

SEPTEMBER 24, 2018 REGULAR BOARD MEETING

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SEPTEMBER 24, 2018 REGULAR BOARD MEETING

CONSIDERATION OF RESOLUTIONS

FINANCE & FACILITIES

a. Appropriation Transfers – July 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 – July 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 July 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 – July 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 July 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. 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.

Agenda	Applicant	Position	School/Dept.	Purpose	Location	Date	Funds	Cost	GAAP Code
Sept.	Todd Schechter	Assistant Comptroller	CSB	NJASBO PD – ESSA & Submission of Audsum	Rockaway NJ	11/8/18	Board	\$107.17	11-000-251-580-0000-00-60
Sept.	Shawn Mitchell	Assistant BA/Comptroller	CSB	NJASBO PD – Student Residency & Homeless Issues Faced by the Business Office	Mt. Laurel NJ	11/17/18	Board	\$107.17	11-000-251-580-0000-00-60
Sept.	Shawn Mitchell	Assistant BA/Comptroller	CSB	NJASBO PD – ESSA & Submission of Audsum	Mt. Laurel NJ	10/30/18	Board	\$107.17	11-000-251-580-0000-00-60
Sept.	Nisha Goyal	Accounting Manager	CSB	Rutgers Center for Government Services PD – Public School Purchasing	New Brunswick NJ	10/10 & 16/2018	Board	\$487.10	11-000-251-580-0000-00-60
Sept.	Elizabeth DeJesus	CAO	CSB	Waterford Executive Briefing	Salt Lake City, Utah	10/1 thru 3/2018		\$0	
Sept.	Elizabeth DeJesus	CAO	CSB	District Data and ESSA Priorities	Princeton, NJ	10/16/2018		\$0	
Sept.	Leslie Septor	Supervisor	CSB	Waterford Executive Briefing	Salt Lake City, Utah	10/1 thru 3/2018		\$0	
Sept.	Elizabeth Zwierznski	Teacher	TCHS	Nat'l Dance Ed. Org. Conference.	San Diego, CA	10/3 thru 8/2018	Board	\$1,187	15-000-240-350-0000-00-05
Sept.	Nicole Marino	Teacher Chairperson	TCHS	Rutgers Uni. Health Related Professions Advisory Mting	Scotch Plains, NJ	10/18/2018		\$0	
Sept.	Nicole Marino	Teacher Chairperson	TCHS	Johnson & Johnson's Training Session	Fontana Park, Portugal	10/8 thru 10/10/2018		\$0	
Sept.	Keith Wallace	Counselor	TCHS	Financial Aide Training To Assist Students	Burlington, NJ	10/25/2018		\$0	
Sept.	Ben Falsetti	Counselor	TCHS	Financial Aide Training To Assist Students	Lawrenceville, NJ	10/16/2018		\$0	
Sept.	Marsha Martin	Counselor	TCHS	HESSA Fall 2018 Secondary Training	Lawrenceville, NJ	10/16/2018		\$0	
Sept.	Marsha Martin	Counselor	TCHS	NJ School Counselor Assoc. Fall Conference	Edison, NJ	10/11 thru 12/2018	Board	\$199	15-000-240-580-0000-00-05
Sept.	Nathan Mayfield	Counselor	TCHS	HESSA Fall 2018 Secondary Training	Lawrenceville, NJ	10/16/2018		\$0	
Sept.	Paula Bethea	Principal	Kilmer	TCNJ MS Advisory Committee	Ewing, NJ	10/10, 11/14,12/12/2018, 1/9, 2/13, 3/13, 4/10,5/18, 6/12/2019		\$0	
Sept.	Bernadette Trapp	Principal	Rivera	TCNJ MS Advisory Committee	Ewing, NJ	10/10, 11/14,12/12/2018, 1/9, 2/13, 3/13, 4/10,5/18,		\$0	

