

FEBRUARY 26, 2018 REGULAR BOARD MEETING

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CONSIDERATION OF RESOLUTIONS

FINANCE & FACILITIES

a. **Appropriation Transfers – December 2017**

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 2017**

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 2017, 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 2017**

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, 2017, 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

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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.	Dwayne Mosley	Facilities Administrator	B&G	NJ School B&G Assoc. 2018 Workshop/Expo	Atlantic City, NJ	3/12-14/18	Board	\$786.46	11-000-251-580-0000-00-60
Feb.	Larry Loper	Facilities Manager	B&G	NJ School B&G Assoc. 2018 Workshop/Expo	Atlantic City, NJ	3/12-14/18	Board	\$786.46	11-000-251-580-0000-00-60
Feb.	Alfonso Llano	COS-Elem	CSB	Site visit to observe micro society in action	Jersey City, NJ	2/28/2018	Board	\$40.92	11-000-211-580-0000-00-57
Feb.	Alfonso Llano	COS-Elem	CSB	NJ Public School Labor Management Collaborative	N. Brunswick, NJ	3/6/2018	Board	\$18.29	11-000-211-580-0000-00-57
Feb.	Lissa Johnson Pamela Owens Lakeira Jones Stacie Wood-Chapman Paul Apollon Afiyaa Fickling	CTO	CSB	Rider University Recruitment 2018-19	Lawrenceville, NJ	3/1/2018	Board	\$56.20	11-000-251-580-0000-00-52
Feb.	Lissa Johnson Pamela Owens Lakeira Jones Stacie Wood-Chapman Paul Apollon Afiyaa Fickling	CTO	CSB	Rowan University Recruitment 2018-19	Glassboro, NJ	3/1/2018	Board	\$243.20	11-000-251-580-0000-00-52
Feb.	Lissa Johnson Pamela Owens Lakeira Jones Stacie Wood-Chapman Paul Apollon Afiyaa Fickling	CTO	CSB	University of Maryland Eastern Shore Recruitment 2018-19	Salisbury MD	3/7&8/2018	Board	\$399.90	11-000-251-580-0000-00-52
Feb.	Lissa Johnson Pamela Owens Lakeira Jones Stacie Wood-Chapman Paul Apollon Afiyaa Fickling	CTO	CSB	St. Peters University Recruitment 2018-19	Jersey City, NJ	3/7/2018	Board	\$12564	11-000-251-580-0000-00-52
Feb.	Lissa Johnson Pamela Owens Lakeira Jones Stacie Wood-Chapman Paul Apollon Afiyaa Fickling	CTO	CSB	Millersville University Recruitment 2018-19	Millersville, NJ	3/13/2018	Board	\$280.20	11-000-251-580-0000-00-52
Feb.	Lissa Johnson Pamela Owens Lakeira Jones Stacie Wood-Chapman Paul Apollon Afiyaa Fickling	CTO	CSB	Monmouth University Recruitment 2018-19	W. Long Branch, NJ	3/14/2018	Board	\$59.52	11-000-251-580-0000-00-52
Feb.	Lissa Johnson Pamela Owens Lakeira Jones Stacie Wood-Chapman Paul Apollon Afiyaa Fickling	CTO	CSB	CJ Pride WitherspoonMS Recruitment 2018-19	Princeton, NJ	3/15/2018	Board	\$52.08	11-000-251-580-0000-00-52
Feb.	Lissa Johnson Brita Theadford EdD	CTO	CSB	Frontline PD Eval Mgt System	Neptune, NJ	3/21/2018 – 3/22/2018	Board	\$722.78	11-000-251-580-0000-00-52

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Feb.	Lissa Johnson Pamela Owens Lakeira Jones Stacie Wood- Chapman Paul Apollon Afiyaa Fickling	CTO	CSB	New Jersey City University Recruitment 2018- 19	Jersey City, NJ	3/22/2018	Board	\$178.12	11-000-251- 580-0000-00- 52
Feb.	Lissa Johnson Brita Theadford. EdD	CTO	CSB	Califon Consulting LLC PD – Seniority and Tenure	Edison, NJ	3/23/2018	Board	\$345.21	11-000-251- 580-0000-00- 52
Feb.	Lissa Johnson Pamela Owens Lakeira Jones Stacie Wood- Chapman Paul Apollon Afiyaa Fickling	CTO	CSB	Penn State University Recruitment 2018- 19	University Park, PA	3/25/2018	Board	\$456.86	11-000-251- 580-0000- 00-52
Feb.	Lissa Johnson Lakeira Jones Paul Apollon	CTO	CSB	Boston University Recruitment 2018-19	Cambridge, MA	4/18 & 19/2018	Board	\$1625	11-000-251- 580-0000- 00-52
Feb.	Lissa Johnson Stacie Wood- Chapman Afiyaa Fickling	CTO	CSB	New Mexico State University Univ of New Mexico	Las Cruces and Albuquerque New Mexico	4/22 thru 26/2018	Board	\$3,257	11-000- 251-580- 0000-00-52
Feb.	Joyce Clark	Teacher	Grant	Dyslexia Workshop	Tinton Falls, NJ	3/12/2018		\$0	
Feb.	Hailee Valtin	Teacher	Washington	NJAPERD Convention	Long Branch, NJ	2/27 & 28/2018		\$0	
Feb.	John R. Guindon, Sr.	Teacher	Rivera	NJAPERD Convention	Long Branch, NJ	2/27 & 28/2018		\$0	
Feb.	Valerie Hedgpeth	Counselor	TCHS- WEST	Identifying & Responding to At Risk Youth	Trenton, NJ	4/27/2018		\$0	
Feb.	Michelle Dice	Teacher	H/W	NJAPERD Convention	Long Branch, NJ	2/27 & 28/2018		\$0	
Feb.	Michael Rosenberg	Principal	Gregory	Nat'l Community School Conference	Baltimore, MD	5/2 thru 4/2018		\$0	
Feb.	Kevin Cyrus	Media Specialist	DTHS	Meeting Between County High School Media Specialists	Lawrencevi lle, NJ	3/8/2018		\$0	
Feb.	Robin Indeddi	Teacher	Jefferson	Narrative Writing	Monroe, NJ	3/6/2018		\$0	
Feb.	Denise Mylowe	Teacher	Jefferson	Narrative Writing	Monroe, NJ	3/6/2018		\$0	
Feb.	Christopher Awad	Teacher	Grant	2018 Mandatory District Test Coordinator Training	Monroe, NJ	3/5/2018		\$0	
Feb.	Jennifer Petinga- Santiago	Counselor	Grant	2018 Mandatory District Test Coordinator Training	Monroe, NJ	3/5/2018		\$0	
Feb.	Nicholas Barbato	Teacher	CSB	PARCC Training	Monroe, NJ	3/6/2018		\$0	
Feb.	Pamela Hughes	Nurse	Dunn	4 th Annual NJ Conference	Monroe, NJ	5/4/2018		\$0	
Feb.	Lauren Morin	Counselor	Dunn	2018 Mandatory District Test Coordinator Training	Monroe, NJ	3/5/2018		\$0	
Feb.	Prahba Attavane	Teacher	H/W	Your PARRC Math Data	Monroe, NJ	5/24/2018		\$0	
Feb.	Bree Williams	Teacher	Jefferson	Determine the Difference between Traditional & Micro Society	Jersey City, NJ	2/28/2018		\$0	
Feb.	Alakee Bethea	Teacher	Jefferson	Determine the Difference between Traditional & Micro	Jersey City, NJ	2/28/2018		\$0	

