

APRIL 26, 2021 REGULAR BOARD MEETING

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CONSIDERATION OF RESOLUTIONS

FINANCE & FACILITIES

a. Appropriation Transfers – February 2021

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 revised transfers approved by the Superintendent of Schools. (**Attachment A**)

b. A-148 Secretary's Report – February 2021

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 2021, 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 2021

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, 2021, upon the recommendation of the Superintendent of Schools, adopt the A-149 and cause it to become a part of the official minutes of this meeting. (**Attachment 3-C**)

d. Staff Travel

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, ratified staff attendance/participation in the following professional conferences, workshops, seminars or trainings with the requirements, that staff turn-key as required by administration those issues addressed at

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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	Theodore Hoover	Counselor	HWMS	Anti-Bullying and School Safety Conference	Virtual	5/26/2021	Board	\$129	15-130-100-101-0009-00-08
April	Sandra Iturbides	Supervisor	CSB	NJTESOL/NJBE Virtual Spring Conference"	Virtual	5/25 thru 27/2021	Grant	\$399	20-245-100-890-0000-21-82
April	Janet Morales	Supervisor	CSB	NJTESOL/NJBE Virtual Spring Conference"	Virtual	5/25 thru 27/2021	Grant	\$399	20-245-100-890-0000-21-82
April	Maritza Abreu	Teacher	CSB	NJTESOL/NJBE Virtual Spring Conference"	Virtual	5/25 thru 27/2021	Grant	\$399	20-245-100-890-0000-21-82
April	Katia Zorogastua	Teacher	CSB	NJTESOL/NJBE Virtual Spring Conference"	Virtual	5/25 thru 27/2021	Grant	\$399	20-245-100-890-0000-21-82
April	Charisse Miglis	Teacher	TCHS	Virtual Young Women's Princeton Plasma Conference 2021	Virtual	5/7/2021		\$0	
April	Addie Daniels-Lane	Board President	CSB	NJSBA Public Relations Forum	Virtual	6/3/2021	Board	\$50	11-000-230-585-0000-00-50
April	Shawn Mitchell	Assistant Business Administrator/ Comptroller	CSB	NJASBO Virtual Training Preparing for the Audit, GASB84, and Internal Controls	Virtual	5/18/2021	Board	\$50	11-000-251-580-0000-00-60
April	Inez DeJesus	Assistant Comptroller	CSB	NJASBO Virtual Training Preparing for the Audit, GASB84, and Internal Controls	Virtual	5/18/2021	Board	\$50	11-000-251-580-0000-00-60
April	Todd Schechter	Assistant Comptroller	CSB	NJASBO Virtual Training Preparing for the Audit, GASB84, and Internal Controls	Virtual	5/18/2021	Board	\$50	11-000-251-580-0000-00-60
April	Sandra Iturbides	Supervisor	CSB	ALAS Virtual Nationwide Career Resource and Job Fair	Virtual	5/1/2021	Board	\$750	11-000-251-580-0000-00-52
April	John Dunston	Supervisor	CSB	ALAS Virtual Nationwide Career Resource and Job Fair	Virtual	5/1/21	Board	\$750	11-000-251-580-0000-00-52
April	Joyce Caine	Supervisor	CSB	ALAS Virtual Nationwide Career Resource and Job Fair	Virtual	5/1/2021	Board	\$750	11-000-251-580-0000-00-52

e. 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 26, 2021 Board meeting in the amount of **\$27,689,085.82**.
(Attachment 3-E – Bill Lists of 3/15/21 & 3/31/21)

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f. Facilities Report - April 2021

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.

	DATES OF USEAGE	DAY	FACILITY	TIME	PERMIT	TBOE or Outside Usage	MTG	PROG	Prof Dev	Recre	Other
ESL/Bilingual Department – Student Screenings	05/01/2021 – 06/30/2021	Saturdays	CSB	8:00 AM – 3:00 PM	A16-9665	TBOE					X
Metro World Child in Partnership – Easter Event	04/03/2021	Saturday	Stokes – Parking Lot	12:30 PM – 3:00 PM	A16-11053	OUTSIDE					X
Metro World Child in Partnership – Easter Event	04/03/2021	Saturday	Early Childhood – Parking Lot	12:30 PM – 3:00 PM	A16-11052	OUTSIDE					X
School Health/City of Trenton – COVID Vaccine	04/20/2021 – 04/23/2021	Tues. – Fri.	Hill, Kilmer, Mott, and King	9:00 AM-3:00 PM	5443	TBOE/ OUTSIDE					X
School Health/City of Trenton – Rapid COVID Testing	04/22/2021 – 04/23/2021 & 04/29/2021 – 04/30/2021	Thurs. & Fri.	Daylight/ Twilight	9:00 AM-3:00 PM	5442	TBOE/ OUTSIDE					X