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						6/12/2019			
Sept.	Sharron Grady	Director	Athletic	Change the Game 2018 Conference	Monroe, NJ	10/24/2018		\$0	
Sept.	Keith Wallace	Counselor	Athletic	Change the Game 2018 Conference	Monroe, NJ	10/24/2018		\$0	
Sept.	Susanne Stahlbrand	Teacher	Athletic	Change the Game 2018 Conference	Monroe, NJ	10/24/2018		\$0	
Sept.	Anthony Carsella	Teacher	Athletic	Change the Game 2018 Conference	Monroe, NJ	10/24/2018		\$0	
Sept.	Tamika Cabell	Teacher	Athletic	Change the Game 2018 Conference	Monroe, NJ	10/24/2018		\$0	
Sept.	Nicole Carmichael	Teacher	Athletic	Change the Game 2018 Conference	Monroe, NJ	10/24/2018		\$0	
Sept.	Tracy Davis	Teacher	Athletic	Change the Game 2018 Conference	Monroe, NJ	10/24/2018		\$0	
Sept.	Sandra Iturbides	Supervisor	CSB	District Data and ESSA Priorities	Princeton, NJ	10/16/2018		\$0	
Sept.	Sandra Iturbides	Supervisor	CSB	Mercer Co. Bil/ESL Consortium	W. Windsor, NJ	10/18,12/20/2018,2/21,4/18,6/20/2019		\$0	
Sept.	Janet Nicodemus	Supervisor	CSB	Mercer Co. Bil/ESL Consortium	W. Windsor, NJ	10/18,12/20/2018,2/21,4/18,6/20/2019		\$0	
Sept.	Maritza Abreu	Teacher	CSB	Mercer Co. Bil/ESL Consortium	W. Windsor, NJ	10/18,12/20/2018,2/21,4/18,6/20/2019		\$0	
Sept.	Katia Zorogastua	Teacher	CSB	Mercer Co. Bil/ESL Consortium	W. Windsor, NJ	10/18,12/20/2018,2/21,4/18,6/20/2019		\$0	
Sept.	Matthew Russell	Teacher	TCHS	NJ Council for Social Studies	Piscataway, NJ	10/22/2018		\$0	
Sept.	Nadia Ramcharan	V. Principal	Dunn	Presenter at WIDA 2018 Nat'l Annual Conference	Detroit, MI	10/24 thru 26/2018	Board	\$1,193	11-240-100-580-0000-00-81
Sept.	Brita Theadford	Manager	CSB	CJ Pride Membership	E. Windsor, NJ	9/21,11/16/2018,1/25,3/8,5/3/2019	Board	\$114	11-000-251-580-0000-00-52
Sept.	Brita Theadford	Manager	CSB	NJPSA Council Meetings	Monroe, NJ	9/27,12/7/2018,1/25,3/8,5/3/2019	Board	\$118	11-000-251-580-0000-00-52
Sept.	Brita Theadford	Manager	CSB	NJPAA Meetings	Trenton, NJ	12/18/2018,2/7/2019,5/7/2019	Board	\$6.91	11-000-251-580-0000-00-52
Sept.	James Rolle	General Counsel	CSB	NJSBA Annual Workshop – School Law Forum	Atlantic City NJ	10/25/2018	Board	\$240.00	11-000-251-580-0000-00-52
Sept.	Dr. Fred McDowell	Superintendent	CSB	Superintendent's Summit	Memphis TN	10/10-12/2018		\$0	
Sept.	Keysha Jackson	Manager	CSB	NJDOE Office of Career Readiness	Trenton, NJ	10/1/2018		\$0	
Sept.	Keysha Jackson	Manager	CSB	NJDOE ESSA	Trenton, NJ	9/28/2018,1/25,3/29,5/17/2019		\$0	
Sept.	Micah Freeman	Supervisor	CSB	Trenton Health Team	Syracuse, NY	10/10 thru 12/2018		\$0	