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Feb.	Elena Stremlo	Teacher	Jefferson	Society Determine the Difference between Traditional & Micro Society	Jersey City, N J	2/28/2018		\$0	
Feb.	Alvina Gregory	Teacher	Robbins Annex	NJAHPERD Convention	Long Branch, NJ	2/27/2018		\$0	
Feb.	Michael Jensen	Teacher	Robbins Annex	NJAHPERD Convention	Long Branch, NJ	2/26/2018		\$0	
Feb.	John Dunston	Supervisor	CSB	2018 Mandatory District Test Coordinator Training	Monroe, NJ	3/6/2018		\$0	
Feb.	John DeSimone	Supervisor	CSB	2018 Mandatory District Test Coordinator Training	Monroe, NJ	3/5/2018		\$0	
Feb.	Gregory Hyslop	Teacher	TCHS	Rutgers University Football Coaches Clinic	N. Brunswick, NJ	4/6& 7/2018	Board	\$195	11-402-100- 580-0000- 00-55
Feb.	Najla Solomon	Principal	Jefferson	Determine the Difference between Traditional & Micro Society	Jersey City, NJ	2/28/2018		\$0	
Feb.	Frances Willever	Media Specialist	Wilson	2018 Mandatory District Test Coordinator Training	Monroe, NJ	3/7/2018		\$0	
Feb.	Angela Peter	Teacher	Wilson	2018 Mandatory District Test Coordinator Training	Monroe, NJ	3/7/2018		\$0	
Feb.	Natasha Agrawal	Teacher	Robbins	Teachers for Global Classrooms International	Morocco, Rabat	3/12 thru 27/2018		\$0	
Feb.	James Jones	Teacher	TCHS	MC Tennis Tournament Boys Coach	W. Windsor, NJ	5/7/2018 5/9/2018 RD		\$0	
Feb.	Joel Rosario	Teacher	TCHS	SHAPE America Nat'l Convention	Nashville TN	3/21/thru 24/2018		\$0	
Feb.	Hollie Kaplan	Teacher	Rivera	Autism training on ACC devise	Lakewood, NJ	3/2/2018		\$0	
Feb.	Norberto Diaz	Supervisor	CSB	Facilitating Arts Integrations Learning	Monroe, NJ	3/27/2018		\$0	
Feb.	Kathryn Graf	Teacher	CSB	Facilitating Arts Integrations Learning	Monroe, NJ	3/27/2018		\$0	
Feb.	Zebbie Belton	Principal	CSB	Facilitating Arts Integrations Learning	Monroe, NJ	3/27/2018		\$0	
Feb.	Aaron Brooks	Teacher	MLK	Facilitating Arts Integrations Learning	Monroe, NJ	3/27/2018		\$0	
Feb.	Eucles Moore	Teacher	MLK	Facilitating Arts Integrations Learning	Monroe, NJ	3/27/2018		\$0	
Feb.	Jennifer Renshall	Teacher	MLK	Facilitating Arts Integrations Learning	Monroe, NJ	3/27/2018		\$0	
Feb.	Todd Wilson	Teacher	MLK	Facilitating Arts Integrations Learning	Monroe, NJ	3/27/2018		\$0	
Feb.	Lori Barstow	Teacher	Washington	Facilitating Arts Integrations Learning	Monroe, NJ	3/27/2018		\$0	
Feb.	Julie Simpkins	Teacher	H/W	Facilitating Arts Integrations Learning	Monroe, NJ	3/27/2018		\$0	
Feb.	Alan Wilkins	Teacher	H/W	Facilitating Arts	Monroe,	3/27/2018		\$0	

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				Integrations Learning	NJ				
Feb.	Shari Allen	Teacher	H/W	Facilitating Arts Integrations Learning	Monroe, NJ	3/27/2018		\$0	
Feb.	Daniel Hall	Teacher	H/W	Facilitating Arts Integrations Learning	Monroe, NJ	3/27/2018		\$0	
Feb.	Njelama Dacas	Teacher	H/W	Facilitating Arts Integrations Learning	Monroe, NJ	3/27/2018		\$0	
Feb.	Ronald Fell	Teacher	Rivera	Facilitating Arts Integrations Learning	Monroe, NJ	3/27/2018		\$0	
Feb.	Denise Davis	Teacher	Rivera	Facilitating Arts Integrations Learning	Monroe, NJ	3/27/2018		\$0	
Feb.	Janet Ciaccia	Teacher	Rivera	Facilitating Arts Integrations Learning	Monroe, NJ	3/27/2018		\$0	
Feb.	Jim McAloon	Teacher	Rivera	Facilitating Arts Integrations Learning	Monroe, NJ	3/27/2018		\$0	
Feb.	Robert Esposito	Teacher	Rivera	Facilitating Arts Integrations Learning	Monroe, NJ	3/27/2018		\$0	
Feb.	Melissa Wyatt	V. Principal	TCHS-VPA	Facilitating Arts Integrations Learning	Monroe, NJ	3/27/2018		\$0	
Feb.	Joseph Kellogg	Teacher	TCHS-VPA	Facilitating Arts Integrations Learning	Monroe, NJ	3/27/2018		\$0	
Feb.	Elizabeth Zwierzynski	Teacher	TCHS-VPA	Facilitating Arts Integrations Learning	Monroe, NJ	3/27/2018		\$0	
Feb.	John Forte	Teacher	TCHS-VPA	Facilitating Arts Integrations Learning	Monroe, NJ	3/27/2018		\$0	
Feb.	Alex Cocuzza	Teacher	TCHS-VPA	Facilitating Arts Integrations Learning	Monroe, NJ	3/27/2018		\$0	
Feb.	Scott Munro	Teacher	TCHS-STEM	NJTL 1 ST Annual Award Ceremony	Princeton, NJ	3/13/2018		\$0	
Feb.	Scott Munro	Teacher	TCHS-STEM	3 rd Annual Higher Ed. Flipped Learning Conference	Greeley, CO	6/13 thru 15/2018		\$0	
Feb.	Bridget Golding	Teacher	PJ Hill	Princeton Child Development Institute	Pennington, NJ	4/17/2018		\$0	
Feb.	Bridget Golding	Teacher	PJ Hill	Healing in the Classroom	Augusta, NJ	3/1 thru 2/2018		\$0	
Feb.	Denise VanMatis	Nurse	Columbus	Jersey Fresh School Summit	Mercerville, NJ	3/14/2018		\$0	
Feb.	Janice Jennings	Nurse	Gregory	Jersey Fresh School Summit	Mercerville, NJ	3/14/2018		\$0	
Feb.	Keysha Jackson	Manager	CSB	National Title I Conference	Philadelphia, PA	2/8-9/2018	Board	\$599	20-235-200-580-0001-18-82 Bd. Approved on Jan. Bd. Agenda. Change in GAAP code
Feb.	Janel Eines	Teacher	Columbus	2018 Mandatory District Test Coordinator Training	Monroe, NJ	3/7/2018		\$0	
Feb.	Johana Cortez	Teacher	Columbus	NJTESOL Conference	N. Brunswick,	6/1/2018		\$0	

