

MARCH 27, 2017 REGULAR BOARD MEETING

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CONSIDERATION OF RESOLUTIONS

1. CURRICULUM, INSTRUCTION, PROFESSIONAL DEVELOPMENT, ASSESSMENT & ACCOUNTABILITY/SPECIAL EDUCATION

a. Proposal for NJTTL 8th Annual Trenton Short Course Tennis Championship

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of school, approves the Proposal for NJTTL 8th Annual Trenton Short Course Tennis Championship on May 9, 2017 (Rain Date May 10) at no cost to the Board. Students from the following schools will travel to the Cadwalader Park Tennis Facility to compete in the year-end championship matches for New Jersey Tennis and Learning Trenton: Gregory, Jefferson, Hill, King, Dunn, Hedgepeth, Kilmer and Rivera.

b. Student Study Trips

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following field trips:

Agenda	Applicant	School	Destination	Purpose	No. of Students	Date	Funds	Cost	GAAP Code
Mar	Susan Anderson Ava Garvey Dawn Howlen Jennifer Burkholtz Shinetta Campbell Cara Oliveto Nikki Hornyak Dawn Kelley Courtney Harker Armond Harris Nicolette Hankh Mary Mancini Derek Taylor Bahiyaa Sellers Alan Wilkins Breanna Wilson	H/W	State Theater NJ N. Brunswick, NJ	Interpret poetry in diverse media	90	5/17/2017		\$0	
Mar	Erin Kichline Katherine Chrusz Thomas Tocci Mohammed Foye Samuel Brown Loredana Jones Rejon Littlepage Jennifer McKay Preeti Shah	Kilmer	Adventure Aquarium Camden, NJ	Examine the ecology, history and arts in the state of NJ	120	3/30/2017	Board	\$1,998	15-000-270- 512-0000- 00-24 15-190-100- 590-0000- 00-24
Mar	Ingris Peralta Irene Clayton Amber Thompson Debra Sewell Erika Bosco Bernette Berman Sonnica Cisneros	Wilson	Adventure Aquarium Camden, NJ	Examine the ecology, history and arts in the state of NJ	85	4/6/2017	Board	\$2,063	15-000-270- 512-0000- 00-31
Mar	Claire Becerra Barbara Gizo Laura Lambert Sara Wesimann- Shein Cynthia Quayson Rachel Herring	Parker	NJ State Museum	Retell stories and demonstrate understanding of message	120	6/8/2017		\$0	
Mar	Derek Taylor Michelle Dice Alan Wilkins Bahiyaa Sellers Pamela Goff Chris Werner Adrienne Hill	Hed/Wms	Metropolitan Opera	Exposure to storytelling through opera	133	3/27/2017	Board	\$3675 App'ed on 2/27/17 cost adj.	15-000-270- 512-0000- 00-08

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	Shari Allen Julie Simpkins Mark Bekarciaak Armond Harris Dawn Langford Barbara Episale Nikki Hornyak Jennifer Burkholtz								
Mar	Mia McRae Curdell Denton Samone Smith- Brown Sheryl Hassan Naomi Martin Derrell Sapp	M.L. King	Philadelphia Zoo Philadelphia, Pa	Experience the consequences of rapid ecosystem change	77	3/31/2017 App'ved on Jan Agenda. Changed date	Board	\$590	15-100-270- 512-0000- 00-23
Mar	Joel Merkin Ryan McCamy Nicole Backlund Kira Royster	TCHS West	NJ Vietnam Veterans Memorial Holmdel, NJ	Walk in footsteps of thousands of Vietnam Veterans	36	6/7/2017 App'ved on Jan Agenda. Changed date due to snow storm		\$777	15-190-100- 590-0000- 00-04 15-000-270- 512-0000- 00-04
Mar	Annie Coleman Shawn Sergeant Shante Francis Ronald Butka Darryl Young	TCHS	U of Penn Philadelphia, PA	Participate in track and field events for universities and colleges	16	4/27 thru 29/2017 App'ved on Feb. Agenda. Changed date		\$0	
Mar	Theodore Hoover Josh Duncan	H/W	Rider University Lawrenceville, NJ	Be exposed to 4 yr. university	20	4/12/2017		\$0	
Mar	Bahiyaa Sellers	H/W	Princeton University Princeton, NJ	Be exposed to 4 yr. university	15	4/1/2017		\$0	
Mar	Ron Maurais Sharon Hamon Patricia Tobin Anna Martinez Mary Smith Erica Brooks Debra Ramos Nicole Giglio Lauren Wieczorek	MLK	Franklin Institute/Science Museum Philadelphia, PA	Learn principles of matter and energy	120	4/27/2017 App'ved on Jan. Agenda. Changed date & cost	Board	\$2,511	15-000-270- 572-0000- 00-23
Mar	Cheryl Oribabor Monica Feliciano Montanari Caceres	TCHS West	Nat'l Constitution Center Philadelphia, Pa.	Learn about the Constitution	48	4/13/2017	Grant	\$1688	20-246-100- 890-0000- 17-82 App'ved on Nov. Agenda. Changed GAAP code
Mar	Dana Williamson Hussain Haqq Frances Maye Randy Morrison Crystal Smith	TCHS	MCCC Trenton, NJ	Develop college and career readiness skills	60	4/7/2017		\$0	
Mar	Marsha Martin Nathan Mayfield Nancy Lee Bridget McManus Danielle Inducci Joseph Purvis	TCHS	Bordentown HS Bordentown, NJ	Participate in Career Council College Fair	90	4/25/2017		\$0	
Mar	Joseph Pucciatti Ted Plunkett	TCHS	Rider University Lawrenceville, NJ	Perform for TPEF	35	4/29/2017	Board	\$256	15-000-270- 512-0000- 00-05
Mar	Joseph Pucciatti Ted Plunkett	TCHS	Hughes Complex Trenton, NJ	Perform for Annual Crime Victims Conference	42	4/7/2017	Board	\$241	15-000-270- 512-0000- 00-05
Mar	Christina Forshey Katrina Smith	TCHS	Rider University Lawrenceville, NJ	Be able to combine training and creativity during Shakesperience	30	5/22/2017		\$0	

