

# **MARCH 26, 2018 REGULAR BOARD MEETING**

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## CONSIDERATION OF RESOLUTIONS

### FINANCE & FACILITIES

a. **Appropriation Transfers – January 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 – January 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 January 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 – January 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 January 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**)

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
March	Ed Treadaway	Manager of Transportation Operations	CSB	Jointure Meetings at Mercer County	Hamilton NJ	4/12/18 5/10/18 6/14/18	Board	\$16.18	11-000-270-580-0000-00-65
March	Lissa Johnson Pamela Owens Lakeira Jones Stacie Wood-Chapman Paul Apollon Afiyaa Fickling	TAD	CSB	NJ Teacher Job Fair - Recruiting	Princeton NJ	4/12/18	Board	\$206.51	11-000-251-580-0000-00-52
March	Lissa Johnson Pamela Owens Lakeira Jones Stacie Wood-Chapman Paul Apollon Afiyaa Fickling	TAD	CSB	Interview Days @ TCNJ - Recruiting	Ewing NJ	4/26/18	Board	\$105.58	11-000-251-580-0000-00-52
March	Lissa Johnson Pamela Owens Lakeira Jones Stacie Wood-Chapman Paul Apollon Afiyaa Fickling	TAD	CSB	Spring Job Fair @ Morgan State U - Recruiting	Baltimore MD	4/11/18	Board	\$411.20	11-000-251-580-0000-00-52
March	Lissa Johnson Pamela Owens Lakeira Jones Stacie Wood-Chapman Paul Apollon Afiyaa Fickling	TAD	CSB	Spring Education Job Fair @ U of Delaware - Recruiting	Newark DE	4/18/18	Board	\$285.00	11-000-251-580-0000-00-52
March	Lissa Johnson Pamela Owens Lakeira Jones Stacie Wood-Chapman Paul Apollon Afiyaa Fickling	TAD	CSB	School of Education Career Expo @ Hunter College - Recruiting	New York NY	4/11/18	Board	\$336.80	11-000-251-580-0000-00-52
Revised from Feb.	Lissa Johnson Pamela Owens Lakeira Jones Stacie Wood-Chapman Paul Apollon Afiyaa Fickling	TAD	CSB	Boston University - Recruiting	Boston MA	4/18-20/18 Revised dates	Board	\$2,228.00 Increased cost due to an additional hotel night	11-000-251-580-0000-00-52
Revised from Feb.	Lissa Johnson Pamela Owens Lakeira Jones Stacie Wood-Chapman Paul Apollon Afiyaa Fickling	TAD	CSB	U of Mexico - Recruiting	Albuquerque NM	4/24-26/18 Revised dates	Board	\$1,846.00 Decreased cost due to a change in itinerary	11-000-251-580-0000-00-52
March	Dr. Fredrick H. McDowell, Jr.	Superintendent	CSB	NJASA/NJAPSA Leadership Conference	Atlantic City, NJ	5/16 thru 18/2018	Board	\$1,062	11-000-230-580-0000-00-51
Revised from Jan.	Keysha Jackson	Manager	CSB	National Title I Conference	Philadelphia, PA	2/8-9/2018	Board	\$659 change in cost, Board approved in January	11-000-230-585-0000-00-50
March	Nicholas Barbato	Teacher Interventionist	CSB	Girls Who Code, Program for MS/HS Girls	Lawrenceville, NJ	4/11/2018		\$0	

