

APRIL 24, 2017 REGULAR BOARD MEETING

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CONSIDERATION OF RESOLUTIONS

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

a. **Resolution to Collaborate with the Trenton Health Team in the Administration of an Anonymous Survey**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution to collaborate with the **Trenton Health Team** in the administration of an anonymous survey of all middle and high school students in Trenton Public Schools at **no cost to board**. The survey addresses matters related to tobacco use, healthy eating, active lifestyles, and access and use of health care to develop a baseline understanding of health and wellness of youth in Trenton so that appropriate health policies and interventions can be identified and implemented to improve health outcomes for all Trenton residents. The Superintendent supports the administration of the survey to students in grades 6 through 12 in the following schools: Trenton Central High School Main Campus and the Ninth Grade Academy, Trenton Central High School West Campus, Daylight-Twilight High School, Hedgepeth-Williams Middle School, Dunn Middle School, Kilmer Middle School, and Rivera Middle School.

b. **Resolution to Approve Additions and Revisions to the High School Course Catalog**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Additions and Revisions to the High School Course Catalog** as described. (**Attachment 1-B**)

c. **Resolution to Approve the Use of the Rutgers Curriculum for Medical Terminology (Dual Credit Course)**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Use of the Rutgers Curriculum for Medical Terminology (Dual Credit Course)** to be implemented beginning September 1, 2017. (**Attachment 1-C**)

d. **Proposal for District Wide Marching Band to Perform**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **District Wide Marching Band to Perform** at the Chester, PA 100th Annual Mother's Day Parade on May 14, 2017 at **no cost to the Board**. Students will perform and execute a Thematic Marching Band Field Show which they have rehearsed and prepared under the direction of their Music Teachers and the VPA Supervisor. *All transportation and meals will be provided by the City of Chester, PA and The John A. Watts Lodge of Elks #224.*

e. **Approval of Documentation for The Children's Home Society of New Jersey**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Documentation for The Children's Home Society of New Jersey** (CHS NJ). The CHS NJ will be submitting an application for the 21st Century Community Learning Centers Program for afterschool services they will provide at Dunn and Kilmer Middle Schools for 2017-2018. Forms required to be submitted with the application to the NJ DOE are Documentation of School Eligibility, Verification of School Collaboration and Documentation of Required Collaboration. (**Attachment 1-E**)

f. **Student Study Trips**

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

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Agenda	Applicant	School	Destination	Purpose	No. of Students	Date	Funds	Cost	GAAP Code
April	Rebecca Schwartz Angelo Mitala Sandra Arnold	TCHS West	McCarter Theater Princeton, NJ	Analyze the author's choices of words and meaning	30	5/17/2017	Grant	\$0	
April	Guerline Pierre	TCHS SBYS	MCCC W. Windsor, NJ App'ved on March agenda. Change location	Attend Inaugural Congressional Caucus Black Women and Girls	20	4/1/2017	Grant	\$1,000	20-470-200- 890-0002- 17-05
April	Diane Davies	DTHS	Shades of You Unisex Salon Lawrence, NJ	Increase understanding of career requirements	20	4/3/2017	Grant	\$250 App'ved on Feb. agenda adding cost	20-361-200- 500-0000- 17-05
April	Jennifer Ayling Laurie Tindall Sandra Estrada Janet Stapleton Ana Vasquez Karen Delgado Brittany Thomas Sandra Soles Elizabeth Hill	Robbins	TCNJ Ewing, NJ	Participate in Health Education & Physical Activity	180	4/27/2017		\$0	
April	Laura Tindall Ana Vasquez Sandra Estrada Janet Stapleton Jennifer Ayling	Robbins	NJ State Museum Trenton, NJ	Compare and contrast the learning concepts from the Magic Tree House Book, "Midnight on the Moon	100	5/11/2017		\$0	
April	Michelle Eldridge Kaitlin Burckhardt Madeline Thompson	Grant	Garden State Discovery Museum Cherry Hill, NJ	Learn how plants and animals can change their environment	21	4/25/2017		\$0	
April	Enrique Rivera Archie Jones Marybeth Stewart April Reid Zahira Montero Sung Lee Michelle Depompo Luz Rios Kurt Appleby Ingrid Megeed Cora Bachik Joyce Clark Nicole Lowery	Grant	Holiday Skating Rink Delanco, NJ	Learn the science and physics behind skating	210	5/26/2017		\$0	
April	Nathan Cohen Paul Zarukin Kendra Hecker	Dunn	Hedgpath/ Williams Trenton, NJ	Perform band literature for TEDI performance	55	5/22, 23, 24 & 25//2017		\$0	
April	Joseph Pucciatti Norberto Diaz Elizabeth Zwierzynski	TCHS	Luedeke Theater Lawrenceville, NJ	Perform in dance showcase	13	4/29/2017		\$0	
April	Ted Plunkett Joseph Pucciatti Norberto Diaz	TCHS	Luedeke Theater Lawrenceville, NJ	Perform for the TPEF	35	4/29/2017	Board	\$256	15-000-270- 512-0000- 00-05
April	Tamika Cabell Lindsay Bernsstein Shavonne Carter Norberto Diaz	Gregory	TBOE Trenton, NJ	Promote good sportsmanship and citizenship in Cheer Squad	17	5/22/2017	Board	\$100	15-000-270- 512-0000- 00-24
April	Karen Barksdale Michael Allen Barry Conboy	TCHS	Bloomberg, LLC Skillman, NJ	Gain knowledge of financial company through mentoring	20	5/10/2017 Appr'ved on Oct. Agenda. Date Change		\$0	

