5/7 & 10/11/2019 | | \$0 | |
| Mar. | Lisa Cannon | Teacher | Washington | Transforming Early Childhood Institute Workshop | Monroe, NJ | 5/7 & 10/11/2019 | | \$0 | |
| Mar. | Patricia Reis | Teacher | Washington | Transforming Early Childhood Institute Workshop | Monroe, NJ | 5/7 & 10/11/2019 | | \$0 | |
| Mar. | Terry Lane | Principal | Franklin | Transforming Early Childhood Institute Workshop | Monroe, NJ | 5/7/2019 | | \$0 | |
| Mar. | Christine Clark | Lit. Leader | Franklin | Transforming Early Childhood Institute Workshop | Monroe, NJ | 5/7/2019 | | \$0 | |
| Mar. | Yakima Leak | Teacher | Franklin | Transforming Early Childhood Institute Workshop | Monroe, NJ | 5/7/2019 | | \$0 | |
| Mar. | Shannon Burton | Teacher | Franklin | Transforming Early Childhood Institute Workshop | Monroe, NJ | 5/7/2019 | | \$0 | |
| Mar. | Marilyn Eure | Lit. Leader | Washington | Transforming Early Childhood Institute Workshop | Monroe, NJ | 5/7/2019 | | \$0 | |
| Mar. | Keysha Jackson | Manager | CSB | NJ Assoc. of Federal Program Admin. (NJAFPA) Conference | Princeton, NJ | 5/30/2019 | | \$0 | |
| Mar. | Scott Munro | Teacher | TCHS | Nat'l Summit for Educational Equity Conference | Arlington, Va. | 4/28 thru 5/2/2019 | Grant | \$2,758 | 20-361-200-580-0000-19-05 |
| Mar. | Alvin Francis | Teacher | TCHS | Nat'l Summit for Educational Equity Conference | Arlington, Va. | 4/28 thru 5/2/2019 | Grant | \$2,758 | 20-361-200-580-0000-19-05 |
| Mar. | Jennifer Yarde | Supervisor | CSB | Lexia Leadership Summit | Phoenix, AZ | 4/4 thru 5/2019 | | \$0 | |
| Mar. | Keith Miles | Asst. Super. | CSB | Lexia Leadership Summit | Phoenix, AZ | 4/4 thru 5/2019 | | \$0 | |
| Mar. | Keshia Gaymon Ojeikere | Principal | Harrison | MCC Administrator's Day | Hamilton, NJ | 4/18/2019 | | \$0 | |
| Mar. | Elizabeth DeJesus | CAO | CSB | Waterford Site Visit | South, AL. | 4/10 thru 12/2019 | | \$0 | |
| Mar. | Jennifer Yarde | Supervisor | CSB | Waterford Site Visit | South, AL. | 4/10 thru 12/2019 | | \$0 | |
| Mar. | Addie Daniels-Lane | Board Member | CSB | NJSBA Conference – GPS for Visionary Leadership | Princeton NJ | 5/3-5/2019 | | \$0 | |

