

MARCH 25, 2024 REGULAR BOARD MEETING

FINANCE RECOMMENDATIONS

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CONSIDERATION OF RESOLUTIONS

FINANCE & FACILITIES

a. Appropriation Transfers – February 2024

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 revised transfers approved by the Superintendent of Schools. (**ATTACHMENT 3-A**)

b. A-148 Secretary’s Report – February 2024

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 January 2024, 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 – February 2024

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

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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 January 2024, 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)**

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
March <i>Revised from 02/26/24 Board Meeting</i>	Dudley Dorival	Purchasing Manager	Purchasing	Principals of Public Purchasing courses	Virtual Class	03/18/24 03/25/24 04/01/24 04/08/24 04/15/24 04/22/24	TBOE	\$944.00	11-000-251-580-0000-00-60
March <i>Revised from 01/22/24 Board Meeting</i>	Jayne Howard	School Bus. Admin/ & Board Secretary	Business Office	NJASBO – 2024 Annual Conference	Atlantic City, NJ	06/04/24-06/07/24	TBOE	\$1,561.48	11-000-251-580-0000-00-60
March <i>Revised from 01/22/24 Board Meeting</i>	Shawn Mitchell	Asst. Bus. Admin/ Comptroller	Business Office	NJASBO – 2024 Annual Conference	Atlantic City, NJ	06/04/24-06/07/24	TBOE	\$1,561.48	11-000-251-580-0000-00-60
March	Robert Porche	Teacher	Jefferson Teacher	Apple Learning Academy	Austin, TX	07/22/24-07/26/24	TBOE	\$1,000.00	20-236-200-500-0000-23-14
March	Nadia Ramcharan	Principal	Jefferson Teacher	Apple Learning Academy	Austin, TX	07/22/24-07/26/24	TBOE	\$1,000.00	20-236-200-500-0000-23-14
March	Noorul Sahera	Teacher	Jefferson Teacher	Apple Learning Academy	Austin, TX	07/22/24-07/26/24	TBOE	\$1,000.00	20-236-200-500-0000-23-14

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March	Shawn Vizenfelder	Teacher	Jefferson Teacher	Apple Learning Academy	Austin, TX	07/22/24-07/26/24	TBOE	\$1,000.00	20-236-200-500-0000-23-14
March	Georgette Bowman	RPPO, Business Services Coordinator	Purchasing Dept.	Institute for Professional Development Webinars	Virtual	03/27/24 04/10/24 04/24/24 05/08/24 05/15/24 05/22/24 05/29/24	TBOE	\$350.00	11-000-251-580-0000-00-60
March	John Dunston	Supervisor of Secondary Math	Teaching & Learning	Attend ISTE24 Workshop	Denver Colorado, (Amendment to February 26, 2024 Board Agenda to revise destination).	06/23/24 through 06/26/24	Grants	\$1,995.00	20-275-200-580-0000-23-82
March	Melissa Wyatt	Principal	Arthur J. Holland	Avid Showcase School Visit	Alexander Hamilton Preparatory Academy, Elizabeth, NJ	03/26/24	N/A	\$0.00	N/A
March	Melda Grant	Coordinator	TCHS/SBYPSP	NJPSA/ FEA/ NJASCO Fall 2024 Conference	Atlantic City, NJ	10/16/24-10/18/24	TBOE	\$925.00	20-470-200-580-0000-24-05 ; 20-470-200-580-0001-24-05
March	Iesha Dawkins	Counselor	The Ninth Grade Academy	Avid Showcase School Visit	Alexander Hamilton Preparatory Academy, Elizabeth, NJ	03/26/24	N/A	\$0.00	N/A
March	Crystal Smith	Guidance Counselor	Dunn Middle School	Avid Showcase School Visit	Alexander Hamilton Preparatory Academy, Elizabeth, NJ	03/26/24	N/A	\$0.00	N/A
March	Victor Farneth	Principal	MLK	Avid Showcase School Visit	Alexander Hamilton Preparatory Academy, Elizabeth, NJ	03/26/24	N/A	\$18.55	N/A
March	Arianna Robertson	Guidance Counselor	MLK	Avid Showcase School Visit	Alexander Hamilton Preparatory Academy, Elizabeth, NJ	03/26/24	N/A	\$18.55	N/A