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April	Karen Barksdale Michael Allen Barry Conboy	TCHS	Princeton University Princeton, NJ	Gain knowledge of financial company through mentoring	20	4/26/2017 Appr'ved on Oct. Agenda. Date Change		\$0	
April	Marybeth Stewart Kurt Appleby Ingrid Megeed Dora Vynnytsky Christine McKinney Margaret Mason	Grant	Princeton University Princeton, NJ	Understand life at a liberal arts university	70	5/8/2017		\$0	
April	Shanda Scott Chantel Wooten	Kilmer	Nat'l Museum of African-American History Washington DC	Acquire knowledge and skills to think analytically	25	6/12/2017		\$0	
April	Kimberly Marcucci Afiya Grissom Joyce Williams	Mott	Johnson Farm/Locust Farm Jobstown, NJ	Identify and differentiate food groups	66	6/8/2017 Appr'ved on Nov. Agenda. Date Change	Board	\$477	15-000-270-512-0000-00-26
April	Helen Cravo	TCHS	Burlington Co. Institute of Technology Mt. Holly, NJ	Pass the NJ State Board Practical (Hands On) test	9	5/16/2017	Grant	\$167	20-361-200-500-0000-17-05
April	Eiser Amon Nina Apfelbaum Baker Harter Bester McCaughey Andrew Goulburn David Yoon Stacey Reece Mary Smart Karen Wilson Elizabeth Miller Naeem Muse Marc Rubinstein <i>John Dorsi</i> <i>James McAloon</i> <i>Approved 11/2016</i> <i>add teachers name</i>	Rivera	Constitution Center/African American Museum, US Mint Philadelphia, PA	SWBAT evaluate Constitution on current day issues, analyze role of African-Americans throughout US history, see how money is made	100	2/15/2017	Board	\$2257	15-190-100-590-0000-00-15 15-000-270-512-0000-00-15 Approved 11/2016- Revised
April	Ronald Fell Alan Wilkins	H/W	TBOE Trenton, NJ	Performance for TBOE Board meeting	35	5/22/2017	Board	\$100	15-000-270-512-0000-00-08
April	Sandra Farrakhan Mikhail Muhammad Doris Capo	TCHS	Nat'l Museum of Native Amer/ NYC Underground RR New York, NY	Knowledge and skills for analytical thinking	30	5/26 & 6/2/2017		\$0	
April	Yvonne Johnson Jacqueline Jacobs	TCHS West	Rider College – Lawrence, NJ	Provide students with skills to transition into adulthood	25	5/17/2017		\$0	
April	Ms. Gamboa Mr. Omilian Mrs. McGee Mr. Patteson Mrs. Miller Mrs. Brown Mr. Bailey Mrs. Livolsi Mrs. Friday Mrs. Plunkett Ms. Mitchell Mrs. Ternowchek	Robeson	TCNJ Ewing NJ	Gain exposure to the college experience	99	5/1/17 RD 5/3/17		\$0	