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e. Facilities Report – September 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
Boys & Girls Club - After-School Program	09/21/18 - 06/21/19	Mon. - Fri.	Mott ES	3:15 PM - 6:30 PM	A16-8670	TBOE/ OUTSIDE		X			
Boys & Girls Club - After-School Program	09/21/18 - 06/21/19	Mon. - Fri.	Hill ES	3:30 PM - 6:30 PM	A16-9792	TBOE/ OUTSIDE		X			
Boys & Girls Club - After-School Program	09/21/18 - 06/21/19	Mon. - Fri.	Gregory ES	2:30 PM - 6:30 PM	A16-8888	TBOE/ OUTSIDE		X			
Boys & Girls Club - After-School Program	09/21/18 - 06/21/19	Mon. - Fri.	Columbus ES	3:15 PM - 6:30 PM	A16-9790	TBOE/ OUTSIDE		X			
Boys & Girls Club - After-School Program	09/21/18 - 06/30/19	Mon. - Fri.	Rivera CMS	2:30 PM - 6:30 PM	A16-9800	TBOE/ OUTSIDE		X			
Business Office - Transportation Bid Opening	10/09/18	Tuesday	Administration	2:00 PM - 3:00 PM	A16-10301	TBOE					X
Children's Home Society - After-School Program	09/17/18 - 06/30/19	Mon. - Fri.	Dunn MS	2:30 PM - 5:30 PM	A16-9779	TBOE/ OUTSIDE		X			
Children's Home Society - After-School Program	10/15/18 - 06/30/19	Mon. - Fri.	Kilmer MS	2:30 PM - 5:30 PM	8424	TBOE/ OUTSIDE		X			
Curriculum - Bilingual/ESL Department Meeting	10/15/18, 12/11/18, 02/11/19, 04/08/19	Mondays 12/11/18 - Tuesday	King ES	3:00 PM - 5:15 PM	A16-11684	TBOE	X				
Curriculum - Bilingual/ESL Department Meetings - Secondary Teachers	10/15/18, 12/11/18, 02/11/19, 04/08/19	Mondays	9th Grade Academy	2:00 PM - 3:00 PM	A16-11686	TBOE	X				
Curriculum - Celebration of the Seal of Biliteracy for Deserving Seniors	05/30/18	Thursday	Administration	8:00 AM - 8:00 PM	5469	TBOE					X
Curriculum - ESL/Bilingual Meeting	10/02/18	Tuesday	King ES	2:30 PM - 5:00 PM	A16-9719	TBOE	X				
Curriculum - ESL/Bilingual Rosetta Stone Training	09/05/18	Wednesday	Wilson ES	9:00 AM - 11:00 AM	A16-9766	TBOE			X		
Curriculum - HS Soccer Team Practices	09/15/18 - 11/04/18	Saturdays	Dunn MS	8:00 AM - 11:00 AM	10598	TBOE					X
Curriculum - Math Professional Development	09/05/18	Wednesday	9th Grade Academy	8:00 AM - 2:00 PM	A16-11339	TBOE			X		
GGrant 94ft Academic Sports - After-School Program	09/06/18 - 06/21/19	Mon. - Fri.	Franklin	3:00 PM - 6:00 PM	A16-11394	TBOE/ OUTSIDE		X			
GGrant 94ft Academic Sports - After-School Program	09/06/18 - 06/21/19	Mon. - Fri.	Hill ES	3:00 PM - 6:00 PM	A16-11398	TBOE/ OUTSIDE		X			
GGrant 94ft Academic Sports - After-School Program	09/06/18 - 06/21/19	Mon. - Fri.	Washington ES	3:00 PM - 6:00 PM	A16-11397	TBOE/ OUTSIDE		X			
GGrant 94ft Academic Sports - After-School Program	09/06/18 - 06/21/19	Mon. - Fri.	Wilson ES	3:00 PM - 6:00 PM	A16-11396	TBOE/ OUTSIDE		X			

