

June 22, 2020 REGULAR BOARD MEETING

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CONSIDERATION OF RESOLUTIONS

FINANCE & FACILITIES

a. Appropriation Transfers – April 2020

WHEREAS, N.J.S.A. 18A requires that the Board of Education approve appropriation transfers; and;

WHEREAS, the Superintendent has authorized the budget adjusted to reflect the appropriation transfers;

NOW, THEREFORE BE IT RESOLVED, that the Trenton Board of Education, does ratify the transfers approved by the Superintendent of Schools. (**Attachment 3-A**)

b. A-148 Secretary’s Report – April 2020

WHEREAS, pursuant to N.J.S.A. 18A-17-9, the Secretary of the Board of Education shall report to the Board at each regular meeting but no more than once each month, the amount of total appropriations and the cash receipts of each account, and the amount for which warrants have been drawn against each account and the amount of orders and contractual obligations been drawn against each account and the amount of orders and contractual obligations incurred and chargeable against each account since the date of the last report; and

WHEREAS, the Commissioner has prescribed that such reporting take place on Form A-148;

WHEREAS, in compliance with N.J.A.C. 6A:23-2.11©3, the secretary has certified that, as of the date of the report(s) no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the district board of education;

NOW, THEREFORE BE IT RESOLVED, that the Trenton Board of Education accepts the above referenced reports and certifications and orders that they be attached to and made part of the record of this meeting;

BE IT FURTHER RESOLVED, in compliance with N.J.A.C 6A:23-2.11©4, the Board of Education certifies that, after review of the secretary’s monthly financial reports for March 2020, and upon consultation with the appropriate district officials, to the best of its knowledge, no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.11(b), and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year. (**Attachment 3-B**)

c. A-149 Treasurer’s Report – April 2020

WHEREAS, pursuant to N.J.S.A. 18A-17-31 et seq. boards of education are required to have the appointed position of Treasurer of School Monies; and

WHEREAS, the Treasurer shall serve in trust to receive and hold all school monies belonging to the district; and

WHEREAS, the Treasurer shall report to the Board of Education on a monthly basis on the Form A-149, which is prescribed by the Commissioner of Education;

NOW, THEREFORE BE IT RESOLVED, that the Trenton Board of Education, for the period ending March 31, 2020, upon the recommendation of the Superintendent of Schools, adopt the A-149 and cause it to become a part of the official minutes of this meeting. (**Attachment 3-C**)

d. Appropriation Transfers – May 2020

WHEREAS, N.J.S.A. 18A requires that the Board of Education approve appropriation transfers; and;

WHEREAS, the Superintendent has authorized the budget adjusted to reflect the appropriation transfers;

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NOW, THEREFORE BE IT RESOLVED, that the Trenton Board of Education, does ratify the transfers approved by the Superintendent of Schools. (**Attachment 3-D**)

e. A-148 Secretary’s Report – May 2020

WHEREAS, pursuant to N.J.S.A. 18A-17-9, the Secretary of the Board of Education shall report to the Board at each regular meeting but no more than once each month, the amount of total appropriations and the cash receipts of each account, and the amount for which warrants have been drawn against each account and the amount of orders and contractual obligations been drawn against each account and the amount of orders and contractual obligations incurred and chargeable against each account since the date of the last report; and

WHEREAS, the Commissioner has prescribed that such reporting take place on Form A-148;

WHEREAS, in compliance with N.J.A.C. 6A:23-2.11©3, the secretary has certified that, as of the date of the report(s) no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the district board of education;

NOW, THEREFORE BE IT RESOLVED, that the Trenton Board of Education accepts the above referenced reports and certifications and orders that they be attached to and made part of the record of this meeting;

BE IT FURTHER RESOLVED, in compliance with N.J.A.C 6A:23-2.11©4, the Board of Education certifies that, after review of the secretary’s monthly financial reports for March 2020, and upon consultation with the appropriate district officials, to the best of its knowledge, no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.11(b), and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year. (**Attachment 3-E**)

f. A-149 Treasurer’s Report – May 2020

WHEREAS, pursuant to N.J.S.A. 18A-17-31 et seq. boards of education are required to have the appointed position of Treasurer of School Monies; and

