

APRIL 27, 2020 REGULAR BOARD MEETING

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CONSIDERATION OF RESOLUTIONS

FINANCE & FACILITIES

a. **Appropriation Transfers – February 2020**

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 – February 2020**

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 February 2020, 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 – February 2020**

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 February 29, 2020, 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. Out of District Placements – April 2020

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 School Year	Extraordinary Services School Year	Out of County Fees	COMMENTS	GAAP Code
NB	BCSSSD-Alternative HS	\$10,752.56		\$1,066.67	19-20 Increase to tuition and Out of County Fee	11-000-100-565-0000-00-84
NJ	BCSSSD-Alternative HS			\$1,795.56	19-20 Out of County Fee	11-000-100-565-0000-0084
NH	Daytop	\$20,127.85			19-20 Court Placement	11-000-100-566-0000-0084
HC	Daytop	\$8,060.00			19-20 Court Placement	11-000-100-566-0000-0084
AT	Kingsway Learning Center (088264001)		\$2,916.67		19-20 1:1 aide cost correction	11-000-217-320-0000-0084
TO	Lindenwold Board of Education	\$801.96			19-20 Homeless placed	11-000-100-561-0000-0084
TT	Lindenwold Board of Education	\$601.47			19-20 Homeless placed	11-000-100-561-0000-0084
JC	Mercer Elementary		\$20,625.00		19-20 1:1 aide cost correction	11-000-217-320-0000-0084
QC	YALE School-Ellisburg		\$12,382.22		19-20 1:1 aide cost correction	11-000-217-320-0000-0084
	TOTALS	\$40,343.84	\$35,923.89	\$2,862.23		

e. Resolution Appointing School Safety Specialist

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the appointment of Alfonso Llano, Assistant Superintendent for School Support, as the District’s School Safety Specialist in accordance with P.L. 2017, Chapter 162 and N.J.S.A. 18A:17-43.2.

f. Revised Recommendation for RFP #1920-23 Award of Contract for Prospective Organization to Provide Virtual On-Line Courses for High School Credit

WHEREAS, pursuant to the Public School Contract Law and the New Jersey Statutes Title 18A:18A37, the proposal solicitation for Prospective Organization to Provide Virtual On-Line Courses for High School Credit on August 16, 2019; and

WHEREAS, the proposals were reviewed by Trenton Board of Education Staff per N.J.S. 18A:18A4.5d; and

WHEREAS, the Board received responses from:

- Apex Learning
- Edmentum
- Odysseyware

WHEREAS, based on the evaluation criteria included in the solicitation Odysseyware 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: 15-190-100-320-0000-00-04; 15-190-100-320-0000-00-05; 15-190-100-320-0000-00-35; 11-423-100-320-0000-00-86

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NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools awards a contract to Odysseyware for the proposal solicitation as indicated, at a revised cost not to exceed **\$232,000.00**. *This item was originally Board approved on August 26, 2019 for \$217,000.00.*

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.

g. Resolution to Approve Capital Projects for 2020-2021

WHEREAS, the Board of School Estimate of the City of Trenton has approved the Capital Projects for 2020-2021 in the amount of \$2,850,000.00; and

WHEREAS, the City of Trenton requires Board of Education approval of the Capital Projects prior to City Council adopting an ordinance to fund the projects; now therefore

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, herewith approves the Capital Projects for 2020-2021.

h. Resolution for Emergency Contract – Anderson Contracting Services

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:

ANDERSON CONTRACTING SERVICES
27 DELSEA DRIVE – WESTVILLE, NJ 08093

- Stokes Elementary School
- Hedgepeth/Williams Middle School

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the contract to the vendor noted above for emergency services affecting the health or safety of occupants of various schools. The proposed scope of work shall be at a cost not to exceed **\$505,340.00**.

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

i. Resolution to Accept the STEM Dual Enrollment P-Tech Grant

Whereas, the goal of the STEM Dual Enrollment P-Tech program is to, “provide access and opportunity for students in New Jersey’s comprehensive high schools to an education in an in-demand STEM career pathway by participating in a grades 9-14 industry-driven, high-quality dual enrollment early college program where they earn a high school diploma, a postsecondary degree and gain valuable employability skills.” Now therefore,

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, accepts the award of **\$199,946.00** from the New Jersey Department of Education for the STEM Dual Enrollment P-Tech Grant. The project period is from February 1, 2020 and ending on June 30, 2021.

j. 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

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Monday, April 27, 2020 Board meeting in the amount of **\$26,014,044.22**. (**Attachment 3-J – Bill Lists of 3/30/20 & 4/9/20**)

k. Resolution to Approve the Interlocal Participation Agreement with The National Purchasing Cooperative

Whereas, The National Purchasing Cooperative was formed on May 26, 2010 pursuant to MD Code Ann., State Fin. & Proc. § 113-110 (West 2009), and R.I. Gen. Laws § 16-2-9.2 (2009); and

Whereas, the purpose of this Agreement is to facilitate compliance with state procurement requirements, to identify qualified vendors of commodities, goods and services, to relieve the burdens of the governmental purchasing function, and to realize the various potential economies, including administrative cost savings, for Cooperative Members. **Now therefore**,

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Interlocal Participation Agreement with The National Purchasing Cooperative as per the terms and conditions of the agreement. (**Attachment 3-K**)

l. 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	GIFT	RECIPIENT	PLANNED USE FOR DONATION
Epison Upsilon Omega Chapter of Alpha Kappa Alpha Sorority, Inc.	\$28,000.00	Curriculum Office	Early College High School Initiative – Purchase of Chromebooks for Students

m. Professional Services Contract with PowerSchool Group, LLC

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves a **Professional Services Contract with PowerSchool Group, LLC** to provide PowerSchool Enrollment Express module, and the Power Pack. Enrollment Express will allow the district to implement online registration and the Power Pack will support more effective communication with parents through electronic report delivery, 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: 11-000-211-300-0000-00-64