

NOVEMBER 19, 2018 REGULAR BOARD MEETING

CONSIDERATION OF RESOLUTIONS BY SUPERINTENDENT OF SCHOOLS **TABLE OF CONTENTS**

FINANCE & FACILITIES

- a. Appropriation Transfers – September 2018
- b. A-148 Secretary’s Report – September 2018
- c. A-149 Treasurer’s Report – September 2018
- d. Staff Travel
- e. Facilities Report – November 2018
- f. List of Bills
- g. Acceptance of Donations
- h. Out of District Placements – November 2018
- i. Resolution to Pay Employees and Benefits Under Schedule A of the Preschool Budget
- j. Resolution to Request Class Size Waiver
- k. Resolution to Approve Hedgepeth/Williams Middle School of the Arts Partnership with LALDEF (Adriana Abizadeh) for All Kids Thrive Grant Application
- l. Resolution to Approve Revised Comprehensive Maintenance Plan and M1/M2
- m. Resolution to Amend the Elementary and Secondary Education Act (ESEA) Grant for the Period July 1, 2018 to June 30, 2019
- n. Revised Recommendation for RFP #1819-25 Award of Contract for Prospective Organization to Provide an Embedded and Customized Professional Development and Time Management Tool
- o. Revised Recommendation for RFP #1819-16 Award of Contract for Prospective Organization to Provide Reading Diagnostic Assessment and Professional Development (K-9)
- p. Revised 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
- q. Competitive Contracting Proposal for Prospective Organization to Provide Security Services to Trenton Public School District for 2018-2019
- r. Resolution Awarding Contract for Emergency Required Maintenance Project
- s. Resolution for Hedgepeth/Williams Middle School of the Arts to Accept the Crayola and the National Association of Elementary School Principals Champion Creatively Alive Children Grant
- t. Resolution to Accept Sponsorship Funds for the Everyday Matters Attendance Campaign
- u. Resolution to Approve the Nursing Services Plan for the 2018-2019 School Year
- v. Joint Transportation Agreement with Ewing Public Schools
- w. Joint Transportation Agreement with Ewing Public Schools
- x. Joint Transportation Agreement with Lenape Regional High School District
- y. Resolution Awarding Transportation Bid #18-19E
- z. Joint Transportation Agreement with Ewing Public Schools
- aa. Joint Transportation Agreement with Hamilton Township Public Schools
- bb. Resolution Awarding Transportation Bid #18-19F
- cc. Joint Transportation Agreement with South Hunterdon Regional School District
- dd. Waiver of Facilities Usage Fees
- ee. Resolution Approving Consultant Darren Freedom Green
- ff. Resolution to Terminate Patriot Security Group Contract
- gg. Resolution Approving the Services of Khafre Solutions LLC
- hh. Resolution Approving the Services of the Trenton Police Department
- ii. Revised Professional Services Contract – Jason Ward

NOVEMBER 19, 2018 REGULAR BOARD MEETING

CONSIDERATION OF RESOLUTIONS

FINANCE & FACILITIES

a. **Appropriation Transfers – September 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 – September 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 September 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 – September 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 September 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-C**)

NOVEMBER 19, 2018 REGULAR BOARD MEETING

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
Nov.	James Rolle, Jr.	General Counsel	CSB	Ready, Set, Bargain – NJSBA Workshop	Trenton NJ	11/30/18	Board	\$149.00	11-000-252-580-0000-00-52
Nov.	Shawn Mitchell	Assistant BA/Comptroller	CSB	NJASBO – Capital Projects	Mt. Laurel NJ	12/4/18	Board	\$117.17	11-000-251-580-0000-00-60
Nov.	Ed Treadaway	Manager of Transportation	CSB	School Transportation Supervisors Meeting	Jamesburg NJ	12/7/18	Board	\$12.59	11-000-270-580-0000-00-65
Nov.	Larry Loper	Facilities Manager	B&G	NJ Educational Facility Management Program PD	Branchburg, NJ	11/17/18 12/1/18 12/8/18	Board	\$498	11-000-261-890-0000-00-61
Nov.	Amy Carlos	Media Specialist	Hill	CJRLC Book Review Meetings	Neptune, NJ	12/7/2018, 2/1/2019, 4/5/2019		\$0	
Nov.	Vincent Xu	Teacher	Rivera	Nat'l Council for Social Studies	Chicago, IL	11/30 thru 12/2/2018	Board	\$300	15-000-223-580-0000-00-15
Nov.	Nadia Ramcharan	V. Principal	Parker	NJL2L mandated professional development for principal cert	Monroe, NJ	1/22/2019, 2/21/2019, 3/26/2019		\$0	
Nov.	Michael Hodnicki	Supervisor	CSB	Bristol Meyers Squibb – NJDOE	Lawrenceville, NJ	11/20 thru 11/30/2018		\$0	
Nov.	Treasure Moultrie	Teacher	Kilmer	NJAPHERD Convention	Long Branch, NJ	2/25 thru 26/2019		\$0	
Nov.	Michael Tofte	Supervisor	CSB	MC Math Supervisor's Meeting	Pennsboro, NJ	2/12,4/16, 6/11/2019		\$0	
Nov.	Michael Tofte	Supervisor	CSB	Bristol Meyers Squibb – NJDOE	Lawrenceville, NJ	11/20 thru 11/30/2018		\$0	
Nov.	Paula Bethea	Principal	Kilmer	SAMS Innovative Project Conference	Orlando, Fla.	1/31/2019 thru 2/3/2019	Grant	\$350	20-200-580-100-0009-19-82
Nov.	Benjamin Ons	V. Principal	Kilmer	SAMS Innovative Project Conference	Orlando, Fla.	1/31/2019 thru 2/3/2019	Grant	\$350	20-200-580-100-0009-19-82
Nov.	Bernadette Trapp	Principal	Rivera	SAMS Innovative Project Conference	Orlando, Fla.	1/31/2019 thru 2/3/2019	Board	\$350	15-000-223-580-0000-00-15
Nov.	Victor Farnath	V. Principal	Rivera	SAMS Innovative Project Conference	Orlando, Fla.	1/31/2019 thru 2/3/2019	Board	\$350	15-000-223-580-0000-00-15
Nov.	Nicole Carmichael	Teacher	CSB	10 th Annual Special Ed & Math Conference	Jamesburg, NJ	12/5/2012 8	Board	\$179	11-000-221-580-0000-00-81
Nov.	Keysha Jackson	Manager	CSB	NJAFPA	South River, NJ	1/11, 3/1, 4/5/2019		\$0	
Nov.	Rejon Littlepage	Teacher	TCHS	Track & Field Clinic	Atlantic City, NJ	12/7 thru 8/2018	Board	\$99	11-402-100-580-0000-00-55
Nov.	Ron Butka	Teacher	TCHS	Track & Field Clinic	Atlantic City, NJ	12/7 thru 8/2018	Board	\$99	11-402-100-580-0000-00-55