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March	Nicholas Barbato	Teacher Interventionist	CSB	Girls Who Code Program for MS/HS Girls	Ewing, NJ	4/20/2018		\$0	
March	Nicholas Barbato	Teacher Interventionist	CSB	Girls Who Code Program for MS/HS Girls	Princeton, NJ	4/23/2018		\$0	
March	Nicholas Barbato	Teacher Interventionist	CSB	Girls Who Code Program for MS/HS Girls	Lawrenceville, NJ	4/25/2018		\$0	
March	Nicholas Barbato	Teacher Interventionist	CSB	Girls Who Code Program for MS/HS Girls	Trenton, NJ	4/27/2018		\$0	
March	Nettie Robinson-Logan	Asst. Director	EC	Empower Teacher Leaders to	Brick, NJ	4/11/2018		\$0	
March	Pamela Bennett	EC Teacher	EC	Empower Teacher Leaders to	Brick, NJ	4/11/2018		\$0	
March	Traceyann Tracchi, Ed.D	Teacher Liaison	EC	Empower Teacher Leaders to	Brick, NJ	4/11/2018		\$0	
March	Donna Green	Lit. Leader	Dunn	Empower Teacher Leaders to Make Learning Stick	Brick, NJ	4/11/2018		\$0	
March	James Jones	Teacher/Tennis Coach	TCHS	CVC Boys Tennis Tournament	E. Windsor, NJ	4/23 thru 25/2018		\$0	
March	Narayany Iyer	Teacher	TCHS-West	Practical Strategies for Building Data	Trenton, NJ	4/10/2018		\$0	
March	Narayany Iyer	Teacher	TCHS-West	Your PARCC Math Data	Monroe, NJ	5/24/2018 6/6/2018		\$0	
March	Stephen T. Caputi	Teacher	H/W	Transforming Schools Through Art	Trenton, NJ	4/13/2018		\$0	
March	Silvia Raines	Bil. Teacher	MLK	2018 TESOL Spring Conference	N. Brunswick, NJ	5/30 thru 31/2018	Grant	\$354	<b>20-245-200-580-0000-15-82</b>
March	Bin Yu	Teacher	TCHS	Precalculus & Astronomy	Brick, NJ	5/4/2018		\$0	
March	Bin Yu	Teacher	TCHS	Physics for Math Teachers	Brick, NJ	5/8/2018		\$0	
March	Joanne Ford	Nurse	TCHS	Continuing Conversation in Youth Suicide Prevention	West Long Branch, NJ	5/4/2018		\$0	
March	Terri Harper	Teacher	TCHS	Mindful Practice	Brick, NJ	5/8/2018		\$0	
March	Alexandra Cacuzza	Teacher	TCHS	Mindful Practice	Brick, NJ	5/8/2018		\$0	
March	Christine Pacuta	Teacher	TCHS	Mindful Practice	Brick, NJ	5/8/2018		\$0	
March	Matilda Smith	CST	Gregory	Legal One IEP Compliance	Cherry Hill, NJ	4/13/2018		\$0	
March	Christopher Awad	Teacher	Grant	PowerSchool University	Anaheim, CA	7/8 thru 12, 2018	Board	\$2,500	<b>11-000-221-580-0000-00-81</b>
March	Nola DeRita	Supervisor	CSB	NJ Association of School Psychologists	E. Windsor, NJ	5/11/2018	Board	\$110	<b>11-000-219-580-0000-00-84</b>
March	Jackeline Santiago	Counselor	TCHS-West	Inside Gang Culture	Piscataway, NJ	6/4/2018		\$0	
March	Cynthia Cech	Teacher	Washington	Awards Ceremony & Luncheon for Outstanding School Patrol	Trenton, NJ	6/5/2018		\$0	
March	Kimberly Garcia	PJ Hill	Teacher	Learning Through Gardening	Bordentown, NJ	6/6/2018		\$0	
March	Angela Guagliardi Manutti	Teacher	Robbins Annex	FEA: Practical Strategies for Building a Data Savvy Culture	Monroe Township, NJ	4/10/2018		\$0	
March	Angela Guagliardi Manutti	Teacher	Robbins Annex	FEA: School Climate for Adults: It Matters	Monroe Township, NJ	5/1/2018		\$0	
March	Ann Jeanette Ring	Teacher	Dunn	FEA: Three Things: Rapport, Support	Monroe Township,	5/1/2018		\$0	