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Mar	Guerline Pierre	TCHS SBYS	Princeton University	Festival Attend Inaugural Congressional Caucus Black Women and Girls	20	4/1/2017	Grant	\$1,000	20-470-200- 890-0002- 17-05
Mar	Terry Troup	TCHS JROTC	Fort Dix Fort Dix, NJ	Be tested on cadet knowledge of various physical & mental tasks	25	4/8/2017 App'ved on Nov. Board Agenda. Change of date	Board	\$362	15-000-270- 512-0000- 00-05
Mar	Thomas Harrington Anthony Carsella Tracy Davis Donna Lombardo	Athletic Dept	U of Penn Philadelphia, Pa.	Participate in the Penn Relays	12	4/28/2017	Grant	\$500	20-030-270- 512-0000- 17-55
Mar	Carla Fisher	Wilson	Jenkinson's Aquarium Pt. Pleasant, NJ	Enhance knowledge of sea animals and their habitats.	12	6/1/2017	Board	\$102	15-190-100- 510-0000- 00-31
Mar	Darryl Young Sean Smith	TCHS	Carolyn Stokes Preschool Ewing, NJ	Teach younger students the importance of reading	6	3/31/2017		\$0	
Mar	Brittany Thomas Jennifer Ayling Laurie Tindall Karen Delgado Sandra Estrada Sandra Soles Elizabeth Hill	Robbins	Chestnut Ave. Community Gardens Trenton, NJ	Gain scientific and historical perspective of agriculture	120	4/4/2017 RD: 4/6/2017		\$0	
Mar	Brittany Thomas Jennifer Ayling Laurie Tindall Karen Delgado Sandra Estrada Sandra Soles Elizabeth Hill	Robbins	Bethany of Hospitality Trenton, NJ	Develop a deeper understanding of agriculture	120	5/25/2017, 6/1/2017, 6/8/2017		\$0	
Mar	Alex Lozano Fateema Nelson Nicole Savage Althia Muse Anthony Jones Amy Scott Matt Simmons Ariel Rivera Michael Waluk Deidre Fabisch	DTHS	Aquatics at JBMDL Fort Dix, NJ	Participate in CRP1 Fitness	90	6/9/2017		\$0	
Mar	Jason Hui Christine Sorokac	Jefferson	TBOE Administration Building	Perform for Board of Education Meeting	27	4/24/17	Board	\$100	15-000-270- 512-0000- 00-14

c. **Proposal for Book Study on 6+1 Traits of Writing at Dunn Middle School**

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Book Study on 6+1 Traits of Writing at Dunn Middle School** for the period March 28 to June 30, 2017 at a cost not to exceed **\$11,880.00**. The program is an instructional approach designed to help teachers for Grades K-12 improve how they teach and respond to student writing. The Book Study will be an opportunity to build capacity among staff members.
Account Code: 20-236-200-101-0009-17-82

d. **Memorandum of Agreement (MOA) with Central Jersey Family Health Consortium for Services at Dunn Middle School**

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Memorandum of Agreement (MOA) with Central Jersey Family Health**

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Consortium for Services at Dunn Middle School for the 2016-2017 School Year as per the terms and conditions of the MOA (**Attachment 1-D**). *The Teen Outreach Program was Board approved on October 24, 2016 via resolution. This item is needed to obtain Board approval for the MOA.*

e. **Resolution for Professional Development by Steve Barkley, Educational Consultant at Kilmer Middle School**

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Professional Development by Steve Barkley, Educational Consultant at Kilmer Middle School** for the period March 28 to June 30, 2017 at a cost not to exceed **\$3,000.00**. The presentations combine education theory with practical applications to promote academic success in school.

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: 20-236-200-300-0000-17-82

f. **Resolution for Center for Supportive Schools/Campaign Connect-NJ at Kilmer Middle School**

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Center for Supportive Schools/Campaign Connect-NJ at Kilmer Middle School** for the period March 28 to June 30, 2017 at a cost not to exceed **\$2,700.00**. Kilmer School stakeholders will work with staff from Campaign Connect-NJ to make meaningful connections during open student-focused dialogue intended to address healthy relationships with adults and peers that will promote success in school and life.

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: 20-236-200-300-0000-17-82

g. **Proposal for Bridge to Employment – TCNJ Bonner and Janssen Pharmaceuticals at TCHS West**

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Bridge to Employment – TCNJ Bonner and Janssen Pharmaceuticals at TCHS West** for the period March 28 to June 30, 2017 at **no cost to the Board**. The long term goals of the program are to increase the number of youth completing higher education and to increase the number of youth pursuing careers in the health or science sectors.

1-1 SPECIAL SERVICES

h. **Resolution for 2017 CST Summer Work**

BE IT RESOLVED; that the TRENTON BOARD OF EDUCATION, upon the recommendation of the Superintendent of Schools hereby authorizes the appointments of Child Study Teams consisting of Psychologists, Social Workers and LDTCs to conduct case management and Evaluations during the months of July and August. In addition, we are requesting the appointment of 20 teachers (Special Education and General Education) who will participate in the Identification and Eligibility/IEP Meetings.

