

# **APRIL 15, 2019 REGULAR BOARD MEETING**

## **CONSIDERATION OF RESOLUTIONS BY SUPERINTENDENT OF SCHOOLS** **TABLE OF CONTENTS**

### **FINANCE & FACILITIES**

- a. Appropriation Transfers – February 2019
- b. A-148 Secretary’s Report – February 2019
- c. A-149 Treasurer’s Report – February 2019
- d. Staff Travel
- e. Facilities Report – April 2019
- f. List of Bills
- g. Out of District Placements – April 2019
- h. Acceptance of Donations
- i. Resolution to Approve Registration for the Annual New Jersey School Boards Association Workshop
- j. Resolution to Approve Capital Projects for 2019-2020
- k. Revised Resolution to Approve Increase for the Services of Accountemps
- l. Revised 2018-2019 School Calendar
- m. Resolution to Approve the Secondary Students at the Trenton Restorative Center (TRC) as an Alternative Program for the 2019-2020 School Year
- n. Resolution to Approve the Trenton Global Academy Program for Grades 9-12 for the 2019-2020 School Year
- o. Request for Proposal (RFP) for Prospective Organization to Provide Evidence-Based Literacy, Math and Science Adaptive Learning Software Specific for K-2
- p. Request for Proposal (RFP) for Prospective Organization to Provide an Evidence-Based Learning Software Specific to Students K-8
- q. Request for Proposal (RFP) for Prospective Organization to Provide an Evidence-Based Literacy Adaptive Software in Multiple Languages to Support ESL/Bilingual Students in Grades K-12
- r. Request for Proposal (RFP) for Prospective Organization to Provide Substitute Staffing for Child Study Teams, which Include Psychologist, Social Workers and Learning Disability Teacher Consultant (LDTC) and Special Education Teachers for Early Childhood Providers
- s. Request for Proposal (RFP) for Prospective Organization to Provide Job-embedded Professional Development, Coaching and Modeling in Literacy Grades K-12
- t. Request for Proposal (RFP) for Prospective Organization to Provide Job-embedded Professional Development, Coaching and Modeling in Math Grades K-12
- u. Request for Proposal (RFP) for Prospective Organization to Provide a Web-based System to Support the Special Education Programs, 504 Plans and the NJ Multi-tiered Support Services, Intervention and Referral Services Program
- v. Request for Proposal (RFP) for Prospective Organization to Provide a Behavioral Support Services K-12
- w. Request for Proposal (RFP) for Prospective Organization to Provide Instructional Support for SPED Department, SPED Teachers in the Areas of Differentiated Instruction and Classroom Management
- x. Request for Proposal (RFP) for Prospective Organization to Provide Virtual Online Courses for Grades 6-12
- y. Request for Proposal (RFP) for Prospective Organization to Provide Staffing for Substitute Teachers, Sub Paraprofessionals, 1:1 Aides, Bus Aides and Secretaries
- z. Request for Proposal (RFP) for Prospective Organization to Provide American Sign Language Interpretations for Meetings and Student Supports and Certified Teacher(s) of the Deaf
- aa. Request for Proposal (RFP) for Prospective Organization to Provide Reading and Math Diagnostic Assessment K-12
- bb. Request for Proposal (RFP) for Prospective Organization to Provide Professional Development on Sheltered English to Administrators and Teachers

## APRIL 15, 2019 REGULAR BOARD MEETING

- cc. Request for Proposal (RFP) for Prospective Organization to Provide Career Academy Professional Development to Staff and Leaders and Trenton Central High School
- dd. Request for Proposal (RFP) for Prospective Organization to Provide a Yearlong Instructional Leadership Institute for Principals, Vice Principals, Supervisors and Directors
- ee. Request for Proposal (RFP) for Prospective Organization to Provide Consultancy Services to Support the New Trenton Global Academy with Program Development, Curriculum and Professional Development
- ff. Request for Proposal (RFP) for Prospective Organization to Provide a Web-based Software Solution to Support Online Student Registration and Enrollment
- gg. Request for Proposal (RFP) for Prospective Organization to Provide Security Services
- hh. Request for Proposal (RFP) for Prospective Organization to Provide Support in Developing, Implementing, Providing Professional Development and Coaching for Multi-tiered Systems of Support
- ii. Request for Proposal (RFP) for Prospective Organization to Provide Intermediary Services Between Trenton Public Schools and Local Colleges to Develop College and Career Pathways in Order to Establish Early College High School Programs
- jj. Request for Proposal (RFP) for Prospective Organization to Provide Reporting, Notification and Examination Procedures for Trenton Public Schools Students Suspected of Being Under the Influence of Alcohol or Other Drugs
- kk. Request for Proposal (RFP) for Prospective Organization to Provide Home Instruction Services in a Hospital Setting for Medically Fragile Students with Chronic Medical Conditions
- ll. Request for Proposal (RFP) for Prospective Organization to Provide Nursing Services
- mm. Request for Proposal (RFP) for Prospective Organization to Provide Evidence-Based Adaptive Math Learning Software Specific for Grades K-12
- nn. Renewal of Contract with the NJ Department of Children & Families for the School Based Youth Services Program (SBYSP) at TCHS
- oo. Service Agreements with Technology Providers
- pp. Resolution to Approve the Child Study Team to Conduct Case Management and Evaluations during the Months of July and August 2019
- qq. Resolution to Approve the 2019 Extended School Year (ESY)
- rr. Request for Proposal (RFP) for Prospective Organization to Provide Restorative Practices Training and Coaching to School Leaders, Guidance Counselors and School Teams
- ss. Request for Proposal (RFP) for Prospective Organization to Provide an Education Evaluation Management System to Maintain and Input Staff Evaluations and Monitor Professional Development
- tt. Resolution to Amend the Carl D. Perkins Grant to Reallocate Funds to Trenton High School
- uu. Resolution to Accept the New Jersey Department of Education Title I Reallocation Grant
- vv. Resolution to Approve the SLIFE (Students with Limited and Interrupted Formal Education) Alternative Program- Trenton Global Academy and Dunn Middle School
- ww. Resolution to Approve Behavior Disabled Classes at the Trenton Restorative Center
- xx. Resolution to Approve a Partnership with the Vocational Arts Science and Training Center, Inc.