WHEREAS, the Treasurer shall serve in trust to receive and hold all school monies belonging to the district; and

WHEREAS, the Treasurer shall report to the Board of Education on a monthly basis on the Form A-149, which is prescribed by the Commissioner of Education;

NOW, THEREFORE BE IT RESOLVED, that the Trenton Board of Education, for the period ending March 31, 2020, upon the recommendation of the Superintendent of Schools, adopt the A-149 and cause it to become a part of the official minutes of this meeting. (**Attachment 3-F**)

g. Staff Travel

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, ratified staff attendance/participation in the following professional conferences, workshops, seminars or trainings with the requirements, that staff turn-key as required by administration those issues addressed at the approved professional development events which have relevance to improving instruction and/or operation of the school district. *Originally Board approved September 30, 2019-final cost added.*

Agenda	Applicant	Position	School/Dept.	Purpose	Location	Date	Funds	Cost	GAAP Code
Revised Sept.	Joyce Cain	Supervisor	CSB	Frontline PD	Trenton, NJ	10/1, 2, 8, 9, 15, 16, 22, 23, 29/2019	Board	\$1,390.00	11-000-221-580-0000-00-81

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h. List of Bills

WHEREAS, N.J.S.A. 18A:19.1 and N.J.S.A.18:6-31 provides for the Board of Education to authorize the payment of bills; and
 WHEREAS, the Business Administrator/Board Secretary has reviewed the documentation supporting the attached lists of bills;
 NOW, THEREFORE BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, authorize and approve the payment of bills on the attached lists for the Monday, June 22, 2020 Board meeting in the amount of **\$16,333,944.00**.
(Attachment 3-H – Bill List of 6/15/20)

i. Out of District Placements – June 2020

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

Initials	Placement	Cost ESY	Cost School Year	Extraordinary Services ESY	Extraordinary Services School Year	COMMENTS	GAAP Code
AE	East Mountain School		\$9,953.25			19-20 State Placed Tuition	11-000-100-566-0000-0084
	Edison Twp. Public Schools		\$199.80			2018-2019 Certified Tuition Audit Adjustment	11-000-100-562-0000-0084
DM	Somerset County		\$6,766.72			19-20 state placed tuition	11-000-100-565-0000-0084
LW	Pineland Learning Center		\$3,926.00			19-20 State placed tuition	11-000-100-566-0000-0084
	NEW GRANGE		\$6,827.00			2018-2019 Certified Tuition Audit Adjustment	11-000-100-566-0000-0084
NA	Bernard Twp School District		\$6,130.50			19-20 Tuition correction	11-150-100-320-0000-0084
NK	Monroe Twp Public Schools		\$10,367.84			19-20 State placed tuition	11-000-100-562-0000-0084

Total \$44,171.11 \$ - \$ -

j. Acceptance of Donations

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, accepts funding from the following generous donors:

DONOR	GIFT	RECIPIENT	PLANNED USE FOR DONATION
City of Trenton Census Logo Contest	\$ 1,000.00	Dunn Middle School	Art supplies to supplement advanced students
The Ivy League Educational Foundation, Inc.	\$2,240.00	District-wide	Purchase of Chromebooks
The College of New Jersey	\$1,120.00	District-wide	Purchase of Chromebooks

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k. Revised Recommendation for RFP #1920-9 Award of Contract for Prospective Organization to Provide Staffing for Psychologist, Social Workers, Learning Disability Consultant Teachers (LDTC), Speech Therapists, Occupational Therapists, Physical Therapist and Special Education Teachers for Early Childhood Providers

