

OCTOBER 15, 2018 REGULAR BOARD MEETING

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CONSIDERATION OF RESOLUTIONS

FINANCE & FACILITIES

a. **Appropriation Transfers – August 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 – August 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 August 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 – August 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 August 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
Oct.	Alfonso Llano	Assistant Superintendent Elementary	CSB	NJSBA Annual Workshop	Atlantic City NJ	10/22-25/2018	Board	\$577.29	11-000-230-585-0000-00-50
Oct.	Dwayne Mosley	Facilities Administrator	CSB	NJSBA Annual Workshop	Atlantic City NJ	10/22-25/2018	Board	\$577.29	11-000-230-585-0000-00-50
Oct.	Larry Loper	Facilities Manager	CSB	NJSBA Annual Workshop	Atlantic City NJ	10/22-25/2018	Board	\$577.29	11-000-230-585-0000-00-50
Oct.	Dennis Morgan	Network Coordinator	CSB	NJSBA Annual Workshop	Atlantic City NJ	10/22-25/2018	Board	\$577.29	11-000-230-585-0000-00-50
Oct.	Elizabeth DeJesus	CAO	CSB	NJSBA Annual Workshop	Atlantic City NJ	10/22-25/2018	Board	\$577.29	11-000-230-585-0000-00-50
Revised from Sept.	James Rolle	General Counsel	CSB	NJSBA Annual Workshop – Including School Law Forum	Atlantic City NJ	10/22-25/2018	Board	\$826.29 Revised	11-000-251-580-0000-00-52
Oct.	Erica Reynolds Weathers	Senior Accountant	CSB	Mosaic Cloud-Based POS System for Food Services	Mount Laurel NJ	10/24/18	Board	\$20.43	11-000-251-580-0000-00-60
Oct.	Michael Jensen	Teacher	Harrison	NJ AHPERD Health Special Education Conference, K-12	Lawrenceville, NJ	10/30/2018		\$0	
Oct.	Michael Jensen	Teacher	Harrison	NJ AHPERD Health Education Conference, K-12	Edison, NJ	12/3/2018		\$0	
Oct.	Olivia Martinez	Manager	CSB	Building Relationships and Resiliency	W. Windsor, NJ	10/30/2018	Board	\$35	11-000-211-580-0000-00-57
Oct.	Madeline Roman	Principal	Grant	NJDOE ESSA State Plan	Trenton, NJ	1/25,3/29,5/17/2019		\$0	
Oct.	Sandra Iturbides	Supervisor	CSB	NJDOE WIDA Workshop	Trenton, NJ	12/14/2018		\$0	
Oct.	Janet Nicodemus	Supervisor	CSB	NJDOE WIDA Workshop	Trenton, NJ	12/14/2018		\$0	
Oct.	Maritza Abreu	Teacher	CSB	NJDOE WIDA Workshop	Trenton, NJ	12/14/2018		\$0	
Oct.	Katia Zorogastua	Teacher	CSB	NJDOE WIDA Workshop	Trenton, NJ	12/14/2018		\$0	
Oct.	Janet Nicodemus	Supervisor	CSB	NJDOE ELL Program Supervisors Roundtable	Trenton, NJ	1/16/2019		\$0	
Oct.	Michael Tofte	Supervisor	CSB	Today's Inventors + Real Life STEM	Lawrenceville, NJ	11/29/2018		\$0	
Oct.	Nicholas Barbato	Teacher	CSB	Introductory meeting with TCONJ for Girls Who Code Program	Ewing, NJ	10/24/2018		\$0	
Oct.	Channing Conway	Principal	Mott	2019 REACH WSR How Do We Push Past Perception of Race and Poverty to Attain High Student	Atlanta, Ga.	2/15-18/2019	Grant	\$2,800	20-236-200-580-0000-19-82