# APRIL 15, 2019 REGULAR BOARD MEETING

## CONSIDERATION OF RESOLUTIONS

### FINANCE & FACILITIES

a. **Appropriation Transfers – February 2019**

WHEREAS, N.J.S.A. 18A requires that the Board of Education approve appropriation transfers; and;

WHEREAS, the Superintendent has authorized the budget adjusted to reflect the appropriation transfers;

NOW, THEREFORE BE IT RESOLVED, that the Trenton Board of Education, does ratify the transfers approved by the Superintendent of Schools. (**Attachment 3-A**)

b. **A-148 Secretary's Report – February 2019**

WHEREAS, pursuant to N.J.S.A. 18A-17-9, the Secretary of the Board of Education shall report to the Board at each regular meeting but no more than once each month, the amount of total appropriations and the cash receipts of each account, and the amount for which warrants have been drawn against each account and the amount of orders and contractual obligations been drawn against each account and the amount of orders and contractual obligations incurred and chargeable against each account since the date of the last report; and

WHEREAS, the Commissioner has prescribed that such reporting take place on Form A-148;

WHEREAS, in compliance with N.J.A.C. 6A:23-2.11©3, the secretary has certified that, as of the date of the report(s) no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the district board of education;

NOW, THEREFORE BE IT RESOLVED, that the Trenton Board of Education accepts the above referenced reports and certifications and orders that they be attached to and made part of the record of this meeting;

BE IT FURTHER RESOLVED, in compliance with N.J.A.C 6A:23-2.11©4, the Board of Education certifies that, after review of the secretary's monthly financial reports for February 2019, and upon consultation with the appropriate district officials, to the best of its knowledge, no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.11(b), and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year. (**Attachment 3-B**)

c. **A-149 Treasurer's Report – February 2019**

WHEREAS, pursuant to N.J.S.A. 18A-17-31 et seq. boards of education are required to have the appointed position of Treasurer of School Monies; and

WHEREAS, the Treasurer shall serve in trust to receive and hold all school monies belonging to the district; and

WHEREAS, the Treasurer shall report to the Board of Education on a monthly basis on the Form A-149, which is prescribed by the Commissioner of Education;

NOW, THEREFORE BE IT RESOLVED, that the Trenton Board of Education, for the period ending February 28, 2019, upon the recommendation of the Superintendent of Schools, adopt the A-149 and cause it to become a part of the official minutes of this meeting. (**Attachment 3-C**)

## APRIL 15, 2019 REGULAR BOARD MEETING

### d. Staff Travel

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, ratified staff attendance/participation in the following professional conferences, workshops, seminars or trainings with the requirements, that staff turn-key as required by administration those issues addressed at the approved professional development events which have relevance to improving instruction and/or operation of the school district.

Agenda	Applicant	Position	School/Dept.	Purpose	Location	Date	Funds	Cost	GAAP Code
Apr.	Sharron Grady	Director	CSB	Mercer Co. Park Commission	Hamilton, NJ	4/18/2019		\$0	
Apr.	Larry Loper	Manager	Building & Grounds	NJ Educational Facility Management Program	Stockton, NJ	5/18/2019	Board	\$263	11-000-262-580-0000-00-61 BD. APPR FEB. AGENDA, CHANGE IN COST& DATE
Apr.	Kimberly Garcia	Teacher	PJ Hill	Learning Through Gardening Workshop	Bordentown, NJ	6/5/2019		\$0	
Apr.	Barbara Lewis	Teacher	Columbus	Ron Clark Academy Educator Training	Atlanta, Ga.	5/23 thru 24/2019	Grant	\$1,635	20-236-200-580-0000-19-82
Apr.	Dawn Hendryx	Teacher	Columbus	Ron Clark Academy Educator Training	Atlanta, Ga.	5/23 thru 24/2019	Grant	\$1,635	20-236-200-580-0000-19-82
Apr.	Francine Conyers	Teacher	Columbus	Ron Clark Academy Educator Training	Atlanta, Ga.	5/23 thru 24/2019	Grant	\$1,635	20-236-200-580-0000-19-82
Apr.	Theodore Hoover	Teacher	HPW	Annual School Climate Anti Bullying Conference	Atlantic City, NJ	5/22 thru 23/2019	Grant	\$250	20-236-100-300-0000-19-82
Apr.	Michael Tofte	Supervisor	CSB	Mercer Co. Park Commission	Hamilton, NJ	4/18/2019		\$0	
Apr.	Nicole Carmichael	Teacher	CSB	Mercer Co. Park Commission	Hamilton, NJ	4/18/2019		\$0	
Apr.	John Dunston	Supervisor	CSB	Mercer Co. Park Commission	Hamilton, NJ	4/18/2019		\$0	
Apr.	Mary Courtney	V. Principal	TCHS	Issuing Officer Training for Employment Certificate	Sicklerville, NJ	4/16/2019		\$0	
Apr.	Tilottama Bose	V. Principal	TCHS	NJL2L Cohort Meeting	Monroe, NJ	4/16, 5/21/2019		\$0	
Apr.	Maritza Abreu	Teacher	CSB	EdCamp Social Emotional Learning	Mahwah, NJ	5/30/2019	Grant	\$106	20-245-200-580-0000-19-82
Apr.	Katia Zorogastua	Teacher	CSB	EdCamp Social Emotional Learning	Mahwah, NJ	5/30/2019	Grant	\$106	20-245-200-580-0000-19-82
Apr.	Madeline Roman	Principal	Grant	NJ Student Learning Assessment Bias & Sensitivity Committee	Albuquerque, NM	5/7 thru 9, 2019		\$0	

