

FEBRUARY 25, 2019 REGULAR BOARD MEETING

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CONSIDERATION OF RESOLUTIONS

FINANCE & FACILITIES

a. Appropriation Transfers – December 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 – December 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 December 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 – December 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 December 31, 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
Feb.	Larry Loper	Facilities Manager	B&G	NJ Educational Facilities Management Program – Job related course certification	Howell Twp. NJ	5/11/19	Board	\$263	11-000-262-580-0000-00-61
Feb.	Sandra Iturbides	Supervisor	CSB	HISPA Corporate visit to Bristol Meyers Squibb	Lawrenceville, NJ	5/3/2019		\$0	
Feb.	Sandra Iturbides	Supervisor	CSB	HISPA Corporate Youth Conference	Camden, NJ	5/10/2019		\$0	
Feb.	Sandra Iturbides	Supervisor	CSB	HISPA Corporate Youth Conference	Princeton, NJ	6/7/2019		\$0	
Feb.	Sandra Iturbides	Supervisor	CSB	Visit Newcomers Academy	Allentown, PA	3/1/2019		\$0	
Feb.	Sandra Iturbides	Supervisor	CSB	Visit Liberty High School Academy for Newcomers	New York, NY	3/7/2019	Grant	\$130	20-245-200-580-0000-19-82
Feb.	Janet Nicodemus	Supervisor	CSB	Visit Newcomers Academy	Allentown, PA	3/1/2019		\$0	
Feb.	Janet Nicodemus	Supervisor	CSB	Visit Liberty High School Academy for Newcomers	New York, NY	3/7/2019	Grant	\$130	20-245-200-580-0000-19-82
Feb.	Elizabeth DeJesus	CAO	CSB	Visit Newcomers Academy	Allentown, PA	3/1/2019		\$0	
Feb.	Elizabeth DeJesus	CAO	CSB	Visit Liberty High School Academy for Newcomers	New York, NY	3/7/2019	Grant	\$130	20-245-200-580-0000-19-82
Feb.	Maritza Abreu	Teacher	CSB	Visit Newcomers Academy	Allentown, PA	3/1/2019		\$0	
Feb.	Maritza Abreu	Teacher	CSB	Visit Liberty High School Academy for Newcomers	New York, NY	3/7/2019	Grant	\$130	20-245-200-580-0000-19-82
Feb.	Katia Zorogastua	Teacher	CSB	Visit Newcomers Academy	Allentown, PA	3/1/2019		\$0	
Feb.	Katia Zorogastua	Teacher	CSB	Visit Liberty High School Academy for Newcomers	New York, NY	3/7/2019	Grant	\$130	20-245-200-580-0000-19-82
Feb.	Katia Zorogastua	Teacher	CSB	HISPA Corporate visit to Bristol Meyers Squibb	Lawrenceville, NJ	5/3/2019		\$0	
Feb.	Katia Zorogastua	Teacher	CSB	HISPA Corporate Youth Conference	Camden, NJ	5/10/2019		\$0	
Feb.	Katia Zorogastua	Teacher	CSB	HISPA Corporate Youth Conference	Princeton, NJ	6/7/2019		\$0	
Feb.	Melanie Tard	Teacher	TCHS	Visit Newcomers Academy	Allentown, PA	3/1/2019		\$0	
Feb.	Sossi Armani	Teacher	TCHS	Visit Liberty High School Academy for Newcomers	New York, NY	3/7/2019	Grant	\$130	20-245-200-580-0000-19-82
Feb.	Madeline Roman	Principal	Grant	NJDOE ESSA Planning	Trenton, NJ	5/13/2019		\$0	
Feb.	Dewar Wood	Principal	TNGA	The Nurtured Heart Approach	Hamilton, NJ	2/26/2019		\$0	
Feb.	Valerie	Counselor	TNGA	The Nurtured Heart	Hamilton, NJ	2/26/2019		\$0	