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g. **Proposal for Kwenyan & Associates School-Based Counseling Intervention Program at Jefferson Elementary School**

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Kwenyan & Associates School-Based Counseling Intervention Program at Jefferson Elementary School** for the period April 25 to June 30, 2017 at **no cost to the Board**. The mental and behavioral health counseling program utilizes comprehensive intervention strategies to address the educational and biopsychosocial problems of the individuals, groups and families.

h. **Proposal for Professional Learning Community (Phase 1) – Middle School Network**

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Professional Learning Community (Phase 1) – Middle School Network** for the period June 28 & 29, 2017 at a cost not to exceed **\$69,984.00**. Selected staff members from all four Middle Schools will work collaboratively with the FEA in the Connected Action Roadmap process to design quality instructional units.

Account Codes: 20-275-200-100-0009-17-82 and 20-275-200-600-0000-17-82

i. **Proposal for Services of Dr. Ayanna Cooper – Consultant – 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 **Services of Dr. Ayanna Cooper – Consultant) – at Dunn Middle School** for the period April 25 to May 31, 2017 at a cost not to exceed **\$1,166.00**. Teachers will be provided with strategies on how to differentiate instruction for all Bilingual/ESL students that include Connected Action Roadmap deliverables.

Account Code: 20-236-200-101-0009-17-82

j. **Proposal for Summer School Program for High School Students**

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Summer School Program for High School Students** for the period July 5 to August 8, 2017 at a total cost not to exceed **\$154,020.00**. The program will be held at the 135 East Hanover Street location and will offer students the opportunity to make up core curriculum content area subjects to allow them to complete their graduation requirements in a timely fashion. The program includes the use of *Connections Education: Edmentum* at a cost of \$250.00 per course.

Account Codes: 15-140-100-101-0009-00-05 (\$46,200.00)
15-422-100-101-0009-00-05 (\$11,550.00)
15-190-100-320-0000-00-05 (\$20,000.00)
15-190-100-610-0000-00-05 (\$1,000.00)
15-422-100-101-0000-00-30 (\$25,620.00)
15-190-100-320-0000-00-35 (\$7,500.00)
15-422-100-101-0009-00-04 (\$17,325.00)
15-190-100-320-0000-00-04 (\$7,500.00)

1-1. **SPECIAL SERVICES**

k. **Resolution Authorizing Payment to Integrity House for Home Instruction Services Provided**

BE IT RESOLVED; that the TRENTON BOARD OF EDUCATION, upon the recommendation of the Superintendent of Schools hereby authorizes \$30,000.00 payment to Integrity House to provide Home Instruction Services for a Student who was Court Ordered to attend inpatient facility during January 2017- to end of school year. Total cost not to exceed **\$30,000.00**.

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BE IT FURTHER RESOLVED; that the TRENTON BOARD OF EDUCATION, upon the direction of the Superintendent of Schools, directs administration to obtain a purchase order and have it provided to the vendor/consultant.

Account Code: 11-150-100-320-0000-00-84

1. Resolution Approving Agreement with Monmouth-Ocean Educational Services Commission

WHEREAS, the TRENTON BOARD OF EDUCATION (“Board”) requires certified speech therapists, occupational therapists and physical therapists to provide services to its classified students during the 2017/2018 school year; and

WHEREAS, the Monmouth-Ocean Educational Services Commission can provide certified speech therapists, occupational therapists and physical therapists; now therefore

BE IT RESOLVED; that subject to legal review, the Board approves an Agreement with the Monmouth-Ocean Educational Services Commission for the provision of certified speech therapists, occupational therapists and physical therapists during the 2017/2018 school year, at a cost not to exceed **\$1,800,000.00**.

BE IT FURTHER RESOLVED; that the TRENTON BOARD OF EDUCATION, upon the direction of the Superintendent of Schools, directs administration to obtain a purchase order and have it provided to the vendor/consultant.

