

FEBRUARY 24, 2020 REGULAR BOARD MEETING

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FEBRUARY 24, 2020 REGULAR BOARD MEETING

CONSIDERATION OF RESOLUTIONS

FINANCE & FACILITIES

a. **Appropriation Transfers – December 2019**

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 – December 2019**

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 2019, 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 2019**

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, 2019, 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.	Michael Rosenberg	Principal	Columbus	Stockton University Teacher Interview Day	Galloway, NJ	4/20/2020	Board	\$0	
Feb.	April Reid	Teacher	Grant	Google Certified Trainer Workshop	New York, NY	2/26/2020		\$0	
Feb.	April Reid	Teacher	Grant	TAS Seminar	Ewing, NJ	4/21, 24, 28 & 5/1/2020		\$0	
Feb.	Ingrid Megeed	Teacher	Grant	NJTESOL/NJBE 2020	N. Brunswick, NJ	5/27 thru 29/2020	Grant	\$434	20-245-200-580-0000-20-82
Feb.	Zahira Cruz	Teacher	Grant	NJTESOL/NJBE 2020	N. Brunswick, NJ	5/27 thru 29/2020	Grant	\$434	20-245-200-580-0000-20-82
Feb.	Kelly Henryk	Teacher	PJ Hill	Learning Through Gardening 2020	Bordentown, NJ	6/5/2020		\$0	
Feb.	Kimberly Garcia	Teacher	PJ Hill	Learning Through Gardening 2020	Bordentown, NJ	6/5/2020		\$0	
Feb.	Faye Lewis	Principal	MLK	Schools that Promote Self-Efficacy	Monroe, NJ	2/25/2020		\$0	
Feb.	Faye Lewis	Principal	MLK	2020 Greater Philadelphia Teacher Job Fair	Philadelphia, PA	2/28/2020		\$0	
Feb.	Faye Lewis	Principal	MLK	English Learner Summit	Monroe, NJ	3/13/2020		\$0	
Feb.	Faye Lewis	Principal	MLK	TESOL Spring Conference	N. Brunswick, NJ	5/27 thru 28/2020	Grant	\$419	20-245-200-580-0000-20-82
Feb.	Bahiyaa Jones-Sellers	V. Principal	MLK	Rowan University Education Expo	Glassboro, NJ	3/26/2020	Board	\$63	11-000-251-592-0000-00-52
Feb.	Bahiyaa Jones-Sellers	V. Principal	MLK	2020 Greater Philadelphia Teacher Job Fair	Lawrenceville, NJ	3/31/2020	Board	\$17	11-000-251-592-0000-00-52
Feb.	Bahiyaa Jones-Sellers	V. Principal	MLK	2020 Greater Philadelphia Teacher Job Fair	Oak, PA	4/1/2020	Board	\$77	11-000-251-592-0000-00-52
Feb.	Bahiyaa Jones-Sellers	V. Principal	MLK	TESOL Spring Conference	N. Brunswick, NJ	5/27 thru 28/2020	Grant	\$419	20-245-200-580-0000-20-82
Feb.	Dallas Cheston	Teacher	MLK	TESOL Spring Conference	N. Brunswick, NJ	5/27 thru 28/2020	Grant	\$354	20-236-200-580-0000-20-82
Feb.	Erica May	Teacher	MLK	TESOL Spring Conference	N. Brunswick, NJ	5/27 thru 28/2020	Grant	\$354	20-236-200-580-0000-20-82
Feb.	Ana Martinez-Rio	Teacher	MLK	TESOL Spring Conference	N. Brunswick, NJ	5/27 thru 28/2020	Grant	\$354	20-236-200-580-0000-20-82
Feb.	Silvia Raines	Teacher	MLK	TESOL International Convention and English Language Expo	Denver, CO	3/31 thru 4/3/2020		\$0	
Feb.	Adam Olivieri	Teacher	Monument	NJ State Wrestling Tournament	Atlantic City, NJ	3/5 thru 6/2020		\$0	
Feb.	Zebbie Belton	Principal	Robbins	Principal Learning Network	Union, NJ	3/26/2020		\$0	
Feb.	Courtney English	Teacher	Robbins	NJASPERD Annual Convention	Long Branch, NJ	2/25/2020		\$0	
Feb.	Kim Page	Principal	Washington	Temple University Job Fair	Philadelphia, PA	2/28/2020		\$25	11-000-251-592-0000-00-52
Feb.	Bonita Johnson	Teacher	Washington	TAS Seminar	Ewing, NJ	4/21,24,28 & 5/1/2020		\$0	
Feb.	Curtis Aubry	Teacher	Dunn	NJ Assoc. of Middle Level Learners Conference	Union, NJ	3/13/2020		\$0	
Feb.	Kayla Taylor	Teacher	Rivera	Maker's Space	Ewing, NJ	3/12 and 19/2020		\$0	