WHEREAS, pursuant to the Public School Contract Law and the New Jersey Statutes Title 18A:18A37, the proposal solicitation for Prospective Organization to Provide Staffing for Psychologist, Social Workers, Learning Disability Consultant Teachers (LDTC), Speech Therapists, Occupational Therapists, Physical Therapist and Special Education Teachers for Early Childhood Providers received on June 21, 2019; and

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

WHEREAS, the Board received responses from:

- Advance Education Advisement
- Advanced School Staffing
- Cumberland Therapy Services, LLC
- Educational Based Services (EBS)
- EDU Healthcare
- General Healthcare Resources, LLC (GHR)
- Invo Healthcare
- Jump Ahead Pediatrics
- Kaleidoscope
- United Therapy Solutions

WHEREAS, based on the evaluation criteria included in the solicitation Cumberland Therapy Services, LLC & Kaleidoscope 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: 11-000-219-320-0000-00-84;

Account Codes Added: 11-000-216-320-0000-00-84; 11-216-100-320-0000-00-84

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools awards a contract to Cumberland Therapy Services, LLC & Kaleidoscope for the proposal solicitation as indicated, at a cost not to exceed \$200,000.00 per vendor (\$400,000.00 total). This item was originally Board approved on August 13, 2019. Revised 1/27/2020 reflect the cost not to exceed a new total for Kaleidoscope of \$1,050,000.00. Cumberland Therapy Services not to exceed amount is \$200,000.00. Revised to reflect Cumberland Therapy Services not to exceed a new total of \$925,000.00.

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.

l. Revised Recommendation for RFP #1920-11 Award of Contract for Prospective Organization to Provide Behavioral Support 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 Behavioral Support Services received on June 25, 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:

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- Camelot Education
- Cumberland Therapy Services, LLC
- Mutli-Therapy Services, Inc.

WHEREAS, based on the evaluation criteria included in the solicitation Cumberland Therapy Services, LLC 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: 20-250-100-300-0000-20-84

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools awards a contract to Cumberland Therapy Services, LLC for the proposal solicitation as indicated, at a cost not to exceed \$200,000.00. Revised to reflect increase not to exceed new total of \$400,000.00.

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.

m. Revised Service Agreements with Technology Providers Spectrotel

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 2019/2020 fiscal year.

*Previously Board Approved June 28, 2019 for \$96,000. Revised to reflect increase not to exceed new total of **\$104,000.00** Account Code: 11-000-230-530-0000-00-61*

n. Resolution for Tuition Costs for Out of District Special Education Students to the IDEA-BASIC Grant for the 2019-2020 School Year

BE IT RESOLVED; that the Trenton Board of Education authorizes \$3,000,000 of out-of-district Special Education student's tuition costs to the IDEA – BASIC Grant.
Account Code: 20-250-100-500-0000-20-84

o. Resolution Awarding Contract for Emergency Deficiencies Repair

WHEREAS, The Trenton BOE (hereinafter referred to as the Board) entered into a contract per N.J.A.C. 18A:18A-7 Emergency Contract with vender DeMaio's Inc. to perform emergency work at Auto Garage to address deficiencies for two (2) 8,000-gallon storage tank

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 district staff. The proposed scope of work shall be at a cost not to exceed \$32,983.79.
Account Code: 11-000-261-420-0000-00-61

p. Revised School Calendar for 2020–2021

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Revised School Calendar for 2019–2020 (**Attachment 3-P**)

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q. Resolution Authorizing Approval of the Elementary and Secondary Education Act (ESEA) Grant for the Period of July 1, 2020, to September 30, 2021

BE IT RESOLVED: 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 2020/2021 fiscal year under the Elementary and Secondary Education Act(ESEA) Consolidated Formula Grant:

