

DECEMBER 17, 2018 REGULAR BOARD MEETING

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CONSIDERATION OF RESOLUTIONS

FINANCE & FACILITIES

a. **Appropriation Transfers – October 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 – October 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 October 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 – October 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 October 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
Dec.	Shawn Mitchell	Assistant BA/Comptroller	CSB	NJASBO – Accounting & Auditing Checkup	Mt. Laurel NJ	1/17/19	Board	\$117.17	11-000-251-580-0000-00-60
Dec.	Shawn Mitchell	Assistant BA/Comptroller	CSB	NJASBO – Pensions Review & Update	Mt. Laurel NJ	2/7/19	Board	\$117.17	11-000-251-580-0000-00-60
Dec.	Shawn Mitchell	Assistant BA/Comptroller	CSB	NJASBO – Purchasing	Mt. Laurel NJ	3/19/19	Board	\$117.17	11-000-251-580-0000-00-60
Dec.	Shawn Mitchell	Assistant BA/Comptroller	CSB	NJASBO – Preparing for the 2018-2019 Audit	Mt. Laurel NJ	4/9/19	Board	\$117.17	11-000-251-580-0000-00-60
Dec.	Georgette Bowman	RPPO-Business Services Coordinator	CSB	Rutgers Public Purchasing Education Forum	Atlantic City NJ	5/1-2/2019	Board	\$800 estimated	11-000-251-580-0000-00-60
Revised from Nov.	James Rolle, Jr.	General Counsel	CSB	Ready, Set, Bargain – NJSBA Workshop	Trenton NJ	1/25/19 Revised	Board	\$149.00	11-000-252-580-0000-00-52
Dec.	Jayne S. Howard	BA/Board Secretary	CSB	NJASBO 2019 Annual Conference	Atlantic City NJ	6/5-7/19	Board	\$856.17	11-000-251-580-0000-00-60
Dec.	Shawn Mitchell	Assistant BA/Comptroller	CSB	NJASBO 2019 Annual Conference	Atlantic City NJ	6/5-7/19	Board	\$856.17	11-000-251-580-0000-00-60
Dec.	James Rolle, Jr.	General Counsel	CSB	NJASPA Labor and Labor Relations Workshop	Pennington NJ	12/18/18		\$0	No cost to the Board
Dec.	Jeanette Harris	Principal	Gregory	2019 Reach Whole School Reform	Atlanta GA	2/15-18/19	Board	\$2800.00	20-236-200-580-0000-19-82
Dec.	Sarita Cruz	Transportation Assistant	CSB	Rutgers Management & Supervisory Skills	Freehold NJ	3/21 to 5/16/19	Board	\$852.00	11-000-270-580-0000-00-60
Dec.	Ruben Rivera	Transportation Assistant	CSB	Rutgers Transporting Students with Disabilities	Howell NJ	2/9 to 3/23/19	Board	\$680.00	11-000-270-580-0000-00-65
Dec.	Ruben Rivera	Transportation Assistant	CSB	Rutgers Employee Training & Safety Education	Cherry Hill NJ	4/6 to 5/18/19	Board	\$670.00	11-000-270-580-0000-00-65
Dec.	Ed Treadaway	Manager of Transportation Operations	CSB	STS 51 st Annual Conference	Atlantic City NJ	3/28-29/2019	Board	\$527.79	11-000-270-580-0000-00-65
Dec.	Rejon Littlepage	Teacher	TCHS	Track & Field Clinic	Atlantic City, NJ	12/5 thru 7/2018	Board	\$99	11-402-100-580-0000-00-55 Bd. Appr. On Nov. Agenda, change of date
Dec.	Ron Butka	Teacher	TCHS	Track & Field Clinic	Atlantic City, NJ	12/5 thru 7/2018	Board	\$99	11-402-100-580-0000-00-55 Bd. Appr.