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					NJ				
Feb.	Andrea Harris	Teacher	CSB	LRP National Conference	Dallas, TX	4/22 thru 25, 2018	Grant	\$2,500	20-250-200-580-0000-18-84
Feb.	Monique Harvey	Teacher	CSB	LRP National Conference	Dallas, TX	4/22 thru 25, 2018	Grant	\$2,500	20-250-200-580-0000-18-84
Feb.	James Rolle, Jr.	General Counsel	CSB	Theories of Action, Human Capital & Talent Management	Boston, MA	3/13 thru 3/16/2018		\$0	
Feb.	Cassandra Holcomb, EdD	Literacy Leader	Robbins	Education through Diversity Conference	Durham, NC	4/19 thru 22/2018		\$0	
Feb.	Aaron Brooks	Teacher	King	FEA: Aspiring School Leaders – Special Education	Monroe Township, NJ	3/1/2018		\$0	
Feb.	Aaron Brooks	Teacher	King	FEA: Aspiring School Leaders- Evaluation & Feedback Having Difficult Conversations	Monroe Township, NJ	4/17/2018		\$0	
Feb.	Ana Vasquez	Teacher	Robbins	FEA: Narrative Writing and Confering with Students	Monroe Township, NJ	3/6/2018		\$0	
Feb.	Arlana Arrington	Teacher	King	FEA: Classroom Management That Works	Monroe Township, NJ	3/9/2018		\$0	
Feb.	Ava Garvey	Teacher	Hedgepeth/Williams	FEA: Addressing Student Mental Health Issues	Monroe Township, NJ	3/6/2018		\$0	
Feb.	Cara Oliveto	Teacher	Hedgepeth/Williams	FEA: Addressing Student Mental Health Issues	Mt. Laurel, NJ	3/6/2018		\$0	
Feb.	Catherine Lewis	Teacher	Franklin	FEA: Narrative Writing and Confering with Students	Monroe Township, NJ	3/6/2018		\$0	
Feb.	Dana Lambert	Teacher	Kilmer	FEA: ENVISION: Mindful Practices for Those Who Give the Most - Educators!	Monroe Township, NJ	5/2/2018		\$0	
Feb.	Dana Lambert	Teacher	Kilmer	FEA: The Matrix Model: Teaching and Training Social and Emotional Learning	Monroe Township, NJ	3/19/2018		\$0	
Feb.	Dana M. Holton	Teacher	Washington	FEA: Narrative Writing and Confering with Students	Monroe Township, NJ	3/6/2018		\$0	
Feb.	Dana M. Holton	Teacher	Washington	FEA: ENVISION: Mindful Practices for Those Who Give the Most - Educators!	Monroe Township, NJ	5/2/2018		\$0	
Feb.	Denise Mylowe	Teacher	Jefferson	FEA: Narrative Writing and Confering with Students	Monroe Township, NJ	3/6/2018		\$0	
Feb.	Elina Lynch	Teacher	Kilmer	FEA: Making Curriculum Accessible to All	Monroe Township, NJ	4/9/2018		\$0	
Feb.	Elina Lynch	Teacher	Kilmer	FEA: Reducing Chronic Absenteeism	Monroe Township, NJ	3/26/2018		\$0	
Feb.	Elizabeth DeJesus	Chief Academic Officer	Central Services	FEA: English Language Learners Summit: Emerging Legal Issues and Best Practices	Monroe Township, NJ	3/22/2018		\$0	
Feb.	Elizabeth R. Zwierzynski	Teacher	TCHS Chambers	FEA: Transforming Schools Through the	Monroe Township,	3/12/2018		\$0	