NOVEMBER 19, 2018 REGULAR BOARD MEETING

Nov.	Joseph Kellogg	Teacher	TCHS	Track & Field Clinic	Atlantic City, NJ	12/7 thru 8/2018	Board	\$99	11-402-100-580-0000-00-55
Nov.	Shante Francis	Teacher	TCHS	Track & Field Clinic	Atlantic City, NJ	12/7 thru 8/2018	Board	\$99	11-402-100-580-0000-00-55
Nov.	Keysha Jackson	Manager	CSB	2019 National ESEA Conference	Kansas City, MO	1/29 thru 2/2/2019	Grant	\$2,479	20-275-200-580-0000-19-82
Nov.	Sandra Iturbides	Supervisor	CSB	Building Pathways to Biliteracy	Monroe, NJ	12/4/2018	Grant	\$149	20-245-200-580-0000-19-82
Nov.	Janet Nicodemus	Supervisor	CSB	Building Pathways to Biliteracy	Monroe, NJ	12/4/2018	Grant	\$149	20-245-200-580-0000-19-82
Nov.	Janet Nicodemus	Supervisor	CSB	NJ TESOL Conference	N. Brunswick, NJ	5/29 thru 31/2019	Grant	\$354	20-245-200-580-0000-19-82
Nov.	Andrea Harris	Teacher	ECC	Kindergarten Seminar Cohort – 1 North	Garfield, NJ	1/4/2019		\$0	
Nov.	Silvia Raines	Teacher	MLK	NJ TESOL Conference	N. Brunswick, NJ	5/29 thru 31/2019	Grant	\$354	20-245-200-580-0000-19-82
Nov.	Debra Ramos	Teacher	MLK	NJ TESOL Conference	N. Brunswick, NJ	5/29 thru 31/2019	Grant	\$354	20-245-200-580-0000-19-82
Nov.	Luz Castillo	Teacher	MLK	NJ TESOL Conference	N. Brunswick, NJ	5/29 thru 31/2019	Grant	\$354	20-245-200-580-0000-19-82
Nov.	Pauline Saravia	Teacher	MLK	NJ TESOL Conference	N. Brunswick, NJ	5/29 thru 31/2019	Grant	\$354	20-245-200-580-0000-19-82
Nov.	Lauren Wiczorek	Teacher	MLK	NJ TESOL Conference	N. Brunswick, NJ	5/29 thru 31/2019	Grant	\$354	20-245-200-580-0000-19-82
Nov.	Yessenia Gaud-Moro	Teacher	MLK	NJ TESOL Conference	N. Brunswick, NJ	5/29 thru 31/2019	Grant	\$354	20-245-200-580-0000-19-82
Nov.	Michelle Dice	Teacher	HPW	NJAPHERD Convention	Long Branch, NJ	2/25 thru 26/2019		\$0	
Nov.	Matthew Stoolman	Teacher	HPW	NJAPHERD Convention	Long Branch, NJ	2/25 thru 26/2019		\$0	
Nov.	Amanda Dice	Teacher	9 th Grade Academy	NJAPHERD Convention	Long Branch, NJ	2/25 thru 26/2019		\$0	
Nov.	Nicole Carmichael	Teacher	CSB	School Visitation for Eureka Math	Willingboro, NJ	11/29/2018		\$0	
Nov.	Joyce Clark	Teacher	Grant	School Visitation for Eureka Math	Willingboro, NJ	11/29/2018		\$0	
Nov.	Lisa Pulliam	Teacher	Columbus	School Visitation for Eureka Math	Willingboro, NJ	11/29/2018		\$0	
Nov.	Dawn Hendryx	Teacher	Columbus/MLK	School Visitation for Eureka Math	Willingboro, NJ	11/29/2018		\$0	
Nov.	Bonita Johnson	Teacher	Grant	School Visitation for Eureka Math	Willingboro, NJ	11/29/2018		\$0	
Nov.	John Dunston	Supervisor	CSB	School Visitation for Eureka Math	Willingboro, NJ	11/29/2018		\$0	
Nov.	Nicole Marino	Teacher	TCHS	BTE Sustainability Session	Ewing, NJ	6/7/2019		\$0	
Nov.	Joel Rosario	Teacher	TCHS	SHAPE America Nat'l Convention	Tampa, FL	4/9 thru 12/2019		\$0	
Nov.	David Caruso	Teacher	TCHS	NJSIAA/NJSCA 22 nd Baseball Coaches Clinic	Flemington, NJ	12/17/2018		\$0	
Nov.	Paul Ash	Teacher	TCHS	NJSIAA/NJSCA 22 nd Baseball Coaches Clinic	Flemington, NJ	12/17/2018		\$0	