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	Hedgepeth			Approach					
Feb.	Anne Vizzard	Nurse	TNGA	The Nurtured Heart Approach	Hamilton, NJ	2/26/2019		\$0	
Feb.	Amy Carlos	Media Specialist	PJ Hill	CJRLC Book Review Meetings	Neptune, NJ	4/5,6/7/2019		\$0	
Feb.	Octavia Lee	V. Principal	Robbins	NJL2L Leadership Academy	Egg Harbor, NJ	3/7&4/8/2019		\$0	
Feb.	Denise Holguin	Coordinator	CSB	PTO Expo	Edison, NJ	3/12/2019		\$0	
Feb.	Crystal Dyou	Parent Liaison	Rivera	PTO Expo	Edison, NJ	3/12/2019		\$0	
Feb.	Glendi Alcantara	Parent Liaison	Washington	PTO Expo	Edison, NJ	3/12/2019		\$0	
Feb.	Freddy Albarran	Parent Liaison	Wilson	PTO Expo	Edison, NJ	3/12/2019		\$0	
Feb.	Gloria Olmeda	Parent Liaison	Mott	PTO Expo	Edison, NJ	3/12/2019		\$0	
Feb.	Joyce Spady	Manager	Building & Grounds	NJ Schools Buildings & Grounds 2019 Expo	Atlantic City, NJ	3/11 – 13/2019	Board	\$306	11-000-262-580-0000-00-61
Feb.	Dwayne Mosley	Administrator	Building & Grounds	NJ Schools Buildings & Grounds 2019 Expo	Atlantic City, NJ	3/11 – 13/2019	Board	\$307	11-000-262-580-0000-00-61
Feb.	Larry Loper	Manager	Building & Grounds	NJ Schools Buildings & Grounds 2019 Expo	Atlantic City, NJ	3/11 – 13/2019	Board	\$218	11-000-262-580-0000-00-61
Feb.	Adrienne Hill	Principal	HPW	Ron Clark Academy	Atlanta, Ga.	5/19 – 21/2019	Grant	\$1609	20-236-200-580-0000-19-82
Feb.	Gregory Green	V. Principal	HPW	Ron Clark Academy	Atlanta, Ga.	5/19 – 21/2019	Grant	\$1609	20-236-200-580-0000-19-82
Feb.	Pamela Goff	Teacher	HPW	Ron Clark Academy	Atlanta, Ga.	5/19 – 21/2019	Grant	\$1609	20-236-200-580-0000-19-82
Feb.	Dianna Dineen	Teacher	HPW	Ron Clark Academy	Atlanta, Ga.	5/19 – 21/2019	Grant	\$1609	20-236-200-580-0000-19-82
Feb.	Edward Butler	Teacher	HPW	Ron Clark Academy	Atlanta, Ga.	5/19 – 21/2019	Grant	\$1609	20-236-200-580-0000-19-82
Feb.	Shanika Allen	Teacher	HPW	Ron Clark Academy	Atlanta, Ga.	5/19 – 21/2019	Grant	\$1609	20-236-200-580-0000-19-82
Feb.	Patricia Planter	Parent Liaison	Gregory	PTO Expo	Edison, NJ	3/12/2019		\$0	
Feb.	Dora Johnson	Teacher Liaison	ECC	Teaching PreK-3 grade workshop	Monroe, NJ	3/18/2019	Grant	\$22	20-218-200-580-0000-00-59
Feb.	Dora Johnson	Teacher Liaison	ECC	Teaching PreK-3 grade workshop	Monroe, NJ	5/17/2019	Grant	\$22	20-218-200-580-0000-00-59
Feb.	Mark Bekarciak	Teacher	HPW	Peer to Peer Mentoring	Trenton, NJ	3/4/2019		\$0	APPROVED ON JANUARY AGENDA CHANGE OF DATE
Feb.	Elizabeth DeJesus	CAO	CSB	NJ Special Education Summit	N. Brunswick, NJ	2/28/2019		\$0	
Feb.	Selena Robinson	Coordinator	CSB	NJ Special Education Summit	N. Brunswick, NJ	2/28/2019		\$0	
Feb.	Dorita Gray	Teacher	TCHS	Using Effective Strategies Workshop	New York, NY	3/6/2019		\$0	
Feb.	Ed Treadaway	Manager of Transportation Operations	CSB	STS Central Region Meeting	East Brunswick NJ	3/13/19		\$17.73	11-000-270-580-0000-00-65
Feb.	Wadner Gedeon	Principal	Wilson	3 rd Annual Early Childhood (K-3) Summit – NJ ASCD	Monroe NJ	3/18/19 5/7/19 10/10/19		\$435.00	15-000-240-580-0000-00-31
Feb.	Lisa Johnson	Teacher	Wilson	3 rd Annual Early Childhood (K-3)	Monroe NJ	3/18/19 5/7/19		\$435.00	15-000-223-580-0000-