### e. Facilities Report – April 2019

BE IT RESOLVED: that the Board of Education upon the recommendation of the Superintendent of Schools approves School and Community Organizations to use Trenton Board of Education Facilities.

## APRIL 15, 2019 REGULAR BOARD MEETING

ORGANIZATION/ DEPT.	DATES OF USAGE	DAY	FACILITY	TIME	PERMIT	TBOE or Outside Usage	MTG	PROG	Prof. Dev.	Recre.	Other
Business Office - Board of School Estimate Meeting	04/03/19	Wednesday	Administration	5:00 PM - 7:00 PM	A16-10852	TBOE	X				
9th Grade Academy - Career Academy Selection Fair	03/25/19 & 03/26/19	Mon. & Tues.	9th Grade Academy	7:30 AM - 2:00 PM	A16-10247	TBOE					X
Legal - Negotiations	03/22/19	Friday	Administration	9:00 AM - 3:00 PM	A16-10414	TBOE	X				
Curriculum - Music Planning Meeting w/Kennedy Arts Center	04/03/19	Wednesday	Administration	1:00 PM - 4:00 PM	A16-10817	TBOE	X				
Kilmer MS - Parent Meeting/Conferences	03/20/19	Wednesday	Kilmer MS	4:30 PM - 7:00 PM	9881	TBOE	X				
King ES - PTO Parental Participation	03/26/19	Tuesday	King ES	5:00 PM - 7:00 PM	A16-10596	TBOE					X
9th Grade Academy - District Humanities Fair	03/27/19	Wednesday	9th Grade Academy	5:00 PM - 7:00 PM	A16-10818	TBOE					X
Columbus ES - Annual Any Given Child Visual and Performing Art Festival	06/13/19	Thursday	Columbus ES	2:00 PM - 8:00 PM	A16-10804	TBOE					X
TCHS - 544 Chestnut Ave. - Women's History Tea	03/27/19	Wednesday	TCHS - 544 Chestnut Ave.	2:00 PM - 4:30 PM	A16-11193	TBOE					X
Hedgepeth- Williams/Trenton Music Makers - End of Year Concert	06/11/19	Tuesday	Hedgepeth- Williams MS	4:00 PM - 6:30 PM	A16-11167	TBOE/OUTS IDE					X
Source4Teachers - Hiring Events	03/28/19 & 04/18/19	Thursday	Administration	8:00 AM - 4:00 PM	A16-10849	TBOE/OUTS IDE					X
TCHS West - The American Red Cross Blood Drive	05/03/19	Friday	TCHS - 1001 W. State St.	7:00 AM - 2:00 PM	A16-9115	TBOE/OUTS IDE					X
Parker ES - Dinner Dance	06/07/19	Friday	Parker ES	5:30 PM - 8:00 PM	0898	TBOE					X
Legal - Negotiations	04/03/19 & 05/03/19	Wed. & Fri.	Administration	9:30 AM - 3:00 PM	A16-10853	TBOE	X				
Superintendent of Schools - Parental Involvement	04/03/19	Wednesday	King ES	5:00 PM - 7:00 PM	A16-10594	TBOE	X				
Trenton Education Association - Meeting	03/28/19	Thursday	Hedgepeth- Williams MS	3:30 PM - 5:00 PM	A16-10862	OUTSIDE	X				
Superintendent of Schools - FACE Committee Meeting	04/02/19	Tuesday	Kilmer MS	6:00 PM - 7:30 PM	A16-11102	TBOE	X				
Trenton Education Association - Bilingual/Community Summit	04/13/19	Saturday	Hedgepeth- Williams MS	7:30 AM - 4:00 PM	A16-10840	TBOE/OUTS IDE	X				
Hedgepeth-Williams - Schoolwide Museum Exhibit	04/03/19	Wednesday	Hedgepeth- Williams MS	5:00 PM - 8:00 PM	A16-10447	TBOE					X
TCHS Main - TCHS Annual Women's Tea	03/27/19	Wednesday	TCHS - 544 Chestnut Ave.	2:45 PM - 4:45 PM	A16-10366	TBOE					X
Early Childhood - Studies Museum	05/06/19 - 05/10/19	Mon. - Fri.	Administration	7:30 AM - 10:00 PM	A16-10392	TBOE					X
Kilmer MS - Parent/Child Dance	05/03/19	Friday	Kilmer MS	5:00 PM - 9:00 PM	A16-9737	TBOE					X
TCHS Main - Theatre Club	06/14/19	Friday	TCHS - 544 Chestnut Ave.	2:10 PM - 8:00 PM	A16-11868	TBOE					X

