

# **MAY 29, 2018 REGULAR BOARD MEETING**

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## CONSIDERATION OF RESOLUTIONS

### FINANCE & FACILITIES

#### a. Appropriation Transfers – March 2018

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 – March 2018

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 March 2018, 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 – March 2018

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 March 31, 2018, 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

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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  |
|--------|---------------------|--------------------------------------|---------------|--|------------------|------------------------|-------|-----------------------------------|--|
| May    | Ed Treadaway        | Manager of Transportation Operations | CSB           | STS State Meeting  | Jamesburg NJ     | 6/1/18                 | Board | \$12.59                           | 11-000-270-580-0000-00-65  |
| May    | Paula Bethea        | Principal                            | Kilmer MS     | NJDOE Assessment Forum/Listening Tour  | Monroe Twp NJ    | 6/8/18                 |       | \$0                               |  |
| May    | Natasha Boyd        | Teacher                              | Washington    | Technology Integration   | Trenton, NJ      | 5/23, 6/4 & 6/13/2018  |       | 0<br>Approved on Apr. Bd. Agenda. |  |
| May    | Marissa Santiago    | Teacher                              | Washington    | Technology Integration   | Trenton, NJ      | 5/23, 6/4 & 6/13/2018  |       | 0<br>Approved on Apr. Bd. Agenda. |  |
| May    | Sara Longo          | Teacher                              | Washington    | Technology Integration   | Trenton, NJ      | 5/23, 6/4 & 6/13/2018  |       | 0<br>Approved on Apr. Bd. Agenda. |  |
| May    | Cynthia Cech        | Teacher                              | Washington    | Technology Integration   | Trenton, NJ      | 5/23, 6/4 & 6/13/2018  |       | 0<br>Approved on Apr. Bd. Agenda. |  |
| May    | Taras Laszyn        | Teacher                              | Washington    | Technology Integration   | Trenton, NJ      | 5/23, 6/4 & 6/13/2018  |       | 0<br>Approved on Apr. Bd. Agenda. |  |
| May    | Maria Rodriguez     | Teacher                              | Washington    | District Cyberspace Lab: Technology Integration Professional Learning Community Sessions | Trenton, NJ      | 5/23/, 6/4/, 6/13/2018 |       | 0<br>Approved on Apr. Bd. Agenda. |  |
| May    | Dr. Brita Theadford | Chief Talent Officer                 | CSB           | Revised: Frontline Employee Evaluation Management Cert. Course                           | Neptune City, NJ | 4/12/2018<br>4/13/2018 | Board | \$750.56                          | 11-000-251-580-0000-00-52<br>*Revised due to Inclement Weather: Reschedule date: 4/12/2018-4/13/2018 |
| May    | Alicia DiGiuseppe   | Teacher                              | Kilmer        | FEA Workshop: Being a Leader in the Digital Age Technology Summit.                       | Wildwood, NJ     | 5/30/2018              |       | 0                                 |  |
| May    | Lanise Hill         | Teacher                              | Kilmer        | FEA Workshop: Being a Leader in the Digital Age Technology Summit.                       | Wildwood, NJ     | 5/30/2018              |       | 0                                 |  |
| May    | Katherine Chrusz    | Teacher                              | Kilmer        | FEA Workshop: Being a Leader in the Digital Age Technology Summit.                       | Wildwood, NJ     | 5/30/2018              |       | 0                                 |  |
| May    | Shakida Faniel      | Teacher                              | Kilmer        | FEA Workshop: Your PARCC Math Data   | Monroe, NJ       | 6/6/2018               |       | 0                                 |  |
| May    | Thomas Tocci        | Teacher                              | Kilmer        | FEA Workshop:  | Monroe, NJ       | 6/6/2018               |       | 0                                 |  |

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|     |   |  |                            |   |               |                                     |  |   |  |
|-----|---|--|----------------------------|---|---------------|-------------------------------------|--|---|--|
|     |   |  |                            | Your PARCC Math Data  |               |                                     |  |   |  |
| May | Marva Downer-Baird  | Literacy Leader  | Kilmer                     | FEA Workshop: Leading the introduction process to support quality mentoring.            | Monroe, NJ    | 6/4/2018                            |  | 0 |  |
| May | Marva Downer-Baird  | Literacy Leader  | Kilmer                     | FEA Workshop: Hot Issues In Special Education Law                                       | Monroe, NJ    | 6/6/2018                            |  | 0 |  |
| May | Todd Wilson<br>Kim Page<br>Jennifer Savage-Renshall<br>Arlana Arrington<br>Charity Nazario<br>Ana Martinez<br>Silvia Raines | Teacher<br>Principal<br>Teacher<br>Teacher<br>Teacher<br>Teacher |                            | Educational Leaders as Scholars Summer Institute  | Princeton, NJ | 7/16/2018<br>7/17/2018<br>/18/2018  |  | 0 |  |
| May | Bridgett O'Hara   | Teaching Liaison   | Early Childhood Department | NJKEA Workshop: Using Gold Data to Plan Instruction and Communicate Children's Progress | Trenton, NJ   | 6/8/2018                            |  | 0 |  |
| May | Dominique D'Emidio  | Teaching Liaison   | Early Childhood Department | NJKEA Workshop: Using Gold Data to Plan Instruction and Communicate Children's Progress | Trenton, NJ   | 6/8/2018                            |  | 0 |  |
| May | Dora Johnson  | Teaching Liaison   | Early Childhood Department | NJKEA Workshop: Using Gold Data to Plan Instruction and Communicate Children's Progress | Trenton, NJ   | 6/8/2018                            |  | 0 |  |
| May | Melissa Bridgewater   | Teaching Liaison   | Early Childhood Department | NJKEA Workshop: Using Gold Data to Plan Instruction and Communicate Children's Progress | Trenton, NJ   | 6/8/2018                            |  | 0 |  |
| May | Paule Toussaint-Parish  | Teaching Liaison   | Early Childhood Department | NJKEA Workshop: Using Gold Data to Plan Instruction and Communicate Children's Progress | Trenton, NJ   | 6/8/2018                            |  | 0 |  |
| May | Dolores Anthony-Musa  | Mathematics Leader   | Williams                   | FEA Workshop: Leading the Induction Process to Support Quality Mentoring                | Monroe, NJ    | 6/4/2018                            |  | 0 |  |
| May | Dolores Anthony-Musa  | Mathematics Leader   | Williams                   | FEA Workshop: Your PARCC Math Data  | Monroe, NJ    | 6/6/2018                            |  | 0 |  |
| May | Dawn Howlen   | Literacy Leader  | Williams                   | FEA Workshop: Leading the Induction Process to Support Quality Mentoring                | Monroe, NJ    | 6/4/2018                            |  | 0 |  |
| May | Katherine Chrusz  | Teacher  | Kilmer                     | FEA Workshop: Leading the Induction Process to Support Quality Mentoring                | Monroe, NJ    | 6/4/2018                            |  | 0 |  |
| May | Alicia DiGiuseppe   | Teacher  | Kilmer                     | FEA Workshop: Leading the Induction Process to Support Quality Mentoring                | Monroe, NJ    | 6/4/2018                            |  | 0 |  |
| May | Linda Alexander   | Teacher  | Washington                 | Using Data and Assessment to inform Kindergarten Year Jumpstart                         | Trenton, NJ   | 6/13/2018<br>6/14/2018<br>6/15/2015 |  | 0 |  |