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				Summit – NJ ASCD		10/10/19			00-31
Feb.	Kim D'Amato	Teacher	Wilson	3 rd Annual Early Childhood (K-3) Summit – NJ ASCD	Monroe NJ	3/18/19 5/7/19 10/10/19		\$435.00	15-000-223-580-0000-00-31
Feb.	Irene Clayton	Teacher	Wilson	3 rd Annual Early Childhood (K-3) Summit – NJ ASCD	Monroe NJ	3/18/19 5/7/19 10/10/19		\$435.00	15-000-223-580-0000-00-31

e. Facilities Report – February 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
Legal - Board Grievance Committee Meeting	01/23/19	Wednesday	Administration	5:00 PM - 6:30 PM	A16-10406	TBOE	X				
Superintendent of Schools - Town Hall Meeting	02/06/19	Wednesday	Administration	2:30 PM - 4:00 PM	A16-11615	TBOE	X				
Business Office - Bid Opening	02/05/19	Tuesday	Administration	10:00 AM - 12:00 PM	A16-10828	TBOE					X
Franklin ES - Math Night	02/07/19	Thursday	Franklin ES	5:00 PM - 7:00 PM	A16-10452	TBOE					X
Curriculum - Trenton Google Suite Training	02/01/19	Friday	Gregory ES	8:30 AM - 3:30 PM	A16-10497	TBOE			X		
Curriculum - Trenton Google Suite Training	02/04/19 - 06/21/19	Tuesdays	Grant, Washington, Gregory ES and Hedgepeth-Williams MS	3:30 PM - 5:30 PM	A16-10826 A16-10827 A16-10825	TBOE			X		
Curriculum - District Professional Development	02/01/19	Friday	Mott, Gregory, Columbus, King, Wilson, Parker, Jefferson ES, and Kilmer, Rivera, Hedgepeth-Williams MS	8:00 AM - 3:00 PM	A16-10494 A16-11332 A16-11137 A16-11135 A16-11144 A16-11145 A16-10493 A16-10496 A16-11646 A16-11146	TBOE			X		
Curriculum - Mental Health/First Aid Training	02/15/19	Friday	Administration	9:00 AM - 11:00 AM	A16-10495	TBOE			X		
Curriculum - S.T.E.M. Fair	03/01/19	Friday	Administration	4:30 PM - 7:30 PM	A16-10352	TBOE					X
Play Soccer Nonprofit International - Soccer Match	03/01/19	Friday	Hedgepeth-Williams MS	3:00 PM - 5:00 PM	A16-11160	TBOE					X
Gregory ES - Father/Daughter Dance	02/22/19	Friday	Gregory ES	5:00 PM - 8:00 PM	8760	TBOE					X
TCHS - West - American Red Cross Blood Drive	02/20/19	Wednesday	TCHS - West	7:30 PM - 2:00 PM	A16-9076	TBOE					X
Hedgepeth-Williams/Latin American Legal Defense and Education Fund - English as a Second Language	01/31/19 - 04/18/19	Thursdays	Hedgepeth-Williams MS	5:00 PM - 8:00 PM	A16-11162	TBOE		X			