e. Facilities Report – March 2019

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

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| ORGANIZATION/ DEPT. | DATES OF USAGE | DAY | FACILITY | TIME | PERMIT | TBOE or Outside Usage | MTG | PROG | Prof. Dev. | Recre. | Other |
|---|--|----------------------|--------------------------|---------------------|-----------|-----------------------------|-----|------|---------------|--------|-------|
| Legal - Arbitration Hearing | 05/13/19 | Monday | Administration | 9:30 AM - 5:00 PM | A16-10407 | TBOE | X | | | | |
| Superintendent of Schools - Parent Liaison Meeting | 03/01/19 | Friday | Administration | 10:00 AM - 12:00 PM | A16-10233 | TBOE | X | | | | |
| King ES - Everyday Matters Parent Conference | 05/18/19 | Saturday | King ES | 8:00 AM - 1:00 PM | A16-11114 | TBOE | | | | | X |
| Rivera MS/Mercer Street Friends - Future Entrepreneurs Club | 02/04/19 - 05/15/19 | Mon. & Wed. | Rivera MS | 2:45 PM - 4:00 PM | A16-10440 | TBOE/ OUTSIDE | | X | | | |
| Gregory ES - Technology Night | 03/14/19 - 03/28/19 | Thursday | Gregory ES | 5:30 PM - 7:30 PM | 8711 | TBOE | | | | | X |
| Gregory ES - Math Night | 02/21/19 | Thursday | Gregory ES | 5:30 PM - 7:30 PM | 8702 | TBOE | | | | | X |
| Kilmer MS - Memorial Program for Kay'quan Wheeler | 02/12/19 | Tues. & Thurs. | Kilmer MS | 4:00 PM - 5:00 PM | A16-9764 | TBOE | | | | | X |
| Hedgepeth-Williams MS - Annual Black History Program Practice | 02/13/19 - 02/15/19 | Wed. - Fri. | Hedgepeth-Williams MS | 5:30 PM - 7:00 PM | A16-11161 | TBOE | | | | | X |
| Curriculum - Trenton Music Makers After-School Music Program | 02/25/19 - 06/19/19 | Mon., Tues. & Thurs. | Hedgepeth-Williams MS | 3:00 PM - 5:00 PM | A16-10802 | TBOE/ OUTSIDE | | X | | | |
| TCHS Main - Talent Show Practice | March - 19th & 26th April - 2nd, 9th, 16th & 30th | Tuesdays | TCHS - 1001 W. State St. | 4:00 PM - 7:00 PM | 8454 | TBOE | | | | | X |
| TCHS Main - Trenton Prevention Policy Board | 02/13/19 | Wednesday | TCHS - 1001 W. State St. | 3:00 PM - 5:00 PM | A16-9114 | TBOE | X | | | | |
| Curriculum - Any Given Child Annual Visual and Performing Arts Festival | 06/13/19 | Thursday | Kilmer MS | 2:00 PM - 8:00 PM | A16-10811 | TBOE | | | | | X |
| Human Resources - DEAC Meeting | 03/07/19 | Thursday | Administration | 3:00 PM - 5:00 PM | 9331 | TBOE | X | | | | |
| Business Office - Legal Bid Opening | 03/19/19 | Tuesday | Administration | 10:00 AM - 12:00 PM | A16-10838 | TBOE | X | | | | |
| School Health - Wellness Council Meeting | 02/27/19 | Thursday | Administration | 1:30 PM - 2:30 PM | A16-10418 | TBOE | X | | | | |
| School Support - TPS and TPD Partnership Meeting | 02/27/19 | Wednesday | Administration | 11:00 AM - 12:30 PM | A16-10845 | TBOE | X | | | | |
| School Health - Google Professional Development | 03/04/19 | Monday | Columbus ES | 1:30 PM - 3:00 PM | A16-10417 | TBOE | | | X | | |
| King ES/PTO - Parental Involvement | 03/25/19 | Monday | King ES | 3:30 PM - 4:30 PM | A16-9721 | TBOE | | | | | X |
| Curriculum - Parent Activity Committee | 06/05/19 | Wednesday | Daylight/Twilight | 2:30 PM - 4:00 PM | A16-8921 | TBOE | | | | | X |
| Curriculum - ESL/Bilingual Extended Day Program | 02/01/19 - 06/21/19 | Mon. - Fri. | Rivera MS | 2:30 PM - 4:30 PM | A16-10436 | TBOE | | X | | | |
| Superintendent of Schools - SEPAG | 03/26/19 | Tuesday | Administration | 4:45 PM - 7:30 PM | A16-9508 | TBOE | X | | | | |
| Superintendent of | 03/05/19 | Tuesday | King ES | 6:00 PM - | A16-11115 | TBOE | X | | | | |