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				Power of Arts	NJ				
Feb.	Hope Grant	Principal	TCHS Chambers	FEA: Social Media and Cyberbullying Issues in Schools	Brick, NJ	5/4/2018		\$0	
Feb.	Hope Grant	Principal	TCHS Chambers	FEA: Practical Strategies for Building a Data Savy Culture	Monroe Township, NJ	4/10/2018		\$0	
Feb.	Hope Grant	Principal	TCHS Chambers	FEA: Third Annual New Jersey Women's Leadership Conference	Monroe Township, NJ	3/15/2018 3/16/2018		\$0	
Feb.	Janet Stapleton	Teacher	Robbins	FEA: Narrative Writing and Conferring with Students	Monroe Township, NJ	3/6/2018		\$0	
Feb.	Jeanne Ternowchek	Literacy Leader	Hill	FEA: All the Pieces of the Puzzle: Promoting the Highest Levels of Literacy Learning	Monroe Township, NJ	3/14/2018		\$0	
Feb.	Jennifer Renshall	Teacher	King	FEA: Classroom Management That Works	Monroe Township, NJ	3/9/2018		\$0	
Feb.	Joanna Hedden	Teacher	Dunn	FEA: ENVISION: Executive Function in the Classroom: Practical Strategies for Improving Performance and Growing Skills	Monroe Township, NJ	3/7/2018		\$0	
Feb.	Katherine Chrusz	Teacher	Kilmer	FEA: Being a Leader in the Digital Age	Monroe Township, NJ	4/11/2018		\$0	
Feb.	Leslie Septor	Supervisor of Humanities, Elementary	Central Services	FEA: All the Pieces of the Puzzle: Promoting the Highest Levels of Literacy Learning	Monroe Township, NJ	3/14/2018		\$0	
Feb.	Lynda Finley	Teacher	King	FEA: Classroom Management That Works	Monroe Township, NJ	3/9/2018		\$0	
Feb.	Martiza Abreu	Sheltered English Interventionist	Central Services	FEA: English Language Learners Summit: Emerging Legal Issues and Best Practices	Monroe Township, NJ	3/22/2018		\$0	
Feb.	Mary Courtney	Vice Principal	TCHS Chambers	FEA: Three Things: Rapport, Support and Connections	Monroe Township, NJ	5/1/2018		\$0	
Feb.	Mary Courtney	Vice Principal	TCHS Chambers	FEA: Chronic Absenteeism	Monroe Township, NJ	3/26/2018		\$0	
Feb.	Mary Courtney	Vice Principal	TCHS Chambers	FEA: Social Media & Cyberbullying Issues in Schools	New Providence, NJ	4/17/2018		\$0	
Feb.	Mary Tomlin	Literacy Leader	Jefferson	FEA: All the Pieces of the Puzzle: Promoting the Highest Levels of Literacy Learning	Monroe Township, NJ	3/14/2016		\$0	
Feb.	Maureen Burkhardt-Penn	Teacher	King	FEA: Classroom Management That Works	Monroe Township, NJ	3/9/2018		\$0	
Feb.	Mijah Christie	Teacher	Robbins Annex	FEA: Creating a Successful Maker Space	Monroe Township, NJ	3/7/2018		\$0	
Feb.	Mike Hodnicki	Supervisor of Humanities, Secondary	Central Services	FEA: All the Pieces of the Puzzle: Promoting the Highest Levels of	Monroe Township, NJ	3/14/2018		\$0	

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				Literacy Learning					
Feb.	Nancy Livesey	Literacy Leader	Grant	FEA: All the Pieces of the Puzzle: Promoting the Highest Levels of Literacy Learning	Monroe Township, NJ	3/14/2018		\$0	
Feb.	Naomi Patterson-Martin	Teacher	King	FEA: Classroom Management That Works	Monroe Township, NJ	3/9/2018		\$0	
Feb.	Olivia Russo	Literacy Leader	King	FEA: All the Pieces of the Puzzle: Promoting the Highest Levels of Literacy Learning	Monroe Township, NJ	3/14/2018		\$0	
Feb.	Olivia Russo	Literacy Leader	King	Classroom Management That Works	Monroe Township, NJ	3/9/2018		\$0	
Feb.	Prabha Attavane	Teacher	Hedgepeth/Williams	FEA: Classroom Management That Works	Monroe Township, NJ	3/9/2018		\$0	
Feb.	Prabha Attavane	Teacher	Hedgepeth/Williams	FEA: Now That You Are Listening to Your PARCC Math Data What Are You Going to Do?	Monroe Township, NJ	6/6/2018		\$0	
Feb.	Prabha Attavane	Teacher	Hedgepeth/Williams	FEA: Your PARCC Math Data is Talking to You	Monroe Township, NJ	5/24/2018		\$0	
Feb.	Raman Nadadthur	Teacher	TCHS West	FEA: Humor, Inspiration, and Motivation: Keeping "H.I.M." in Focus	Monroe Township, NJ	5/22/2018		\$0	
Feb.	Raman Nadadthur	Teacher	TCHS West	FEA: Emerging Trends in Student Use of Controlled Dangerous Substances	Monroe Township, NJ	4/9/2018		\$0	
Feb.	Robert Rubino	Teacher	Dunn	FEA: ENVISION: Executive Function in the Classroom: Practical Strategies for Improving Performance and Growing Skills	Monroe Township, NJ	3/7/2018		\$0	
Feb.	Robin Indeddi	Teacher	Jefferson	FEA: Narrative Writing and Confering with Students	Monroe Township, NJ	3/6/2018		\$0	
Feb.	Ronald Fell	Teacher	Rivera	FEA: Transforming Schools Through the Power of the Arts	Monroe Township, NJ	3/12/2018		\$0	
Feb.	Sandra Iturbides	Supervisor of Bilingual/ESL	Central Services	FEA: English Language Learners Summit: Emerging Legal Issues and Best Practices	Monroe Township, NJ	3/22/2018		\$0	
Feb.	Susan Anderson	Teacher	Hedgepeth/Williams	FEA: Addressing Student Mental Health Issues	Monroe Township, NJ	3/6/2018		\$0	
Feb.	Vincent Blasse	Disciplinarian	TCHS Chambers	FEA: Attendance and Residency	Monroe Township, NJ	3/9/2018		\$0	
Feb.	Vincent Blasse	Disciplinarian	TCHS Chambers	FEA: School Climate, Safety and Connectedness	Monroe Township, NJ	4/10/2018		\$0	
Feb.	Wanda Martinez	School Counselor	Hedgepeth/Williams	FEA: Addressing Student Mental Health Issues	Mt. Laurel, NJ	3/6/2018		\$0	
Feb.	Zebbie Belton	Principal	Robbins	FEA: Creating a Successful Maker Space	Monroe Township, NJ	3/7/2018		\$0	

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Feb.	Vondalyn Fannin	Teacher	Franklin	FEA: ENVISION: Executive Function in the Classroom: Practical Strategies for Improving Performance and Growing Skills	Monroe Township, NJ	3/7/2018		\$0	
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c. Facilities Report – February 2018

