

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
ANNUAL ORGANIZATION MEETING
Thursday – May 16, 2013 – 5:30 P.M.
MINUTES

Completed May 17, 2013
Convened at 5:30 P.M.

Call to Order

Jayne S. Howard, Business Administrator/Board Secretary, called the meeting to order at 5:30 p.m.

Pledge of Allegiance

Jayne S. Howard led the salute to the flag.

New Jersey Sunshine Law - Read by Jayne S. Howard

The New Jersey Public Meetings Law was enacted to ensure the right to the public to have advanced notice of and to attend the meetings of public bodies at which any business affecting their interest is discussed or acted on.

On the rules of this act, the Trenton Board of Education has caused notice of this meeting by publicizing the date, time and place, therefore posted in the Central Services Building, 108 North Clinton Avenue, City Clerk's Office, City Hall and the Times. Anyone whose name is on the mailing list should receive a notice.

Formal action will take place at this meeting.

Roll Call for Attendance

Present:

Roslyn Council
Patrice Daley
Denise Millington – arrived 5:55 p.m.
Sasa Olessi Montaña (remote participation)
Jason Redd
Jane Rosenbaum – arrived 5:40 p.m.
Mary Taylor-Hayes
Justine Torres
Gerald Truehart II – arrived 5:45 p.m.

Superintendent of Schools – Francisco Durán - Present

Student Performances

Mr. Durán introduced TCHS-Main Sophomore and Inspirational Gospel Choir Member Andrew Holt, who performed Beethoven's Für Elise on the piano. The Superintendent reported that the Gospel Choir just returned from Atlanta, Georgia, where they attained first place in the Choral Division of *Music In The Park*, Six Flags Over Georgia National Music Competition. The students received an all-inclusive score of 92%, evaluated on vocal tone quality, innovation, diction, pronunciation, note accuracy, rhythmic precision

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and overall musicality. Jaquan Colvin, eighth grade student from Hedgepeth Williams, performed *I Believe I Can Fly*. Jaquan also traveled to Atlanta with the Choir, singing lead vocals and bringing home the medal for best tenor soloist nationwide. Mr. Durán advised that the Choir will be performing again at the Arts & Music Festival on Wednesday, May 29 at 6:00 p.m. in the Patriots Theatre at the War Memorial.

Nomination and Election of President

Ms. Howard stated that the floor is open for nominations to the office of President. Ms. Taylor-Hayes nominated Sasa Montaña for President. The motion was properly seconded, and Ms. Howard asked if there are any other nominations for President. Hearing none, she took a Roll Call, wherein Ms. Montaña was unanimously voted the 2013-2014 Board President by the members present.

<u>ROLL CALL</u>	YES	NO	ABSTAIN
Roslyn Council	X		
Patrice Daley	X		
Denise Millington	not present for vote		
Sasa Olessi Montaña	X		
Jason Redd	X		
Jane Rosenbaum	X		
Mary Taylor-Hayes	X		
Justine Torres	X		
Gerald Truehart II	X		

Ms. Montaña thanked the Board Members for putting their trust in her, stating that she will continue to do her best working for the students in Trenton Public Schools.

Nomination and Election of Vice President

President Montaña stated that the floor is open for nominations to the office of Vice President. Mr. Truehart nominated Mary Taylor-Hayes for Vice President. The nomination was seconded by Dr. Rosenbaum. Ms. Howard asked if there are any other nominations for Vice President. Hearing none, she took a Roll Call, wherein Ms. Taylor-Hayes was unanimously voted the 2013-2014 Board Vice President by the members present.

<u>ROLL CALL</u>	YES	NO	ABSTAIN
Roslyn Council	X		
Patrice Daley	X		
Denise Millington	not present for vote		
Sasa Olessi Montaña	X		
Jason Redd	X		
Jane Rosenbaum	X		
Mary Taylor-Hayes	X		
Justine Torres	X		
Gerald Truehart II	X		

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Ms. Taylor-Hayes welcomed Ms. Council and Ms. Daley to the Board. She said that her goal is to continue helping the students in the District get the education they are promised, and she will work with the Board as a team. She stated that she looks forward to the coming school year.

Adoption Of Agenda

The following changes were made to tonight's agenda:

- ADD the Addendum for Student Study Trips
- ADD the additional item #45 to the Business Agenda
- PULL Business Agenda Item #18
- CORRECT Business Agenda Item #33 – dates should be 2013-2014
- ADD a Board Meeting in August

Motion was made by Mr. Redd and seconded by Mr. Truehart to adopt the agenda with the changes stated. The revised agenda was adopted by all Board Members present.