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Night Class													
Business Office - Board Retreat	02/06/19 - 02/07/19	Wed. & Thurs.	Administration	5:30 PM - 8:00 PM	A16-10837	TBOE	X						
Hill ES/Children's Home Society - TEDI Enrichment Program	02/07/19 - 05/16/19	Thursdays	Hill ES	3:15 PM - 4:00 PM	A16-11668	TBOE/ OUTSIDE		X					
9th Grade Academy - Winter Silent Party	03/08/19	Friday	9th Grade Academy	5:30 Pm - 9:30 PM	A16-10365	TBOE							X
Curriculum - PAC Meeting	05/15/19	Wednesday	TCHS - West	5:00 PM - 7:00 PM	A16-9078	TBOE	X						
Curriculum - PAC Meeting	02/20/19	Wednesday	TCHS - West	5:00 PM - 7:00 PM	A16-9077	TBOE	X						
Curriculum - PAC Meeting	05/22/19	Wednesday	King ES	3:00 PM - 7:00 PM	A16-9722	TBOE	X						
TCHS - Main - Senior Class Meeting	02/07/19	Thursday	TCHS - 520 Chestnut Ave.	2:15 PM - 3:15 PM	A16-11364	TBOE	X						
TCHS- Main/Princeton University Prep Program - Parent Information Session	03/13/19	Wednesday	9th Grade Academy	6:30 PM - 8:30 PM	A16-10305	TBOE/ OUTSIDE	X						
Robbins ES PTO - Student Recognition	02/13/19	Wednesday	Robbins ES	3:30 PM - 4:30 PM	10375	TBOE							X
Curriculum - PAC Meeting	03/13/19	Wednesday	Hill ES	4:00 PM - 5:30 PM	9108	TBOE	X						
Wilson ES - International Tea Party	04/12/19	Friday	Wilson ES	10:00 AM - 4:00 PM	10964	TBOE							X
TCHS - Main - Student Meeting	02/14/19	Thursday	TCHS - 135 Hanover St.	12:00 PM - 1:00 PM	A16-10244	TBOE	X						
Rivera MS/Mercer Street Friends - Financial Literacy	02/05/19 - 03/26/19	Tuesdays	Rivera MS	5:00 PM - 7:00 PM	A16-10439	TBOE/ OUTSIDE		X					
Human Resources - DEAC Meeting	01/31/19	Thursday	Administration	3:00 PM - 5:00 PM	A16-10830	TBOE	X						
Dunn MS - Youth Symposium	03/09/19	Saturday	Dunn MS	8:00 AM - 3:00 PM	A16-10480	TBOE							X
Legal - Arbitration	05/13/19	Monday	Administration	9:30 AM - 5:00 PM	A16-10407	TBOE	X						
Rivera MS/Mercer Street Friends - Future Entrepreneurs Club	02/04/19 - 05/15/19	Mon. & Wed.	Rivera MS	2:45 PM - 4:00 PM	A16-10440	TBOE/ OUTSIDE		X					
Superintendent of Schools - Parent Liaison Meeting	03/01/19	Friday	Administration	10:00 AM - 12:00 PM	A16-10233	TBOE	X						
Superintendent of Schools - Everday Matters Parent Conference	04/06/19	Saturday	King ES	8:00 AM - 1:00 PM	A16-11114	TBOE							X
Curriculum - Music After-School Program	02/25/19 - 06/21/19	Mon., Tues., & Thurs.	Hedgepeth-Williams MS	3:00 PM - 5:00 PM	A16-10802	TBOE		X					

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, January 28, 2019 Board meeting in the amount of **\$11,015,932.07**. (**Attachment 3-F – Bill Lists of 1/31/19**)