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									On Nov. Agenda, change of date
Dec.	Joseph Kellogg	Teacher	TCHS	Track & Field Clinic	Atlantic City, NJ	12/5 thru 7/2018	Board	\$99	11-402-100-580-0000-00-55 Bd. Appr. On Nov. Agenda, change of date
Dec.	Shante Francis	Teacher	TCHS	Track & Field Clinic	Atlantic City, NJ	12/5 thru 7/2018	Board	\$99	11-402-100-580-0000-00-55 Bd. Appr. On Nov. Agenda, change of date
Dec.	Lorcha Lewis	Principal	Parker	NJPSA Transforming EC Institute	Monroe, NJ	1/11,4/11, 10/11/2019		\$0	
Dec.	Claire Becerra	Teacher	Parker	NJPSA Transforming EC Institute	Monroe, NJ	1/11,4/11, 10/11/2019		\$0	
Dec.	Ronald Vogelei	Teacher	Parker	NJPSA Transforming EC Institute	Monroe, NJ	1/11,4/11, 10/11/2019		\$0	
Dec.	Matthew Stoolman	Teacher	HPW	NJAPERD Convention	Long Branch, NJ	2/24 thru 27/2019		\$0	
Dec.	Amanda Dice	Teacher	9 th Acad.	NJAPERD Convention	Long Branch, NJ	2/24 thru 27/2019		\$0	
Dec.	Michelle Dice	Teacher	HPW	NJAPERD Convention	Long Branch, NJ	2/24 thru 27/2019		\$0	
Dec.	Adrienne Hill	Principal	HPW	SAMS Innovative Project Conference	Orlando, Fla.	1/31/2019 thru 2/3/2019	Grant	\$350	20-236-200-580-0000-19-82
Dec.	Gregory Green	V. Principal	HPW	SAMS Innovative Project Conference	Orlando, Fla.	1/31/2019 thru 2/3/2019	Grant	\$350	20-236-200-580-0000-19-82
Dec.	Madeline Roman	Principal	Grant	Nat'l Reading Recovery Conference	Columbus, OH	2/10 thru 12/2019	Grant	\$1,222	
Dec.	Nancy Livesey	Lit. Leader	Grant	Nat'l Reading Recovery Conference	Columbus, OH	2/10 thru 12/2019	Grant	\$1,222	
Dec.	Eucles Moore	Band Dir.	MLK	72 nd Annual Midwest Band Clinic	Chicago, IL	12/19 thru 22/2018	Board	\$125	15-000-223-580-0000-00-23
Dec.	Melda Grant	Coordinator	TCHS/SBYS	Assoc. of Student Assistance Conference	Atlantic City, NJ	2/28 thru 3/1/2019	Grant	\$464	20-470-200-580-0000-19-05
Dec.	Joy Bethea	Manager	TCHS/SBYS	Assoc. of Student Assistance Conference	Atlantic City, NJ	2/28 thru 3/1/2019	Grant	\$464	20-470-200-580-0000-19-05
Dec.	James Jones	Teacher	TCHS	NJSC Annual Coach Conference	Princeton, NJ	1/11/2019		\$0	
Dec.	Donna Green	Lit. Lead	Dunn	Increase Reading Skills Workshop	Voorhees, NJ	1/30/2019	Grant	\$259	20-236-200-580-0000-19-82
Dec.	Danielle Narkaus	Psychologist	Special Services	Nat'l Assoc. of School Psychologist Convention	Atlanta, GA	2/26 thru 3/1/2019	Board	\$269	11-000-219-580-0000-00-84
Dec.	Lanise Hill	Teacher	Kilmer	Northeast Conference Teaching Foreign Language	New York, NY	2/7 thru 9/2019		\$0	
Dec.	Alakee Bethea	Specialist	Jefferson	Yoga and Other Mindful Tools, K-12	Mahwah, NJ	2/28/2019	Board	\$149	15-000-223-580-0000-

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Dec.	Jane Taylor	Specialist	Jefferson	Yoga and Other Mindful Tools, K-12	Mahwah, NJ	2/28/2019	Board	\$149	00-14 15-000-223-580-0000-00-14
Dec.	Theresa Wright	Teacher	TCHS	21 st Century Life & Career Skills Personal Finance for Gen Z	Lawrence, NJ	1/17/2019		\$0	
Dec.	Nicholas Cirillo	Teacher	TCHS	21 st Century Life & Career Skills Personal Finance for Gen Z	Lawrence, NJ	1/17/2019		\$0	
Dec.	Veronica Love	Teacher	TCHS	21 st Century Life & Career Skills Personal Finance for Gen Z	Lawrence, NJ	1/17/2019		\$0	
Dec.	Melissa Feeney	Teacher	TCHS	21 st Century Life & Career Skills Personal Finance for Gen Z	Lawrence, NJ	1/17/2019		\$0	
Dec.	Sheri Lowery	Teacher	TCHS	21 st Century Life & Career Skills Personal Finance for Gen Z	Lawrence, NJ	1/17/2019		\$0	
Dec.	Richard Moore	Teacher	TCHS	21 st Century Life & Career Skills Personal Finance for Gen Z	Lawrence, NJ	1/17/2019		\$0	
Dec.	Monique Riddick	Teacher	TCHS	21 st Century Life & Career Skills Personal Finance for Gen Z	Lawrence, NJ	1/17/2019		\$0	
Dec.	Crystal Feliciano	Teacher	TCHS	21 st Century Life & Career Skills Personal Finance for Gen Z	Lawrence, NJ	1/17/2019		\$0	
Dec.	Lewis Freemark	Teacher	TCHS	21 st Century Life & Career Skills Personal Finance for Gen Z	Lawrence, NJ	1/17/2019		\$0	