Title I Part A	\$6,228,601.00
Title I Reallocation	\$281,921.00
Title I SIA Part A	\$1,564,900.00
Title I A Neglected	\$6,266.00
Title II Part A	\$749,259.00
Title III	\$681,766.00
Title Immigrant	\$163,311.00
Title IV	\$443,270.00
TOTAL	\$10,119,294.00

r. Resolution to Apply 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 to the New Jersey Department of Education (NJDOE) for the Carl D. Perkins Grant for the period July 1, 2020, to June 30, 2021, in the amount of \$204,248.00

s. Resolution Authorizing Approval of Application and Acceptance of the IDEA Entitlement Grant for the Period July 1, 2020 to June 30, 2021

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 2020-2021 fiscal year under the IDEA Entitlement Grant:

IDEA – Basic	\$ 4,556,772
IDEA – Basic (Non-public)	\$ 0
IDEA – Preschool	\$ 93,116
IDEA – Preschool (Nonpublic)	\$ <u>0</u>
	\$ 4,649,888

NOW, 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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t. Approval of New Jersey Schools Insurance Group Renewal for 2020-2021

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, 2020 to June 30, 2021, to provide insurance coverage (property package, workers compensation, etc.) at a cost not to exceed \$5,294,723.00.

Account Code: 11-000-262-520-0000-00-00 & 11-000-291-260-0000-00-00

u. Approval of Health Benefits Renewal Rates for 2020-2021

BE IT RESOLVED: that the Trenton Board of Education upon the recommendation of the Superintendent of Schools, approves the Health Benefits Renewal Rates for 2020-2021 from Horizon Blue Cross Blue Shield of New Jersey. **(ATTACHMENT 3-U)**

v. Approval to Pay Insurance Premium to Bollinger

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the payment of an insurance premium in the amount of \$38,630.00 to Bollinger for student accident coverage for the period July 1, 2020 through June 30, 2021.

Account Code: 11-000-262-520-0000-00-00

w. 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-W)**

x. Approval to Pay Insurance Premium to Atlantic Associates

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the payment of an insurance premium in the amount of \$1,566.00 to Atlantic Associates for pollution liability/tank coverage through Nautilus Insurance Company for the period July 31, 2020 through July 31, 2021. 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: 11-000-262-520-0000-00-00

y. Resolution to Approve an Addendum to the Transportation Service Agreement Between Trenton Public Schools and Ark Transportation for 2019/2020 School Year.

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, herewith approves the 2019/2020 Addendum Agreement between Trenton Public Schools and Ark Transportation.

z. Resolution to Approve an Addendum to the Transportation Service Agreement Between Trenton Public Schools and Good Dove Transportation for 2019/2020 School Year.

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, herewith approves the 2019/2020 Addendum Agreement between Trenton Public Schools and Good Dove Transportation.

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aa. Resolution to Approve an Addendum to the Transportation Service Agreement Between Trenton Public Schools and Parthenos Transportation for 2019/2020 School Year.

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, herewith approves the 2019/2020 Addendum Agreement between Trenton Public Schools and Parthenos Transportation.

bb. Resolution to Approve an Addendum to the Transportation Service Agreement Between Trenton Public Schools and R & M Transportation for 2019/2020 School Year.

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, herewith approves the 2019/2020 Addendum Agreement between Trenton Public Schools and R & M Transportation.

cc. Resolution to Approve an Addendum to the Transportation Service Agreement Between Trenton Public Schools and Rick Bus for 2019/2020 School Year.

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, herewith approves the 2019/2020 Addendum Agreement between Trenton Public Schools and Rick Bus.

dd. Resolution to Approve an Addendum to the Transportation Service Agreement Between Trenton Public Schools and St. Mary's Transportation for 2019/2020 School Year.

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, herewith approves the 2019/2020 Addendum Agreement between Trenton Public Schools and St. Mary's Transportation.

ee. Resolution to Approve Joint Transportation Agreement with South Brunswick Board of Education 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 South Brunswick Board of Education and the Trenton Board of Education for the provision of transportation services for Special Education, one homeless student on route BA10 in the amount of \$130.20.