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GGrant 94ft Academic Sports - After-School Program	09/06/18 - 06/21/19	Mon. - Fri.	Hedgepeth-Williams MS	2:30 PM - 6:00 PM	A16-11395	TBOE/ OUTSIDE		X			
Harrison ES - PTO/Student of the Month Recognition	10/03/18, 11/07/18, 12/05/18, 01/09/19, 02/06/19, 03/06/19, 04/03/19, 05/01/19, 06/05/19	Wednesdays	Harrison ES	4:30 PM - 6:00 PM	A16-11400	TBOE					X
Harrison ES - School Leadership Team Meetings	10/02/18, 11/06/18, 12/04/18, 01/08/19, 02/05/19, 03/05/19, 04/02/19, 05/02/19, 06/04/19	Tues. & Thurs.	Harrison ES	4:30 PM - 6:30 PM	A16-11652	TBOE	X				
Princeton University Preparatory Program - College Test Preparatory Classes for TCHS Main Students	Sept. - 6, 11, 13, 18, 20, 25, 27 Oct. - 2, 4, 9, 16, 23	Tues. - Thurs.	TCHS - Main	2:00 PM - 4:00 PM	A16-11893	TBOE/ OUTSIDE					X
Princeton University Preparatory Program - College Test Preparatory Classes for TCHS Main Students	09/17/18 - 06/16/18	Mondays	TCHS - Main	2:00 PM - 5:00 PM 10/05/18 - 2:00 PM - 8:00 PM	A16-11892	TBOE/ OUTSIDE					X
Rivera CMS - Back-to-School Night	08/31/18	Friday	Rivera CMS	1:00 PM - 4:00 PM	A16-11651	TBOE					X
Superintendent of Schools - Central Office Town Hall Meeting	09/26/18	Wednesday	Administration	3:00 PM - 4:00 PM	A16-11661	TBOE	X				
Superintendent of Schools - Literacy Event	10/25/18	Thursday	King ES	5:30 PM - 7:30 PM	A16-11639	TBOE					X
Superintendent of Schools - Parent Liaisons' Meeting	10/05/18	Friday	Administration	10:00 AM - 1:00 PM	A16-11634	TBOE	X				
Superintendent of Schools - Parent Liaisons' Professional Development	09/04/18 & 09/05/18	Tues. & Wed.	Columbus ED	8:30 AM - 2:00 PM	A16-11633	TBOE			X		
Talent Acquisition and Development - Onboarding	09/12/18	Wednesday	Administration	8:00 AM - 12:00 PM	2335	TBOE					X
TCHS Main - Back-to-School Night	09/27/18	Thursday	Administration	5:00 PM - 7:00 PM	A16-11350	TBOE					X
Trenton Education Secretaries Association - Membership Meeting	09/12/18	Wednesday	Administration	3:30 PM - 5:45 PM	10725	TBOE/ OUTSIDE	X				
Trenton Music Makers After-School Program	09/01/18 - 06/21/19	Mon., Tues. & Thurs.	Dunn MS	2:30 PM - 5:00 PM	A16-9778	TBOE/ OUTSIDE		X			
Trenton Music Makers After-School Program	09/01/18 - 06/21/19	Tues., Wed., & Thurs.	Grant ES	3:30 PM - 5:30 PM	A16-11610	TBOE/ OUTSIDE		X			
Trenton Paraprofessionals	09/11/18	Tuesday	Hedgepeth-Williams MS	3:30 PM - 6:00 PM	A16-9572	TBOE/ OUTSIDE	X				

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Association - Meeting											
Trenton Paraprofessionals Association - Orientation	08/22/18	Wednesday	Kilmer MS	8:30 AM - 12:00 PM	A16-11640	TBOE/ OUTSIDE					X

f. List of Bills

WHEREAS, N.J.S.A. 18A:19.1 and N.J.S.A.18:6-31 provides for the Board of Education to authorize the payment of bills; and
 WHEREAS, the Business Administrator/Board Secretary has reviewed the documentation supporting the attached lists of bills;
 NOW, THEREFORE BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, authorize and approve the payment of bills on the attached lists for the Monday, September 24, 2018 Board meeting in the amount of **\$21,364,682.22**. (**Attachment 3-F – Bill Lists of 8/30/18 & 9/14/18**)

g. Approval of Revised Premium Payment to New Jersey Schools Insurance Group for 2018-2019

