

JUNE 26, 2018 REGULAR BOARD MEETING

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CONSIDERATION OF RESOLUTIONS

FINANCE & FACILITIES

a. Appropriation Transfers – April 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 – April 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 April 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 – April 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 April 30, 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
June	Gene Bouie	Board President	CSB	NJSBA Urban Boards Meeting – School Funding & Security	Trenton NJ	6/8/18		\$0	
June	Adam Behr	Teacher	TCHS Main	College Board AP Physics Training Course	New Brunswick NJ	6/26-29/17	Board	\$1025.00	15-000-223-580-0000-00-05
June	Sarita Cruz	Transportation Assistant	CSB	Employee Training and Safety Education	Howell NJ	9/8,15,22 & 10/6,13,20/2018	Board	\$670.00	11-000-270-580-0000-00-65
June	Ruben Rivera	Transportation Assistant	CSB	Emergency Management	Cherry Hill NJ	10/6,13,27/2018	Board	\$380.00	11-000-270-580-0000-00-65
Revised from Dec	Fredrick H. McDowell, Jr., Ed.D	Superintendent	CSB	Education in the Digital Age Conference	Nashville, TN	2/15 thru 17/2018	Board	\$2,216 Revised	11-000-230-585-0000-00-50
June	George Benton	Vice Principal	Kilmer	NJPSA FEA Professional Development Workshop: Leadership Academy, Series 4, Cohort 8, Building Professional Community	Howell, NJ	7/12/2018		0	
June	George Benton	Vice Principal	Kilmer	NJPSA FEA Professional Development Workshop: Leadership Academy, Series 4, Cohort 8, Strengthening Shared Instructional Leadership	Howell, NJ	7/23/2018		0	
June	George Benton	Vice Principal	Kilmer	NJPSA FEA Professional Development Workshop: Leadership Academy, Series 4, Cohort 8, Sustaining Equitable Educational Opportunities	Howell, NJ	8/2/2018		0	
June	Michael Tofte	Supervisor of STEM	CSB	NJPSA FEA Workshop: EdCamp Exit 8A Leading and Learning	Monroe, NJ	7/26/2018		0	
June	Lynn Vogel	Media Specialist	Gregory	NJPSA FEA Workshop: Social Emotional Learning Through Mindful Practices, Level One, A 3-day Series with FEA Certification	Monroe, NJ	7/24/2018 8/7/2018		0	
June	Terrance Stokes	Manager of School Support	CSB	NJPSA FEA Workshop: Code of Conduct Certificate Program	Monroe, NJ	7/31/2018 8/2/2018	Board	\$445.18	11-000-211-580-0000-00-57
June	Olivia Jackson	Manager of School Support	CSB	NJPSA FEA Workshop: Code of Conduct Certificate Program	Monroe, NJ	7/31/2018 8/2/2018	Board	\$445.18	11-000-211-580-0000-00-57
June	Keshia Gaymon-Ojeikere	Vice Principal	Hill	NJPSA FEA Workshop: Leaders to Leaders Training	Monroe, NJ	7/12/2018		0	

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June	Keshia Gaymon-Ojeikere	Vice Principal	Hill	NJPSA FEA Workshop: Leaders to Leaders Training	Monroe, NJ	7/23/2018		0	
June	Keshia Gaymon-Ojeikere	Vice Principal	Hill	NJPSA FEA Workshop: Leaders to Leaders Training	Monroe, NJ	8/2/2018		0	
June	Terry Lane	Principal	Grant	NJPSA FEA Workshop: EdCamp Exit 8A Leading and Learning	Monroe, NJ	7/26/2018		0	
June	Terry Lane	Principal	Grant	NJPSA FEA Workshop: School Climate for Adults: It Matters	Monroe, NJ	7/11/2018		0	
June	Terry Lane	Principal	Grant	New York City, NY Great Minds Professional Development Institute: Lead Eureka	New York City, NY	7/31/2018-8/1/2018		0	
June	Dr. Brita Theadford	Manager of Talent Development – Evaluations	CSB	NJPSA FEA Workshop: Affirmative Action Officer Certificate Program	Monroe, NJ	8/21/2018-8/23/2018	Board	\$50.22	11-000-251-580-0000-00-52
June	Valerie Hedgpeth	School Counselor	TCHS-West	NJPSA FEA Workshop: Anti-Bullying Specialist for Principals Certificate Program	Monroe, NJ	9/25/2018 – 9/26/2018		0	
June	Valerie Hedgpeth	School Counselor	TCHS-West	2018 ACT College and Career Readiness Workshop-Every Student, Every Step	Cherry Hill, NJ	10/16/2018		0	
June	Bernadette Trapp	Principal	Rivera	NJPSA FEA Workshop: Collective Bargaining Law: Trends and Best Practices	Monroe, NJ	7/18/2018		0	
June	Gwen Hansen	Vice Principal	TCHS-Chambers	NJPSA FEA Workshop: Collective Bargaining Law: Trends and Best Practices	Monroe, NJ	7/18/2018		0	
June	Matt Cordonnier	Vice Principal	TCHS-Chambers	NJPSA FEA Workshop: Collective Bargaining Law: Trends and Best Practices	Monroe, NJ	7/18/2018		0	
June	Hope Grant	Principal	TCHS-Chambers	NJPSA FEA Workshop: Collective Bargaining Law: Trends and Best Practices	Monroe, NJ	7/18/2018		0	
June	Hope Grant	Principal	TCHS-Chambers	NJPSA FEA Workshop: Check, Reflect, Connect, Using Data and Learning Design to Enhance Student Learning	Monroe, NJ	7/30/2018		0	
June	Hope Grant	Principal	TCHS-Chambers	NJPSA FEA Workshop: Three Things: Instruction, Assessment, and	Monroe, NJ	8/9/2018		0	