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
Curriculum - Literacy Movement Community Meeting	01/29/18	Monday	Administration	8:00 AM - 3:00 PM	A16-8746	TBOE	X				
Talent Acquisition and Development - Arbitration Hearings	01/23/18, 01/30/18, 02/06/18	Tuesday	Administration	8:30 AM - 4:00 PM	A16-9041	TBOE	X				
Talent Acquisition and Development - Depositions	01/16/17 & 01/17/18	Tues. & Wed.	Administration	9:30 AM - 5:00 PM	A16-9040	TBOE	X				
Gregory ES - Movie Night	01/31/18	Wednesday	Gregory ES	5:30 PM - 8:00 PM	6959	TBOE					X
Gregory ES - Parent Fundraising Night Out	02/15/18	Thursday	Gregory ES	4:30 PM - 6:30 PM	6958	TBOE					X
Gregory ES - Father/Daughter & Mother/Son Dance	02/23/18 & 04/20/18	Friday	Gregory ES	5:00 PM - 8:00 PM	A16-8889	TBOE					X
Curriculum - Professional Development Day	02/02/18	Friday	Wilson ES	8:00 AM - 4:00 PM	A16-9527	TBOE			X		
Curriculum - District Wide Arts Professional Development	02/02/18	Friday	Hedgepeth-Williams MS	8:30 AM - 3:30 PM	A16-8747	TBOE			X		
Talent Acquisition and Development - Arbitration	04/18/18	Wednesday	Administration	9:30 AM - 5:00 PM	A16-9701	TBOE	X				
TCHS - Main - Princeton University Preparatory Program Meeting	03/13/18	Tuesday	TCHS - 171 Division St.	5:30 PM - 8:00 PM	A16-9535	TBOE	X				
Curriculum - Computer Teacher Monthly Meeting	01/25/18	Thursday	Washington ES	3:30 PM - 5:30 PM	A16-8719	TBOE	X				
Curriculum - Trenton Literacy Community Meeting	01/29/18	Monday	Administration	8:00 AM - 3:00 PM	A16-8746	TBOE	X				
Curriculum - Read 180/544 Teacher Professional Development	01/23/18	Tuesday	Administration	3:00 PM - 5:00 PM	A16-8723	TBOE			X		
Curriculum - Girls Basketball Practice	01/20/18	Saturday	King ES	8:00 AM - 12:00 PM	8155	TBOE					X
King ES - Parental Involvement	01/29/18	Monday	King ES	5:00 PM - 7:00 PM	A16-9017	TBOE	X				
Hedgepeth-Williams MS - Quilting Club	01/24/18 - 06/21/18	Wednesdays	Hedgepeth-Williams MS	2:40 PM - 4:10 PM	A16-10294	TBOE					X
Special Services - Child Study Team Member	02/06/18	Tuesday	Administration	8:00 AM - 2:00 PM	A16-8752	TBOE	X				
Hedgepeth-Williams	01/25/18	Thursday	Hedgepeth-	6:00 PM -	A16-10295	TBOE					X

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MS - Arts Winter Program			Williams MS	7:30 PM									
Talent Acquisition and Development - Arbitration	03/19/18	Monday	Administration	9:30 AM - 5:00 PM	A16-9702	TBOE							X
Franklin ES - Parent Workshop	02/13/18	Tuesday	Franklin ES	5:00 PM - 7:00 PM	5237	TBOE							X
TCHS - West - Princeton University Preparatory Program Informational Meeting	03/08/18	Wednesday	TCHS - West	6:00 PM - 7:30 PM	A16-9127	TBOE	X						
Curriculum - Middle School Swim Team Practices/Meets	01/31/18 - 03/01/18	Mon. - Sat.	Hedgepeth-Williams MS	2:30 PM - 6:00 PM	A16-9567	TBOE							X
Curriculum - Health/Physical Ed. Professional Development	02/02/18	Friday	Rivera MS	8:15 AM - 3:00 PM	8156	TBOE				X			
King ES - Parental Involvement	02/13/18, 03/02/18, 03/15/18	Tues., Fri., Thurs.	King ES	5:30 PM - 7:00 PM	A16-9018	TBOE							X
Curriculum - District Math/ELA Professional Development	02/02/18	Friday	Gregory ES	8:00 AM - 3:30 PM	1385	TBOE				X			
Curriculum - District Professional Development	02/02/18	Friday	Parker ES	8:30 AM. - 11:30 AM	9945	TBOE				X			
Hedgepeth-Williams MS - Fine Arts Spring Concert	05/17/18	Thursday	Hedgepeth-Williams MS	5:00 PM - 8:00 PM	A16-9564	TBOE							X
Children's Home Society - Preparation for End of Year TEDI Show	02/28/18, 03/07/18	Wednesday	Parker ES	5:30 PM - 7:00 PM	A16-9186	TBOE							X
Children's Home Society - After-School Engagement	02/21/18 - 05/16/18	Wednesday	Parker ES	3:15 PM - 4:15 PM	A16-9185	TBOE				X			
TCHS-Main - 9th Grade/SLC Selection Parent Meeting	02/21/18	Wednesday	TCHS - 171 Division St.	6:00 PM - 8:00 PM	A16-11887	TBOE	X						
Curriculum - Training for Curriculum Writing	02/07/18	Wednesday	Administration	4:00 PM - 6:00 PM	A16-8749	TBOE							X
Jefferson ES/PTO-Student Community Black History Engagement	02/23/18	Friday	Jefferson ES	4:30 PM - 6:00 PM	A16-8831	TBOE							X
Talent Acquisition and Development - Trenton Board of Education Job Fair	03/17/18	Saturday	Administration	8:00 AM - 5:00 PM	0848	TBOE							X
Washington ES - Principal Chat and Chew/PTO Meeting	02/27/18	Tuesday	Washington ES	5:30 PM - 6:30 PM	10008	TBOE	X						
Washington ES - PTO Family Valentine Dance	02/16/18	Friday	Washington ES	5:00 PM - 8:00 PM	10009	TBOE							X
Washington ES - Jump Rope for Heart	02/14/18	Wednesday	Washington ES	5:00 PM - 7:00 PM	10010	TBOE							X
Superintendent of Schools - Faith-Based Meeting	02/23/18	Friday	Administration	12:30 PM - 2:00 PM	A16-10226	TBOE	X						
Superintendent of Schools - Meeting "All Kids Thrive"	02/14/18	Wednesday	Administration	8:30 AM - 1:30 PM	A16-11835	TBOE	X						
Superintendent of Schools - Parent Liaison Meeting	02/07/18	Wednesday	Administration	12:00 PM - 1:30 PM	A16-11836	TBOE	X						
Superintendent of Schools - Trenton	03/05/18	Monday	Administration	7:30 AM - 11:00 AM	A16-9591	TBOE	X						