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|--|-------------------------------|--------------------|-----------------------|--------------------|-----------|------|---|---|--|--|---|
| Schools - FACE Committee | | | | 7:30 PM | | | | | | | |
| Special Services - Child Study Team Meeting | 03/04/19 | Monday | Administration | 1:00 PM - 4:00 PM | A16-10839 | TBOE | X | | | | |
| Human Resources - TCNJ Student Intern Meeting | 03/05/19 | Thursday | Administration | 2:30 PM - 4:00 PM | 9333 | TBOE | X | | | | |
| Human Resources - Career Fair | 04/11/19 | Wednesday | Administration | 9:00 AM - 5:00 PM | 9332 | TBOE | X | | | | |
| Hill ES - Mother/Son Dance | 05/09/19 | Thursday | Hill ES | 3:30 PM - 9:00 PM | 9109 | TBOE | | | | | X |
| Legal - Arbitration Hearing | 05/08/19 | Wednesday | Administration | 9:00 AM - 5:00 PM | A16-10408 | TBOE | X | | | | |
| Hedgepeth-Williams MS - Gospel Showcase | 03/22/19 | Friday | Hedgepeth-Williams MS | 6:30 PM - 9:30 PM | A16-10358 | TBOE | | | | | X |
| Curriculum - History Textbook Fair | 04/05/19 | Friday | Administration | 8:00 AM - 4:00 PM | A16-10816 | TBOE | | | | | X |
| Hedgepeth-Williams - MYAP Program | 02/18/19 - 06/20/19 | Mon. - Fri. | Hedgepeth-Williams MS | 4:30 PM - 6:30 PM | A16-11164 | TBOE | | X | | | |
| Business Office - Special Board Meeting | 03/12/19 | Tuesday | Administration | 8:00 AM - 10:00 AM | A16-9753 | TBOE | X | | | | |
| Superintendent of Schools - Planning Committee Parent Conference | 03/27/19 | Wednesday | Administration | 1:00 PM - 2:30 PM | A16-9506 | TBOE | X | | | | |
| Business & Technical Association - General Meeting | 03/11/19 | Monday | Administration | 4:00 PM - 6:30 PM | A16-10841 | TBOE | X | | | | |
| Franklin ES - Family Trivia Night | 04/04/19 | Thursday | Franklin ES | 5:30 PM - 7:00 PM | A16-10453 | TBOE | | | | | X |
| Hedgepeth-Williams MS - Intro to Rugby | 03/18/19, 03/20/19 & 03/22/19 | Mon., Wed., & Fri. | Hedgepeth-Williams MS | 2:40 PM - 4:00 PM | A16-11168 | TBOE | | | | | X |
| Hedgepeth-Williams MS - Science Fair | 03/21/19 | Thursday | Hedgepeth-Williams MS | 5:00 PM - 6:30 PM | A16-11163 | TBOE | | | | | X |
| Jefferson ES - Student 3:3 Basketball Tournament | 03/27/19 | Wednesday | Jefferson ES | 3:30 PM - 5:30 PM | A16-8825 | 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, March 25, 2019 Board meeting in the amount of **\$25,409,834.14**. (**Attachment 3-F – Bill Lists of 2/15/19, 2/28/19**)

g. Out of District Placements – March 2019

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

| Initials | Placement | Cost School Year | Extraordinary Services School Year | Out of County Fees | COMMENTS | Gaap Code |
|----------|-------------------------------------|------------------|------------------------------------|--------------------|------------------------------------|--------------------------|
| | Bonnie Brae | \$12,075.60 | | | Certified Tuition Adjustment 15/16 | 11-000-100-566-0000-0084 |
| ZJ | Bordentown Regional School District | \$701.20 | | | Tuition Correction | 11-000-100-561-0000-0084 |

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| | | | | | | |
|----|--|-----------------------|-------------------|-------------------|---|----------------------------|
| KC | Brookfield Academy | \$23,920.00 | | | | 11-000-100-566-0000-0084 |
| DC | Burlington County Special Services School District | \$14,742.91 | | | | 11-000-100-565-0000-0084 |
| LC | Children's Home Mary Dobbins | \$35,885.85 | | | | 11-000-100-566-0000-0084 |
| SK | Coastal Learning Center | \$26,830.88 | | | | 20-250-100-500-0000-1984 |
| RB | Delaware Valley School for Exceptional Children | \$25,207.92 | | | | 20-250-100-500-0000-1984 |
| KL | Delaware Valley School for Exceptional Children | \$2,450.77 | | | Tuition Correction | 20-250-100-500-0000-1984 |
| MM | Garfield Park Academy | | \$9,333.34 | | 1:1 aide | 11-000-100-566-0000-0084 |
| AW | Garfield Park Academy | \$18,480.00 | | | | 11-000-100-566-0000-0084 |
| QM | Gloucester Special Services Department | \$16,216.00 | | \$1,199.52 | | 11-000-100-565-0000-0084 |
| | MCSSSD | \$1,264,157.00 | | | Certified Tuition Adjustment 17/18 | 11-000-100-565-0000-0084 |
| JR | MCSSSD-High School | \$19,650.00 | | | | 11-000-100-565-0000-0084 |
| HJ | Mercer County Vocational School-Shared Time | \$1,400.00 | | | Tuition Correction | 11-000-100-563/4-0000-0084 |
| WW | Mercer County Vocational School-Shared Time | \$3,000.00 | | | | 11-000-100-563/4-0000-0084 |
| JD | Mercer Elementary | \$18,408.00 | | | | 11-000-100-565-0000-0084 |
| EM | New Roads School | \$10,504.08 | | | Tuition Correction change in student start date | 11-000-100-566-0000-0084 |
| JB | Thomas Rubino | \$7,380.00 | | | | 11-000-100-562-0000-0084 |
| KS | Thomas Rubino | \$9,225.00 | | | | 11-000-100-562-0000-0084 |
| NS | Thomas Rubino | \$7,380.00 | | | | 11-000-100-562-0000-0084 |
| TW | Thomas Rubino | \$9,225.00 | | | | 11-000-100-561-0000-0084 |
| MW | Titusville Academy (228316001) | \$27,430.69 | | | Full time student as of 2/6/19 | 11-000-100-566-0000-0084 |
| JH | Winslow Township BOE | \$17,616.60 | | | | 11-000-100-561-0000-0084 |
| | Winslow Township BOE | \$13,921.57 | | | Certified Tuition Adjustment 17/18 | 11-000-100-561/2-0000-0084 |
| | TOTALS | \$1,585,809.07 | \$9,333.34 | \$1,199.52 | | |