<u>ROLL CALL</u>	YES	NO	ABSTAIN
Roslyn Council	X		
Patrice Daley	X		
Denise Millington		not present for vote	
Sasa Olessi Montaña	X		
Jason Redd	X		
Jane Rosenbaum	X		
Mary Taylor-Hayes	X		
Justine Torres	X		
Gerald Truehart II	X		

PUBLIC PARTICIPATION

Ms. Betty Glenn, President of the Trenton Paraprofessionals Association (TPA), congratulated Ms. Montaña and Ms. Taylor-Hayes for their new Officer positions on the Board. She also welcomed Ms. Council and Ms. Daley to the Board. Ms. Glenn expressed concern on behalf of the community, regarding the recent retirement request of a School Principal. She also reminded everyone of the May 31 DADS Literacy Cook-Off Day at Wilson School. Lastly, she stated that a Black and White Masquerade Ball will be held on June 15 to honor teachers, staff and parents.

BOARD MEMBER COMMENTS

Ms. Taylor-Hayes thanked Mr. Holt and Mr. Colvin for their talent and for taking the time to perform this evening for the Board.

Mr. Truehart thanked everyone involved in making the Gospel Choir's trip to Atlanta a reality. He welcomed new Board Members Ms. Council and Ms. Daley, stating that he looks forward to their service.

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Ms. Montañó also welcomed the new Board Members, stating that their perspective as members of the health care community will enhance the Board. She also observed that Ms. Daley is a parent in the District, and the Board always welcomes this unique perspective.

Ms. Daley thanked everyone for their warm welcome, stating that she has two children in the District. She said that being a parent is no easy task, and she can certainly identify. She stated she is very pleased to be working with the Board on improving education in the District.

Ms. Council said it is a pleasure being on the Board and that she looks forward to working with the community. She said that the role of the Board is being a support to the community, and she looked forward to the ongoing partnership.

SUPERINTENDENT’S REMARKS

Mr. Durán thanked everyone for their support of the Choir students, which allowed them to take advantage of the wonderful opportunity to travel to Atlanta. He also welcomed the new Board Members and thanked their families for supporting them in their new roles. Lastly, the Superintendent congratulated Ms. Montañó and Ms. Taylor-Hayes, stating that he looks forward to their leadership and working with them in conjunction on moving the District forward.

Mr. Durán introduced Dr. Les Richens, the District’s new State Monitor. Dr. Richens will be in the District until September 20 due to the re-assignment of Ms. Capella. He also serves as State Monitor in Garfield and Asbury Park, so he will be in Trenton on a part time basis.

BOARD ACTION ON BUSINESS AGENDA

Motion was made by Mr. Redd and seconded by Mr. Truehart to approve the Business Agenda. The Business Agenda was unanimously approved.

<u>ROLL CALL</u>	YES	NO	ABSTAIN
Roslyn Council	X		
Patrice Daley	X		
Denise Millington	X		
Sasa Olessi Montañó	X		
Jason Redd	X		
Jane Rosenbaum	X		
Mary Taylor-Hayes	X		
Justine Torres	X		
Gerald Truehart II	X		

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ADDENDUM:
Student Study Trips