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Feb.	Jim McAloon	Teacher	Rivera	Maker's Space	Ewing, NJ	3/12 and 19/2020		\$0	
Feb.	Victor Farnath	V. Principal	Rivera	Rowan University Education Expo	Glassboro, NJ	3/26/2020		\$0	
Feb.	Xiomara Gonzalez	Teacher	Rivera	FLENJ Annual Conference	Iselin, NJ	3/27 thru 28/2020		\$0	
Feb.	Xiomara Gonzalez	Teacher	Rivera	FLENJ Bilingual Meeting	E. Brunswick, NJ	3/31/ & 6/12/2020		\$0	
Feb.	Maria Eiras	Teacher	Rivera	FLENJ Bilingual Meeting	E. Brunswick, NJ	3/31/ & 6/12/2020		\$0	
Feb.	Victor Farnath	V. Principal	Rivera	2020 Greater Philadelphia Teacher Job Fair	Oak, PA	4/1/2020		\$0	
Feb.	Victor Farnath	V. Principal	Rivera	Wilmington University Job Fair	New Castle, DE	4/2/2020		\$0	
Feb.	Evette Reyes	V. Principal	TNGA	Restorative Leadership Development	Bethlehem, PA	3/19 thru 20/2020		\$0	
Feb.	Fateema Nelson	Teacher	TNGA	NGPF Academy FinCamp	Philadelphia, PA	3/26/2020		\$0	
Feb.	James Jones	Teacher	TCHS	ATech Training	Walton, KY	2/25 thru 27/2020	Board	\$1,672	15-000-223-580-0000-00-05
Feb.	Dorita Gray	Teacher	TCHS	International Beauty Show	New York, NY	3/10/2020		\$0	
Feb.	Doris McRae	Counselor	TCHS	NJ Safe Schools	Mays Landing, NJ	3/26/2020		\$0	
Feb.	Doris McRae	Counselor	TCHS	Designing and Implementing Student Training Plans	Somerset, NJ	4/20,21,22/2020		\$0	
Feb.	Veronica Love	Teacher	TCHS	NGPF Academy FinCamp	Philadelphia, PA	3/26/2020		\$0	
Feb.	Wilfredo Ortiz	Asst. Sup't	CSB	2020 ISA Winter Leadership Institute	Winston-Salem, NC	3/3 thru 4/2020		\$0	
Feb.	Wilfredo Ortiz	Asst. Sup't	CSB	NJ City University Teacher Job Fair	Jersey City, NJ	3/19/2020	Board	\$0	
Feb.	Wilfredo Ortiz	Asst. Sup't	CSB	Kean University Teacher Job Fair	Union, NJ	3/25/2020	Board	\$0	
Feb.	Keith Miles, Ed.D	Asst. Sup't	CSB	The Advanced Course with Landmark Forum	Philadelphia, PA	4/24 thru 28/2020	Board	\$995	11-000-211-580-0000-00-57
Feb.	Joyce Caine	Supervisor	CSB	NJ City University Teacher Job Fair	Jersey City, NJ	3/19/2020	Board	\$100	11-000-251-592-0000-00-52
Feb.	Joyce Caine	Supervisor	CSB	Kean University Teacher and Education Job Fair	Union, NJ	3/25/2020	Board	\$75	11-000-251-592-0000-00-52
Feb.	Joyce Caine	Supervisor	CSB	Ramapo College Job Fair	Ramapo, NJ	3/31/2020	Board	\$50	11-000-251-592-0000-00-52
Feb.	Joyce Caine	Supervisor	CSB	Stockton University Teacher Interview Day	N. Brunswick, NJ	4/20/2020	Board	\$0	
Feb.	Joyce Caine	Supervisor	CSB	Rutgers University Teacher Interview Day	Galloway, NJ	4/20/2020	Board	\$0	
Feb.	Nicholas Barbato	Teacher	CSB	NJSLA Test Coordinator Training	Princeton, NJ	3/3/2020		\$0	
Feb.	John Dunston	Supervisor	CSB	Rider University Job Fair	Lawrenceville, NJ	3/31/2020		\$0	