NOVEMBER 19, 2018 REGULAR BOARD MEETING

Nov.	Melda Grant	Coordinator	TCHS-SBYS	NJ Partnership Healthy Kids	Somerset, NJ	11/28/2018	Grant	\$113	20-470-200-580-0000-19-05
Nov.	John Dunston	Supervisor	CSB	Bristol Meyers Squibb – NJDOE	Lawrenceville, NJ	11/20 thru 11/30/2018		\$0	
Nov.	Elizabeth DeJesus	CAO	CSB	Bristol Meyers Squibb – NJDOE	Lawrenceville, NJ	11/20 thru 11/30/2018		\$0	
Nov.	Bettina Franz	Teacher	Rivera	NCTM Regional Conference & Expositions	Seattle, WA	11/27-12/1/2018	Grant	\$2525	20-236-200-580-0000-19-82 BD. APPRO ON 10/15/2018 CHANGE IN COST
Nov.	Karen Wilson	Teacher	Rivera	NCTM Regional Conference & Expositions	Seattle, WA	11/27-12/1/2018	Grant	\$2525	20-236-200-580-0000-19-82 BD. APPRO ON 10/15/2018 CHANGE IN COST
Nov.	Fred Green	Teacher	Rivera	NCTM Regional Conference & Expositions	Seattle, WA	11/27-12/1/2018	Grant	\$2525	BD. APPRO ON 10/15/2018 CHANGE IN COST
Nov.	David Yoon	Teacher	Rivera	NCTM Regional Conference & Expositions	Seattle, WA	11/27-12/1/2018	Grant	\$2525	20-236-200-580-0000-19-82 BD. APPRO ON 10/15/2018 CHANGE IN COST
Nov.	Melissa Wyatt	Principal	Dunn	SAMS Innovative Project Conference	Orlando, Fla.	1/31/2019 thru 2/3/2019	Grant	\$350	20-200-580-100-0009-19-82
Nov.	Karilyn Mouzon	V. Principal	Dunn	SAMS Innovative Project Conference	Orlando, Fla.	1/31/2019 thru 2/3/2019	Grant	\$350	20-236-200-580-0000-19-82
Nov.	Madeline Roman	Principal	Grant	Transforming EC Leadership Initiative	Monroe, NJ	1/11 & 4/11/2019		\$0	
Nov.	Ashlee Ennis	Teacher	Grant	Transforming EC Leadership Initiative	Monroe, NJ	1/11 & 4/11/2019		\$0	
Nov.	Charlotte Rankin	Teacher	Grant	Transforming EC Leadership Initiative	Monroe, NJ	1/11 & 4/11/2019		\$0	
Nov.	Nancy Livesey	Lit. Leader	Grant	Transforming EC Leadership Initiative	Monroe, NJ	1/11 & 4/11/2019		\$0	
Nov.	Alvina Platt Gregory	Teacher	Robbins	Health Information Workshop	Edison, NJ	12/3/2018	Board	\$84	15-190-100-320-0000-00-28
Nov.	Christopher Awad	Teacher	Grant	TechSpo 2019	Atlantic City, NJ	1/31 thru 2/1/2019	Board	\$450	15-000-223-580-0000-00-20
Nov.	Enrique Rivera	Teacher	Grant	TechSpo 2019	Atlantic City, NJ	1/31 thru 2/1/2019	Board	\$450	15-000-223-580-0000-00-20
Nov.	Micah Freeman	Supervisor	CSB	NJ Partnership for Healthy Kids	Somerset, NJ	11/28/2018	Grant	\$480	11-000-213-890-0000-00-56
Nov.	Lori Nixon	Nurse	HPW	NJ Partnership for Healthy Kids	Somerset, NJ	11/28/2018		\$0	
Nov.	Janice Jennings	Nurse	Gregory	NJ Partnership for	Somerset, NJ	11/28/		\$0	

