

JANUARY 28, 2019 REGULAR BOARD MEETING

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JANUARY 28, 2019 REGULAR BOARD MEETING

CONSIDERATION OF RESOLUTIONS

FINANCE & FACILITIES

a. **Appropriation Transfers – November 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 – November 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 November 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 – November 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 November 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**)

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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
Jan.	Dwayne Mosley	Facilities Administrator	B&G	PEOSH/NJADP Indoor Air Quality Training	Westhampton NJ	1/25/19		\$0	No cost to the Board
Jan.	Larry Loper	Facilities Manager	B&G	PEOSH/NJADP Indoor Air Quality Training	Westhampton NJ	1/25/19		\$0	No cost to the Board
Jan.	Joyce Spady	Program Manager	B&G	PEOSH/NJADP Indoor Air Quality Training	Westhampton NJ	1/25/19		\$0	No cost to the Board
Jan.	Larry Loper	Facilities Manager	B&G	NJ Educational Facilities Management Program – Job related course certification	Branchburg NJ	2/2,9,16&23/2019; 3/2&9/2019	Board	\$799.00	11-000-261-890-0000-00-61
Jan.	Larry Loper	Facilities Manager	B&G	NJ Educational Facilities Management Program – Job related course certification	Bordentown NJ	4/13&27/2019; 5/11/2019	Board	\$501.00	11-000-261-890-0000-00-61
Jan.	Bernadette Trapp	Principal	Rivera	CABE Conference	Long Beach, CA	3/19 thru 24/2019	Grant	\$3115	20-236-200-580-0000-19-82
Jan.	Debra Amon	Teacher	Rivera	CABE Conference	Long Beach, CA	3/19 thru 24/2019	Grant	\$3115	20-236-200-580-0000-19-82
Jan.	Dawn Kelly	Teacher	Rivera	CABE Conference	Long Beach, CA	3/19 thru 24/2019	Grant	\$3115	20-236-200-580-0000-19-82
Jan.	Victor Farnath	V. Principal	Rivera	ASCD Empower 19 Conference	Chicago, Ill	3/15 thru 18/2019	Grant	\$2301	20-236-200-580-0000-19-82
Jan.	Denise Davis	Teacher	Rivera	ASCD Empower 19 Conference	Chicago, Ill	3/15 thru 18/2019	Grant	\$2301	20-236-200-580-0000-19-82
Jan.	John Dorsi	Teacher	Rivera	ASCD Empower 19 Conference	Chicago, Ill	3/15 thru 18/2019	Grant	\$2301	20-236-200-580-0000-19-82
Jan.	Shari Allen	Teacher	Rivera	Restorative Justice Basics	Bethlehem, PA	3/25 thru 28/2019	Grant	\$762	20-236-200-580-0000-19-82
Jan.	Janet Ciaccia	Teacher	Rivera	Restorative Justice Basics	Bethlehem, PA	3/25 thru 28/2019	Grant	\$762	20-236-200-580-0000-19-82
Jan.	Naeem Muse	Teacher	Rivera	Restorative Justice Basics	Bethlehem, PA	3/25 thru 28/2019	Grant	\$762	20-236-200-580-0000-19-82
Jan.	Hollie Kaplan	Teacher	Rivera	2019 Everyone Reading Conference	NYC, NY	3/4 thru 5/2019	Grant	\$795	20-236-200-580-0000-19-82
Jan.	Caryn Bester	Teacher	Rivera	2019 Everyone Reading Conference	NYC, NY	3/4 thru 5/2019	Grant	\$795	20-236-200-580-0000-19-82
Jan.	Bernadette	Principal	Rivera	ISTE19 Conference	Philadelphia,	6/24 thru	Grant	\$637	20-236-200-

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	Trapp				PA,	26/2019			580-0000-19-82
Jan.	Victor Farnath	V. Principal	Rivera	ISTE19 Conference	Philadelphia, PA,	6/24 thru 26/2019	Grant	\$637	20-236-200-580-0000-19-82
Jan.	Shari Allen	CC Leader	Rivera	ISTE19 Conference	Philadelphia, PA,	6/24 thru 26/2019	Grant	\$637	20-236-200-580-0000-19-82
Jan.	Melanie Taylor	Math Leader	Rivera	ISTE19 Conference	Philadelphia, PA,	6/24 thru 26/2019	Grant	\$637	20-236-200-580-0000-19-82
Jan.	Debra Amon	Teacher	Rivera	ISTE19 Conference	Philadelphia, PA,	6/24 thru 26/2019	Grant	\$637	20-236-200-580-0000-19-82
Jan.	Denise Davis	Teacher Leader	Rivera	ISTE19 Conference	Philadelphia, PA,	6/24 thru 26/2019	Grant	\$637	20-236-200-580-0000-19-82
Jan.	James McAloon	Teacher	Rivera	ISTE19 Conference	Philadelphia, PA,	6/24 thru 26/2019	Grant	\$637	20-236-200-580-0000-19-82
Jan.	David Valerie	Supervisor	CSB	NWEA 1 Odysseyware	Monroe, NJ	1/30/2019		\$0	
Jan.	Micah Freeman	Supervisor	CSB	NJ Department of Children & Families	Trenton, NJ	1/30 thru 21/2019		\$0	
Jan.	Ritha Blain	Nurse	Rivera	NJ Department of Children & Families	Trenton, NJ	1/30 thru 21/2019		\$0	
Jan.	Kathleen Shegda	Nurse	Robbins	NJ Department of Children & Families	Trenton, NJ	1/30 thru 21/2019		\$0	
Jan.	Lissette Davila	Nurse	Grant	NJ Department of Children & Families	Trenton, NJ	1/30 thru 21/2019		\$0	
Jan.	Madeline Roman	Principal	Grant	Transforming Early Childhood Leadership Initiative	Monroe, NJ	3/18/2019 5/7/2019		\$0	
Jan.	Charlotte Rankin	Teacher	Grant	Transforming Early Childhood Leadership Initiative	Monroe, NJ	3/18/2019 5/7/2019		\$0	
Jan.	Nancy Livesey	Lit. Leader	Grant	Transforming Early Childhood Leadership Initiative	Monroe, NJ	3/18/2019 5/7/2019		\$0	
Jan.	Ashlee Ennis	Teacher	Grant	Transforming Early Childhood Leadership Initiative	Monroe, NJ	3/18/2019 5/7/2019		\$0	
Jan.	Joanne Ford	Nurse	TCHS	Suicide Awareness: Risk Factors	Toms River, NJ	1/30/2019		\$0	
Jan.	Jeanette Harris	Principal	Gregory	2019 Reach Whole School Reform	Atlanta, Ga	2/15 thru 18/2019	Grant	\$2,800	20-236-200-580-0000-19-82
Jan.	Mariel Perez	Secretary	HPW	12 th Annual National SAM Innovation Conference	Orlando, FL	1/31 thru 2/3/2019	Grant	\$200	20-236-200-580-0000-19-82
Rescind From 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
Jan.	Hailee Valtin	Teacher	Washington	NJ Association for Health	Long Branch, NJ	2/25 thru 26/2019		\$0	
Jan.	Mark Bekarciak	Teacher	HPW	Peer to Peer Mentoring	Trenton, NJ	1/29/2019		\$0	
Jan.	Monica Carmichael	Director	ECC	3 rd Annual Early Childhood Summit	Monroe, NJ	2/1/2019	Grant	\$145	20-218-200-580-0000-00-59
Jan.	Lissette Coon	Supervisor	ECC	3 rd Annual Early Childhood Summit	Monroe, NJ	2/1/2019	Grant	\$145	20-218-200-580-0000-00-59
Jan.	McKenzie Madreperi	PIRT Team	ECC	3 rd Annual Early Childhood Summit	Monroe, NJ	2/1/2019	Grant	\$145	20-218-200-580-0000-00-59
Jan.	Natalie Haluszka	Social Worker	ECC	3 rd Annual Early	Monroe, NJ	2/1/2019	Grant	\$145	20-218-200-

