

AUGUST 27, 2018 REGULAR BOARD MEETING

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CONSIDERATION OF RESOLUTIONS

FINANCE & FACILITIES

a. Appropriation Transfers – May 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 – May 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 May 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 – May 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 May 31, 2018, upon the recommendation of the Superintendent of Schools, adopt the A-149 and cause it to become a part of the official minutes of this meeting. (**Attachment 3-C**)

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d. Appropriation Transfers – June 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-D**)

e. A-148 Secretary's Report – June 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 June 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-E**)

f. A-149 Treasurer's Report – June 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 June 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-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

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the approved professional development events which have relevance to improving instruction and/or operation of the school district. * - indicates prior administrative approval

Agenda	Applicant	Position	School/Dept.	Purpose	Location	Date	Funds	Cost	GAAP Code
Aug *	Dr. Fred McDowell Jr	Superintendent	CSB	AASA National Superintendent Certification Program	Alexandria VA	7/11-14/18	Board	\$1009 travel expenses	11-000-230-500-0000-00-51
Aug	Alakee Bethea	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
Aug	Mary Courtney	V. Principal	TCHS-Chambers	NCAC Leadership Collaborative	Clearwater, FL	7/25/2018-7/27/2018	Board	\$1,195.00	GAAP TBD
Aug	Olivia Jackson	Manager	CSB	Basic Restorative Practices at IIRP Bethlehem Campus	Bethlehem, PA	7/21/2018 – 7/22/2018 7/28/2018-7/29/2018	Board	\$700.00	11-000-211-580-0000-00-57
Aug	Leslie Septor	Supervisor	Robbins	FEA's Summer Institute, Educational Leaders as Scholars: Using Arts Integration to Enhance NJ's Student Learning Standards	Princeton, NJ	7/16/2018-7/18/2018		0	
Aug	Zebbie Belton	Principal	Robbins	FEA's Summer Institute, Educational Leaders as Scholars: Using Arts Integration to Enhance NJ's Student Learning Standards	Princeton, NJ	7/16/2018-7/18/2018		0	
Aug	Melissa Feeney	Teacher	TCHS-Chambers	AP Summer Institute at Camden County College	Blackwood, NJ	7/30/2018-8/2/2018	Board	\$900.00	GAAP TBD
Aug	Olivia Jackson	Manager	CSB	NJPSA FEA: Anti-Bullying Specialist Certificate Program	Monroe Twp., NJ	8/27/2018 (webinar) 9/25/2018, 9/26/2018, 10/9/2018	Board	\$450.00	11-000-211-580-0000-00-57
Aug	Zebbie Belton Channing Conway Jeanette Harris Terry Lane Kim Page Madeline Roman Michael Rosenberg Najla Solomon Talaya Stoddard-Wilson Wadner Gedeon Lorcha Lewis Alicia Costanza Keisha Gaymon Bocary Bandeh Mark Hoppe Michael Tofte John Dunston	Vice Principal Principal Principal Principal Principal Principal Principal Principal Principal Principal Principal Principal Principal Vice Principal Vice Principal Principal CAO STEM Supervisor CAO STEM	ES & CSB	Great Minds Professional Development Institute Lead Eureka (Administrators) Crown Plaza Times Square Manhattan	New York, NY	7/30/2018 – 8/1/2018	Board	\$1020.00	20-275-200-580-0000-19-82

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	Sandra Iturbides Janet Nicodemus	Supervisor CAO Secondary World Language ESL Supervisor CAO K-5 World Language ESL Supervisor							
Aug	Olivia Martinez	Manager	CSB	School Safety Specialist Training	Morristown, NJ	8/6 thru 8/9/2018 Admin. Approved		\$0	
Aug	Olivia Martinez	Manager	CSB	IIRP Basic Restorative Practices	Bethlehem, PA	11/13 thru 11/16/2018		\$0	
Aug	James Jones	Teacher/Coach	Robbins	Mercer Co. CVC Tennis Tournament	W. Windsor, NJ	9/24 thru 2/5/2018		\$0	
Aug	Gail Fountaine	Teacher	Dunn	Art Educators of NJ Conference	Long Branch, NJ	10/1 thru 2/2018		\$0	
Aug	Janet McIntyre	P & A	CSB	Central Jersey Power School Users Group	Rahway, NJ	9/26, 10/31, 11/21, 12/19/2018, 1/16, 2/13, 3/20, 4/20, 5/15, 6/12/2019		\$0	

h. Facilities Report – August 2018

BE IT RESOLVED: that the Board of Education upon the recommendation of the Superintendent of Schools approves School and Community Organizations to use Trenton Board of Education Facilities.

ORGANIZATION/ DEPT.	DATES OF USAGE	DAY	FACILITY	TIME	PERMIT	TBOE or Outside Usage	MTG	PROG	Prof. Dev.	Recre.	Other
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			
Superintendent of Schools - Strategic Do-ing Steering Committee Meeting	06/27/18	Wednesday	Administration	12:00 PM - 4:00 PM	A16-9502	TBOE	X				
Special Services - District Wide Council Meeting	06/25/18	Monday	Administration	1:00 PM - 2:00 PM	9973	TBOE	X				
Rivera MS/Trenton Youth Wrestling - Wrestling Camp	07/16/18 - 07/20/18	Mon. - Fri.	Administration	9:00 AM - 4:00 PM	A16-9794	TBOE/ OUTSIDE		X			
Gregory ES - Stakeholder Meeting	06/28/18	Thursday	Gregory ES	10:00 AM - 2:00 PM	A16-11392	TBOE					X
Superintendent of Schools - All Kids Thrive Interviews	07/10/18 - 07/11/18	Tues. & Wed.	Administration	8:30 AM - 4:30 PM	A16-9511	TBOE					X
Talent Acquisition and Development - New Hire Processing	07/24/18	Tuesday	Administration	8:00 AM - 4:00 PM	2331	TBOE					X
Education Outweighs Them All - Youth Football Clinic	07/28/18	Saturday	TCHS - Main	10:00 AM - 1:00 PM	A16-8616	TBOE					X
Special Services - New Jersey Tiered System	07/23/18	Monday	Administration	1:00 AM - 3:00 PM	A16-11618	TBOE	X				