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March	Karilyn Mouzon	Principal	T&L	Avid Showcase School Visit	Alexander Hamilton Preparatory Academy, Elizabeth, NJ	03/26/24	N/A	\$0.00	N/A
March	Dr. Laura Martin	Principal	T&L	Avid Showcase School Visit	Alexander Hamilton Preparatory Academy, Elizabeth, NJ	03/26/24	N/A	\$0.00	N/A

e. List of Bills – February 2024

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, March 25, 2024 Board meeting in the amount of **\$34,180,573.15**.
(Attachment 3-E – Bill Lists of 02/29/2024 and 03/15/2024)

f. Facilities Report –March 2024

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 USEAGE	DAY	FACILITY	TIME	PERMIT	TBOE or Outside Usage	M T G	P R O G	P r o f e s s o r i a l D e v	R E C	O t h e r
Franklin – After School Lesson Planning	2/27/2024 – 6/30/2024	Mon., Wed., & Fri.	Franklin	3:30 PM – 6:00 PM	BO-2957	TBOE					X
Franklin – After School Math Enrichment	2/27/2024 – 6/30/2024	Tues. & Thurs.	Franklin	3:30 PM – 5:30 PM	BO-2961	TBOE					X
Grant – Cheerleading Practice	3/6/2024 – 6/1/2024	Wed. & Fri.	Grant	2:45 PM – 3:30 PM	BO-2852	TBOE					X
Hedgepeth-Williams – Honor Roll/Perfect Attendance Dance	3/7/2024	Thursday	Hedgepeth-Williams	4:30 PM – 7:30 PM	BO-2792	TBOE					X

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School Support – Staff Professional Development	3/6/2024 5/1/2024 5/15/2024 6/5/2024	Wednesdays	CSB	3/6/2024 8:00 AM – 12:00 PM 5/1/2024 5/15/2024 6/5/2024 8:00 AM – 11:30 AM	BO-0510	TBOE							X	
Human Resources/ Kelly Services – Career Fair	3/27/2024	Wednesday	CSB	2:30 PM – 7:00 PM	BO-2189	TBOE								X
Kilmer - PlaySoccer Nonprofit International Program	2/26/2024 – 4/19/2024	Mon. & Wed.	Kilmer	2:45 PM – 4:15 PM	BO-2118	TBOE/ OUTSIDE			X					
Parker – PlaySoccer Nonprofit International Program	3/5/2024 – 4/16/2024	Tues. & Thurs.	Parker	2:35 PM – 4:05 PM	BO-0310	TBOE/ OUTSIDE			X					
Trenton Paraprofessionals’ Association Workshop	3/6/2024	Wednesday	Kilmer	12:30 PM – 3:30 PM	BO-2117	TBOE								X
Trenton Education Association Meeting	3/12/2024	Tuesday	TCHS	3:00 PM – 5:30 PM	BO-0528	TBOE	X							
Hedgepeth-Williams – Family Movie Night	3/15/2024	Friday	Hedgepeth-Williams	5:00 PM – 7:30 PM	BO-2793	TBOE								X
School Support – Community Conversation	3/20/2024	Wednesday	Hedgepeth-Williams	5:00 PM – 8:00 PM	BO-2987	TBOE								X
TNGA – Student Fashion Show Fundraiser by the Brotherhood of TNGA	5/3/2024	Friday	TNGA	6:00 PM – 8:00 PM	BO-0504	TBOE								X
Teaching & Learning Professional Development	5/1/2024 5/15/2024	Wednesday	TNGA	1:00 PM – 2:00 PM	BO-2170	TBOE			X					
King – Mercer Street Friends Athletic Program	4/13/2024 5/18/2024	Saturday	King	8:00 AM – 1:00 PM	A16-9374	TBOE/ OUTSIDE								X
TCHS – Theatre Honor Society Induction and Awards Ceremony	6/14/2024	Friday	TCHS	2:00 PM – 3:00 PM	BO-2059	TBOE/ OUTSIDE								X