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				Childhood Summit					580-0000-00-59
Jan.	Renee Muneer	Social Worker	ECC	3 rd Annual Early Childhood Summit	Monroe, NJ	2/1/2019	Grant	\$145	20-218-200-580-0000-00-59
Jan.	Tracy Davis	PIRT Team	ECC	3 rd Annual Early Childhood Summit	Monroe, NJ	2/1/2019	Grant	\$145	20-218-200-580-0000-00-59
Jan.	Deanna Cosgrove	PIRT Team	ECC	3 rd Annual Early Childhood Summit	Monroe, NJ	2/1/2019	Grant	\$145	20-218-200-580-0000-00-59
Jan.	Terri Woolford	PIRT Team	ECC	3 rd Annual Early Childhood Summit	Monroe, NJ	2/1/2019	Grant	\$145	20-218-200-580-0000-00-59
Jan.	Donna Akins	Teaching Liaison	ECC	3 rd Annual Early Childhood Summit	Monroe, NJ	2/1/2019	Grant	\$161	20-218-200-580-0000-00-59
Jan.	Bridgett O'Hara	Teaching Liaison	ECC	3 rd Annual Early Childhood Summit	Monroe, NJ	2/1/2019	Grant	\$154	20-218-200-580-0000-00-59
Jan.	Andrea Harris	Teaching Liaison	ECC	3 rd Annual Early Childhood Summit	Monroe, NJ	2/1/2019	Grant	\$171	20-218-200-580-0000-00-59
Jan.	Paule Toussaint	Teaching Liaison	ECC	3 rd Annual Early Childhood Summit	Monroe, NJ	2/1/2019	Grant	\$158	20-218-200-580-0000-00-59
Jan.	Dominique D'Emidio	Teaching Liaison	ECC	3 rd Annual Early Childhood Summit	Monroe, NJ	2/1/2019	Grant	\$161	20-218-200-580-0000-00-59
Jan.	Dora Johnson	Teaching Liaison	ECC	3 rd Annual Early Childhood Summit	Monroe, NJ	2/1/2019	Grant	\$167	20-218-200-580-0000-00-59
Jan.	Traceyann Tracchi	Teaching Liaison	ECC	3 rd Annual Early Childhood Summit	Monroe, NJ	2/1/2019	Grant	\$161	20-218-200-580-0000-00-59
Jan.	Andrea Giuliani	Teaching Liaison	ECC	3 rd Annual Early Childhood Summit	Monroe, NJ	2/1/2019	Grant	\$165	20-218-200-580-0000-00-59
Jan.	LouShawna Hill	Secretary	EEC	3 rd Annual Early Childhood Summit	Monroe, NJ	2/1/2019	Grant	\$145	20-218-200-580-0000-00-59
Jan.	Melissa Bridgewater	Teaching Liaison	ECC	3 rd Annual Early Childhood Summit	Monroe, NJ	2/1/2019	Grant	\$165	20-218-200-580-0000-00-59
Jan.	Gena Clark	Teaching Liaison	ECC	3 rd Annual Early Childhood Summit	Monroe, NJ	2/1/2019	Grant	\$165	20-218-200-580-0000-00-59
Jan.	Melda Grant	Coordinator	TCHS/SBY SP	Nat'l School Based Health Care Convention 2019	Arlington, VA	6/23 thru 26/2019	Grant	\$1,831	20-470-200-580-0000-19-05
Jan.	Joy Bethea	Case Manager	TCHS/SBY SP	Nat'l Sex Education Conference 2019	Newark, NJ	4/3 thru 6/2019	Grant	\$1,213	20-470-200-580-0000-19-05
Jan.	Deidre Brown	Teacher	TCHS	Deidre Brown is a presenter at the AMTNJ Math Conference	Monroe, NJ	2/7/2019		\$0	
Jan.	Joanne Ford	Nurse	TCHS	Suicide Awareness Conference	Toms River, NJ	1/30/2019		\$0	
Jan.	Nicholas Cirillo	Teacher	TCHS	SIFMA Financial Literacy PD	Newark, NJ	1/30/2019		\$0	
Jan.	Theresa Wright	Teacher	TCHS	2019 Change Maker Summit	San Francisco, CA	3/15 thru 18/2019		\$0	
Jan.	Shavonne Carter	Counselor	Gregory	Mandatory Training for 2019 Student Learning Assessment (NJSLA)	Monroe, NJ	2/26/2019		\$0	