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K Fair	03/08/19			4:00 PM							
Early Childhood - Comprehensive Trainings for Preschool Program	10/23/18, 11/20/18, 12/18/18, 01/22/18, 02/19/18, 03/18/18, 04/16/18, 05/21/18 and 06/04/18	Mon. & Tues.	Administration	8:00 PM - 12:00 PM	A16-8736	TBOE	X				
New Jersey Department of Education - Division Meeting	08/07/18	Tuesday	Administration	9:00 AM - 12:00 PM	A16-11344	OUTSIDE	X				
Curriculum - Eureka Math Professional Development	08/22/18 - 08/23/18	Wed. - Thurs.	Administration	8:00 AM - 4:00 PM	A16-11629	TBOE			X		
Curriculum - Eureka Math Professional Development	09/05/18	Wednesday	Parker ES	8:30 AM - 4:00 PM	A16-11631	TBOE			X		
Curriculum - Language Arts Professional Development	08/15/18 & 08/22/18	Wednesday	Kilmer MS	9:00 AM - 3:00 PM	A16-9734	TBOE			X		
Curriculum - Carnegie Math Professional Development	10/08/18	Monday	Rivera MS	8:15 AM - 2:35 PM	A16-11337	TBOE			X		
Superintendent of Schools - Community Information Forum	08/15/18	Wednesday	Administration	5:30 PM - 7:00 PM	A16-11658	TBOE	X				
Curriculum - Eureka Math Professional Development	08/14/18 - 08/15/18	Tues. & Wed.	Columbus	8:00 AM - 4:00 PM	9251	TBOE			X		
Curriculum - Eureka Math Professional Development	08/14/18 - 08/16/18	Tues. - Thurs.	Parker ES	8:00 AM - 4:00 PM	5468	TBOE			X		
Curriculum - Eureka Math Professional Development	08/14/18 - 08/16/18	Tues. - Thurs.	Gregory ES	8:30 PM - 3:30 PM	1382	TBOE			X		
Special Services - Monthly Child Study Team Members' Meeting	08/29/18, 09/26/18, 10/24/18, 11/28/18, 12/19/18, 01/23/19, 02/20/19, 03/27/19, 04/17/19, 05/22/19, 06/12/19	Various	Administration	9:00 AM - 12:00 PM	A16-11620	TBOE	X				

i. 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 27, 2018 Board meeting in the amount of **\$40,992,562.65. (Attachment 3-I – Bill Lists of 6/15/18, 6/29/18, 7/13/18, 7/30/18 and 8/15/18)**

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j. Out of District Placements – August 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 August 2018 (**Attachment 3-J**)

k. 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: * - indicates prior administrative approval

DONOR	AMOUNT	RECIPIENT	PLANNED USE FOR FUNDS
Princeton Area Community Foundation	\$200.00	TCHS Main	To benefit the JROTC program
NJ State Assoc. IBPOE of W	\$100.00	TCHS Main	To benefit the JROTC program
Ecuadorian Civic Association of Mercer *	\$500.00 (Admin approval on 7/26/18)	Music Department	To benefit the TPS 6-12 Marching Band's participation in the Ecuadorian Parade & Festival of Mercer County on August 26, 2018. <i>NOTE: Date has since been changed to 9/9/18.</i>
Trenton Literacy Foundation	\$106,272.00	Chief Academic Office	To establish after school Reading Intervention programs using Lexia Reading Core 5 for all District 2 nd Grade Students
Robert Wood Johnson Fitness & Wellness Center	Equipment including 12-piece circuit Kaiser Equipment	Chief Academic Office	To be used as needed in the fitness center in secondary schools as the curriculum indicates for instruction
Trenton Health Team	Printed materials – Wellness Friendly Guide	Office of School Health	To be distributed to students and families – health fundraising ideas, promotion of breakfast program and the benefits of an active life

l. 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 **\$1,758.75** to **Atlantic Associates** for pollution liability/tank coverage through Nautilus Insurance Company for the period July 1, 2018 through June 30, 2019.

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

m. 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 **\$39,999.00** to **Bollinger** for student accident coverage for the period July 1, 2018 through June 30, 2019.

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

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n. **Resolution Approving Changes to the Special Education Program for 2018-2019 (Administrative Approval 7/10/18)**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, hereby approves the following changes to the Special Education Program for the 2018-2019 School Year:

- Children's Home Society
 - Open 2 Pre-School Inclusion Classes
- Kids-R-First
 - Open 1 Pre-School Inclusion Class at Greenwood Location
 - Open 1 Pre-School Inclusion Class at East State Street Location
- Laura Spellman
 - Open 1 Pre-School Inclusion Class

o. **Request for Proposal (RFP) for Prospective Organizations to Provide Behavioral Support Services for 2018-2019 (Administrative Approval 7/19/18)**

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 behavioral support services, which shall include all items set forth in 18:18A-4.4.

p. **Revised 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 (Administrative Approval 7/19/18)**

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:18A4.5d; and

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 **\$92,489.89** (*revised to include startup fee – original Board approval of \$84,489.89 on 6/26/18*).

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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.

q. **Resolution to Purchase Related Services to Complete Child Study Team Evaluations and Meetings (Administrative Approval 7/19/18)**

WHEREAS, Trenton Public Schools seeks to fully staff its summer Child Study Teams to complete assigned evaluations and cases; therefore

BE IT RESOLVED, that the Trenton Board of Education approves purchasing the services of two (2) certified school social workers from Kaleidoscope Educational Solutions at their agreed upon rate not to exceed \$8496.00 per person (**\$16,992.00** total) from GAAP account # 11-000-219-320-0000-00-84

r. **Revised Resolution Approving Agreement with Monmouth Ocean Educational Services Commission (Administrative Approval 7/19/18)**

WHEREAS, the TRENTON BOARD OF EDUCATION ("Board") requires certified speech therapists, occupational therapists and physical therapists to provide services to its classified students during the 2017/2018 school year; and

WHEREAS, the Monmouth-Ocean Educational Services Commission can provide certified speech therapists, occupational therapists and physical therapists;

NOW, THEREFORE, BE IT RESOLVED; that subject to legal review, the Board approves an Agreement with the Monmouth Ocean Educational Services Commission for the provision of certified speech therapists, occupational therapists and physical therapists during the 2017/2018 school year, at a cost not to exceed **\$1,875,000.00**. (Originally Board approved on 4/24/17 for \$1,800,000.00)

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

Account Code: 11-000-216-320-0000-00-84

s. **Resolution to Approve the Services of Accountemps (Administrative Approval 7/26/18)**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, hereby approves the services of Accountemps for vacant positions in Payroll and Accounting for the 2018/2019 school year at a cost not to exceed **\$40,000.00**.