c. Facilities Report – December 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
Superintendent of Schools - F.A.C.E. Meeting	11/06/18	Tuesday	9th Grade Academy	6:00 PM - 7:30 PM	A16-9505	TBOE	X				
Business Office - Nutrition Services American Day Association Meeting	11/30/18	Friday	Administration	10:00 AM - 12:00 PM	A16-11188	TBOE	X				
Dunn MS - Play Soccer Nonprofit International - After-School Program	10/18/18 - 06/30/19	Mon. - Fri.	Dunn MS	2:30 PM - 4:00 PM	A16-9784	TBOE/ OUTSIDE		X			
Early Childhood - Training for New Jersey Department of Education	11/13/18 & 11/14/18	Tues. & Wed.	Buildings and Grounds	8:00 AM - 3:00 PM	A16-10390	TBOE/ OUTSIDE					X

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Trenton Youth Wrestling - After-School Wrestling Program	11/20/18 - 06/30/19	Mon. - Fri.	Mott ES	3:30 PM - 5:30 PM	A16-10314	TBOE/ OUTSIDE		X			
Trenton Youth Wrestling - After-School Wrestling Program	11/20/18 - 06/30/19	Mon. - Fri.	Gregory ES	3:30 PM - 5:30 PM	A16-10315	TBOE/ OUTSIDE		X			
Trenton Youth Wrestling - After-School Wrestling Program	11/20/18 - 06/30/19	Mon. - Fri.	Parker ES	3:30 PM - 5:30 PM	A16-11682	TBOE/ OUTSIDE		X			
Trenton Youth Wrestling - After-School Wrestling Program	11/20/18 - 06/30/19	Mon. - Fri.	Dunn MS	3:30 PM - 5:30 PM	A16-10313	TBOE/ OUTSIDE		X			
Trenton Youth Wrestling - After-School Wrestling Program	11/20/18 - 06/30/19	Mon. - Fri.	Hedgepeth-Williams MS	3:30 PM - 5:30 PM	A16-11666	TBOE/ OUTSIDE		X			
Rivera MS/Trenton Youth Wrestling - Wrestling Practices	11/01/18 - 03/30/19	Mon. - Fri.	Rivera MS	3:30 PM - 5:30 PM	A16-10313	TBOE/ OUTSIDE		X			
Hedgepeth-Williams MS/Trenton Youth Wrestling - Wrestling Practices	11/01/18 - 03/30/19	Mon. - Fri.	Hedgepeth-Williams MS	3:30 PM - 5:30 PM	A16-11666	TBOE/ OUTSIDE		X			
Parker ES/Trenton Youth Wrestling - Wrestling Practices	11/01/18 - 03/30/19	Mon. - Fri.	Parker ES	3:30 PM - 5:30 PM	A16-11682	TBOE/ OUTSIDE		X			
Gregory/Trenton Youth Wrestling - Wrestling Practices	11/01/18 - 03/30/19	Mon. - Fri.	Gregory ES	3:30 PM - 5:30 PM	A16-10315	TBOE/ OUTSIDE		X			
Mott ES/Trenton Youth Wrestling - Wrestling Practices	11/01/18 - 03/30/19	Mon. - Fri.	Mott ES	3:30 PM - 5:30 PM	A16-10314	TBOE/ OUTSIDE		X			
Dunn MS - PSBIS Movie Night	11/29/18	Thursday	Dunn MS	3:30 PM - 5:30 PM	A16-9785	TBOE					X
Gregory PTO - Paint and Dine	11/20/18	Tuesday	Gregory ES	5:30 PM - 7:00 PM	1381	TBOE					X
Gregory PTO - Spring Dance	03/14/19	Thursday	Gregory ES	5:30 PM - 7:00 PM	A16-8887	TBOE					X
Gregory PTO - Movie Night	12/20/18	Thursday	Gregory ES	5:30 PM - 7:00 PM	A16-8880	TBOE					X
Superintendent of Schools - Span Awareness/ Promotion SEPAG Meeting	11/23/18	Wednesday	Administration	4:00 PM - 7:00 PM	A16-11152	TBOE	X				
Superintendent of Schools - Parent Advisory Group	02/20/19	Wednesday	Administration	4:00 PM - 7:00 PM	A16-11151	TBOE	X				
Talent Acquisition and Development - DEAC Committee	11/29/18	Thursday	Administration	3:00 PM - 5:00 PM	2337	TBOE	X				
Legal - Arbitration Hearings	11/27/18, 11/29/18, 01/10/19/ 02/01/19	Various	Administration	10:00 AM - 6:00 PM	A16-9716	TBOE	X				
Legal - Mediation Session	12/06/18	Thursday	Administration	10:30 AM - 2:30 PM	A16-10401	TBOE	X				
Franklin ES - Parent/Family Event	12/05/18	Wednesday	Franklin ES	5:30 PM - 7:30 PM	2174	TBOE					X
Curriculum - School Health Services' Professional Development	02/01/19	Friday	Administration	8:00 AM - 3:00 PM	A16-10416	TBOE			X		
Curriculum - School	01/08/19 &	Tuesday	Administration	3:00 PM -	A16-10416	TBOE	X				