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Jan.	Sharon Graves	Teacher	Parker	Why We Bully NJ State Bar	New Brunswick, NJ	3/6 & 28/2019		\$0	
Jan.	Gloria Lituma	Teacher	Parker	Why We Bully NJ State Bar	New Brunswick, NJ	3/6 & 28/2019		\$0	
Jan.	Lorcha Lewis	Principal	Parker	NJPSA Transforming EC Institute	Monroe, NJ	3/11,5/7, 10/11/ 2019		\$0	APPROVED ON THE DEC BD. AGENDA CHANGE OF DATES
Jan.	Claire Becerra	Teacher	Parker	NJPSA Transforming EC Institute	Monroe, NJ	3/11,5/7, 10/11/ 2019		\$0	APPROVED ON THE DEC BD. AGENDA CHANGE OF DATES
Jan.	Ronald Vogelei	Teacher	Parker	NJPSA Transforming EC Institute	Monroe, NJ	3/11,5/7, 10/11/ 2019		\$0	APPROVED ON THE DEC BD. AGENDA CHANGE OF DATES
Jan.	Stacie Chapman	Manager	CSB	Greater Philadelphia Teacher Job Fair	Oaks, PA	4/3/2019	Board	\$408	11-000-251- 580-0000- 00-52
Jan.	Lakeira Jones	Generalist	CSB	Greater Philadelphia Teacher Job Fair	Oaks, PA	4/3/2019	Board	\$58	11-000-251- 580-0000- 00-52
Jan.	Afiyaa Fickling	Generalist	CSB	Greater Philadelphia Teacher Job Fair	Oaks, PA	4/3/2019	Board	\$58	11-000-251- 580-0000- 00-52
Jan.	Adrienne Wright	Generalist	CSB	Greater Philadelphia Teacher Job Fair	Oaks, PA	4/3/2019	Board	\$58	11-000-251- 580-0000- 00-52
Jan.	Stacie Chapman	Manager	CSB	CJ Pride	E. Windsor, NJ	3/14/2019	Board	\$9	11-000-251- 580-0000- 00-52
Jan.	Lakeira Jones	Generalist	CSB	CJ Pride	E. Windsor, NJ	3/14/2019	Board	\$9	11-000-251- 580-0000- 00-52
Jan.	Afiyaa Fickling	Generalist	CSB	CJ Pride	E. Windsor, NJ	3/14/2019	Board	\$9	11-000-251- 580-0000- 00-52
Jan.	Adrienne Wright	Generalist	CSB	CJ Pride	E. Windsor, NJ	3/14/2019	Board	\$9	11-000-251- 580-0000- 00-52
Jan.	Brita Theadford	Manager	CSB	CJ Pride	E. Windsor, NJ	3/14/2019	Board	\$9	11-000-251- 580-0000- 00-52
Jan.	James Rolle	Legal Counsel	CSB	CJ Pride	E. Windsor, NJ	3/14/2019	Board	\$9	11-000-251- 580-0000- 00-52
Jan.	Stacie Chapman	Manager	CSB	The College of New Jersey	Ewing, NJ	2/8/2019	Board	\$1.25	11-000-251- 580-0000- 00-52
Jan.	Lakeira Jones	Generalist	CSB	The College of New Jersey	Ewing, NJ	2/8/2019	Board	\$1.25	11-000-251- 580-0000- 00-52
Jan.	Afiyaa Fickling	Generalist	CSB	The College of New Jersey	Ewing, NJ	2/8/2019	Board	\$1.25	11-000-251- 580-0000- 00-52
Jan.	Adrienne Wright	Generalist	CSB	The College of New Jersey	Ewing, NJ	2/8/2019	Board	\$1.25	11-000-251- 580-0000- 00-52
Jan.	Stacie Chapman	Manager	CSB	Rowan University: Spring 2019 Career Fair	Glassboro, NJ	2/21/2019	Board	\$33	11-000-251- 580-0000- 00-52
Jan.	Lakeira Jones	Generalist	CSB	Rowan University: Spring 2019 Career	Glassboro, NJ	2/21/2019	Board	\$33	11-000-251- 580-0000-