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				Achievement						
Oct.	Fateema Nelson	Teacher	9 th Grade Academy	Grand Canyon University Residence	Phoenix, AZ	11/11 – 16/2019			\$0	
Oct.	Fateema Nelson	Teacher	9 th Grade Academy	Nat'l Business Education Assoc. Convention	Chicago, IL	4/16 – 20/2019			\$0	
Oct.	Barbara Episale	Media Specialist	TCHS	Central Jersey Library Book Review	Neptune, NJ	12/7/2018			\$0	
Oct.	Barbara Episale	Media Specialist	TCHS	Central Jersey Library Book Review	Neptune, NJ	4/5/2019			\$0	
Oct.	Barbara Episale	Media Specialist	TCHS	Central Jersey Library Book Review	Neptune, NJ	6/7/2019			\$0	
Oct.	John Pollock	Teacher	TCHS	Prostart Culinary Arts PD and training for 2018-19 Student Contest	Jersey City, NJ	11/19/2018			\$0	
Oct.	Scott Munro	Teacher	TCHS-STEM	Talent Network-North Industry Summit	Newark, NJ	11/1/2018			\$0	
Oct.	Mark Peroni	Teacher	TCHS-STEM	Talent Network-North Industry Summit	Newark, NJ	11/1/2018			\$0	
Oct.	Hope Grant	Principal	TCHS	NJPSA Conference	Long Branch, NJ	10/18-19/2018			\$0	
Oct.	Matthew Cordonnier	V. Principal	TCHS	NJPSA Conference	Long Branch, NJ	10/18-19/2018			\$0	
Oct.	Bettina Franz	Teacher	Rivera	NCTM Regional Conference & Expositions	Seattle, WA	11/27-12/1/2018	Grant	\$450		20-236-200-580-0000-19-82
Oct.	Karen Wilson	Teacher	Rivera	NCTM Regional Conference & Expositions	Seattle, WA	11/27-12/1/2018	Grant	\$450		20-236-200-580-0000-19-82
Oct.	Fred Green	Teacher	Rivera	NCTM Regional Conference & Expositions	Seattle, WA	11/27-12/1/2018	Grant	\$450		20-236-200-580-0000-19-82
Oct.	David Yoon	Teacher	Rivera	NCTM Regional Conference & Expositions	Seattle, WA	11/27-12/1/2018	Grant	\$450		20-236-200-580-0000-19-82
Oct.	Wadner Gedeon	Principal	Wilson	2019 REACH WSR How Do We Push Past Perception of Race and Poverty to Attain High Student Achievement	Atlanta, Ga.	2/15-18/2019	Grant	\$2,800		20-236-200-580-0000-19-82
Oct.	David Valeri	Supervisor	CSB	Trauma Basis & Beyond	Hamilton, NJ	10/18/2018			\$0	
Oct.	Sean Biehn	Teacher	Dunn	Brass in Concert Championships	United Kingdom	11/15-25/2018			\$0	
Oct.	Katia Zorogostua	Teacher	CSB	ELL College Summit	Trenton NJ	10/18/18			\$0	

e. Facilities Report – October 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
Curriculum - Visual and Performing Arts Professional Development	10/08/18	Monday	Columbus ES	8:00 AM - 3:00 PM	9835	TBOE			X		