Account Code: 11-000-270-513-0000-00-65

ff. Proposal for Membership in New Jersey State Interscholastic Athletic Association (NJSIAA) by Trenton Central High School

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Membership in New Jersey State Interscholastic Athletic Association (NJSIAA) by TCHS-Main** for the period July 1, 2020 to June 30, 2021 at a cost not to exceed **\$2,500.00**. This membership is required for the school to compete interscholastically for individual, team championships and competitions.

Account Code: 11-402-100-330-0000-00-55

gg. 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 2020/2021 fiscal year as follows:

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Vendor	Service	Cost	GAAP Code
Altice	Internet Service	\$66,000.00	11-000-252-330-0000-00-61
Xfinity	Internet Service	\$41,700.00	11-000-230-530-0000-00-61
Crown Castle	WAN Connection	\$236,000.00	11-000-252-330-0000-00-62
JMT	PowerSchool Hardware	\$27,135.00	11-000-252-330-0000-00-62
JMT	Helpdesk Application with BOT's and Remote Services	\$154,950.00	11-000-230-530-0000-00-61
JMT	Email, Archiver, PMU	\$85,690.00	11-000-252-330-0000-00-62
JMT	Rapid Backup Recovery	\$47,300.00	11-000-252-330-0000-00-62
JMT	Cylance Antivirus Solution	\$10,900.00	11-000-252-330-0000-00-62
JMT	Oracle Support	\$25,000.00	11-000-252-330-0000-00-62
JMT	Fortinet Services	\$77,000.00	11-000-230-530-0000-00-61
JMT	Level Data	\$56,809.00	11-000-252-330-0000-00-62
JMT	Network and Cisco Support	\$30,750.00	11-000-230-530-0000-00-61
JMT	Visitor Entry	\$43,950.00	11-000-252-330-0000-00-62
XTEL	TCHS WAN	\$70,000.00	11-090-230-530-0000-00-61
Spectrotel	POTS/Emergency Lines	\$96,000.00	11-000-230-530-0000-00-61
Comcast	TNGA Internet	\$6,600.00	11-090-230-530-0000-00-61
Dyntek	Wireless/Switch upgrade ERate	\$106,000.00	11-000-252-340-0000-00-62
ACSG	Firewall Upgrade ERate	\$20,000.00	11-000-252-340-0000-00-62
Government Connection	Microsoft Site License	\$70,000.00	11-000-252-330-0000-00-62
AT&T	Cell Phones	\$110,000.00	11-000-230-530-0000-00-61

hh. Request for Proposal (RFP) for Prospective Organization to Provide Intermediary Services between Trenton Public School and Local Colleges to Develop College and Career Pathways in order to Establish Early College High School Programs and provide support in the alignment of all Career Technical Education (CTE) programs

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 Intermediary Services between Trenton Public School and Local Colleges to Develop College and Career Pathways in order to Establish Early College High School Programs and provide support in the alignment of all Career Technical Education (CTE) programs for 2020-2021 which shall include all items set forth in 18:18A-4.4.

ii. Request for Proposal (RFP) for Prospective Organization to Provide a Learning Management System with Assessments and Data Analytics

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

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have prepared Request for Proposal (RFP) for a Prospective Organization to Provide a Learning Management System with Assessments and Data Analytics and which shall include all items set forth in 18:18A-4.4. p.

jj. Resolution Awarding Contract for Emergency Roof Repair Services

WHEREAS, the Trenton BOE (hereinafter referred to as the Board) entered into a contract per N.J.A.C. 18A:18A-7 Emergency Contract with the following vender Anderson Contractors to perform roof emergency services/repair at the Ninth Grade Academy,

BE IT RESOLVED that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for emergency services for the Resolution for payment and services to the vendor noted above. The proposed scope of work shall be at a cost not to exceed \$ 374,572.00. Account Code: 11-000-261-420-0000-00-61

kk. Resolution to Approve the George Washington Carver Education Foundation to coordinate, facilitate and provide professional development for the TPS Early College Summer Bridge Program