BE IT FURTHER RESOLVED: that the Trenton Board of Education, upon the direction of the Superintendent of Schools, directs administration to obtain a purchase order and have it provided to the vendor/consultant.

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

t. **Memorandum of Understanding (MOU) with The Trenton Literacy Movement, Inc. for 2018-2019**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Memorandum of Understanding (MOU) with the Trenton Literacy Movement, Inc.** for the funding of after school reading programs for 2018-2019, as per the terms and conditions of the MOU. (**Attachment 3-T**)

AUGUST 27, 2018 REGULAR BOARD MEETING

u. Resolution Authorizing Approval of Application and Acceptance of the IDEA Entitlement Grant for the Period July 1, 2018 to June 30, 2019 (Administrative Approval 7/31/18)

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 2018-2019 fiscal year under the IDEA Entitlement Grant:

IDEA – Basic	\$4,332,211
IDEA – Basic (Nonpublic)	\$0
IDEA – Preschool	\$90,729
IDEA – Preschool (Nonpublic)	\$0
TOTAL	\$4,422,940

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.

v. Resolution Authorizing Transportation Route Renewals for 2018-2019 (Administrative Approval 7/31/18)

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, renews the 2018/2019 routes to provide transportation for Special Education, General Education and Charter pupils as follows:

VENDOR	ROUTE NUMBER	17/18 PER DIEM RATE	18-19 PER DIEM RATE WITH CPI. 1.51% INCREASE	AIDE COST	18/19 TOTAL PER DIEM RATE
FIRST STUDENT	DCP-EWING	\$300.00	\$304.53		\$304.53
RICK BUS	ASSUMPINK AM/MID/PM	\$212.15	\$215.35		\$215.35
RICK BUS	C3	\$282.85	\$287.12		\$287.12
RICK BUS	SYP AM/MID/PM	\$197.87	\$200.86		\$200.86
RICK BUS	TCA1	\$139.41	\$141.51		\$141.51
RICK BUS	TCA2	\$139.41	\$141.51		\$141.51
RICK BUS	VCS1	\$247.74	\$251.48		\$251.48
RICK BUS	VCS2	\$285.85	\$287.12		\$287.12
DAPPER BUS	BCC1	\$315.26	\$321.02	\$66.00	\$387.02
R&M	CAM3	\$189.57	\$192.43		\$192.43
RICK BUS	GRA5*	\$297.00	\$302.98	\$99.00	\$401.98
RICK BUS	HILL2*	\$312.00	\$317.99	\$85.00	\$402.99
RICK BUS	HILL4	\$230.69	\$234.17		\$234.17
RICK BUS	MK01	\$302.96	\$308.42	\$59.00	\$367.42
RICK BUS		\$250.75	\$254.54		\$254.54
DAPPER BUS	PAR4/W/C	\$214.18	\$218.14	\$48.00	\$266.14
RICK BUS	RA12	\$145.64	\$148.22	\$25.00	\$173.22

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DAPPER BUS	WC2	\$217.92	\$221.99	\$51.30	\$273.29
RICK BUS	MLK2*	\$297.00	\$302.77	\$85.00	\$387.77

w. **Resolution to Approve Joint Transportation Agreement with Region V Educational Services Commission for 2018-2019 (Administrative Approval 7/31/18)**

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 Region V 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

x. **Resolution to Approve Renewal of Student Transportation Trips for 2018-2019 (Administrative Approval 7/31/18)**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, herewith approves the renewal of the following student transportation trips for the 2018-19 school year with the contractors listed below and in the corresponding "Per Hour" contract amounts. These contracts are limited by the State of New Jersey to a 1.51% increase.

ROUTE	CONTRACTOR	Per hour cost 17/18	Increase	Per hour cost 18/19	Adjustment
NSFT1	Dapper	\$76.73	\$1.16	\$77.89	\$80.00
NSFT2	Dapper	\$72.20	\$1.09	\$73.29	\$80.00
ROUTE	CONTRACTOR	Per bus cost 17/18	Increase	Per bus cost 10/19	Adjustment
WCFT-3	Dapper	\$399.80	\$6.04	\$405.84	\$80.00
WCFT-4	Dapper	\$449.80	\$6.79	\$456.59	\$80.00
FT-3	Rick Bus	\$270.00	\$4.08	\$274.08	\$44.00
FT-4	Rick Bus	\$370.00	\$5.59	\$375.59	\$44.00

y. **Resolution Approving Joint Transportation Agreement with Lawrence Township Public Schools for 2018-2019 (Administrative Approval 7/31/18)**

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 Lawrence Township Public Schools and Trenton Board of Education for the provision of transportation services for one student to New Roads School in Somerset on route NRS1. Lawrence Public Schools will pay Trenton Public Schools the annual cost of **\$21,417.00**.

z. **Resolution Approving Joint Transportation Agreement with Robbinsville Public Schools for 2018-2019 (Administrative Approval 7/31/18)**

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 Robbinsville Public Schools and Trenton Board of Education for the provision of transportation services for one student to Hampton School on route HAM. Robbinsville Public Schools will pay Trenton Public Schools the annual cost of **\$750.00**.

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aa. **Resolution Approving an Increase to Ewing Public Schools (Administrative Approval 7/31/18)**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the 2017/2018 Transportation cost increase to Ewing Public Schools. The increase is due to an increase of students that was placed in Ewing, and will be in the amount of **\$24,655.40**.
Account Code: 11-000-270-515-0000-00-65

bb. **Resolution Approving an Increase to Good Dove (Administrative Approval 7/31/18)**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the 2017/2018 Transportation cost increase to Good Dove. The increase is due to an increase in the number of days added in June because of snow days and other school closings. The student started in February, and the increase will be in the amount of **\$2,574.00**.
Account Code: 11-000-270-515-0000-00-65

cc. **Resolution to Approve Joint Transportation Agreement with Essex County Educational Services Commission for 2018-2019 (Administrative Approval 7/31/18)**

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 Essex 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

dd. **Resolution to Approve Joint Transportation Agreement with Burlington County Educational Services Commission for 2018-2019 (Administrative Approval 7/31/18)**