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

Agen.	Applicant	School	Destination	Purpose	No. of Students	Date	Funds	Cost	GAAP Code
May	Nina Jordan Linda Doherty	Columbus	Hedgepeth Williams School	Students will be exposed to the Performing Arts in NJ (TEDI) and will be offered the opportunity to participate in various social recreational and cultural activities	50	5/23/13		0	Transportation will be provided by the Children Home Society
May	Longo, Nelson, Graham, Mayo-Brown, Luster, Adams, Fitzpatrick, Reid	Franklin	Hedgepeth Williams Schools	Students will be exposed to the Performing Arts in NJ (TEDI) and will be offered the opportunity to participate in various social recreational and cultural activities	178	5/22/13		0	Transportation will be provided by the Children Home Society
May	Mr. Llano, Mrs. Carral Mrs. Niver, Ms. Tandy, Ms. Morales, Ms. Phillips	Grant	Hedgepeth Williams Schools	Students will be exposed to the Performing Arts in NJ (TEDI) and will be offered the opportunity to participate in various social recreational and cultural activities	91	5/22/13		0	Transportation will be provided by the Children Home Society
May	Ana Lozada Yalira Castaneda	Robbins	Hedgepeth Williams Schools	Students will be exposed to the Performing Arts in NJ (TEDI) and will be offered the opportunity to participate in various social recreational and cultural activities	22	5/23/13		0	Transportation will be provided by the Children Home Society
May	Sandra Soles Anna Vazquez Lisa Tucker Christine Masterson	Robbins	Hedgepeth Williams Schools	Students will be exposed to the Performing Arts in NJ (TEDI) and will be offered the opportunity to participate in various social recreational and cultural activities	85	5/23/13		0	Transportation will be provided by the Children Home Society
May	L. Tindall, J. Ayling	Robbins	Hedgepeth Williams Schools	Students will be exposed to the Performing Arts in NJ (TEDI) and will be offered the opportunity to participate in various social recreational and cultural activities	41	5/23/13		0	Transportation will be provided by the Children Home Society
May	D. Kelley, R. Hall, R. Bailey, L. Pittman D. Harmon, A. Acconzo C. Cech, H. Daguizan M. Marigiolo, A. Mansur, A. Allgood A. Stroman, J. Johnson	Stokes	Hedgepeth Williams School	Students will be exposed to the Performing Arts in NJ (TEDI) and will be offered the opportunity to participate in various social recreational and cultural activities	125	5/23/13		0	Transportation will be provided by the Children Home

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	C. Jones, J. Tramontano								Society
May	E. Pierera, R. Bennett D. Mylowe, R. Redmond R. Testa, C. Boatwright L. Perez, R. Henry C. Dixon, J. Montague T. Edge, P. Brown T. Mitchell, W. Warren N. Blasse	Stokes	Hedgepeth Williams Schools	Students will be exposed to the Performing Arts in NJ (TEDI) and will be offered the opportunity to participate in various social recreational and cultural activities	125	5/22/13		0	Transportation will be provided by the Children Home Society
May	Diana Bess-Swainson Anna Martinez Bulbul Roy Angelia Curtis Myra Washington Michael Piwonski Natasha Boyd Elmer Arreaga	Washington	Hedgepeth Williams Schools	Students will be exposed to the Performing Arts in NJ (TEDI) and will be offered the opportunity to participate in various social recreational and cultural activities	170	5/23/13		0	Transportation will be provided by the Children Home Society
May	M. Marrazzo L. Mitnaul I. Rosario-Thomas R. Curry A. Thompson E. Benjaani	Wilson	Hedgepeth Williams Schools	Students will be exposed to the Performing Arts in NJ (TEDI) and will be offered the opportunity to participate in various social recreational and cultural activities	129	5/23/13		0	Transportation will be provided by the Children Home Society
May	JoAnn Leigh Stockton, Reenstra; Lipira, Gonzalez, Walsh, Russo, Genevie, Gallagher	Dunn	Hedgepeth Williams	TEDI	100	5/22/13		0	No Cost to the Board

BUSINESS AGENDA:

1. **RESOLUTION to Adopt the Annual Board Meeting Schedule for 2013/2014**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution to adopt the Annual Board Meeting Schedule for the 2013/2014 school year (**Attachment 1**).

2. **RESOLUTION for Newspapers of Record for 2013/2014**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, herewith designates *The Times* as the official Newspaper of Record; further be it

RESOLVED: that the following newspapers are approved as Newspapers in Education: *Fourth Estate, Newark Star Ledger, Philadelphia Tribune, Philadelphia Inquirer* and *Vision Hispana*.

3. **RESOLUTION Authorizing the Superintendent to Audit and Approve Bill Payments for 2013/2014**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, herewith designates the Superintendent of Schools, in accordance with N.J.S.A. 18A:19-1, as the person designated to audit accounts and demands and to

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approve accounts and demands prior to presentation to the Board for the 2013/2014 school year.

4. **RESOLUTION to Readopt the Board Operational Policy Manual for 2013/2014**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, herewith readopts the Board Operational Policies/Procedures for the 2013/2014 school year.

5. **RESOLUTION to Appoint an Affirmative Action Officer and Section 504 Administrator for 2013/2014**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, herewith appoints the Human Resources Manager/School Based as the Affirmative Action Officer and Section 504 Administrator, pursuant to N.J.A.C. 6:4-1.4, for the 2013/2014 school year.

6. **RESOLUTION to Appoint a Section 504 Compliance Officer for 2013/2014**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, herewith appoints the Supervisor of Nurses as Section 504 Compliance Officer, pursuant to Section 504 – 1973 Rehabilitation Act, for the 2013/2014 school year.