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g. Out of District Placements – February 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 School Year	Extraordinary Services School Year	Out of County Fees	COMMENTS	Gaap Code
FP	Bancroft School	\$11,220.00			18-19 court placement home instruction services	11-150-100-320-0000-0084
JH	BCSSSD	\$29,868.85		\$2,364.44		11-000-100-565-0000-00-84
ZJ	Bordentown Regional School District	\$7,012.00			18-19 Homeless placed student	11-000-100-561-0000-0084
MG	Burlington County Special Services			\$1,671.11		11-000-100-565-0000-00-84
AR	Burlington County Special Services		\$17,500.00		1:1 aide cost 18-19 school year	11-000-100-565-0000-00-84
FD	Burlington County Special Services-Alternative Program	\$24,500.00		\$2,204.44		11-000-100-565-0000-00-84
	The Center School	\$7,834.75			17-18 Audited Certified Tuition rate adjustment	11-000-100-566-0000-0084
MA	Clayton Public School District	\$7,225.72			18-19 Court order placement	11-000-100-561-0000-0084
LP	Commission For the Blind and Visually Impaired	\$8,211.88				11-000-100-569-0000-0084
AW	The Eden School		\$12,152.78			11-000-100-566-0000-0084
MB	Daytop	\$25,435.35			Court ordered placement	11-000-100-566-0000-0084
RR	Delaware Valley School for Exceptional Children	\$350.11				20-250-100-500-0000-1984
KL	Delaware Valley School for Exceptional Children	\$31,509.90				20-250-100-500-0000-1984
AA	Delaware Valley School for Exceptional Children	\$32,910.34				20-250-100-500-0000-1984
DR	Garfield Park Academy	\$27,412.00				11-000-100-566-0000-0084
AC	Hamilton Township BOE	\$27,313.00				11-000-100-562-0000-0084
HG	Hampton Academy	\$25,228.83				11-000-100-566-0000-0084
SC	Hampton Academy	\$283.47			Tuition correction	11-000-100-566-0000-0084
KB	Joseph Cappello	\$30,030.00				11-000-100-565-0000-0084
JM	Joseph Cappello	\$23,842.00				11-000-100-565-0000-0084
DA	MCSSSD	\$24,104.00				11-000-100-565-0000-0084
JL	MCSSSD	\$25,676.00				11-000-100-565-0000-0084
AA	MCSSSD	\$22,892.00				11-000-100-565-0000-0084
GW	MCSSSD	\$36,630.00				11-000-100-565-0000-0084
RC	MCSSSD	\$25,414.00				11-000-100-565-0000-0084
TA	MCSSSD	\$33,000.00				11-000-100-565-0000-0084
TJ	Mercer County Special Services Community Resource Program	\$300.00			18-19 Speech Evaluation request	11-000-219-320-0000-00-84
DJ	Mount Holly Township Board of Education	\$15,000.00				11-000-100-561-0000-0084

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JJ	Mount Holly Township Board of Education	\$14,000.00				11-000-100-561-0000-0084
NJ	Mount Holly Township Board of Education	\$14,000.00				11-000-100-561-0000-0084
EM	New Road School of Somerset	\$28,010.88				11-000-100-566-0000-0084
DJ	Thomas Rubino	\$11,070.00				11-000-100-561-0000-0084
ST	Thomas Rubino	\$11,070.00				11-000-100-561-0000-0084
JW	Thomas Rubino	\$11,070.00				11-000-100-561-0000-0084
SR	Thomas Rubino	\$9,225.00				11-000-100-562-0000-0084
KW	Thomas Rubino	\$9,225.00				11-000-100-562-0000-0084
	TOTALS	\$610,875.08	\$29,652.78	\$6,239.99		

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
Horizon NJ	\$8,200.00	Family & Community Engagement Department	To benefit Trenton students and families
Freedom Financial	\$500.00	Family & Community Engagement Department	To benefit Trenton students and families
Yamaha Corporation of America	New Musical Instruments valued at \$100,000.00	Curriculum Department – Visual, Fine & Performing Arts and Partnerships	6-12 TCHS District Marching Band and the TCHS Orchestra

i. Request for Proposal (RFP) for Prospective Agency/Organization to Provide Child Care and Transportation Services