BE IT FURTHER RESOLVED; that the TRENTON BOARD OF EDUCATION, upon the direction of the Superintendent of Schools, directs administration to appoint the CST members and teachers.

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Rates are as follows:

Psychological Evaluations- \$260/per case

Social History Evaluations- \$260/per case

Educational- \$260/per case

Case Management-\$60/per case

Identification Meeting-\$60

Eligibility Meeting Including IEP Development if Necessary Meeting-\$60

Teachers-\$36/per meeting/1 hour Max per meeting

Account Code: 11-000-219-104-0001-00-84 - Not to exceed **\$200,000**

i. **Resolution for 2017 Extended School Year (ESY)**

BE IT RESOLVED; that the TRENTON BOARD OF EDUCATION, upon the recommendation of the Superintendent of Schools hereby approves the Extended School Year (ESY) Summer Program at MLK Elementary School effective July 6, 2017 to August 18, 2017 (student start date: July 10, 2017 - August 18, 2017). Staff professional development will be provided on July 6th & 7th. Paraprofessional hours will be from 8:00am to 1:00pm and teachers from 8:30am to 12:30pm.

BE IT FURTHER RESOLVED; that the TRENTON BOARD OF EDUCATION, upon the direction of the Superintendent of Schools, approves the ESY program for the 2017 summer. Total Cost not to exceed **\$221,500.00**

Account Codes: 11-4xx-100-590-0000-00-84	\$4,000-----	Trips
11-4xx-100-610-0000-00-84	\$ 2,500-----	Supplies
11-4xx-100-110-0000-00-84	\$215,000-----	Salary

j. **Resolution to Partner with Positive Discipline Association**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for Partnership with Positive Discipline Association for the period of May 1-31, 2017 at the cost of **\$6,285.00**. Staff will have the opportunity to attend professional development sessions that will introduce them to effective, foundational tools in teaching important social and life skills in a manner that is deeply respectful and encouraging for both children and adults.

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: 20-252-100-300-0000-17-84

k. **Resolution to Approve System 44 Next Generation Reading Program**

BE IT RESOLVED; that the TRENTON BOARD OF EDUCATION, upon the recommendation of the Superintendent of Schools, hereby approves the System 44 Next Generation Reading Program training for Dunn, Hedgepeth/Williams, Kilmer, Rivera and Daylight/Twilight for the period March 28 to June 30, 2017 at a cost not to exceed **\$17,700.00**.

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: 11-000-219-320-0000-00-84

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CONSIDERATION OF RESOLUTIONS (CONT'D)

2. TALENT ACQUISITION AND DEVELOPMENT

(SEPARATE DOCUMENT)

MARCH 27, 2017 REGULAR BOARD MEETING

CONSIDERATION OF RESOLUTIONS (CONT'D)

3. FINANCE & FACILITIES

a. Appropriation Transfers – January 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 – January 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 January 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 – January 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 January 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,

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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
March	Gene Bouie	Board President	CSB	NJSBA Training – School Public Relations	West Trenton NJ	4/7/17	Board	\$75	11-000-230-585-0000-00-50
March	Addie Daniels-Lane	Board Member	CSB	NJSBA Training – School Public Relations	West Trenton NJ	4/7/17	Board	\$75	11-000-230-585-0000-00-50
March	Gene Bouie	Board President	CSB	NJSBA Training – Analyzing & Constructing Salary Guides	West Trenton NJ	3/31/17	Board	\$149	11-000-230-585-0000-00-50
March	Addie Daniels-Lane	Board Member	CSB	NJSBA Training – Analyzing & Constructing Salary Guides	West Trenton NJ	3/31/17	Board	\$149	11-000-230-585-0000-00-50
March	Gene Bouie	Board President	CSB	NJSBA Training – Sustainability Conference	West Windsor NJ	5/24/17	Board	\$99	11-000-230-585-0000-00-50
March	Lucy Vandenberg	Board Member	CSB	NJSBA Training – Sustainability Conference	West Windsor NJ	5/24/17	Board	\$99	11-000-230-585-0000-00-50
March	Dolores Hopkins	Confidential Secretary	CSB	Administrative Assistants Conference	Cherry Hill NJ	3/29/17	Board	\$179	11-000-251-580-0000-00-60
March	Gretchen Biancone-Groff	Transportation Manager	CSB	County Superintendent meeting for non-pub	Hamilton NJ	3/28/17	Board	\$7.56	11-000-270-580-0000-00-65
Mar	Nelson Ribon	Acting Super.	CSB	HMH Asbury Park Turnaround Story	Asbury Park, NJ	3/28/2017		\$0	
Mar	Dr. Josue Falaise	Interim CAO	CSB	GOOGLE Headquarters Meeting	New York, NY	6/9/2017	Board	\$83	11-000-221-580-0000-00-81
Mar	Dr. Josue Falaise	Interim CAO	CSB	HMH Asbury Park Turnaround Story	Asbury Park, NJ	3/28/2017		\$0	
Mar	Cheryl Oribabor	Teacher	THS West	NJTESOL/NJBE 2017 Spring Conference	N. Brunswick, NJ	6/2/2017	Grant	\$255	20-245-200-580-0000-17-82
Mar	Nola DeRita	Psychologist	CSB	NJ Association of School Psychologist Conference	E. Windsor, NJ	5/5/2017	Board	\$110	11-000-219-580-0000-00-84
Mar	Sheila Polite	Psychologist	CSB	NJ Association of School Psychologist Conference	E. Windsor, NJ	5/5/2017	Board	\$110	11-000-219-580-0000-00-84
Mar	Kathleen Shegda	Nurse	Robeson	CPR Renewal	Trenton, NJ	3/29/2017		\$0	
Mar	Paula Bethea	Principal	Kilmer	TCNJ MS Advisory Meeting	Ewing, NJ	4/5, 5/3, 6/7/2017		\$0	
Mar	Maria Eiras	Teacher	Dunn MS	FLENJ 2017 Conference	Iselin, NJ	3/31 thru 4/1/2017	Grant	\$190	20-245-200-580-0000-17-82
Mar	Leyone Royster	Climate & Culture Lead	Kilmer	Why We Bully Workshop	N. Brunswick, NJ	3/31 & 4/5/2017		\$0	
Mar	Michael Rosenberg	Principal	Gregory	GOOGLE Headquarters Meeting	New York, NY	6/9/2017	Board	\$83	15-000-223-580-0000-00-21
Mar	John Dunston	Supervisor	CSB	GOOGLE Headquarters Meeting	New York, NY	6/9/2017	Board	\$83	15-000-221-580-0000-00-81
Mar	Dennis Morgan	Network Admin	CSB	GOOGLE Headquarters Meeting	New York, NY	6/9/2017	Board	\$83	15-000-221-580-0000-00-81
Mar	Kim Jacquay	Teacher	Gregory	GOOGLE Headquarters Meeting	New York, NY	6/9/2017	Board	\$83	15-000-223-580-0000-00-21

