

JUNE 17, 2019 REGULAR BOARD MEETING

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CONSIDERATION OF RESOLUTIONS

FINANCE & FACILITIES

a. **Appropriation Transfers – April 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 – April 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 April 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 – April 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 April 30, 2019, upon the recommendation of the Superintendent of Schools, adopt the A-149 and cause it to become a part of the official minutes of this meeting. (**Attachment 3-C**)

d. **Staff Travel**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, ratified staff attendance/participation in the following professional conferences, workshops, seminars or trainings with the requirements, that staff turn-key as required by administration those issues addressed at

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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
Revise May Agenda	James Rolle, Esq.	General Counsel/Labor Officer	CSB	PERC Conference on Labor Relations	Albany, NY	6/20-22/2019 Revise Dates	Board	\$510	11-000-252-580-0000-00-52
Revise 6-26-18 Agenda	Ruben Rivera	Transportation Assistant	CSB	Emergency Management	Cherry Hill NJ	10/6,13,27 / 2018	Board	\$392 Revise	11-000-270-580-0000-00-65
June	Francine Conyers	Teacher	Columbus	Ron Clark Academy	Atlanta, GA	5/22 thru 26/2019	Grant	\$925	20-236-200-580-0000-19-82 APPROVED APRIL AGENDA CHANGE OF DATES
June	Lorcha Lewis	Principal	Parker	2019 Visual Learning Conference	Las Vegas, NV	7/6 thru 11/2019		\$0	
June	Janet McIntyre	Sr. Info Specialist	CSB	Central Jersey Power School User Group Meeting	Rahway, NJ	9/18, 10/16, 11/20, 12/18/2019, 1/15, 2/12, 3/18, 4/22, 5/20, 6/17/2020		\$0	
June	Michael Tofte	Supervisor	CSB	CTE Educators Workshop	Jersey City, NJ	7/24/2019		\$0	
June	Kim Page	Principal	Washington	NJPSA/FEA Arts Integration Leadership Institute	Princeton, NJ	7/15 thru 17/2019	Board	\$75	15-000-223-580-0000-00-30
June	Taras Laszyn	Teacher	Washington	NJPSA/FEA Arts Integration Leadership Institute	Princeton, NJ	7/15 thru 17/2019	Board	\$75	15-000-223-580-0000-00-30
June	Lori Barstow	Teacher	Washington	NJPSA/FEA Arts Integration Leadership Institute	Princeton, NJ	7/15 thru 17/2019	Board	\$75	15-000-223-580-0000-00-30
June	Elizabeth Brown	Teacher	Washington	NJPSA/FEA Arts Integration Leadership Institute	Princeton, NJ	7/15 thru 17/2019	Board	\$75	15-000-223-580-0000-00-30
June	Natasha Boyd	Teacher	Washington	NJPSA/FEA Arts Integration Leadership Institute	Princeton, NJ	7/15 thru 17/2019	Board	\$75	15-000-223-580-0000-00-30
June	Bernadette Trapp	Principal	Rivera	NJ2L Professional Development	Monroe, NJ	7/16 thru 17/2019		\$0	
June	Adrienne Hill	Principal	HPW	Ron Clark Academy	Atlanta, Ga.	5/22 – 24/2019	Grant	\$1609	20-236-200-580-0000-19-82 BD. APPROVED FEB. AGENDA. CHANGE IN DATE.
June	Gregory Green	V. Principal	HPW	Ron Clark Academy	Atlanta, Ga.	5/22 – 24/2019	Grant	\$1609	20-236-200-580-0000-19-82 BD. APPROVED FEB. AGENDA. CHANGE IN DATE.
June	Pamela Goff	Teacher	HPW	Ron Clark Academy	Atlanta, Ga.	5/22 – 24/2019	Grant	\$1609	20-236-200-580-0000-19-82 BD. APPROVED