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				Fair					00-52
Jan.	Afiyaa Fickling	Generalist	CSB	Rowan University: Spring 2019 Career Fair	Glassboro, NJ	2/21/2019	Board	\$158	11-000-251-580-0000-00-52
Jan.	Adrienne Wright	Generalist	CSB	Rowan University: Spring 2019 Career Fair	Glassboro, NJ	2/21/2019	Board	\$33	11-000-251-580-0000-00-52
Jan.	Stacie Chapman	Manager	CSB	Rider University: Spring 2019 Career Fair	Lawrenceville, NJ	4/4/2019	Board	\$1.25	11-000-251-580-0000-00-52
Jan.	Lakeira Jones	Generalist	CSB	Rider University: Spring 2019 Career Fair	Lawrenceville, NJ	4/4/2019	Board	\$52	11-000-251-580-0000-00-52
Jan.	Afiyaa Fickling	Generalist	CSB	Rider University: Spring 2019 Career Fair	Lawrenceville, NJ	4/4/2019	Board	\$1.25	11-000-251-580-0000-00-52
Jan.	Adrienne Wright	Generalist	CSB	Rider University: Spring 2019 Career Fair	Lawrenceville, NJ	4/4/2019	Board	\$1.25	11-000-251-580-0000-00-52
Jan.	Stacie Chapman	Manager	CSB	Delaware State University: Spring 2019 Career Fair	Dover, Del	3/29/2019	Board	\$367	11-000-251-580-0000-00-52
Jan.	James Rolle	Legal Counsel	CSB	Delaware State University: Spring 2019 Career Fair	Dover, Del	3/29/2019	Board	\$67	11-000-251-580-0000-00-52
Jan.	Estella Harris	Secretary	MLK	12 th Annual SAMS Conference	Orlando, Fla	1/31/19 & 2/2/2019	Board	\$345	15-000-240-580-0000-00-23
Jan.	Sheree Dublin	CPI	ECC	The Nurtured Approach	Hamilton, NJ	2/26/2019		\$0	
Jan.	Michelle Walker	Analysis	CSB	2019 Mandatory District Test Training	Monroe, NJ	2/25/2019		\$0	
Jan.	David Valerie	Supervisor	CSB	2019 Mandatory District Test Training	Monroe, NJ	2/25/2019		\$0	
Jan.	Fredrick McDowell Jr.	Superintendent	CSB	AASA 2019 National Conference on Education	Los Angeles, Ca.	2/10/19-2/16/19	Board	\$3,733.24	11-000-230-580-0000-00-51
Jan.	Elizabeth Rose Zwierzynski	Dance Teacher	TCHS-VPA	Dance Education Laboratory (DEL)	Becket, Ma	3/30/19-3/31/19	Grant	\$290	20-361-200-580-0000-19-05
Jan.	Elizabeth Rose Zwierzynski	Dance Teacher	TCHS-VPA	Dance Education Laboratory (DEL)	New York, NY	4/28/19 & 5/4/19	Grant	\$233	20-361-200-580-0000-19-05
Jan.	Elizabeth Rose Zwierzynski	Dance Teacher	TCHS-VPA	Dance Education Laboratory (DEL)	New York, NY	6/17/19 – 6/23/19	Grant	\$579	20-361-200-580-0000-19-05
Jan.	Hussain Haqq	Climate & Culture	Dunn	Anti-Bullying Specialist Certificate Program	Monroe Townships, NJ	2/5/19-2/7/19	Board	\$450	20-236-200-580-0000-29-82

e. Facilities Report – January 2019

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
Business Office - Board Retreat	12/18/18	Tuesday	Administration	5:30 PM - 9:00 PM	A16-10442	TBOE	X				
Curriculum - TCHS-	12/01/18 -	Mon. - Sat.	TCHS - 1001	8:00 AM -	8187	TBOE					X

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Main - Wrestling, Indoor Track, Swimming, and Softball Practices	06/15/19		W. State St.	8:00 PM								
Curriculum - Standards Based Grading Committee Meeting	12/18/18	Tuesday	Administration	1:00 PM - 3:00 PM	A16-10445	TBOE	X					
Curriculum - Music Master Class Professional Development	01/08/19	Tuesday	Hedgepeth-Williams MS	12:00 PM - 3:30 PM	A16-11147	TBOE			X			
Legal - Negotiations	12/19/18, 12/20/18, 01/08/19	Wed., Thurs., Tues.	Administration	12/19/18 - 9:00 AM - 2:30 PM 12/20/18 - 8:30 AM - 12:00 PM 01/08/19 - 9:00 AM - 1:30 PM	A16-10404	TBOE	X					
Legal - Negotiations	01/09/19 & 01/11/19	Wed. & Fri.	Administration	9:00 AM - 2:30 PM	A16-10402	TBOE	X					
Legal - Arbitration Hearing	02/08/19	Friday	Administration	9:30 AM - 2:30 PM	A16-10403	TBOE	X					
Rivera MS - Student Group and Services	12/06/18 - 01/31/19	Wed. & Thurs.	Rivera MS	4:00 PM - 6:30 PM	A16-9795	TBOE						X
Hill ES - Rainbow Drive, Everyday Matters, Attendance Campaign	02/23/19	Saturday	Hill ES	7:30 AM - 3:00 PM	A16-10232	TBOE						X
Parker ES - Perfect Attendance Breakfast	12/15/18	Saturday	Parker ES	9:00 AM - 11:00 AM	0897	TBOE						X
Franklin ES - Health Fair	03/20/19	Wednesday	Franklin ES	1:00 PM - 3:00 PM	5220	TBOE						X
Motivated Security - Security Supervisors' Meeting	12/27/18	Thursday	Buildings and Grounds	10:00 AM - 2:00 PM	A16-10333	TBOE/OUTS IDE	X					
Motivated Security - Security Guard Training	01/02/19	Wednesday	Buildings and Grounds	9:00 AM - 4:00 PM	A16-10334	TBOE/OUTS IDE						X
Superintendent of Schools - Parent Liaisons' Monthly Meeting	01/04/19	Friday	Administration	10:00 AM - 12:00 PM	A16-11103	TBOE	X					
Superintendent of Schools - F.A.C.E. Meeting	02/05/19	Tuesday	Rivera MS	6:00 PM - 7:30 PM	A16-9507	TBOE	X					
Hedgepeth-Williams MS/TEDI - TEDI Rehearsals	01/03/19 - 05/23/19	Wed. & Thurs.	Hedgepeth-Williams MS	2:30 PM - 4:30 PM	A16-11157	TBOE/OUTS IDE		X				
Human Resources - Health Fair Open Enrollment	05/01/19 - 05/03/19	Mon. - Wed.	Administration	05/01/19 - 8:00 AM - 5:00 PM 05/02/19 - 8:00 AM - 3:00 PM 05/03/19 - 8:00 AM - 5:00 PM	9330	TBOE						X
Nextgen - After-School Enrichment Program	01/03/19 - 06/22/19	Mon. - Fri.	Grant ES	3:00 PM - 6:30 PM	A16-9167	TBOE		X				
Gregory ES - Family Science Night	01/24/19	Thursday	Gregory ES	5:30 PM - 7:30 PM	8757	TBOE						X
Gregory ES - Family Math Night	02/21/19	Thursday	Gregory ES	5:30 PM - 7:30 PM	8773	TBOE						X
Gregory ES - PTO	02/08/19	Friday	Gregory ES	5:00 PM -	8709	TBOE						X

