

# **AUGUST 24, 2020 REGULAR BOARD MEETING**

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# AUGUST 24, 2020 REGULAR BOARD MEETING

## CONSIDERATION OF RESOLUTIONS

### FINANCE & FACILITIES

#### a. Revised Appropriation Transfers – June 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 revised transfers approved by the Superintendent of Schools. (**Attachment A**)

#### b. 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, August 24, 2020 Board meeting in the amount of **\$11,055,297.07**. (**Attachment 3-B – Bill List of 7/31/20**)

#### c. 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
Trenton Literacy Foundation	\$69,631.00	Business Office	Funding for the 2020-2021 After School Reading Program
Capital Health Medical Center	12,000 face masks Estimated value \$24,000	District	To be distributed to students

#### d. Resolution to Approve the Revised 2020-2021 Budget (Admin Approval 8/10/20)

WHEREAS, the Covid-19 pandemic has created budget challenges for the State of New Jersey; and

WHEREAS, the District's State Aid has been decreased by \$13,138,611.00; now therefore

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the revised 2020-2021 Budget in the amount of **\$341,431,714.00**.

#### e. Resolution to Approve the Revised 2020-2021 School Calendar (Admin Approval 8/10/20)

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the revised 2020-2021 School Calendar. (**Attachment 3-E**)

#### f. Resolution to Approve a Requisition with New Jersey School Boards Association (Admin Approval 8/10/20)

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves a requisition with New Jersey School Boards Association to conduct a Superintendent Search for the period August 12, 2020 to June 30, 2021 at a cost not to exceed **\$7,000.00**.

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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: 11-000-230-320-0000-00-50

**g. Resolution Authorizing Payment to Avanna aka Loving Care for Intensive Nursing Services for 2020-2021**

BE IT RESOLVED; that the TRENTON BOARD OF EDUCATION, upon the recommendation of the Superintendent of Schools hereby authorizes payment of **\$168,480.00** to Aveanna aka Loving Care for intensive nursing services provided to medically fragile students during the period September 1, 2020 to June 30, 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.  
Account Code: 11-000-213-330-0000-00-56

**h. Resolution Authorizing Payment to Star Pediatrics for Intensive Nursing Services for 2020-2021**

BE IT RESOLVED; that the TRENTON BOARD OF EDUCATION, upon the recommendation of the Superintendent of Schools hereby authorizes payment of **\$56,160.00** to Star Pediatrics for intensive nursing services provided to medically fragile students during the period September 1, 2020 to June 30, 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.  
Account Code: 11-000-213-330-0000-00-56

**i. Professional Services Contract – Strauss Esmay Associates LLP**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for a Professional Services Contract with Strauss Esmay Associates LLP for both the Policy Alert and Support System (PASS) and the District Online Service. The PASS Service shall include policy alerts, assistance with new and reviewed policy and regulations guides, monthly issues of New Jersey School Digest, Commissioner, State Board and Court decisions, new laws and code changes, Education law access for New Jersey; an annual educational policy seminar; and passwords for both board members and district administrators for the period of July 1, 2020 through June 30, 2021, at a cost not to exceed **\$8,335.00**.

BE IT FURTHER RESOLVED; that the Trenton Board of Education, upon the direction of the Superintendent of Schools, directs administration to obtain a purchase order and have it provided to the vendor/consultant prior to receiving any goods or services from said vendor/consultant. Account Code: 11-000-230-339-0000-00-53

**j. Revised Resolution to Approve the Partnership Between the Trenton Board of Education and Monmouth-Ocean Educational Services Commission for 2019-2020 – Amend Not to Exceed Amount**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Agreement between Trenton Board of Education and Monmouth-Ocean Educational Services Commission for the provision of certified speech therapists, occupational therapists, physical therapists, sign language interpreters/teachers, and related services evaluations for the 2019-20SY for \$1,800,000.00. *The revision is required to approve an increase of \$362,798.17 for an updated total not to exceed amount of **\$2,163,000.00**.*

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### **k. Resolution Approving Renewal of Standard Procedures for First Aid Treatment**

WHEREAS, it is necessary to provide Standard Procedures for First Aid Treatment in the Trenton Public Schools in accordance with New Jersey Administration Code 6:29-2-3 Care of Injured Pupils; and

WHEREAS, it is necessary to assess, plan, implement and evaluate pupils' and/or staffs' health status and follow protocols according to medical orders provided by the Chief Medical Inspector; and

WHEREAS, these procedures will be available for all employees in the Trenton Public Schools to read and is located in the Business Office and Office of School Health Services at the Central Services Building and in the Health Office of each schools; now therefore be it

RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Standard Procedures for First Aid Treatment in the Trenton Public Schools in accordance with New Jersey Administration Code 6:29-2-3 Care of Injured Pupils for the school 2020-2021 school year; and

MAY IT BE FURTHER BE RESOLVED: that there is NO COST TO THE BOARD

### **l. Resolution Approving Professional Services Relating to the Referral of Students Between Henry J. Austin Health Center and the Trenton Board of Education**