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|     |                              |                    |            |  |                   |                                     |             |            |                                  |
|-----|------------------------------|--------------------|------------|--|-------------------|-------------------------------------|-------------|------------|----------------------------------|
| May | Patricia Reis                | Teacher            | Washington | 2018-19<br>Using Data and Assessment to inform Kindergarten Year Jumpstart 2018-19   | Trenton, NJ       | 6/13/2018<br>6/14/2018<br>6/15/2015 |             | 0          |                                  |
| May | Mandy Morrison               | Teacher            | Washington | Using Data and Assessment to inform Kindergarten Year Jumpstart 2018-19  | Trenton, NJ       | 6/13/2018<br>6/14/2018<br>6/15/2015 |             | 0          |                                  |
| May | Mary Courtney                | Vice Principal     | TCHS-Main  | FEA Workshop: The Principal/AP/VP's Survival Guide   | Cherry Hill, NJ   | 5/30/2018                           |             | 0          |                                  |
| May | Sharon Hamm-Graves           | Teacher            | Parker     | Workshop: Computer Science Fundamentals for Grades K-2 and 3-5 The College of New Jersey-Center for Excellence in STEM Education | Ewing, NJ         | 6/26/2018<br>6/27/2018              |             | 0          |                                  |
| May | Beugre Kragbe Saravia Raines | Teacher<br>Teacher | MLK        | NJTESOL/NJBE 2018 Spring Conference  | New Brunswick, NJ | 5/30/2018<br>5/31/2018              | ESL/<br>BIL | \$354.00   | <b>20-245-200-580-0000-18-82</b> |
| May | Bonita Johnson               | Math Leader        | Grant      | Great Minds Professional Development Institute Sustaining Professional Development   | Philadelphia, PA  | 6/28/2018<br>6/29/2018              |             | 0          |                                  |
| May | Karen Leno                   | Math Leader        | Grant      | Great Minds Professional Development Institute Sustaining Professional Development   | Philadelphia, PA  | 6/28/2018<br>6/29/2018              |             | 0          |                                  |
| May | John Dunston                 | Supervisor         | CSB        | Great Minds Professional Development Institute Sustaining Professional Development   | Philadelphia, PA  | 6/26/2018<br>6/27/2018              |             | 0          |                                  |
| May | Sarah Stilwell               | Math Leader        | Grant      | Great Minds Professional Development Institute Sustaining Professional Development   | Philadelphia, PA  | 6/26/2018<br>6/27/2018              |             | 0          |                                  |
| May | David Phillips               | Math Leader        | Grant      | Great Minds Professional Development Institute Sustaining Professional Development   | Philadelphia, PA  | 6/26/2018<br>6/29/2018              |             | 0          |                                  |
| May | Dawn Hendryx                 | Teacher            | Columbus   | Great Minds Professional Development Institute Sustaining Professional Development   | Philadelphia, PA  | 6/26/2018<br>6/27/2018              |             | 0          |                                  |
| May | Johana Cortez                | Teacher            | Columbus   | NJTESOL Conference   | New Brunswick, NJ | 6/1/2018                            | Board       | \$234.00   | <b>20-245-200-580-0000-18-82</b> |
| May | Tara Curtis                  | Teacher            | Hill       | FEA Workshop: Your PARCC Math Data   | Monroe, NJ        | 6/6/2018                            |             | 0          |                                  |
| May | Jeannette Harris             | Principal          | Parker     | Corwin Annual Conference 2018:   | Chicago, IL       | 7/7/2018-<br>7/12/2018              | Board       | \$3,946.60 | <b>11-000-221-580-0000-</b>      |

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|     |                       |                |               |  |               |                     |       |            |                           |
|-----|-----------------------|----------------|---------------|--|---------------|---------------------|-------|------------|---------------------------|
|     |                       |                |               | Visible Learning Plus The Story Behind the Data  |               |                     |       |            | 00-81                     |
| May | Lorcha Lewis          | Vice Principal | Parker        | Corwin Annual Conference 2018: Visible Learning Plus The Story Behind the Data                             | Chicago, IL   | 7/7/2018-7/12/2018  | Board | \$3,946.60 | 11-000-221-580-0000-00-81 |
| May | Dawn Langford         | Teacher        | Williams      | FEA Workshop: Leading the Induction Process to Support Quality Mentoring                                   | Monroe, NJ    | 6/4/2018            |       | 0          |                           |
| May | Bahiyaa Jones-Sellers | Teacher        | Williams      | FEA Workshop: Leading the Induction Process to Support Quality Mentoring                                   | Monroe, NJ    | 6/4/2018            |       | 0          |                           |
| May | Natasha Boyd          | Literacy Lead  | Washington    | Educational Leaders as Scholars: Using Arts Integration to Enhance New Jersey's Student Learning Standards | Princeton, NJ | 7/16/2018-7/18/2018 |       | 0          |                           |
| May | Marilyn Eure          | Literacy Lead  | Washington    | Educational Leaders as Scholars: Using Arts Integration to Enhance New Jersey's Student Learning Standards | Princeton, NJ | 7/16/2018-7/18/2018 |       | 0          |                           |
| May | Lori Barstow          | Teacher        | Washington    | Educational Leaders as Scholars: Using Arts Integration to Enhance New Jersey's Student Learning Standards | Princeton, NJ | 7/16/2018-7/18/2018 |       | 0          |                           |
| May | Dana Holton-Kidd      | Literacy Lead  | Washington    | Educational Leaders as Scholars: Using Arts Integration to Enhance New Jersey's Student Learning Standards | Princeton, NJ | 7/16/2018-7/18/2018 |       | 0          |                           |
| May | Lisa Cannon           | Literacy Lead  | Washington    | Educational Leaders as Scholars: Using Arts Integration to Enhance New Jersey's Student Learning Standards | Princeton, NJ | 7/16/2018-7/18/2018 |       | 0          |                           |
| May | Norberto Diaz         | Supervisor     | Washington    | Educational Leaders as Scholars: Using Arts Integration to Enhance New Jersey's Student Learning Standards | Princeton, NJ | 7/16/2018-7/18/2018 |       | 0          |                           |
| May | Terry Laszyn          | Literacy Lead  | Washington    | Educational Leaders as Scholars: Using Arts Integration to Enhance New Jersey's Student Learning Standards | Princeton, NJ | 7/16/2018-7/18/2018 |       | 0          |                           |
| May | Paula Bethea          | Principal      | Kilmer        | FEA Workshop: NJDOE Assessment Forum/Listening Tour  | Monroe, NJ    | 6/8/2018            |       | 0          |                           |
| May | Melda Grant           | Coordinator    | TCHS-Chambers | Eikenberg Academy for Social Justice 2018 Conference Unmasking Internalized Superiority, Overcoming        | Stamford CT   | 6/7/2018-6/10/2018  |       | 0          |                           |