Account Code: 11-000-216-320-0000-00-84

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CONSIDERATION OF RESOLUTIONS (CONT'D)

2. TALENT ACQUISITION AND DEVELOPMENT

(SEPARATE DOCUMENT)

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CONSIDERATION OF RESOLUTIONS (CONT'D)

3. FINANCE & FACILITIES

a. Appropriation Transfers – February 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 – February 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 February 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 – February 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
April	Nelson Ribon	Acting Superintendent	CSB	NJASA/NJAPASA Spring Conference	Atlantic City NJ	5/17-19/17	Board	\$735	11-000-230-580-0000-00-51
April	Mark Hoppe	Principal	TCHS West	College of NJ Interview Days	Ewing NJ	4/26/17	Board	\$103.10	11-000-251-580-0000-00-52
April	Bernadette Trapp	Principal	Rivera CMS	College of NJ Interview Days	Ewing NJ	4/26/17	Board	\$103.10	11-000-251-580-0000-00-52
April	Cynthia Cech	Teacher	Washington	Safety Patrol Award & Luncheon for Student	Bordentown, NJ	5/23/2017		\$0	
April	Tilottama Bose	Teacher	DTHS	To complete requirements for Us Dept. of Ed. Teachers Global Classroom Grant	Senegal, Africa	4/24-26/2017		\$0	
April	Everene Downing	Director	CSB	NJ Assc. Of Federal Program Administrators (NJAFPA) Conference	Long Branch, NJ	5/5/2017		\$0	
April	Michael Tofte	Supervisor	CSB	Mercer Co. Math Supervisor's Meeting	W. Windsor, NJ	5/9/2017		\$0	
April	Dawn Kelley	Teacher	H/W	NJTESOL Conference	N. Brunswick, NJ	6/1/2017	Grant	\$239	20-245-200-580-0000-17-82
April	Cheryl Oribabor	Teacher	TCHS West	NJTESOL Conference	N. Brunswick, NJ	6/1/2017	Grant	\$239	20-245-200-580-0000-17-82
April	Miralda Silva	Teacher	H/W	FLENJ 2017 Conference	Iselin, NJ	3/31 & 4/1/2017	Grant	\$210	20-275-200-580-0000-17-82
April	Nadia Ramcharan	Teacher	Dunn	11 th Annual PBSIS Leadership Forum	W. Windsor, NJ	6/1/2017		\$0	
April	Madeline Roman	Principal	Dunn	11 th Annual PBSIS Leadership Forum	W. Windsor, NJ	6/1/2017		\$0	
April	Walter Pitts	Teacher	Dunn	11 th Annual PBSIS Leadership Forum	W. Windsor, NJ	6/1/2017		\$0	
April	Paule Toussaint	Teacher	ECC	Teaching Pyramid Observation Tool	Clementon, NJ	5/1 & 2/2017		\$0	
April	Tracy Davis	Social Worker	ECC	Young Child Expo	NY. NY	5/5/2017	Grant	\$211	20-218-200-580-0000-00-59
April	Nettie Logan	Asst. Director	ECC	Young Child Expo	NY. NY	5/5/2017	Grant	\$238	20-218-200-580-0000-00-59
April	Renee Muneer	Social Worker	ECC	Young Child Expo	NY. NY	5/5/2017	Grant	\$238	20-218-200-580-0000-00-59
April	McKenzie Madreperl	Psychologist	ECC	Young Child Expo	NY. NY	5/5/2017	Grant	\$211	20-218-200-580-0000-00-59
April	Veronica Love	Teacher	TCHS	Teaching the World Forum 2017	N. Brunswick, NJ	4/28/2017		\$0	
April	Anthony Jones	Teacher	DTHS	Teaching the World Forum 2017	N. Brunswick, NJ	4/28/2017		\$0	
April	Fateema Nelson	Teacher	DTHS	Teaching the World Forum 2017	N. Brunswick, NJ	4/28/2017		\$0	
April	James Jones	Teacher	TCHS	CVC Tennis Tournament	W. Windsor, NJ	4/24,25,26/2017		\$0	
April	Lori Nixon	Nurse	H/W	Basic Life Support for Healthcare Providers	Trenton, NJ	5/8/2017		\$0	
April	Nicholas Barbato	Teacher	CSB	Visual Sound Video Technology Showcase	Broomall, PA	5/19/2017		\$0	