## APRIL 15, 2019 REGULAR BOARD MEETING

Hedgepeth-Williams MS - Fitness Club	04/03/19 - 06/30/19	Wed. & Fri.	Hedgepeth-Williams MS	2:40 PM - 4:00 PM	A16-11165	TBOE						X
TCHS Main - Blood Drive	05/17/19	Friday	TCHS - 520 Chestnut Ave.	7:00 AM - 2:30 PM	A16-11352	TBOE						X
City of Trenton - Mayor's Forum	04/10/19	Wednesday	Hedgepeth-Williams MS	5:00 PM - 7:00 PM	A16-10598	OUTSIDE	X					
TCHS Main - Theatre Club	06/10/19 - 06/13/19	Mon. - Thurs.	TCHS - 544 Chestnut Ave.	12:30 PM - 4:10 PM	8492	TBOE						X
TCHS Main - Theatre Club	04/03/19 - 04/17/19 05/01/19 - 05/29/19	Wednesdays	TCHS - 544 Chestnut Ave.	2:00 PM - 4:00 PM	8491	TBOE						X

**f. List of Bills**

WHEREAS, N.J.S.A. 18A:19.1 and N.J.S.A.18:6-31 provides for the Board of Education to authorize the payment of bills; and

WHEREAS, the Business Administrator/Board Secretary has reviewed the documentation supporting the attached lists of bills;

NOW, THEREFORE BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, authorize and approve the payment of bills on the attached lists for the Monday, April 15, 2019 Board meeting in the amount of **\$25,886,957.21. (Attachment 3-F – Bill Lists of 3/15/19, 3/29/19)**

**g. Out of District Placements – April 2019**

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

Initials	Placement	Cost School Year	Extraordinary Services School Year	Out of County Fees	COMMENTS	Gaap Code
OB	Brookfield School	\$15,552.00				11-000-100-566-0000-0084
DC	Burlington County Special Services School District			1102.22	Out of County Fees	11-000-100-565-0000-0084
IC	Burlington County Special Services-Alternative Program	\$800.00				11-000-100-565-0000-0084
AA	Delaware Valley School	\$350.11			Tuition adjustment	20-250-100-500-0000-1984
RB	Delaware Valley School	\$700.22			Tuition adjustment	20-250-100-500-0000-1984
BP	Delaware Valley School	\$19,256.05				20-250-100-500-0000-1984
NG	East Mountain School	\$24,409.80				20-250-100-500-0000-1984
TF	Garfield Park Academy	\$16,940.00				11-000-100-566-0000-0084
MM	Garfield Park Academy		\$1,263.88		1:1 Aide Correction	11-000-217-320-0000-0084
ZR	Garfield Park Academy	\$2,772.00			18-19 Tuition Adjustment	11-000-100-566-0000-0084
HG	Hampton Academy		\$7,291.67		1:1 aide service	11-000-217-320-0000-0084
KB	J.F. CAPPELLO SCHOOL		\$8,608.11		1:1 aide service	11-000-217-320-0000-0084
AC	J.F. CAPPELLO SCHOOL	\$20,130.00				11-000-100-565-0000-0084
KL	J.F. CAPPELLO SCHOOL	\$15,982.00				11-000-100-565-0000-0084
DP	J.F. CAPPELLO SCHOOL	\$18,056.00				11-000-100-565-0000-0084