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|     |             |                 |               |   |               |                     |  |  |   |
|-----|-------------|-----------------|---------------|---|---------------|---------------------|--|--|---|
|     |             |                 |               | Internalized Inferiority  |               |                     |  |  |   |
| May | Joy Bethea  | Case Manger     | TCHS-Chambers | Dr. Joy DeGruy Be the Healing 2018 Conference, Connect, Save, The Theory of Triadic Influence (TTI) | Princeton, NJ | 6/22/2018-6/24/2018 |  |  | 0 |
| May | Melda Grant | Coordinator     | TCHS-Chambers | Dr. Joy DeGruy Be the Healing 2018 Conference, Connect, Save, The Theory of Triadic Influence (TTI) | Princeton, NJ | 6/22/2018-6/24/2018 |  |  | 0 |
| May | James Rolle | General Counsel | CSB           | Theories of Action, Human Capital & Talent Mgmt.  | Washington DC | 6/4-8/2018          |  |  | 0 |

**e. Facilities Report – May 2018**

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 USAGE  | DAY          | FACILITY                 | TIME               | PERMIT                | TBOE or Outside Usage | MTG | PROG | Prof. Dev. | Recre. | Other |
|--|---|--------------|--------------------------|--------------------|-----------------------|-----------------------|-----|------|------------|--------|-------|
| Parker ES - 5th Grade Dinner Dance                                     | 06/08/18  | Friday       | Parker ES                | 5:00 PM - 8:30 PM  | 2820                  | TBOE                  |     |      |            |        | X     |
| TCHS Main - High School Scholarship Fundraiser                         | April - 17th & 24th<br>May - 1st, 8th, 15th, 22nd, 29th, 31st | Tues. & Fri. | TCHS - 520 Chestnut Ave. | 4:00 PM - 7:00 PM  | A16-11871             | TBOE                  |     |      |            |        | X     |
| Hedgepeth-Williams MS - Trenton's Got Talent Auditions/Rehearsals/Show | May - 9th - 11th, 23rd, 30th<br>June 8th                      | Wed. - Fri.  | Hedgepeth-Williams MS    | 4:00 PM - 10:00 PM | A16-10300<br>A16-9579 | TBOE                  |     |      |            |        | X     |
| Daylight/Twilight HS Culinary Arts Program - Central Services Luncheon | 04/26/18  | Thursday     | Administration           | 10:00 AM - 1:30 PM | A16-9788              | TBOE                  |     |      |            |        | X     |
| Minding Our Business - Market Fair                                     | 04/28/18  | Saturday     | Kilmer MS                | 10:00 AM - 4:00 PM | 8425                  | TBOE                  |     |      |            |        | X     |
| Mott ES - Science PTO Workshop   | 04/25/18  | Wednesday    | Mott ES                  | 5:00 PM - 7:00 PM  | A16-8668              | TBOE                  |     |      |            |        | X     |
| TCHS Main - Awards/Scholarship Night                                   | 06/13/18  | Wednesday    | Kilmer MS                | 5:00 PM - 8:00 PM  | A16-11900             | TBOE                  |     |      |            |        | X     |
| Board Office - Action on TAD Recommendations                           | 04/30/18  | Monday       | Administration           | 5:30 PM - 7:30 PM  | A16-9789              | TBOE                  | X   |      |            |        |       |
| Special Services - Child Study Team Meeting/Training                   | 05/01/18  | Tuesday      | Administration           | 9:00 AM - 3:00 PM  | A16-11318             | TBOE                  | X   |      |            |        |       |
| School Support - Professional Development                              | 05/03/18  | Thursday     | Administration           | 8:00 AM - 3:30 PM  | A16-11317             | TBOE                  |     |      | X          |        |       |
| TCHS - West - Student Fundraiser                                       | 05/26/18, 06/09/18, 06/16/18, 06/23/18                        | Saturdays    | TCHS - West              | 7:00 AM - 3:00 PM  | 9656                  | TBOE                  |     |      |            |        | X     |
| Play Soccer Non-Profit International - After-School Program            | 5/1/2018 - 06/30/18   | Mon. - Fri.  | Dunn MS                  | 3:00 PM - 5:00 PM  | A16-9741              | TBOE                  |     | X    |            |        |       |
| Hedgepeth-Williams   | 05/12/18  | Saturday     | Hedgepeth-               | 2:00 PM -          | A16-9590              | TBOE                  |     |      |            |        | X     |