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April	Phyllis Parker	Psychologist	CSB	NJ Assoc. of School Psychologists	E. Windsor, NJ	5/5/2017	Board	\$110	11-000-219-580-0000-00-84
April	Everene Downing	Director	CSB	Title I Statewide Conference	Princeton, NJ	5/24/2017		\$0	
April	Alan Wilkins	Music Teacher	Hedgepeth/Williams	FEA: How to Become a Model School of the Arts: Using Data to Analyze the Impact of Arts Education	Monroe Township, NJ	5/8/2017		\$0	
April	Ashley Rodriguez	Teacher	TCHS Chambers	FEA: Is the Glass Half Full or Empty?	Monroe Township, NJ	5/3/2017		\$0	
April	Ava Garvey	Teacher	Hedgepeth/Williams	FEA: How to Become a Model School of the Arts: Using Data to Analyze the Impact of Arts Education	Monroe Township, NJ	5/8/2017		\$0	
April	Bahiyaa Jones-Sellers	Teacher	Hedgepeth/Williams	FEA: How to Become a Model School of the Arts: Using Data to Analyze the Impact of Arts Education	Monroe Township, NJ	5/8/2017		\$0	
April	Bulboy Roy	Teacher	Washington	FEA: Text-Based Questions	Monroe Township, NJ	5/4/2017		\$0	
April	Dawn Howlen	Literacy Leader	Hedgepeth/Williams	FEA: How to Become a Model School of the Arts: Using Data to Analyze the Impact of Arts Education	Monroe Township, NJ	5/8/2017		\$0	
April	Dawn Langford	Teacher	Hedgepeth/Williams	FEA: How to Become a Model School of the Arts: Using Data to Analyze the Impact of Arts Education	Monroe Township, NJ	5/8/2017		\$0	
April	Donita Zepeda	Teacher	Kilmer	FEA: The Role of Social & Emotional Learning in Building a Positive School Climate for Students and Adults	Monroe Township, NJ	5/10/2017		\$0	
April	Glynis Spencer	Teacher	Gregory	FEA: Building a Better School Climate and Culture for Students and Adults	Monroe Township, NJ	5/10/2017		\$0	
April	Jennifer Rak	Teacher	Washington	FEA: Text-Based Questions	Monroe Township, NJ	5/4/2017		\$0	
April	Marilyn Eure	Literacy Leader	Washington	FEA: Text-Based Questions	Monroe Township, NJ	5/4/2017		\$0	
April	Michelle Dice	H/PE Teacher	Hedgepeth/Williams	FEA: How to Become a Model School of the Arts: Using Data to Analyze the Impact of Arts Education	Monroe Township, NJ	5/8/2017		\$0	
April	Nicole Carmichael	PD Interventionist	Central Services	FEA: Creatively Differentiate to Improve Student Learning, Understanding and Success in the Grade 6-12 Math Classroom	Monroe Township, NJ	5/1/2017		\$0	
April	Paula McCoy	Teacher	Hedgepeth/Williams	FEA: How to Become a Model School of the Arts: Using Data to Analyze the Impact of Arts Education	Monroe Township, NJ	5/8/2017		\$0	
April	Susan Anderson	Teacher	Hedgepeth/Williams	FEA: How to Become a Model School of the Arts: Using Data to Analyze the Impact of Arts Education	Monroe Township, NJ	5/8/2017		\$0	
April	Wayne Fisher	Math Leader	Daylight/Twillight	FEA: Creatively Differentiate to	Monroe Township, NJ	5/1/2017		\$0	

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				Improve Student Learning, Understanding and Success in the Grade 6-12 Math Classroom					
April	Yetunde Araromi	Teacher	TCHS Chambers	FEA: Is the Glass Half Full or Empty?	Monroe Township, NJ	5/3/2017		\$0	
April	Everene Downing	Director	CSB	Community Schools Institute Training	Baltimore, MD	5/30 thru 6/1/2017	Grant	\$485	20-275-200-580-0000-17-82
April	Talaya Wilson	Principal	Robeson	Community Schools Institute Training	Baltimore, MD	5/30 thru 6/1/2017	Grant	\$935	20-275-200-580-0000-17-82
April	Mack Patterson	Parent Liaison	Robeson	Community Schools Institute Training	Baltimore, MD	5/30 thru 6/1/2017	Grant	\$485	20-275-200-580-0000-17-82
April	Dr. Josue Falaise	CAO	CSB	Community Schools Institute Training	Milwaukee, WI	5/3 thru 7/2017	Grant	\$1906	20-275-200-580-0000-17-82
April	Talaya Wilson	Principal	Robeson	Community Schools Institute Training	Milwaukee, WI	5/3 thru 7/2017	Grant	\$680	20-275-200-580-0000-17-82
April	Jeanne Ternowchek	Literacy Leader	Robeson	Community Schools Institute Training	Milwaukee, WI	5/3 thru 7/2017	Grant	\$680	20-275-200-580-0000-17-82
April	Sandra Iturbides	Supervisor of ESL/Bilingual/WL	Central Services	FEA: ELL and the Law	Monroe Township, NJ	4/5/2017		\$0	
April	Sandra Iturbides	Supervisor	CSB	NJDOE Bilingual Codes and Regulations	Monroe, NJ	4/7/2017 Appr'ved on Sept. Agenda. Date change		\$0	