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Health Team/Community Advisory Board											
Curriculum - After School PLC for Read 180/544 Teachers	03/01/18	Thursday	TCHS - West	3:00 PM - 5:00 PM	8206	TBOE			X		
Curriculum - After School PLC for Read 180/544 Teachers	05/22/18	Tuesday	Administration	3:00 PM - 5:00 PM	8207	TBOE			X		
Talent Acquisition and Development - Open Enrollment	05/01/18 - 05/03/18	Tues. - Fri.	Administration	4:00 PM - 6:00 PM	2327	TBOE					X
Hedgepeth-Williams MS - Fitness Club	02/08/18 - 06/30/18	Wednesday	Hedgepeth-Williams MS	2:30 PM - 4:00 PM	A16-9568	TBOE					X
Curriculum - Read 180/544 Teacher Professional Development	02/15/18 & 04/17/18	Thurs. & Tues.	Hedgepeth-Williams MS	3:00 PM - 5:00 PM	9944	TBOE			X		
TCHS - Main & West - 10th & 11th Grade Information Session	03/06/18	Tuesday	TCHS - 544 Chestnut Ave.	6:00 PM - 7:00 PM	A16-11888	TBOE	X				
Curriculum - Structured Literacy Instruction for Special Ed. Teachers of LLD, MD and IDML	03/24/18	Saturday	Administration	8:00 AM - 4:00 PM	9946	TBOE			X		
Curriculum - Monthly Computer Teacher PLC	02/15/18	Thursday	Robbins	3:30 PM - 5:30 PM	A16-8750	TBOE			X		
Trenton NAACP - Mayor/Council Debate	3/12/18	Monday	Administration	6:00 PM - 8:00 PM	8415	Outside					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, February 26, 2018 Board meeting in the amount of **\$9,071,879.55. (Attachment 3-F – Bill Lists of 1/30/18)**

g. Out of District Placements – February 2018

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Out of District Placements** for February 2018:

Initials	Placement	Cost School Year	Out of County Fees	Related Services	Transport	COMMENTS	GAAP Code
	Advancing Opportunities			\$3,960.00		Augmentative Communication Evals (3)	11-000-219-320-0000-00-84
	Archway	\$1,088.64				Certified Tuition Adjustment 16/17	
	ASL Interpreter Referral Service			\$271.00		Sign Language Interpreter	
LY	BCSSSD	\$27,742.00					
YL	BCSSSD		\$2,115.56				
	BCSSSD	39,631.00					
KM	Bonnie Brae	\$40,320.00					
	Bonnie Brae	\$8,670.00				Back Bill 14-15	
JL	Buena Regional Schools	\$18,500.00			\$284.40	DCP&P Placement	
	Buena Regional Schools	\$669.40				Certified Tuition	

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						Adjustment 16/17	
CL	Burlington Township	\$11,357.28				DCP&P Placement	
MH	Children's Day School	\$20,787.36					
	City of Burlington	\$733.80				Certified Tuition Adjustment 16/17	
GV	Commission for the Blind	\$1,900.00					
MW	Commission for the Blind	\$1,900.00					
DT	East Mountain	\$40,598.80					
IP	Ewing Public Schools	\$2,709.12					
DP	Ewing Public Schools	\$2,709.12					
SS	Ewing TWP	\$2,947.05					
JS	Garfield Park	\$3,250.39				Termination date adjustment	
AF	Hunterdon Cty ESC	\$27,405.00					
YO	Joseph Cappello	\$31,008.00					
KA	Joseph Cappello	\$34,800.00					
KL	Joseph Cappello	\$21,160.00					
AA	MCVS-Shared Time	\$1,600.00					
KA	MCVS-Shared Time	\$1,600.00					
KB	MCVS-Shared Time	\$1,600.00					
IB	MCVS-Shared Time	\$1,600.00					
EC	MCVS-Shared Time	\$1,600.00					
PC	MCVS-Shared Time	\$1,600.00					
JC	MCVS-Shared Time	\$1,600.00					
QD	MCVS-Shared Time	\$1,600.00					
YE	MCVS-Shared Time	\$1,600.00					
FF	MCVS-Shared Time	\$1,600.00					
MM	MCVS-Shared Time	\$1,600.00					
CM	MCVS-Shared Time	\$1,600.00					
KO	MCVS-Shared Time	\$1,600.00					
BP	MCVS-Shared Time	\$1,600.00					
DP	MCVS-Shared Time	\$1,600.00					
JR	MCVS-Shared Time	\$1,600.00					
ER	MCVS-Shared Time	\$1,600.00					
ER	MCVS-Shared Time	\$1,600.00					
LS	MCVS-Shared Time	\$1,600.00					
YS	MCVS-Shared Time	\$1,600.00					
DS	MCVS-Shared Time	\$1,600.00					
MS	MCVS-Shared Time	\$1,600.00					
CT	MCVS-Shared Time	\$1,600.00					
YV	MCVS-Shared Time	\$1,600.00					
SB	MCVS-Shared Time	\$202.17					
DA	MCVS-Shared Time	\$3,000.00					
MC	MCVS-Shared Time	\$3,000.00					
MF	MCVS-Shared Time	\$3,000.00					
AM	MCVS-Shared Time	\$3,000.00					
KM	MCVS-Shared Time	\$3,000.00					
DP	MCVS-Shared Time	\$3,000.00					
ZP	MCVS-Shared Time	\$3,000.00					
ZP	MCVS-Shared Time	\$3,000.00					
LR	MCVS-Shared Time	\$3,000.00					
LV	MCVS-Shared Time	\$3,000.00					
AC	MCVS-Shared Time	\$2,531.84					
TR	MCVS-Shared Time	\$725.12					
AC	MCVS-Shared Time	\$1,780.16					
QB	MCVS-Shared Time	\$4,496.64					
CA	Mercer County			\$300.00		Speech Evaluation	11-000-219-320-0000-00-84
PNZ	Mercer Elementary School - MCSSSD	\$22,185.00					
IW	Mercer Special Services			\$300.00		P/T Eval	11-000-219-320-0000-00-84
	Mercer Special Services			\$600.00		OT/Speech Evaluation	11-000-219-320-0000-00-84
	Mercer Special Services			\$900.00		OT/PT/Speech Eval	11-000-219-320-0000-00-84
	New Hope Foundation	\$3,650.00				Back Bill 14/ 15 and	