## APRIL 15, 2019 REGULAR BOARD MEETING

ZC	Marie H. Katzenbach School for the Deaf	\$21,505.38			Tuition adjustment	11-000-100-569-0000-0084
AB	MCSSSD-Regional Day Program	\$28,067.00			18-19 program change	11-000-100-565-0000-0084
NJ	Mercer County Vocational School	\$1,233.33				11-000-100-563/4-0000-0084
AA	MERCER ELEMENTARY SCHOOL		\$8,135.14		1:1 aide service	11-000-217-320-0000-0084
FC	MERCER ELEMENTARY SCHOOL	\$15,458.00				11-000-100-565-0000-0084
DL	MERCER ELEMENTARY SCHOOL	\$15,982.00				11-000-100-565-0000-0084
CM	MERCER ELEMENTARY SCHOOL		\$9,364.86		1:1 aide service	11-000-217-320-0000-0084
JL	MERCER HIGH SCHOOL		\$7,567.57		1:1 aide service	11-000-217-320-0000-0084
DF	Mount Holly Twp	\$8,666.67				11-000-100-561-0000-0084
SB	New Roads School	\$18,965.70			18-19 RSY Tuition Adjustment	11-000-100-566-0000-0084
MJ	Ranch Hope Strang School		\$17,500.00		1:1 aide service	11-000-217-320-0000-0084
	The Center School	\$7,834.75			17-18 Certified Tuition Adjustment	11-000-100-566-0000-0084
QW	Thomas Rubino Academy	\$5,535.00				11-000-100-562-0000-0084
AC	Titusville Academy	\$24,965.01				11-000-100-566-0000-0084
	Woodstown-Pilesgrove Regional Board of Ed	\$8,505.20			17-18 Certified Tuition Adjustment	11-000-100-561/2-0000-0084
GM	J.F. CAPPELLO SCHOOL	\$18,150.00			18-19 Tuition	11-000-100-565-0000-0084
GM	J.F. CAPPELLO SCHOOL		\$5,202.70		1:1 aide service	11-000-217-320-0000-0084
	Garfield Park Academy	\$23,384.00			17-18 Certified Tuition Adjustment	11-000-100-566-0000-0084
	Youth Consultation Service	\$17,817.00			17-18 Certified Tuition Adjustment	11-000-100-566-0000-0084
NV	Children's Home Mary Dobbins	\$34,177.00				11-000-100-566-0000-0084
RC	Children's Home Mary Dobbins	\$47,506.03				11-000-100-566-0000-0084
KR	Children's Home Mary Dobbins	\$11,620.18			Tuition Correction	11-000-100-566-0000-0084
	<b>TOTALS</b>	<b>\$444,320.43</b>	<b>\$64,933.93</b>	<b>\$1,102.22</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
Phi Mu Alpha Sinfonia @ TCNJ	\$1,000.00	Curriculum – Music Department	To benefit music students in the district
Phi Mu Alpha Sinfonia @ TCNJ	\$8,930.00 in new musical instruments	Curriculum – Music Department	To benefit music students in the district
American Heart Association	200 Adult, 20 Infant Anytime CPR kits & Parent Training – Valued at \$8,800.00	Family & Community Engagement Department	Parent engagement & family wellness
American Heart Association	Conduct parent nutrition & physical activity trainings, workshops and conferences at no cost; provide snacks for all facilitated	Family & Community Engagement Department	Parent engagement & family wellness

**APRIL 15, 2019 REGULAR BOARD MEETING**

	activities; educational materials & giveaways – Valued at \$11,200.00		
Mercer County Community College, in collaboration with First Book	15,000 educational books for Trenton students	District	To be distributed to Trenton families in May

**i. Resolution to Approve Registration for the Annual New Jersey School Boards Association Workshop**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, hereby approves a requisition in the amount of **\$1,700.00** for registration for the annual **New Jersey School Boards Association Workshop** to be held in Atlantic City on October 21-24, 2019.

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: 11-000-230-585-0000-00-50

**j. Resolution to Approve Capital Projects for 2019-2020**

WHEREAS: the Board of School Estimate of the City of Trenton has approved the Capital Projects for 2019/2020 in the amount of **\$3,615,000.00**; and

WHEREAS: the City of Trenton requires Board of Education approval of the Capital Projects prior to City Council adopting an ordinance to fund the projects; now therefore

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, herewith approves the Capital Projects for 2019/2020.

**k. Revised Resolution to Approve Increase for the Services of Accountemps**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, hereby approves the services of Accountemps for vacant positions in Payroll and Accounting for the 2018/2019 school year at a cost not to exceed **\$35,000.00**. *The final total is \$135,000.00. The increase is due to the need for additional accounting support through June 30, 2019.*

BE IT FURTHER RESOLVED: that the Trenton Board of Education, upon the direction of the Superintendent of Schools, directs administration to obtain a purchase order and have it provided to the vendor/consultant.  
Account #11-000-251-330-0000-00-60

**l. Revised 2018-2019 School Calendar**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, hereby approves the revised 2018-2019 School Calendar due to snow days taken.  
**(Attachment 3-L)**

**m. Resolution to Approve the Secondary Students at the Trenton Restorative Center (TRC) for the 2019-2020 School Year as an Alternative Program**

BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves establishment of the **Trenton Restorative Center (TRC) as an Alternative**



## APRIL 15, 2019 REGULAR BOARD MEETING

**Program** for the 2019-2020 school year. The TRC will function as an alternative education program pursuant to N.J.A.C. 6A:16-1.3, and will serve to develop holistic social and emotional skills in a less restrictive environment that will improve student achievement for Grades 6-12.

n. **Resolution to Approve the Trenton Global Academy Program for Grades 9-12 for the 2019-2020 School Year**

BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves establishment of the **Trenton Global Academy Program for Grades 9-12** for the 2019-2020 school year. The Trenton Global Academy is designed for English Language Learners who have recently arrived in the United States. The program will offer these students an opportunity to engage in the Individualized Program Plan of study that builds academic mastery while receiving intensive supports to acquire English language proficiency.

o. **Request for Proposal (RFP) for Prospective Organization to Provide Evidence-Based Literacy, Math and Science Adaptive Learning Software Specific for K-2**

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 Organization to Provide Evidence-Based Literacy, Math and Science Adaptive Learning Software Specific for K-2 for 2019-2020 which shall include all items set forth in 18:18A-4.4.