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Curriculum - School Counselors'/Computer Teachers/ Professional Development	10/08/18	Monday	Columbus ES	8:30 AM - 3:00 PM	9834	TBOE			X		
Superintendent of Schools - Central Office Town Hall Meetings	10/17/18, 11/28/18, 12/19/18, 01/30/19, 02/27/19, 03/27/19, 04/17/19, 05/29/19, 06/26/19	Wednesday	Administration	2:30 PM - 4:00 PM	A16-11615	TBOE	X				
Kilmer MS - Back-to-School Night	09/26/18	Wednesday	Kilmer MS	5:00 PM - 7:00 PM	A16-11644	TBOE					X
Curriculum - Marching Band Practice	09/21/18 - 06/18/19	Tues. & Thurs.	TCHS - 544 Chestnut Ave.	2:30 PM - 4:30 PM	9836	TBOE					X
TCHS - Main - Ivy League Night	10/04/18	Thursday	TCHS - 520 Chestnut Ave.	6:00 PM - 9:00 PM	A16-11876	TBOE					X
TCHS - Main - SAT Administration	10/06/18, 11/03/18, 12/01/18, 03/09/19, 05/04/19, 06/01/19	Saturdays	TCHS - 1001 W. State St.	7:00 PM - 2:00 PM	A16-10302	TBOE					X
Curriculum - ESL/Bilingual	10/08/18	Monday	Administration	8:30 AM - 3:30 PM	5471	TBOE			X		
School Support - Secondary Schools - Stat Meetings	09/27/18, 10/25/18, 11/29/18, 12/18/18, 01/24/19, 02/28/19, 03/29/19, 04/17/19, 05/30/19, 06/27/19	Various	Administration	8:30 AM - 1:00 PM	A16-11186	TBOE	X				
Trenton School Custodians Association - Meeting/Luncheon	10/08/18	Monday	Hedgepeth-Williams MS	11:00 AM - 3:00 PM	A16-9575	TBOE	X				
Hedgepeth-Williams MS - One Act Performance	10/29/18 - 10/30/18, 11/02/18, 11/05/18 - 11/07/18	Various	Hedgepeth-Williams MS	2:30 PM - 7:00 PM	A16-9576	TBOE					X
Curriculum - Math Professional Development	10/08/18	Monday	TCHS - 1001 W. State St.	8:00 AM - 3:00 PM	A16-10354	TBOE			X		
Curriculum - Districtwide Eureka Math Professional Development	10/08/18	Monday	Parker ES	8:00 AM - 3:30 PM	A16-10308	TBOE			X		
Curriculum - Districtwide Eureka Math Professional Development	10/08/18	Monday	Gregory ES	8:00 AM - 3:30 PM	A16-10306	TBOE			X		
Curriculum - ESL/Bilingual Professional Development	10/08/18	Monday	Administration	8:30 AM - 3:30 PM	5471	TBOE			X		
TCHS Main - Professional Development	10/08/18	Monday	TCHS - 1001 W. State St.	8:00 AM - 2:00 PM	A16-9765	TBOE			X		
TCHS Main - Parent/Student	10/01/18	Monday	Administration	8:00 AM - 10:00 AM	A16-10351	TBOE	X				