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|  |                     |                |                            |  |           |              |   |  |  |   |  |  |   |
|--|---------------------|----------------|----------------------------|--|-----------|--------------|---|--|--|---|--|--|---|
| MS - Gospel Artist Showcase  |                     |                | Williams MS                | 8:00 PM  |           |              |   |  |  |   |  |  |   |
| GGrant94ft Academic Sports Academy - Elementary School Sports Banquet  | 05/02/18            | Wednesday      | Hill ES                    | 6:00 PM - 7:30 PM  | A16-9000  | TBOE/Outside |   |  |  |   |  |  | X |
| Curriculum - Professional Development for Music Teachers               | 06/19/18            | Tuesday        | Administration             | 8:00 AM - 12:00 PM                                       | A16-9759  | TBOE         |   |  |  | X |  |  |   |
| TCHS - Main - Junior Achievement's Career Exploration Fair             | 06/05/18            | Tuesday        | TCHS - 520 Chestnut Ave.   | 8:00 AM - 2:00 PM  | A16-11873 | TBOE         |   |  |  |   |  |  | X |
| TCHS - Main - Media Fest   | 05/30/18            | Wednesday      | TCHS - 520 Chestnut Ave.   | 4:00 PM - 8:00 PM  | A16-11872 | TBOE         |   |  |  |   |  |  | X |
| TCHS - Main - National Honor Society Induction                         | 05/17/18            | Thursday       | TCHS - 520 Chestnut Ave.   | 6:30 PM - 8:00 PM  | A16-11874 | TBOE         |   |  |  |   |  |  | X |
| Washington ES - Girl's Group After-School Program                      | 05/01/18 - 06/26/18 | Tuesdays       | Washington ES              | 3:30 PM - 5:30 PM  | 10012     | TBOE         |   |  |  |   |  |  | X |
| TCHS - West - Student Fundraiser                                       | 05/25/18            | Friday         | TCHS - West                | 5:00 PM - 9:00 PM  | 9657      | TBOE         |   |  |  |   |  |  | X |
| TCHS - West - Student Fundraiser                                       | 05/05/18            | Saturday       | TCHS - West                | 9:00 AM - 3:00 PM  | 9658      | TBOE         |   |  |  |   |  |  | X |
| Curriculum - World Language Text Adoption                              | 05/31/18            | Thursday       | Administration             | 9:00 AM - 4:30 PM  | 5465      | TBOE         |   |  |  |   |  |  | X |
| Curriculum - ESL/Bilingual Kindergarten Student Screening              | 05/03/18 - 05/30/18 | Tues. - Thurs. | Grant                      | 3:45 PM - 5:30 PM  | 5464      | TBOE         |   |  |  |   |  |  | X |
| Rivera MS - Talent Show  | 05/25/18            | Friday         | Rivera MS                  | 3:30 PM - 6:30 PM  | A16-9793  | TBOE         |   |  |  |   |  |  | X |
| Daylight/Twilight HS Culinary Arts Program - Central Services Luncheon | 05/10/18            | Thursday       | Administration             | 9:30 AM - 1:30 PM  | A16-9541  | TBOE         |   |  |  |   |  |  | X |
| Trenton Education Association - Cancer Survivor Set-Up/Luncheon        | 05/14/15 - 05/15/18 | Mon. & Tues.   | Administration             | 05/14/18 11:00AM - 8:00 PM<br>05/15/18 7:00 AM - 6:00 PM | A16-11325 | TBOE/OUTSIDE |   |  |  |   |  |  | X |
| Trenton Education Association - Critical Conversation                  | 05/10/18            | Thursday       | Administration             | 7:00 AM - 8:00 PM  | A16-11324 | TBOE/OUTSIDE |   |  |  |   |  |  | X |
| Curriculum - Club Invention  | 07/16/18 - 07/20/18 | Mon. - Fri.    | Parker ES                  | 8:30 AM - 3:30 PM  | A16-11321 | TBOE         |   |  |  |   |  |  | X |
| Curriculum - City Arts Team Meeting                                    | 06/05/18            | Tuesday        | Administration             | 3:30 PM - 6:30 PM  | A16-9761  | TBOE         | X |  |  |   |  |  |   |
| Curriculum - Monthly Computer Teacher PLC                              | 05/17/18            | Thursday       | Hedgepeth-Williams MS      | 3:30 PM - 5:30 PM  | A16-9580  | TBOE         |   |  |  | X |  |  |   |
| TCHS - Main - Father/Daughter Dance                                    | 05/25/18            | Monday         | TCHS - 145 Pennington Ave. | 6:00 PM - 12:00 AM                                       | A16-11884 | TBOE         |   |  |  |   |  |  | X |
| Curriculum - Eureka Math Professional Development                      | 07/24/18 - 07/26/18 | Tues. - Thurs. | Administration             | 9:00 AM - 3:30 PM  | A16-11319 | TBOE         |   |  |  | X |  |  |   |
| Business Office - Transportation Bid Opening                           | 06/06/18            | Wednesday      | Administration             | 10:00 AM - 12:00 PM                                      | A16-11326 | TBOE         |   |  |  |   |  |  | X |
| Curriculum - Foundations Reading Program Training                      | 03/19/18            | Saturday       | Mott ES                    | 8:00 AM - 4:00 PM  | A16-11327 | TBOE         |   |  |  | X |  |  |   |
| Dunn MS - Spring Dance   | 05/17/18            | Thursday       | Dunn MS                    | 4:00 PM - 7:00 PM  | A16-9775  | TBOE         |   |  |  |   |  |  | X |
| TCHS Main - Spring Arts Festival                                       | 05/16/18            | Wednesday      | TCHS - 544 Chestnut Ave.   | 2:00 PM - 9:00 PM  | 8452      | TBOE         |   |  |  |   |  |  | X |



## MAY 29, 2018 REGULAR BOARD MEETING

|  |          |           |                |                   |           |      |   |  |   |  |   |
|--|----------|-----------|----------------|-------------------|-----------|------|---|--|---|--|---|
| Special Services - Parent Meeting            | 05/21/18 | Monday    | Administration | 4:00 PM - 5:30 PM | A16-11333 | TBOE | X |  |   |  |   |
| Curriculum - Humanities Fair                 | 05/30/18 | Wednesday | Administration | 9:00 AM - 8:00 PM | A16-9762  | TBOE |   |  |   |  | X |
| Curriculum - Read 180/System 144 Teacher PLC | 06/21/18 | Thursday  | Administration | 3:00 PM - 5:00 PM | A16-11329 | 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 Tuesday, May 29, 2018 Board meeting in the amount of **\$25,654,145.04. (Attachment 3-F – Bill Lists of 4/30/18 and 5/15/18)**

