

## **FEBRUARY 22, 2021 REGULAR BOARD MEETING**

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# FEBRUARY 22, 2021 REGULAR BOARD MEETING

## CONSIDERATION OF RESOLUTIONS

### FINANCE & FACILITIES

#### a. Appropriation Transfers – December 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 – December 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 December 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 – December 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 December 31, 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**)

#### 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.

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Agenda	Applicant	Position	School/ Dept.	Purpose	Location	Date	Funds	Cost	GAAP Code
Feb.	Elesia L. James, Esq.	Assistant General Counsel	CSB	NJSBA Continuing Legal Education – 2021 School Law Conference	Virtual	2/24/21	Board	\$199	11-000-251-580-0000-00-53
Feb.	James J. Rolle, Jr. Esq.	General Counsel	CSB	NJSBA Continuing Legal Education – 2021 School Law Conference	Virtual	2/24/21	Board	\$199	11-000-251-580-0000-00-53
Feb.	Anthony Figliano	Teacher	Parker	Kennedy Arts Center	Virtual	2/8 & 9/2021		\$0	
Feb.	Michael Jensen	Teacher	Harrison	NJAHPERD Annual Convention	Virtual	2/22 & 23/2021		\$0	
Feb.	Ahmed Elzayat	Teacher	TRA	Climate Change Forum	Virtual	3/2/2021		\$0	
Feb.	James DiDonato	Exec. Director	CSB	Monmouth U. Spring Career Day	Virtual	3/17/2021	Board	\$125	11-000-251-580-0000-00-52
Feb.	James DiDonato	Exec. Director	CSB	Rider U. Career Fair	Virtual	3/26/2021		\$0	
Feb.	James DiDonato	Exec. Director	CSB	Diversity in Ed. Recruitment Fair	Virtual	4/14/2021	Board	\$499	11-000-251-580-0000-00-52
Feb.	James DiDonato	Exec. Director	CSB	Wm. Patterson U. Career Fair	Virtual	4/16/2021		\$0	
Feb.	James DiDonato	Exec. Director	CSB	TCNJ Career Fair	Virtual	4/16/2021	Board	\$100	11-000-251-580-0000-00-52
Feb.	James DiDonato	Exec. Director	CSB	Stockton U. Teacher Interview Days Prog.	Virtual	4/26/2021		\$0	

**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 **\$30,008,629.24**.  
**(Attachment 3-E – Bill List of 1/21/21 & 1/29/21)**

**f. Facilities Report - February 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
Passage Theatre Company	3/13/21 5/3-7/21	M Tu W Th F Sa	TCHS	8 hrs/day; 50 hrs total	A16-10986	Outside					X

**g. Out of District Placements – February 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	Placement	Cost School Year	Out of County Fees	COMMENTS	Gaap Code
SR	BCSSSD - Westampton (050605030)	\$233.74	\$35.55	20-21 Tuition and Out of County Fees	11-000-100-565-0000-0084

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DR	BCSSSD - Lumberton (050605055)	\$467.49	\$36.27	20-21 Tuition and Out of County Fees	11-000-100-565-0000-0084
AH	BCSSSD - Westampton (050605030)	\$468.23	\$36.26	20-21 Tuition and Out of County Fees	11-000-100-565-0000-0084
	<b>TOTAL</b>	<b>\$1,169.46</b>	<b>\$108.08</b>		

**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
Dick's Sporting Goods	\$1,000	Athletic Department	Equipment, uniforms and other necessities for student athletes' success
West Point Home LLC	16,000 Martex fiber facemasks	School Health Services & The Ninth Grade Academy	Health & safety for students
One Simple Wish	Clothing, jackets, hats, scarves & undergarment: Value of \$2500	Student Services- Family and Community Engagement	Garments will Assist displaced families/McKinney Vento students
ETS, Institute for Student Achievement (ISA)	500 11x17 Attendance Campaign Posters, Value of \$1500	Student Services- Family and Community Engagement	Every Day Matters Attendance Campaign

**i. Joint Transportation Agreement with Great Meadows Regional School District for 2020/2021**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, herewith approves the 2020/2021 Contractual Agreement between Great Meadows Regional School District and the Trenton Board of Education for the provision of transportation services for Special Education, one homeless student on route ES10 in the amount of **\$654.54**.