p. **Request for Proposal (RFP) for Prospective Organization to Provide an Evidence-Based Learning Software Specific to Students K-8**

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 Organization to Provide an Evidence-based Learning Software Specific to Students K-8 for 2019-2020 which shall include all items set forth in 18:18A-4.4.

q. **Request for Proposal (RFP) for Prospective Organization to Provide an Evidence-Based Literacy Adaptive Software in Multiple Languages to Support ESL/Bilingual Students in Grades K-12**

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 Organization to Provide an Evidence-Based Literacy Adaptive Software in Multiple Languages to Support ESL/Bilingual Students in grades K-12 for 2019-2020 which shall include all items set forth in 18:18A-4.4.

r. **Request for Proposal (RFP) for Prospective Organization to Provide Substitute Staffing for Child Study Teams, which Include Psychologist, Social Workers and Learning Disability Teacher Consultant (LDTC), and Special Education Teachers for Early Childhood Providers**

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 Organization to Provide Substitute Staffing for Child Study Teams, which include Psychologist, Social Workers and Learning Disability Teacher Consultant (LDTC), and Special Education Teachers for Early Childhood Providers for 2019-2020 which shall include all items set forth in 18:18A-4.4.

## APRIL 15, 2019 REGULAR BOARD MEETING

s. **Request for Proposal (RFP) for Prospective Organization to Provide Job-Embedded Professional Development, Coaching and Modeling in Literacy Grades K-12**

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 Organization to Provide Job-embedded Professional Development, Coaching, and Modeling in Literacy Grades K-12 for 2019-2020 which shall include all items set forth in 18:18A-4.4.

t. **Request for Proposal (RFP) for Prospective Organization to Provide Job-Embedded Professional Development, Coaching and Modeling in Math Grades K-12**

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 Organization to Provide Job-embedded Professional Development, Coaching, and Modeling in Math Grades K-12 for 2019-2020 which shall include all items set forth in 18:18A-4.4.

u. **Request for Proposal (RFP) for Prospective Organization to Provide a Web-Based System to Support the Special Education Programs, 504 Plans and the NJ Multi-tiered Support Services, Intervention and Referral Services Program**

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 Organization to Provide a Web-based System to Support the Special Education Programs, 504 plans, and the NJ multi-tiered support services, intervention and referral services program for 2019-2020 which shall include all items set forth in 18:18A-4.4.

v. **Request for Proposal (RFP) for Prospective Organization to Provide a Behavioral Support Services K-12**

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 Organization to Provide a Behavioral Support Services K-12 which shall include all items set forth in 18:18A-4.4.

w. **Request for Proposal (RFP) for Prospective Organization to Provide Instructional Support for SPED Department, SPED Teachers in the Areas of Differentiated Instruction and Classroom Management**

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 Organization to Provide Instructional Support for SPED Department, SPED Teachers in the Areas of Differentiated Instruction, & Classroom Management for 2019-2020 which shall include all items set forth in 18:18A-4.4.

x. **Request for Proposal (RFP) for Prospective Organization to Provide Virtual Online Courses for Grades 6-12**

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 Organization to Provide Virtual Online Courses for Grades 6-12 for 2019-2020 which shall include all items set forth in 18:18A-4.4.

## APRIL 15, 2019 REGULAR BOARD MEETING

y. **Request for Proposal (RFP) for Prospective Organization to Provide Staffing for Substitute Teachers, Sub Paraprofessionals, 1:1 Aides, Bus Aides and Secretaries**

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 Organization to Provide Staffing for Substitute Teachers, Sub Paraprofessionals, 1:1 Aides, Bus Aides, and Secretaries for 2019-2020 which shall include all items set forth in 18:18A-4.4.

z. **Request for Proposal (RFP) for Prospective Organization to Provide American Sign Language Interpretations for Meetings and Student Supports and Certified Teacher(s) of the Deaf**

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 Organization to Provide American Sign Language Interpretations for Meetings and Student Supports and certified Teacher(s) of the Deaf for 2019-2020 which shall include all items set forth in 18:18A-4.4.

aa. **Request for Proposal (RFP) for Prospective Organization to Provide Reading and Math Diagnostic Assessment K-12**

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 Organization to Provide Reading and Math Diagnostic Assessment K-12 for 2019-2020 which shall include all items set forth in 18:18A-4.4.

bb. **Request for Proposal (RFP) for Prospective Organization to Provide Professional Development on Sheltered English to Administrators and Teachers**

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 Organization to Provide Professional Development on Sheltered English to Administrators and Teachers for 2019-2020 which shall include all items set forth in 18:18A-4.4.

cc. **Request for Proposal (RFP) for Prospective Organization to Provide Career Academy Professional Development to Staff and Leaders and Trenton Central High School**

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 Organization to Provide Career Academy Professional Development to Staff and Leaders and Trenton Central High School for 2019-2020 which shall include all items set forth in 18:18A-4.4.

dd. **Request for Proposal (RFP) for Prospective Organization to Provide a Yearlong Instructional Leadership Institute for Principals, Vice Principals, Supervisors and Directors**

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 Organization to Provide a Yearlong