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				and Connections	NJ				
March	Ava Garvey	Teacher	Hedgepeth/ Williams	FEA: Addressing Staff Mental Health Issues	Monroe Township, NJ	4/23/2018		\$0	
March	Cara Oliveto	Teacher	Hedgepeth/ Williams	FEA: Addressing Staff Mental Health Issues	Monroe Township, NJ	4/23/2018		\$0	
March	Christine Pacuta	Teacher	TCHS Chambers	FEA: School Climate for Adults	Monroe Township, NJ	5/1/2018		\$0	
March	Dawn Howlen	Literacy Leader	Hedgepeth/ Williams	FEA: Being a Leader in the Digital Age: Technology Summit	Monroe Township, NJ	4/11/2018		\$0	
March	Denise Watkins- Smith	School Counselor	Wilson	FEA: Humor, Inspiration, and Motivation: Keeping "H.I.M." in Focus	Monroe Township, NJ	5/22/2018		\$0	
March	Donna Green	Literacy Leader	Dunn	FEA: Tools for Leading and Growing Healthy PLCs	Monroe Township, NJ	5/11/2018		\$0	
March	Elanna Gordon	Teacher	Wilson	FEA: Humor, Inspiration, and Motivation: Keeping "H.I.M." in Focus	Monroe Township, NJ	5/22/2018		\$0	
Revised from Feb.	Joanna Hedden	Teacher	Dunn	FEA: ENVISION: Executive Function in the Classroom	Monroe Township, NJ	3/20/2018 Rescheduled from 3/7/2018 inclement; board approved 2/26/2018		\$0	
March	Kelly Henryk	Teacher	Hill	FEA: Humor, Inspiration & Motivation	Monroe Township, NJ	5/22/2018		\$0	
March	Kelly Henryk	Teacher	Hill	FEA: ENVISION: Mindful Practices for Those Who Give the Most – Educators	Monroe Township, NJ	5/2/2018		\$0	
March	Kelly Henryk	Teacher	Hill	FEA: Now That You Are Listening To Your PARCC Data	Monroe Township, NJ	6/6/2018		\$0	
March	Marella Holmes	Social Worker	Grant/ Kilmer	FEA: 4th Annual Statewide Conference for School Personnel, Private Practitioner, and Parents: Best Practices for Behavior management, Social Skills, Mental Health Issues, Self-Care, and Supporting Children with Special Needs	Monroe Township, NJ	5/4/2018		\$0	
March	Marella Holmes	Social Worker	Grant/ Kilmer	FEA: Addressing Staff Mental Health Issues	Monroe Township, NJ	4/23/2018		\$0	
March	Michael Braverman	Math Leader	Dunn	FEA: Empower Teacher Leaders to Make Learning Stick	Brick Township, NJ	4/11/2018		\$0	
Revised from Feb.	Mijah Christie	Teacher	Robbins Annex	FEA: Creating a Successful Maker Space	Monroe Township, NJ	3/19/2018 Rescheduled from 3/7/2018 inclement; board approved 2/26/2018		\$0	

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March	Myra Washington	Teacher	Washington	FEA: School Climate, Safety, and Connectedness	Monroe Township, NJ	4/10/2018		\$0	
March	Nicole Carmichael	Profess. Develop. Intervent.	Central Services	FEA: Making Curriculum Accessible to All	Monroe Township, NJ	4/9/2018		\$0	
March	Nicole Carmichael	Profess. Develop. Intervent.	Central Services	FEA: ENVISION: Mindful Practices for Those Who Give the Most – Educators	Monroe Township, NJ	5/2/2018		\$0	
March	Nicole Carmichael	Profess. Develop. Intervent.	Central Services	FEA: Three Things – Rapport, Support and Connections	Monroe Township, NJ	5/1/2018		\$0	
Revised from Feb.	Robert Rubino	Teacher	Dunn	FEA: ENVISION: Executive Function in the Classroom	Monroe Township, NJ	3/20/2018 Rescheduled from 3/7/2018 inclement; board approved 2/26/2018		\$0	
March	Roderick Manalo	Teacher	Hill	FEA: 4th Annual Statewide Conference for School Personnel, Private Practitioner, and Parents: Best Practices for Behavior management, Social Skills, Mental Health Issues, Self-Care, and Supporting Children with Special Needs	Monroe Township, NJ	5/4/2018		\$0	
March	Shawn Feeney	Teacher	Wilson	FEA: Humor, Inspiration, and Motivation: Keeping "H.I.M." in Focus	Monroe Township, NJ	5/22/2018		\$0	
March	Shawn Feeney	Teacher	Wilson	FEA: Humor, Inspiration, and Motivation: Keeping "H.I.M." in Focus	Monroe Township, NJ	5/22/2018		\$0	
March	Sonia Rosa-Leone	Social Worker	Mott	FEA: Legally ONE Legally Compliant IEPs	Monroe Township, NJ	4/13/2018		\$0	
March	Susan Anderson	Teacher	Hedgepeth/Williams	FEA: Addressing Staff Mental Health Issues	Monroe Township, NJ	4/23/2018		\$0	
March	Tauheedah Rahman	Teacher	Washington	FEA: School Climate, Safety, and Connectedness	Monroe Township, NJ	4/10/2018		\$0	
March	Terri Harper	Teacher	TCHS Chambers	FEA: School Climate for Adults	Monroe Township, NJ	5/1/2018		\$0	
March	Veronica Love	Teacher	TCHS Chambers	FEA: ENVISION: Mindful Practices for Those Who Give the Most – Educators!	Monroe Township, NJ	5/2/2018		\$0	
Revised from Feb.	Vondalyn Fannin	Teacher	Franklin	FEA: ENVISION: Executive Function in the Classroom	Monroe Township, NJ	3/20/2018 Rescheduled from 3/7/2018 inclement; board approved 2/26/2018		\$0	
March	Wanda Martinez	School Counselor	Hedgepeth/Williams	FEA: Addressing Staff Mental Health Issues	Monroe Township, NJ	4/23/2018		\$0	
Revised from	Zebbie Belton	Principal	Robbins	FEA: Creating a Successful Maker	Monroe Township,	3/19/2018 Rescheduled		\$0	