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									FEB. AGENDA. CHANGE IN DATE.
June	Dianna Dineen	Teacher	HPW	Ron Clark Academy	Atlanta, Ga.	5/22 – 24/2019	Grant	\$1609	20-236-200- 580-0000-19- 82 BD. APPROVED FEB. AGENDA. CHANGE IN DATE.
June	Mark Berarciak	Teacher	HPW	Ron Clark Academy	Atlanta, Ga.	5/22 – 24/2019	Grant	\$1609	20-236-200- 580-0000-19- 82 BD. APPROVED FEB. AGENDA. CHANGE IN DATE.
June	Shanika Allen	Teacher	HPW	Ron Clark Academy	Atlanta, Ga.	5/22 – 24/2019	Grant	\$1609	20-236-200- 580-0000-19- 82 BD. APPROVED FEB. AGENDA. CHANGE IN DATE.
June	Bahiyaa Jones-Sellers	Vice Principal	Trenton Restorative Center	Basic Restorative Practices	Bethlehem, PA	7/13&14/ 2019 7/20&21/ 2019	Board	\$700	11-423-200- 580-0000-00- 84

e. Facilities Report – June 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.

ORGANIZATION/ DEPT.	DATES OF USAGE	DAY	FACILITY	TIME	PERMIT	TBOE or Outside Usage	MTG	PROG	Prof. Dev.	Recre.	Other
Superintendent of Schools - Back to School Extravaganza	08/28/19	Wednesday	Administration	7:00 AM - 3:00 PM	A16-11153	TBOE					X
Hill ES - 5th Grade Dance	06/13/19	Thursday	Hill ES	4:00 PM - 8:00 PM	9112	TBOE					X
Gregory ES - 5th Grade Dance	06/07/19	Friday	Gregory ES	5:30 PM - 9:00 PM	8706	TBOE					X
Gregory ES - 5th Grade Closing Exercises	06/17/19	Monday	Gregory ES	8:00 AM - 12:00 PM	8705	TBOE					X
Curriculum - Bilingual/ESL - ELL Parents and Students Civics/ESL Celebration	06/19/19	Wednesday	King ES	8:00 AM - 9:00 AM	A16-10624	TBOE					X
King ES - Movie Night	05/30/19	Thurs. & Tues.	King ES	4:00 PM - 6:00 PM	A16-10585	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

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

NOW, THEREFORE BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, authorize and approve the payment of bills on the attached lists for the Monday, June 17, 2019 Board meeting in the amount of **\$9,783,194.26. (Attachment 3-F – Bill List of 5/31/19)**

g. 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
Deborah Yaffe	Microscope	Curriculum – Science Department	To provide educational support

h. Joint Transportation Agreement with Essex Regional Educational Services Commission for 2019-2020

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, herewith approves the 2019/2020 Contractual Agreement between Essex Regional Educational Services Commission and the Trenton Board of Education for the provision of transportation services for Special Education, non-public, public and/or vocational school students.

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

i. Joint Transportation Agreement with Warren County Special Services School District for 2019-2020

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, herewith approves the 2019/2020 Contractual Agreement between Warren County Special Services School District and the Trenton Board of Education for the provision of transportation services for Special Education, non-public, public and/or vocational school students.

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

j. Joint Transportation Agreement with Warren County Special Services School District 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 Warren County Special Services School District and the Trenton Board of Education for the provision of transportation services for Special Education, non-public, public and/or vocational school students.

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

k. 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 2018-19 Bus Evacuation Drills at prescribed in NJAC 6A:27-11.2

DATE OF DRILL	TIME OF DRILL	SCHOOL NAME	LOCATION OF DRILL	ROUTE NUMBERS	PERSON ASSIGNED TO SUPERVISE
4/1/19	AM Drop Off	Daylight HS	501 Edgewood Ave	DAY1, DAY2, DAY3	Ed Treadaway
4/1/19	AM Drop Off	Columbus ES	1200 Brunswick Ave	COL1, COL2, COL3, TTP-ELM1,	Ed Treadaway