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				Management Strategies For All Administrators					
June	Monica Carmichael	Director of Early Childhood	Early Childhood Dept.	NJPSA FEA Workshop: Collective Bargaining Law: Trends and Best Practices	Monroe, NJ	7/18/2018		0	
June	Channing Conway	Principal	Mott	NJPSA FEA Workshop: Collective Bargaining Law: Trends and Best Practices	Monroe, NJ	7/18/2018		0	
June	Marilyn Eure Lori Barstow Dana Holton-Kidd Lisa Cannon Terry Laszyn Norberto Diaz	Literacy Coach Art Teacher Literacy Coach Literacy Coach Literacy Coach Supervisor of Visual & Performing Arts	Washington	Educational Leaders as Scholars Summer Institute	Princeton, NJ	7/16-7/18/2018		0	
June	Najla Solomon	Principal	Jefferson	26 th Annual MicroSociety Conference	Jersey City, NJ	7/9/2018 – 7/11/2018	Board	\$395.00	15-000-240-580-0000-00-14
June	Carol Cekoric	Teacher	Jefferson	26 th Annual MicroSociety Conference	Jersey City, NJ	7/9/2018 – 7/11/2018	Board	\$395.00	15-000-240-580-0000-00-14
Revised from Oct.	Leo Yanogacio	Assistant Comptroller	CSB	NJASBO Training – Preparing for Audit, Review of SOPs/IC	Robbinsville NJ	3/6/18	Board	\$106.45 Revised	11-000-251-580-0000-00-60
Revised from Oct.	Leo Yanogacio	Assistant Comptroller	CSB	NJASBO Training – Payroll Basics	Robbinsville NJ	5/16/18	Board	\$106.45 Revised	11-000-251-580-0000-00-60
Revised from Jan.	Ali Rogers	Special Project Assistant/ Public Info.	CSB	The National Title I Conference	Philadelphia, Pa	2/8-9/2018	Board	\$659 Revised	11-000-230-585-0000-00-50
June	Hope Grant	Principal	TCHS-Chambers	NCAC Leadership Collaborative St. Petersburg Marriott	Clearwater, FL	7/25/2018 – 7/29/2018	Board	\$1,195.00	GAAP TBD
June	Alvin Francis	Academic Chairperson	TCHS-Chambers	NCAC Leadership Collaborative St. Petersburg Marriott	Clearwater, FL	7/25/2018 – 7/29/2018	Board	\$1,195.00	GAAP TBD
June	Gwen Hansen	Vice Principal	TCHS-Chambers	NCAC Leadership Collaborative St. Petersburg Marriott	Clearwater, FL	7/25/2018 – 7/29/2018	Board	\$1,195.00	GAAP TBD
June	Nicole Marino	Academy Chair HSMA	TCHS-Chambers	NCAC Leadership Collaborative St. Petersburg Marriott	Clearwater, FL	7/25/2018 – 7/29/2018	Board	\$1,195.00	GAAP TBD
June	Lawrence Parker	Vice Principal	TCHS-Chambers	NCAC Leadership Collaborative St. Petersburg Marriott	Clearwater, FL	7/25/2018 – 7/29/2018	Board	\$1,195.00	GAAP TBD
June	Shelley Jallow	Assistant Superintendent School Support	School Support Dept.	NCAC Leadership Collaborative St. Petersburg Marriott	Clearwater, FL	7/25/2018 – 7/29/2018	Board	\$1,195.00	GAAP TBD

e. **Facilities Report – June 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.