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Monday, January 28, 2019 Board meeting in the amount of **\$42,078,466.95. (Attachment 3-F – Bill Lists of 12/14/18, 12/20/18 and 1/15/19)**

g. Out of District Placements – January 2019

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	COMMENTS	Gaap Code
MG	Burlington County Special Services		\$22,682.58				11-000-100-565-0000-0084
JH	Burlington County Special Services-Alternative Program		\$250.00				11-000-100-565-0000-0084
ZS	Burlington Township Board of Education		\$11,762.37				11-000-100-561-0000-0084
KR	Children's Home Mary Dobbins		\$33,835.23				11-000-100-566-0000-0084
EC	Commission For The Blind and Visually Impaired		\$1,711.88				11-000-100-569-0000-0084
DJ	Daytop Village of NJ		\$21,600.00				11-000-100-566-0000-0084
JS	Delaware Valley School for Exceptional Children		\$63,369.91				20-250-100-500-0000-1984
CJ	Delaware Valley School for Exceptional Children		\$37,811.88				20-250-100-500-0000-1984
RR	Delaware Valley School for Exceptional Children		\$34,660.89				20-250-100-500-0000-1984
JS	Delaware Valley School for Exceptional Children		\$21,006.60			tuition adjustment for the 18-19 school year	20-250-100-500-0000-1984
JM	Ewing Public Schools		\$14,433.00				11-000-100-561/2-0000-0084
JV	Ewing Public Schools		\$12,591.00				11-000-100-561/2-0000-0084
YW	Ewing Public Schools		\$1,683.78				11-000-100-561/2-0000-0084
MM	Garfield Park Academy (068246001)		\$33,572.00				11-000-100-566-0000-0084
AC	Hamilton Twp School District		\$27,313.00				11-000-100-561/2-0000-0084
ER	Hampton Academy		\$30,047.82				11-000-100-566-0000-0084
DY	Hampton Academy		\$30,047.82				11-000-100-566-0000-0084
SC	Hampton Academy		\$35,717.22				11-000-100-566-0000-0084
JJ	Hampton Academy		\$33,449.46				11-000-100-566-0000-0084
JR	Joseph Cappello				\$13,905.41	1:1 aide for 18-19 school year	11-000-100-565-0000-00-84
SB	Kinsway Learning Center		\$3,457.20			16-17 tuition adjustment audit	11-000-100-566-0000-0084
AN	Kinsway Learning Center		\$4,318.20			16-17 tuition adjustment audit	11-000-100-566-0000-0084
KM	Lindenwold Board of Education		\$3,932.00			16-17 certified tuition adjustment	11-000-100-561/2-0000-0084
ZC	Marie H. Katzenbach School for the Deaf		\$46,783.62				11-000-100-569-0000-0084
DD	MCSSSD		\$57,090.00				11-000-100-565-0000-0084
RH	MCSSSD		\$39,648.00				11-000-100-565-0000-0084

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JJ	MCSSSD		\$48,470.00			11-000-100-565-0000-0084
YL	MCSSSD		\$48,470.00			11-000-100-565-0000-0084
JS	MCSSSD		\$32,488.00			11-000-100-565-0000-0084
ER	MCSSSD		\$45,850.00			11-000-100-565-0000-0084
TB	MCSSSD		\$41,134.00			11-000-100-565-0000-0084
TA	MCSSSD		\$25,724.00			11-000-100-565-0000-0084
BD	MCSSSD	\$8,250.00				11-000-100-565-0000-0084
XM	MCSSSD	\$8,250.00				11-000-100-565-0000-0084
BD	MCSSSD	\$8,250.00				11-000-100-565-0000-0084
CG	MCSSSD	\$8,250.00				11-000-100-565-0000-0084
AI	MCSSSD	\$7,590.00				11-000-100-565-0000-0084
DM	MCSSSD	\$2,310.00				11-000-100-565-0000-0084
SK	MCSSSD	\$7,425.00				11-000-100-565-0000-0084
LR	MCSSSD	\$7,425.00				11-000-100-565-0000-0084
DN	MCSSSD	\$7,425.00				11-000-100-565-0000-0084
SB	MCSSSD	\$6,550.00				11-000-100-565-0000-0084
JB	MCSSSD	\$6,550.00				11-000-100-565-0000-0084
CZ	MCSSSD	\$6,550.00				11-000-100-565-0000-0084
JC	MCSSSD	\$6,550.00				11-000-100-565-0000-0084
JH	MCSSSD	\$7,400.00				11-000-100-565-0000-0084
TT	MCSSSD	\$7,400.00				11-000-100-565-0000-0084
GW	MCSSSD		\$36,630.00			11-000-100-565-0000-0084
DC	Mercer County Special Services Community Resource Program		\$300.00		16-17 Back bill for evaluation services	11-000-219-320-0000-00-84
RA	Mercer County Vocational School-Shared Time		\$1,600.00			11-000-100-563/4-0000-0084
BA	Mercer County Vocational School-Shared Time		\$3,000.00			11-000-100-563/4-0000-0084
DA	Mercer County Vocational School-Shared Time		\$3,000.00			11-000-100-563/4-0000-0084
SB	Mercer County Vocational School-Shared Time		\$3,000.00			11-000-100-563/4-0000-0084
DB	Mercer County Vocational School-Shared Time		\$3,000.00			11-000-100-563/4-0000-0084
AB	Mercer County Vocational School-Shared Time		\$1,600.00			11-000-100-563/4-0000-0084
CB	Mercer County Vocational School-Shared Time		\$1,600.00			11-000-100-563/4-0000-0084
IB	Mercer County Vocational School-Shared Time		\$3,000.00			11-000-100-563/4-0000-0084
EC	Mercer County Vocational School-Shared Time		\$1,600.00			11-000-100-563/4-0000-0084
QC	Mercer County Vocational School-Shared Time		\$1,600.00			11-000-100-563/4-0000-0084