e. Facilities Report – April 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
Lisa Murray - Health Fair	05/01/17 - 05/03/17	Mon. - Wed.	Administration	8:00 AM - 5:00 PM	0843	TBOE					X
Denyce Carroll - Arbitration Hearing	04/28/17	Friday	Administration	9:00 AM - 5:00 PM	9643	TBOE	X				
Denyce Carroll - IMO MC Informational Conference	04/27/17	Thursday	Administration	1:00 PM - 5:00 PM	9644	TBOE	X				
Ann Notte - Episcopal Diocese of New Jersey	05/06/17	Saturday	TCHS - West	8:00 AM - 3:00 PM	7467	TBOE					X
Laura Morana - State of NJ Meeting	04/04/17	Tuesday	Administration	11:00 AM - 4:00 PM	A169-8990	TBOE	X				
Sharron Grady - Athletic Fall Teams Conditioning	04/03/17 - 06/30/17	Mon., Tues. & Thurs.	TCHS - West	3:15 PM - 5:30 PM	8134	TBOE					X
Mary Bailey - Negotiations	05/26/17 & 06/19/17	Fri. & Mon.	Administration	10:00 AM - 3:00 PM	A16-8987	TBOE	X				
Crystal Dyous - Student and Parent Activities	04/27/17	Thursday	Rivera	6:00 PM - 8:00 PM	9442	TBOE					X
Lisa Murray - Negotiations/ Arbitrations	March - 21, 28 April 24 May - 1, 10, 16	Various	Administration	8:00 AM - 4:00 PM	A16-8984	TBOE	X				

APRIL 24, 2017 REGULAR BOARD MEETING

	June - 13, 15										
Andrea Harris - Parent Advisory Group	04/05/17	Wednesday	Parker	5:30 PM - 7:30 PM	A16-8988	TBOE	X				
Jacqueline Jacobs - Ladies as Leaders Ceremony	05/12/17	Friday	TCHS - West	6:00 PM - 8:00 PM	A16-8844	TBOE					X
Jacqueline Jacobs - Staff vs. Students Basketball Game	04/12/17	Wednesday	TCHS - West	3:00 PM - 5:00 PM	A16-8843	TBOE					X
E. Perez - Parental Involvement	04/12/17	Wednesday	King	6:00 PM - 7:30 PM	8354	TBOE					X
Hope Grant - Father/Daughter Dance Revised Date from 04/7/17	05/05/17	Friday	TCHS - 171 Division St.	6:00 PM - 12:00 AM	8482	TBOE					X
Sheree Dublin - Early Childhood Transition Day	05/18/17	Thursday	Early Learning Center	9:00 AM - 1:00 PM	8234	TBOE					X

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
Ricoh Americas Corporation	17 boxes of used school supplies	Superintendent's Office o/b/o District	Supplies worth approximately \$1,000 to be used where needed
Children's Home Society	\$2,068.00	Dunn Middle School	"Music in the Parks" Band Competition at Hershey Park
Princeton Regional Chamber of Commerce Foundation	\$1,000.00	TCHS Main	To benefit students in the STEM SLC
Novo Nordisk Charity Trust	\$250.00	TCHS Main	Student Activities
Assemblyman Reed Gusciora Kirk Norris Barbara Flyth Trenton Literacy Movement	Various	School Support	Student gifts for participating and winning the 2017 Literacy Expo

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, April 24, 2017 Board meeting in the amount of **\$7,718,483.23**. (**Attachment 3-G – Bill List of 3/31/17**)

h. Out of District Placements – April 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 April 2017. (**Attachment 3-H**)

i. 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-I**)

APRIL 24, 2017 REGULAR BOARD MEETING

j. **Revised School Calendar for 2017-2018**

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

k. **Resolution to Approve Invoice from Scantek**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Invoice from Scantek** for the Annual Support Program for the period April 25, 2017 through April 1, 2018 at a cost not to exceed **\$500.00**. Tech support is provided for the Alchemy archival storage and retrieval program for archiving of Board agendas.