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ORGANIZATION/ DEPT.	DATES OF USAGE	DAY	FACILITY	TIME	PERMIT	TBOE or Outside Usage	MTG	PROG	Prof. Dev.	Recre.	Other
Curriculum - Parent/Student Celebration	06/18/18	Monday	Administration	2:00 PM - 8:00 PM	A16-9763	TBOE					X
Paraprofessionals Unit - General Meeting	06/01/18	Friday	Administration	3:30 PM - 4:30 PM	A16-11335	TBOE/ OUTSIDE	X				
Legal - Negotiations	05/23/18	Wednesday	Administration	10:00 AM - 1:00 PM	A16-9712	TBOE	X				
ARAMARK/Business Office - District Meeting	06/27/18	Wednesday	Administration	8:00 AM - 3:30 PM	A16-11334	TBOE/ OUTSIDE	X				
Special Services - Parent Meeting/Children's Day	05/24/18	Thursday	Administration	6:00 PM - 8:00 PM	9970	TBOE	X				
Rivera MS - Student Celebration	06/01/18	Friday	Rivera MS	6:00 PM - 8:30 PM	A16-9798	TBOE					X
Curriculum - Parent Advisory Meeting/ Student Awards Dinner	06/06/18	Wednesday	TCHS - Wesst	5:00 PM - 7:00 PM	A16-9131	TBOE					X
Mott ES - Literacy Celebration	06/05/18	Tuesday	Mott ES	4:30 PM - 7:30 PM	A16-11376	TBOE					X
Curriculum - Math Professional Development	6/19/2018 - 6/21/18	Tues. - Thurs.	Administration	12:30 PM - 2:00 PM	A16-11336	TBOE			X		
Superintendent of Schools - Principals'/Vice Principals' Professional Development	06/19/18	Tuesday	Administration	8:30 AM - 3:30 PM	A16-9061	TBOE			X		
School Support - Back to School Extravaganza	08/24/18	Friday	Administration	7:30 AM - 5:00 PM	A16-11301	TBOE					X
Play Soccer Non- Profit International - Hedgepeth-Williams MS and Dunn MS Soccer Match	06/06/18	Wednesday	Hedgepeth- Williams MS	3:00 PM - 5:00 PM	A16-9742	TBOE					X
Curriculum - Monthly Computer Teacher PLC	06/14/18	Thursday	Grant ES	3:30 PM - 5:30 PM	A16-11328	TBOE			X		
King ES - Parental Involvement Meeting	06/12/18	Tuesday	King ES	5:00 PM - 7:00 PM	A16-9718	TBOE	X				
Mott ES - Professional Development -Eureka Math (K-5 Teachers)	08/14/18 - 08/16/18	Tues. - Thurs.	Mott ES	8:00 AM - 4:00 PM	A16-11377	TBOE			X		
Talent Acquisition and Development - Interviews	06/14/18	Thursday	Administration	8:00 AM - 4:00 PM	2329	TBOE					X
Board Office - Board Retreat for Professional Development	06/28/18 - 06/30/18	Thurs. - Sat.	Administration	06/28/18 - 5:30 PM - 9:30 PM 06/29/18 - 5:30 PM - 9:30 PM 06/30/18 - 9:00 AM - 4:00 PM	A16-11343	TBOE					X
Talent Acquisition and Development - New Hire Orientation	08/21/18	Tuesday	Administration	8:00 AM - 4:00 PM	2328	TBOE					X
Special Services - Extended School Year	07/05/18 - 08/17/18	Mon. - Fri.	King ES	8:00 AM - 1:00 PM	A16-11340	TBOE		X			

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Program										
Children's Home Society - Summer Program	07/02/18 - 07/27/18	Mon. - Fri.	Parker ES	8:30 AM - 2:00 PM	8276	TBOE/ OUTSIDE		X		
Mercer Street Friends - Summer Program	07/09/18 - 08/17/18	Mon. - Fri.	Rivera MS	8:00 AM - 3:00 PM	A16-9799	TBOE/ OUTSIDE		X		
Boys & Girls Club - Summer Program	07/09/18 - 08/10/18	Mon. - Fri.	Gregory ES	8:00 AM - 5:00 PM	8100	TBOE/ OUTSIDE		X		
GGrant94ft ASA - Summer Program	07/02/18 - 08/17/18	Mon. - Fri.	King ES	8:00 AM - 4:00 PM	A16-8999	TBOE/ OUTSIDE		X		
Trenton Youth Basketball - Summer Program	Jul. 7th, 14th, 21st, 28th Aug. 4th	Saturday	King ES	9:00 AM - 1:00 PM	A16-9772	TBOE/ OUTSIDE		X		
Trenton Music Makers - Summer Program	07/23/18 - 08/02/18	Mon. - Thurs.	Grant ES	8:00 AM - 2:00 PM	A16-9776	TBOE/ OUTSIDE		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, June 26, 2018 Board meeting in the amount of **\$7,769,087.72**. (**Attachment 3-F – Bill List of 5/31/18**)