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	4/20/2024 4/27/2024 5/11/2024 5/18/2024 5/25/2024										
Rivera - Mercer Street Friends Reading Event	3/27/2024	Wednesday	Rivera	9:00 AM – 3:00 PM	BO-0206	TBOE/ OUTSIDE		X			
TCHS – School of Communications Bingo	4/13/2024	Saturday	TCHS	11:00 AM – 5:00 PM	BO-0343	TBOE					X

g. Out of District Placements –December 2023

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 School Year	Extraordinary Services ESY	Extraordinary Services School Year	COMMENTS	GAAP Code
KC	Del Valley School Exceptional Children	\$44,416.12			23-24 OOD Tuition	20-250-100-500-0000-24-84
SH	Del Valley School Exceptional Children	\$29,331.40			23-24 OOD Tuition	20-250-100-500-0000-24-84
SS	Del Valley School Exceptional Children	\$28,074.34			23-24 OOD Tuition	20-250-100-500-0000-24-84
	Eden School			\$10,030.00	21-22 Certified Exaid Tuition Adj	11-000-217-320-0000-00-84
IH	Ewing Twp SD	\$9,744.00			23-24 McKinney Vento Tuition	11-000-100-561/562-0000-00-84
DW	Hampton Academy			\$23,865.00	23-24 Exaid Tuition	11-000-217-320-0000-00-84
AG	Joseph Cappello	\$36,400.00			23-24 OOD Tuition	11-000-100-565-0000-00-84
MR	Joseph F. Cappello School		\$5,000.00		23-24 Exaid Service	11-000-217-320-0000-00-84
DG	MCVS Sypek Center-FT	\$9,180.00			23-24 Vocational Tuition	11-000-100-563/4-0000-0084
EB	Mercer Elementary	\$35,501.00			23-24 OOD Tuition	11-000-100-565-0000-00-84
NM	Mercer Elementary	\$24,700.00			23-24 OOD Tuition	11-000-100-565-0000-00-84
DD	Mercer Senior HS	\$31,525.00			23-24 OOD Tuition	11-000-100-565-0000-00-84
AD	Mercer Senior HS	\$42,575.00			23-24 OOD Tuition	11-000-100-565-0000-00-84

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MY	Mercer Senior HS	\$24,050.00			23-24 OOD Tuition	11-000-100-565-0000-00-84
KG	Thomas Rubino Academy High School	\$11,556.00			23-24 OOD Tuition	11-000-100-561/562-0000-00-84
AM	Thomas Rubino Academy High School	\$9,630.00			23-24 OOD Tuition	11-000-100-561/562-0000-00-84
ST	Thomas Rubino Academy High School	\$7,704.00			23-24 OOD Tuition	11-000-100-561/562-0000-00-84
JV	Titusville Academy	\$30,098.64		\$20,065.76	23-24 OOD Tuition/EXAID Service	11-000-100-566-0000-00-84/11-000-217-320-0000-00-84
	Titusville Academy	\$254,470.00			22-23 Certified Tuition Adj	11-000-100-566-0000-00-84
AF	Willingboro School District	\$3,271.14			22-23 McKinney Vento Tuition	11-000-100-561/562-0000-00-84
AF	Willingboro School District	\$14,670.08			23-24 McKinney Vento Tuition	11-000-100-561/562-0000-00-84
	YALE School	\$16,655.00			22-23 Certified Tuition Adj	11-000-100-566-0000-00-84
TOTAL		\$663,551.72	\$5,000.00	\$53,960.76		

h. Acceptance of Donations

BE IT RESOLVED; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, hereby authorizes the approval to accept donations that will benefit students at Trenton Public Schools.