7. **Approval of 2013/2014 Payroll Schedule**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, hereby approves the 2013/2014 Payroll Schedule (**Attachment 7**).

8. **RESOLUTION to Appoint District Purchasing Agents for 2013/2014**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, hereby appoints for the 2013/2014 school year Jayne S. Howard as its duly authorized qualified purchasing agent, and as authorized purchasing agent, Georgette Bowman.

9. **RESOLUTION to Appoint Treasurer of School Monies for 2013/2014**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, herewith appoints James Bartolomei as Treasurer of School Monies for the 2013/2014 school year at a cost not to exceed **\$18,000.00**.

10. **RESOLUTION to Appoint Board Attorney for 2013/2014**

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BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, hereby appoints Parker McCay, P.A. as the vendor to provide the legal services needed for the school year ending June 30, 2014 at a cost not to exceed **\$350,000.00.**

11. RESOLUTION to Appoint Food Services Management Provider for 2013/2014

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, hereby appoints Aramark Educational Services as the food services management provider for the school year ending June 30, 2014.

12. RESOLUTION to Appoint External Auditing Firm for 2013/2014

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, herewith appoints WISS & Company LLP as the vendor to prepare the District’s Comprehensive Annual Financial Report for the fiscal year ended June 30, 2014 and the Management Report at a cost not to exceed **\$182,000.00.**

13. RESOLUTION to Appoint Architects of Record for 2013/2014

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, herewith designates the following as Architects of Record at the rates shown for the fiscal year ended June 30, 2014:

Clarke Caton Hintz	Hourly Rates
Partner	\$195.00
Associate Partner	\$165.00
Senior Associate/Director	\$145.00
Associate/Project Manager	\$130.00
Project Architect/Planner	\$110.00
Staff (3.1 X direct salary-not to exceed \$95.00/hr.)	\$75.00 to \$95.00

Garrison Architects	Hourly Rates
Partner	\$150.00
Senior Associates	\$125.00
Project Architects	\$110.00
Project Directors	\$95.00
Project Manager	\$85.00
Computer Design	\$65.00
Drafting	\$55.00
Clerical	\$35.00

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Todd Geter Architects	Hourly Rate
Principal	\$110.00
Project Architect	\$100.00
Project Manager	\$100.00
Project Designer	\$100.00
Construction Specifier	\$75.00

14. RESOLUTION for Facilities Appointments for 2013/2014

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, herewith designates the Executive Administrator for Buildings & Grounds to the following appointments for the fiscal year ended June 30, 2014: Indoor Air Quality Coordinator, Right to Know Contact, Asbestos/AHERA Coordinator and Integrated Pest Management Coordinator.

15. RESOLUTION to Appoint Chemical Hygiene Officer for 2013/2014

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, herewith appoints Environmental Connections as the Chemical Hygiene Officer for the fiscal year ended June 30, 2014.

16. RESOLUTION to Appoint Engineers of Record for 2013/2014

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, herewith designates the following as Engineers of Record at the rates shown for the fiscal year ended June 30, 2014:

Smithco. Engineering Group, Inc.:	Hourly Rates
Principal/Program Manager	\$225.00
Licensed Professional Engineer	\$150.00
Professional Planner	\$150.00
Landscape Architect	\$150.00
2-Man Survey Crew	\$245.00
4-Man Survey Crew	\$390.00
Project Architect	\$100.00
Project Engineer	\$ 95.00
Senior CADD Designer	\$ 95.00
Staff Architect	\$ 85.00
Senior Project Manager	\$ 85.00
Staff Engineer	\$ 75.00
Contract Administration	\$ 70.00
Construction Manager	\$ 70.00
CADD/ Draftsperson	\$ 65.00

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Student Intern	\$ 55.00
Administrative Services	\$ 45.00

Kelter & Gilligo Consulting Engineers	Range:
Engineering Aide	\$30.00-\$50.00
Draftsperson	\$50.00-\$75.00
Designer	\$75.00-\$125.00
Engineer	\$125.00-\$150.00
Dept. Head/Manager	\$150.00-\$200.00
Principal-in Charge	Flat rate of \$200.00
Principal-in-Charge Testifying	Flat rate of \$275.00

Leonard Busch Associates PS Consulting Engineers	Hourly Rates
Principal	\$130.00
Senior Structural Engineer	\$100.00
Structural Engineer	\$80.00
Senior Draftsman	\$70.00
Junior Draftsman	\$47.50

17. RESOLUTION to Approve Membership in the New Jersey State Interscholastic Athletic Association (NJSIAA) by TCHS Main for 2013/2014

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, herewith approves Membership in New Jersey State Interscholastic Athletic Association (NJSIAA) by TCHS-Main for the period July 1, 2013 to June 30, 2014 at a cost not to exceed \$2,150.00.