**g. Out of District Placements – May 2018**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Out of District Placements** for May 2018:

| Initials | Placement                      | Cost School Year | Out of County Fees | Transportation | COMMENTS                               | GAAP Code                  |
|----------|--------------------------------|------------------|--------------------|----------------|--|----------------------------|
| JH       | BCSSSD Alt HS                  | \$22,250.00      |                    |                |  | 11-000-100-565-0000-0084   |
| ZW       | BCSSSD Alt HS                  | \$39,250.00      |                    |                |  | 11-000-100-565-0000-0084   |
| RC       | Burlington Cty Sp Ser          |                  | \$3,200.00         |                | 2017-2018 Out of County Fee            | 11-000-100-565-0000-0084   |
| NJ       | Burlington Cty Sp Ser          |                  | \$1,600.00         |                | 2017-2018 Out of County Fee            | 11-000-100-565-0000-0084   |
| CLM      | Burlington Township            | \$129.06         |                    |                | Correction to 2017-2018 Tuition        | 11-000-100-561/2-0000-0084 |
| VI       | Bucks County Intermediate Unit | \$60.00          |                    |                | 2016-2017 Home Instruction Back Bill   | 11-000-100-567-0000-0084   |
| PS       | Bucks County Intermediate Unit | \$120.00         |                    |                | 2016-2017 Home Instruction Back Bill   | 11-000-100-567-0000-0084   |
| EG       | Children's Day School          | \$10,728.96      |                    |                | Student Re-Enrolled                    | 20-250-100-500-0000-1884   |
| SB       | East Brunswick Public Schools  | \$9,976.75       |                    |                | 2016-2017 Certified Tuition Adjustment | 11-000-100-561/2-0000-0084 |
| RB       | East Mountain School           | \$9,965.43       |                    |                |  | 20-250-100-500-0000-1884   |
| AW       | Eden School                    | \$5,216.58       |                    |                | 2016-2017 Certified Tuition Adjustment | 20-250-100-500-0000-1884   |
| MW       | Eden School                    | \$5,216.58       |                    |                | 2016-2017 Certified Tuition Adjustment | 20-250-100-500-0000-1884   |
| OF       | Ewing Public Schools           | \$580.00         |                    |                | 2017-2018 Online Ed Program            | 11-000-100-561/2-0000-0084 |
| KJ       | Ewing Public Schools           | \$14,030.00      |                    |                | State Placed                           | 11-000-100-561/2-0000-0084 |
| KJ       | Ewing Public Schools           |                  |                    | \$380.38       | State Placed                           | 11-000-270-515-0000-00-65  |
| LT       | Ewing Public Schools           | \$3,077.80       |                    |                |  | 11-000-100-561/2-0000-0084 |
| TB       | Integrity House                | \$23,520.00      |                    |                | State/Court Placement                  | 11-150-100-320-0000-00-84  |
| CJ       | Jackson Twp Board of Education |                  |                    |                | State Placed                           | 11-000-100-561/2-0000-0084 |
| LC       | Joseph Cappello                | \$12,240.00      |                    |                | New Placement                          | 11-000-100-565-0000-0084   |
|          | MCSSSD                         | \$1,160,265.00   |                    |                | Certified Tuition                      | 11-000-100-565-0000-       |

**MAY 29, 2018 REGULAR BOARD MEETING**

|    |                                    |                       |                   |                   |  |                            |
|----|------------------------------------|-----------------------|-------------------|-------------------|--|----------------------------|
|    |                                    |                       |                   |                   | Adjustment 2016-17                                       | 0084                       |
| YA | Mercer Elementary School           | \$13,005.00           |                   |                   | Change in Program  | 11-000-100-565-0000-0084   |
| BD | Mercer Elementary School           | \$12,597.00           |                   |                   | New Placement  | 11-000-100-565-0000-0084   |
| ZD | Mercer Jr/Sr. HS                   | \$8,415.00            |                   |                   |  | 11-000-100-565-0000-0084   |
| TL | Mercer Jr/Sr. HS                   |                       |                   |                   | Continue OOD Placement No charge to district             | 11-000-100-565-0000-0084   |
| AR | Mercer Jr/Sr. HS                   | \$9,312.00            |                   |                   |  | 11-000-100-565-0000-0084   |
| LA | Neptune Twp Board of Education     | \$5,055.40            |                   |                   |  | 11-000-100-561/2-0000-0084 |
| TT | Newgrange                          | \$14,299.65           |                   |                   |  | 11-000-100-566-0000-0084   |
| TL | Pemberton Twp School District      | \$737.60              |                   |                   | 2016-2017 Certified Tuition Adjustment                   | 11-000-100-561/2-0000-0084 |
| QP | Pineland Learning Center           | \$9,456.64            |                   |                   | State Placed in OOD School                               | 11-000-100-566-0000-0084   |
| JH | Rancocas Valley Regional HS        | \$100.00              |                   |                   | 16-17 State placement Home Instruction Service back bill | 11-000-100-561/2-0000-0084 |
| JH | South Brunswick Board of Education | \$4,495.01            |                   |                   | Homeless Placement                                       | 11-000-100-561/2-0000-0084 |
| JH | South Brunswick Board of Education |                       |                   | \$144.00          | Homeless Placement                                       | 11-000-270-515-0000-00-65  |
| FR | South Brunswick Board of Education | \$4,495.01            |                   |                   | Homeless Placement                                       | 11-000-100-561/2-0000-0084 |
| FR | South Brunswick Board of Education |                       |                   | \$144.00          | Homeless Placement                                       | 11-000-270-515-0000-00-65  |
| TB | Thomas Rubino                      | \$5,535.00            |                   |                   |  | 11-000-100-561/2-0000-0084 |
| RH | Thomas Rubino                      | \$5,535.00            |                   |                   |  | 11-000-100-561/2-0000-0084 |
| JM | Thomas Rubino                      | \$5,535.00            |                   |                   |  | 11-000-100-561/2-0000-0084 |
| TM | Thomas Rubino                      | \$3,690.00            |                   |                   |  | 11-000-100-561/2-0000-0084 |
| JR | Thomas Rubino                      | \$5,535.00            |                   |                   |  | 11-000-100-561/2-0000-0084 |
| MW | Thomas Rubino                      | \$5,535.00            |                   |                   |  | 11-000-100-561/2-0000-0084 |
| RW | Thomas Rubino                      | \$3,690.00            |                   |                   |  | 11-000-100-561/2-0000-0084 |
| OT | Thomas Rubino                      | \$3,690.00            |                   |                   |  | 11-000-100-561/2-0000-0084 |
| JT | Thomas Rubino                      | \$3,690.00            |                   |                   |  | 11-000-100-561/2-0000-0084 |
| JW | Titusville Academy                 | \$11,857.56           |                   |                   |  | 11-000-100-566-0000-0084   |
| IM | Toms River Board of Education      | \$12,579.00           |                   |                   | State placed   | 11-000-100-561/2-0000-0084 |
| AT | Toms River Board of Education      | \$786.12              |                   |                   |  | 11-000-100-561/2-0000-0084 |
| TT | Toms River Board of Education      | \$838.60              |                   |                   |  | 11-000-100-561/2-0000-0084 |
| AR | Waterford Public Schools/Archway   | \$20,116.00           |                   |                   |  | 11-000-100-561/2-0000-0084 |
| AR | Waterford Public Schools/Archway   |                       |                   | \$7,290.24        | State Placed   | 11-000-270-515-0000-00-65  |
|    | <b>TOTALS</b>                      | <b>\$1,471,006.75</b> | <b>\$4,800.00</b> | <b>\$7,958.62</b> |  |                            |