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				TTP-ELM2	
4/9/19	AM Drop Off	Ninth Grade Academy	500 Perry St	9GA1, 9GA2	Ed Treadaway
4/2/19	AM Drop Off	Franklin ES	200 William St	FRA1, FRA2	Ruben Rivera
4/10/19	AM Drop Off	Trenton High HS	1001 West State St	HIGH3	Ed Treadaway
4/5/19	AM Drop Off	Dunn MS	401 Dayton St	DUNN1, DUNN2, DUNN4	Sarita Cruz
4/3/19	AM Drop Off	Grant ES	159 N Clinton Ave	GRA1, GRA2, GRA3, GRA4, GRA5	Ruben Rivera & Mrs. Roman
4/12/19	AM Drop Off	TCHS	544 Chestnut Ave	TCH1, TCH2, TCH3	Ed Treadaway
4/4/19	AM Drop Off	Gregory ES	500 Rutherford Ave	GRE1, GRE2	Ruben Rivera
4/8/19	AM Drop Off	Hedgepeth MS	301 Gladstone Ave	HEDGE1, HEDG2, HEDG3, TTP1, TTP2	Sarita Cruz
4/9/19	AM Drop Off	Kilmer MS	1300 Stuyvesant Ave	ISLAND, KILM1, KILM2, KILM3	Sarita Cruz
4/8/19	AM Drop Off	Hill ES	1010 E State St	HILL1, HILL2, HILL4	Ed Treadaway
4/10/19	AM Drop Off	Rivera MS	400 N Montgomery St	RIV1, RIV2, RIV3	Sarita Cruz
4/9/19	AM Drop Off	Jefferson ES	1 Whittlesey Rd	JEFIS1, JEFF1	Ruben Rivera
4/11/19	AM Drop Off	Mott ES	45 Stokley Ave	MOTT1, MOTT2	Ed Treadaway
4/12/19	AM Drop Off	Parker ES	820 S Warren St	PAR1, PAR2, PAR4	Ed Treadaway
4/15/19	AM Drop Off	Robbins ES	283 Tyler St	ROB1	Ed Treadaway
4/16/19	AM Drop Off	Washington ES	331 Emery Ave	WAS1	Ed Treadaway
4/17/19	AM Drop Off	Wilson ES	175 Girard Ave	WIL1, WIL2, WIL3, WIL4	Ed Treadaway
4/10/19	AM Drop Off	MLK ES	401 Brunswick Ave	MLK1, MLK2, MLK3, MLK4, MLK5, MLK6	Ruben Rivera

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l. **Joint Transportation Agreement with Educational Services Commission of Morris County 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 Educational Services Commission of Morris County and the Trenton Board of Education for the provision of transportation services for Special Education, non-public, public and/or vocational school students.

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

m. **Joint Transportation Agreement with Pace Charter School for 2019-2020**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, herewith approves the 2019/2020 Contractual Agreement between Pace Charter School and the Trenton Board of Education for the provision of transportation services for Field Trips to be paid by Pace Charter School.

n. **Joint Transportation Agreement with Achievers Charter School for 2019-2020**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, herewith approves the 2019/2020 Contractual Agreement between Achievers Charter School and the Trenton Board of Education for the provision of transportation services for Field Trips to be paid by Achievers Charter School.

o. **Joint Transportation Agreement with Village Charter School for 2019-2020**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, herewith approves the 2019/2020 Contractual Agreement between Village Charter School and the Trenton Board of Education for the provision of transportation services for Field Trips to be paid by Village Charter School.

p. **Joint Transportation Agreement with Paul Robeson Charter School for 2019-2020**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, herewith approves the 2019/2020 Contractual Agreement between Paul Robeson Charter School and the Trenton Board of Education for the provision of transportation services for Field Trips to be paid by Paul Robeson Charter School.

q. **Joint Transportation Agreement with Willingboro Board of Education for 2018-2019**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the 2018/2019 Transportation Costs for Willingboro Board of Education to transport 7 DCP&P placed students to several schools in Trenton and in Willingboro at a cost not to exceed

\$47,165.18.

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

r. **Joint Transportation Agreement with Cherry Board of Education for 2018-2019**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the 2018/2019 Transportation Costs for Cherry Hill Board of Education to transport 7 DCP&P placed students to several schools in Trenton and in Cherry Hill at a cost not to exceed **\$2,079.00.**

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

s. **Resolution Approving Revised Transportation Costs for DCF**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the 2018/2019 Transportation Costs for DCF to transport one student placed at Bergen Campus attending YCS Newark, to increase by **\$3,915.00.**

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

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t. Resolution Awarding Transportation Route Renewals for 2019-2020

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, renews the 2019/2020 routes to provide transportation for Special Education, General Education and Charter pupils as follows:

VENDOR	ROUTE NUMBER	18/19 PER DIEM RATE	19/20 PER DIEM INCREASE OF CP1 1.45%	AIDE COST	19/20 TOTAL PER DIEM RATE
DAPPER BUS	BCL2*	\$317.36	\$5.76	\$79.96	\$403.08
DAPPER BUS	ROB1*	\$264.76	\$4.82	\$67.50	\$337.08
DAPPER BUS	NGO2*	\$261.16	\$4.77	\$67.50	\$333.43
DAPPER BUS	ISLAND	\$134.25	\$1.95		\$136.20
DAPPER BUS	PAU3	\$134.25	\$1.95		\$136.20
DAPPER BUS	GRA2	\$134.26	\$1.95		\$136.21
DAPPER BUS	FOUND1	\$180.05	\$2.61		\$182.66
DAPPER BUS	FOUND2	\$181.20	\$2.63		\$183.83
DAPPER BUS	MLK5	\$181.20	\$2.63		\$183.83
DAPPER BUS	INTER1	\$426.9	\$6.19		\$433.09
R&M	COAST1	\$222.90	\$3.23		\$226.13
R&M	CAM3	\$192.43	\$2.79		\$195.22
RICK BUS	RA12	\$148.22	\$2.51	\$25.00	\$175.73
RICK BUS	MK01	\$308.42	\$5.33	\$59.00	\$372.75
RICK BUS	TCA1	\$141.51	\$2.05		\$143.56
RICK BUS	TCA2	\$141.51	\$2.05		\$143.56
RICK BUS	ASSUMPINKAM/MID/PM	\$215.35	\$3.12		\$218.47
RICK BUS	SYCAM/MID/PM	\$200.86	\$2.91		\$203.77
RICK BUS	HILL4	\$234.17	\$3.40		\$237.57
RICK BUS	PAR2	\$254.54	\$3.69		\$258.23
RICK BUS	VCS1	\$251.48	\$3.65		\$255.13
RICK BUS	VCS2	\$287.12	\$4.16		\$291.28
RICK BUS	GRA5*	\$302.98	\$5.83	\$99.00	\$407.81
RICK BUS	HILL2*	\$317.99	\$5.84	\$85.00	\$408.83
RICK BUS	MLK2*	\$302.77	\$5.62	\$85.00	\$393.39
RICK BUS	PAU2	\$342.00	\$4.96		\$346.96
RICK BUS	BRA3*	\$257.00	\$5.50	\$122.00	\$384.50
RICK BUS	COL2*	\$312.00	\$6.29	\$122.00	\$440.29
RICK BUS	GRA3*	\$312.00	\$6.29	\$122.00	\$440.29
RICK BUS	GRA4*	\$312.00	\$6.29	\$122.00	\$440.29
RICK BUS	WIL4*	\$282.00	\$5.86	\$122.00	\$409.86
RICK BUS	HEDG1	\$116.00	\$2.39	\$49.00	\$167.39
RICK BUS	DUNN1*	\$116.00	\$2.39	\$49.00	\$167.39
RICK BUS	WEST1*	\$116.00	\$2.39	\$49.00	\$167.39
RICK BUS	DUNN4*	\$116.00	\$2.39	\$49.00	\$167.39

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RICK BUS	GRE1*	\$116.00	\$2.39	\$49.00	\$167.39
RICK BUS	HEDGE3*	\$169.00	\$3.45	\$69.00	\$241.45
RICK BUS	GRE2*	\$169.00	\$3.45	\$69.00	\$241.45
RICK BUS	KILM2*	\$169.00	\$3.45	\$69.00	\$241.45
RICK BUS	MLK1*	\$169.00	\$3.45	\$69.00	\$241.45
RICK BUS	KILM3*	\$169.00	\$3.45	\$69.00	\$241.45
RICK BUS	MOTT2*	\$169.00	\$3.45	\$69.00	\$241.45
RICK BUS	RIV1*	\$169.00	\$3.45	\$69.00	\$241.45
RICK BUS	MLK4*	\$169.00	\$3.45	\$69.00	\$241.45
RICK BUS	RIV2*	\$169.00	\$3.45	\$69.00	\$241.45
RICK BUS	MLK3*	\$169.00	\$3.45	\$69.00	\$241.45
RICK BUS	RIV3*	\$169.00	\$3.45	\$69.00	\$241.45
RICK BUS	HILL1*	\$169.00	\$3.45	\$69.00	\$241.45
RICK BUS	PAU1	\$189.00	\$2.74		\$191.74
RICK BUS	FRA2	\$189.00	\$2.74		\$191.74
RICK BUS	FOUND3	\$189.00	\$2.74		\$191.74
RICK BUS	GRA1	\$189.00	\$2.74		\$191.74
RICK BUS	WIL2	\$282.00	\$4.09		\$286.09
ARK	ACH	\$187.00	\$4.02	\$90.00	\$281.02
ARK	FH	\$167.00	\$3.44	\$70.00	\$240.44
GOOD DOVE	NRS1*	\$247.00	\$4.74	\$80.00	\$331.74
PARTHENOS	BAN1*	\$217.90	\$3.74	\$40.00	\$261.64
PARTHENOS	BROOK-1*	\$246.90	\$4.16	\$40.00	\$291.06
SAINT MARY'S	HL3	\$201.00	\$2.91		\$203.91
ST. MARY'S	DDC4	\$265.00	\$4.71	\$60.00	\$329.71