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Mar	Gena Clark	Teacher	ECC	Young Child Expo	New York, NY	5/5/2017	Grant	\$218	20-218-200-580-0000-00-59
Mar	Melissa Bridgewater	Teacher	ECC	Young Child Expo	New York, NY	5/5/2017	Grant	\$223	20-218-200-580-0000-00-59
Mar	Everene Downing	Director	CSB	ESSA: PM Session	Hamilton, NJ	3/22/2017		\$0	
Mar	Shu-Fen Tiao	Teacher	THS West	FLENJ 2017 Conference	Iselin NJ	3/31 thru 4/1/2017	Grant	\$190	20-245-200-580-0000-17-82
Mar	Joyce Clark	Teacher	Sp. Ed.	Wilson Reading System – Level I Certification	Ewing, NJ	4/10 thru 12/ 2017		\$675	20-250-200-580-0000-17-84
Mar	Kaitlin Burkhardt	Teacher	Sp. Ed.	Wilson Reading System – Level I Certification	Ewing, NJ	4/10 thru 12/ 2017		\$675	20-250-200-580-0000-17-84
Mar	Curdell Denton	Teacher	Sp. Ed.	Wilson Reading System – Level I Certification	Ewing, NJ	4/10 thru 12/ 2017		\$675	20-250-200-580-0000-17-84
Mar	Catherine Lewis	Teacher	Sp. Ed.	Wilson Reading System – Level I Certification	Ewing, NJ	4/10 thru 12/ 2017		\$675	20-250-200-580-0000-17-84
Mar	Carla Fisher	Teacher	Sp. Ed.	Wilson Reading System – Level I Certification	Ewing, NJ	4/10 thru 12/ 2017		\$675	20-250-200-580-0000-17-84
Mar	Bridget Golding	Teacher	Sp. Ed.	Wilson Reading System – Level I Certification	Ewing, NJ	4/10 thru 12/ 2017		\$675	20-250-200-580-0000-17-84
Mar	Andrea Harris	Teacher	Sp. Ed.	Wilson Reading System – Level I Certification	Ewing, NJ	4/10 thru 12/ 2017		\$675	20-250-200-580-0000-17-84
Mar	Nicole Lowery	Teacher	Sp. Ed.	Wilson Reading System – Level I Certification	Ewing, NJ	4/10 thru 12/ 2017		\$675	20-250-200-580-0000-17-84
Mar	Asra Uddin	Teacher	Sp. Ed.	Wilson Reading System – Level I Certification	Ewing, NJ	4/10 thru 12/ 2017		\$675	20-250-200-580-0000-17-84
Mar	Preeti Shah	Teacher	Sp. Ed.	Wilson Reading System – Level I Certification	Ewing, NJ	4/10 thru 12/ 2017		\$675	20-250-200-580-0000-17-84
Mar	Tamara Shaw	Teacher	Sp. Ed.	Wilson Reading System – Level I Certification	Ewing, NJ	4/10 thru 12/ 2017		\$675	20-250-200-580-0000-17-84
Mar	Susanne Stahlbrand	Teacher	Sp. Ed.	Wilson Reading System – Level I Certification	Ewing, NJ	4/10 thru 12/ 2017		\$675	20-250-200-580-0000-17-84
Mar	Nancy Livesey	Teacher	Sp. Ed.	Wilson Reading System – Level I Certification	Ewing, NJ	4/10 thru 12/ 2017		\$675	20-250-200-580-0000-17-84
Mar	Sharonda West	Teacher	Sp. Ed.	Wilson Reading System – Level I Certification	Ewing, NJ	4/10 thru 12/ 2017		\$675	20-250-200-580-0000-17-84
Mar	Olivia Russo	Teacher	Sp. Ed.	Wilson Reading System – Level I Certification	Ewing, NJ	4/10 thru 12/ 2017		\$675	20-250-200-580-0000-17-84
Mar	Kim Christie	Teacher	Sp. Ed.	Wilson Reading System – Level I Certification	Ewing, NJ	4/10 thru 12/ 2017		\$675	20-250-200-580-0000-17-84
Mar	Sheila Lamonsoff	Teacher	Robbins	Wilson Reading System – Level I Certification	Ewing, NJ	4/10 thru 12/ 2017		\$675	20-250-200-580-0000-17-84
Mar	Shannon Shepske	Teacher	Franklin	Wilson Reading System – Level I Certification	Ewing, NJ	4/10 thru 12/ 2017		\$675	20-250-200-580-0000-17-84
Mar	Jacquelyn Rice	Teacher	Gregory	Wilson Reading System – Level I Certification	Ewing, NJ	4/10 thru 12/ 2017		\$675	20-250-200-580-0000-17-84
	Danielle	Teacher	Washington	Wilson Reading System					20-250-200-