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Meeting													
Superintendent of Schools - Parent Liaisons' Professional Development	03/04/19	Monday	Hill ES	8:30 AM - 12:00 PM	A16-11655	TBOE				X			
Superintendent of Schools - Parent Liaisons' Professional Development	06/20/19	Thursday	Gregory ES	8:30 AM - 12:00 PM	A16-11637	TBOE				X			
Superintendent of Schools - Parent Liaisons' Professional Development	12/03/18	Monday	Kilmer MS	8:30 AM - 12:00 PM	A16-11635	TBOE				X			
Superintendent of Schools - Parent Liaisons' Professional Development	11/02/18	Friday	Columbus ES	9:30 AM - 12:00 PM	A16-11150	TBOE				X			
Superintendent of Schools - Parent Liaisons' Monthly Meeting	06/21/19	Friday	Columbus ES	8:30 AM - 12:00 PM	A16-11654	TBOE	X						
Superintendent of Schools - Parent Liaisons' Professional Development	10/08/18	Monday	King ES	8:30 AM - 12:00 PM	A16-11638	TBOE				X			
Kwenyan & Associates - School Based Counseling Services	09/26/18 - 06/30/19	Mon. - Fri.	Jefferson ES	8:30 AM - 3:15 PM	A16-8829	TBOE							X
Trenton Music Makers - Concert	06/13/19	Thursday	Dunn MS	5:00 PM - 7:00 PM	A16-9781	TBOE/Outside		X					
Trenton Music Makers - String Sectionals	10/09/18 - 06/11/19	Tuesdays	TCHS - 544 Chestnut Ave.	3:10 PM - 5:15 PM	A16-11679	TBOE/Outside		X					
Trenton Music Makers - Pre-Orchestra Program	10/09/18 - 06/11/19	Tues. & Thurs.	Wilson ES	3:30 PM - 5:30 PM	A16-10316	TBOE/Outside		X					
Trenton Music Makers - After-School Program	10/02/18 - 06/13/18	Tues. & Thurs.	Jefferson ES	3:30 PM - 5:30 PM	A16-11678	TBOE/Outside		X					
Trenton Music Makers - Parent Welcome	10/09/18	Tuesday	Dunn MS	5:00 PM - 6:00 PM	A16-9780	TBOE/Outside		X					
Early Childhood - Professional Development	10/29/18, 11/02/18 & 11/05/18	Mon. & Fri.	Administration	8:00 AM - 4:00 PM	A16-10382	TBOE				X			
TCHS - Main - Awards Night	06/06/19	Thursday	Kilmer MS	6:00 PM - 9:30 PM	A16-11875	TBOE							X
Office of School Support - Presentation from County Prosecutor	10/10/18	Wednesday	Administration	3:00 PM - 5:30 PM	A16-10344	TBOE							X
9th Grade Academy - JROTC Glow Party	10/05/18	Friday	9th Grade Academy	6:00 PM - 9:30 PM	A16-10360	TBOE							X
TEDI - Dance Program	10/01/18 - 06/15/19	Thursdays	Hedgepeth-Williams MS	2:30 PM - 4:30 PM	A16-11665	TBOE/OUTSIDE		X					
TEDI - Dance Program	10/01/18 - 05/15/19	Wednesdays	Parker ES	12:00 PM - 2:30 PM	A16-11667	TBOE/OUTSIDE		X					
TEDI - Dance Program	10/09/18 - 05/14/19	Tuesdays	Gregory ES	12:00 PM - 2:30 PM	A16-11669	TBOE/OUTSIDE		X					
TEDI - Dance Program	10/01/18 - 06/20/19	Wed. & Thurs.	Hill ES	9:00 AM - 11:15 AM	A16-11670	TBOE/OUTSIDE		X					
Hedgepeth-Williams MS - Fall Arts Festival	11/02/18	Friday	Hedgepeth-Williams MS	2:30 PM - 7:30 PM	A16-9583	TBOE							X
TCHS - Main - Senior Parent Meeting	10/24/18	Wednesday	TCHS - 1001 W. State St.	6:00 PM - 8:00 PM	A16-11361	TBOE	X						
Curriculum - ESL/Bilingual	10/08/18	Monday	Kilmer MS	8:30 AM - 3:30 PM	5470	TBOE				X			

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Professional Development										
Curriculum - Districtwide Professional Development	10/08/18	Monday	King ES, Kilmer MS, Mott ES, Wilson ES & Parker ES	8:00 AM - 3:00 PM	King ES - A16-11136, A16-11132 Kilmer MS - A16-11133, A16-11134 Mott - A16-11130 Wilson - A16-11127 Parker - A16-11131	TBOE			X	
Trenton Paraprofessionals Association - Professional Development	10/08/18	Monday	9th Grade Academy	9:00 AM - 3:00 PM	A16-10359	TBOE/ OUTSIDE			X	
Curriculum - Districtwide Eureka Math Professional Development	10/08/18	Monday	Jefferson ES	8:00 AM - 3:30 PM	A16-10307	TBOE			X	
Performance and Accountability - Professional Development	10/08/18	Monday	Washington ES	9:00 AM - 12:00 PM	A16-11170	TBOE			X	
Early Childhood - Professional Development	10/08/18	Monday	Grant ES	7:00 AM - 4:30 PM	A16-10381	TBOE			X	
Source4Teachers - Professional Development	10/08/18	Monday	Dunn MS	8:00 AM - 3:00 PM	A16-11185	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, October 15, 2018 Board meeting in the amount of **\$11,291,192.85**. **(Attachment 3-F – Bill List of 9/28/18)**