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Feb.	Sandra Tard	Supervisor	CSB	FLENJ Bilingual Meeting	E. Brunswick, NJ	3/31/ & 6/12/2020		\$0	
Feb.	Sandra Iturbides	Supervisor	CSB	Take Action - Achieve Your Dream	Camden, NJ	6/8/2020		\$0	
Feb.	Maritza Abreu	Teacher	CSB	Take Action - Achieve Your Dream	Camden, NJ	6/8/2020		\$0	
Feb.	Katia Zorogastua	Teacher	CSB	Take Action - Achieve Your Dream	Camden, NJ	6/8/2020		\$0	
Feb.	Michael Tofte	Supervisor	CSB	Rowan University	Glassboro, NJ	3/26/2020		\$0	
Feb.	Michael Tofte	Supervisor	CSB	Monmouth University	W. Long Branch, NJ	3/18/2020		\$0	
Feb.	Tiffani Finley	Teacher	CSB	Trauma Informed Compassionate Classroom	Princeton, NJ	3/16/2020		\$0	
Feb.	Stephanie Shaffer	Teacher	CSB	Trauma Informed Compassionate Classroom	Princeton, NJ	3/16/2020		\$0	
Feb.	Channing Conway	Principal	Mott	2020 ISA Winter Leadership Institute	Winston-Salem, NC	3/3 thru 4/2020		\$0	
Feb.	Talaya Wilson	Principal	PJ Hill	2020 ISA Winter Leadership Institute	Winston-Salem, NC	3/3 thru 4/2020		\$0	
Feb.	Melissa Wyatt	Principal	Dunn	2020 ISA Winter Leadership Institute	Winston-Salem, NC	3/3 thru 4/2020		\$0	
Feb.	Adrienne Hill	Principal	HPW	2020 ISA Winter Leadership Institute	Winston-Salem, NC	3/3 thru 4/2020		\$0	
Feb.	Dewar Wood	Principal	TNGA	2020 ISA Winter Leadership Institute	Winston-Salem, NC	3/3 thru 4/2020		\$0	
Feb.	Hope Grant	Principal	TCHS	2020 ISA Winter Leadership Institute	Winston-Salem, NC	3/3 thru 4/2020		\$0	
Feb.	Nancy Livesay	Teacher	Grant	Addressing the Most Critical Academic Issues, K-12	Princeton, NJ	3/20/2020		\$0	
Feb.	James Rolle, Jr.	General Counsel	CSB	NJICLE 2020 Labor & Employment Law Forum	New Brunswick, NJ	2/26/20	Board	\$260.00	11-000-251-580-0000-00-52
Feb.	Elesia James	Assistant General Counsel	CSB	NJICLE 2020 Labor & Employment Law Forum	New Brunswick, NJ	2/26/20	Board	\$260.00	11-000-251-580-0000-00-52
Feb.	Jennifer Yarde	Supervisor of Humanities	CSB	Scholastic Education – NJ Equity through Comprehensive Literacy	Princeton, NJ	3/20/20		\$0	
Feb.	Marva Baird	Literacy Leader	P.J. Hill	Scholastic Education – NJ Equity through Comprehensive Literacy	Princeton, NJ	3/20/20		\$0	
Feb.	Leslie Bramlett	Literacy Leader	Kilmer	Scholastic Education – NJ Equity through Comprehensive Literacy	Princeton, NJ	3/20/20		\$0	
Feb.	Kim Christie	Literacy Leader	Franklin	Scholastic Education – NJ Equity through Comprehensive Literacy	Princeton, NJ	3/20/20		\$0	

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Feb.	Marilyn Eure	Literacy Leader	Harrison	Scholastic Education – NJ Equity through Comprehensive Literacy	Princeton, NJ	3/20/20		\$0	
Feb.	Stephanie Gammone	Literacy Leader	Columbus	Scholastic Education – NJ Equity through Comprehensive Literacy	Princeton, NJ	3/20/20		\$0	
Feb.	Donna Green	Literacy Leader	M.L. King	Scholastic Education – NJ Equity through Comprehensive Literacy	Princeton, NJ	3/20/20		\$0	
Feb.	Cassandra Holcomb	Literacy Leader	Robbins	Scholastic Education – NJ Equity through Comprehensive Literacy	Princeton, NJ	3/20/20		\$0	
Feb.	Nancy Livesey	Literacy Leader	Grant	Scholastic Education – NJ Equity through Comprehensive Literacy	Princeton, NJ	3/20/20		\$0	
Feb.	Gayle McClure	Literacy Leader	Mott	Scholastic Education – NJ Equity through Comprehensive Literacy	Princeton, NJ	3/20/20		\$0	
Feb.	Jeanne Ternowchek	Literacy Leader	P.J. Hill	Scholastic Education – NJ Equity through Comprehensive Literacy	Princeton, NJ	3/20/20		\$0	
Feb.	Mary Tomlin	Literacy Leader	Monument	Scholastic Education – NJ Equity through Comprehensive Literacy	Princeton, NJ	3/20/20		\$0	
Feb.	Ed Treadaway	Manager of Transportation Operations	CSB	STS of NJ Training – School Bus Driver Safety Seminar	Columbus, NJ	3/7/20	Board	\$20	11-000-270-580-0000-00-65
Feb.	Sarita Cruz	Transportation Assistant	CSB	STS of NJ Training – School Bus Driver Safety Seminar	Columbus, NJ	3/7/20	Board	\$20	11-000-270-580-0000-00-65
Feb.	Jallah Gibli	Bus Driver	CSB	STS of NJ Training – School Bus Driver Safety Seminar	Columbus, NJ	3/7/20	Board	\$20	11-000-270-580-0000-00-65
Feb.	Karen Silas	Bus Driver	CSB	STS of NJ Training – School Bus Driver Safety Seminar	Columbus, NJ	3/7/20	Board	\$20	11-000-270-580-0000-00-65
Feb.	Eric Yacinthe	Bus Driver	CSB	STS of NJ Training – School Bus Driver Safety Seminar	Columbus, NJ	3/7/20	Board	\$20	11-000-270-580-0000-00-65

e. Facilities Report – February 2020

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
Student Support - Restorative	2/12/2020 - 2/13/2020	Wed. & Thurs.	Administration	8:00 AM - 5:00 PM	A16-10949	TBOE					X