**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:

**MAY 29, 2018 REGULAR BOARD MEETING**

| <b>DONOR</b>                        | <b>AMOUNT</b>                         | <b>RECIPIENT</b>                             | <b>PLANNED USE FOR FUNDS</b>  |
|-------------------------------------|---------------------------------------|--|---|
| Jersey Flight Football              | 20 Tickets for Trenton Arena Football | Kilmer Middle School                         | To benefit student development  |
| Princeton Area Community Foundation | \$12,500.00                           | Hedgepeth/Williams Middle School of the Arts | Planning grant to gather data and plan accordingly to apply for the All Kids Thrive Grant |
| Lenovo                              | Lenovo 500E Valued at \$309.00        | Administration                               | To be used for Logo contest throughout the District                                       |

**i. Resolution to Approve 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** for the Annual Support Program for the period May 30, 2018 through April 1, 2019 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. Services Contract/Agreement - Scantek**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Services Contract/Agreement with ScanTek** to scan and provide in a digital format the 2015 and 2016 Board agendas, at a cost not to exceed **\$3,867.50**.

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: 11-000-251-610-0001-00-60

**k. Request for Proposal (RFP) for Prospective Organizations to Provide Consulting Services for the ESL/Bilingual Department for 2018-2019 School Year**

BE IT RESOLVED: that Trenton Board of Education, upon the recommendation from the Superintendent of Schools, authorize the School Business Administrator/Purchasing Agent to prepare or have prepared a **Request for Proposal** for organizations to provide consulting services for the ELS/Bilingual department, which shall include all items set forth in 18:18A-4.4.

**l. Request for Proposal (RFP) for Prospective Organizations to Provide Reading Diagnostic Assessment and Professional Development (K-9) for 2018-2019**

BE IT RESOLVED: that Trenton Board of Education, upon the recommendation from the Superintendent of Schools, authorize the School Business Administrator/Purchasing Agent to prepare or have prepared a **Request for Proposal** for organizations to provide reading diagnostic assessment and professional development (K-9), which shall include all items set forth in 18:18A-4.4.

**m. Request for Proposal (RFP) for Prospective Organizations to Provide a Web-bases System to Support the Special Education Program, 504 Plans and the NJ Tiered Support Services/ Intervention and Referral Services Program (NJTSS/I&RS)**

BE IT RESOLVED: that Trenton Board of Education, upon the recommendation from the Superintendent of Schools, authorize the School Business Administrator/Purchasing Agent to prepare or have prepared a **Request for Proposal** for organizations to provide a web-bases system to support the Special Education

**MAY 29, 2018 REGULAR BOARD MEETING**

Program, 504 Plans and the NJ Tiered Support Services/Intervention and Referral Services program (NJTSS/I&RS), which shall include all items set forth in 18:18A-4.4.

- n. **Request for Proposal (RFP) for Prospective Organizations to Provide an Evidence Based Adaptive Learning Software Specifically for Special Education Students in Prekindergarten to 2<sup>nd</sup> Grade**

BE IT RESOLVED: that Trenton Board of Education, upon the recommendation from the Superintendent of Schools, authorize the School Business Administrator/Purchasing Agent to prepare or have prepared a **Request for Proposal** for organizations to provide an Evidence Based Adaptive Learning Software Specifically for Special Education Students in Prekindergarten to 2nd grade, which shall include all items set forth in 18:18A-4.4.

- o. **Request for Proposal (RFP) for Prospective Organizations to Provide an Evidence Based Learning Software for Literacy Intervention Support for Students in Grades K-9 in Both English and Spanish**

BE IT RESOLVED: that Trenton Board of Education, upon the recommendation from the Superintendent of Schools, authorize the School Business Administrator/Purchasing Agent to prepare or have prepared a **Request for Proposal** for organizations to provide an Evidence Based Learning Software for Literacy Intervention Support for Students in Grades K-9 in both English and Spanish, which shall include all items set forth in 18:18A-4.4.

- p. **Request for Proposal (RFP) for Prospective Organizations to Provide Long Term Substitute Coverage and Supplemental Support for Psychologists, Social Workers, Learning Disability Teacher Consultants (LDTC), Speech Therapists, Occupational Therapists, Physical Therapists and Special Education Teachers**

BE IT RESOLVED: that Trenton Board of Education, upon the recommendation from the Superintendent of Schools, authorize the School Business Administrator/Purchasing Agent to prepare or have prepared a **Request for Proposal** for organizations to provide long term substitute coverage and supplemental support for Psychologists, Social Workers, Learning Disability Consultant Teachers (LDTC), Speech Therapists, Occupational Therapists, Physical Therapists and Special Education Teachers, which shall include all items set forth in 18:18A-4.4.

- q. **Resolution Approving Spring Bus Evacuation Drills**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the completed Spring Bus Evacuation Drills as prescribed in NJAC 6A:27-11.2:

| <b>DATE OF DRILL</b> | <b>TIME OF DRILL</b> | <b>SCHOOL NAME</b>   | <b>LOCATION OF DRILL</b> | <b>ROUTE NUMBERS</b>       | <b>PERSON ASSIGNED TO SUPERVISE DRILL</b> |
|----------------------|----------------------|----------------------|--------------------------|----------------------------|---|
| 04/09/18             | 7:15 AM              | Daylight HS          | 501 Edgewood Ave         | DAY1, DAY2                 | Ruben Rivera                              |
| 04/10/18             | 7:30 AM              | Trenton High West HS | 1001 West State St       | HIGH3                      | Ruben Rivera                              |
| 04/10/18             | 8:15 AM              | Gregory ES           | 500 Rutherford Ave       | GRE1, GRE2, W/C            | Ruben Rivera                              |
| 04/11/18             | 7:45 AM              | Dunn MS              | 401 Dayton St            | DUNN1, DUNN2, DUNN3, DUNN4 | Ruben Rivera                              |