Organization	Donation Amount	Department	Purpose
Capital health	\$500.00	TCHS School of Communications	Designer Handbag Bingo Fundraiser
NJDOC	\$500.00 worth of Non-perishable Goods	Joyce Kilmer Intermediate School	To support the academic & social emotional achievements and needs of students

i. Resolution to Acknowledge the Fire and Safety Drill Report for February 2024

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, hereby approves Resolution to acknowledge the following fire and safety drills performed in January 2024 in compliance with N.J.S.A. 18A:41-1.
(ATTACHMENT 3-I)

MARCH 25, 2024 REGULAR BOARD MEETING FINANCE RECOMMENDATIONS

j. Resolution to Approve Joint Transportation Agreement with Bernards Township for 2023/2024

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, herewith approves the 2023/2024 Contractual Agreement between Bernards Township and the Trenton Board of Education for the provision of transportation services for Special Education, Non-Public, Public, Vocational, Charter and/or Choice school students.
Account Code: 11-000-270-515-0000-00-65

k. Resolution to Approve Joint Transportation Agreement with South Brunswick Board of Education for 2023/2024

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, herewith approves the 2023/2024 Contractual Agreement between South Brunswick Board of Ed and the Trenton Board of Education for the provision of transportation services for Special Education, Non-Public, Public, Vocational, Charter and/or Choice school students.
Account Code: 11-000-270-515-0000-00-65

l. Resolution to Approve Joint Transportation Agreement with Mount Holly Township Board of Education for 2023/2024

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, herewith approves the 2023/2024 Contractual Agreement between Mount Holly Township and the Trenton Board of Education for the provision of transportation services for Special Education, Non-Public, Public, Vocational, Charter and/or Choice school students.
Account Code: 11-000-270-515-0000-00-65

m. Resolution to Approve Joint Transportation Agreement with Rancocas Valley Regional of Education for 2023/2024

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, herewith approves the 2023/2024 Contractual Agreement between Rancocas Valley and the Trenton Board of Education for the provision of transportation services for Special Education, Non-Public, Public, Vocational, Charter and/or Choice school students.
Account Code: 11-000-270-515-0000-00-65

n. Resolution to Approve Joint Transportation Agreement with Moorestown Township Public Schools for 2023/2024

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, herewith approves the 2023/2024 Contractual Agreement between Moorestown Township Public Schools and the Trenton Board of Education for the provision of transportation services for Special Education, Non-Public, Public, Vocational, Charter and/or Choice school students.
Account Code: 11-000-270-515-0000-00-65

**MARCH 25, 2024 REGULAR BOARD MEETING
FINANCE RECOMMENDATIONS**

o. Resolution Awarding Transportation Bid #Trips 23A

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, awards the following trips to the lowest bidder for Bid #Trips 23A, to Stout’s Charter Services as noted. There were no other bidders.

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

Trips 23	Stouts	
Trip ID #	Cost per Hour	Adjustment Provision Cost
CFT-1	\$371.00	\$371.00
CFT-2	\$282.00	\$282.00
CFT-3	\$282.00	\$282.00
CDC	\$237.00	\$237.00

p. Resolution to Approve Joint Transportation Agreement with Gloucester Township Board Education for 2023/2024

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, herewith approves the 2023/2024 Contractual Agreement between Gloucester Township Board of Education and the Trenton Board of Education for the provision of transportation services for Special Education, Non-Public, Public, Vocational, Charter and/or Choice school students.

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

q. Request for Proposal (RFP) for Prospective Agency/Organization to Provide Systems Focused Mental Health Counseling

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation for the Superintendent of Schools, authorizes the School Business Administrator/ Purchasing Agent to prepare or have prepared Request for Proposal (RFP) for a Prospective Agency/Organization to Provide Systems Focused Mental Health Counseling for 2024-2025 which shall include all items set forth in 18:18A-4.4.

r. Request for Proposal (RFP) for Prospective Agency/Organization to Provide Positive Youth Development Services

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation for the Superintendent of Schools, authorizes the School Business Administrator/Purchasing Agent to prepare or have prepared Request for Proposal (RFP) for a Prospective Agency/Organization to Provide Positive Youth Development Services for 2024-2025 which shall include all items set forth in 18:18A-4.4.