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Practices Training Part II													
Student Support - Nursing Meeting	2/12/2020	Wednesday	Administration	1:00 PM - 3:00 PM	A16-10948	TBOE	X						
Curriculum - Scholastic Literacy	2/6/2020	Thursday	Administration	9:00 AM - 11:15 AM	A16-11202	TBOE				X			
Superintendent of Schools - Professional Development	3/24/2020	Tuesday	Administration	1:30 PM - 4:00 PM	A16-11119	TBOE				X			
Superintendent of Schools - Strategic Planning	2/10/2020	Monday	Parker ES	5:00 PM - 8:00 PM	A16-11389	TBOE							X
Mott ES - Valentine's Day Dance	2/13/2020	Thursday	Mott ES	5:00 PM - 7:00 PM	A16-11388	TBOE							X
TCHS - Keynote Book Signing and Dinner for Dr. Bettina Love	2/5/2020	Wednesday	TCHS	2:00 PM - 6:00 PM	A16-10971	TBOE							X
TCHS/Princeton University Preparatory Program - Parent Information Session	3/19/2020	Thursday	TCHS	6:30 PM - 8:30 PM	A16-10969	TBOE/ OUTSIDE	X						
TCHS - 9th Grade Parent Meeting	2/6/2020	Thursday	TCHS	5:30 PM - 7:00 PM	A16-10972	TBOE	X						
Hedgepeth-Williams MS - Bilingual Math Teacher Professional Development	3/4/2020	Wednesday	Hedgepeth-Williams MS	12:30 PM - 3:30 PM	A16-10886	TBOE				X			
Curriculum Bilingual/ESL - Seal of Biliteracy Celebration	6/11/2020	Thursday	TCHS	5:00 PM - 9:00 PM	A16-10675	TBOE							X
Franklin ES - School Science Fair	3/19/2020	Thursday	Franklin ES	8:45 AM - 3:00 PM	A16-9864	TBOE							X
Dunn MS - School Dance	2/6/2020	Thursday	Dunn MS	3:30 PM - 6:30 PM	A16-9802	TBOE							X
Hedgepeth-Williams MS - School Sweetheart Dance	2/13/2020	Thursday	Hedgepeth-Williams MS	5:00 PM - 8:00 PM	A16-10910	TBOE							X
Superintendent of Schools - Census 2020	3/23/2020 - 3/31/2020	Mon. - Fri.	Columbus ES	3:00 PM - 6:00 PM	A16-10325	TBOE							X
Columbus ES - English Language Learner Extended Day Program	1/22/2020 - 5/16/2020	Mon. - Thurs.	Columbus ES	3:25 PM - 4:25 PM	A16-11741	TBOE			X				
Mott ES - Extended Day Program for Newly Arrived English Language Learners	1/21/2020 - 5/15/2020	Mon. - Fri.	Mott ES	3:25 PM - 4:25 PM	A16-11387	TBOE			X				
Hill ES - Parent Engagement Movie Night	3/19/2020	Thursday	Hill ES	5:15 PM - 7:30 PM	A6634	TBOE							X
Hill ES - Parent Engagement	2/27/2020	Thursday	Hill ES	5:15 PM - 7:30 PM	A6632	TBOE							X
Hill ES - Parent Engagement Movie Night	4/30/2020	Thursday	Hill ES	5:15 PM - 7:30 PM	A8284	TBOE							X
Daylight/Twilight HS - Credit Recovery Program	2/3/2020 - 5/28/2020	Mon. - Thurs.	Daylight/Twilight	3:00 PM - 7:00 PM	A16-10255	TBOE			X				
TCHS - Tribute to Mr. Doughtry "Doc" Long	2/18/2020	Tuesday	TCHS	5:00 PM - 8:30 PM	A16-10974	TBOE							X
Curriculum - Girls Who Code Program - 3rd - 5th	2/1/2020 - 6/30/2020	Tuesdays	Kilmer MS	3:30 PM - 5:00 PM	A16-9651	TBOE			X				