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Health Services' Monthly Meetings	03/12/19			4:00 PM							
Curriculum - School Health Services' Monthly Meetings	04/09/19, 05/07/19, 06/18/19	Tuesday	Administration	3:00 PM - 4:30 PM	A16-10420	TBOE	X				
Hedgepeth-Williams MS - Winter Arts Showcase	12/13/18	Thursday	Hedgepeth-Williams MS	5:00 PM - 7:00 PM	A16-11156	TBOE					X
Hedgepeth-Williams MS - After-School Choir Rehearsal	11/01/18 - 06/13/19	Tues. & Thurs.	Hedgepeth-Williams MS	2:30 PM - 3:30 PM	A16-11155	TBOE					X
Curriculum - District-wide Professional Development	12/06/18	Thursday	Administration	3:30 PM - 6:30 PM	A16-11143	TBOE			X		
Business Office - Transportation Bid Opening	12/05/18	Wednesday	Administration	10:00 AM - 12:00 PM	A16-11189	TBOE					X
Business Office - Arbitration Meeting	11/19/18	Monday	Administration	10:30 AM - 12:00 PM	A16-10355	TBOE	X				
TCHS-Main - Student Holiday Dance	12/12/18 Rain Date - 12/19/18	Thursday	TCHS - 544 Chestnut Ave.	4:00 PM - 9:00 PM	8484	TBOE					X
Epsilon Upsilon Omega Chapter of Alpha Kappa Alpha Sorority Inc. - Breakfast and Toy Giveaway	12/08/18	Saturday	Jefferson ES	7:30 AM - 1:00 PM	A16-8814	OUTSIDE					X
Curriculum School Health Services/Trenton Health Team - Family Festival/Health Fair	12/08/18	Saturday	Hedgepeth-Williams MS	8:00 AM - 3:00 PM	A16-9587	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, December 17, 2018 Board meeting in the amount of **\$27,421,312.21**. (**Attachment 3-F – Bill Lists of 11/15/18 & 11/30/18**)

g. Out of District Placements – December 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 School Year	Out of County Fees	COMMENTS	Gaap Code
DF	Bridgewater-Raritan Regional School District		\$15,316.00				11-000-100-561-0000-0084
DJ	Burlington County Special Services School District		\$29,723.75		3,200.00	1:1 aide provided by S4T	11-000-100-565-0000-00-84
AM	Commission for the Blind and Visually Impaired		\$14,300.00			Education Level 4 Services	11-000-100-569-0000-0084
DT	Creative Achievement Academy		\$37,040.50			18-19 Court placement	11-000-100-566-0000-0084
JS	Delaware Valley School for		\$42,363.31				11-000-100-566-