g. Out of District Placements – June 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 June 2018 (**Attachment 3-G**)

h. Extraordinary Unspecifiable Service (EUS) Notice of Contract Award

The Trenton Board of Education has awarded as an extraordinary unspecifiable service pursuant to N.J.S.A. 18A:18A-5a (2):

Awarded to: Atlantic Associates Insurance Agency, Inc
 Duration: July 1, 2018-June 30, 2019
 Nature and type of contract: Health Insurance Broker/Consultant Services

i. Revised Resolution to Appoint Chief Medical Officer for 2018/2019

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, hereby appoints Jacqueline B. Gettys as the Chief Medical Officer for the school year ending June 30, 2019 at a cost not to exceed **\$48,000.00**. *This item was originally Board approved on May 16, 2018 for \$42,000.00.*

j. Request for Proposal (RFP) for Prospective Organizations to Provide a Single, User-Friendly, Web-based Platform for Standards-Based Assessment, Reporting, Curriculum Management Data and Instructional Delivery through a Regularly Enhanced Instructional Improvement System (IIS) for Grades K-12

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 Single, User-Friendly, Web-based Platform for Standards-Based Assessment, Reporting, Curriculum Management, Data and Instructional Delivery

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through a regularly enhanced Instructional Improvement System (IIS) for grades K-12 which shall include all items set forth in 18:18A-4.4.

k. **Rescind Request for Proposal (RFP) for Prospective Organizations to Provide Automated ID Management Services to K-12 Students and Staff Members for the 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 automated ID management services to K-12 students and staff members, which shall include all items set forth in 18:18A-4.4. *This item was Board approved on April 23, 2018. It is being **rescinded** as a State Contract vendor was found to offer these services.*

l. **Approval of [Aramark] Food Services Management Contract Addendum for the 2018-2019 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

1) Payment to the FSMC:

- a. 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").
- b. The total of such Reimbursable Items and the Management Fee shall be referred to as "SFA's Financial Obligation."
- c. 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.

2) Financial Guarantee (Break-Even):

- a. 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.
- b. 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").

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m. **Resolution for Washington Elementary School to Accept the Charles M. Hayes Grant**

BE IT RESOLVED: that Trenton Board of Education, upon the recommendation from the Superintendent of Schools, approves the acceptance of the **Charles M. Hayes Grant** in the amount of **\$500.00** for the grant period July 1, 2018 through June 30, 2019. The grant is awarded by the AAA Foundation for Traffic Safety and will be utilized for the School Safety Patrol Program.

n. **Revision of Recommendation for RFP #1718-08 Award of Contract for Prospective Organization to Provide Home Instruction Services in a Hospital Setting**

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 Home Instruction Services in a Hospital Setting on June 15th, 2017; and

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

WHEREAS, the Board received the following response:

American Tutor, Inc.

WHEREAS, based on the evaluation criteria included in the solicitation American Tutor, Inc. received the only 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: 11-150-100-320-0000-00-84

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards a contract to American Tutor, Inc., for the proposal solicitation as indicated, at a cost not to exceed \$130,000.00. *Originally Board approved on June 27, 2017 - Revised award amount **\$155,000.00.***

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.

o. **Recommendation for RFP #1819-01 Award of Contract for Prospective Organization to Provide Youth Development 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 Youth Development Services on May 22nd, 2018; 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 the following response:

Oaks Integrated Care

WHEREAS, based on the evaluation criteria included in the solicitation Oaks Integrated Care received the only score within the qualifications listed below:

1. Technical Criteria

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- 2. Management Criteria
- 3. Cost Criteria

WHEREAS, funds will be made available from the following Account: 20-470-200-330-0000-19-05

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards a contract to **Oaks Integrated Care** for the proposal solicitation as indicated, at a cost not to exceed **\$44,719.00**

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.

p. Recommendation for RFP #1819-02 Award of Contract for Prospective Organization to Provide System Focused Mental Health 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 System Focused Mental Health Services on May 22nd, 2018; 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 the following response:

Oaks Integrated Care

WHEREAS, based on the evaluation criteria included in the solicitation Oaks Integrated Care received the only 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: 20-470-200-330-0000-19-05

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards a contract to **Oaks Integrated Care** for the proposal solicitation as indicated, at a cost not to exceed **\$133,659.00**

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.

q. Resolution for Disposal of Obsolete Vehicles

BE IT RESOLVED: That the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Disposal of Obsolete Vehicles** as follows:

Description of Item	Condition of Item	Reason for Disposal
1991 Dodge Van VIN- 2B5Wb 31Z2M K4380 82	Poor	Non-operational
1992 GMC Van VIN- 2GDHG 31J7N 45147 95	Poor	Non-operational
1994 Chevy Truck VIN- 1GBJK 34F2R E2256 84	Poor	Non-operational

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r. Approval of Scholarship Awards for 2017-2018

BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the following **Scholarship Awards for 2017-2018**:

<i>Benjamin Shein Scholarship</i>	(10)	\$1,000
Alahni Gunn		
Ambar Gomez		
Bryanna Martinez-Jimenez		
Jaileen Rivas		
Jennifer Cuevas		
Kimberly Mendez Munoz		
Kimberly Rosales		
Rayshawn Austell		
Tantiana Barnwell		
Victoria Jimenez		
<i>Benjamin Shein Book Award</i>	(1)	\$500
Tiana Howard		
<i>Beverly Mitchell Book Award</i>	(2)	\$250
Rayshawn Austell		
Rose Perez-Arroyo		
<i>Florence Massaquoi Memorial Scholarship</i>	(1)	\$500
Geordelle Maxwell		
<i>Geraldine MacDonald Scholarship</i>	(10)	\$1,000
Drayen Glover		
Jaylin Villanueva		
Jennifer Medina		
Kheelar Paw		
Lisbeth Disla		
Oshnique Stephenson		
Pauline Ammons		
Selena Turner		
Taylor Beckford		
Yolani Cardona		
<i>HRTB Achievement Award</i>	(4)	\$100
Albert Free		
Astra Martinez		
Lisbeth Disla		
Tantiana Barnwell		
<i>HRTB Award for Outstanding Academic Student</i>	(1)	\$150
Oshnique Stephenson		
<i>HRTB Barry Conboy Community Leadership Award</i>	(1)	\$200
Jennifer Cuevas		
<i>HRTB Cake Boss Award</i>	(1)	\$200
Elida Fajardo-Fuentes		
<i>HRTB Certificate of Merit</i>	(1)	\$100

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Christian Jones

<i>HRTB Citizenship Award</i> Yajaziel Reyes-Estrada	(1)	\$150
<i>HRTB Future Entrepreneur Award</i> Amber Brown	(1)	\$200
<i>HRTB Karen Baily Scholarship</i> Rose Perez-Arroyo	(1)	\$150
<i>HRTB Outstanding Athlete Award</i> Brian Roldan II	(1)	\$150
<i>HRTB Outstanding Character Award</i> Raquan Tatum	(1)	\$100
<i>HRTB Top Chef Award</i> Alma Ramirez	(1)	\$200
<i>Principal Book Award – TCHS Chambers</i> Geordelle Maxwell	(1)	\$500
<i>Principal Book Award – TCHS West</i> Dajaia Jones Jennifer Medina Malcolm Milton	(3)	\$250
<i>School of Communications Outstanding Digital Media Award</i> Kevin Medrano	(1)	\$250
<i>School of Communications Outstanding Photography Award</i> Damien Saez	(1)	\$250
<i>School of Communications Outstanding Scholar Award</i> Karla Godoy	(1)	\$250
<i>School of Communications Producer Award</i> Trinity McKenzie	(1)	\$250
<i>School of Communications Spirit Award</i> Francisco Pastrana	(1)	\$250
<i>School of Communications Videography Award</i> Yesenia Argueta	(1)	\$250
<i>STEM Bright Future Book Award</i> Dasire Bailey	(1)	\$50
<i>STEM Bright Future Book Award</i> Harold Brito	(1)	\$51
<i>STEM Shining Star Book Award</i>	(2)	\$200

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Ameka Yawson
Ashley Leones-Van'es

STEM Top of the Class Book Award Jayda Jernigan-Graham Nathan Walker	(2)	\$100
The Deziree Glenn Memorial Scholarship Jayda Jernigan-Graham	(1)	\$500
VPA Book Award for Dancer/Choreographer Yasmarie Lozada	(1)	\$150
VPA Book Award for Musician/Vocalist Samuel Hernandez	(1)	\$150
VPA Book Award for Visual Artist Diane Morales	(1)	\$150
VPA Outstanding Artist/Academic Award Bryanna Martinez-Jimenez	(1)	\$400

s. **Approval of New Jersey Schools Insurance Group Renewal for 2018-2019**

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, 2018 to June 30, 2019, to provide insurance coverage (property package, workers compensation, etc.) at a cost not to exceed **\$4,789,826.00**.