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s. **Request for Proposal (RFP) for Prospective Agency/Organization to Provide Childcare and Transportation Services**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation for the Superintendent of Schools, authorizes the School Business Administrator/ Purchasing Agent to prepare or have prepared Request for Proposal (RFP) for a Prospective Agency/Organization to Provide Childcare and Transportation Services for 2024-2025 which shall include all items set forth in 18:18A-4.4.

t. **Request for Proposal (RFP) for Prospective Agency/Organization to Provide Case Management, Education, and Support Services for Expectant and Parenting Teens (SBYSP PLP Enhancement)**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation for the Superintendent of Schools, authorizes the School Business Administrator/ Purchasing Agent to prepare or have prepared Request for Proposal (RFP) for a Prospective Agency/Organization to Provide Case Management, Education, and Support Services for Expectant and Parenting Teens (SBYSP PLP Enhancement) for 2024-2025 which shall include all items set forth in 18:18A-4.4.

u. **Revised Recommendation for RFP #2324-1 Award of Contract for Prospective Organization to Provide Staffing for 1:1 and Bus Aides & Substitute Services for Teachers, Paraprofessionals and Secretaries for 2023-2024**

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 Staffing For 1:1 and Bus Aides & Substitute Services for Teachers, Paraprofessionals and Secretaries for 2023- 2024 was received on May 16, 2023; 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 response(s) from

- Atlas Search Health Solution, LLC
- Edustaff • ESS
- Jump Ahead Pediatrics
- Kelly Education
- Pediatric Developmental Services

WHEREAS, based on the evaluation criteria included in the solicitation, Kelly 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 Code: 11-190-100-320-0000-00-52

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NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools awards a contract to Kelly Services, for the proposal solicitation as indicated, at a cost not to exceed \$10.4M. The original cost was \$8,000,000.

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.
This item was originally Board approved June 26, 2023.

v. **Revised RFP#2223-7 Recommendation to Increase Purchase Order with Oaks Integrated Care to Provide Systems Focused Mental Health Counseling (School Based Youth Services Programs-SBYS and PLP)**

WHEREAS, funds will be made available from the following Account Codes: 20-470-200-330-0000-24-05 and 20-470-200-330-0001-24-05 and

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools awards contract increase to Oaks Integrated Care from **\$142,279.60 to a cost not to exceed \$157,279.60.**

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.
This item was originally Board approved September 25, 2023.

w. **Recommendation of Re-Bid Award #2324-05 for the Trenton Central High School Cafeteria Courtyard Enclosure**

WHEREAS, Bids were received on Thursday, March 7, 2024, 10:00 a.m. prevailing, for Bid #2324-05 Trenton Central High School Cafeteria Courtyard Enclosure

WHEREAS, bids were solicited and/or received from the following vendor:

Scozzari Builders, Inc.

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the award to Scozzari Builders, Inc. for the only bid received, at a cost not to exceed \$2,462,168.50 (which includes a 10% contingency allowance in the amount of \$223,833.50).

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

Account Code: 11-000-261-420-0002-00-61

MARCH 25, 2024 REGULAR BOARD MEETING FINANCE RECOMMENDATIONS

x. **Recommendation of Bid Award #2324-06 for the Demolition of the Former Junior School #1 Building**

WHEREAS, bids were received on Tuesday, March 19, 2024, 10:00 a.m. prevailing, for Bid #2324-06 Demolition of the Former Junior School #1 Building

WHEREAS, bids were solicited and/or received from the following vendors:

Caravella Demolition, Inc.
Richard E. Pierson
Two Brothers Contracting, Inc. (TBC)
Yannuzzi Group, Inc.

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the award to Richard E. Pierson for the lowest responsive bid received, at a cost of total not to exceed **\$1,979,517.10** (which includes a 10% contingency allowance in the amount of **\$179,956.10**).