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Graders													
Curriculum - Girls Who Code Program - 6th - 8th Graders	2/1/2020 - 6/30/2020	Tuesdays	Kilmer MS	3:15 PM - 5:00 PM	A16-9650	TBOE		X					
Curriculum - Girls Who Code Program - 5th Graders	2/1/2020 - 6/30/2020	Mondays	King ES	3:15 PM - 5:00 PM	A16-9652	TBOE		X					
Curriculum - Girls Who Code Program	2/1/2020 - 6/30/2020	Wednesdays	Hedgepeth-Williams MS	2:30 PM - 4:15 PM	A16-9653	TBOE		X					
Trenton Education Secretaries Association - Meeting	2/27/2020	Thursday	Administration	3:30 PM - 5:30 PM	A-10990	TBOE/ OUTSIDE	X						
Hedgepeth-Williams MS - New Science Teacher Education with Professor Linda Burroughs	2/14/2020 - 5/29/2020	Friday	Hedgepeth-Williams MS	2:45 PM - 3:45 PM	A16-10912	TBOE							X
Hedgepeth-Williams MS - After-School Club	2/6/2020 - 2/27/2020	Thursdays	Hedgepeth-Williams MS	2:40 PM - 3:40 PM	A16-10914	TBOE		X					
F.A.S.T. Father/Daughter & Mother/Son Dance	2/21/2020	Friday	Kilmer MS	12:00 PM - 8:00 PM	A16-10558	TBOE							X
TCHS - Charity Comic Convention	5/30/2020	Saturday	TCHS	8:00 AM - 5:30 PM	A16-9148	TBOE							X
Franklin ES - Math Practice	2/10/2020 - 6/17/2020	Tues. - Thurs.	Franklin ES	8:05 AM - 8:40 AM	A16-10462	TBOE							X
Franklin ES - Drama Club Public Speaking	2/10/2020 - 6/17/2020	Tue. - Thurs.	Franklin ES	3:25 PM - 4:25 PM	A16-10459	TBOE							X
Franklin ES - Physical Ed Club	2/10/2020 - 6/17/2020	Tues. & Wed.	Franklin ES	3:25 PM - 4:25 PM	A16-10458	TBOE							X
Franklin ES - Music Club	2/10/2020 - 6/17/2020	Mon. - Fri.	Franklin ES	8:15 AM - 8:40 AM 3:25 PM - 4:25 PM	A16-10460	TBOE							X
Franklin ES - Dance Club	2/10/2020 - 6/17/2020	Mon. - Thurs.	Franklin ES	3:25 PM - 4:25 PM	A16-10461	TBOE							X
Franklin ES - Safety Patrol	2/10/2020 - 6/17/2020	Mon. - Fri.	Franklin ES	8:15 AM - 8:40 AM	A16-10463	TBOE							X
Performance & Accountability - Professional Development for School Secretaries	2/12/2020	Wednesday	Columbus ES	1:00 PM - 4:00 PM	A-9879	TBOE			X				
Curriculum - Bilingual/ESL Extendend Day Celebration for Secondary Schools	6/18/2020	Thursday	Dunn MS	4:00 PM - 6:00 PM	A16-10940	TBOE							X
Hedgepeth-Williams MS - STRIVE After-School Program	2/13/2020 - 6/20/2020	Mon - Fri.	Hedgepeth-Williams MS	2:30 PM - 4:30 PM	A16-10918	TBOE		X					
Curriculum - Any Given Child of Trenton - Community & District Staff Meeting	4/30/2020	Thursday	Administration	3:30 PM - 7:30 PM	A16-9660	TBOE	X						
Superintendent of Schools - Community Forum #3 - Strategic Planning	2/25/2020	Tuesday	Kilmer MS	5:00 PM - 8:00 PM	A16-11121	TBOE	X						

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f. List of Bills

WHEREAS, N.J.S.A. 18A:19.1 and N.J.S.A.18:6-31 provides for the Board of Education to authorize the payment of bills; and
 WHEREAS, the Business Administrator/Board Secretary has reviewed the documentation supporting the attached lists of bills;
 NOW, THEREFORE BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, authorize and approve the payment of bills on the attached lists for the Monday, February 24, 2020 Board meeting in the amount of **\$45,301,929.24**.
(Attachment 3-F – Bill Lists of 1/15/20, 1/31/20 & 2/14/20)