**MAY 29, 2018 REGULAR BOARD MEETING**

|          |         |               |                      |                                    |              |
|----------|---------|---------------|----------------------|------------------------------------|--------------|
| 04/11/18 | 8:30 AM | Mott ES       | 45 Stokley Ave       | MOTT1, MOTT2                       | Ruben Rivera |
| 04/12/18 | 7:45 AM | Kilmer MS     | 1300 Stuyvesant Ave  | ISLAND, KILM1, KILM2, KILM3        | Ruben Rivera |
| 04/12/18 | 8:30 AM | Jefferson ES  | 1 Whittlesey Rd      | JEFIS1, JEFF1                      | Ruben Rivera |
| 04/13/18 | 7:15 AM | TCHS          | 544 Chestnut Ave     | HS-C-V, H9S1                       | Ruben Rivera |
| 04/13/18 | 8:20 AM | Grant ES      | 159 N. Clinton Ave   | GRA1, GRA2, GRA3, GRA4, GRA5       | Ruben Rivera |
| 04/16/18 | 8:30 AM | Hill Annex ES | 350 Cuyler Ave       | RES1                               | Ruben Rivera |
| 04/17/18 | 8:30 AM | MLK ES        | 401 Brunswick Ave    | MLK1, MLK2, MLK3, MLK4, MLK5, MLK6 | Ruben Rivera |
| 04/17/18 | 7:45 AM | Rivera MS     | 400 N. Montgomery St | RIV1, RIV3                         | Ruben Rivera |
| 04/18/18 | 8:30 AM | Columbus ES   | 1200 Brunswick Ave   | COL1, COL2, COL3, C1, C2, C3       | Ruben Rivera |
| 04/19/18 | 8:00 AM | Franklin ES   | 200 William St       | FRA1, FRA2                         | Ruben Rivera |
| 04/20/18 | 8:30 AM | Hill ES       | 1010 E. State St     | HILL1, HILL2, HILL4                | Ruben Rivera |
| 04/23/18 | 8:30 AM | Parker ES     | 820 S. Warren St     | PAR1, PAR2, PAR3                   | Ruben Rivera |
| 04/24/18 | 8:30 AM | Robbins ES    | 283 Tyler St         | ROB1                               | Ruben Rivera |
| 05/01/18 | 7:35 AM | Hedgepeth MS  | 301 Gladstone Ave    | HEDGE1, HEDG2, HEDG3               | Ruben Rivera |
| 05/02/18 | 8:30 AM | Wilson ES     | 175 Girard Ave       | WIL1, WIL2, WIL3, WIL4             | Ruben Rivera |

**r. Renewal of Contract Award for RFP #1718-13 for Prospective Organization to Provide Daycare & Transportation Services for 2018-2019**

WHEREAS, pursuant to the Public School Contract Law and the New Jersey Statutes Title 18A:18A-42. The School Business Administrator/Board Secretary may negotiate terms for a renewal of contract proposal and present such negotiated proposal to the Board of Education. All multi-year contracts and renewals are subject to the availability and appropriation annually of sufficient funds as may be needed to meet the extended obligation.

WHEREAS, funds will be made available from the following Account: 20-470-200-330-0001-19-05

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards a contract renewal to Deeper Life Childcare Development Center, at a cost not to exceed **\$120,000.00**.

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.

## MAY 29, 2018 REGULAR BOARD MEETING

s. **Resolution to Accept the 2018 Safety Grant Program Award**

WHEREAS, The Trenton Board of Education has been allotted a safety grant in the amount of **\$113,252.00** from the New Jersey School Insurance Group for the period of July 1, 2018 through June 30, 2019; now therefore

BE IT RESOLVED; that the Trenton Board of Education hereby approves the acceptance of the Award for the **2018 Safety Grant Program** through the New Jersey School Insurance Group, for the purposes described in the application in the amount of **\$113,252.00**.

t. **Resolution to Approve the Certification of Implementation (COI) for the 2017/2018 Audit Corrective Action Plan**

BE IT RESOLVED; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Certification of Implementation (COI)** for the 2017/2018 Audit Corrective Action Plan (**Attachment 3-T**)

u. **Resolution to Approve Collaborative Work with Khafre Solutions LLC to Focus on the Development of a Chronic Absenteeism Strategy and Plan at No Cost to the Board**

BE IT RESOLVED; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approve **Khafre Solutions LLC** to mine existing chronic absenteeism data in an effort to identify existing patterns and trends; examine existing data to develop a clear and concise picture of absenteeism in the district; conduct meetings with targeted groups to examine the nature and character of the contexts in which chronic absenteeism exists within TPS; identify discrepant cases and best practices within TPS; provide analysis, research findings and recommendations to the Superintendent through an approved donation of \$12,500.00 from Princeton Area Community Foundation.

v. **Professional Services Contract - Khafre Solutions 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 Khafre Solutions LLC** to provide professional development in community engagement for the Board and Leadership Team for the period of May 30, 2018 through June 30, 2018, at a cost not to exceed **\$5,000.00**.

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: 11-000-230-630-0000-00-50

w. **Professional Services Contract - Strauss Esmay Associates LLP**

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 Strauss Esmay Associates LLP** for both the Policy Alert and Support System (PASS) and the District Online Service. The PASS Service shall include policy alerts, assistance with new and reviewed policy and regulations guides, monthly issues of New Jersey School Digest, Commissioner, State Board and Court decisions, new laws and code changes, Education law access for New Jersey; an annual educational policy seminar; and passwords for both board members and district administrators for the period of July 1, 2018 through June 30, 2019, at a cost not to exceed **\$8,010.00**.

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: 11-000-230-339-0000-00-53

## MAY 29, 2018 REGULAR BOARD MEETING

x. **Resolution to Accept One Time Only Funding from the State of New Jersey Department of Children and Families**

Whereas, the Trenton SBYSP PLP seeks permission to accept one time only funding from the State of New Jersey, Department of Children and Families, Office of School Linked Services, to extend the PSNJ Expansion through September 2018, and;

Whereas, the Trenton SBYSP PLP received initial funding from the NJ DCF via the Office of Adolescent Health's, Pregnancy Assistance Fund, Promoting Success for Expectant and Parenting Teens Project, to offer case management, education, and support services for *expectant teens* and *non-custodial teen parents* attending Trenton Central High School. The goals of the additional extended component, focusing on expectant teens and fathers, are to benefit them in the following areas:

- Improve child and maternal health outcomes
- Improve pregnancy spacing and reduce the likelihood of repeat teen pregnancies
- Increase parenting skills for mothers, fathers, and families
- Strengthen father involvement and co-parenting relationships, as appropriate
- Increase education and prevention of intimate partner violence
- Increase awareness and coordination of available state and local resources to better support expectant/parenting teens and their families, and;