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JS	Mercer Elementary				\$12,959.46	1:1 aide for 18-19 school year	11-000-100-565-0000-00-84
MP	Mercer Elementary School				\$12,959.46		11-000-100-565-0000-00-84
RC	Mercer Elementary School		\$27,248.00				11-000-100-565-0000-00-84
LA	Neptune Township		\$13,800.60			18-19 State placement	11-000-100-561/2-0000-0084
JB	Newark Renaissance House		\$14,400.00			18-19 State placement home instruction services	11-150-100-320-0000-0084
DH	Newgrange		\$44,051.76				20-250-100-500-0000-1984
IM	Riverside Township		\$13,636.00			18-19 Homeless student	11-000-100-561/2-0000-0084
JH	The Lewis School of Princeton		\$24,672.60				11-000-100-566-0000-0084
AK	Thomas Rubino Academy		\$14,760.00				11-000-100-561/2-0000-0084
SS	Thomas Rubino Academy		\$14,760.00				11-000-100-561/2-0000-0084
AW	Thomas Rubino Academy		\$14,760.00				11-000-100-561/2-0000-0084
MW	Thomas Rubino Academy		\$1,845.00			Tuition Correction with start date	11-000-100-561/2-0000-0084
DR	Thomas Rubino Academy		\$12,915.00				11-000-100-561/2-0000-0084
JK	Thomas Rubino Academy		\$12,915.00				11-000-100-561/2-0000-0084
TD	Thomas Rubino Academy		\$12,915.00				11-000-100-561/2-0000-0084
SB	Thomas Rubino Academy		\$12,915.00				11-000-100-561/2-0000-0084
NR	Thomas Rubino Academy		\$12,915.00				11-000-100-561/2-0000-0084
SN	Thomas Rubino Academy		\$12,915.00				11-000-100-561/2-0000-0084
FH	Thomas Rubino Academy		\$11,070.00				11-000-100-561/2-0000-0084
ZR	Thomas Rubino Academy		\$11,070.00				11-000-100-561/2-0000-0084
	Thomas Rubino Academy		\$2,398,500.00			18-19 Articulation Agreement AEP (130 slots reserved)	11-000-100-561/2-0000-0084
	Thomas Rubino Academy		\$18,500.00			18-19 Articulation Agreement IAEP(Intermediate slot placement fee)	11-000-100-561/2-0000-0084
JM	Winslow Township/Archway School	\$7,847.70	\$48,207.30	\$17,500.00		18-19 State placement	11-000-100-561/2-0000-0084
	TOTALS	\$114,022.70	\$3,753,012.72	\$17,500.00	\$89,824.33		

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	AMOUNT	RECIPIENT	PLANNED USE FOR FUNDS
Trenton Literacy Foundation	25 Computers	Curriculum Office	To benefit 2 nd grade students in the Lexia Reading Core 5 afterschool programs
Trenton Literacy Foundation & Educational Testing	1000 TI-30X II calculators	Curriculum Office	To benefit 2 nd grade students at the 9 th Grade Academy

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Service			
Wellcare Plan Health Inc.	\$2,500.00	Family & Community Engagement Department	To benefit Trenton students and families
Age Out Angels	\$1,000.00	Family & Community Engagement Department	To benefit Trenton students and families
Capital County Children's Collaborative	\$500.00	Family & Community Engagement Department	To benefit Trenton students and families

i. Revised Board Committee Meeting Schedule

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the revised **Board Committee Meeting Schedule** for 2018-2019:

OPERATIONS <i>(Chair - Addie Daniels-Lane)</i>	HUMAN RESOURCES <i>(Chair – Yolanda Marrero-Lopez)</i>
Gene Bouie Lucy Vandenberg Time: 8:30 AM – 10:00 AM (Business Office)	Gene Bouie Taraun McKnight Time: 5:00 PM – 6:30 PM (Superintendent's Office)
Thursday, September 20 Wednesday, October 10 Wednesday, November 7 Wednesday, December 12 Wednesday, January 23 Wednesday, February 20 Wednesday, March 13 Wednesday, April 10 Wednesday, May 8 Wednesday, June 19	Tuesday, September 18 @ 1:00 PM Wednesday, October 10 Wednesday, November 7 Wednesday, December 12 Thursday, January 24 Tuesday, February 19 Tuesday, March 12 Tuesday, April 9 Tuesday, May 7 Tuesday, June 18
DISTRICT LIAISON: Jayne Howard	DISTRICT LIAISON: James Rolle, Esq.
FACILITIES ADVISORY BOARD <i>(Chair – Lucy Vandenberg)</i>	CURRICULUM/SPECIAL EDUCATION <i>(Chair – Addie Daniels-Lane INTERIM)</i>
Fiah Kwesseu Heather Watson	Yolanda Marrero-Lopez Sadé Williams Time: 4:00 PM – 5:30 PM (Chief Academic Office)
Friday, September 14 10:30 AM Dunn Middle School Thursday, October 11 9:00 AM Ninth Grade Academy Friday, November 16 10:30 AM P.J. Hill ES Friday, December 7 9:00 AM TCHS State Street Campus Friday, January 18 9:00 AM M.L. King Jr. ES Friday, February 15 9:00 AM Kilmer Middle School Friday, March 8 9:00 AM Rivera Community MS Friday, April 5 9:00 AM New TCHS Walk-Thru Friday, May 3 9:00 AM Jefferson/Kilmer Schools Friday, June 14 9:00 AM TCHS Chestnut Campus No July Meeting	Tuesday, September 18 Tuesday, October 9 Tuesday, November 6 Tuesday, December 11 Tuesday, January 22 Tuesday, February 19 Tuesday, March 12 Tuesday, April 9 Tuesday, May 7 Tuesday, June 18