NOVEMBER 19, 2018 REGULAR BOARD MEETING

Nov.	Pamela Kelly	Nurse	DTHS	Healthy Kids NJ Partnership for Healthy Kids	Somerset, NJ	2018 11/28/ 2018		\$0	
Nov.	Nola Saleh	Media Spec	Dunn	Media Specialist Meeting	Trenton, NJ	1/17/2019		\$0	
Nov.	Gail Fountaine	Teacher	Dunn	K-8 Art Best Practice Share	Lumberton, NJ	2/15/2019		\$0	
Nov.	Michael Jensen	Teacher	Harrison	NJASPERD Annual Conference	Long Branch, NJ	2/25/2019		\$0	
Nov.	Ariel Rivera	Teacher	HPW	Alternatives to Suspension Workshop	Philadelphia, Pa.	12/4/2018	Board	\$135	15-000-223- 580-0000- 00-08

e. Facilities Report – November 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 - Athletics - PE/Health Teachers' Professional Development	10/08/18	Monday	9th Grade Academy	8:00 AM - 3:00 PM	8179	TBOE			X		
Hedgepeth-Williams MS - Professional Development	10/08/18	Monday	Hedgepeth- Williams MS	7:15 AM - 3:15 PM	A16-9582	TBOE			X		
Hill ES - Trunk and Treat Parent Involvement Activities	10/29/18	Monday	Hill ES	4:00 PM - 6:00 PM	9104	TBOE					X
Curriculum - Athletics - Unified Sports/Special Olympics Program	10/24/18 - 06/30/19	Mon. - Fri.	Gregory ES	3:30 PM - 4:30 PM	8180	TBOE					X
Curriculum - Athletics - Unified Sports/Special Olympics Program	10/24/18 - 06/30/19	Mon. - Fri.	Daylight/Twili ght HS	2:15 PM - 4:00 PM	8182	TBOE					X
Curriculum - Athletics - Unified Sports/Special Olympics Program	10/24/18 - 06/30/19	Mon. - Fri.	Rivera MS	2:45 PM - 4:30 PM	8186	TBOE					X
Curriculum - Athletics - Unified Sports/Special Olympics Program	10/24/18 - 06/30/19	Mon. - Fri.	Grant ES	3:15 PM - 4:15 PM	8185	TBOE					X
Curriculum - Athletics - Unified Sports/Special Olympics Program	10/24/18 - 06/30/19	Mon. - Fri.	Hedgepeth- Williams MS	2:45 PM - 4:30 PM	8181	TBOE					X
Dunn MS - Halloween Dance	10/25/18	Thursday	Dunn MS	4:00 PM - 7:30 PM	A16-9782	TBOE					X
Talent Acquisition and Development - Interviewing	10/12/18	Friday	Administration	8:00 AM - 3:00 PM	2334	TBOE					X
Early Childhood - Professional Development	01/14/19, 01/16/19, 01/18/19, 04/08/19, 04/10/19, 04/12/19	Mon., Wed., & Fri.	Administration	8:00 AM - 4:00 PM	A16-10383	TBOE			X		
Legal - Negotiations	10/17/18	Wednesday	Administration	10:00 AM - 12:00 PM	A16-9714	TBOE	X				

NOVEMBER 19, 2018 REGULAR BOARD MEETING

Trenton Police Department - Simulation Training	10/20/18	Saturday	Kilmer MS	8:00 AM - 5:30 PM	A16-11641	OUTSIDE														X	
Mott ES - Parent/Student Holiday Dinner	12/13/18	Thursday	Mott ES	5:00 PM - 6:30 PM	A16-11379	TBOE															X
Mott ES - Halloween Celebration	10/30/18	Tuesday	Mott ES	5:00 PM - 6:30 PM	A16-11378	TBOE															X
Mott ES - Hispanic Heritage Program	10/17/18	Wednesday	Mott ES	5:30 PM - 7:00 PM	A16-11380	TBOE															X
Superintendent of Schools - Parent Liaisons' Professional Development	02/01/18	Friday	Parker ES	8:30 AM - 12:00 PM	A16-11636	TBOE							X								
Superintendent of Schools - F.A.C.E. Committee Meeting	01/08/18	Tuesday	Kilmer MS	6:00 PM - 7:30 PM	A16-8503	TBOE	X														
Superintendent of Schools - Parent Liaisons' Monthly Meeting	12/07/18	Friday	Kilmer MS	10:00 AM - 12:00 PM	A16-9504	TBOE	X														
Hedgepeth-Williams MS - October Festival Celebration	10/26/18	Friday	Hedgepeth-Williams MS	5:00 PM - 7:30 PM	A16-9585	TBOE															X
TCHS - Main - Marching Band Practice	10/13/18	Saturday	TCHS - 400 Chambers St.	11:00 AM - 3:00 PM	A16-11362	TBOE															X
Business Office - Transportation Bid Opening	11/02/18	Friday	Administration	10:00 AM - 12:00 PM	A16-11187	TBOE															X
Kilmer MS - Walk In Our Child's Footsteps	10/18/18	Thursday	Kilmer MS	10:00 AM - 1:00 PM	A16-11645	TBOE															X
TCHS - Main - Dodgeball Tournament - Benefit for the American Cancer Society	03/14/19	Thursday	Rivera MS	3:15 PM - 7:15 PM	A16-9071	TBOE															X
Legal - Negotiations	10/18/18 - 10/19/18	Thurs. & Fri.	Administration	10:00 AM - 1:00 PM	A16-9717	TBOE	X														
Talent Acquisition and Development - Onboarding	10/16/18	Tuesday	Administration	8:00 AM - 1:00 PM	2336	TBOE															X
Jersey Divas Dance Company - Dance Competition	10/27/18	Saturday	Jefferson ES	1:00 PM - 5:00 PM	A16-11676	OUTSIDE															X
Gregory ES - Play Soccer Nonprofit International - After-School Program	10/18/18 - 06/30/19	Mon. - Fri.	Gregory ES	3:30 PM - 4:30 PM	1384	TBOE/OUTSIDE			X												
Columbus ES - Play Soccer Nonprofit International - After-School Program	10/18/18 - 06/30/19	Mon. - Fri.	Columbus ES	3:30 PM - 5:00 PM	9625	TBOE/OUTSIDE			X												
Early Childhood - Annual Holiday Toy Giveaway	12/20/18 - 12/21/18	Thurs. & Fri.	Administration	8:00 AM - 7:00 PM	A16-10384	TBOE															X
Curriculum - Performing Arts Concert	11/30/18	Friday	TCHS - 544 Chestnut Ave.	1:00 PM - 2:00 PM	A16-11139	TBOE															X
Hill ES - Parent Involvement Activities/Holiday Bazaar	12/14/18	Friday	Hill ES	4:00 PM - 6:00 PM	9103	TBOE															X
Legal - Board Grievance Committee Hearings	10/30/18	Tuesday	Administration	3:00 PM - 5:00 PM	A16-9715	TBOE	X														
TCHS-Main - JROTC Annual Promotion and	11/07/18	Wednesday	9th Grade Academy	5:00 PM - 7:00 PM	A16-10364	TBOE															X