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Mar	Bawmeister			– Level I Certification	Ewing, NJ	4/10 thru 12/ 2017		\$675	580-0000-17-84
Mar	Shari Allen	Climate & Culture Lead	H/W	Anti-Bullying Bill of Rights Act Training (ABR)	Sewell, NJ	3/31 & 4/5/2017		\$0	
Mar	Adrienne Hill	Principal	H/W	Metropolitan Opera Guild Workshop	New York, NY	5/24/2017		\$0	
Mar	Alan Wilkins	Teacher	H/W	Metropolitan Opera Guild Workshop	New York, NY	5/24/2017		\$0	
Mar	Derek Taylor	Teacher	H/W	Metropolitan Opera Guild Workshop	New York, NY	5/24/2017		\$0	
Mar	Michelle Dice	Teacher	H/W	Metropolitan Opera Guild Workshop	New York, NY	5/24/2017		\$0	
Mar	Bahiyaa-Anaan Jones	Teacher	H/W	Metropolitan Opera Guild Workshop	New York, NY	5/24/2017		\$0	
Mar	Sheri Lowery	Teacher	DTHS	Structured Learning Supervision Course	Mays Landing, NJ	3/16/2017 App'ved Jan. Agenda. Vendor changed date	Board	\$126	15-190-100-610-0000-00-35
Mar	Yazminelly Gonzalez	Teacher	PJ Hill	District Autism Workshop	Trenton, NJ	4/3/2017		\$0	
Mar	Bridgette O'Hara	Teacher	PJ Hill	District Autism Workshop	Trenton, NJ	4/3/2017		\$0	
Mar	Kathryn Graf	Teacher	CSB	Any Given Child Integration Conference	Arlington, Va.	6/25-28/2017		\$0	
Mar	Dora Johnson	Teacher	ECC	Teaching Pyramid Observation Tool	Clementon, NJ	5/1 thru 2/2017		\$0	
Mar	Antoinette Aitken	Teacher	TCHS West	FEA: Text Based Questions	Monroe Township, NJ	5/4/2017		\$0	
Mar	Crystal Smith	School Counselor	TCHS Chambers	FEA: Hot Issues in Special Education	Monroe Township, NJ	4/6/2017		\$0	
Mar	Crystal Smith	School Counselor	TCHS Chambers	FEA: Identifying, Preventing, and Responding to Child Abuse	Monroe Township, NJ	4/26/2017		\$0	
Mar	Dawn Kelley	Teacher	Hedgepeth/Williams	FEA: Arts Education Series: An Introduction to the new NJ Student Learning Standards and National Arts Standards	Monroe Township, NJ	4/7/2017		\$0	
Mar	Donita Bennett Zepeda	Teacher	Kilmer	FEA: Are Your Students Lazy, Distracted or Impulsive	Monroe Township, NJ	4/3/2017		\$0	
Mar	Elise Kaye	Teacher	Wilson	FEA: Theater to Learn	Monroe Township, NJ	4/27/2017		\$0	
Mar	Holly Molnaur	Teacher	Hill	FEA: Text-Based Questions	Monroe Township, NJ	5/4/2017		\$0	
Mar	Janice Phillips	Speech Language Specialist	Central Services	FEA: How to Build an Outstanding and Sustainable ABA Program Within Your Budget	Monroe Township, NJ	5/16/2017		\$0	
Mar	Jay Kiernan	Teacher	Dunn	FEA: ESSA and the Whole Child: Mindful Practices and the Trauma Informed Classroom	Monroe Township, NJ	3/28/2017		\$0	
Mar	Jocilyn Fitts	Teacher	Robbins	FEA: ESSA and the Whole Child: Mindful Practices and the Trauma Informed Classroom	Monroe Township, NJ	3/28/2017		\$0	
Mar	Jocilyn Fitts	Teacher	Robbins	FEA: Are Your Students Lazy, Distracted or Impulsive?	Monroe Township, NJ	4/3/2017		\$0	
Mar	Jocilyn Fitts	Teacher	Robbins	FEA: Text-Based Questions	Monroe Township, NJ	5/4/2017		\$0	