Whereas, the NJ DCF has identified one-time funding of **\$21,122.00 available July 1, 2018-September 30, 2018** to extend PSNJ Expansion services and that **all funds must be expended by September 30, 2018.**

Therefore, be it resolved that the Trenton Board of Education approves the Trenton SBYSP acceptance of one time only funding from the State of New Jersey, Department of Children and Families, Office of School Linked Services School, to extend the PLP PSNJ Expansion, and to receive from the State of NJ DCF A **MINIMUM AMOUNT OF \$21,122.00.**

y. **Resolution to Extend Sub-Contract with Central Jersey Family Health Consortium**

Whereas, the Trenton School Based Youth Services Program (SBYSP) is seeking to extend its current 2017-2018 sub-contract with Central Jersey Family Health Consortium to maintain its provision of Case Management, Education, and Support Services for expectant and parenting teens participating in the SBYSP PLP PSNJ Expansion through September 30, 2018 via one-time only funding made available from the NJ DCF Office of School Linked Services, and;

Whereas, the NJ DCF has identified one-time funding of \$21,122.00 available July 1, 2018-September 30, 2018 to extend SBYSP PLP PSNJ Expansion services and that all funds must be expended by September 30, 2018, and;

Whereas, the Trenton SBYSP PLP received initial funding from the NJ DCF via the Office of Adolescent Health's, Pregnancy Assistance Fund, Promoting Success for Expectant and Parenting Teens Project, to offer case management, education, and support services for *expectant teens* and *non-custodial teen parents* attending Trenton Central High School. The goals of the additional extended component, focusing on expectant teens and fathers, are to benefit them in the following areas:

- Improve child and maternal health outcomes
- Improve pregnancy spacing and reduce the likelihood of repeat teen pregnancies
- Increase parenting skills for mothers, fathers, and families
- Strengthen father involvement and co-parenting relationships, as appropriate
- Increase education and prevention of intimate partner violence
- Increase awareness and coordination of available state and local resources to better support expectant/parenting teens and their families, and;

**MAY 29, 2018 REGULAR BOARD MEETING**

Whereas, the SBYSP PLP provides these services on a 12 month basis, including summer, students and their families;

Therefore, be it resolved that the Trenton Board of Education approves the extension of the contract with Central Jersey Family Health Consortium in an amount **not to exceed \$21,122.00.**  
GAAP ACCOUNT: 20-470-200-330-0002-18(19)-05

**z. Resolution Awarding Contract for Emergency Required Maintenance Project**

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

- Albert S. Brown & Sons Septic Services - Perform emergency septic tank clean out for the basement of the TBOE- Maintenance Complex. The proposed scope of work shall be at a cost not to exceed **\$2,950.00.**

**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 various schools approves the Resolution for payment and services to the vendor’s noted above.

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

**aa. Resolution Authorizing Archway Programs to Continue Providing Lunch to Students with Disabilities for the 2018/2019 School Year**

**BE IT RESOLVED:** that the Trenton Board of Education authorizes Archway Programs to continue providing lunch to students with disabilities for the 2018/2019 school year. Archway Programs will not charge the families of students with disabilities for the meals it provides, or apply for reimbursement from the Child Nutrition Program, and the cost of the lunch will continue to be included in the school’s tuition from September 2018 to June 2019.

**bb. Service Agreements with Technology Providers**

**BE IT RESOLVED:** that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Service Agreements with Technology Providers** for the 2018/2019 fiscal year as follows:

| <b>Vendor</b>                     | <b>Service</b>                                  | <b>Cost</b>  | <b>GAAP Code</b>          |
|-----------------------------------|---|--------------|---------------------------|
| Advanced Computer Solutions Group | Email & Network Support                         | \$29,000.00  | 11-000-252-340-0000-00-62 |
| ERate Consulting                  | E-Rate Support                                  | \$30,000.00  | 11-000-252-340-0000-00-62 |
| FiberTech                         | Internet & Wide Area Network Access             | \$491,000.00 | 11-000-252-330-0000-00-62 |
| Transource                        | DDOS Security and Firewall                      | \$103,640.17 | 11-000-252-330-0000-00-62 |
| School Messenger                  | Robocall Services                               | \$28,483.50  | 11-000-252-330-0000-00-62 |
| Transource                        | Email Archiving and Password Management Utility | \$78,400.00  | 11-000-252-330-0000-00-62 |
| PowerSchool                       | PowerSchool Updates & Online Registration       | \$113,000.00 | 11-000-252-330-0000-00-62 |
| DynTek                            | Meraki Renewal                                  | \$128,700.00 | 11-000-252-340-0000-00-62 |
| ESchoolView                       | Website, App, and Robo-Dialer Service           | \$39,998.00  | 11-000-252-330-0000-00-62 |



## MAY 29, 2018 REGULAR BOARD MEETING

**cc. Service Repayment to Universal Service Administrative Corporation**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for a **Service Repayment to UNIVERSAL SERVICE ADMINISTRATIVE CORPORATION** to repay funds on audit of 2002 funding year at a cost not to exceed **\$28,649.62**.

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: 11-000-211-390-000-00-64

**dd. Joint Transportation Agreement with Paul Robeson Charter School for 2017/2018**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, herewith approves the 2017/2018 Contractual Agreement between **Paul Robeson Charter School** and the Trenton Board of Education for the provision of transportation services for Field Trips at a cost of \$75.00 per hour to be paid by Paul Robeson Charter School.

**ee. Joint Transportation Agreement with Paul Robeson Charter School for 2018/2019**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, herewith approves the 2018/2019 Contractual Agreement between **Paul Robeson Charter School** and the Trenton Board of Education for the provision of transportation services for Field Trips at a cost of \$75.00 per hour to be paid by Paul Robeson Charter School.

**ff. Resolution Authorizing the Superintendent and State Monitor to Approve Human Resources Items and Awards of Contracts for Scored Requests for Proposals (RFP)**

BE IT RESOLVED: that the Trenton Board of Education herewith designates the Superintendent of Schools as the person to take all necessary actions to protect the interests of Trenton Public Schools including, but not limited to, the entry into contracts of employment for services, hiring and firing of employees under their jurisdiction, and awards of contracts for scored RFPs, subject to consultation with the State Monitor and Board President for the period June 26, 2018 through September 4, 2018.

**Also be it** RESOLVED, that said actions are further subject to ratification of the actions taken at the next regularly scheduled Board meeting to be held on the 24<sup>th</sup> of September, 2018.