NOVEMBER 19, 2018 REGULAR BOARD MEETING

Ceremony												
Trenton Education Secretaries Association - TESA Meeting	11/14/18	Wednesday	Administration	3:30 PM - 6:00 PM	A16-11648	TBOE	X					
TCHS - Main - Bridge to Employment	11/19/18	Monday	TCHS - 1001 W. State St.	4:30 PM - 7:30 PM	A16-9072	TBOE		X				
Gregory ES/PTO - PTO Fundraiser Event	12/06/18	Thursday	Gregory ES	4:30 PM - 7:00 PM	A16-8885	TBOE/OUTS IDE						X
TCHS - Main - TCHS Orchestra Holiday Performance	12/19/18	Wednesday	TCHS - 544 Chestnut Ave.	2:00 PM - 8:00 PM	A16-11870	TBOE						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, November 19, 2018 Board meeting in the amount of **\$29,520,099.63**. (**Attachment 3-F – Bill Lists of 10/15/18 & 10/31/18**)

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
NTMA Philadelphia Delaware Valley Chapter Inc.	\$500.00	TCHS	To benefits students in the STEM Academy
Bristol-Meyers Squibb	Biology lab consumables – glassware and pipettes	CAO Office	TCHS Science Department

h. Out of District Placements – November 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**.

Initials	Placement	Cost ESY	Cost School Year	Extraordinary Services ESY	Extraordinary Services School Year	Out of County Fees	Related Services	COMMENTS
IC	BCSSSD					3,200.00		
PG	BCSSSD					3,200.00		
NJ	BCSSSD					3,200.00		
BH	BCSSSD					3,200.00		
JB	BCSSSD					3,200.00		
KA	BCSSSD					3,200.00		
TP	BCSSSD					3,200.00		
RC	BCSSSD					3,200.00		

NOVEMBER 19, 2018 REGULAR BOARD MEETING

RJ	BCSSSD					3,200.00		
JL	BCSSSD					3,200.00		
DS	BCSSSD					3,200.00		
AR	BCSSSD					2,915.56		
FT	BCSSSD					2,808.89		
JC	BCSSSD					3,200.00		
HM	Bridge Academy		35,925.52					
IK	Brookfield Academy	2,500.00						
JK	Daytop NJ Academy		21,600.00					
KF	Daytop NJ Academy		21,600.00					
KS	Daytop NJ Academy		19,920.00					
JB	Daytop NJ Academy		4,080.00					
MF	Delaware Valley		350.11					tuition correction
SB	East Brunswick Public Schools		7,138.80		17500		910	tuition correction
YG	East Mountain		50,194.80					
CW	East Mountain		51,570.00					
MH	Hampton Academy		42,520.50					
IR	Katzenbach			3,900.00	35,000.00			1:1 Aide Correction
RJ	Katzenbach			3,900.00				
CC	Katzenbach			3,900.00				
SR	Katzenbach				17,500.00			1:1 Aide Correction
CS	Katzenbach				17,500.00			1:1 Aide Correction
JS	Katzenbach				17,500.00			1:1 Aide Correction
KM	Katzenbach				17,500.00			1:1 Aide Correction
	Lindenwold Public Schools		3,932.00					Certified Tuition Adjustment 2016-17
KG	MCVS SYPEK Center		9,000.00					
GM	MCVS SYPEK Center		7,500.00					
IS	MCVS SYPEK Center		7,500.00					
JR	Joseph Cappello		48,510.00					
EG	Mercer Elementary		51,150.00					
CM	Mercer Elementary		40,610.00					
ZW	Mercer Elementary		39,300.00					
CA	Mercer Elementary		46,035.00					Program change
JW	Newgrange (228281001)		11,919.89					tuition correction
JC	NJRDS	5,525.00				40,885.00		
JC	NJRDS	5,525.00				40,885.00		