t. **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-T**)

u. **Service Agreements with Technology Providers**

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

Vendor	Service	Cost	GAAP Code
JMT Associates	Level Data/Application Support	\$80,920.08	11-000-252-340-0000-00-62
JMT Associates	Email Archiving	\$82,254.00	11-000-252-330-0000-00-62
Government Connection	Microsoft Renewal	\$98,239.02	11-000-252-340-0000-00-62
JMT Associates	Backup and Storage	\$46,800.00	11-000-252-340-0000-00-62
JMT Associates	Visitor Entry System	\$200,000	11-190-100-610-0000-00-61
JMT Associates	Fortigate Phone System	\$115,808.00	11-000-230-530-0000-00-61
Spectrotel	POTS and Emergency Phone Telephone lines	\$96,000.00	11-000-230-530-0000-00-61

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v. **Resolution to Approve an Agreement with New Jersey Motor Vehicle Commission for 2018-2019 School Year**

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 New Jersey Motor Vehicle Commission and the Trenton Board of Education for the provision of online access to Motor Vehicle abstracts at a cost of **\$150.00** per year to be paid to New Jersey Motor Vehicle Commission.
Account Code: 11-000-270-420-0000-00-65

w. **Resolution Approving Joint Transportation Agreement with West Windsor/Plainsboro Public Schools for ESY**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the 2018/2019 ESY Joint Transportation Agreement between West Windsor Plainsboro Schools and Trenton Board of Education for the provision of transportation services for two students to Eden School Special Education needs on route EDEN12-1. Trenton Public Schools will pay West Windsor Plainsboro Schools the annual cost of **\$3,301.40**.
Account Code: 11-000-270-515-0000-00-65

x. **Resolution Approving Joint Transportation Agreement with West Windsor/Plainsboro Public Schools for 2018-2019**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the 2018/2019 Joint Transportation Agreement between West Windsor Plainsboro Schools and Trenton Board of Education for the provision of transportation services for two students to Eden School Special Education needs on route EDEN12-1. Trenton Public Schools will pay West Windsor Plainsboro Schools the annual cost of **\$18,226.80**.
Account Code: 11-000-270-515-0000-00-65

y. **Resolution Approving Transportation Costs for YCS-Holley Center**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the 2017/2018 increase in Transportation Costs for YCS-Holley Center for two special needs students attending George Washington School, at an additional cost of **\$2,760.00**.
Account Code: 11-000-270-515-0000-00-65

z. **Resolution Approving Joint Transportation Agreement with Jackson Township School District**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the 2017/2018 Transportation Costs for Jackson Township Schools for a DCP&P placed student transportation to Jackson High School at a cost not to exceed **\$7,841.98**.
Account Code: 11-000-270-515-0000-00-65

aa. **Resolution Approving Joint Transportation Agreement with Camden County Educational Services Commission 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 Camden County 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

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bb. Resolution Approving Joint Transportation Agreement with West Windsor/Plainsboro Public Schools

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the 2018/2019 ESY & 2018/2019 Joint Transportation Agreement between West Windsor Plainsboro Schools and Trenton Board of Education for the provision of transportation services for one students to Douglas School Special Education needs on route DDC4. West Windsor Plainsboro Schools will pay Trenton Public Schools the annual cost of **\$23,450.00**.

cc. Recommendation for RFP #1819-03 Award of Contract for Prospective Organization to Provide Nursing 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 Nursing Services was received on May 22nd, 2018; 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 the following responses:

All American Healthcare Services, Inc.
Bayada Home Health Care
EDU Healthcare
Epic Health Services (Loving Care Agency, Inc.)
Maxim Healthcare Services
ProCare Therapy
Starlight Home Care Agency (Star Pediatric Home Care Agency)

WHEREAS, based on the evaluation criteria included in the solicitation, Bayada Home Health Care, Loving Care Agency, Inc. and Star Pediatric Home Care Agency 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: 11-000-213-330-0000-00-56

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards a multiple contract to Bayada Home Health Care at a cost not to exceed **\$575,000.00**, Loving Care Agency, Inc. at a cost not to exceed **\$100,000.00** and Star Pediatric Home Care Agency at a cost not to exceed **\$50,000.00** for the proposal solicitation as indicated.