u. Resolution Awarding Transportation Trip Renewals for 2019-2020

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, renews the 2019/2020 trips as follows:

ROUTE	CONTRACTOR	18/19 COST PER HOUR	INCREASE	19/20 COST PER HOUR	ADJUSTMENT
WCVFT-1	A1	\$125.00	\$1.81	\$126.81	\$125.00
WCVFT-2	A1	\$125.00	\$1.81	\$126.81	\$125.00
WCVFT-5	A1	\$125.00	\$1.81	\$126.81	\$125.00
WCVFT-6	A1	\$125.00	\$1.81	\$126.81	\$125.00
CFT-1	A1	\$139.00	\$2.02	\$141.02	\$139.00
CFT-2	A1	\$139.00	\$2.02	\$141.02	\$139.00
CFT-3	A1	\$139.00	\$2.02	\$141.02	\$139.00
CDC	A1	\$139.00	\$2.02	\$141.02	\$139.00
NSFT1	DAPPER BUS	\$77.89	\$1.13	\$79.02	\$80.00
NSFT2	DAPPER BUS	\$72.20	\$1.05	\$73.25	\$80.00

ROUTE	CONTRACTOR	18/19 COST PER BUS	INCREASE	19/20 COST PER BUS	ADJUSTMENT
FT-3	RICK BUS	\$274.08	\$3.97	\$278.05	\$44.00
FT-4	RICK BUS	\$375.59	\$5.45	\$381.04	\$44.00

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WCVFT-3	DAPPER BUS	\$405.84	\$5.88	\$411.72	\$25.00
WCVFT-4	DAPPER BUS	\$456.59	\$6.62	\$463.21	\$25.00

v. **Request for Proposal (RFP) for Prospective Organization to Provide Services to Systematically Transform Student Learning, Teacher Efficacy, Leadership Development and Educational Equity**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation for the Superintendent of Schools, authorizes the School Business Administrator/ Purchasing Agent to prepare or have prepared Request for Proposal (RFP) for a Prospective Organization to Provide Services to Systemically Transform Student Learning, Teacher Efficacy, Leadership Development and Educational Equity for 2019-2020 which shall include all items set forth in 18:18A-4.4.

w. **Request for Proposal (RFP) for Prospective Organization to Provide Title I Part A Services for Non-Public School Students for 2019-2020**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation for the Superintendent of Schools, authorizes the School Business Administrator/ Purchasing Agent to prepare or have prepared Request for Proposal (RFP) for a Prospective Organization to Provide Title I Part A Services for Non-Public School Students for 2019-2020 which shall include all items set forth in 18:18A-4.4.

x. **Revised Recommendation for RFP #1920-3 Award of Contract for Prospective Organization to Provide Child Care and Transportation Services**

WHEREAS, pursuant to the Public School Contract Law and the New Jersey Statutes Title 18A:18A-37, the proposal solicitation for Prospective Organization to Provide Child Care and Transportation Services received on April 9, 2019; and

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

WHEREAS, the Board received responses from:

- The Children’s Home Society
- Harris Academy II Child Development Center

WHEREAS, based on the evaluation criteria included in the solicitation The Children’s Home Society 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: 20-470-200-330-0002-20-05

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools awards a contract to The Children’s Home Society for the proposal solicitation as indicated, at a cost not to exceed \$120,000.00. *This item was originally Board approved on May 28, 2019. The revision is to correct the name of the awarded vendor.*

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.

