

JANUARY 25, 2021 REGULAR BOARD MEETING

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CONSIDERATION OF RESOLUTIONS

FINANCE & FACILITIES

a. Appropriation Transfers – November 2020

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 A**)

b. A-148 Secretary's Report – November 2020

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 2020, 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 – November 2020

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, 2020, 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

Agenda	Applicant	Position	School / Dept.	Purpose	Location	Date	Funds	Cost	GAAP Code
January* <i>*Correction to October 19, 2020 Agenda</i>	Elesia L. James, Esq.	Assistant General Counsel	CSB	NJPSA – Legal One: The Principal’s/ AP/ VP Survival Guide	Virtual	10/22/2020	Board	\$125.00* <i>*Correction – previously listed as \$100 on 10.19.20 agenda</i>	11-000-251-580-0000-00-52
January	Ruben Rivera	Transportation Assistant	CSB	Management & Supervisory Skills	Online Webex	04/10/21 04/17/21 04/24/21 05/01/21 05/08/21 05/15/21	Board	\$853.00	11-000-270-580-0000-00-65
January	Shawn Mitchell	Assistant Business Administrator/ Comptroller	CSB	NJASBO Excel Series & Google Sheets Series Webinar	Webinar	01/14/21 01/28/21 02/11/21 02/25/21 03/11/21 03/25/21 04/15/21 04/22/21 05/13/21 05/27/21 06/10/21 06/24/21	Board	\$300.00	11-000-251-580-0000-00-60
January	Todd Schechter	Assistant Comptroller	CSB	NJASBO Excel Series & Google Sheets Series Webinar	Webinar	01/14/21 01/28/21 02/11/21 02/25/21 03/11/21 03/25/21 04/15/21 04/22/21 05/13/21 05/27/21 06/10/21 06/24/21	Board	\$300.00	11-000-251-580-0000-00-60
January	Shawn Mitchell	Assistant Business Administrator/ Comptroller	CSB	NJASBO Budget Guidelines & Software Review	Webinar	02/02/21	Board	\$50.00	11-000-251-580-0000-00-60
January	Todd Schechter	Assistant Comptroller	CSB	NJASBO Budget Guidelines & Software Review	Webinar	02/02/21	Board	\$50.00	11-000-251-580-0000-00-60

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January	Inez Diaz	Assistant Comptroller	CSB	NJASBO Budget Guidelines & Software Review	Webinar	02/02/21	Board	\$50.00	11-000-251-580-0000-00-60
January	Alfonso Q. Llano, Jr.	Acting Superintendent	CSB	AASA Conference	Virtual	02/18/21 – 02/19/21	Board	\$969.00	11-000-230-890-0000-00-51

e. List of Bills

WHEREAS, N.J.S.A. 18A:19.1 and N.J.S.A.18:6-31 provides for the Board of Education to authorize the payment of bills; and
 WHEREAS, the Business Administrator/Board Secretary has reviewed the documentation supporting the attached lists of bills;
 NOW, THEREFORE BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, authorize and approve the payment of bills on the attached lists for the Monday, September 28, 2020 Board meeting in the amount of **\$29,118,781.13**
(Attachment 3-E – Bill List of 12/15/20 & 12/18/20)

f. Facilities Report - January 2021

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	MTG	PROG	Prof Dev	Recre	Other
TCHS – Athletic Games and Practices	11/03/20 – 06/30/21	M – S	TCHS	7:00 AM – 8:00 PM	A16-10982	TBOE					X

g. Out of District Placements – January 2021

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Out of District Placements.

Initials	Classification	Placement	Cost School Year	Extraordinary Services School Year	Out of County Fees	COMMENTS	GAAP Code
SR	Special OHI	BCSSSD - Westampton (050605030)	\$234.36		\$2,417.78	20-21 Tuition and Out of County Fees	11-000-100-565-0000-0084
AH	Special ED	BCSSSD - Westampton (050605030)	\$0.74			20-21 Tuition adjustment	11-000-100-565-0000-0084
JM	Special MD	Bonnie Brae	\$54,180.00			20-21 Tuition	11-000-100-566-0000-0084
IJ	Special ED	Bonnie Brae	\$52,500.00			20-21 Tuition	11-000-100-566-0000-0084