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Feb.				Space	NJ	from 3/7/2018 inclement; board approved 2/26/2018				
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## e. Facilities Report – March 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
ARAMARK - District Meeting	03/23/18	Friday	Administration	8:00 AM - 3:00 PM	A16-9592	TBOE	X				
GGrant94ft Academic Sports - ES Practice	02/22/18	Thursday	King ES	3:30 PM - 5:00 PM	A16-8997	OUTSIDE		X			
GGrant94ft Academic Sports - ES School Basketball League	March - 10, 17, 24, 31 April 7	Saturdays	Rivera MS	8:30 AM - 12:00 PM	A16-9080	OUTSIDE		X			
TCHS-Main - Use of Parking Lot - Puerto Rican Parade of Trenton Set Up	09/23/18	Sunday	TCHS - 400 Chambers. St.	8:00 AM - 1:00 PM	8340	OUTSIDE					X
Princeton University Preparatory Program - Student ACT Preparation	03/29/18	Thursday	TCHS - 520 Chestnut Ave.	3:00 PM - 6:00 PM	A16-11894	TBOE/ OUTSIDE					X
Mercer Street Friends - Community Forum for City Council	04/09/18	Monday	Rivera MS	6:00 PM - 8:00 PM	A16-10216	TBOE/ OUTSIDE		X			
Mercer Street Friends - Financial Literacy	02/10/18 - 05/28/18	Wednesdays	Rivera MS	3:00 PM - 6:30 PM	A16-10218	TBOE/ OUTSIDE					X
Mercer Street Friends - Life Skills Program	02/10/18 - 05/28/18	Monday & Tuesdays	Rivera MS	2:45 PM - 3:45 PM	A16-10217	TBOE/ OUTSIDE					X
Legal - Scope Petition	03/12/18	Monday	Administration	8:00 AM - 4:00 PM	A16-9703	TBOE	X				
Trenton School Custodians Association - Unit Meeting	02/24/18	Saturday	King ES	8:00 AM - 12:00 PM	8157	OUTSIDE	X				
Curriculum - Read 180/544 PLC Professional Development	03/06/18	Tuesday	Rivera MS	3:00 PM - 5:00 PM	9947	TBOE			X		
Curriculum - Textbook Publisher Fair for High School English	03/02/18	Friday	Administration	8:00 AM - 3:00 PM	A16-9596	TBOE					X
Business/ Board Office - Special Board Meeting	05/08/18	Tuesday	Administration	8:00 AM - 10:00 AM	A16-9597	TBOE	X				
TCHS Main/West - 9th Grade SLC Showcase/Parent Selection Meeting	02/28/18 & 3/7/2018	Wednesday	TCHS - West	6:00 PM - 8:00 PM	A16-9129	TBOE	X				
Hedgepeth-Williams MS - Drama Club	02/28/18	Wednesdays	Hedgepeth-Williams MS	2:45 PM - 3:45 PM	A16-10299	TBOE					X
Legal - Arbitration Hearing	04/24/18 & 06/13/18	Tues. & Wed.	Administration	9:30 AM - 5:00 PM	A16-9704	TBOE	X				
Curriculum - Extended Day Program (EDP) Celebration	06/12/18	Tuesday	King ES	2:00 PM - 6:30 PM	5396	TBOE		X			
Grant ES -	02/28/18	Wednesday	Grant ES	6:00 PM -	8418	TBOE					X