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

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

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

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation for the Superintendent of Schools, authorizes the School Business Administrator/Purchasing Agent to prepare or have prepared a Request for Proposal (RFP) for Prospective Agency/Organization to Provide Systems Focused Mental Health Counseling for 2017-2018 which shall include all items set forth in 18:18A-4.4.

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

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation for the Superintendent of Schools, authorizes the School Business Administrator/Purchasing Agent to prepare or have prepared a Request for Proposal (RFP) for Prospective Agency/Organization to Provide Youth Development Services for 2017-2018 which shall include all items set forth in 18:18A-4.4.

n. **Request for Proposal (RFP) for Prospective Agency/Organization to Provide Daycare and Transportation Services**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation for the Superintendent of Schools, authorizes the School Business Administrator/Purchasing Agent to prepare or have prepared a Request for Proposal (RFP) for Prospective Agency/Organization to Provide Daycare and Transportation Services for 2017-2018 which shall include all items set forth in 18:18A-4.4.

o. **Resolution Awarding Transportation Athletic Quote April Athletic - Stouts**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards the March 28, 2017 Athletic **Transportation Quote April Athletics** to Stouts Bus Company for Athletic moves for the month of April. The cost for the month will be **\$20,100.00**.

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

APRIL 24, 2017 REGULAR BOARD MEETING

p. **Resolution Awarding Transportation Athletic Quote April 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 March 28, 2017 Athletic **Transportation Quote April Athletics** to Delaware Valley Regional High School for Athletic moves for the month of April. The cost for the month will be **\$3,045.40**.

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

q. **Resolution for Rivera Community Middle School Grant Opportunity with Center for Supportive Schools**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Rivera Community Middle School Grant Opportunity with Center for Supportive Schools** to continue the work of improving Student-to-Student relationships at the school. Center for Supportive Schools is seeking additional Federal Funding via a grant to train and implement the Peer Group Connection Middle School Program.

r. **Resolution Authorizing Coastal Learning Center Monmouth to Continue Providing Lunch to Students with Disabilities for 2017-2018**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, authorizes **Coastal Learning Center Monmouth** to continue providing lunch to students with disabilities for the 2017-2018 school year. Coastal Learning Center Monmouth will not charge the families of students with disabilities for the meals it provides, or apply for reimbursement from the Child Nutrition Program, and the cost of the lunch will continue to be included in the school's tuition from September 2017 to June 2018.

s. **Resolution Authorizing Hampton Academy to Continue Providing Lunch to Students with Disabilities for 2017-2018**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, authorizes **Hampton Academy** to continue providing lunch to students with disabilities for the 2017-2018 school year. Hampton Academy will not charge the families of students with disabilities for the meals it provides, or apply for reimbursement from the Child Nutrition Program, and the cost of the lunch will continue to be included in the school's tuition from September 2017 to June 2018.

t. **Resolution to Approve Capital Projects for 2017-2018**

WHEREAS: the Board of School Estimate of the City of Trenton has approved the Capital Projects for 2017/2018 in the amount of **\$2,980,000.00**; 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 2017/2018.

APRIL 24, 2017 REGULAR BOARD MEETING

u. **Resolution Approving the Transition Proposal and Consulting Services of Dr. Fredrick H. McDowell Jr**

Whereas the Trenton Board of Education (Board) has appointed Dr. Fredrick McDowell Jr. (Dr. McDowell) as Superintendent of Schools effective July 1, 2017, and

Whereas Dr. McDowell has submitted a Transition Proposal covering the period May 1, 2017 through June 30, 2017, and

Whereas Dr. McDowell's services are needed to meet the goals of the Transition Proposal in a timely manner prior to July 1, 2017; now therefore

Be it resolved that the Board hereby accepts the Transition Proposal (**Attachment 3-U**) and approves the services of Dr. McDowell as a consultant for the period May 1, 2017 through June 30, 2017 at a cost not to exceed \$18,433.00.