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the payment of a revised insurance premium of **\$963,791.96** to **New Jersey Schools Insurance Group** for the package policy for the period July 1, 2018 through June 30, 2019. *This item was Board approved on June 26, 2018 for \$927,536.00; the increase is due to the addition of the building at 500 Perry Street (Ninth Grade Academy).*

h. Resolution Awarding Contract for Emergency Required Maintenance Project

WHEREAS, the Trenton Board of Education entered into a contract per N.J.A.C. 18A:18A-7 Emergency Contract with the following vendor

- Capitol Fire Protection Co. Inc. - Perform emergency services to wet tap and install an auxiliary drain valve on the 2nd floor automatic sprinkler main at the existing PJ Hill School. The proposed scope of work shall be at a cost not to exceed \$1,700.00.

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 occupants of various schools approves the Resolution for payment and services to the vendor’s noted above.

Account Code: 11-000-261-420-0000-00-61

i. Resolution to Approve Invoice from Central Jersey Program for the Recruitment of Diverse Educators (CJ Pride) for 2018-2019

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for Central Jersey Program (**CJ Pride**) to provide assistance in the recruitment of diverse educators at a cost not to exceed **\$300.00**.

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: 11-000-251-890-0000-00-52

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j. Resolution Awarding a Contract to Stout’s Charter Service

Whereas the district has followed the terms of NJSA 18A:18A5 and has on two occasions gone out to legal bid, the district will recommend an award of contract based on negotiations for the services of Athletic Game and/or Shuttle Bus; now

THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards a contract to Stout’s Charter Service as indicated, at a cost not to exceed **\$70,000.00.**

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.
Account Code: 11-000-270-512-0000-00-65

k. Appointment of Interim Homeless Liaison

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, herewith appoints Denise Holguin as the Interim Homeless Liaison for Mercer, Burlington and Atlantic Counties, for the fiscal year ended June 30, 2019.

l. Recommendation for RFP #1819-21 (Rebid) Award of Contract for Prospective Organization to Provide Year Long Instructional Leadership Institute

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 Year Long Instructional Leadership Institute received on August 21, 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 responses from:

- Cambridge Education
- McRel International
- New Leaders
- School Works
- Tigris LLC
- The New Teacher Project, Inc.
- The Valbrun Consulting Group

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

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools awards a contract to The Valbrun Consulting Group for the proposal solicitation as indicated, at a cost not to exceed **\$98,500.00.**

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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.

m. **Recommendation for RFP #1819-23 Award of Contract for Prospective Organization to Provide Web-Based Platform for Standards Based Assessment, Reporting, Curriculum Management, Data and Instruction**

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-Based Platform for Standards Based Assessment, Reporting, Curriculum Management, Data and Instruction was received on August 21, 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 a response from:

NCS Pearson, Inc. (Pearson)

WHEREAS, based on the evaluation criteria included in the solicitation NCS Pearson Inc. (Pearson) 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: 11-000-221-320-0000-00-81

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools awards a contract to NCS Pearson Inc. (Pearson) for the proposal solicitation as indicated, at a cost not to exceed **\$85,000.00**.

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.

n. **Correction on Resolution Approving Transportation Costs for Route DDC4 Home**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the 2018/2019 awarding of route to St Mary's Transportation at the cost of \$265.00 per Diem and \$60.00 per Diem Aide Cost.

Account Code: 11-000-270-514-0000-00-65

o. **Resolution Approving Additional Miles on Route NRS1**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the additional miles on Good Dove Route NRS1 for the 2018/2019 school year at an additional \$15.60 per diem for a route cost of \$262.60 and aide cost of \$80.00 grand total of \$342.60.