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Multicultural Family Celebration				8:00 PM							
Curriculum - Districtwide Music & Arts Festival	06/07/18	Thursday	Kilmer MS	3:00 PM - 9:00 PM	8339	TBOE		X			
Curriculum - Curriculum Writing PD	03/07/18	Wednesday	Administration	3:45 PM - 5:45 PM	9865	TBOE			X		
Kilmer MS - Read 180 Teacher PLC	03/20/18	Tuesday	Kilmer MS	3:00 PM - 5:00 PM	A16-11825	TBOE			X		
Legal - Arbitration Hearing	06/04/18	Monday	Administration	9:30 AM - 5:00 PM	A16-9705	TBOE	X				
TCHS-Main/Marco Dillard Scholarship Fundraiser	03/24/18	Saturday	Rivera MS	1:00 PM - 5:00 PM	9546	TBOE/ OUTSIDE					X
Curriculum - Parent Advisory Committee Meeting for ELL (PAC)	03/15/18	Thursday	Hill ES	4:00 PM - 7:00 PM	5476	TBOE	X				
Curriculum - After-School Intervention Meeting	03/06/18	Tuesday	Grant ES	3:30 PM - 4:30 PM	A16-8742	TBOE	X				
TCHS-Main - Wrestling Banquet	03/12/18	Monday	TCHS - 171 Division St.	4:30 PM - 7:00 PM	A16-9130	TBOE					X
Trenton School Custodians Association - Election Voting	03/10/18	Saturday	King ES	8:30 AM - 12:30 PM	A16-9600	TBOE/ OUTSIDE					X
Washington ES - Soccer and Health Information/Skill Sessions	03/01/18 - 04/17/18	Tues. & Thurs.	Washington ES	3:30 PM - 4:30 PM	10011	TBOE					X
Curriculum - Math Professional Development	06/18/18 - 06/19/18	Mon. & Tues.	Kilmer MS	1:00 PM - 7:00 PM	A16-9599	TBOE			X		
Curriculum - Math Professional Development	08/14/18 - 08/16/18	Mon. - Thurs.	Kilmer MS	9:00 AM - 4:00 PM	A16-9598	TBOE			X		
F.A.S.T./Trenton Paraprofessionals Association - International Tea Event	03/23/18	Friday	Wilson ES	8:00 AM - 4:00 PM	9932	TBOE					X
Curriculum - PARCC Turnkey Training	03/15/18 & 03/16/18	Thurs. & Fri.	Administration	03/15/18-1:00 PM-3:00 PM 03/16/18-8:30 AM-10:30 PM	A16-9752	TBOE			X		
Curriculum - Monthly Computer Teachers' PLC	03/15/18	Thursday	Franklin	3:30 PM - 5:30 PM	A16-9728	TBOE			X		
Legal - Arbitration Hearing	05/31/18	Thursday	Administration	9:30 AM - 5:00 PM	A16-9707	TBOE	X				
Special Services - Staff Meeting	03/20/18	Tuesday	Administration	12:00 PM - 2:00 PM	A16-9739	TBOE	X				
Curriculum - Read 180/544 PLC Professional Development	03/20/18	Tuesday	Kilmer MS	3:00 PM - 5:00 PM	9948	TBOE			X		
Business/Board Office - Special Board Meeting	03/21/18	Wednesday	Administration	8:00 AM - 10:00 AM	A16-9754	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



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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 **\$25,352,908.51**. (**Attachment 3-F – Bill Lists of 2/15/18, 2/28/18**)