g. Out of District Placements – February 2020

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	Extraordinary Services School Year	COMMENTS	GAAP Code
NJ	BCSSSD-Alternative HS	\$22,163.44		19-20 Tuition	11-000-100-565-0000-0084
TA	Burlington Twp Schools	\$8,577.69		19-20 Tuition	11-000-100-561/2-0000-0084
DW	Burlington Twp Schools	\$12,288.60		19-20 Tuition	11-000-100-561/2-0000-0084
	Coastal Learning Center 2018-2019 Certified Tuition Adjust	\$1,777.00		2018-2019 Certified Tuition Audit Adjustment	11-000-100-566-0000-0084
GL	Commission For the Blind and Visually Impaired	\$1,900.00		19-20 Service contract	11-000-100-569-0000-0084
KH	Commission For the Blind and Visually Impaired	\$1,106.00		19-20 Service contract	11-000-100-569-0000-0084
HW	Del Valley School Exceptional Children (228235001)	\$36,874.00		19-20 Tuition	20-250-100-500-0000-2084
JF	Del Valley School Exceptional Children (228235001)	\$36,874.00		19-20 Tuition	20-250-100-500-0000-2084
NV	East Mountain School	\$34,637.31		19-20 Tuition	11-000-100-566-0000-0084
IN	Edison Township School District	\$11,793.00		19-20 State Placed Tuition	11-000-100-561/2-0000-0084
CP	Ewing Public Schools	\$9,198.77		19-20 Homeless tuition	11-000-100-561-0000-0084
IP	Ewing Public Schools	\$9,198.77		19-20 Homeless tuition	11-000-100-561-0000-0084
NA	Garfield Park Academy (068246001)	\$938.94		Tuition Correction	11-000-100-566-0000-0084
AD	Garfield Park Academy (068246001)	\$938.94		Tuition Correction	11-000-100-566-0000-0084
MM	Garfield Park Academy (068246001)	\$938.94		Tuition Correction	11-000-100-566-0000-0084
BS	Garfield Park Academy (068246001)	\$938.94		Tuition Correction	11-000-100-566-0000-0084
AS	Garfield Park Academy (068246001)	\$938.94		Tuition Correction	11-000-100-566-0000-0084
AW	Garfield Park Academy (068246001)	\$938.94		Tuition Correction	11-000-100-566-0000-0084
TJ	Garfield Park Academy (068246001)	\$938.94		Tuition Correction	11-000-100-566-0000-0084
DS	Garfield Park Academy (068246001)	\$938.94		Tuition Correction	11-000-100-566-0000-0084
BT	Garfield Park Academy (068246001)	\$938.94		Tuition Correction	11-000-100-566-0000-0084
BF	Hamilton Township School District	\$16,804.29		19-20 Tuition	11-000-100-561/2-0000-0084
KL	Hampton Academy (068251001)	\$32,818.50		19-20 Tuition	11-000-100-566-0000-0084
DP	Hampton Academy (068251001)	\$49,648.50	\$17,500.00	19-20 Tuition/19-20 1:1 aide cost	11-000-100-566-0000-0084/11-000-217-320-0000-0084
HG	Hampton Academy (068251001)		\$17,500.00	19-20 1:1 aide cost	11-000-217-320-0000-0084

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KJ	Katzenbach (211431001)	\$6,992.00		18-19 Tuition Back Bill	11-000-100-569-0000-0084
ZH	Katzenbach (211431001)	\$1,723.47		19-20 tuition adjustment	11-000-100-569-0000-0084
AT	Kingsway Learning Center (088264001)	\$25,711.11	\$8,458.33	19-20 Tuition/19-20 1:1 aide cost	11-000-100-566-0000-0084/ 11-000-217-320-0000-0084
	Kingsway Learning Center 2016-2017 & 2017-2018 Certified Tuition Audit Adjustment	\$7,382.40		2016-2017 & 2017-2018 Certified Tuition Audit Adjustment	11-000-100-566-0000-0084
	Lawnside School District Tuition Back Bill 16-17,17-18,18-19	\$90,347.55		16-17,17-18,18-19 State placed student GP tuition back bill	11-000-100-561/2-0000-0084
	MCSSSD 2018-2019 Certified Tuition Audit Adjustment	\$1,243,094.00		2018-2019 Certified Tuition Audit Adjustment	11-000-100-565-0000-0084
NA	New Brunswick School District	\$7,967.17		19-20 State placed tuition	11-000-100-561/2-0000-0084
	New Roads School 2018-2019 Certified Tuition Adjustment	\$5,558.86		2018-2019 Certified Tuition Audit Adjustment	11-000-100-566-0000-0084
RC	Newgrange (228281001)	\$3,272.80		19-20 tuition adjustment	20-250-100-500-0000-2084
JN	Newgrange (228281001)	\$38,646.87		19-20 Tuition	20-250-100-500-0000-2084
	Riverside Township School Dist. 2018-2019 Cert. Tuition Adjust.	\$132.00		2018-2019 Certified Tuition Audit Adjustment	11-000-100-561/2-0000-0084
TM	Sage Day Princeton School	\$1,040.25		19-20 tuition adjustment	11-000-100-566-0000-0084
	The Center School 2018-2019 Certified Tuition Audit Adjustment	\$4,683.12		2018-2019 Certified Tuition Audit Adjustment	11-000-100-566-0000-0084
	Thomas Rubino Academy	\$37,600.00		19-20 Articulation Agreement IAEP(2 Intermediate slot placement fee)	11-000-100-561/2-0000-0084
KH	Thomas Rubino Academy (213105030)	\$13,104.00		19-20 Tuition	11-000-100-561-0000-0084
BM	Thomas Rubino Academy (213105030)	\$13,104.00		19-20 Tuition	11-000-100-561-0000-0084
GV	Thomas Rubino Academy (213105030)	\$13,104.00		19-20 Tuition	11-000-100-561-0000-0084
JH	Thomas Rubino Academy (213105030)	\$13,104.00		19-20 Tuition	11-000-100-561-0000-0084
ZA	Thomas Rubino Academy (213105030)	\$11,232.00		19-20 Tuition	11-000-100-561/2-0000-0084
AC	Thomas Rubino Academy (213105030)	\$11,232.00		19-20 Tuition	11-000-100-561/2-0000-0084
NC	Thomas Rubino Academy (213105030)	\$11,232.00		19-20 Tuition	11-000-100-561/2-0000-0084
MD	Thomas Rubino Academy (213105030)	\$11,232.00		19-20 Tuition	11-000-100-561/2-0000-0084
JF	Thomas Rubino Academy (213105030)	\$11,232.00		19-20 Tuition	11-000-100-561/2-0000-0084
EC	Titusville Academy (228316001)	\$276.29		Tuition Correction	11-000-100-566-0000-0084
PJ	Titusville Academy (228316001)	\$5,802.09		19-20 Tuition	11-000-100-566-0000-0084
DM	Titusville Academy (228316001)	\$29,563.03		19-20 Tuition	11-000-100-566-0000-0084
JS	Titusville Academy (228316001)	\$276.29		Tuition Correction	11-000-100-566-0000-0084
KL	Titusville Academy (228316001)	\$24,866.10		19-20 Tuition	11-000-100-566-0000-0084
	Waterford Board of Education 17-18 Cert. Tuition Adjust.	\$1,685.16		2017-2018 Certified Tuition Audit Adjustment	11-000-100-561/2-0000-0084
TR	Willingboro Public School District	\$7,171.78		19-20 Homeless Tuition	11-000-100-561-0000-0084
TD	Willingboro Public School District	\$5,960.96		19-20 Homeless Tuition	11-000-100-561/2-0000-0084
AF	Willingboro Public School District	\$8,389.84		19-20 Homeless Tuition	11-000-100-561/2-0000-0084