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 Burlington 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

ee. **Resolution Approving Transportation Costs for DCF (Administrative Approval 7/31/18)**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the 2018/2019 Transportation Costs for DCF to transport one student placed at Cherry Hill Campus attending YCS Sicklerville, at a cost not to exceed **\$9,900.00**.
Account Code: 11-000-270-515-0000-00-65

ff. **Resolution Awarding Transportation Bid #18-19A (Administrative Approval 7/31/18)**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, awards the following routes to the lowest bidder for Bid #18-19A, to Parthenos, Good Dove, St. Mary's, Rick Bus and George Dapper Bus as noted:

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DAPPER					RICK				
Route #	Route Cos	Inc/Dec	AIDE	Total	Route Cos	Inc/Dec	AIDE	Total	
ESY-ELM-2*				\$0.00	342.00	3.00	122.00	\$464.00	
ESY-ELM-4*				\$0.00	342.00	3.00	122.00	\$464.00	
ESY-ELM-7*				\$0.00	342.00	3.00	122.00	\$464.00	
ESY-MID-1*				\$0.00	342.00	3.00	122.00	\$464.00	
ESY-MID-2*				\$0.00	342.00	3.00	122.00	\$464.00	
ESY-HIGH-1*				\$0.00	342.00	3.00	122.00	\$464.00	
ESY-PRE-1	310.76	2.50	67.50	\$378.26	342.00	3.00	122.00	\$464.00	

PARTHENOS					GOOD DOVE				
Route #	Route Cos	Inc/Dec	AIDE	Total	Route #	Route Cos	Inc/Dec	AIDE	Total
BAN1*	217.90	0.95	40.00	\$257.90	BAN1*				\$0.00
Brook-1*	246.90	0.95	40.00	\$286.90	Brook-1*	273.00	2.00	80.00	\$353.00

RICK					St. MARY'S				
Route #	Route Cos	Inc/Dec	AIDE	Total	Route #	Route Cos	Inc/Dec	AIDE	Total
BAN1*	376.00	4.00	122.00	\$498.00	BAN1*				\$0.00
Brook-1*	382.00	4.00	122.00	\$504.00	Brook-1*	265.00	2.00	60.00	\$325.00

DAPPER					RICK			
Route #	Route Cos	Inc/Dec	AIDE	Total	Route Cos	Inc/Dec	AIDE	Total
BCL2*	317.36	2.50	79.96	\$397.32	342.00	3.00	122.00	\$464.00
ROB1*	264.76	2.50	67.50	\$332.26	312.00	3.00	122.00	\$434.00
C-1				\$0.00	282.00	3.00		\$282.00
C-2				\$0.00	282.00	3.00		\$282.00
PAU2				\$0.00	342.00	3.00		\$342.00
BRA3*	331.30	2.50	67.50	\$398.80	257.00	3.00	122.00	\$379.00
COL2*				\$0.00	312.00	3.00	122.00	\$434.00
COL3*				\$0.00	312.00	3.00	122.00	\$434.00
GRA3*				\$0.00	312.00	3.00	122.00	\$434.00
GRA4*				\$0.00	312.00	3.00	122.00	\$434.00

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DAPPER					RICK				
Route #	Route Co	Inc/Dec	AIDE	Total	Route Cost	Inc/Dec	AIDE	Total	
DAY1*				\$0.00	116.00	3.00	49.00	\$165.00	
HEDG1*				\$0.00	116.00	3.00	49.00	\$165.00	
PAR1*				\$0.00	116.00	3.00	49.00	\$165.00	
DAY2*				\$0.00	116.00	3.00	49.00	\$165.00	
HEDG2*				\$0.00	116.00	3.00	49.00	\$165.00	
JEFFIS1				\$0.00	116.00	3.00	49.00	\$165.00	
DAY3*				\$0.00	116.00	3.00	49.00	\$165.00	
DUNN1*				\$0.00	116.00	3.00	49.00	\$165.00	
COL1*				\$0.00	116.00	3.00	49.00	\$165.00	
WEST1*				\$0.00	116.00	3.00	49.00	\$165.00	
DUNN4*				\$0.00	116.00	3.00	49.00	\$165.00	
GRE1*				\$0.00	116.00	3.00	49.00	\$165.00	
								\$0.00	
ISLAND	134.25	2.50		\$134.25	139.00	3.00		\$139.00	
PAU3	134.25	2.50		\$134.25	139.00	3.00		\$139.00	
GRA2	134.26	2.50		\$134.26	139.00	3.00		\$139.00	

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DAPPER					RICK				
Route #	Route Co	Inc/Dec	AIDE	Total	Route Co	Inc/Dec	AIDE	Total	
HEDG3*				\$0.00	169.00	3.00	69.00	\$238.00	
GRE2*				\$0.00	169.00	3.00	69.00	\$238.00	
								\$0.00	
KILM2*				\$0.00	169.00	3.00	69.00	\$238.00	
MLK1*				\$0.00	169.00	3.00	69.00	\$238.00	
								\$0.00	
KILM3*				\$0.00	169.00	3.00	69.00	\$238.00	
MOTT2*				\$0.00	169.00	3.00	69.00	\$238.00	
								\$0.00	
RIV1*				\$0.00	169.00	3.00	69.00	\$238.00	
MLK4*				\$0.00	169.00	3.00	69.00	\$238.00	
								\$0.00	
RIV2*				\$0.00	169.00	3.00	69.00	\$238.00	
MLK3*				\$0.00	169.00	3.00	69.00	\$238.00	
								\$0.00	
RIV3*				\$0.00	169.00	3.00	69.00	\$238.00	
HILL1*				\$0.00	169.00	3.00	69.00	\$238.00	
								\$0.00	
FOUND1	180.05	2.50		\$180.05	189.00	3.00		\$189.00	
MLK6	180.05	2.50		\$180.05	189.00	3.00		\$189.00	
								\$0.00	
FOUND2	181.20	2.50		\$181.20	189.00	3.00		\$189.00	
MLK5	181.20	2.50		\$181.20	189.00	3.00		\$189.00	
								\$0.00	
PAU1	192.60	2.50		\$192.60	189.00	3.00		\$189.00	
FRA2	192.60	2.50		\$192.60	189.00	3.00		\$189.00	
								\$0.00	
FOUND3				\$0.00	189.00	3.00		\$189.00	
GRA1				\$0.00	189.00	3.00		\$189.00	