g. Out of District Placements – April 2021

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

Initials	Placement	Cost School Year	COMMENTS	GAAP Code
	Edison Twp	\$11,793.60	19-20 State placement tuition	11-000-100-561-0000-0084
MM	Essex Valley School	\$22,419.18	20-21 State placement tuition	11-000-100-566-0000-0084
	Mount Holly Twp	\$6,169.51	19-20 certified tuition adjustment	11-000-100-561/2-0000-0084
RS	Newgrange	\$26,926.38	20-21 OOD Tuition	20-250-100-500-0000-2184

Total \$67,308.67

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	GIFT	RECIPIENT	PLANNED USE FOR DONATION
Soles4Souls	600 Sneakers=\$30,000	Student Services- Family and Community Engagement	Elementary school students
Sharon Richardson	\$36	TCHS	Sam and Ray Nalbone P-Tech Fund
Donna Leaman	\$100	TCHS	Sam and Ray Nalbone P-Tech Fund
Caren Dickman	\$25	TCHS	Sam and Ray Nalbone P-Tech Fund
Estate of Jean Elkin	1 Robert A. Dolling, RD, Markneukirken Handmade German Violin circa 1925 with a \$2,500 value	Columbus School	Students in the Music Program

i. Resolution to Approve Capital Projects for 2021-2022

WHEREAS, the Board of School Estimate of the City of Trenton has approved the Capital Projects for 2021-2022 in the amount of \$1,000,000.00; and

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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 2021-2022.

j. Request for Proposal (RFP) for Prospective Organization to Provide a Blended Learning Platform for Reading in Grades K-12

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation for the Acting 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 Blended Learning Platform for Reading in Grades K Through 12 for 2021-2022 which shall include all items set forth in 18:18A-4.4.

k. Request for Proposal (RFP) for Prospective Organization to Provide a Blended Learning Platform for Reading in English and Spanish to Support Bilingual Students in Grades K-5

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation for the Acting 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 Blended Learning Platform for Reading in English and Spanish to Support Bilingual Students in Grades K-5 for 2021-2022 which shall include all items set forth in 18:18A-4.4.

l. Request for Proposal (RFP) for Prospective Organization to Provide Student-Centered, Standards-Based, Online, Adaptive, Supplemental Mathematics Tool for Intervention and Professional Support in Grades K-9

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation for the Acting 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 Student-Centered, Standards-Based, Online, Adaptive, Supplemental Mathematics Tool for Intervention and Professional Support in Grades K-9 for 2021-2022 which shall include all items set forth in 18:18A-4.4.

m. Request for Proposal (RFP) for Prospective Organization to Provide a Social Emotional Learning Platform for Grades K-12

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation for the Acting 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 Social Emotional Learning Platform for Grades K through 12 for 2021-2022 which shall include all items set forth in 18:18A-4.4.

n. Resolution to Submit Amendments to the Five-Year Preschool Program Plan Update for School Years 2020-2021

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent, approves the Resolution for Amendments to the Five-Year Preschool Program Plan Update for the School Years 2020-2021. This must be submitted to the New Jersey Department of Education in order for the Early Childhood Program to meet mandates and to gain the final approval from the New Jersey Department of Education to receive funding for the 2020-2021 school year. (**Attachment 3-O**)

o. Resolution Approving Community Partnership with JL Hudson Holding LLC

Whereas, The United States of America and the State of New Jersey are under a public health emergency due to the novel coronavirus COVID 19; and

Whereas, the State of New Jersey has had thousands of COVID-19 cases and Mercer County has had thousands of cases; and

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Whereas, there are residents, families and students of the City of Trenton that are known to have had become infected with COVID-19; and

Whereas, JL Hudson Holdings LLC is committed to provide COVID-19 testing to staff and students at a school location starting April 26, 2021 to June 25, 2021

Whereas, JL Hudson Holding LLC is committed to working with the Trenton Public School District and to provide COVID-19 testing. COVID testing access is limited to our families and this is a great opportunity for testing to the families of Trenton.