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SM	Regular Ed	Bordentown Regional School District	\$1,356.43			20-21 Homeless Tuition	11-000-100-561-0000-0084
TA	Special SLD	Burlington Twp Schools	\$13,588.20			20-21 State placed tuition	11-000-100-562-0000-0084
PS	Regular ED	Burlington Twp Schools	\$12,918.60			20-21 State placed tuition	11-000-100-561-0000-0084
AS	Regular ED	Burlington Twp Schools	\$12,918.60			20-21 State placed tuition	11-000-100-561-0000-0084
RS	Regular ED	Burlington Twp Schools	\$12,918.60			20-21 State placed tuition	11-000-100-561-0000-0084
DW	Regular ED	Burlington Twp Schools	\$4,665.05			20-21 State placed tuition	11-000-100-561-0000-0084
TD	Special MD	Commission For The Blind and Visually Impaired- (Mercer Elementary)	\$2,100.00			20-21 Service Cost	11-000-100-569-0000-0084
KH	Special ED	Commission For The Blind and Visually Impaired- (Mercer Elementary)	\$2,100.00			20-21 Service Cost	11-000-100-569-0000-0084
GL	Special CSE	Commission For The Blind and Visually Impaired- (Mercer Elementary)	\$2,100.00			20-21 Service Cost	11-000-100-569-0000-0084
EA	Special SLD	Ewing School District	3,060.00			20-21 Shared Time Tuition	11-000-100-562-0000-0084
HG	Special SLD	Ewing School District	0.8			20-21 Tuition adjustment	11-000-100-562-0000-0084
KH	Regular ED	Ewing School District	0.6			20-21 Tuition adjustment	11-000-100-561-0000-0084
EJ	Special SLD	Ewing School District	0.8			20-21 Tuition adjustment	11-000-100-562-0000-0084
MS	Special CI	Ewing School District	0.6			20-21 Tuition adjustment	11-000-100-562-0000-0084
CP	Special SLD	Ewing School District	0.6			20-21 Tuition adjustment	11-000-100-562-0000-0084
IP	Regular ED	Ewing School District	0.6			20-21 Tuition adjustment	11-000-100-561-0000-0084

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DH	Special ED	Franklin Twp Public Schools	\$13,875.05			20-21 Tuition	11-000-100-562-0000-0084
TT	Special OHI	Garfield Park Academy (068246001)	\$32,507.86			20-21 Tuition	11-000-100-566-0000-0084
KP	Special PSD	Katzenbach (211431001)	\$37,280.00			20-21 Tuition	11-000-100-569-0000-0084
NK	Special SLD	Monroe Township Board of Education	\$21,898.00			20-21 Tuition	11-000-100-562-0000-0084
KW	Regular Ed	Monroe Township Board of Education	\$14,411.00			20-21 Tuition	11-000-100-561-0000-0084
TT	Special AUT	Joseph Cappello (213103050)	\$273.00			20-21 Tuition adjustment	11-000-100-565-0000-0084
JA	Special MD	Mercer Elementary (213103070)	\$30,250.00			20-21 Tuition	11-000-100-565-0000-0084
EF	Special AUT	Mercer Elementary (213103070)		\$29,502.00		20-21 1:1 aide cost	11-000-217-320-0000-0084
GM	Special AUT	Mercer Elementary (213103070)	\$11,390.00			20-21 Tuition adjustment	11-000-100-565-0000-0084
RB	Special OHI	Mercer Senior HS (213103055)	\$30,849.00			20-21 Tuition	11-000-100-565-0000-0084
AJ	Special MD	Mercer Senior HS (213103055)	\$38,525.00			20-21 Tuition	11-000-100-565-0000-0084
ST	Special ED	Pineland Learning Center	\$34,077.00			20-21 Tuition	11-000-100-566-0000-0084
NB	Regular Ed	South Brunswick Board of Education	\$7,399.60			20-21 Homeless Tuition	11-000-100-561-0000-0084
DB	Regular Ed	South Brunswick Board of Education	\$7,399.60			20-21 Homeless Tuition	11-000-100-561-0000-0084
RD	Regular Ed	Thomas Rubino Academy (213105030)	\$17,172.00			20-21 Tuition	11-000-100-561-0000-0084
JM	Regular Ed	Thomas Rubino Academy (213105030)	\$17,172.00			20-21 Tuition	11-000-100-561-0000-0084

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KR	Special SLD	Thomas Rubino Academy (213105030)	\$13,356.00			20-21 Tuition	11-000-100-562-0000-0084
TB	Regular Ed	Thomas Rubino Academy (213105030)	\$15,264.00			20-21 Tuition	11-000-100-561-0000-0084
AC	Special SLD	Thomas Rubino Academy (213105030)	\$1,908.00			20-21 Tuition	11-000-100-562-0000-0084
JM	Regular ED	Thomas Rubino Academy (213105030)	\$1,908.00			20-21 Tuition	11-000-100-561-0000-0084
ZA	Special SLD	Thomas Rubino Academy (213105030)	\$2,226.00			20-21 Tuition	11-000-100-562-0000-0084
ZA	Special SLD	Thomas Rubino Academy (213105030)	\$16,854.00			20-21 Tuition	11-000-100-562-0000-0084
NB	Regular Ed	Thomas Rubino Academy (213105030)	\$13,356.00			20-21 Tuition	11-000-100-561-0000-0084
AP	Special ED	Titusville Academy (228316001)	\$36,927.99			20-21 Tuition	11-000-100-566-0000-00-84
TOTALS			\$590,923.68	\$29,502.00	\$2,417.78		

h. 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	GIFT	RECIPIENT	PLANNED USE FOR DONATION
Aramark	Twenty (20) ShopRite Gift Cards \$40 Each	Student Services - Family and Community Engagement	Food Access Assistance Displaced Families/McKinney Vento Students
NJ YMCA State Alliances	150 Folders, 25 Reusable Water Bottles, 500 Pencils/Pens	Students Services - Family and Community Engagement	School Supplies/Materials for Students
Kamp for Kids Closet	5000 School Supplies/Materials and 600 Book Bag Items	Student Services - Family and Community Engagement	School Supplies/Materials for Students
Michele Ruopp	Baby Grand Piano Estimated Value: \$3,000.00	TCHS	Student Access
Princeton University/Professional Instrument Transporters	Transport of Baby Grand Piano to TCHS Estimated Value: \$500.00	TCHS	Transport of Baby Grand to TCHS
Wies Van Houplines	114 Celestron AstroMaster	Elementary and	Enhance Science