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Routes Not Awarded

ESY-ELM-1*	TA02*									
ESY-ELM-3*	TA03*									
ESY-ELM-5*	TA04*									
ESY-ELM-6*	TA05*									
ESY-ELM-8*	TA06*									
ESY-MID-3*	TA07*									
ESY-MID-4*	HS9S1*									
ESY-PRE-1*	DUNN2*									
ES10*	MOTT1*									
HAM*	HS9S2*									
DEL*	DUNN3*									
BFA1*	FRA1*									
ES10*	HS9S3*									
NUV3*	KILM1*									
TA01*	JEFF1*									

gg. Resolution Rejecting Transportation Bid #18-19B – School Related Field Trips (Administrative Approval 7/31/18)

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, rejects all of the bids for the Bid #18-19B.

hh. Resolution Awarding Transportation Bid #18-19C (Administrative Approval 7/31/18)

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, awards the following routes to the lowest bidder for Bid #18-19C, to Dapper Bus as noted:

DAPPER					RICK				
Route #	Route Cost	Inc/Dec	AIDE	Total	Route #	Route Cost	Inc/Dec	AIDE	Total
ALLEN					ALLEN	267.00	3.00		\$267.00
DEL*	427.06	2.50	97.66	\$524.72	DEL*				
INTER1	426.90	2.50		\$426.90	INTER1				\$0.00

Routes Not Awarded
DEL
ALLEN

ii. Resolution Awarding Transportation Bid #18-19D (Administrative Approval 7/31/18)

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, awards the following trips to the lowest bidder for Bid #18-19D, to A1 Limo:

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Trips 18-19D	A1	
	Cost per Hour	Adjustment Provision Cost
WCVFT-1	\$125.00	\$125.00
WCVFT-2	\$125.00	\$125.00
WCVFT-5	\$125.00	\$125.00
WCVFT-6	\$125.00	\$125.00
CFT-1	\$139.00	\$139.00
CFT-2	\$139.00	\$139.00
CFT-3	\$139.00	\$139.00
CDC	\$139.00	\$139.00

jj. Resolution Approving the Services of Kelly Creque (Administrative Approval 8/2/18)

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the services of Kelly Creque as a consultant for data analysis and accountability for the period August 3, 2018 to June 30, 2019 at a cost not to exceed **\$20,000.00**.

kk. Resolution Approving the Services of Chimaobi Amutah (Administrative Approval 8/2/18)

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the services of Chimaobi Amutah as a consultant for data analysis and accountability for the period August 3, 2018 to June 30, 2019 at a cost not to exceed **\$20,000.00**.

ll. Recommendation for RFP #1819-13 Award of Contract for Prospective Organization to Provide Security Services (Administrative Approval 8/7/18)

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 Security Services was received on July 18, 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:

Motivated Security Services, Inc.
 Patriot Security Group
 U.S. Security Associates
 We See You Safety & Security

WHEREAS, based on the evaluation criteria included in the solicitation Patriot Security Group 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: 11-000-266-330-0000-00-57

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NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards a contract to Patriot Security Group for the proposal solicitation as indicated, at a cost not to exceed **\$2,548,358.00.**

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.

mm. **Recommendation for RFP #1819-16 Award of Contract for Prospective Organization to Provide Reading Diagnostic Assessment and Professional Development (K-9) (Administrative Approval 8/7/18)**

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 Reading Diagnostic Assessment and Professional Development (K-9) was received on July 18, 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:

Achieve3000
Lexia
Renaissance

WHEREAS, based on the evaluation criteria included in the solicitation Renaissance 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: 11-000-221-320-0000-00-81

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards a contract to Renaissance for the proposal solicitation as indicated, at a cost not to exceed **\$50,681.50.**

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

nn. **Recommendation for RFP #1819-17 Award of Contract for Prospective Organization to Provide Web-Bases System to Support the Special Education Program, 504 Plans and the NJ Tiered Support Services Program (NJTSS/I&RS) (Administrative Approval 8/7/18)**

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 Web-Bases System to Support the Special Education Program, 504 Plans and the NJ Tiered Support Services Program (NJTSS/I&RS) for 2018-2019 on July 18, 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:

Public Consulting Group, Inc.

WHEREAS, based on the evaluation criteria included in the solicitation Public Consulting Group, 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: 11-000-219-320-0000-00-84

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards a contract to Public Consulting Group, Inc. for the proposal solicitation as indicated, at a cost not to exceed **\$76,348.00**.

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.

oo. **Recommendation for RFP #1819-18 Award of Contract for Prospective Organization to Provide Evidence Based Adaptive Learning Software Specifically for PreK-2nd (Administrative Approval 8/7/18)**

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 Evidence Based Adaptive Learning Software Specifically for PreK-2nd for 2018-2019 on July 18, 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:

Waterford Research Institute

WHEREAS, based on the evaluation criteria included in the solicitation Waterford Research Institute 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: 11-000-219-320-0000-00-84

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards a contract to Waterford Research Institute for the proposal solicitation as indicated, at a cost not to exceed **\$57,335.00**.

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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.

- pp. **Recommendation for RFP #1819-20 Award of Contract for Prospective Organization to Provide Substitute Coverage and Supplemental Support for Psychologists, Social Workers, Learning Disability Consultant Teachers (LDTC), Speech Therapists, Occupational Therapists, Physical Therapists and Special Education Teachers for 2018-2019 (Administrative Approval 8/7/18)**

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 Substitute Coverage and Supplemental Support for Psychologists, Social Workers, Learning Disability Consultant Teachers (LDTC), Speech Therapists, Occupational Therapist, Physical Therapists and Special Education Teachers for 2018-2019 was received on July 18, 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:

Advanced
Advanced Education Advisement
Cumberland Therapy Services
Educational Based Services-EBS
General Healthcare Resources, LLC dba GHR Education
Invo Health Care
Kaleidoscope Education Solutions
ProCare Therapy
Therapy Source Staffing Solutions
United Therapy Solutions Inc.

WHEREAS, based on the evaluation criteria included in the solicitation Kaleidoscope Education Solutions 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: 11-000-216-320-0000-00-84

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards a contract to Kaleidoscope Education Solutions for the proposal solicitation as indicated, at a cost not to exceed **\$100,000.00.**

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.

- qq. **Professional Services Contract – Khafre Solutions LLC**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for a **Professional Services Contract with Khafre Solutions**

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LLC to provide professional development in data driven boards for the Board and Leadership Team for the period of August 31, 2018 through November 30, 2018, at a cost not to exceed **\$5,000.00**.