**g. Out of District Placements – March 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 March 2018:

Initials	Placement	Cost School Year	Extraordinary Services ESY	COMMENTS
	Burlington County SSD	\$133,889.00		Certified Tuition Adjustment 16/17
MH	Children's Day	\$20,787.36		
AKG	Delaware Valley School	28,018.71		Moved from ESC Hunterdon
AT	Delaware Valley School	\$31,131.90		
AE	East Mountain	\$28,050.08		
CC	Evesham Township	\$16,079.00		Homeless Student
MW	Ewing Public Schools	\$46.64		Correction on 1/22/18 Agenda
	Ewing Public Schools	\$9,989.94		Certified Tuition Adjustment 16/17
SD	Hampton Academy	\$20,561.50	\$7,972.23	Moved from Mercer HS to Hampton
AA	MCVS - Full Time	\$4,005.45		Program Change
AC	MCVS-Shared Time	\$692.16		Program Change
FN	Mercer Elementary School - MCSSSD	\$17,250.00		
JC	Mercer Elementary School - MCSSSD	\$23,579.00		
MC	Mercer Jr/Sr High	\$20,655.00		
AJ	Neptune Twp	\$7,583.10		DCP&P Placement
	Newgrange School	\$24,878.36		Certified Tuition Adjustment 16/17
MW	Rubino Academy	\$9,225.00		
FD	Rubino Academy	\$9,225.00		
KR	Rubino Academy	\$9,225.00		
SH	Rubino Academy	\$9,225.00		
	Strang School	\$9,972.82		Certified Tuition Adjustment 16/17
PD	Titusville Academy	\$21,020.22		
JW	Woodbury City BOE	\$14,500.00		Homeless
RR	Children's Day	\$16,540.48		
	<b>TOTALS</b>	<b>\$486,130.72</b>	<b>\$7,972.23</b>	

**h. Acceptance of Donations**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, accepts funding from the following generous donors:

DONOR	AMOUNT	RECIPIENT	PLANNED USE FOR FUNDS
All Kids Thrive	\$12,500.00	District	Contract with Khafre Solutions to address chronic absenteeism
Thomas Edison State University	\$5,760.00	M.L. King Jr. Elementary School	New Jersey Cultural Competency and English Language Learners Learning Institute and Mentoring Program – professional development for staff in becoming more culturally responsive

**i. Resolution Authorizing Coastal Learning Center Monmouth to Continue Providing Lunch to Students with Disabilities for 2018-2019**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, authorizes **Coastal Learning Center Monmouth** to continue providing lunch to students with disabilities for the 2018-2019 school year. Coastal Learning Center Monmouth

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will not charge the families of students with disabilities for the meals it provides, or apply for reimbursement from the Child Nutrition Program, and the cost of the lunch will continue to be included in the school's tuition from September 2018 to June 2019.

**j. Renewal of the Annual Memorandum of Agreement with Law Enforcement**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves **Renewal of the Annual Memorandum of Agreement with Law Enforcement (Attachment 3-J)**.

**k. Request for Proposals (RFP) for Prospective Organizations to Provide Home Instruction Services in a Hospital Setting for 2018-2019 School Year**

BE IT RESOLVED: that Trenton Board of Education, upon the recommendation from the Superintendent of Schools, authorize the School Business Administrator/Purchasing Agent to prepare or have prepared a **Request for Proposals** for organizations to provide home instruction services in a hospital setting for medically fragile students with chronic mental health challenges, which shall include all items set forth in 18:18A-4.4.

**l. Request for Proposals (RFP) for Prospective Organizations to Provide Nursing Services for Students for 2018-2019 School Year**

BE IT RESOLVED: that Trenton Board of Education, upon the recommendation from the Superintendent of Schools, authorize the School Business Administrator/Purchasing Agent to prepare or have prepared a **Request for Proposals** for organizations to provide nursing services for students, which shall include all items set forth in 18:18A-4.4.

**m. Request for Proposals (RFP) for Prospective Agency/Organization to Provide Systems Focused Mental Health Counseling**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation for the Superintendent of Schools, authorizes the School Business Administrator/ Purchasing Agent to prepare or have prepared **Request for Proposal** (RFP) for a Prospective Agency/Organization to Provide Systems Focused Mental Health Counseling for 2018-2019 which shall include all items set forth in 18:18A-4.4.

**n. Request for Proposals (RFP) for Prospective Agency/Organization to Provide Youth Development Services**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation for the Superintendent of Schools, authorizes the School Business Administrator/Purchasing Agent to prepare or have prepared **Request for Proposal** (RFP) for a Prospective Agency/Organization to Provide Youth Development Services for 2018-2019 which shall include all items set forth in 18:18A-4.4.