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Mar	Katia Zorogastua	Teacher	Daylight/ Twilight	FEA: English Language Learners and the Law	Monroe Township, NJ	4/5/2017		\$0	
Mar	LaShon Encarnacion	Disciplinarian	TCHS West	FEA: Ensuring School Safety and Preparedness While Creating a Positive Learning Environment	Monroe Township, NJ	3/30/2017		\$0	
Mar	LaShon Encarnacion	Disciplinarian	TCHS West	FEA: School Climate, Safety and Connectedness: AS Call to Action	Monroe Township, NJ	4/5/2017		\$0	
Mar	LaShon Encarnacion	Disciplinarian	TCHS West	FEA: Building a Better Climate and Culture for Students and Adults: A Summit	Monroe Township, NJ	5/10/2017		\$0	
Mar	Mark Hopkins	Teacher	TCHS West	FEA: Are Your Students Lazy, Distracted or Impulsive?	Monroe Township, NJ	4/3/2017		\$0	
Mar	Matthew Volz	Teacher	TCHS West	FEA: School Climate, Safety and Connectedness: A Call to Action	Monroe Township, NJ	4/5/2017		\$0	
Mar	Michael Braverman	Math Leader	Dunn	FEA: Creatively Differentiate to Improve Student Learning, Understanding and Success in the Grade 6-12 Math Classroom	Monroe Township, NJ	5/1/2017		\$0	
Mar	Monifa Harrison	Teacher	TCHS Chambers	FEA: Are Your Students Lazy, Distracted or Impulsive?	Monroe Township, NJ	4/3/2017		\$0	
Mar	Monifa Harrison	Teacher	TCHS Chambers	FEA: Text-Based Questions	Monroe Township, NJ	5/4/2017		\$0	
Mar	Natasha Agrawal	Teacher	Robbins	FEA: Theater to Learn	Monroe Township, NJ	4/27/2017		\$0	
Mar	Susanne Hoban	Teacher	TCHS Chambers	FEA: Text-Based Questions	Monroe Township, NJ	5/4/2017		\$0	
Mar	Susanne Hoban	Teacher	TCHS Chambers	FEA: Connected Action Roadmap	Monroe Township, NJ	5/11/2017		\$0	
Mar	Keshia Ojeikere	Teacher	CSB	English Language Learners and the Law	Monroe Township, NJ	4/5/2017		\$0	
Mar	Maritza Abreu	Teacher	CSB	English Language Learners and the Law	Monroe Township, NJ	4/5/2017		\$0	

e. Facilities Report – March 2017

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
Denise Holguin - Wellness Meeting	02/27/17	Monday	Columbus	2:00 PM - 4:00 PM	A16-8967	TBOE	X				
Celeste Williams - Steering Committee Meeting	02/23/17	Thursday	Administration	3:00 PM - 5:00 PM	8224	TBOE	X				
Eman Nassif - Read Across America	03/08/17	Wednesday	Jefferson	8:45 AM - 12:00 PM	A16-8802	TBOE					X
Dawn Langford - Science Night	02/23/17	Thursday	Hedgepeth- Williams	5:30 PM - 7:30 PM	10198	TBOE					X
Madeline Roman -	02/23/17	Thursday	Dunn	5:00 PM -	8506	TBOE					X

MARCH 27, 2017 REGULAR BOARD MEETING

Valentine's Day Dance				8:00 PM									
Nadia Ramcharan - Parent Meeting	02/22/17	Wednesday	Dunn	5:00 PM - 7:30 PM	5279	TBOE	X						
Mary Bailey - Special Board Meeting	03/06/17	Monday	Administration	8:00 AM - 10:00 AM	A16-8959	TBOE	X						
Mary Bailey - Community Forum for Superintendent Candidates	03/17/17	Friday	Administration	5:30 PM - 8:30 PM	A16-8966	TBOE							X
Celeste Williams/Susan Johnson - Community Forum	03/02/17	Thursday	Hill	5:30 PM - 7:00 PM	A16-8960	TBOE							X
Dawn Kelley - McCarter Theatre Residency	03/03/17 - 05/12/17	Thursdays & Fridays	Hedgepeth-Williams	3:00 PM - 8:00 PM	10197	TBOE							X
Lori Nixon - Fitness Club Activities	02/28/17 - 06/25/17	Thursdays	Hedgepeth-Williams	3:05 PM - 4:15 PM	A16-8949	TBOE							X
Regina Thompson-Jenkins - Quilting Club Activities	03/01/17 - 06/25/17	Wednesdays	Hedgepeth-Williams	3:05 PM - 4:35 PM	A16-8950	TBOE							X
Valerie Hedgepeth - Junior College Night	05/10/17	Wednesday	TCHS - West	6:00 PM - 7:30 PM	A16-8840	TBOE							
Lisa Murray - Negotiations	03/10/17	Friday	Administration	9:00 AM - 4:00 PM	1361	TBOE	X						
Andrea Harris - Special Education Parent Advisory Group Meeting	03/21/17	Tuesday	Administration	10:00 AM - 12:00 PM	A16-8978	TBOE	X						
Leyone Koyster - Student Movie Night	03/16/17	Thursday	Kilmer	3:30 PM - 6:00 PM	8334	TBOE							X
Paula Bethea - Parent/Teacher Conferences	03/29/17	Wednesday	Kilmer	5:30 PM - 7:00 PM	8335	TBOE	X						
Andrea Harris - Special Education Parent Advisory Group Meeting	03/08/17	Wednesday	Hedgepeth-Williams	5:30 PM - 7:30 PM	A16-8969	TBOE	X						
Andrea Harris - Special Education Parent Advisory Group Meeting	03/22/17	Wednesday	Grant	9:00 AM - 11:00 AM	A16-8970	TBOE	X						
Tanisha Smith - Negotiations	03/08/17	Wednesday	Administration	4:00 PM - 6:00 PM	A16-8979	TBOE	X						
Michelle Purvis - Learn to Swim Program	03/10/17 - 05/10/17	Mon. & Wed.	TCHS - West	3:15 PM - 4:30 PM	A16-8842	TBOE							X
E. Perez - Student Government Dance	03/24/17	Friday	King	5:30 PM - 7:00 PM	A16-8691	TBOE							X
Joseph Purvis - Ping Pong Club Activities	03/06/17 - 06/15/17	Mon., Wed, Fri.	TCHS - 135 E. Hanover St.	2:50 PM - 3:30 PM	A16-8839	TBOE							X
Elizabeth Zwierzynski - Dance Showcase	06/09/17	Friday	TCHS - 135 E. Hanover St.	3:00 PM - 9:00 PM	8471	TBOE							X
Lakia Bristow - Us History Mock Advance Placement Test	03/18/17	Saturday	TCHS - 135 E. Hanover St.	8:30 AM - 12:00 PM	8469	TBOE							X
Denyce Carroll - TASA Arbitration Hearing	06/13/17	Tuesday	Administration	9:30 AM - 5:00 PM	9642	TBOE	X						
Norberto Diaz - Trenton Community Music School Meeting	03/27/17	Monday	Administration	9:00 AM - 1:00 PM	8337	TBOE	X						
Veronica Love - Game Night	03/16/17	Thursday	TCHS - 520 Chestnut Ave.	3:00 PM - 5:00 PM	9748	TBOE							X
Lisa Murray - Negotiations	04/24/17	Monday	Administration	9:00 AM - 4:00 PM	A16-8983	TBOE	X						