BE IT FURTHER RESOLVED; that the Trenton Board of Education, upon the direction of the Superintendent of Schools, directs administration to obtain a purchase order and have it provided to the vendor/consultant prior to receiving any goods or services from said vendor/consultant.
Account Code: 11-000-230-630-0000-00-50

rr. **Recommendation for RFP #1819-19 Award of Contract for Prospective Organization to Provide an Evidence Based Learning Software for Literacy Intervention Support for Students in Grades K-9 in both English and Spanish for 2018-2019 (Administrative Approval 8/14/18)**

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 an Evidence Based Learning Software for Literacy Intervention Support for Students in Grades K-9 in both English and Spanish for 2018-2019 was received on July 18, 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:

Achieve 3000
Imagination Station, Inc. dba Istation
Lexia Learning Systems, LLC
Newsela

WHEREAS, based on the evaluation criteria included in the solicitation Lexia Learning Systems, 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: 20-250-100-610-0000-1984

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards a contract to Lexia Learning Systems, LLC for the proposal solicitation as indicated, at a cost not to exceed **\$162,500.00**.

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.

ss. **Resolution Approving Collaboration and Partnership with any NJ Approved Family Care Health Insurance Company**

WHEREAS, a student's health strongly affects their school attendance and academic performance. Schools are often the first to identify students who may need additional help to perform at their full potential. Health insurance information will be made available for students who are uninsured or underinsured; and

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WHEREAS, in an effort to make health insurance accessible, health insurance information would be available in health offices throughout the District and health insurance companies will participate in various school events to provide health information to families; and

WHEREAS, families, students, school staff will also receive educational information to take home and learn about the health insurance resources that are for uninsured and underinsured students. It will benefit for immunization compliance and the student will have access to a medical home. Now therefore, be it

RESOLVED by the Trenton Board of Education to approve collaboration and partnership with any NJ Approved Family Care Health Insurance Provider, such as Aetna, Horizon or United Healthcare, that would benefit uninsured and underinsured students in the Trenton Public Schools covering the period August 24, 2018 through June 30, 2019.

MAY IT BE FURTHER BE RESOLVED: that there is no cost to the Board

tt. Resolution Approving the Services of Robert Wood Johnson University Hospital

WHEREAS, examinations by a physician for the purpose of determining whether alcohol or other drug use interferes with students' physical and mental abilities to perform in school or students are under the influence of alcohol or other drugs; and

WHEREAS, a written report of the medical examination shall be furnished to the school district designee such as principal, chief school administrator, and parent within 24 hours of the referral of the student for suspected alcohol or other drug use. The report findings shall verify whether the student's alcohol or other drug use interferes with his or her physical and mental ability to perform in school.

Student Test

1. Drug Screening
2. Breath Alcohol Test
3. Suicide Counseling
4. Crisis Services
5. Blood Testing for students who are potential for bloodborne pathogens

Therefore, be it

RESOLVED by the Trenton Board of Education to approve services by Robert Wood Johnson University Hospital to provide reporting, notification and examination procedures for Trenton Public School students suspected of being under the influence of alcohol or other drugs for the school year 2018-2019 according to 6A:16-4.3.

MAY IT BE FURTHER BE RESOLVED: that there is no cost to the Board

uu. Resolution Approving a Partnership with the School of Nursing at The College of New Jersey

WHEREAS, it is in the interest of the District to allow nursing students to observe the school nurses in their health offices and observe the health educational programs with the intent of the students becoming potential employees as school nurses; and

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WHEREAS, the School of Nursing at The College of New Jersey requests that their students enter into the Trenton Public School District for the purpose of completing their course of study by observing school nurses in the district health offices and observing the health educational programs within the district; and

WHEREAS, all other additional supporting documents have also been submitted to the Superintendent

Therefore, be it

RESOLVED by the Trenton Board of Education to approve a partnership between Trenton Board of Education and the School of Nursing at The College of New Jersey covering the period September 6, 2018 through June 30, 2019.

MAY IT BE FURTHER BE RESOLVED: that there is no cost to the Board

vv. **Resolution Approving Collaboration and Partnership with Henry J. Austin Health Center and the City of Trenton Health Department**

WHEREAS, students and Families in the Trenton Public Schools who would benefit from the partnership with Henry J Austin Health Center's various professional services such as Dental, Asthma (AIM), Immunization and physicals for students who are uninsured or underinsured program and the ongoing collaboration with staff; and

WHEREAS, in an effort to increase school mandated compliance, and school absences related to asthma and Oral Health in the underserved communities of Trenton, and Immunization school compliance; and

WHEREAS, students and families will also receive educational information to take home and learn the importance of good dental hygiene (Smile For A Day) and Asthma management (AIM) program and uninsured and underinsured students will benefit from immunization compliance to support student learning; and

WHEREAS, it is in the best interest of students to have access to Asthma, Dental and Immunizations compliance resources. School Nurses will provide the identified family/caregiver of the child with a referral to a HJAHC Healthcare Provider, if needed, for Healthcare services, and for AIM Case Management services. School Nurses will provide the AIM program with a location within the school facility to conduct Community Education workshops for families that have children with asthma. Student will participate in the Smile For A Day program in February 2019 and uninsured and underinsured students will be identified with parental consent to benefit from Free immunization.

Therefore, be it

RESOLVED by the Trenton Board of Education to approve collaboration and partnership with Henry J Austin Health Center and the City of Trenton Health Department to provide professional services to the students in the Trenton Public Schools covering the period September 6, 2018 through June 30, 2019.

MAY IT BE FURTHER BE RESOLVED: that there is no cost to the Board

ww. **Resolution Approving Vendors for Home Instruction for 2018-2019**

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;

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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;

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 provided 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;

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 2018-2019 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

xx. Resolution Approving Bicycle Safety Program from Capital Health System

Whereas, Students have performed partially proficient on NJASK 3-8 and the students are expected to attain proficiency on the NJASK 3-8, and develop literacy, math skills and science needed to be a successful member of society; and

Whereas, The development of Background Knowledge is crucial to developing an understanding of Core Content Concepts and

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Whereas, Teachers can use the information provided by Capital Health System to reinforce personal safety practices; and

Whereas, The instructor, Capital Health System, integrates an educational presentation with a DVD presentation; this is designed to appeal to students and promote bicycle safety. The program, Bicycle Safety is designed to address safe bike riding rules and the importance of wearing a helmet; and

Whereas, the program/ service meets Trenton Board of Education and New Jersey requirements. Therefore be it

Resolved: the Trenton Board of Education approves a Professional Services Contract to Capital Health System for these services to address bike safety for the period 2018-2019. This is a FREE program.

yy. **Resolution Approving Professional Nursing Services Provided by Accredo Health Group, Inc.**

WHEREAS, there are two students who require specialized nursing care from an agency who specializes in Hemophilia; and

WHEREAS, there are two students who require intravenous medication by a Certified Hemophiliac Registered Nurse on a regular basis during the school day; and

WHEREAS, it is in the best interest of the students to continue their hemophiliac care on a routine basis; and

WHEREAS, Certified Registered Nurses from the Accredo Health Group, Inc. are able to administer intravenous medication to the students diagnosed with Hemophilia

Therefore, be it

RESOLVED that the Trenton Board of Education approves the Accredo Health Group, Inc. to provide nursing services to students who require administration of the intravenous medication on a routine basis in the Trenton Public Schools covering the period September 6, 2018 through June 30, 2019.