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation for the Superintendent of Schools, authorizes the School Business Administrator/ Purchasing Agent to prepare or have prepared Request for Proposal (RFP) for a Prospective Agency/Organization to Provide Child Care and Transportation Services for 2019-2020 which shall include all items set forth in 18:18A-4.4.

j. Revision to Renewal of Contract of Bid Award #1718-1 Staffing for 1:1 Aides, Paraprofessionals for Special Education Classrooms and Substitute Services for Teachers, Paraprofessionals and Secretaries

WHEREAS, pursuant to the Public School Contract Law and the New Jersey Statutes Title 18A:18A-42. The School Business Administrator/Board Secretary may negotiate terms for a renewal of contract proposal and present such negotiated proposal to the Board of Education. All multi-year contracts and renewals are subject to the availability and appropriation annually of sufficient funds as may be needed to meet the extended obligation.

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the award to Source4Teachers, at a cost not to exceed **\$3,250,000.00** for 2018-2019. *This item was originally Board approved on May 16, 2018. The revision is needed to note the TBD cost of \$2,500,000.00, price increase of \$750,000.00, for a new total of \$3,250,000.00.*

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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 vendors/consultant prior to receiving any goods or services from said vendor/consultant.
Account Codes: 11-190-100-320-0000-00-52, 11-000-217-320-0000-00-84 and 11-000-251-330-0000-00-52

k. **Resolution to Approve the Comprehensive Annual Financial Report for 2018**

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) and the Corrective Action Plan for 2018.**
(Attachment 3-K)

l. **Resolution to Approve the School Based Youth Services Program (SBYSP) to Apply for Funding from the Department of Law and Public Safety (LPS) Juvenile Justice Commission (JJC) for 2019 Summer Expansion Programming**

BE IT RESOLVED: that the Trenton Board of Education upon the recommendation of the Superintendent of Schools, approves the Resolution for the Trenton Board of Education School Based Youth Services Program (SBYSP) to apply for funding from the Department of Law and Public Safety Juvenile Justice Commission. The LPS JJC funding shall be used to design new and enhance current transitional support services planned by Trenton Central High School Administration for the 2019-20 school year to prepare all students and develop select peer leaders for the move into the new TCHS building. Funding is being requested in the amount of **\$20,000.00.**

m. **Resolution Approving Joint Transportation Agreement with Bordentown 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 Bordentown Regional School District for a DCP&P placed student transportation to Mount Laurel at a cost not to exceed **\$3,928.57.**
Account Code: 11-000-270-515-0000-00-65

n. **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 Robbins School to be paid to Shalyn Brooks, at a cost of \$50 per day not to exceed **\$4,500.00.**
Account Code: 11-000-270-511-0000-00-65

o. **Resolution Approving Joint Transportation Agreement with Winslow Township 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 Winslow School District for a DCP&P placed student transportation to Archway School at a cost not to exceed **\$1,748.46.**
Account Code: 11-000-270-515-0000-00-65

p. **Resolution Approving Joint Transportation Agreement with Pace Charter School for 2018-2019**

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 Pace Charter School and the

FEBRUARY 25, 2019 REGULAR BOARD MEETING

Trenton Board of Education for the provision of transportation services for Field Trips to be paid by Pace Charter School.

q. **Resolution Approving Joint Transportation Agreement with South Brunswick Board of Education**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the 2018/2019 Transportation Costs for South Brunswick Board of Education for three DCP&P placed student 's transportation to South Brunswick schools at a cost not to exceed

\$1,157.29

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

r. **Resolution Approving Joint Transportation Agreement with Trenton Education Dance Institute for 2018-2019**

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 Trenton Education Dance Institute and the Trenton Board of Education for the provision of transportation services for Field Trips to be paid by Trenton Education Dance Institute.

s. **Professional Services Contract with Rosario Casiano**

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 Rosario Casiano** to serve as a consultant for the ESL/Bilingual Department for the period of March 1, 2019 through June 30, 2019, 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 Code: 11-000-221-320-0000-00-81