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

**j. Joint Transportation Agreement with Gloucester Township School District for 2020/2021**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, herewith approves the 2020/2021 Contractual Agreement between Gloucester Township School District and the Trenton Board of Education for the provision of transportation services for Special Education, one homeless student on route #21-01 in the amount of **\$4,104.70**.

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

**k. Joint Transportation Agreement with Black Horse Pike Regional School District for 2020/2021**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, herewith approves the 2020/2021 Contractual Agreement between Black Horse Pike Regional School District and the Trenton Board of Education for the provision of transportation services for Special Education, one homeless student on route #01 in the amount of **\$2,279.16**.

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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.

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

### **l. Joint Transportation Agreement with Lawrence Public Schools for 2020/2021**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the 2020/2021 Joint Transportation Agreement between Lawrence Public Schools and Trenton Board of Education for the provision of transportation services for one student to Yale on route YALE1. *Lawrence Public Schools will pay Trenton Public Schools \$150.00 per diem.*

### **m. Joint Transportation Agreement with Union County Educational Services Commission for 2020/2021**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, herewith approves the 2020/2021 Contractual Agreement between Union County 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 on route 474N at **\$310 per diem.**

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

### **n. Resolution to Approve Maintenance and Hosting Services Agreement with Transfinder for 2020/2021**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Maintenance and Hosting Services Agreement with Transfinder for the 2020/2021 fiscal year at a cost not to exceed **\$8,350.00.**

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: 11-000-270-390-0000-00-65

### **o. Resolution to Pay Additional Premium to New Jersey Schools Insurance Group**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the payment of Additional Premium to New Jersey Schools Insurance Group for the period July 1, 2020 to July 1, 2021 in the amount of **\$14,093.85.** The additional premium is due to the addition of twenty (20) new buses to package policy number P250AL-01.

### **p. Request for Proposal (RFP) for an Independent Non-Profit Organization to Coordinate the Any Given Child Trenton Project**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation for the Acting Superintendent of Schools, authorizes the School Business Administrator/ Purchasing Agent to prepare or have prepared Request for Proposal (RFP) for an Independent Non-Profit Organization to Coordinate the Any Given Child Trenton Project for 2020-2021 which shall include all items set forth in 18:18A-4.4.

### **q. Resolution to Approve the Comprehensive Annual Financial Report for 2020**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution to accept the Comprehensive Annual Financial Report and the Management Report (**under separate cover**) for 2020.

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**r. Resolution to Partner with the University of Pennsylvania**

BE IT RESOLVED; that the TRENTON BOARD OF EDUCATION, upon the recommendation of the Superintendent of Schools, approves a partnership with The Education Policy Practicum, which is part of the Education Policy Master’s program at the University of Pennsylvania’s Graduate School of Education.

BE IT FURTHER RESOLVED; that the TRENTON BOARD OF EDUCATION, upon the direction of the Superintendent of Schools, the practicum takes place during the Spring Semester (until May 5, 2020). This course partners Penn GSE Master’s students with educational leaders to conduct client-based, applied projects. Each team of students will engage in original work, complete written policy reports, and share their findings with clients in an end-of-semester presentation. The project will focus on immunization compliance among school-aged children. Federal, state, and local policies regarding vaccination requirement for public education are instrumental to immunization compliance among children. It is important that localities understand immunization compliance rates and patterns in their community to cultivate context-informed responses to non-compliance. This project will aim to enhance the understanding of the current immunization rates by school and childcare centers, the school/center and neighborhood level factors that may influence compliance, and offer insights from the research literature on immunization compliance and supportive practices. The project will benefit the students who are in need of immunizations partnership with the wellness initiative of the Office of School Health Services.

**s. Approval of License Use Agreement for the Federal Emergency Management Agency (FEMA) to Use TCHS Facility**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the License Use Agreement for the Federal Emergency Management Agency (FEMA) to Use the TCHS Facility as a distribution site for the Covid-19 Vaccine on the following dates:

Monday, March 1, 2021 through Saturday, March 6, 2021  
Monday, March 29, 2021 through Saturday, April 3, 2021

**t. Resolution to Approve Submission of the 2021-2022 Budget to the New Jersey State Department of Education**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Submission of the 2021-2022 Budget** to the New Jersey State Department of Education as follows:

General Fund	\$279,499,581
Special Revenue	\$ 51,617,910
Tax Levy	<u>\$ 23,779,665</u>
Total Budget	\$ 354,897,156