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NJ	Willingboro Public School District	\$13,124.44		19-20 Homeless Tuition	11-000-100-561/2-0000-0084
TR	Willingboro Public School District	\$24,054.30		19-20 Homeless Tuition	11-000-100-561/2-0000-0084
ZR	Willingboro Public School District	\$24,054.30		19-20 Homeless Tuition	11-000-100-561/2-0000-0084
QC	YALE School-Ellisburg		\$11,763.89	19-20 1:1 aide cost	11-000-217-320-0000-0084
	TOTALS	\$2,022,062.51	\$55,222.22		

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
Horizon	\$5,000.00	Family & Community Engagement Department	Supplies that will benefit families and students
Tyrell Smith	Hydroponic Garden	Office of School Health Services/Parker School	To fight childhood obesity and improve health and wellness in Trenton
Educational Testing Service	1400 Age-appropriate books	Curriculum Department	To be distributed in Kindergarten students
Wellcare	\$2,500.00	Family & Community Engagement Department	To benefit families and students
AmeriGroup & Anthem Co.	\$1,500.00	Family & Community Engagement Department	To benefit families and students
U Got Brains Champion Schools Program	\$750.00	Curriculum Department	To partner with the Brain Alliance of New Jersey on a teen driver safety program
Bethanne Byrne	\$100.00	TCHS	VPA's production of The WIZ
Andrew Seabert	\$200.00	TCHS	VPA's production of The WIZ
Nicole Marino	\$100.00	TCHS	Legacy Scholarship

i. Resolution for Parker School to Accept the Sustainable Jersey for Schools Grant

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the acceptance of the *Sustainable Jersey for Schools* Grant for Parker School in the amount of **\$10,000.00**. The grant will be used to fund stipends, equipment, supplies and permits for various programs to improve the physical health of Parker School students.

j. Revised Recommendation for RFP #1920-10 Award of Contract for Prospective Organization to Provide Intermediary Services Between TPS and Local Colleges to Develop College and Career Pathways in Order to Establish Early Colleges High School Programs

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 Intermediary Services between TPS and Local Colleges to Develop College and Career Pathways in order to Establish Early Colleges High School Programs received on June 25, 2019; 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 responses from:

- George Washington Carver Education Foundation

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WHEREAS, based on the evaluation criteria included in the solicitation George Washington Carver Education Foundation received the only 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 Codes: 20-275-200-300-0010-20-82, 20-361-200-300-0000-20-05 & 20-285-200-300-2010-20-82

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools awards a contract to George Washington Carver Education Foundation for the proposal solicitation as indicated, at a cost not to exceed **\$93,000.00**. *This item was originally Board approved on August 13, 2019. The revision is needed to add an account code and an increase in cost due to additional requested services.*

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.