MAY IT BE FURTHER BE RESOLVED: that there is no cost to the Board

zz. **Resolution Approving Dental Education Program from Hamilton Dental Associates**

WHEREAS, there are elementary students in the Trenton Public Schools who would benefit from a dental education program; and

WHEREAS, students will practice healthy lifestyles in relation to dental education by visiting the dentist, exhibiting good dental hygiene, and eating healthy foods; and

WHEREAS, students will also receive educational information to take home to parents and learn the importance of good dental hygiene; and

WHEREAS, is it in the best interest of the students to allow school nurses to schedule a dental lesson from the Hamilton Dental Associates to provide additional dental education and provide students with free toothbrushes

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Therefore, be it

RESOLVED by the Trenton Board of Education to approve the services of Hamilton Dental Associates to provide a dental education program to the elementary students in the Trenton Public Schools covering the period September 6, 2018 through June 30, 2019.

MAY IT BE FURTHER BE RESOLVED: that there is no cost to the Board

aaa. Resolution Approving Heart Education Program from Capital Health System

WHEREAS, heart disease is the leading cause of death of most racial/ethnic groups in the United States; someone has a heart attack every 34 seconds, and each minute, someone in the United States dies from a heart disease-related event; and

WHEREAS, elementary, middle schools and high school students in Trenton Public Schools who would benefit from a heart education program; and

WHEREAS, students will gain knowledge of the heart and symptoms of a heart attack and to be prepared to initiate the 9-1-1 system for help: and

WHEREAS, students will also receive educational information to take home to parents and learn the importance of leading a healthy lifestyle; and

WHEREAS, is it in the best interest of the students to allow school nurses to schedule the *Heart Education Program for School Aged Children* through Capital Health to provide educational relating to heart, heart attacks, and adaptation to a healthier lifestyle

Therefore, be it

RESOLVED by the Trenton Board of Education to approve the services by Capital Health Care System to provide the *Heart Education Program for School Aged Children* educational program to the elementary, middle schools and high school students in the Trenton Public Schools covering the period September 6, 2018 through June 30, 2019

MAY IT BE FURTHER BE RESOLVED: that there is no cost to the Board

bbb. Resolution Approving Partnership with Children's Dental Health Foundation to Participate in the Mobile Dentist/Smile Program

WHEREAS, there is need to promote good oral health practices in children to help prevent tooth-related problems later in life: and

WHEREAS, there is a need to increase the quality of life for children from low income families who do not see a dentist for simple and highly effective preventative measures such as dental exams, cleanings, fluorides and sealants; and

WHEREAS, Mobile Dentists team members provide dental services including a thorough dental examination or screening, dental cleaning, fluoride treatment, sealants, and x-ray: and

WHEREAS, elementary, middle, and high school students would benefit from the Mobile Dentists/Smile Program; and

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WHEREAS, the school nurses at the elementary, middle, and high school will assist in sending out permission slips to the parents and return the slips to Mobile Dentists; and

WHEREAS, students who return the completed permission slips will be seen by the Mobile Dentists team members and receive preventative dental care

Therefore, be it

RESOLVED that the Trenton Board of Education approves participation in the Mobile Dentists/Smile Program conducted by Mobile Dentist team members covering the period September 6, 2018 through June 30, 2019.

MAY IT BE FURTHER BE RESOLVED: that there is no cost to the Board

ccc. **Resolution Approving Renewal of Standard Procedures for First Aid Treatment in the Trenton Public Schools**

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

Therefore, be it

RESOLVED that the Trenton Board of Education 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 2018-2019 school year; and

MAY IT BE FURTHER BE RESOLVED: that there is no cost to the Board

ddd. **Resolution Approving Stroke Education Program from Capital Health System**

WHEREAS, there are elementary and middle schools students in Trenton Public Schools who would benefit from a stroke education program; and

WHEREAS, students will gain knowledge of a stroke and be able to recognize the symptoms of a stroke in an adult and call 911; and

WHEREAS, students will also receive educational information to take home to parents and learn the importance of leading a healthy lifestyle; and

WHEREAS, is it in the best interest of the students to allow school nurses to schedule the *Stroke Alert for School Aged Children* educational program through Capital Health to provide educational relating to stroke

Therefore, be it

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RESOLVED by the Trenton Board of Education to approve the services by Capital Health Care System to provide the *Stroke Alert for School Aged Children* educational program to the elementary and middle school students in the Trenton Public Schools covering the period September 6, 2018 through June 30, 2019.

MAY IT BE FURTHER BE RESOLVED: that there is no cost to the Board

ccc. **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

Therefore, be it

RESOLVED that the Trenton Board of Education 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 2018-2019 school year; and

MAY IT BE FURTHER BE RESOLVED: that there is no cost to the Board

fff. **Resolution Approving a Non-Public Nursing Service Contract with the City of Trenton, Division of Health**

WHEREAS, Chapter 26 requires that the Trenton Board of Education shall provide nursing services to non-public school students within its School District; and

WHEREAS, it had been determine that it is in the best interest of the Trenton Board of Education to contract for said service with an outside agency; and

WHEREAS, the City of Trenton, Division of Health provides nursing services to the non-public schools students

Therefore, be it

RESOLVED by the Trenton Board of Education to approve the contract between the Trenton Board of Education and the City of Trenton, Division of Health for non-public services for the period September 6, 2018 through June 30, 2019. Be it further

RESOLVED that the cost of the non-public nursing services will not exceed the state allocation of **\$10,185.00.**