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	Exceptional Children						0000-0084
TD	Joseph Cappello		\$61,050.00				11-000-100-565-0000-00-84
JL	Joseph Cappello		\$54,464.00				11-000-100-565-0000-00-84
KM	Katzenbach		\$7,013.28			18-19 tuition adjustment	11-000-100-569-0000-0084
YA	Mercer Elementary		\$36,680.00				11-000-100-565-0000-00-84
DB	Mercer Elementary		\$32,332.00				11-000-100-565-0000-00-84
JK	Mercer Elementary		\$43,424.00				11-000-100-565-0000-00-84
MP	Mercer Elementary		\$45,210.00				11-000-100-565-0000-00-84
JS	Mercer Elementary		\$35,894.00				11-000-100-565-0000-00-84
DB	Mercer Senior HS		\$39,884.00				11-000-100-565-0000-00-84
WS	Mercer Senior HS		\$48,470.00				11-000-100-565-0000-00-84
JD	Mount Holly Twp Board of Education		\$13,000.00			18-19 Homeless placement	11-000-100-561-0000-0084
LD	Mount Holly Twp Board of Education		\$14,000.00			18-19 Homeless placement	11-000-100-561-0000-0084
HH	Mount Holly Twp Board of Education		\$14,000.00			18-19 Homeless placement	11-000-100-561-0000-0084
PH	Mount Holly Twp Board of Education		\$14,000.00			18-19 Homeless placement	11-000-100-561-0000-0084
AM	Newgrange		\$45,671.31				11-000-100-566-0000-0084
KC	NJRDS		\$35,360.00				11-000-100-565-0000-00-84
NA	Rancocas Valley Regional HS		\$14,682.00			18-19 Court placement	11-000-100-561-0000-0084
JH	South Brunswick Twp		\$11,765.00			18-19 Homeless placement	11-000-100-561-0000-0084
FR	South Brunswick Twp		\$11,765.00			18-19 Homeless placement	11-000-100-561-0000-0084
GZ	South Brunswick Twp		\$455.00			18-19 Homeless placement	11-000-100-561-0000-0084
HZ	South Brunswick Twp		\$469.00			18-19 Homeless placement	11-000-100-561-0000-0084
MJ	Strang School	11,711.04	\$65,874.60			18-19 Court Placement	11-000-100-566-0000-0084
GC	Titusville Academy		\$39,142.67				11-000-100-566-0000-0084
TW	Titusville Academy		\$39,759.09				11-000-100-566-0000-0084
MB	Woodstown-Pilesgrove		\$16,608.00			18-19 State placement	11-000-100-562-0000-0084
IW	Woodstown-Pilesgrove		\$30,000.00			18-19 State placement	11-000-100-562-0000-0084
IW	Woodstown-Pilesgrove		\$12,750.00			18-19 State placement	11-000-100-561-0000-0084
MW	Woodstown-Pilesgrove		\$11,730.00			18-19 State placement	11-000-100-561-0000-0084
JF	Willingboro Public School District		\$15,187.00			18-19 Homeless placement	11-000-100-561-0000-0084
JF	Willingboro Public School District		\$23,076.00			18-19 Homeless placement	11-000-100-562-0000-0084
AR	Willingboro Public School District		\$14,769.75			18-19 Homeless placement	11-000-100-561-0000-0084
ZA	Willingboro Public School District		\$14,769.75			18-19 Homeless placement	11-000-100-561-0000-0084
ZA	Willingboro Public School		\$12,308.72			18-19 Homeless placement	11-000-100-561-