MARCH 27, 2017 REGULAR BOARD MEETING

f. 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
Leslie Tanner	\$44.00	Business Office	Purchase of bus tickets for non-remote students
Princeton University Surplus Program	Equipment, furniture, computer equipment, technology, office supplies, etc., as available	Dunn Middle School	To benefit the instructional program
Children’s Home Society of NJ	\$2,068.00	Dunn Middle School	“Music in the Parks Band Competition” at Hershey Park
Thomas Edison State University & James Kearny Foundation	iPads valued at \$5,000	Kindergarten dual classrooms at Robbins and Grant Elementary Schools	Assist students in the acquisition of a second language

g. 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, March 27, 2017 Board meeting in the amount of **\$54,440,800.40**. (**Attachment 3-G – Bill Lists of 1/31/17, 2/15/17, 2/28/17 & 3/16/17**)

h. Out of District Placements – March 2017

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 2017. (**Attachment 3-H**)

i. Resolution to Adopt the Final 2017/2018 Budget

WHEREAS, the State Department of Education requires that the Trenton Board of Education adopt a FY 2017/2018 district budget; and

WHEREAS, the District administration has presented the Trenton Board of Education with an overview of the budget in the amount of **\$302,833,287**; now therefore be it

RESOLVED that the Trenton Board of Education hereby approves the adoption of the FY 2017/2018 district budget (**Attachment 3-I**) as follows:

General Fund	\$238,047,188
Special Revenue	\$ 42,817,364
Tax Levy	<u>\$ 21,968,735</u>
Total Budget	<u>\$302,833,287</u>

MARCH 27, 2017 REGULAR BOARD MEETING

j. **Resolution to Approve Merger of Robeson and P.J. Hill Elementary Schools**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Merger of Paul Robeson and P. J. Hill Elementary Schools** to be effective for the 2017-2018 School Year.

k. **Approval of Revision – ESEA-NCLB Consolidated Grant Title Part A – Non-Public School Carryover, 2016-2017**

WHEREAS, the Trenton Board of Education recognizes the requirement to provide Title I, Part A Services for eligible Non-Public School Students in grades K-12;

WHEREAS, pursuant to the Public School Contract Law and the New Jersey Statutes Title 18A and ESEA §1120 carryover funds will be made available for the intent of the RFP #1617-16 Award of Contract to Catapult Learning, LLC, for eligible Non-Public School Third-Party Services;

WHEREAS, the item was originally Board approved on September 29, 2016; the revision is to increase the amount of the contract by \$23,664 from \$82,360 to \$106,024 under carryover allocations for Title I Part A; now therefore be it

RESOLVED: that the Trenton Board of Education upon the recommendation of the Superintendent of Schools approves the acceptance of this contract revision for the project period July 1, 2016 to June 30, 2017; 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 for the increased amount of \$23,664 and have it provided to the vendor/consultant prior to receiving any goods or services under this increased funding.

l. **Request for Proposal (RFP) for Prospective Organization to Provide Evidence Based Adaptive Learning Software Specifically for Special Education Students in Prekindergarten to 2nd Grade (2017-2018)**

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 a Request for Proposal (RFP) for Prospective Organization to Provide Evidence Based Adaptive Learning Software Specifically for Special Education Students in Prekindergarten to 2nd Grade which shall include all items set forth in 18:18A-4.4.

m. **Request for Proposal (RFP) for Prospective Organization to Provide Evidence Based Learning Software Specifically for Students in Grades K-5 (2017-2018)**

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 a Request for Proposal (RFP) for Prospective Organization to Provide Evidence Based Learning Software Specifically for Students in Grades K-5 which shall include all items set forth in 18:18A-4.4.

n. **Request for Proposal (RFP) for Prospective Organization to Provide Reading Diagnostic Assessment and Professional Development (K-5) (2017-2018)**

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 a Request for Proposal (RFP) for Prospective Organization to Provide Reading Diagnostic Assessment and Professional Development (K-5) which shall include all items set forth in 18:18A-4.4.

MARCH 27, 2017 REGULAR BOARD MEETING

- o. **Request for Proposal (RFP) for Prospective Organization to Provide Substitute Coverage for Psychologist, Social Workers and Learning Disability Consultant Teachers (LDCT) (2017-2018)**

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 a Request for Proposal (RFP) for Prospective Organization to Provide Substitute Coverage for Psychologist, Social Workers and Learning Disability Consultant Teachers (LDCT) which shall include all items set forth in 18:18A-4.4.