NOVEMBER 19, 2018 REGULAR BOARD MEETING

NK	NJRDS					40,885.00		
JM	NJRDS	5,525.00				40,885.00		
JR	NJRDS					40,885.00		
DS	NJRDS	5,525.00						
QP	Pineland Center		8,613.00					
AR	Thomas Rubino		14,800.00					
NB	Thomas Rubino		16,650.00					
JB	Thomas Rubino		14,800.00					
ZC	Titusville Academy		54,553.17					
DM	Titusville Academy		44,690.45					
DO	Titusville Academy	9,202.20						
DD	Titusville Academy		616.42					tuition correction
AI	Titusville Academy		55,477.80					
JW	Titusville Academy		616.42					tuition correction
ZM	Titusville Academy		55,786.01					
	TOTALS	33802.20	786959.89	11700.00	122500.00	248549.45	910.00	

i. Resolution to Pay Employees and Benefits Under Schedule A of the Preschool Budget

WHEREAS, the following district employees are funded through the Preschool Budget,
 BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution to Pay Employees and Benefits Under Schedule A of the Preschool Budget as follows:

Employee Name	Job Title	Account
Bethea, Lisette	Supervisor of Early Childhood	20-218-200-102-0000-00-59
Carmichael, Monica	Director	20-218-200-103-0000-00-59
Davis, Tracy	Learning Consultant	20-218-200-104-0000-00-59
Cosgrove, Deanna	Psychologist	20-218-200-104-0000-00-59
Madreperl, McKenzie	Psychologist	20-218-200-104-0000-00-59
Haluszka, Natalie	Social Worker	20-218-200-104-0000-00-59
Muneer, Renee	Social Worker	20-218-200-104-0000-00-59
Woolford, Terri	Social Worker	20-218-200-104-0000-00-59
Cooley, Latricia	Compliance Specialist	20-218-200-105-0000-00-59
Hill, LouShawna	Secretary	20-218-200-105-0000-00-59
Ahmed, Mohamed	Sr. Information Systems Control Specialist	20-218-200-105-0000-00-59
Jackson-Pope, Esther	Fiscal Specialist	20-218-200-110-0000-00-59
Dublin, Sheree	Early Childhood Community Center Liaison	20-218-200-173-0000-00-59
Bridgewater, Melissa	Teaching Liaison	20-218-200-176-0000-00-59
Clark, Gena	Teaching Liaison	20-218-200-176-0000-00-59
D'Emidio, Dominique	Teaching Liaison	20-218-200-176-0000-00-59
Gilbert-Akins, Donna	Teaching Liaison	20-218-200-176-0000-00-59

NOVEMBER 19, 2018 REGULAR BOARD MEETING

Giuliani, Andrea	Teaching Liaison	20-218-200-176-0000-00-59
Harris, Andrea	Teaching Liaison	20-218-200-176-0000-00-59
Johnson, Dora	Teaching Liaison	20-218-200-176-0000-00-59
O'Hara, Bridgett	Teaching Liaison	20-218-200-176-0000-00-59
Toussaint Paule	Teaching Liaison	20-218-200-176-0000-00-59
Tracchi, Traceyann	Teaching Liaison	20-218-200-176-0000-00-59

j. Resolution to Request Class Size Waiver

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the District to request a class size waiver from the Department of Education relative to N.J.A.C. 6A:13-3.1(b) due to limited classroom space in specific buildings. The District wishes to increase class sizes by 3 from the following allowed per Administrative Code: 21 Students in Grades K-3, 23 Students in Grades 4 & 5, and 24 Students in Grades 6-12; provided that if the District chooses to maintain lower class sizes in Grades K-3, class sizes in Grades 4&5 may equal but not exceed 25.

k. Resolution to Approve Hedgepeth/Williams Middle School of the Arts Partnership with LALDEF (Adriana Abizadeh) for All Kids Thrive Grant Application

Whereas, Hedgepeth/Williams Middle School of the Arts has received the \$12,500.00 planning grant from Princeton Area Community Foundation to gather the data and plan accordingly to apply for the All Kids Thrive Grant in order to apply for the Princeton Area Community Foundation's All Kids Thrive \$300,000.00 grant (over five years) to improve chronic absenteeism rates; and

Whereas, LALDEF is an integral partner in the scope of work for the All Kids Thrive Grant. Their knowledge and partnership in planning are vital to the success of the Grant Application; and

Whereas, the end goal of receiving the All Kids Thrive Grant is to provide resources to our Bilingual students, provide student incentives, and train HWMSA staff in Arts Integration teaching strategies to increase student engagement, real world connections, and therefore student achievement and attendance; and

Whereas, through these partnerships, the Hedgepeth/Williams Middle School of the Arts community will be better able to provide academic and social supports to further bridge the opportunity gap between school and home/community. Now therefore be it