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 vendors/consultant prior to receiving any goods or services from said vendor/consultant.

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

y. **Revised Resolution to Renew the Partnership Between the Trenton Board of Education and Monmouth Ocean Educational Services Commission for 2023-2024 School Year**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Agreement between Trenton Board of Education and Monmouth-Ocean Educational Services Commission for the provision of certified behavioral support, speech therapists, occupational therapists, physical therapists, sign language interpreters, administration, and related services evaluations for students with special needs for the 2023-2024 school year not to exceed \$5,500,000. The original cost was \$3,900,000.

This item was originally Board approved June 26, 2023.

WHEREAS funds will be made available from the following Accounts:

11-000-216-320-0000-00-84;

11-000-219-320-0000-00-84

z. **Resolution to Approve 2024 Extended School Year (ESY)**

BE IT RESOLVED; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, hereby approves the Extended School Year (ESY) Summer Program at Patton J. Hill Elementary School effective July 1, 2024, to August 2, 2024 (Student Start Date: July 8, 2024 - August 2, 2024). Staff professional development will be provided on July 1st and July 2nd 9:00 AM-2:00 PM; Student Hours will be 8:30 AM to 2:00 PM. Paraprofessional hours will be from 8:00 AM to 2:30 PM and Teachers/Staff from 8:15 AM to 2:15 PM. Compensatory Services will also be addressed during ESY 2024.

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BE IT FURTHER RESOLVED; that the TRENTON BOARD OF EDUCATION, upon the direction of the Superintendent of Schools, approves the ESY Program for the Summer 2024. Total Cost not to exceed \$310,100.00.

Account Codes:

11-4xx-100-590-0000-00-84 \$7,600----- Trips

11-4xx-100-610-0000-00-84 \$11,500----- Supplies

11-4xx-100-110-0000-00-84 \$291,000----- Salary

aa. Resolution to Approve Summer Child Study Teams and to Conduct Case Management and Evaluations During the Months of July and August 2024

BE IT RESOLVED; that the TRENTON BOARD OF EDUCATION, upon the recommendation of the Superintendent of Schools, hereby authorizes the appointments of Child Study Teams consisting of Psychologists, Social Workers, LDTCs and Therapists to conduct case management and evaluations during the months of July and August 2024. In addition, we are requesting the appointment of up to 20 teachers (Special Education and General Education; including alternates) who will participate in the Identification and Eligibility/IEP Meetings.

BE IT FURTHER RESOLVED; that the TRENTON BOARD OF EDUCATION, upon the direction of the Superintendent of Schools, directs administration to appoint the CST members and teachers.

Rates are as follows:

Psychological Evaluations-\$260/per case

Educational Evaluations-\$260/per case

Social History Evaluations-\$260/per case

Speech/Language Evaluations- \$260/per case

Occupational Therapy Evaluations-\$260/per case

Case Management-\$60/per case

Identification Meeting-\$60/per case

Eligibility Meeting/IEP Meeting -\$60/per case

Teachers-\$36/per meeting/1hour - max per meeting

Not to exceed \$240,000;

GAAP#11-000-219-104-0001-00-84

bb. Resolution to Approve Crown Castle to Continue as WAN Provider for 2024-2025 Fiscal Years

WHEREAS, The Trenton Board of Education solicited E-Rate bids for a Wide Area Network (WAN).

WHEREAS, Crown Castle provided a competitive bid and was the sole respondent.

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution to Approve Crown Castle to continue as WAN Provider for 2024-2025 Fiscal Year. Funding for this service would be made available from the following GAAP Code: 11-000-230-530-000-00-61.

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cc. Resolution to Approve Cogent Communications to Continue as Internet Service Provider for 2024-2025 Fiscal Years

WHEREAS, The Trenton Board of Education solicited E-Rate bids for an Internet Service Provider.

WHEREAS, Cogent Communications provided a competitive bid and was deemed the winning bid according to the scoring matrix.