WHEREAS, there are uninsured students, ages 3-21 in the Trenton Public Schools who could benefit from available services, including physical examinations, vaccinations, illness management, and reproductive health services; and

WHEREAS, the Henry J Austin Health Center can provide the available health related services; and

WHEREAS, all students will practice healthy lifestyles as reflected in Balanced and Healthy Lives Ends Policy E- 6.1.7 proactive physical wellness; and

WHEREAS, it is in the best interest of the students to allow school support staff to refer students and their parents to Henry J Austin Health Center; and

WHEREAS, the school support staff would support a collaborative effort with the Henry J Austin Health Center to maintain the health of the students in the Trenton Public Schools; now therefore be it

RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves support school staff to refer students, ages 3-21 to Henry J Austin Health Center covering the period September 1, 2020 through June 30, 2021; and

MAY IT BE FURTHER BE RESOLVED: that there is NO COST TO THE BOARD

### **m. Resolution Approving Professional Services by Outside Vendors to Medically Fragile Students**

WHEREAS, the District Board of Education shall provide instructional services to a medically fragile enrolled student whether a general education student in Kindergarten through grade twelve or special education student age three to twenty-one (6A:16-10.1) and;

WHEREAS, when this confinement is due to a temporary or chronic health condition, need for treatment, court order, or exclusion due to conduct which precludes participation in their usual education setting, whether general education or special education (6A:16-10.1) and;

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WHEREAS, it is necessary to contract with an agency or institution provider that will provide appropriately certified teachers for delivery of the required out-of-school instruction and;

WHEREAS, instruction shall be providing for no fewer than five hours per week on minimum of three separate days of the week for medical reasons and if the student is physically able, not fewer than five hours per week of additional independent guided learning experiences without the presence of the teacher (6A:16-10.1) and;

WHEREAS, instruction shall be provided for no fewer than ten hours per week on a minimum of three separate days of the week for court ordered or conduct exclusions and ten hours of independent guided learning experiences without the presence of the teacher (6A:16-10.2) and;

WHEREAS, it is necessary to contract with a provider that will contact appropriate school personnel to obtain academic status and guidance for continuity of service, submission of grades and progress reports within the bounds of home instruction; now therefore be it

RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, authorizes vendors as follows for Home Instruction during the 2020-2021 school year, at a cost not to exceed **\$250,000.00**.

The School at Lighthouse  
UMDNJ- University Behavioral Health Care Education, Inc.  
P.A. Clinical Schools  
New Hope Carolinas  
Carrier Clinic & Educational Development Center Inc.  
Union County Educational Services Commission  
Professional Education Services, Inc.  
Embrace Kids Foundation  
St. Peter's Hospital, New Brunswick  
Burlington County Special Services  
Bridgeton Board of Education  
Children's Specialized Hospital, New Brunswick  
Straight & Narrow, Inc.  
The Horsham Clinic/UHS of Pennsylvania Inc.  
Silvergate Prep  
Monmouth Ocean Educational Commission  
Hampton Academy  
New Hope Treatment Center  
Brookfield Schools/Academy  
Bergen County SSSD  
Day Top  
New Hope Foundation  
Bancroft Neuro Foundation  
Children's Hospital of Philadelphia  
St. Christopher's Hospital, Philadelphia  
Capital City Children's Collaborative  
Shelter of Hope at Ranch Hope, Inc.  
Middlesex Regional Educational Services Commission  
Fairmount Behavioral Health System  
Bucks County Intermediate Unit #22  
American Tutor, Inc.  
Newark Renaissance House, Inc.  
Integrity House  
Vision and Pathway

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/provider prior to receiving goods or services from the said vendor/provider.  
Account Code: 11-150-100-320-0000-00-84

## **AUGUST 24, 2020 REGULAR BOARD MEETING**

### **n. Resolution Approving Renewal of Bloodborne Pathogens Exposure Control Plan**

WHEREAS, it is necessary to provide in the Trenton Public Schools a Bloodborne Pathogens Exposure Control Plan in accordance with OSHA Bloodborne Pathogens Standard, Title 29 Code of Federal Regulations 1910.1030; and

WHEREAS, it is necessary for employees to understand the protective measures, the Trenton Public School District has put into place for the protection of the employee from exposure to blood and other potentially infectious materials (OPIMS) which might contain Human Immunodeficiency Virus (HIV) and Hepatitis B Virus. These viruses cause AIDS and Hepatitis B, and are carried in blood and other body fluids of infected persons; and

WHEREAS, this plan will be available for all employees in the Trenton Public Schools to read and is located in the Business Office and Office of School Health Services at the Central Services Building and in the Health Office of each schools; now therefore be it

RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Bloodborne Pathogens Exposure Control Plan in accordance with OSHA Bloodborne Pathogens Standard, Title 29 Code of Federal Regulations 1910.1030 for the school 2020-2021 school year; and

MAY IT BE FURTHER BE RESOLVED: that there is NO COST TO THE BOARD

### **o. Approval of District Staff Evaluation Timetable for 2020-2021**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the District Staff Evaluation Timetable for 2020-2021. **(Attachment 3-O)**