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.

dd. Recommendation for RFP #1819-04 Award of Contract for Prospective Organization to Provide Home Instruction Services in a Hospital Setting

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 Home Instruction Services in a Hospital Setting on May 22nd, 2018; and

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

WHEREAS, the Board received the following response:

American Tutor, Inc.

WHEREAS, based on the evaluation criteria included in the solicitation American Tutor, Inc. received the only 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: 11-150-100-320-0000-00-84

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards a contract to American Tutor, Inc., for the proposal solicitation as indicated, at a cost not to exceed **\$130,000.00**.

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.

ce. **Recommendation for RFP #1819-05 Award of Contract for Prospective Organization to Provide Virtual On-Line Courses for 2018-2019**

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 Virtual On-Line Courses was received on June 7th, 2018; 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 the following responses:

Apex Learning
Edgenuity
Edmentum
Odysseyware

WHEREAS, based on the evaluation criteria included in the solicitation **Odysseyware** received the highest score within the qualifications listed below:

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

WHEREAS, funds will be made available from the following Account:15-190-100-320-0000-00-04; 15-190-100-320-0000-00-05; 15-190-100-320-0000-00-35

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards a contract to **Odysseyware** for the proposal solicitation as indicated, at a cost not to exceed **\$148,000.00**.

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BE IT FURTHER RESOLVED; that the Trenton Board of Education, upon the direction of the Superintendent of Schools, directs administration to obtain a purchase order and have it provided to the vendor/consultant prior to receiving any goods or services from said vendor/consultant.

ff. Recommendation for RFP #1819-07 Award of Contract for Prospective Organization to Provide On-Site Counseling/Therapeutic Service Program for 2018-2019

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 On-Site Counseling/Therapeutic Service Program was received on June 7th, 2018; 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 the following responses:

Invo Healthcare
Kwenyan & Associates
Mercer Street Friends

WHEREAS, based on the evaluation criteria included in the solicitation Kwenyan & Associates 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: N/A

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards a contract to Kwenyan & Associates for the proposal solicitation as indicated, at no cost to the board. All students and families will receive services based on their ability to pay through private and state insurance. No child will be excluded from services due to their inability to pay.

gg. Recommendation for RFP #1819-08 Award of Contract for Prospective Organization to Provide Professional Development on Sheltered English to Administrators and Teachers for 2018-2019

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 Professional Development on Sheltered English to Administrators and Teachers on June 7th, 2018; 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 the following response:

American Institutes for Research

WHEREAS, based on the evaluation criteria included in the solicitation American Institutes for Research received the only score within the qualifications listed below:

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

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WHEREAS, funds will be made available from the following Account: 11-000-221-320-0000-00-81

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards a contract to American Institutes for Research for the proposal solicitation as indicated, at a cost not to exceed **\$77,651.00.**

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.

hh. **Recommendation for RFP #1819-09 Award of Contract for Prospective Organization to Provide a Variety of Medical Examinations for Potential and Current Employees and Partner with the District to Address Health Issues and Preventative Health Programs for Staff for 2018-2019**

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 a Variety of Medical Examinations for Potential and Current Employees and Partner with the District to address Health Issues and Preventative Health Programs for Staff for 2018-2019 on June 7th, 2018; 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 the following response:

Robert Wood Johnson University Hospital @ Hamilton

WHEREAS, based on the evaluation criteria included in the solicitation Robert Wood Johnson University Hospital @ Hamilton received the only 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: 11-000-251-330-0000-00-52

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards a contract to Robert Wood Johnson University Hospital @ Hamilton for the proposal solicitation as indicated, at a cost not to exceed **\$150,000.00.**

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.

ii. **Recommendation for RFP #1819-10 Award of Contract for Prospective Organization to Provide a K-12 Software Solutions for Management of Human Capital Under One Platform for 2018-2019**

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 a K-12 Software Solutions for Management of Human Capital Under One Platform was received on June 7th, 2018; and

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

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WHEREAS, the Board received the following responses:

Frontline Education PeopleAdmin

WHEREAS, based on the evaluation criteria included in the solicitation Frontline Education 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: 11-000-251-340-0000-00-52

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards a contract to Frontline Education for the proposal solicitation as indicated, at a cost not to exceed **\$89,489.89.**

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.

jj. Recommendation to Extend Bid Award #1718-3 Security Services Contract with Motivated Security Services, Inc.