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:

| DONOR | AMOUNT | RECIPIENT | PLANNED USE FOR FUNDS |
|---------------------------------|--|------------------------------|--|
| National Inventors Hall of Fame | \$300 stipends for coordinators/teachers | Chief Academic Office – STEM | Students in Grades 3-5 will attend programs grounded in STEM |
| Trenton Digital Initiative | Refurbished computers | Mott Elementary | To increase opportunities for students to gain/strengthen academic and technology skills |

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i. **Resolution to Approve an Invoice from Scantek**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Invoice from Scantek** #18142 for the Annual Support Program for the period April 1, 2019 through April 1, 2020 at a cost not to exceed **\$500.00**. Tech support is provided for the Alchemy archival storage and retrieval program for archiving of Board agendas.

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: 11-000-251-330-0000-00-60

j. **Professional Services Contract – PowerSchool Group, 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 PowerSchool Group, LLC** to provide PowerSchool scheduling support to secondary principals for the period April 15-18 and June 10-14 at a cost not to exceed **\$18,000**.

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: 11-000-252-330-0000-00-64

k. **Professional Services Contract – SRC Solutions, Inc.**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for a **Professional Services Contract with SRC Solutions, Inc.** to provide implementation, deployment and training services for their Registration Gateway Suite of products for the district's Early Childhood schools. The engagement will require SRC Solutions, Inc. to configure their product to effectively interface with PowerSchool and will allow parents of pre-Kindergarten students to register online instead of using the paper process currently in place. The district will learn from the pilot and eventually implement online registration for all schools. Total cost not to exceed **\$18,700.00**

BE IT FURTHER RESOLVED: that the Trenton Board of Education, upon the direction of the Superintendent of Schools, directs administration to obtain a purchase order and have it provided to the vendor/consultant prior to receiving any goods or services from said vendor/consultant.
Account Code: 20-218-100-500-0000-00-59

l. **Resolution to Approve Amendment to the Long Range Facilities Plan**

WHEREAS, The Trenton BOE (hereinafter referred to as the Board) intends to submit an electronic application to the NJDOE Office of School Facilities for the HVAC Systems Upgrade Installation of New Steam-traps for the existing Hedgepeth/Williams Middle School and;

WHEREAS The Board is required to complete the NJDOE Amendment Request Form and provide the Board's Resolution authorization; now therefore

BE IT RESOLVED: That the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the amendment of its Long Range Facilities Plan to submit the required electronic application to the NJDOE for the HVAC Systems Upgrade New Steam-traps Installation for the existing Hedgepeth/Williams Middle School.

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m. Resolution Approving Application for the Preserve New Jersey Historic Preservation Fund Grant

WHEREAS, the Preserve New Jersey Historic Preservation Fund was established by legislation in 2016 to provide an annual source of matching grants from the state's corporate business tax for historic preservation projects; now therefore

BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves application for the Preserve New Jersey Historic Preservation Fund Grant to be submitted by May 2, 2019.

n. Resolution Authorizing the Services of Advancing Opportunities

BE IT RESOLVED; that the Trenton Board of Education, upon the direction of the Superintendent of Schools, approves the services of **Advancing Opportunities** to perform augmentative communication evaluations for five students at a cost not to exceed **\$6,300.00**.