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	District						0000-0084
TS	Willingboro Public School District		\$15,102.23			18-19 State placement	11-000-100-561-0000-0084
DC	Mercer County Special Services Community Resource Program		\$300.00			16-17 Back bill for evaluation services	11-000-100-565-0000-00-84
AS	Salem County Special Services School District		\$25,999.20			18-19 court placement	11-000-100-565-0000-00-84
AR	Waterford Twp Board of Education	\$7,847.70	\$40,359.60			18-19 court placement	11-000-100-562-0000-0084
DA	MERCER HIGH SCHOOL			\$17,500.00			11-000-100-565-0000-00-84
SF	MERCER HIGH SCHOOL			\$17,500.00			11-000-100-565-0000-00-84
NG	MERCER HIGH SCHOOL			\$17,500.00			11-000-100-565-0000-00-84
TJ	MERCER HIGH SCHOOL			\$17,500.00			11-000-100-565-0000-00-84
SM	MERCER HIGH SCHOOL			\$17,405.41			11-000-100-565-0000-00-84
LR	MERCER HIGH SCHOOL			\$17,500.00			11-000-100-565-0000-00-84
GV	MERCER HIGH SCHOOL			\$17,500.00			11-000-100-565-0000-00-84
NY	MERCER HIGH SCHOOL			\$17,500.00			11-000-100-565-0000-00-84
CA	MERCER ELEMENTARY SCHOOL			\$17,500.00			11-000-100-565-0000-00-84
JC	MERCER ELEMENTARY SCHOOL			\$17,500.00			11-000-100-565-0000-00-84
DC	MERCER ELEMENTARY SCHOOL			\$17,500.00			11-000-100-565-0000-00-84
KJ	MERCER ELEMENTARY SCHOOL			\$17,500.00			11-000-100-565-0000-00-84
TJ	MERCER ELEMENTARY SCHOOL			\$17,500.00			11-000-100-565-0000-00-84
JM	MERCER ELEMENTARY SCHOOL			\$17,500.00			11-000-100-565-0000-00-84
NM	MERCER ELEMENTARY SCHOOL			\$17,500.00			11-000-100-565-0000-00-84
NM	MERCER ELEMENTARY SCHOOL			\$17,500.00			11-000-100-565-0000-00-84
XM	MERCER ELEMENTARY SCHOOL			\$17,500.00			11-000-100-565-0000-00-84
AM	MERCER ELEMENTARY SCHOOL			\$17,500.00			11-000-100-565-0000-00-84
KS	MERCER ELEMENTARY SCHOOL			\$8,750.00			11-000-100-565-0000-00-84
EY	MERCER ELEMENTARY SCHOOL			\$8,750.00			11-000-100-565-0000-00-84
KE	J.F. CAPPELLO SCHOOL			\$17,500.00			11-000-100-565-0000-00-84
CG	J.F. CAPPELLO SCHOOL			\$17,500.00			11-000-100-565-0000-00-84
SG	J.F. CAPPELLO SCHOOL			\$17,500.00			11-000-100-565-0000-00-84
DM	J.F. CAPPELLO SCHOOL			\$17,500.00			11-000-100-565-0000-00-84
SR	J.F. CAPPELLO SCHOOL			\$15,229.73			11-000-100-565-0000-00-84
	TOTALS	\$19,558.74	\$1,096,068.76	\$417,635.14	\$3,200.00		

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h. Resolution to Make Payment to New Jersey Schools Insurance Group

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves payment of **\$22,017.48** to New Jersey Schools Insurance Group for the addition of 11 new school buses to the District's insurance policy for the period July 1, 2018 to June 30, 2019.

i. Resolution Awarding Contract for Emergency Required Maintenance Project – Franklin, TCHS STEM and Parker Schools

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 repairs/replacement of various areas and sections of existing damaged roofing systems and install new GAF Everguard .06 thick reinforced, mechanically fastened TPO with heat welded seams at the Frank, STEM (135 Hanover), & Parker Schools. The proposed scope of work shall be at a cost not to exceed \$75,800.00 [\$75,800.00 (Grant Cost Proposal) + 7,580.00 (10% contingency)]; now therefore

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 vendors noted above. Account Code: 30-000-400-450-1008-19-00

j. Resolution Awarding Contract for Emergency Required Maintenance Project – Dunn and Grant Schools

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 repairs/replacement of various areas and sections of existing damaged roofing systems and install new GAF Everguard .06 thick reinforced, mechanically fastened TPO with heat welded seams at the Dunn & Grant Schools. The proposed scope of work shall be at a cost not to exceed \$192,500.00 [\$192,500.00 (Grant Cost Proposal) + 19,250.00 (10% contingency) & \$192,500.00 [\$292,600.00 (Dunn Cost Proposal) + 29,600.00 (10% contingency)]; now therefore

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 vendors noted above. Account Code: 11-000-261-420-0000-00-61

k. Resolution Awarding Contract for Emergency Required Maintenance Project – TCHS STEM

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

- Bristol Environmental, Inc. – Perform emergency Hazardous Material Abatement Services at the TCHS STEM (135 Hanover Street). The proposed scope of work shall be at a cost not to exceed \$9,850.00]; now therefore

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 vendors noted above. Account Code: 11-000-261-420-0000-00-61

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1. Emergency Award – Recommendation for RFP #1819-26 (Re-bid) Award of Contract for Prospective Organization to Provide Behavioral Support Services

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 Behavioral Support Services was received on October 30, 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:

- Advanced Education Centers, LLC
- Camelot Education
- EBS (Educational Based Services)
- Epic Developmental Services
- Invo Healthcare Associates
- Therapeutic Outreach Inc.