Resolved, that the Trenton Board of Education approves LALDEF's (Adriana Abizadeh) partnership with Hedgepeth/Williams Middle School of the Arts to write the All Kids Thrive Grant Application for a cost not to exceed **\$456.00**, paid for through the planning grant funds via GAAP code 20-042-100-300-0000-18-82 and 20-042-200-300-0000-18-82.

l. Resolution to Approve Revised Comprehensive Maintenance Plan and M1/M2

WHEREAS, the Trenton Board of Education and the State of New Jersey agree on a revised three-year Comprehensive Maintenance Plan/M1 & M2 (**Attachment 3-L**); and

WHEREAS, these rules are intended to implement the provisions of the Educational Facilities Construction and Financing Act (EFCFA), P.L. 2000, c.72, specifically sections 3, 9(b)(3) and 13(d) of EFCFA (N.J.S.A. 18A:7G-3, 9(b)(3) and 13(d)), requiring the Commissioner of the Department of Education to promulgate rules requiring districts to have comprehensive maintenance plans for school facilities and make the appropriate investment in the maintenance of school facilities. Now therefore be it

NOVEMBER 19, 2018 REGULAR BOARD MEETING

RESOLVED, that the Trenton Board of Education hereby approves the revised Comprehensive Maintenance Plan which covers 2016-2017, 2017-2018, 2018-2019, and the M1/M2 reports for 2018-2019, for submission to the State of New Jersey and the County Superintendent. Be it also

RESOLVED, that the Board President and Administrator are authorized and directed to execute said resolution on behalf of the Trenton Board of Education.

m. Resolution to Amend the Elementary and Secondary Education Act (ESEA) Grant for the Period July 1, 2018 to June 30, 2019

WHEREAS: the Trenton Board of Education has received carryover funds for the 2018/2019 fiscal year under the Elementary and Secondary Education Act (ESEA) Consolidated Formula Grant:

		Original 18/19 Allocation	17/18 Carryover	Full 18/19 Allocation Including Carryover
Title I Part A	School Wide Improvement	\$5,619,725	\$171,260	\$5,790,985
Title I SIA	Improving Basic Programs	\$2,135,000	\$ 2,803,166	\$4,938,166
Title II Part A	Teacher and Principal Training	\$694,131	\$6,752	\$700,883
Title III	English Language Learners	\$458,048	\$464,746	\$922,794
Title Immigrant	Immigrant Students	\$88,041	\$65,133	\$153,174
Title IV	Student Support, Academic Enrichment	\$350,590	\$64,567	\$415,157
	Totals	\$9,345,535	\$3,575,624	\$12,921,159

BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Amendment of the Elementary and Secondary Education Act Grant (ESEA). Upon approval of the said grant application, the Board accepts the above funds and that said funds be utilized for the purposes described in the ESEA application filed with NJDOE and be administered and monitored in accordance with the appropriate state and federal regulations.

n. Revised 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:

NOVEMBER 19, 2018 REGULAR BOARD MEETING

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 **\$163,500.00**. *This item was originally Board approved on October 15, 2018. The revision is needed to increase the cost.*

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.

o. **Revised Recommendation for RFP #1819-16 Award of Contract for Prospective Organization to Provide Reading Diagnostic Assessment and Professional Development (K-9)**

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:18A4.5d; 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 **\$54,831.50**. *This item was originally Board approved on August 27, 2018. The revision is needed to increase the cost.*

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.

NOVEMBER 19, 2018 REGULAR BOARD MEETING

p. **Revised 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**

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:18A4.5d; 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: 20-250-100-610-0000-19-84 and 20-250-100-610-0001-19-84

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 **\$173,866.71**. *This item was originally Board approved on August 27, 2018. The revision is needed to increase the cost and add an account code.*

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. **Competitive Contracting Proposal for Prospective Organization to Provide Security Services to Trenton Public School District 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 **Competitive Contracting Proposal** to provide security services to Trenton Public School District for 2018-2019 which shall include all items set forth in NJAC 18:18A-4.1.

r. **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

- Bryan Electric - Furnish and install new utility pole, transformer, and electrical service in the parking lot of the Commissary/Kitchen to accommodate the new buses. The proposed scope of work shall be at a cost not to exceed Forty- Nine Thousand Dollars (**\$49,000.00**).

NOVEMBER 19, 2018 REGULAR BOARD MEETING

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

s. **Resolution for Hedgepeth/Williams Middle School of the Arts to Accept the Crayola and the National Association of Elementary School Principals Champion Creatively Alive Children Grant**

BE IT RESOLVED: that Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves Hedgepeth/Williams Middle School of the Arts to accept the Crayola and the National Association of Elementary School Principals Champion Creatively Alive Children Grant in the amount of **\$2,500.00** for the period November 2018 through June 2019. The funds will support arts integration at Hedgepeth/Williams MSA.

t. **Resolution to Accept Sponsorship Funds for the Everyday Matters Attendance Campaign**

BE IT RESOLVED: that Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the acceptance of sponsorship funds for the Everyday Matters Attendance Campaign in the amount of **\$50,000.00** for the period November 2018 through June 2019.