Whereas, the Trenton Board of Education is seeking to extend its current 2017-2018 contract with Motivated Security Services, Inc. to maintain its Security Services through August 31, 2018, or until an awardee is approved for 2018-2019 year,

THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the extension of award to Motivated Security Services, Inc. at a cost not to exceed **\$235,000.00.**

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 vendors/consultant prior to receiving any goods or services from said vendor/consultant.
Account Code: 11-000-266-330-0000-00-57

kk. Resolution Authorizing Payment to Loving Care/EPIC for Intensive Nursing Services for Summer ESY

BE IT RESOLVED; that the TRENTON BOARD OF EDUCATION, upon the recommendation of the Superintendent of Schools hereby authorizes **\$18,720.00** payment to Loving Care for intensive nursing services provided to Special Education Students for the period July 9, 2018 to August 17, 2018.

BE IT FURTHER RESOLVED; that the TRENTON BOARD OF EDUCATION, upon the direction of the Superintendent of Schools, directs administration to obtain a purchase order and have it provided to the vendor/consultant.
Account Code: 11-000-213-330-0000-00-56

ll. Resolution Authorizing Payment to Bayada for Intensive Nursing Services for Summer ESY

BE IT RESOLVED; that the TRENTON BOARD OF EDUCATION, upon the recommendation of the Superintendent of Schools hereby authorizes **\$46,800.00** payment to Bayada for intensive nursing services provided to Special Education Students for the period July 9, 2018 to August 17, 2018.

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

Account Code: 11-000-213-330-0000-00-56

mm. Resolution to Approve the Elementary and Secondary Education Act (ESEA) Grant for the 2018-2019 School Year

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 2018-19 SY; The Trenton Board of Education has been notified by the New Jersey Department of Education that it is entitled to the following funding for the 2018-19 fiscal year under the Elementary and Secondary Education Act (ESEA) Consolidated Formula Grant:

• Title I Part A	\$5,612,335
• Title I Part A (Neglected)	\$7,390
• Title II Part A	\$694,131
• Title III	\$458,048
• Title Immigrant	\$88,041
• Title IV	\$350,590
TOTAL	<hr/> \$7,210,535

nn. Resolution to Approve Application for the Carl D. Perkins Grant

BE IT RESOLVED: that the Trenton Board of Education upon the recommendation of the Superintendent of Schools, approves the Resolution to Apply for the Carl D. Perkins Grant for the period of July 1, 2018 to June 30, 2019; in the amount of **\$223,243.00**.

oo. Waiver of Building Rental Fees for New Salem Baptist Church

BE IT RESOLVED: that the Trenton Board of Education upon the recommendation of the Superintendent of Schools, approves the waiver of building rental fees for **New Salem Baptist Church** for the use of Parker Elementary School on July 1, 8, 15 and 22, 2018.

pp. Resolution for Approval of the Trenton Area YMCA for Additional Physical Education Opportunities for the 2018-2019 School Year

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Trenton Area YMCA** for additional Physical Education Opportunities for the period September 2018 to June 2019 at a cost not to exceed **\$25,000.00** for building rental. Physical Education teachers will escort their classes by bus to receive physical education daily during the winter months. Teachers will implement the activities in the secondary curriculum appropriate for their grade level.

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: 11-000-262-441-0000-00-61

qq. Resolution to Approve the Services of Florio Perrucci Steinhardt & Fader LLC

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the services of **Florio Perrucci Steinhardt & Fader LLC** as special counsel for the period July 1, 2018 to June 30, 2019 at a cost not to exceed **\$40,000.00**.

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BE IT FURTHER RESOLVED; that the Trenton Board of Education, upon the direction of the Superintendent of Schools, directs administration to obtain a purchase order and have it provided to the vendor/consultant prior to receiving any goods or services from said vendor/consultant.
Account Code: 11-000-230-331-0000-00-50

rr. Resolution to Approve the Services of Nirenberg & Varano, LLP

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the services of **Nirenberg & Varano, LLP** as special counsel for the period July 1, 2018 to June 30, 2019 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 prior to receiving any goods or services from said vendor/consultant.
Account Code: 11-000-230-331-0000-00-50

ss. Resolution to Apply and Partner with the Mercer County Community College SMILE/GEAR UP Grant

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the allocation to apply and partnership with the Mercer County Community College SMILE/GEAR UP Grant. If awarded Mercer County Community College and Trenton Public School District partnership will support secondary school students, who attend Dunn, Hedgepeth/Williams, Kilmer, Rivera, Trenton Central HS West Campus and Trenton Central HS Chambers Campus. The students will participate in math, science, communications, and self-development, computer classes with online internet help, cooperative learning groups, and interdisciplinary study. The goal is to provide students with academic support and college readiness activities to prepare them for higher education.