18. RESOLUTION to Appoint Homeless Liaison for 2013/2014 - PULLED

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, herewith appoints Monique Harvey as the Homeless Liaison for Mercer, Burlington and Atlantic Counties, for the fiscal year ended June 30, 2014.

19. RESOLUTION to Approve Use of Facilities Schedule of Fees for 2013/2014

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, herewith approves the existing Use of Facilities Schedule of Fees for the fiscal year ended June 30, 2014.

20. RESOLUTION to Approve Joint Transportation Agreement with Mercer County Special Services School District for 2013/2014

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BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, herewith approves the 2013-2014 Contractual Agreement between Mercer County Special Services School District (MCSSSD) and the Trenton Board of Education for the provision of transportation services for Special Education, non-public, public and/or vocational school students.

21. RESOLUTION to Approve Board Committees for 2013/2014

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, herewith approves the following Board Committees for the fiscal year ended June 30, 2014: Human Resources, Board Grievance Committee, Finance, Special Ed/Student Services, Buildings & Grounds, Curriculum, Student Information/Enrollment and Policy.

22. RESOLUTION to Approve Curriculum for 2013/2014

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, herewith approves the existing Curriculum for the 2013/2014 school year.

23. RESOLUTION to Approve Textbooks for 2013/2014

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, herewith approves the existing Textbooks for the 2013/2014 school year.

24. RESOLUTION to Approve Tax Shelter Annuity Companies for 2013/2014

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, herewith approves the Tax Shelter Annuity Companies for the fiscal year ending June 30, 2014. (**Attachment 24**)

25. RESOLUTION to Approve Chart of Accounts for 2013/2014

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, herewith approves the Chart of Accounts for the fiscal year ending June 30, 2014. (**Attachment 25**)

26. RESOLUTION to Approve Depositories and Signatories for 2013/2014

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, hereby approves the Depositories and Signatories for the fiscal year ending June 30, 2014.
(**Attachment 26**)

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27. RESOLUTION to Approve Use of Facsimile Signatures for 2013/2014

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, hereby approves the Use of Facsimile Signatures for the following: Warrant Account, Net Payroll Account, Payroll Agency Account, Summer Savings Accounts and Purchase Orders, for the fiscal year ending June 30, 2014.

28. RESOLUTION to Approve Petty Cash Accounts for 2013/2014

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, hereby approves the Petty Cash Account for the Buildings & Grounds Department in the amount of \$750.00 for the fiscal year ending June 30, 2014.

29. RESOLUTION to Approve Tax Payment Schedule for 2013/2014

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, hereby approves the Tax Payment Schedule for the fiscal year ending June 30, 2014. Payments to be made by the City of Trenton as follows: two payments of \$2,111,566.00 in July and August; ten payments of \$1,689,253.00 from September to June; total amount received \$21,115,662.00.

30. RESOLUTION to Approve Contracts with Approved State Contract Vendors for 2013/2014

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors for the period July 1, 2013 through June 30, 2014. (**Attachment 30**)

31. RESOLUTION to Approve Contracts with Approved County Contract Vendors for 2013/2014

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey County Contract Vendors for the period July 1, 2013 through June 30, 2014. (**Attachment 31**)

32. RESOLUTION to Approve Shared Service Agreement with South Jersey Technology Partnership for 2013/2014

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation for the Superintendent of Schools, authorizes **Participation in the Shared Services Agreement**

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through *Sterling High School forming South Jersey Technology Partnership* for the purchase of work, materials and supplies for the 2013-2014 fiscal year.

33. RESOLUTION to Appoint Public Agency Compliance Officer for 2013/2014

BE IT RESOLVED: that the Trenton Board of Education, pursuant to N.J.A.C. 17:27-3.3 hereby appoints Jayne S. Howard as its duly authorized Public Agency Compliance Officer for the 2013-2014 School Year (*corrected*).