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DISTRICT LIAISON: Dwayne Mosley	DISTRICT LIAISON: Elizabeth DeJesus & Charles Koonce
FACE/POLICY (Chair – Gerald Truehart)	GRIEVANCE HEARINGS (Chair – Yolanda Marrero-Lopez)
Heather Watson Yolanda Marrero-Lopez Time: 6:00 PM – 7:30 PM (FACE Department) (Open to the Public at 6:45 PM) <i>Information to be announced for meetings held at school or community locations</i> Monday, September 10 – 7:00 PM at Boys & Girls Club Tuesday, October 2 – East Ward Police Substation Wednesday, October 17 – YMCA/Pennington Ave. Tuesday, October 30 – Donnelly Homes Tuesday, November 6 – Ninth Grade Academy Tuesday, December 4 – Columbus Elementary School Tuesday, January 8 – Kilmer Middle School Tuesday, February 5 – Rivera Community Middle School Tuesday, March 5 Tuesday, April 2 Tuesday, May 7 Tuesday, June 4 DISTRICT LIAISON: Alfonso Llano	Gene Bouie Taraun McKnight Time: 5:00 PM – 6:30 PM (Board Conference Room) Wednesday, October 10 Tuesday, October 30 Wednesday, November 7 Wednesday, December 12 Wednesday, January 23 Wednesday, February 20 Wednesday, March 13 Wednesday, April 10 Wednesday, May 8 Wednesday, June 19 DISTRICT LIAISON: James Rolle, Esq.

j. 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
AT&T	Cell Service	\$102,000.00	11-000-230-530-0000-00-61

k. Recommendation for RFP #1819-27 Award of Contract for Prospective Organization to Provide an Embedded and Customized Professional Development in the Area of Secondary Mathematics with an Emphasis on Pre-Algebraic Concepts and Algebra

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 in the area of Secondary Mathematics, with an emphasis on pre-algebraic concepts and algebra was received on November 29, 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:

- Carnegie Learning
- Houghton Mifflin Harcourt
- Inspired Instruction, LLC
- National Training Network

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WHEREAS, based on the evaluation criteria included in the solicitation Carnegie Learning 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: 20-236-200-300-0000-19-82

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards a contract to Carnegie Learning for the proposal solicitation as indicated, at a cost not to exceed **\$150,500.00.**

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.

l. Resolution Awarding Contract for Emergency Required Maintenance Project – Bristol Environmental, Inc.

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 necessary Hazardous Environmental removal and installation of flooring materials at the existing School District-wide. The proposed scope of work shall be at a cost not to exceed **\$25,600.00.00.**

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 for payment and services to the vendors noted above.
Account Code: 11-000-261-420-0000-00-61

m. Resolution Awarding Contract for Emergency Required Maintenance Project – Gemini Restoration Services

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

- Gemini Restoration Services - Emergency restoration proposal to address water flooding damages as a result of a pipe burst at the existing Trenton Maintenance Complex. The proposed scope of work shall be at a cost not to exceed **\$7,461.68.**

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 for payment and services to the vendors noted above.
Account Code: 11-000-261-420-0000-00-61

n. Resolution Awarding Contract for Emergency Services – Kaleidoscope Education Solutions

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

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- Kaleidoscope Education Solutions-Emergency services to address the need of PSD (Program for Students with Disabilities) Inclusion Teachers for provider locations for 2018-2019. The scope of services shall be at a cost not to exceed **\$275,000.00**.

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 provider locations for payment and services to the vendors noted above.

Account Code: 11-216-100-320-0000-00-84

o. **Resolution Approving a Proprietary Designation for the Purchase of Schneider Electric/Continuum Products and Related Equipment**

Whereas the Trenton BOE (hereinafter referred to as the Board) intends to sole source bids for the purchase of proprietary HVAC control systems for the Trenton BOE facilities. The Schneider Electric/Continuum BACnet control system is a proprietary product pursuant to NJAC 5:34-9.1, and:

Whereas the Board and Business Administrator have certified that the product is of a specialized nature and is necessary for the continued, standardized conduct of the Board and more specifically:

Specialized Nature:

The Schneider Electric/Continuum based BACnet system is proprietary in that the system utilizes a unique programming language and 'brand specific functionality' that is unlike any other manufacturer. No other manufacturer of similar products is 100% similar and compatible to this product. The continued use of Schneider Electric/Continuum products is necessary for the continuity of building maintenance and facilities support. Therefore the use of another product will undermine the functionality of the existing equipment and make support of the Board's facilities more costly.

Necessary for the Conduct of the Board's Affairs

The public need for the proprietary equipment is of a compelling nature such that the value to the public that is gained by the proprietary designation outweighs the public benefit of permitted brand name or equivalent and the benefit of such competition. The Schneider Electric/Continuum System is essential to the District's ability to maintain their buildings in a consistent manner utilizing continuity in operation, maintenance and repairs. Although competing products could essentially provide 'similar functionality' and provide a common 'end result', the Board has a significant investment in the Schneider Electric/Continuum brand and has employees and staff trained in the programming, operation and maintenance. As such, the maintenance costs and emergency repair costs are reduced. Utilizing a competing product would require new and additional training and additional spare parts and attic stock.

In summary, competing products may present minor savings in up-front costs but will certainly be more expensive to the public during the life of the equipment.

Whereas, based on the foregoing, the Board finds the public need to sole source the Schneider Electric/Continuum products is appropriate and outweighs the benefit of competition through the use of 'brand name or equivalent'; and

Whereas, NJSA 18A: 18A-15 (d) and NJAC 5:34-9.1 et seq, authorize the advertisement of bids that include proprietary designation; now therefore

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves a proprietary designation for the purchase of Schneider Electric/Continuum products and related equipment.

The Board authorizes the Business Administrator/Board Secretary to advertise for bids consistent with this resolution. A copy of this resolution as well as the Business Administrator/Board Secretary's certification to the Board pursuant to NJAC 5:34-9.1(b) will be included and become part of the specification.