BE IT RESOLVED: that the Trenton Board of Education upon the recommendation of the Superintendent of Schools, approves the George Washington Carver Education Foundation to coordinate, facilitate and provide professional development for the TPS Early College Summer Bridge Program from July 6th to July 23rd. Projects will be developed by Carver that will help prepare the students for their advanced courses in the Fall and their first college course in the Spring. In addition, Carver will facilitate the integration of high-interest, critical thinking and problem-solving activities to reinforce the program's STEM focus. The TPS Early College Summer Teacher Training will focus on Early College Pedagogy as teachers learn the best practices for teaching & learning in an early college setting. Teachers will begin to develop the classroom protocols (whether face-to-face or online) that will increase educator effectiveness and student achievement. Using data to drive instruction, teachers will learn how to prepare high-quality lessons for the 2020-2021 school year that will aid in preparing students for the rigor of an early college education. The summer teacher training will commence July 27, 28, and 29 from 9:00 am - 12:00 noon. Cost not to exceed \$15,000.

Account Code: 20-275-200-300-0010-21-82

ll. Request for Proposal (RFP) for Prospective Organization to Provide Behavioral Support Services

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 Behavioral Support for 2020-2021 which shall include all items set forth in 18:18A-4.4.

mm. Request for Proposal (RFP) for Prospective Organization to Provide the Division of Specialized Services job embedded professional development, coaching, and modeling in preschool to 12th grade Special Education Settings

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 the Division of Specialized Services job embedded professional development, coaching, and modeling in preschool to 12th grade Special Education Settings for 2020-2021 which shall include all items set forth in 18:18A-4.4.

nn. Request for Proposal (RFP) for Prospective Organization to Provide Executive Search Firm for Selection of a Superintendent

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

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have prepared Request for Proposal (RFP) for a Prospective Organization to Provide Executive Search Firm for Selection of a Superintendent for 2020-2021 which shall include all items set forth in 18:18A-4.4.

oo. **Resolution Increasing the Bid Threshold—Qualified Purchasing Agent**

WHEREAS, Jayne S. Howard, School Business Administrator/Board Secretary possesses a Qualified Purchasing Agent (QPA) certificate;

WHEREAS, the State Treasurer, in consultation with the Governor and pursuant to N.J.S.A. 52:34-7, and N.J.S.A. 18A:18A-3 (b), has increased the bid threshold amount for school districts with a Qualified Purchasing Agent, from \$40,000.00 to \$44,000.00, effective July 1, 2020;

NOW, THEREFORE BE IT RESOLVED that the (Name of Board of Education), pursuant to N.J.S.A. 18A:18A-3 (a) and N.J.A.C. 5:34-5.4, establishes and sets the bid threshold amount of **\$44,000** for the Trenton Board of Education, and further authorizes Jayne S. Howard the Qualified Purchasing Agent, to award contracts, in full accordance with N.J.S.A. 18A:18A-3 (a), for those purchases that do not exceed in the aggregate of the newly established bid threshold amount.

pp. **Resolution to Renew Contract with the State of New Jersey Department of Children and Families for the Trenton School Based Youth Services Program (SBYSP)**

Whereas, the Trenton SBYSP seeks permission to renew its contract with the State of New Jersey, Department of Children and Families, Office of School Linked Services, and,

Whereas, the overall function of the Trenton SBYSP is to minimize the barriers associated with student educational success by offering free and confidential, on-site, supportive services, including Mental Health Services, Teen Parenting Education and Support, and Positive Youth Development Activities and,

Whereas, the Trenton SBYSP will continue to offer these services to all students attending Trenton Central High School and,

Whereas, the initial contract renewal period for the program will commence on July 1, 2020.

Therefore, be it resolved that the Trenton Board of Education approves the renewal of the contract to continue the SBYSP at Trenton Central High School, and to receive from the State of NJ DCF, Office of School Linked Services, at a minimum, \$429,883.00.

qq. **Resolution to Approve [Aramark] Food Services Management Contract Addendum for the 2020/2021 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.”

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- 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”).