u. **Resolution to Approve the Nursing Services Plan for the 2018-2019 School Year**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, hereby approves the Nursing Services Plan for the 2018-2019 School Year. The Office of School Health Services has compiled data from all Trenton Public School Nurses to support the Nursing Services Plan. (**Attachment 3-U**)

v. **Joint Transportation Agreement with Ewing Public Schools**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the 2018/2019 Joint Transportation Agreement between Ewing Public Schools and Trenton Board of Education for the provision of transportation services for one student to Bridge Academy on route BRA3. *Ewing Public Schools will pay Trenton Public Schools the annual cost of \$15,200.00.*

w. **Joint Transportation Agreement with Ewing Public Schools**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the 2018/2019 Joint Transportation Agreement between Ewing Public Schools and Trenton Board of Education for the provision of transportation services for one student to Burlington County SSSD Lumberton Campus on route BCL2. *Ewing Public Schools will pay Trenton Public Schools the annual cost of \$10,419.00.*

x. **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 Burlington County Special Services Westampton Campus at a cost not to exceed **\$30,000.00**.

Account Code: 11-000-270-515-0000-00-65

NOVEMBER 19, 2018 REGULAR BOARD MEETING

y. Resolution Awarding Transportation Bid #18-19E

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, awards route COAST1 to the lowest bidder for Bid #18-19E, to R & M Transportation at **\$222.90** per diem. There were no other bidders.

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

z. Joint Transportation Agreement with Ewing Public Schools

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the 2018/2019 Transportation Costs for Ewing Public Schools for 16 DCP&P placed students transportation to Ewing Schools at a cost not to exceed **\$50,000.00**.

Account Code: 11-000-270-515-0000-00-65

aa. Joint Transportation Agreement with Hamilton Township Public Schools

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the 2018/2019 Transportation Costs for Allentown High School students to be transported by Hamilton on route AHS1AM at a cost not to exceed **\$7,366.05**.

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

bb. Resolution Awarding Transportation Bid #18-19F

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 #18-19F, to Ark Transit, Saint Mary's Transportation as noted:

Account Codes: 11-000-270-511-0000-00-65 and 11-000-270-514-0000-00-65

ARK TRANSIT					SAINT MARY'S				
Route #	Route Cost	Inc/Dec	AIDE	Total	Route #	Route Cost	Inc/ Dec	AIDE	Total
ACH	\$187.00	\$1.47	\$90.00	\$277.00	ACH				
FH	\$167.00	\$1.67	\$70.00	\$237.00	FH				
HL3					HL3	\$201.00	\$1.50		\$201.00
HL-2					HL-2	\$203.00	\$1.50		\$203.00

cc. Joint Transportation Agreement with South Hunterdon Regional 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 South Hunterdon Regional School District for 31 choice students transport to South Hunterdon Regional High School at a cost not to exceed \$29,000.00.

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

dd. Waiver of Facilities Usage Fees

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves a waiver of facilities usage fees for the Trenton Youth Wrestling After-School Program for the period November 20, 2018 through June 30, 2019 at the following schools:

Facility	Permit Number
Mott Elementary School	A16-10314
Gregory Elementary School	A16-10315

NOVEMBER 19, 2018 REGULAR BOARD MEETING

Parker Elementary School	A16-11682
Dunn Middle School	A16-10313
Hedgepeth Williams Middle School of the Arts	A16-11666

ee. Resolution Approving Consultant Darren Freedom Green

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the services of Darren Freedom Green to serve as a consultant on targeted family and community engagement activities for the period of November 20, 2018 through June 30, 2019 at a cost not to exceed **\$10,000.00**.

Account Code: 11-000-211-390-0000-00-57

ff. Resolution to Terminate Patriot Security Group Contract

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the termination of contract awarded to Patriot Security Group through the solicitation of RFP #1819-13 for Prospective Organization to Provide Security Services which was Administratively Approved on 8/7/18) in the amount of **\$2,548,358.00**. Contracted Services are to end Monday, November 19, 2018.

gg. Resolution Approving the Services of Khafre Solutions LLC

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools hereby authorizes the approval for Khafre Solutions LLC to partner with Trenton Public Schools on the All Kids Thrive chronic absentee initiative. Khafre Solutions LLC will support the District by mining absenteeism data and conduct comprehensive focus groups with stakeholders for the period November 20, 2018 through June 30, 2019 at a cost not to exceed **\$20,000.00**.

Account Code: 20-047-200-300-0000-19-82

hh. Resolution Approving the Services of the Trenton Police Department

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools hereby authorizes the services of the Trenton Police Department for Police Officers to provide security in the schools for the period November 19 through November 30, 2018 at a cost not to exceed **\$25,000.00**.

ii. Revised Professional Services Contract – Jason Ward

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for a Revised Professional Services Contract with Jason Ward to serve as a consultant for the Special Ed Department for the period of August 28, 2018 through June 30, 2019, at a daily cost of \$350.00 and a total cost not to exceed \$40,000.00. *This item was originally Board approved on August 27, 2018. The revision is needed to increase the cost.*

BE IT FURTHER RESOLVED; that the Trenton Board of Education, upon the direction of the Superintendent of Schools, directs the 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: 11-000-219-320-0000-00-84