Account Code: 11-000-270-514-0000-00-65

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p. Resolution to Approve Joint Transportation Agreement with Hunterdon County Educational Services Commission for 2018-2019

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, herewith approves the 2018/2019 Contractual Agreement between Hunterdon 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

q. Resolution Awarding Transportation Quoted Routes for 2018-2019 School Year – R&M Transportation

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards the following quoted route to R&M Transportation based on the lowest quote:

Route # HEALTH

Vendor	Per Diem Route Cost
R&M	\$85.00
Dapper Bus	\$263.40
Rick Bus	\$199.00

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: 11-000-270-511-0000-00-65

r. Resolution Awarding Transportation Quoted Routes for 2018-2019 School Year – R&M Transportation

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards the following quoted route to R&M Transportation based on the lowest quote:

Route # COAST1

Vendor	Per Diem Route Cost
R&M	\$223.00
ARK	\$242.00

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: 11-000-270-514-0000-00-65

s. Joint Transportation Agreement with Delaware Valley Regional High School for 2018-2019

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the 2018/2019 Joint Transportation Agreement with Delaware Valley Regional High School to transport Trenton students to various athletic events.
Account Code: 11-000-270-512-0000-00-65

SEPTEMBER 24, 2018 REGULAR BOARD MEETING

t. Board Committees for 2018-2019

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Board Committees for 2018-2019 as follows:

OPERATIONS (Chair - Addie Daniels-Lane)	TALENT ACQUISITION & DEVELOPMENT (Chair – Yolanda Marrero-Lopez)																																	
<p>Gene Bouie Lucy Vandenberg Time: 8:30 AM – 10:00 AM (Business Office)</p> <p>Thursday, September 20 Wednesday, October 10 Wednesday, November 7 Wednesday, December 12 Wednesday, January 23 Wednesday, February 20 Wednesday, March 13 Wednesday, April 10 Wednesday, May 8 Wednesday, June 19</p> <p>DISTRICT LIAISON: Jayne Howard</p>	<p>Gene Bouie Time: 2:30 PM – 3:30 PM (Superintendent’s Office)</p> <p>Tuesday, September 18 @ 1:00 PM Wednesday, October 10 Wednesday, November 7 Wednesday, December 12 Wednesday, January 23 Wednesday, February 20 Wednesday, March 13 Wednesday, April 10 Wednesday, May 8 Wednesday, June 19</p> <p>DISTRICT LIAISON: James Rolle, Esq.</p>																																	
FACILITIES ADVISORY BOARD (Chair – Lucy Vandenberg)	CURRICULUM/SPECIAL EDUCATION (Chair – Addie Daniels-Lane INTERIM)																																	
<p>Fiah Kwesseu Heather Watson</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20%;">Friday, September 14</td> <td style="width: 15%;">10:30 AM</td> <td>Dunn Middle School</td> </tr> <tr> <td>Thursday, October 11</td> <td>9:00 AM</td> <td>Ninth Grade Academy</td> </tr> <tr> <td>Friday, November 16</td> <td>10:30 AM</td> <td>P.J. Hill ES</td> </tr> <tr> <td>Friday, December 7</td> <td>9:00 AM</td> <td>TCHS State Street Campus</td> </tr> <tr> <td>Friday, January 18</td> <td>9:00 AM</td> <td>M.L. King Jr. ES</td> </tr> <tr> <td>Friday, February 15</td> <td>9:00 AM</td> <td>Kilmer Middle School</td> </tr> <tr> <td>Friday, March 8</td> <td>9:00 AM</td> <td>Rivera Community MS</td> </tr> <tr> <td>Friday, April 5</td> <td>9:00 AM</td> <td>New TCHS Walk-Thru</td> </tr> <tr> <td>Friday, May 3</td> <td>9:00 AM</td> <td>Jefferson/Kilmer Schools</td> </tr> <tr> <td>Friday, June 14</td> <td>9:00 AM</td> <td>TCHS Chestnut Campus</td> </tr> <tr> <td colspan="3">No July Meeting</td> </tr> </table> <p>DISTRICT LIAISON: Dwayne Mosley</p>	Friday, September 14	10:30 AM	Dunn Middle School	Thursday, October 11	9:00 AM	Ninth Grade Academy	Friday, November 16	10:30 AM	P.J. Hill ES	Friday, December 7	9:00 AM	TCHS State Street Campus	Friday, January 18	9:00 AM	M.L. King Jr. ES	Friday, February 15	9:00 AM	Kilmer Middle School	Friday, March 8	9:00 AM	Rivera Community MS	Friday, April 5	9:00 AM	New TCHS Walk-Thru	Friday, May 3	9:00 AM	Jefferson/Kilmer Schools	Friday, June 14	9:00 AM	TCHS Chestnut Campus	No July Meeting			<p>Yolanda Marrero-Lopez Time: 4:00 PM – 5:30 PM (Chief Academic Office)</p> <p>Tuesday, September 18 Tuesday, October 9 Tuesday, November 6 Tuesday, December 11 Tuesday, January 22 Tuesday, February 19 Tuesday, March 12 Tuesday, April 9 Tuesday, May 7 Tuesday, June 18</p> <p>DISTRICT LIAISON: Elizabeth DeJesus & Charles Koonce</p>
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FACE/POLICY (Chair – Gerald Truehart)	GRIEVANCE HEARINGS (Chair – Yolanda Marrero-Lopez)																																	
<p>Heather Watson Yolanda Marrero-Lopez Time: 6:00 PM – 7:30 PM (FACE Department) (Open to the Public at 6:45 PM) <i>Information to be announced for meetings held at school or community locations</i></p> <p>Monday, September 10 – 7:00 PM at Boys & Girls Club Tuesday, October 2 – 7:00 PM at East Ward Police Substation</p>	<p>Gene Bouie Time: 3:30 PM – 5:00 PM (Superintendent’s Office)</p> <p>Wednesday, October 10 Wednesday, November 7 Wednesday, December 12 Wednesday, January 23</p>																																	