## APRIL 15, 2019 REGULAR BOARD MEETING

Instructional Leadership Institute for Principals, Vice Principals, Supervisors, and Directors for 2019-2020 which shall include all items set forth in 18:18A-4.4.

ee. **Request for Proposal (RFP) for Prospective Organization to Provide Consultancy Services to Support the New Trenton Global Academy with Program Development, Curriculum and Professional Development**

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 Organization to Provide Consultancy Services to Support the New Trenton Global Academy with Program Development, Curriculum, and Professional Development for 2019-2020 which shall include all items set forth in 18:18A-4.4.

ff. **Request for Proposal (RFP) for Prospective Organization to Provide a Web-based Software Solution to Support Online Student Registration and Enrollment**

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 Organization to Provide a Web-based Software Solution to Support Online Student Registration and Enrollment for 2019-2020 which shall include all items set forth in 18:18A-4.4.

gg. **Request for Proposal (RFP) for Prospective Organization to Provide Security 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 Organization to Provide Security Services for 2019-2020 which shall include all items set forth in 18:18A-4.4.

hh. **Request for Proposal (RFP) for Prospective Organization to Provide Support in Developing, Implementing, Providing Professional Development and Coaching for Multi-Tiered Systems of Support**

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 Organization to Provide Support in Developing, Implementing, providing professional development and coaching for Multi-Tiered Systems of Support for 2019-2020 which shall include all items set forth in 18:18A-4.4.

ii. **Request for Proposal (RFP) for Prospective Organization to Provide Intermediary Services Between Trenton Public Schools and Local Colleges to Develop College Career Pathways in Order to Establish Early College High School Programs**

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 Organization to Provide Intermediary Services between Trenton Public Schools and Local Colleges to Develop College and Career Pathways in order to Establish Early College High School Programs for 2019-2020 which shall include all items set forth in 18:18A-4.4.

## APRIL 15, 2019 REGULAR BOARD MEETING

jj. **Request for Proposal (RFP) for Prospective Organization to Provide Reporting, Notification and Examination Procedures for Trenton Public Schools Students Suspected of Being Under the Influence of Alcohol or Other Drugs**

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 Organization to Provide Reporting, Notification and Examination Procedures for Trenton Public Schools students suspected of being under the influence of alcohol or other drugs for 2019-2020 which shall include all items set forth in 18:18A-4.4.

kk. **Request for Proposal (RFP) for Prospective Organization to Provide Home Instruction Services in a Hospital Setting for Medically Fragile Students with Chronic Medical Conditions**

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 Organization to Provide Home Instruction Services in a Hospital Setting for Medically Fragile Students with Chronic Medical Conditions for 2019-2020 which shall include all items set forth in 18:18A-4.4.

ll. **Request for Proposal (RFP) for Prospective Organization to Provide Nursing 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 Organization to Provide Nursing Services for 2019-2020 which shall include all items set forth in 18:18A-4.4.

mmm. **Request for Proposal (RFP) for Prospective Organization to Provide Evidence-Based Adaptive Math Learning Software Specific for Grades K-12**

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 Organization to Provide Evidence-Based Adaptive Math Learning Software Specific for Grades k-12 for 2019-2020 which shall include all items set forth in 18:18A-4.4.

nn. **Renewal of Contract with the NJ Department of Children & Families for the School Based Youth Services Program (SBYSP) at TCHS**

BE IT RESOLVED: that the Trenton Board of Education upon the recommendation of the Superintendent of Schools, approves the Resolution to Renew Contract with the State of New Jersey Department of Children and Families for the Trenton School Based Youth Services Program (SBYSP). The overall function of the Trenton SBYSP is to minimize the barriers associated with student educational success by offering free and confidential, on-site supportive services including Mental Health Services, Teen Parenting Education and Support and Positive Youth Development activities. The Trenton Board of Education approves the renewal of the contract to continue the SBYSP at Trenton Central High School and receive from the state of New Jersey DCF, Office of School Linked Services, a minimum of \$429,883.00; July 1, 2019 through June 30, 2020.

ooo. **Service Agreements with Technology Providers**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolutions for **Service Agreements with Technology Providers** for the 2019/2020 fiscal year as follows:

**APRIL 15, 2019 REGULAR BOARD MEETING**

<b>Vendor</b>	<b>Service</b>	<b>Cost</b>	<b>GAAP Code</b>
Altice	Internet Service	\$27,500.00	11-000-252-330-0000-00-61
Xfinity	Internet Service	\$48,000.00	11-000-230-530-0000-00-61
Crown Castle	WAN Connection	\$432,000.00	11-000-252-330-0000-00-61

**pp. Resolution to Approve the Child Study Team to Conduct Case Management and Evaluations during the Months of July and August 2019**

BE IT RESOLVED: that the Trenton Board of Education upon the recommendation of the Superintendent of Schools, approves the Resolution for the Child Study Team to Conduct Case Management and Evaluations during the Months of July and August 2019. In addition, the appointment of 20 Special and General Education to participate in the Identification and Eligibility/IEP meetings; cost not to exceed \$150, 000.00; GAAP code 11-000-219-104-0001-00-84.