Funding Period: September 6, 2018 – June 30, 2019

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Funding Source: 20-509-200-300-0000-18-56 Garvey
20-509-200-300-0001-18-56 Islamic
20-509-200-300-0001-18-56 Sprout Univ Child Dev

ggg. **Resolution Approving Oral Health Workshops from the NJ Department of Health**

Whereas, the Children's Oral Health Program provides a variety of age-appropriate educational activities for children. Registered dental hygienists are available to conduct educational oral health presentations in schools. Teachers can use the information provided by NJ to reinforce personal safety practices; and

Whereas, the Dental Hygienist integrates an educational presentation with a DVD presentation; this is designed to appeal to students and promote oral health; and

Whereas, the program, Oral Health, is designed to address the importance of oral health and how it benefits student success in school; and

Whereas, the program/ service meets Trenton Board of Education and New Jersey requirements. Therefore be it

Resolved: The Trenton Board of Education approves the Oral Health program provided by the NJ Department of Health for these services to address oral health for the period 2018-2019. This is a FREE program

hhh. **Resolution Approving Nutrition Education Program Provided by Rutgers Cooperative Extension**

WHEREAS, there is an opportunity to provide supplemental nutrition education to Trenton Public School Pre-K through high school students; and

WHEREAS, students will be provided age appropriate lessons include interactive lessons and coordinated educational activities to Pre-K through high school students; and

WHEREAS, all curricula used in nutrition education for students follow the New Jersey Core Curriculum Standards for all grade levels; and

WHEREAS, is it in the best interest of the students to allow school nurses to schedule a nutrition lesson from the Cooperative Extension Supervisor.

Therefore, be it

RESOLVED by the Trenton Board of Education to approve Professional Service of EFNEP/Rutgers Cooperative Extension through the NJ SNAPP-Ed program to provide nutritional lessons to Pre-K through high school students in the Trenton Public Schools covering the period September 6, 2018 through June 30, 2019.

MAY IT BE FURTHER BE RESOLVED: that there is no cost to the Board

iii. **Resolution Approving Participation in the Wellness After School Program from Capital Health System at Hopewell**

WHEREAS, childhood obesity has become a national epidemic; and

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WHEREAS, there is a need to increase the quality of life for children in addressing childhood obesity; and

WHEREAS, CHMCH team members are offering a wellness program which would teach school age children how to eat a healthier diet and increase physical activity which would help reduce their risk for chronic illnesses like diabetes and heart disease; and

WHEREAS, CHMCH will coordinate and implement a semester-base program that will run for 12 weeks, occurs 2 days per week; and

WHEREAS, those school age students of Gregory Elementary would benefit from the wellness after school program; and

WHEREAS, the school nurse at the Gregory Elementary will assist in the coordination with Capital Health program coordinator by sending out enrollment and permission/consent forms to the parents; and

WHEREAS, students who return the completed forms will participate in the after school wellness program CHMCH team members.

Therefore, be it

RESOLVED by the Trenton Board of Education to approve participation in the wellness afterschool program with Capital Health System at Hopewell (CHMCH) covering the period September 6, 2018 through June 30, 2019.

MAY IT BE FURTHER BE RESOLVED: that there is no cost to the Board

iii. Resolution for Promoting Safe Routes to School

WHEREAS, childhood safety is a priority when traveling to school; and

WHEREAS, a collaboration with the City of Trenton Planning, Greater Mercer TMA and Trenton Health Team will conduct anonymous tally for the purpose of planning and implementing interventions aimed at safe routes to school in the community in particular Martin Luther King Elementary;

WHEREAS, an evaluation of the impact will include asking students the following questions “How did you arrive at school today?” and “How do you plan to leave for home after school?” Answers will be tallied by show of raised hands and will be counted for each travel mode: walk, bike, school bus, and carpool, take a family vehicle, transit or other. The survey will be conducted mid-September 2018; and also

Therefore, be it

RESOLVED by the Trenton Board of Education to approve the aforementioned sharing of anonymous student survey tallies by members of the District Wellness Committee; during the period of mid-September 2018.

MAY IT BE FURTHER BE RESOLVED: that there is no cost to the Board

kkk. Waiver of Building Rental Fees for Special Parent Advocacy Group (SPAG)

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 **Special Parent Advocacy Group (SPAG)** for use of the parking lot at Hedgepeth/Williams Middle School of the Arts to pick up and drop off students receiving services for the 2018-2019 school year, under Permit A16-11681.

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which shall include all items set forth in 18:18A-4.4. *This RFP was Board approved on April 23, 2018. It is being rescinded.*

ppp. **Request for Proposal (RFP) for Prospective Organization to Provide an Embedded and Customized Professional Development and Time Management Tool for 2018-2019**

BE IT RESOLVED: that Trenton Board of Education, upon the recommendation from the Superintendent of Schools, authorize the School Business Administrator/Purchasing Agent to prepare or have prepared a Request for Proposal to provide an Embedded and Customized Professional Development and Time Management Tool for 2018-2019, which shall include all items set forth in 18:18A-4.4.

qqq. **Resolution to Approve Contract with Strauss Esmay Associates, LLP**

BE IT RESOLVED: that Trenton Board of Education, upon the recommendation from the Superintendent of Schools, approves a Contract with Strauss Esmay Associates, LLP to provide services for updating the District's Bylaw, Policy and Regulation Manuals for the period August 28, 2018 through June 30, 2019 at a cost not to exceed **\$6,000.00**.

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

rrr. **Recommendation for RFP #1819-06 Award of Contract for Prospective Organization to Provide Job-Embedded Professional Development, Coaching and Modeling in Literacy and Mathematics 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 Job-Embedded Professional Development, Coaching, and Modeling in Literacy and Mathematics 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:

Susan Radley Brown, Inc. DBA: Accelerated Literacy Learning
Generation Ready
Houghton Mifflin Harcourt
National Training Network
New Jersey Teacher to Teacher, LLC
Partners in School Innovation
Southern Regional Education Board
Tigris, LLC

WHEREAS, based on the evaluation criteria included in the solicitation Generation Ready 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: 20-236-200-300-0000-19-82;

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NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards a contract to Generation Ready for the proposal solicitation as indicated, at a cost not to exceed **\$100,000.00.**

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.

sss. **Resolution to Approve Evaluation Timelines for all Non-Tenured and Tenured Staff for 2018-2019**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the New Evaluation Timelines for all Non-Tenured and Tenured Administrators, Instructional and Classified Staff, for 2018-2019. (**Attachment 3-SSS**)