34. RESOLUTION to Appoint District Custodians of Public Records for 2013/2014

BE IT RESOLVED: that the Trenton Board of Education, in compliance with the Open Public Records Act, hereby appoints as Custodian the Board Secretary for all records other than records concerning students or district employees, the Supervisor of Guidance for records concerning students, and the Executive Director – Human Resources for records concerning district employees, for the fiscal year 2013-2014. During the absence or inability to act or during a vacancy in any of these positions, the Superintendent shall be the acting custodian of government records for such positions.

35. RESOLUTION to Appoint Security Services Provider for 2013/2014

BE IT RESOLVED: that the Trenton Board of Education, in compliance with the Open Public Records Act, hereby appoints Bowles Corporate Services as the vendor to provide the security services needed for the fiscal year ending June 30, 2014 at a cost not to exceed \$2,730,000.00.

36. RESOLUTION to Approve Tuition Rates for 2013/2014

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, hereby approves the Tuition Rates for the school year ended June 30, 2014 (**Attachment 36**)

37. RESOLUTION to Approve Collection and Maintenance of Pupil Records for 2013/2014

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, hereby approves the collection and maintenance of pupil records, to be managed by the Supervisor of Guidance, for the school year ended June 30, 2014.

38. RESOLUTION to Appoint Chief Medical Inspector for 2013/2014

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, hereby appoints Jacqueline B. Gettys as the Chief Medical Inspector for the school year ending June 30, 2014 at a cost not to exceed **\$42,000.00**.

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39. SERVICE CONTRACT – RELIANCE COMMUNICATIONS, INC./SCHOOL MESSENGER

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for a renewal **Service Contract with Reliance Communications Inc. / SchoolMessenger** for the period October, 2012 through June 30, 2013 at a cost not to exceed **\$22,061.25**. SchoolMessenger is the fully hosted, software notification platform system used to connect with parents, students and staff through voice, SMS text, email. The School Messenger System will offer multiple language translations of messages and multiple media transmission of those messages.

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: 11-000-211-390-0000-00-57)

40. RESOLUTION to Appoint Substitute Provider for 2013/2014

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, hereby appoints Source 4 Teachers as the vendor to provide substitute staff services needed for the school year ending June 30, 2014 at a cost not to exceed **\$3,554,792.00**.

41. RESOLUTION to Appoint Provider for 504 and 1:1 Aides for 2013/2014

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, hereby appoints Mission One as the vendor to provide the services of 504 and 1:1 Aides for special needs students for the school year ending June 30, 2014 at a cost not to exceed **\$1,000,000.00**.

42. RESOLUTION Authorizing the Member Participation in a National Cooperative Pricing System with PEPPM National Cooperative Contracts for 2012-2013

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for the member participation in a cooperative pricing system with **PEPPM National Cooperative Contracts** to provide substantial economies in the provision and performance of goods and services priced cooperatively may include supplies and materials, time and material bids, energy aggregation and such other items that two or more participating contracting units in the system agree can be purchased on a cooperative basis.

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

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provided to the vendor/consultant prior to receiving any goods or services from said vendor/consultant.

(Account Code: Department and School locations)

43. RESOLUTION Authorizing the Member Participation in a National Cooperative Pricing System with PEPPM National Cooperative Contracts for 2013-2014

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for the member participation in a cooperative pricing system with **PEPPM National Cooperative Contracts** to provide substantial economies in the provision and performance of goods and services priced cooperatively may include supplies and materials, time and material bids, energy aggregation and such other items that two or more participating contracting units in the system agree can be purchased on a cooperative basis.

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: Department and School locations)

44. RESOLUTION Authorizing the Usage of a National Cooperative Contract with Vernier Software & Technology

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for the usage of a **National Cooperative Contract with Vernier Software & Technology** to provide professional technical services to furnish all required equipment, materials for the science lab at Trenton Central High School Chambers Campus at a cost not to exceed **\$48,051.29**.

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: 15-190-100-610-0000-00-05)

45. RESOLUTION for Extraordinary Unspecifiable Service (EUS) Notice of Contract Award

The Trenton Board of Education has awarded as an extraordinary unspecifiable service pursuant to N.J.S.A. 18A:18A-5a(2).

Awarded to: Atlantic Associates Insurance Agency, Inc.

Duration: July 1, 2013-June 30, 2014

Nature and type of contract: Health Insurance Broker/Consultant Services

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ADJOURNMENT

Motion was made by Mr. Truehart and seconded by Ms. Taylor-Hayes to adjourn the meeting. **All** were in favor, **0** opposed **0** abstentions.

ADJOURN 6:00 p.m.

Respectfully submitted

Jayne S. Howard

Jayne S. Howard
Business Administrator/Board Secretary