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						16/17	
	New Roads Schools	\$16,975.70				Certified Tuition Adjust. 2016-2017	
JH	Nuview Academy			\$882.00		OT Services	
TW	Ridgewood Public Schools	\$56,609.92				Back Bill 16/17	
	Ridgewood Public Schools				\$21,826.42	Back Bill Trans. 16-17	11-000-270-515-0000-00-65
	Ridgewood Public Schools	\$24,127.00				Certified Tuition Adjust. 2016-2017	
JR	Ridgewood Public Schools				\$1,235.00	ESY 17/18 Transportation	
DM	Rubino Academy	\$12,915.00					
NR	Rubino Academy	\$12,915.00					
TS	Rubino Academy	\$12,915.00					
RH	Rubino Academy	\$12,915.00					
TJ	Rubino Academy	\$1,845.00				Adjustment to drop date	
RD	Rubino Academy	\$11,070.00					
EW	Rubino Academy	\$11,070.00					
JW	Rubino Academy	\$9,225.00					
AS	Salem County Special Services School District	\$17,850.00					
	School Answers			\$900.00		Independent OT Eval.	11-000-219-320-0000-00-84
EM	Titusville Academy	\$24,793.08					
EM	Titusville Academy	\$24,523.59					
	Willowglen	\$5,690.00				Certified Tuition Adjustment 16/17	
AR	Winslow Twp BOE	\$24,396.00				DCP&P Placement	
AR	Winslow Twp BOE	\$28,011.00				DCP&P Placement 16/17 Back Bill	
	YCS	\$27,710.00				Certified Tuition Adjustment 16-17	
SN	YCS - Fort Lee	\$28,025.21					
	TOTALS	\$807,439.39	2115.56	\$8,113.00	\$23,061.42		

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
Aetna	Branded hats and gloves	School Health Services Department	To be provided to students in need this winter
Donor's Choose	\$1,000.00	M.L. King Jr. & Washington Schools	Bus transportation for student study trips relative to the Princeton University Art Museum Program
Field Trip NJ	\$1,400.00	M.L. King Jr. & Washington Schools	Bus transportation for student study trips relative to the Princeton University Art Museum Program
Exxon Mobil	\$500.00	Kilmer Middle School	To facilitate best practices in Science and Math instruction/support STEM projects at the school

i. Resolution to Withdraw Funds from the Maintenance Reserve Account

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BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the withdrawal of Two Million Dollars (**\$2,000,000.00**) from the **Maintenance Reserve Account** for the purpose of funding proposed required maintenance projects.

j. **Agreement with Menard Consulting, Inc.**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Agreement with Menard Consulting, Inc.** to perform a required GASB75 actuarial valuation for the Board's current benefit structures and costs at a cost not to exceed **\$1,800.00.**

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: 11-000-251-330-0000-00-60

k. **Resolution Approving Support of Development of Interventions Aimed at Prevention of Childhood Obesity**

WHEREAS, childhood obesity is a prevalent public health problem that has negative consequences throughout the lifespan; and

WHEREAS, a previous collaboration in 2015-2016 between the Rutgers University, Center for Health Policy and the Trenton Board of Education, school nurses provided anonymous height and weight information for the purpose of planning and implementing interventions aimed at preventing childhood obesity in this community; and

WHEREAS, a follow-on initiative for the sharing of anonymous height and weight data for the 2017-2018 and 2019-2020 academic year school nurse assessments will allow for the comparison of data from the previous study with current data; and

WHEREAS, an evaluation of the impact of various food and physical activity factors in the environment on childhood obesity, as supported and approved by a National Institutes of Health (NIH) grant, will be facilitated by a survey completed by the Trenton Board of Education school nurse, or other suitable respondent during the 2017-18 and 2019-20 academic year; and also

WHEREAS, the proposed study will include similar data collected from three other cities in New Jersey: Camden, New Brunswick, and Newark; now therefore be it

RESOLVED: by the Trenton Board of Education approval of the aforementioned sharing of anonymous height and weight data as well as completion of a survey during the 2017-18 and 2019-20 academic years by the school nurse or other suitable respondent; during the period of February 27, 2018 to June 30, 2020; and

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

l. **Resolution Approving Collaboration and Partnership with Any NJ Approved Family Care Health Insurance Company such as Aetna, Horizon or United Health Care**

WHEREAS, a student's health strongly affects their school attendance and academic performance. Schools are often the first to identify students who may need additional help to perform at their full potential. Health insurance information will be made available for students who are uninsured or underinsured; and

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WHEREAS, in an effort to make health insurance accessible, health insurance information would be available in health offices throughout the District and health insurance companies will participate in various school events to provide health information to families.

WHEREAS, families, students, school staff will also receive educational information to take home and learn about the health insurance resources that are for uninsured and underinsured students. It will benefit for immunization compliance and the student will have access to a medical home. Now therefore, be it

RESOLVED: by the Trenton Board of Education approval collaboration and partnership with any NJ Approved Family Care Health Insurance Provider that would benefit uninsured and underinsured students in the Trenton Public Schools covering the period February 27, 2018 through June 30, 2018

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

m. Resolution Approving Additional Miles on Rick Bus Route BFA1

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the additional miles on Rick Route BFA1 for the 2017/2018 school year at a per diem cost of **\$47.50.**

n. Resolution Approving Joint Transportation Agreement with Ewing Public Schools

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the 2017/2018 Joint Transportation Agreement between Ewing Public Schools and Trenton Board of Education for the provision of transportation services for one student to Children's Day School Special Education needs on route CD30. Ewing Public Schools will pay Trenton Public Schools the annual cost of **\$3,330.00.**

BE IT FURTHER RESOLVED: that the Board President and Board Secretary are authorized and directed to execute said jointure on behalf of the Trenton Board of Education.

o. Resolution Awarding Transportation Bid #17-18E School Related Field Trips

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 #17-18E, to George Dapper. There were no other bidders.

Route NSFT-1 \$76.73 per hour Adjustment Cost \$80.00

Route NSFT-2 \$72.20 per hour Adjustment Cost \$80.00

p. Resolution Approving Joint Transportation Agreement with Camden City Schools District

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the 2017/2018 Joint Transportation Agreement between Camden City Schools District and Trenton Board of Education for the provision of transportation services for one student to Burlington CSS on route BCC1 & one student to Burlington CSS on route BCS9. Camden City Schools District will pay Trenton Public Schools the annual cost for route BCC1 **\$15,300.00** and for route BCS9 **\$7,000.00.**

BE IT FURTHER RESOLVED: that the Board President and Board Secretary are authorized and directed to execute said jointure on behalf of the Trenton Board of Education.

q. Resolution Approving Joint Transportation Agreement with Bordentown Regional School District

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BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Joint Transportation Agreement with Bordentown Regional School District for the 2017/2018 School year at a cost not to exceed **\$6,205.50.**

BE IT FURTHER RESOLVED: that the Board President and Board Secretary are authorized and directed to execute said jointure on behalf of the Trenton Board of Education.