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution to Approve Cogent Communications to Continue as Internet Service Provider for 2024-2025 Fiscal Year. Funding for this service would be made available from the following GAAP Code: 11-000-230-530-000-00-61.

dd. Resolution to Approve Princeton University’s Program in Teacher Preparation Memorandum of Understanding (MOU)

Whereas,

College/University partnerships provide District teachers the professional learning experience of formal mentoring, which also satisfies Danielson 4e (Professional Responsibilities – Growing and Developing Professionally – Service to the profession) ; and
College/University partnerships provide a recruitment opportunity for period March 2024 – June 2024.

Resolved:

Trenton Public Schools enters into the Princeton University Program in Teacher Preparation Memorandum of Understanding (MOU) at no cost to the District.

Department:	GAAP Code:	Amount:
Human Resources	N/A	N/A

ee. Resolution to Approve the Services of Robert Half/Accountemps:

BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, hereby approves the services of Robert Half/Accountemps for vacant position in Technology for the 2023/2024 school year at a **cost not to exceed \$28,000.00.**

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.

Department: Technology (2023-24)

GAAP Codes:

Cadwalader 15-000-222-390-0000-00-16

Robeson 15-000-222-390-0000-00-12

Stokes 15-000-222-390-0000-00-29

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ff. Resolution to Approve the Revised School Calendar for 2023-24 School Year

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, hereby approves the Revised School Calendar for 2023-24. (ATTACHMENT 3-FF) *This item was originally Board approved on May 22, 2023.*

Calendar Revisions:

- Move April 22, 2024 Board Meeting to April 29, 2024
- Remove the May 24, 2024 Emergency Closing Day
- Move the Last Day of School from June 21, 2024 to June 25, 2024
- Make June 24, 2024 and June 25, 2024 Reduced Days for Students, and Staff will have Professional Development
- DTHS Graduation was moved to June 24, 2024
- TCHS Graduation was moved to June 25, 2024
- Last Day for School Staff June 26, 2024

gg. Resolution to Approve Maximum Travel Expenditure for 2024/2025

WHEREAS, pursuant to N.J.A.C. 6A:23A-7.3, the Trenton Board of Education is required to establish a maximum travel expenditure amount for the budget year which may not be exceeded; and

WHEREAS, the Trenton Board of Education has determined that the maximum travel expenditure amount includes all travel that is supported by State and local funds; and has elected to exclude travel expenditures supported by federal funds, which is \$60,000, from the maximum travel expenditure amount;

WHEREAS, the Trenton Board of Education established a maximum travel amount of \$100,000 for the current year and has authorized \$53,870 to date for travel and related expense reimbursements by State and local funds.

WHEREAS, the Trenton Board of Education established a maximum travel amount of \$60,000 for the current year for Federal funds and has authorized \$7,534 to date. In 2022-2023 actual travel and related expense reimbursements were \$7,207 for Federal funds.

THEREFORE, BE IT RESOLVED, that the Trenton Board of Education hereby establishes the maximum travel expenditure amount for the 2024-2025 school year as \$100,000 from the General Fund and \$60,000 from Federal Funds.

hh. Resolution to Approve the Create a Respectful and Open Workspace for Natural Hair Act (CROWN Act)

WHEREAS, in 2019, legislature in New Jersey passed the Create a Respectful and Open Workspace for Natural Hair Act (CROWN) Act.

WHEREAS, New Jersey became the third state to pass this important piece of legislation.

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WHEREAS, the CROWN Act amends the New Jersey Law Against Discrimination (NJ LAD) so that the term “race” includes traits historically associated with race including, but not limited to, hair texture, hair type, and, “protective hairstyles”.

WHEREAS, “protective hairstyles” includes but is not limited to braids, locks, and twists.

WHEREAS, the **Trenton Board of Education** stands and affirms its unwavering support for such work that seeks to eradicate discrimination in all forms.

THEREFORE BE IT RESOLVED, the **Trenton Board of Education** stands in solidarity and full support of the CROWN Act in its entirety on this day forward.