**qq. Resolution to Approve the 2019 Extended School Year (ESY)**

BE IT RESOLVED: that the Trenton Board of Education upon the recommendation of the Superintendent of Schools, approves the Resolution for the 2019 Extended School Year (ESY) Summer Program at MLK Elementary School. Students start date July 8, 2019 to August 16, 2019. Staff professional development will be provided on July 1 & 2, 2019. July 1, 2019 through August 16, 2019; cost not to exceed \$221,500.00; GAAP code 11-4xx-100-590-0000-00-84, 11-4xx-100-610-0000-00-84, 11-4xx-100-110-0000-00-84.

**rr. Request for Proposal (RFP) for Prospective Organization to Provide Restorative Practices Training and Coaching to School Leaders, Guidance Counselors and School Teams**

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 Organization to Provide Restorative Practices Training and Coaching to School Leaders, Guidance Counselors and School Teams which shall include all items set forth in 18:18A-4.4.

**ss. Request for Proposal (RFP) for Prospective Organization to Provide an Education Evaluation Management System to Maintain and Input Staff Evaluations and Monitor Professional Development**

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 Organization to Provide an Education Evaluation Management System to Maintain and Input Staff Evaluations and Monitor Professional Development which shall include all items set forth in 18:18A-4.4.

**tt. Resolution to Amend the Carl D. Perkins Grant to Reallocate Funds to Trenton High School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution to reallocate \$19,942.00 from Daylight/Twilight High School CTE programs to Trenton High School CTE Program. Due to the closing of Daylight/Twilight High School CTE programs the school is ineligible for the Carl D. Perkins Grant. The total Carl D. Perkins Grant Award of \$223,243.00 will remain the same for the period July 1, 2018 through June 30, 2019.

**uu. Resolution to Accept the New Jersey Department of Education Title I Reallocation Grant**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution to accept the Title I Reallocation Grant. The grant will support Trenton

## APRIL 15, 2019 REGULAR BOARD MEETING

Public Schools administrators, teachers, and students in the areas of Social Emotional Learning and STEM Education. The Title I Reallocation Grant Award of \$341,696.00 will be for the period February 1, 2019 through September 30, 2019.

vv. **Resolution to Approve the SLIFE (Students with Limited and Interrupted Formal Education) Alternative Program- Trenton Global Academy and Dunn Middle School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the SLIFE Alternative program at the Trenton Global Academy and Dunn Middle School. This Alternative program will support the academic and social/emotional needs of students who immigrate to Trenton Public School with limited and/or interrupted formal education.

ww. **Resolution to Approve Behavior Disabled Classes at the Trenton Restorative Center**

BE IT RESOLVED; TRENTON BOARD OF EDUCATION that, upon the recommendation of the Superintendent of Schools hereby authorizes the approval to open (8) Self-Contained Behavior Disabled Classes as follows:

- (2) Self-Contained 6<sup>th</sup> Grade Class
- (1) Self-Contained 7<sup>th</sup> Grade Class
- (1) Self-Contained 8<sup>th</sup> Grade Class

Content:

- (1) English (6<sup>th</sup>-8<sup>th</sup> Grade Class)
- (1) Math (6<sup>th</sup>-8<sup>th</sup> Grade Class)
- (1) Science (6<sup>th</sup>-8<sup>th</sup> Grade Class)
- (1) Social Studies (6<sup>th</sup>-8<sup>th</sup> Grade Class)

BE IT FURTHER RESOLVED; that the TRENTON BOARD OF EDUCATION, upon the direction of the Superintendent, recommends the approval to open (8) Behavior Disabled classes at the Trenton Restorative Center.

xx. **Resolution to Approve a Partnership with the Vocational Arts Science and Training Center, Inc.**

**Whereas** the Trenton BOE (hereinafter referred to as the Board) is proposing to partner with the *Vocational Arts Science and Training Center, Inc.*, called (*VAST Center*), a 501 c (3), as advocates for green infrastructure practices and off school site growing education. The group is comprised of representatives from the *VAST Center*, *Top Ladies of Distinction*(*Joyce Kersey*), *Concerned Pastors of Trenton and Vicinity*(*Rev. Dr. Harris*); *Trenton Housing Authority*(*Director Jalani Garrett*); and *Trenton VIP After School Program and MCCC NJ Youth Corp*(*Darius Dove*)..

**Whereas** the Board and the Vocational Arts Science and Training Center, Inc., agree to develop a Memorandum of Agreement under the following Memorandum intentions; to create a K-8 natural science and community garden facility along with possibility for Parent-Teacher Liaison capacities in two phases.

**Phase one:** site control for vacant lot (100 West End) for year round ornamental and vegetable plant "grow out", vegetable production, equipment and supply storage, corresponding to educational training services and community garden boxes. This could occur in calendar year 2019 and beyond.

**Phase two:** with a Memorandum, VAST could apply, in Phase 2, for US EPA Brownfields capital improvement funds and others for the vacant building (500 Edgewood Ave) site remediation and capital improvements including greenhouse, agronomic lab and classroom space.

## **APRIL 15, 2019 REGULAR BOARD MEETING**

### **Now, therefore**

**BE IT RESOLVED:** that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the partnership with the *Vocational Arts Science and Training Center, Inc.*, with the *intentions to create use and partnership memorandum agreement for the mentioned district owned properties*. It is envisioned and intended that the District would incur no financial capital expenditures for the itemized Memorandum specifics and responsibilities.