- p. **Request for Proposal (RFP) for Prospective Organization to Provide Reading Diagnostics Assessment, Instructional Intervention and Professional Development (Grades 6-8), Mathematics Diagnostic Assessment, Instructional Intervention and Professional Development (K-8) (2017-2018)**

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 Prospective Organization to provide Reading Diagnostic Assessments for grades 6 – 8 and Mathematics Diagnostic Assessments for grades K - 8, Reading Instructional Intervention for grades 6-8, Mathematics Instructional Intervention for grades K – 8 and Professional Development for grades K-8 which shall include all items set forth in 18:18A-4.4.

- q. **Resolution Awarding Transportation Athletic Quote March Athletic - Stouts**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards the February 27, 2017 Athletic Transportation Quote March Athletics to Stouts Bus Company for Athletic moves for the month of March. The cost for the month will be **\$1,600.00**.

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

Account: 11-000-270-512-0000-00-65

Funding Period July 1, 2016 through June 30, 2017

- r. **Resolution Awarding Transportation Athletic Quote March Athletic – Delaware Valley Regional High School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards the February 27, 2017 Athletic Transportation Quote March Athletics to Delaware Valley Regional High School for Athletic moves for the month of March. The cost for the month will be **\$23,717.70**.

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

Account: 11-000-270-512-0000-00-65

Funding Period July 1, 2016 through June 30, 2017

- s. **Joint Transportation Agreement with Somerset County Educational Services Commission**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the 2016/2017 Contractual Agreement between Trenton Board of Education and Somerset County Educational Services Commission for the provision of transportation services for students placed within the Somerset County area.

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

MARCH 27, 2017 REGULAR BOARD MEETING

t. **Resolution to Renew Membership in the International Society for Technology in Education (ISTE)**

BE IT RESOLVED: that the Trenton Board of Education approves the Superintendent's renewal membership for International Society for Technology in Education (ISTE). ISTE serves educators and education leaders committed to empowering learners in a connected world. Through active membership, online communities, corporate partners and affiliated network, ISTE reaches more than 100,000 educators around the world. The basic membership cost is **\$125.00**.

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: 11-000-230-890-0000-00-51

u. **Revised Professional Services Contract - Trenton War Memorial**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves a Revised **Professional Services Contract with Trenton War Memorial** for use of the Patriots Theatre on June 27, 2017 for the graduation ceremony for TCHS West and Daylight/Twilight HS at a cost not to exceed **\$5,520.00**. *This item was Board approved on February 27. The revision is needed to change the date.*

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

Account Codes: 15-000-240-890-0000-00-35 and 15-190-100-610-0000-00-04

v. **Resolution to Approve Contract Transfer Agreement with Mercer County Special Services School District (MCSSSD)**

BE IT RESOLVED: that Trenton Board of Education, upon the recommendation for the Superintendent of Schools, approves the agreement to transfer transportation routes from MCSSSD to Trenton Public Schools as per the terms and conditions of the agreement (**Attachment 3-GG**).

w. **Resolution to Revise Board Meeting Dates**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves **Revised Board Meeting Dates** as follows:

The April Board Meeting will be held on April 24, 2017.

The June Board Meeting will be held on June 27, 2017.

x. **Revised School Calendar for 2016-2017**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Revised School Calendar for 2016-2017 (Attachment 3-X)**

y. **School Calendar for 2017-2018**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the **School Calendar for 2017-2018 (Attachment 3-Y)**

MARCH 27, 2017 REGULAR BOARD MEETING

z. **Resolution to Accept and Match a Grant from Bayer Foundation**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution to **Accept and Match a Grant from Bayer Foundation** in partnership with the New Jersey Center for Teaching and Learning, in the amount of **\$75,000.00** to be used for STEM programs to begin implementation for the 2017-2018 School Year.

aa. **Resolution for Kilmer Middle School to Accept a Grant from Exxon Mobil**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Kilmer Middle School to Accept a Grant from Exxon Mobil** in the amount of **\$500.00** to be used towards supporting the school's Science program.

bb. **Resolution to Renew Contract with the State of New Jersey Department of Children and Families for the School Based Youth Services Program**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, hereby approves the renewal of the **Contract with the State of New Jersey Department of Children and Families, Office of School Linked Services** for the continuation of the School Based Youth Services Program effective July 1, 2017 and to receive, at a minimum, **\$429,883.00**.

cc. **Request for Proposal (RFP) for Prospective Organization to Provide Therapeutic Transitional Program (2017-2018)**

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 Prospective Organization to Provide Therapeutic Transitional Program which shall include all items set forth in 18:18A-4.4.

dd. **Request for Proposal (RFP) for Prospective Organization to Provide Nursing Services (2017-2018)**

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 Prospective Organization to Provide Nursing Services which shall include all items set forth in 18:18A-4.4.

ee. **Request for Proposal (RFP) for Prospective Organization to Provide Home Instruction Services in a Hospital Setting for Medically Fragile Students with Chronic Mental Health Challenges (2017-2018)**

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 Prospective Organization 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.

ff. **Request for Proposal (RFP) for Prospective Organization to Provide the Annual Audit Services to Prepare the Comprehensive Annual Financial Report for the Fiscal Year Ending June 30, 2017 and the Management Report**

BE IT RESOLVED: that Trenton Board of Education, upon the recommendation for the Superintendent of Schools, authorize the School Business Administrator/Purchasing Agent to prepare or have prepared a Request for Proposal to provide annual audit services to Trenton Public School District for 2017-2018 which shall include all items set forth in 18:18A-4.4