JUNE 17, 2019 REGULAR BOARD MEETING

y. **Approval of [Aramark] Food Services Management Contract Addendum for the 2019-2020 School Year**

Resolved, that the Board President and Business Administrator are authorized and are directed to execute said resolution on behalf of the Trenton Board of Education.

RESOLVED, that the Trenton Board of Education approves the Management Fee and Guarantees as per the addendum section;

B. MANAGEMENT FEE(S)/GUARANTEES

- *Payment to the FSMC:*
 - The SFA shall reimburse ARAMARK for all Reimbursable Items. The SFA shall pay to ARAMARK a management fee of \$0.1421 per meal served under the National School Lunch Program, and if applicable, Breakfast Program, At-Risk Afterschool Meals Program and After School Snacks Programs, and for each Meal Equivalent served (the “Management Fee”).
 - The total of such Reimbursable Items and the Management Fee shall be referred to as “SFA’s Financial Obligation.”
 - The number of National School Lunch Program, and if applicable, Breakfast Program, At-Risk Afterschool Meals Program and After School Snacks Programs, meals served to children shall be determined by actual count. A “Meal Equivalent” provided by ARAMARK is determined by dividing the total of cash receipts, other than from sales of National School Lunch Program, and if applicable, Breakfast Program, At-Risk Afterschool Meals Program and After School Snacks Programs, meals, or Cash Equivalents, by the Equivalency Factor. The Equivalency Factor used to determine the number of Meal Equivalents served by ARAMARK shall be the amount of \$1.00.
- *Financial Guarantee (Break-Even):*
 - Projected Break-Even Budget: ARAMARK estimates that SFA’s Total Food Service Costs for the Current Year shall not exceed Gross Receipts for the Current Year for those items of revenue and expense set forth in the mutually agreed upon Projected Food Service Budget attached hereto as Exhibit A.
 - Reimbursement: ARAMARK agrees to reimburse SFA for the amount (the “FSMC Responsibility”), if any, by which SFA’s actual Total Food Service Costs for the Current Year exceed Gross Receipts for the Current Year (“SFA Shortfall”).

z. **Resolution for Mott School to Accept the TCNJ EPA Eco-Teacher Grant**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution to accept funds from TCNJ Eco-Teacher Grant in the amount of **\$2,275.00** for Mott School. Eco Learning Space from TCNJ and the EPA will provide students with an opportunity to research and study plants and life cycles by participating in both indoor and outdoor gardening projects and butterfly life cycle explorations. The award period ends August 31, 2019.

aa. **Resolution to Accept the 2019 Safety Grant Program Award**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution to Accept the 2019 Safety Grant Program Award in the amount of **\$189,391.31**. The grant plan is to apply upgrades to existing facilities and safety maintenance items, building deficiencies and vital professional development and training. Grant period is July 1, 2019 through June 30, 2020.

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bb. Resolution to Approve the Princeton Area Community Foundation’s All Kids Thrive Grant for Hedgepeth/Williams Middle School of the Arts for Year 2, 2019-2020

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for the Princeton Area Community Foundation’s All Kids Thrive Grant Initiative. Hedgepeth/Williams will continue the collaborative work with Foundation for Education Administration (FEA), and Latin American Legal Defense Education Fund (LALDEF) for Year 2 of the 5 Year Grant. Cost not to exceed \$150,000.00 for the 2019-2020 School Year

cc. Resolution Authorizing Approval of the Elementary and Secondary Education Act (ESEA) Grant for the Period July 1, 2019 through June 30, 2020

BE IT RESOLVED: that the Trenton Board of Education upon the recommendation of the Superintendent of Schools, approves the Resolution for the **Elementary and Secondary Education Act (ESEA) Grant** for the 2019-20 School Year. The Trenton Board of Education has been notified by the New Jersey Department of Education (NJDOE) that it is entitled to the following funding for the 2019/2020 fiscal year under the Elementary and Secondary Education Act (ESEA) Consolidated Formula Grant:

Title I Part A	\$6,150,338.00
Title I Reallocation	\$209,494.00
Title I SIA Part A	\$1,387,100.00
Title I Part A (Neglected)	\$7,912.00.00
Title II Part A	\$783,119.00
Title III	\$475,076.00
Title Immigrant	\$97,491.00
Title IV	\$339,869.00
TOTAL	\$9,450,399.00

dd. Resolution Authorizing Approval of Application and Acceptance of the IDEA Entitlement Grant for the Period July 1, 2019 through June 30, 2020

WHEREAS, The Trenton Board of Education has been notified by the New Jersey Department of Education (NJDOE) that it is entitled to the following funding for the 2019-2020 fiscal year under the IDEA Entitlement Grant:

IDEA – Basic	\$ 4,269,476
IDEA – Basic (Nonpublic)	\$ 0
IDEA – Preschool	\$ 91,699
IDEA – Preschool (Nonpublic)	\$ 0
	<u>\$ 4,361,175</u>

Therefore be it

RESOLVED, That the Trenton Board of Education, upon recommendation of the Superintendent of Schools, approve the submission of the IDEA Entitlement Grant and upon approval of the said grant application, the Board accept the above funds and that said funds be utilized for the purposes described in the IDEA application filed with the NJDOE and be administered and monitored in accordance with the appropriate state and federal regulations.

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ec. **Approval of Health Benefits Renewal Rates for 2019-2020**

BE IT RESOLVED: that the Trenton Board of Education upon the recommendation of the Superintendent of Schools, approves the **Health Benefits Renewal Rates for 2019-2020** from Horizon Blue Cross Blue Shield of New Jersey and Vision Service Plan (VSP). (**Attachment 3-EE**)

ff. **Approval of Certificate of Implementation of Corrective Action Plan**

BE IT RESOLVED: that the Trenton Board of Education upon the recommendation of the Superintendent of Schools, approves the **Certificate of Implementation of Corrective Action Plan** to address the findings from the Comprehensive Annual Financial Report dated June 30, 2018. (**Attachment 3-FF**)

gg. **Revision to Recommendation for Extension of Services for RFP #1718-24 Award of Contract to Aramark Services Inc. to Provide Substitute Custodial Services**

WHEREAS, The Trenton School District shall continue the use of substitute custodial service with the Aramark Services Inc., for the 2018/2019 School Year.

THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the direction of the Superintendent of Schools, award the renewal of the contract to Aramark for substitute custodial services at a cost not to exceed **\$2,600,000.00**. *This item was Board approved on October 15, 2018. The revision is needed to increase the cost from \$1,400,000.00.*

Account: 11-000-262-420-0000-00-61

hh. **Recommendation for Extension of Services for 2019-2020 for RFP #1718-24 Award of Contract to Aramark Services Inc. to Provide Substitute Custodial Services**

WHEREAS, The Trenton School District shall continue the use of substitute custodial service with Aramark Services Inc., for the 2019/2020 School Year.

THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the direction of the Superintendent of Schools, award the renewal of the contract to Aramark for substitute custodial services at a cost not to exceed **\$2,891,127.00**.

Account: 11-000-262-420-0000-00-61

ii. **Resolution in Support of a Partnership with The Census Bureau**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, supports a **Partnership with The Census Bureau** by approving the use of its buildings and facilities for community groups to conduct outreach in the community on the importance of an accurate 2020 Census.

jj. **Approval of New Jersey Schools Insurance Group Renewal for 2019-2020**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, herewith approves New Jersey Schools Insurance Group for the period July 1, 2019 to June 30, 2020, to provide insurance coverage (property package, workers compensation, etc.) at a cost not to exceed **\$5,253,696.00**.

kk. **Resolution to Enter into the Indemnity and Trust Renewal Agreement with New Jersey Schools Insurance Group**

BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves entering into the **Indemnity and Trust Renewal Agreement with New Jersey Schools Insurance Group** as per the terms and conditions of the agreement. (**Attachment 3-KK**)

JUNE 17, 2019 REGULAR BOARD MEETING

ii. Resolution to Approve the Services of Accountemps

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, hereby approves the services of Accountemps for vacant positions in the Account Payable Department for the 2019/2020 school year at a cost not to exceed **\$40,000.00**.

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.

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