WHEREAS, based on the evaluation criteria included in the solicitation Epic Developmental Services 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: 20-250-100-300-0000-19-84

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards a contract to Epic Developmental Services for the proposal solicitation as indicated, at a cost not to exceed \$250,000.00.

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.

m. Resolution Authorizing Approval of Application and Acceptance of the IDEA Entitlement Grant for the Period July 1, 2018 to June 30, 2019

WHEREAS, The Trenton Board of Education has been notified by the New Jersey Department of Education (NJDOE) that it is entitled to the following carryover funding for the 2018-2019 fiscal year under the IDEA Entitlement Grant:

	Original 18/19 Allocation	17/18 Carryover	Full 18/19 Allocation Including Carryover
IDEA - Basic	\$ 4,332,211	\$ 397,226	\$ 4,729,437
IDEA – Preschool	<u>\$ 90,729</u>	<u>\$ 83,382</u>	<u>\$ 174,111</u>
	\$ 4,422,940	\$ 408,608	\$ 4,903,548

Therefore be it

RESOLVED, That the Trenton Board of Education, upon recommendation of the Superintendent of Schools, approve the submission of the IDEA Entitlement Grant and upon approval of the said grant

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application, the Board accept the above funds and that said funds be utilized for the purposes described in the IDEA application filed with the NJDOE and be administered and monitored in accordance with the appropriate state and federal regulations.

Resolution originally approved August 27, 2018 Board Agenda. It is revised to include the FY17 carryover as approved by NJDOE on December 17, 2018.

n. Service Agreements with Technology Providers

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolutions for **Service Agreements with Technology Providers** for the 2018/2019 fiscal year as follows:

Vendor	Service	Cost	GAAP Code
XTEL	TCHS WAN Connection, and Internet connection	\$80,000.00	11-000-230-530-0000-00-61
Follett	Library Service	\$28,520.35	11-000-252-340-0000-00-62

o. Resolution Approving Fall Bus Evacuation Drills

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the completed Fall 2018-19 Bus Evacuation Drills at prescribed in NJAC 6A:27-11.2:

DATE OF DRILL	TIME OF DRILL	SCHOOL NAME	LOCATION OF DRILL	ROUTE NUMBERS	PERSON ASSIGNED TO SUPERVISE DRILL
10/29/18	AM Drop Off	Daylight HS	501 Edgewood Ave	DAY1, DAY2, DAY3	Ruben Rivera
10/29/18	AM Drop Off	Columbus ES	1200 Brunswick Ave	COL1, COL2, COL3, TTP-ELM1, TTP-ELM2	Mr. Rosenberg, Ed Treadaway & Ruben Rivera
10/30/18	AM Drop Off	Ninth Grade Academy	500 Perry St	9GA1, 9GA2	Ruben Rivera
10/30/18	AM Drop Off	Franklin ES	200 William St	FRA1, FRA2	Ruben Rivera
10/31/18	AM Drop Off	Trenton High HS	1001 West State St	HIGH3	Ruben Rivera
11/01/18	AM Drop Off	Dunn MS	401 Dayton St	DUNN1, DUNN2, DUNN4	Ruben Rivera
11/01/18	AM Drop Off	Grant ES	159 N Clinton Ave	GRA1, GRA2, GRA3, GRA4, GRA5	Ruben Rivera & Mrs. Roman
11/02/18	AM Drop Off	TCHS	544 Chestnut Ave	TCH1, TCH2, TCH3	Ruben Rivera
11/02/18	AM Drop Off	Gregory ES	500 Rutherford Ave	GRE1, GRE2	Ruben Rivera
11/05/18	AM Drop Off	Hedgepeth MS	301 Gladstone Ave	HEDGE1, HEDG2, HEDG3, TTP1, TTP2	Ruben Rivera
11/06/18	AM Drop Off	Kilmer MS	1300 Stuyvesant Ave	ISLAND, KILM1, KILM2, KILM3	Ed Treadaway
11/06/18	AM Drop Off	Hill ES	1010 E State St	HILL1, HILL2, HILL4	Ed Treadaway
11/07/18	AM Drop Off	Rivera MS	400 N Montgomery St	RIV1, RIV2, RIV3	Ed Treadaway
11/07/18	AM Drop Off	Jefferson ES	1 Whittlesey Rd	JEFIS1, JEFF1	Ed Treadaway