g. Acceptance of Donations

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

DONOR	AMOUNT	RECIPIENT	PLANNED USE FOR FUNDS
Mercer Street Friends Food Bank	Food packages with a total value of approximately \$5,000.00	TBOE Nutrition Services Department	To be provided to various students selected for the Send Hunger Packing Program – weekend food packages
New Jersey School Boards Association	Furniture used at Annual NJSBA Workshop 2018	Buildings & Grounds	To be provided to schools as needed
Dodge Balls Not Bullets Inc. in partnership with Dicks Sporting Goods	Equipment valued at \$10,000	Athletic Department	To benefit Physical Education/fitness and wellness for students

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h. **Revised Resolution to Approve the Services of Accountemps**

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 **\$100,000.00**. *This item was originally Board approved at the August 27, 2018 meeting for \$40,000.00. The increase is due to the need for additional accounting support 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.

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

i. **Recommendation for Extension of Services for RFP #1718-24 Award of Contract to Aramark Services Inc. to Provide Substitute Custodial Services**

WHEREAS, The Trenton School District shall continue the use of substitute custodial service with the Aramark Services Inc., for the 2018/2019 School Year.

THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the direction of the Superintendent of Schools, award the renewal of the contract to Aramark for substitute custodial services at a cost not to exceed **\$1,400,000.00**.

Account: 11-000-262-420-0000-00-61

j. **Request for Proposal (RFP) for Prospective Organization to Provide an Embedded and Customized Professional Development in the Area of Secondary Mathematics with an Emphasis on Pre-Algebraic Concepts and Algebra for 2018-2019**

BE IT RESOLVED: that Trenton Board of Education, upon the recommendation for 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 in the area of Secondary Mathematics, with an emphasis on pre-algebraic concepts and algebra which shall include all items set forth in 18:18A-4.4.

k. **Renewal of the Annual Memorandum of Agreement with Law Enforcement**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves **Renewal of the Annual Memorandum of Agreement with Law Enforcement (Attachment 3-K)**.

l. **Resolution to Accept the Princeton Area Community Foundation's All Kids Thrive Grant (X-ref Curriculum Item NN on 9/24/18 agenda)**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools Approves the Resolution to accept the Princeton Area Community Foundation's All Kids Thrive Grant Initiative. The purpose of this initiative is to reduce chronic absenteeism and improve student academic performance. Trenton Public school and Hedgepeth/Williams will collaboratively work with The College of New Jersey and Arm and Arm which are community partners that have also received the grant to support District schools. Beginning school year 2018 -19 and ending in 2022-2023 school year. Cost not to exceed \$300,000.00 over the next 5 years. Year 1 – 3: \$75,000.00, Year 4: \$50,000.00, Year 5: \$25,000.00.

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m. Resolution for Hedgepeth Williams Middle School of the Arts to Apply for the Title 1 STEM and Arts Integration Pilot Program Grant (X-ref Curriculum Item OO on 9/24/18 agenda)

BE IT RESOLVED; that the Trenton Board of Education, upon the direction of the Superintendent of Schools, approves Hedgepeth Williams Middle School of the Arts to apply for the Title 1 STEM and Arts Integration Pilot Program Grant through the New Jersey Department of Education. Selected grant recipients will receive an award for up to **\$200,000.00** for the project period December 15, 2018 through July 15, 2019. The goal of the pilot is to generate a variety of evidence-based strategies that are supported by student-level data that substantiate the effectiveness of arts integration within STEM topics to increase student achievement and school improvement.