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p. Resolution for Member Participation in a Cooperative Pricing System – Hunterdon County Educational Services Commission

A RESOLUTION AUTHORIZING THE TRENTON BOARD OF EDUCATION
TO ENTER INTO A COOPERATIVE PRICING AGREEMENT

RESOLUTION NUMBER #1819-02

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Hunterdon County Educational Services Commission, hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on January 28, 2019 the governing body of the TRENTON BOARD OF EDUCATION County of MERCER, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the TRENTON BOARD OF EDUCATION

AUTHORITY

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Qualified Purchasing Agent is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

q. Revised Recommendation for RFP #1819-06 Award of Contract for Prospective Organization to Provide Job-Embedded Professional Development, Coaching and Modeling in Literacy and Mathematics for 2018-2019

WHEREAS, pursuant to the Public School Contract Law and the New Jersey Statutes Title 18A:18A37, the proposal solicitation for Prospective Organization to Provide Job-Embedded Professional Development, Coaching, and Modeling in Literacy and Mathematics was received on June 7th, 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:

Susan Radley Brown, Inc. DBA: Accelerated Literacy Learning
Generation Ready
Houghton Mifflin Harcourt
National Training Network

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New Jersey Teacher to Teacher, LLC
Partners in School Innovation
Southern Regional Education Board
Tigris, LLC

WHEREAS, based on the evaluation criteria included in the solicitation Generation Ready 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: 20-236-200-300-0000-19-82

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards a contract to Generation Ready for the proposal solicitation as indicated, at a cost not to exceed **\$157,750.00**. *This item was originally Board approved on August 27, 2018. The revision is needed for an increase in cost due to additional purchased services by Gregory School and M.L. King Jr. School.*

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.

r. **Resolution Authorizing the Services of Hewitt Psychiatric, PC**

BE IT RESOLVED; that the Trenton Board of Education, upon the direction of the Superintendent of Schools, approves the services of Hewitt Psychiatric, PC to perform an evaluation of a special needs student in accordance with an agreement reached on Case Number C2019-6048, at a cost not to exceed **\$600.00**.

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.
Account Number: 11-000-219-320-0000-00-84

s. **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 2019-2020 which shall include all items set forth in 18:18A-4.4.

t. **Request for Proposal (RFP) for Prospective Agency/Organization to Provide 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 Youth Development Services for 2019-2020 which shall include all items set forth in 18:18A-4.4.

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u. **Resolution Authorizing the Services of Dave Kipphut**

BE IT RESOLVED; that the Trenton Board of Education, upon the direction of the Superintendent of Schools, approves the services of Dave Kipphut to provide services in the area of CTE program design at a cost not to exceed **\$15,000.00**.

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.
Account Number: 11-000-221-320-0000-00-81

v. **Resolution to Approve the Memorandum of Understanding (MOU) Between the University of Pennsylvania Graduate School of Education and the Trenton Public Schools**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Memorandum of Understanding (MOU) between the University of Pennsylvania Graduate School of Education and the Trenton Public Schools. The proposed MOU will support the Bilingual/ESL Department to develop a Newcomer's Program supported by research based best practices. No cost to the district.

w. **Resolution to Apply for the HIPP Grant - The Bulldog Café Serves Life Skills for Autistic Teens Program – Rivera Community Middle School**

BE IT RESOLVED: that the Trenton Board of Education upon the recommendation of the Superintendent of Schools, approves the Resolution to apply for the HIPP Grant – The Bulldog Café serves life skills for Autistic Teens Program – Rivera Community Middle School. If awarded, the program will be implemented at Rivera Community Middle School and provide autistic students with employment skills in the school setting. Selected grant recipients will receive an award for up to **\$2,581.00** and the projected period will begin June 30, 2019 through June 30, 2020.

x. **Resolution to Apply for the HIPP Grant - What's Cooking? Urban Kids' Confidence and Self-Esteem Program – Rivera Community Middle School**

BE IT RESOLVED: that the Trenton Board of Education upon the recommendation of the Superintendent of Schools, approves the Resolution to apply for the HIPP Grant – What's Cooking? Urban Kids' Confidence and Self-Esteem Program – Rivera Community Middle School. If awarded, the program will be implemented at Rivera Middle School and provide students with the knowledge and skills to buy and cook meals for themselves and their families. Selected grant recipients will receive an award for up to **\$7,129.00** and the projected period will begin September 1, 2019 through June 30, 2020.

y. **Resolution to Accept the Exxon Mobil Grant for Kilmer Middle School**

BE IT RESOLVED: that the Trenton Board of Education upon the recommendation of the Superintendent of Schools, approves Kilmer Middle School to accept a grant in the amount of **\$500.00** from Exxon Mobil. The grant will provide programs and services for pupils at risk to meet the goals of enhancing the health, self-esteem and acquisition of life skills necessary for age appropriate development.

z. **Joint Transportation Agreement with Northern Burlington County 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 Northern Burlington County Regional School District for a DCP&P placed student transportation to Willingboro High School at a cost not to exceed **\$7,895.16**.

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

aa. Resolution Approving Parent Transportation Contract

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the 2018/2019 Transportation Parent Contract for a displaced students attending Grant School to be paid to Keisha Black, at a cost of \$50 per day not to exceed **\$5,600.00**.

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.
Account Code: 11-000-270-511-0000-00-65

bb. Joint Transportation Agreement with Northern Region Educational Services Commission

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the 2018/2019 Transportation Costs for Northern Region Educational Services Commission and the Trenton Board of Education for the provision of transportation services for Special Education, non-public, public and/or vocational school students.

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

cc. Joint Transportation Agreement with Achievers Charter School

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, herewith approves the 2018/2019 Contractual Agreement between Achievers Charter School and the Trenton Board of Education for the provision of transportation services for Field Trips to be paid by Achievers Charter School.

dd. Resolution Awarding Transportation Bid #18-19G

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 #18-19G, to Saint Mary's Transportation as noted:

SAINT MARY'S				
Route #	Route Cost	Inc/Dec	AIDE	Total
NRS2	\$259.00	\$1.25	\$30.00	\$289.00

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