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11/14/18	AM Drop Off	Mott ES	45 Stokley Ave	MOTT1, MOTT2	Channing Conway & Ed Treadaway
11/15/18	AM Drop Off	Parker ES	820 S Warren St	PAR1, PAR2, PAR4	Ruben Rivera
11/16/18	AM Drop Off	Robbins ES	283 Tyler St	ROB1	Ruben Rivera
11/19/18	AM Drop Off	Washington ES	331 Emery Ave	WAS1	Ed Treadaway
11/20/18	AM Drop Off	Wilson ES	175 Girard Ave	WIL1, WIL2, WIL3, WIL4	Ruben Rivera
11/21/17	AM Drop Off	MLK ES	401 Brunswick Ave	MLK1, MLK2, MLK3, MLK4, MLK5, MLK6	Ruben Rivera

p. Joint Transportation Agreement with Elsinboro Township 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 Elsinboro Township School District for a DCP&P placed student transportation to Salem Alternative High School on route Y1312 at a cost not to exceed **\$10,159.50**.

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

q. Resolution to Approve the Princeton Area Community Foundation’s All Kids Thrive Grant for Hedgepeth/Williams Middle School of the Arts

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools Approves the Resolution for the Princeton Area Community Foundation’s *All Kids Thrive* Grant Initiative. *All Kids Thrive* Grant initiative is to reduce chronic absenteeism and improve student academic performance. Hedgepeth/Williams will collaboratively work with **Foundation for Education Administration (FEA), and Latin American Legal Defense Education Fund (LALDEF)**. 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 Hedgepeth/Williams School will receive: \$75,000.00, Year 4: \$50,000.00, Year 5: \$25,000.00.

r. Resolution Approving Application for the STEM Curriculum Federal Grant Program

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the application for the **STEM Curriculum Federal Grant Program**. If awarded, the program intends to expand student access and opportunities to participate in state of the art Science, Technology, Engineering and Mathematics (STEM) education and to support STEM education as a strategy to assist Title I students with meeting the State’s challenging academic standards. The maximum award is **\$175,000.00**; project period is March 1, 2019 through September 30, 2019.

s. Resolution Approving Application for the Early Learning Transitional Federal Grant Program

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the application for the **Early Learning Transitional Federal Grant Program**. If awarded, the program intends to improve the cognitive, health and social emotional outcomes of Title I eligible students from preschool to 5th grade. The maximum award under this program is **\$150,000.00** and the project period is March 1, 2019 through September 30, 2019.

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

WHEREAS, pursuant to the Public School Contract Law and the New Jersey Statutes Title 18A:18A-37, the proposal solicitation for Prospective Organization to Provide Substitute Coverage and Supplemental Support for Psychologists, Social Workers, Learning Disability Consultant Teachers (LDTC), Speech Therapists, Occupational Therapist, Physical Therapists and Special Education Teachers for 2018-2019 was received on July 18, 2018; and

WHEREAS, the proposals were reviewed by Trenton Board of Education Staff per N.J.S. 18A:18A-4.5d; and

WHEREAS, the Board received the following responses:

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

WHEREAS, based on the evaluation criteria included in the solicitation Kaleidoscope Education Solutions received the highest score within the qualifications listed below:

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

WHEREAS, funds will be made available from the following Accounts: 11-000-219-320-0000-00-84 and 11-000-216-320-0000-00-84

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards a contract to Kaleidoscope Education Solutions for the proposal solicitation as indicated, at a cost not to exceed **\$110,000.00**. *This item was originally Board approved on August 27, 2018. The cost increase is due to more support staff needed.*

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.

- u. **Resolution to Approve the Services of Kaleidoscope Education Solutions**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves **Kaleidoscope Education Solutions** to provide sign language interpreter services for the period December 18, 2018 to June 30, 2019 at a cost not to exceed **\$1,000.00**.

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BE IT FURTHER RESOLVED; that the Trenton Board of Education, upon the direction of the Superintendent of Schools, directs administration to obtain a purchase order and have it provided to the vendor/consultant prior to receiving any goods or services from said vendor/consultant.
Account Code: 11-000-219-320-0000-00-84