n. Resolution to Pay Employees and Benefits from Grants

WHEREAS, the following District employees are funded through Federal Grant Programs; now therefore

BE IT RESOLVED; that the Trenton Board of Education, upon the direction of the Superintendent of Schools, approves the Resolution to pay employees and benefits from grants as follows:

Grant	Employee Name	Salary	Job Title	Location	Date
ESSA - Title I	Edward Butler	\$ 88,265.00	School Climate & Culture Leader	Hedgepeth/Williams	9/1/18-6/30/19
ESSA - Title I	Walter Kelly	\$ 78,590.00	School Climate & Culture Leader	Kilmer	9/1/18-6/30/19
ESSA - Title I	Shari Allen	\$ 66,265.00	School Climate & Culture Leader	Rivera	9/1/18-6/30/19
ESSA - Title I	Hussain Haqq	\$ 90,225.00	School Climate & Culture Leader	Dunn	9/1/18-6/30/19
ESSA - Title I	Talitha Duncan	\$ 94,815.00	School Climate & Culture Leader	9 th Grade Academy	9/1/18-6/30/19
ESSA - Title I	Jamie Lakarosky	\$ 94,815.00	School Literacy Leader	Daylight/Twilight	9/1/18-6/30/19
ESSA - Title I	Donna Green	\$ 96,315.00	School Literacy Leader	Dunn	9/1/18-6/30/19
ESSA - Title I	Sampson-Clark, Christine	\$ 96,315.00	School Literacy Leader	Franklin	9/1/18-6/30/19
ESSA - Title I	Nancy Livesey	\$ 96,315.00	School Literacy Leader	Grant	9/1/18-6/30/19
ESSA - Title I	Kim Christie	\$ 96,315.00	School Literacy Leader	Gregory	9/1/18-6/30/19
ESSA - Title I	Dawn Howlen	\$ 76,790.00	School Literacy Leader	Hedgepeth/Williams / TCHS	9/1/18-6/30/19
ESSA - Title I	Jeanne Ternowchek	\$ 96,615.00	School Literacy Leader	Hill	9/1/18-6/30/19
ESSA - Title I	Mary Tomlin	\$ 96,315.00	School Literacy Leader	Jefferson	9/1/18-6/30/19
ESSA - Title I	Marva Downer-Baird	\$ 96,315.00	School Literacy Leader	Kilmer / TCHS	9/1/18-6/30/19
ESSA - Title I	Stephanie Gammone	\$ 79,190.00	School Literacy Leader	Mott	9/1/18-6/30/19
ESSA - Title I	Gayle McClure	\$ 97,815.00	School Literacy Leader	Parker	9/1/18-6/30/19
ESSA - Title I	Cassandra Holcomb	\$ 100,039.00	School Literacy Leader	Robbins	9/1/18-6/30/19
ESSA - Title I	Leslie Bramlett	\$ 86,640.00	School Literacy Leader	Wilson	9/1/18-6/30/19
ESSA - Title I	Denise Davis	\$ 66,265.00	School Literacy Leader	Rivera	9/1/18-6/30/19
ESSA - Title I	Marilyn Eure	\$ 94,815.00	School Literacy Leader	Harrison / Washington	9/1/18-6/30/19
ESSA - Title I	Dawn Hendryx	\$ 96,315.00	School Mathematics Leader	Columbus	9/1/18-6/30/19
ESSA - Title I	Wayne Fisher	\$ 70,440.00	School Mathematics Leader	9 th Grade Academy / Dunn	9/1/18-6/30/19
ESSA - Title I	Bonita Johnson	\$ 94,815.00	School Mathematics Leader	Robbins / Wilson	9/1/18-6/30/19
ESSA - Title I	Sarah Stilwell	\$ 71,940.00	School Mathematics Leader	Gregory	9/1/18-6/30/19
ESSA - Title I	Dolores Anthony-Musa	\$ 89,765.00	School Mathematics Leader	Hedgepeth/Williams / Wilson	9/1/18-6/30/19
ESSA - Title I	Karen Leno	\$ 94,815.00	School Mathematics Leader	Harrison	9/1/18-6/30/19
ESSA - Title I	David Phillips	\$ 85,140.00	School Mathematics Leader	Jefferson	9/1/18-6/30/19
ESSA - Title I	Tara Conrad	\$ 94,815.00	School Mathematics Leader	Kilmer / Mott	9/1/18-6/30/19
ESSA - Title I	Melanie Taylor	\$ 73,390.00	School Mathematics Leader	King / Rivera	9/1/18-6/30/19
ESSA - Title I	Keysha Jackson	\$ 82,000.00	Grants Development Manager	Administration	7/1/18-6/30/19