**o. Resolution Approving Transportation Costs for Ridgewood Board of Education**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the 2017/2018 ESY Transportation Costs for Ridgewood Schools for one placed student attending Ridgewood Schools, at a cost not to exceed **\$1,235.00**.  
Account Code: 11-000-270-515-0000-00-65

**p. Resolution Approving Transportation Costs for YCS-Holley Center**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the 2017/2018 Transportation Costs for YCS-Holley Center for two special needs students attending George Washington School, at a cost not to exceed **\$3,000.00**.  
Account Code: 11-000-270-515-0000-00-65

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q. **Resolution Approving Transportation Costs for Legacy Treatment Home**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the 2017/2018 Transportation Costs for Legacy Treatment Home for a special needs student attending Salem Alternative High School, at a cost not to exceed **\$3,660.00**.  
Account Code: 11-000-270-515-0000-00-65

r. **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 Joint Transportation Agreement with Ewing Public Schools for the 2017/2018 School year at a cost not to exceed **\$623.28**.  
Account Code: 11-000-270-515-0000-00-65

s. **Joint Transportation Agreement with Hunterdon County Educational Services Commission**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the 2017/2018 Contractual Agreement between Trenton Board of Education and The Hunterdon Educational Services Commission for the provision of transportation services for students attending schools within the Hunterdon County area.

t. **Revised 2017-2018 School Calendar**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Revised 2017-2018 School Calendar. (**Attachment 3-T – to follow**)

u. **School Calendars for 2018-2019 and 2019-2020**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the School Calendars for 2018-2019 and 2019-2020. (**Attachment 3-U – to follow**)

v. **Resolution Awarding Contract for Emergency Required Maintenance Project**

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

- Anderson Roofing Contractors - Perform emergency roof replacement of middle section(s) of existing wind damaged roof and install new GAF Everguard .06 thick reinforced, mechanically fastened TPO with heat welded seams at the Hedgepeth/Williams School. The proposed scope of work shall be at a cost not to exceed \$169,796.00 [\$154,360.00 (Cost Proposal) + \$15,436.00 (10% contingency)].

**BE IT RESOLVED:** that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for emergency services affecting the health or safety of occupants of various schools approves the Resolution for payment and services to the vendors noted above.

Account Code: 11-000-261-420-0000-00-61

w. **Resolution Approving Lease/Purchase of Property**

BE IT RESOLVED: the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Lease/Purchase of Property located at 500 Perry Street, at a lease cost of **\$1,645,670** with an option to purchase for \$18-20 million dollars, from EPR Properties.

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x. **Resolution to Enter into a Partnership with the New Jersey Foster Grandparent Project**

**WHEREAS**, Trenton Public Schools will formalize a partnership with the NJ Foster Grandparent Program (FGP), of the Department of State Office, Governor’s Office of Volunteerism, to serve as a volunteer station site for the placement of Foster Grandparents, volunteers 55 and over, who are assigned to work one-on-one with students needing individualized attention, providing companionship, personal care, and physical and emotional support. The program is funded by and operated under the guidelines set forth by the Corporation for National and Community Service (NCCS), a Federal Government agency; now therefore be it

**RESOLVED**, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, authorizes the partnership with the NJ Foster Grandparent program at no cost to the Board of Education.

y. **Resolution to Approve the Tentative Adoption and Submission of the 2018/2019 Budget**

**WHEREAS**, the State Department of Education requires that the Trenton Board of Education adopt and submit a FY 2018/2019 district budget to the State Department of Education; and

**WHEREAS**, the District administration has presented the Trenton Board of Education with an overview of the budget that will be submitted to the State Department of Education in the amount of \$331,138,448; now therefore be it

**RESOLVED** that the Trenton Board of Education hereby tentatively adopts the 2018/2019 district budget presented to the Trenton Board of Education, pending approval by the County Superintendent of Schools; be it further

**RESOLVED** that the Trenton Board of Education hereby submits the 2018/2019 district budget presented to the Trenton Board of Education to comply with the submission prescribed by the State Department of Education:

General Fund	\$261,591,187
Special Revenue	\$ 47,139,152
Tax Levy	\$ <u>22,408,109</u>
Total Budget	\$ <u>331,138,448</u>

z. **Professional Services Contract – Denise Routson/Power School**

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 Denise Routson/PowerSchool** to provide scheduling support for the week of June 18, 2018 at a cost not to exceed **\$10,000.00**.

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: 11-000-252-340-0000-00-64