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

r. **Resolution Awarding Transportation Quoted Routes for 2017-2018 School Year – Good Dove Transportation**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards the following quoted routes to Good Dove Transportation based on the lowest quote: Per Diem \$234 for route RV1.

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

s. **Resolution Approving Joint Transportation Agreement with Ewing Public Schools**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the 2017/2018 Joint Transportation Agreement between Ewing Public Schools and Trenton Board of Education for the provision of transportation services for one student to Rancocas Valley High School on route RV1. Ewing Public Schools will pay Trenton Public Schools the annual cost of **\$22,295.00.**

BE IT FURTHER RESOLVED: that the Board President and Board Secretary are authorized and directed to execute said jointure on behalf of the Trenton Board of Education.

t. **Resolution Approving Transportation Costs for Rancocas Valley Regional High School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the 2017/2018 Transportation Costs for Rancocas Valley Regional High School for a DCP&P placed student transportation to Burling County Alternative High School at a cost not to exceed **\$691.20.**

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

u. **Resolution Approving Transportation Costs for Rancocas Valley Regional High School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the 2017/2018 Transportation Costs for Rancocas Valley Regional High School for a DCP&P placed student transportation Brookfield Academy at a cost not to exceed **\$9,000.00.**

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

v. **Resolution Awarding Transportation Bid #17-18 Student Transportation Services**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, awards the following route to the lowest bidder for Bid #17-18F, to R&M Transportation. There were no other bidders.

Route BFE1* route cost \$220 per Diem Aide cost\$40 per Diem Increase/Decrease \$1.50

Route BAN-CH No bids

Route BAN* Not awarding due to route combined with another.

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Route JUST* No bids.

w. **Emergency Project and Change Order Request – ModernfoldStyles, Inc.**

WHEREAS, the Trenton Board of Education entered into a contract with ModernfoldStyles, Inc. for the P. J. Hill gym mobile partition wall project; and

WHEREAS, the initial contract was not to exceed Eighty-Three Thousand Fifty Seven Dollars and No Cents (**\$83,057.00**); and

WHEREAS, the proposed Change Order includes the installation of a pass-thru door; and

WHEREAS, the Total proposed Change Order increases the Contract amount by 0.037% or **\$3,167.00**; and

WHEREAS, Board approval is requested to increase the initial proposal in the amount of **\$4,346.81** as Change Order #1; now

THEREFORE, BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for the emergency project and change order request for ModernfoldStyles, Inc.

Account Code: 11-000-261-420-0005-00-61

x. **Resolution to Support Ms. Hobbs-Ginsberg’s Dissertation Research into the Inclusion of Special Education Students in General Education Settings**

BE IT RESOLVED, that the TRENTON BOARD OF EDUCATION, upon the recommendation of the Superintendent of Schools, hereby approves Ms. Hobbs-Ginsberg, school psychologist at Jefferson Elementary School, to disseminate a survey of teacher attitudes toward inclusion of special education students into general education settings at Jefferson Elementary School. Teacher participation is wholly voluntary.

y. **Resolution to Participate in the Middle Grades Longitudinal Study of the National Center for Education Statistics (NCES)**

BE IT RESOLVED, that the TRENTON BOARD OF EDUCATION, upon the recommendation of the Superintendent of Schools, hereby approves the participation of a small sample of students at Joyce Kilmer Middle School in the National Center for Education Statistics longitudinal study of students in middle school. The purpose of the nationwide study is to better understand the school and non-school influences associated with academic success, socioemotional health, and positive life development during the middle-grade years and beyond. As part of the research process, parents and/or guardians of selected students will be afforded the opportunity to decline to participate.

z. **Resolution Appointing School Safety Specialist**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the appointment of Keith Miles, Assistant Superintendent for Elementary Education, as the District’s **School Safety Specialist** in accordance with P.L. 2017, Chapter 162 and N.J.S.A. 18A:17-43.2.

aa. **Professional Services Contract – Urban Scholars Network/Dr. Vijay Giles**

Whereas, the Trenton School Based Youth Services Program (SBYSP) seeks permission to obtain Professional Services from the Urban Scholars Network/Dr. Vijay Giles to include: one (1) one-hour presentation with up to 30 minutes Q & A, an informal lunch/classroom discussion/workshop not to

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exceed one hour, and one (1) keynote address at the annual TCHS Women's History Month, Women and Girls Tea, and;

Whereas, the Urban Scholars Network/Dr. Vijay Giles presentation will cover issues including, but not limited to:

- Dr. Vijay Giles' Personal Testimony
- Self-Esteem and Healthy Relationships
- Making Healthy Choices
- The Power of Women and Girls
- Importance of Student Advocacy and Community Involvement; and

Whereas, the goals of the Trenton SBYSP are to offer non-instructional support services for students attending TCHS, and their families, including mental health and positive youth development activities, and;

Whereas, Dr. Giles is dedicated to the academic success of traditionally underrepresented students, she is a staunch advocate for mental health awareness, emotional wellness, and academic success for all, and;

Whereas, Dr. Giles is an educator, author, motivational speaker, and urban life coach who began her career in education as a math and science teacher in the Bronx. She then became a high school computer science teacher and assistant principal in Yonkers, NY. Upon completion of her doctorate degree, she became a high school principal for eight years, and;

Whereas, in 2008 Dr. Giles launched her company, Urban Scholars Network, and published Unusual L.e.m.o.n.a.d.e. & Unusual L.e.m.o.n.a.d.e. Too! Dr. Giles believes education is the neutralizer to poverty and key to dismantling the pipeline to the prison. She holds a B.S. in Computing and Business Management, M.S. Ed. in Instructional Technology, M.S. Ed in Supervision and Administration, and an Ed.D. in Educational Leadership.

Therefore, be it resolved that the Trenton Board of Education gives permission for the Trenton SBYSP to obtain professional services from the Urban Scholars Network/Dr. Vijay Giles, at a cost not to exceed **\$3500.00.**

Account Code: 20-470-200-300-0002-18-05

bb. **Resolution to Apply for the NJ System of Support – Early Reading Professional Development Grant**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Application for the New Jersey System of Support – Early Reading Professional Development Grant** for the period September 1, 2018 through June 30, 2021. The project offers intense coaching on the implementation of the NJTSS, reading strategies for small groups and intensive, integrated reading programs at Jefferson and M.L. King Elementary Schools.