Whereas, the Trenton Board of Education acknowledges the need of families who have limited access to COVID-19 testing. If the staff or student has insurance there will be no charge. If the staff or student has no insurance there will be no charge.

Resolved, that the Trenton Board of Education acknowledges a partnership with the JL Hudson Holding LLC to allow our nurses to share the information of COVID-19 testing to staff and families of Trenton Public School District and to provide COVID- 19 testing services in a school location during the time period of April 26, 2021 to June 25, 2021.

p. Resolution for the TCHS School Based Youth Services Program to Partner with Heal the City and Trenton Health Team

Whereas, the TCHS School Based Youth Services Program and Office of School Health Services seeks permission to participate in Heal the City Trenton and Trenton Health Team to plan/participate in a city-wide positive youth development billboard campaign for TCHS students and their families to promote health and safety, academic achievement, and pro-social and emotional health, and;

Whereas, the sole purpose of the Heal the City Trenton Positive Image Campaign is to replace negative billboard advertisements with more positive stimuli in the community that can inspire a prosocial and emotional health mindset amongst Trenton children, families, and schools, and;

Whereas, the Heal the City Trenton and Trenton Health Team will include and involve TCHS students and staff in the design, development, production, and presentation of the campaign, specific to TCHS and families to inform COVID-19 vaccine information in aligned with Centers for Disease Control and Prevention (CDC) guidance that will be on billboards around the City of Trenton.

Therefore, be it resolved that the Trenton Board of Education gives permission for the TCHS School Based Youth Services Program and the Office of School Health Services to participate in the Heal the City Trenton and Trenton Health Team plan/participate in a city-wide positive youth development billboard campaign for TCHS students and their families. There is no Cost to the Board.

q. Resolution Awarding Transportation Quoted Routes for 2020/21 School Year–Saint Mary Transportation

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards the following quoted routes to Saint Mary Transportation based on the lowest quotes:

Route # GP-11*	Per Diem Route Cost	Per Diem Aide Cost	Total Per Diem Cost
Good Shepherd Transportation	No Quote		
Saint Mary Transportation	\$169.00	\$40.00	\$209.00
Ark Transit	No Quote		

Account Code: 11-000-270-514-0000-00-65

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r. **Resolution for Talent Stock LLC to Provide Professional Services for CPR/AED and First Aid Certification**

Whereas, CPR/AED and First Aid Certification is required for all Physical Education Teachers and Athletic Coaches in the State of New Jersey

Whereas, CPR/AED & First Aid Certification Training is specially designed for schools and School Districts in keeping with the compliance of Janet's Law for Public and non- public school and,

Whereas, Talent Stock will provide the training necessary to fulfill the State mandate for Physical Education Teachers and Athletic Coaches

Whereas, indicate that the special/ expert services require specialized training, expertise or knowledge in some area, and,

Whereas, Talent Stock LLC Giancarlo Riotto will provide the educational services required for teachers to be certified and,

Whereas, all other additional supporting documents have also been submitted to the Superintendent therefore, be it

Resolved: the program/ service meets Trenton Board of Education and New Jersey requirements and,

Resolved: the Trenton Board of Education approves a Professional Services Contract to whomever Talent Stock LLC for these services to address the identified need of the Physical Education Teachers and Athletic Coaches, and for the period May 5, 2021 and May 19, 2021 at a cost not to exceed \$2,700.00.

Account Code: 20-217-200-500-0000-20-61

s. **Resolution to Approve the Trenton Public Education Foundation (TPEF) and FCC Consulting to Conduct a Technology Infrastructure Assessment of the District**

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent, approves the Resolution to Approve the Trenton Public Education Foundation (TPEF) and FCC Consulting to Conduct a Technology Infrastructure Assessment of the District at no cost to the board.

t. **Resolution for the Office of Early Childhood to Partner with Bayada Home Health Care**
BE IT RESOLVED; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Office of Early Childhood to Partner with Bayada Home Health Care** for the period May 1, 2021 to June 30, 2021 at a cost not to exceed **\$25,000**. Contracted preschool sites will have the opportunity to receive additional health/wellness supports and transitional screenings (i.e., vision, hearing-if completion with social distancing is permissible, dental, height & weight, immunization and etc.) for preschool age children. ** Pending weather & safety data trends.

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: 20-218-200-330-0000-000-59