SEPTEMBER 24, 2018 REGULAR BOARD MEETING

Wednesday, October 17 – 6:00 PM at YMCA/Pennington Ave. Tuesday, November 6 Tuesday, December 4 Tuesday, January 8 Tuesday, February 5 Tuesday, March 5 Tuesday, April 2 Tuesday, May 7 Tuesday, June 4 DISTRICT LIAISON: Alfonso Llano	Wednesday, February 20 Wednesday, March 13 Wednesday, April 10 Wednesday, May 8 Wednesday, June 19 DISTRICT LIAISON: James Rolle, Esq.
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u. Resolution Awarding Contract for Emergency Required Maintenance Project

WHEREAS, the Trenton Board of Education entered into a contract per N.J.A.C. 18A:18A-7 Emergency Contract with the following vendor

- * Anderson Roofing Contractors - Perform emergency roof replacement of perimeter section(s) of existing shingled damaged roof and install new ice and water barrier underlayment & new 30yr shingles, nailed to manufactures specifications at the existing Rivera School. The proposed scope of work shall be at a cost not to exceed \$217,404.00.00 [\$197,640.00 (Cost Proposal) +19,764.00 (10% contingency)].

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 occupants of various schools approves the Resolution for payment and services to the vendor’s noted above.

Account Code: 11-000-261-420-0000-00-61

v. Resolution to Approve the Submission of the Annual NJDOE Health and Safety Evaluation School Buildings Checklist

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for the submission of the New Jersey Department of Education’s Health and Safety Evaluation of School Buildings Checklist to the Office of the Mercer County Superintendent of Schools. This evaluation checklist required to be completed annually and kept on file for inspections or legal issues. These indicators cover regulations issued by NJDOE, NJDCA, NJUCC, and OSHA. The emphasis of this evaluation is for the health and safety of students and staff even in the absence of a specific Statute or Code.

w. Approval of School Self-Assessments for Determining Grades Under the Anti-Bullying Bill of Rights Act

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves submission of the School Self-Assessments for Determining Grades Under the Anti-Bullying Bill of Rights Act (**Attachment 3-W**) to the New Jersey Department of Education.

x. Resolution to Approve a Partnership with the City of Trenton

BE RESOLVED; that the Trenton Board of Education, upon the direction of the Superintendent of Schools, in accordance with *N.J.S.A. 40A:14-146.8 et seq.*, approves a partnership with the City of Trenton for the services of Class III Officers at a cost not to exceed **\$360,000.00**.