k. **Revised Recommendation for RFP #1920-13 Award of Contract for Prospective Organization to Provide Student-Centered, Standards-Based, Online, Adaptive, Supplemental Mathematics Tool for Intervention and Professional Support in Grades K-5**

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 Student-Centered, Standards-Based, Online, Adaptive, Supplemental Mathematics Tool for Intervention and Professional Support in Grades K-5 received on June 25, 2019; 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 responses from:

- Dreambox Learning
- Edumentum
- Imagine Learning
- MobyMax
- Pearson K12 Education LLC

WHEREAS, based on the evaluation criteria included in the solicitation Dreambox 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 Code: 20-250-100-600-0000-20-84; 20-250-100-600-0001-20-84

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools awards a contract to Dreambox Learning for the proposal solicitation as indicated, at a cost not to exceed **\$179,200.00**. *This item was originally Board approved on August 13, 2019. The cost increase is due to additional services needed at middle school locations.*

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.

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1. Recommendation for RFP #1920-28 Award of Contract for Prospective Organization to Provide Demographic Services

WHEREAS, pursuant to the Public School Contract Law and the New Jersey Statutes Title 18A:18A-37, the proposal solicitation for Prospective Organization to Provide Demographic Services received on February 4, 2020; 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 responses from:

- HOONUIT I, LLC
- MGT CONSULTING GROUP
- ROSS HABER AND ASSOCIATES, LLC

WHEREAS, based on the evaluation criteria included in the solicitation Ross Haber and Associates, LLC 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 Codes: 11-000-261-420-0000-00-61.

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools awards a contract to Ross Haber and Associates, LLC for the proposal solicitation as indicated, at a cost not to exceed **\$62,000.00**.

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

m. Resolution Authorizing an Increase in Level of Service to Earl Jenkins

BE IT RESOLVED; that the TRENTON BOARD OF EDUCATION, upon the recommendation of the Superintendent of Schools, hereby authorizes an increase in level of service to Earl Jenkins to provide character building skills through healthy activities that would benefit student attendance during the 2019-2020 school year at the Trenton Restorative Academy and The Ninth Grade Academy. Total cost not to exceed **\$6,000.00**. *This item was originally Board approved on November 18, 2019 at a cost not to exceed \$3,000.00.*

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.

Account Code: 20-285-100-300-0000-19-82

n. Resolution to Approve the Submission of the 2020-2021 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 2020-2021 Budget** to the New Jersey State Department of Education.

General Fund	262,682,166
Special Revenue	49,074,724
Tax Levy	<u>23,313,397</u>
Total	335,070,287

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o. **Resolution Supporting the Promotion of Safe Routes to School**

WHEREAS, childhood safety is a priority when traveling to school; and

WHEREAS, a collaboration with the City of Trenton Planning, Greater Mercer TMA and Trenton Health Team will conduct anonymous tally for the purpose of planning and implementing interventions aimed at safe routes to school in the community in particular Martin Luther King Elementary;

WHEREAS, an evaluation of the impact will include asking students the following questions “How did you arrive at school today?” and “How do you plan to leave for home after school?” Answers will be tallied by show of raised hands and will be counted for each travel mode: walk, bike, school bus, and carpool, take a family vehicle, transit or other. The survey will be conducted mid-March 2020 to June 2020; now therefore, be it

RESOLVED: by the Trenton Board of Education approval of the aforementioned sharing of anonymous student survey tallies by members of the District Wellness Committee; during the period of mid-March 2020 to June 2020; and

MAY IT FURTHER BE RESOLVED: that there is **NO COST TO THE BOARD**

p. **Organization Charts for 2019-2020**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Organization Charts for 2019-2020 (Attachment 3-P)**

q. **Approval of Contract with Lexis Nexis**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Contract with Lexis Nexis** for subscriptions to legal content for General Counsel and Assistant General Counsel for the period March 1, 2020 through February 28, 2023.

r. **Professional Services Contract with PowerSchool Group, LLC**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for a **Professional Services Contract with PowerSchool Group, LLC** to provide PowerSchool scheduling support to secondary principals for a period of no more than 9 days a cost not to exceed **\$18,000.00**.

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 Codes:

15-190-100-320-000-00-04 (TNGA) \$1,500
15-190-100-320-0000-00-35 (DTHS) \$2,000
15-190-100-320-0000-00-24 (Kilmer) \$2,500
15-190-100-320-0000-00-05 (TCHS) \$12,000

s. **Resolution to Accept the Rutgers Eagleton Institute of Politics Grant – Trenton Public Schools**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, accepts the **Rutgers Eagleton Institute of Politics Grant – Trenton Public Schools** in the amount of **\$500.00** for the 2019-2020 School Year.

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t. **Approval of Payment to the Federal Motor Carrier Safety Administration**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Payment to the Federal Motor Carrier Safety Administration** in the amount of **\$125.00** for the Drug & Alcohol Clearinghouse Query Bundle.