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	Telescopes	Secondary Students	Instruction
Hispanic Inspiring Student Performance and Academies (HISPA)	500 STEM Kits Estimated Value: \$2,500.00	ESL/Bilingual Middle and High School Students	Engage students during remote learning

i. Resolution to Approve the Services of Office Team

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, hereby approves the services of Office Team for vacant positions in the Human Resources Department for the 2020/2021 school year at a cost not to exceed **\$30,000**.

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.

Account: 11-000-251-340-0000-00-52

j. Resolution Awarding Contract for Air Purifiers

WHEREAS, The Trenton BOE (hereinafter referred to as the Board) entered into a contract per N.J.A.C. 18A:18A-7 with the following vender: DYNAMIC FAN

WHEREAS, Dynamic Fan will provide air purifiers district-wide. The proposed scope of work will be a t a cost not to exceed \$ 472,500.00

BE IT RESOLVED: That the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for Trenton Sheet Metal for services to the vendor noted above.

GAAP Codes: \$122,500.00 – 11-000-261-610-0000-00-61 and
\$350,000.00 – 20-477-200-610-0000-21-82

k. Resolution for the Trenton Board of Education to Increase Amount of Funding to Pearson

Whereas, the district seeks permission to increase the amount of funding to Pearson to extend our contract with them for two months;

Whereas, Trenton Board of Education and Pearson entered into an Agreement effective July 1, 2020 to provide assessment software for K-12 students in the district until December 31,2020.

Whereas, we are requesting that Pearson be allowed to continue to provide the software for the district’s use through February 28, 2021 for the additional fee. This arrangement ensures that the district will have the data to demonstrate student progress while we transition to the new testing platform, Performance Matters, for the Spring testing window.

Therefore, be it resolved that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the extension of the contract with Pearson for the district’s assessment software for grades K-12. Increasing the contract by \$10,000 for AN AMOUNT NOT TO EXCEED \$40,000. *Originally Board Approved at the December 14, 2020 Board Meeting – Revised vendor name from SchoolNet to Pearson.*

GAAP CODE: 11-000-221-601-0000-00-81

l. Resolution Awarding Contract for Fire Doors

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WHEREAS, The Trenton BOE (hereinafter referred to as the Board) entered into a contract per N.J.A.C. 18A:18A-7 with the following vender: NEW JERSEY DOOR WORKS

WHEREAS, New Jersey Door Works will address the certification and re-tag of fire-rated wood doors & metal frame deficiencies at Grace A. Dunn Middle School. The proposed scope of work will be a t a cost not to exceed \$ 10,000.00.

BE IT RESOLVED: That the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for New Jersey Door Works for services to the vendor noted above.

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

m. Resolution to Approve Service Agreement with EduMet

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolutions for **Service Agreement with EduMmet** for Cloud Based Business Office/Human Resources Access for the period January 26, 2021 through June 30, 2021, cost not to exceed **\$20,000.00.**

Account Code: 11-000-251-340-0000-00-52

n. Recommendation of Bid Award #2021-3 Trenton Central High School Boiler House Alteration

WHEREAS, bids were received on Wednesday, January 20, 2021, 1:00 p.m. prevailing, for Bid #2021-3 Trenton Central High School Boiler House Alteration

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

H&S Construction and Mechanical, Inc.
J.H. Williams Enterprises, Inc.
Kappa Construction Corp.

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Acting Superintendent of Schools, approves the award to Kappa Construction Corp. for the lowest responsive bid received, at a cost not to exceed \$5,471,000.00.

BE IT FURTHER RESOLVED; that the Trenton Board of Education, upon the direction of the Acting 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: 12-000-400-450-0000-00-61

o. Recommendation of Bid Award #2021-4 The Ninth Grade Academy Alteration

WHEREAS, bids were received on Wednesday, January 20, 2021, 1:30 p.m. prevailing, for Bid #2021-4 The Ninth Grade Academy Alteration

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

J.H. Williams Enterprises, Inc.
Kappa Construction Corp.

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Acting Superintendent of Schools, approves the award to Kappa Construction Corp. for the lowest responsive bid received, at a cost not to exceed \$4,894,000.00.

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BE IT FURTHER RESOLVED; that the Trenton Board of Education, upon the direction of the Acting 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: 12-000-400-450-0000-00-61