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ESSA - Title I	Mariola Morawski	\$ 63,058.00	Senior Accountant	Administration	7/1/18-6/30/19
ESSA - Title I	Carmen Reyes	\$ 33,174.00	Admin II Secretary	Administration	7/1/18-6/30/19
ESSA - Title II	Carmen Reyes	\$ 25,368.00	Admin II Secretary	Administration	7/1/18-6/30/19
ESSA - Title III	Carmen Reyes	\$ 6,505.00	Admin II Secretary	Administration	7/1/18-6/30/19
ESSA - Title II	Nicholas Barbato	\$ 96,315.00	Instructional Technology Teacher	Administration	9/1/17-6/30/18
ESSA - Title II	Kathryn Graf	\$ 96,315.00	Instructional Intervention Teacher	Administration	9/1/17-6/30/18
ESSA - Title II	Nicole Carmichael	\$ 94,815.00	Instructional Intervention Teacher	Administration	9/1/17-6/30/18

o. Recommendation for RFP #1819-25 Award of Contract for Prospective Organization to Provide an Embedded and Customized Professional Development and Time Management Tool

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 Embedded and Customized Professional Development and Time Management Tool on October 9, 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:

Foundation for Educational Administration, Inc

WHEREAS, based on the evaluation criteria included in the solicitation Foundation for Educational Administration, 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: 20-236-200-300-0000-19-82;

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards a contract to Foundation for Educational Administration, Inc. for the proposal solicitation as indicated, at a cost not to exceed **\$62,000.00**.

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.

p. Recommendation for RFP #1819-24 Award of Contract for Prospective Organization to Provide Title I Part A Services for Non-Public School Students 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 Title I Part A Services for Non-Public School Students on October 3, 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:

Catapult Learning

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WHEREAS, based on the evaluation criteria included in the solicitation Catapult Learning received the only score within the qualifications listed below:

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

WHEREAS, funds will be made available from the following Account: 20-235-100-300-0000-19-82;

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards a contract to Catapult Learning for the proposal solicitation as indicated, at a cost not to exceed **\$105,000.00**.

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.

q. **Resolution Approving Joint Transportation Agreement with Lenape Regional High School District**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the 2018/2019 Transportation Costs for Lenape Regional High School District for a DCP&P placed student transportation to Brookfield School at a cost not to exceed **\$9,000.00**.
Account Code: 11-000-270-515-0000-00-65

r. **Resolution Approving Transportation Bid #18-19A**

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 Rick Bus. There were no other bidders on these routes.

Route #	Route Cost	Inc/Dec	AIDE	Total
WIL2	282.00	3.00		\$282.00
WIL3*	282.00	3.00	122.00	\$404.00

s. **Resolution to Approve Joint Transportation Agreement with Cape May 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 Cape May 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

t. **Resolution to Approve Joint Transportation Agreement with Bergen 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 Bergen County Educational Services Commission and the Trenton Board of Education for the provision of transportation services for Special Education, non-public, public and/or vocational school students.
Account Code: 11-000-270-515-0000-00-65

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u. Out of District Tuition – October 2018

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Out of District Placements (*Attachment to follow*)