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

o. Resolution to Adopt the 2019-2020 Budget

WHEREAS, the State Department of Education requires that the Trenton Board of Education adopt a FY 2019/2020 district budget; and

WHEREAS, the District administration has presented the Trenton Board of Education with an overview of the budget in the amount of **\$339,147,779**; now therefore be it

RESOLVED that the Trenton Board of Education hereby approves the adoption of the FY 2018/2019 district budget as follows:

| | |
|-----------------|----------------------|
| General Fund | \$268,505,009 |
| Special Revenue | \$ 47,786,498 |
| Tax Levy | <u>\$ 22,856,272</u> |
| Total Budget | <u>\$339,147,779</u> |

p. Resolution to Revise the Cost for Board Attorney for 2018-2019

BE IT RESOLVED; that the Trenton Board of Education, upon the direction of the Superintendent of Schools, approves a revised not to exceed cost of **\$450,000.00** for legal services provided by the law firm of **Adams, Gutierrez & Lattiboudere, LLC** for the fiscal year ending June 30, 2019. *The original not to exceed cost of \$300,000.00 was Board approved on May 16, 2018.*

q. Resolution Authorizing the Services of Burlington County Special Services School District

BE IT RESOLVED; that the Trenton Board of Education, upon the direction of the Superintendent of Schools, approves the services of **Burlington County Special Services School District** to perform ten (10) re-evaluations for deaf and hard of hearing students attending Katzenbach School, to include psychological, educational and (2 cases) speech, at a cost not to exceed **\$17,490.00**.

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BE IT FURTHER RESOLVED; that the Trenton Board of Education, upon the direction of the Superintendent of Schools, directs administration to obtain a purchase order and have it provided to the vendor/consultant prior to receiving any goods or services from said vendor/consultant.
Account Number: 11-000-219-320-0000-00-84

r. **Joint Transportation Agreement with Linden Board of Education**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the 2018/2019 Transportation Costs for **Linden Board of Education** for a DCP&P placed student transportation to Titusville at a cost not to exceed **\$28,096.64**.

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 Number: 11-000-270-515-0000-00-65

s. **Joint Transportation Agreement with Hamilton Public Schools**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the 2018/2019 Joint Transportation Agreement between **Hamilton Public Schools** and Trenton Board of Education for the provision of transportation services for one student to Burlington Special Services on route BCL2. *Hamilton Public Schools will pay Trenton Public Schools the annual cost of \$15,000.00.*

t. **Joint Transportation Agreement with Lenape Regional High School District**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the 2018/2019 Transportation Costs for **Lenape Regional High School District** for a DCP&P placed student transportation to Kingsway School at a cost not to exceed **\$6,093.15**.

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 Number: 11-000-270-515-0000-00-65

u. **Recommendation of Bid Award #1819-01 HVAC & Controls Systems Upgrades at P. J. Hill Elementary School**

WHEREAS, bids were received on Tuesday, March 19, 2019, 10:00 a.m. prevailing, for Bid #1819-01 HVAC & Controls Systems Upgrades at P.J. Hill Elementary School

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

Jersey State Controls

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the award to Jersey State Controls for the only responsive bid received, at a cost not to exceed **\$574,250.00**.

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 vendors/consultant prior to receiving any goods or services from said vendor/consultant.
Account Code: 30-000-400-450-1004-18-00; 30-000-400-450-1013-12-00

MARCH 25, 2019 REGULAR BOARD MEETING

- v. **Resolution to Approve Purchase of School Buses through the Hunterdon County Education Services Commission's State Approved Co-op**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Purchase of School Buses through the Hunterdon County Education Services Commission's State Approved Co-op to reduce the costs of school transportation. The District will purchase six (6) new buses as per the terms and conditions of the agreement.

- w. **Resolution to Apply for the Federal Full-Service Community Schools Grant with a Consortium of Local Community Organizations**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the request to apply for the Federal Full-Service Community Schools Grant with a consortium of local Community Organizations. The Full-Service Community Schools program provide comprehensive academic, social, and health services for students, students' family members, and community members that will result in improved educational outcomes for children. The Community Schools grant is a 5-year program, and the total award is for 2.5 million dollars.