

# MAY 22, 2017 REGULAR BOARD MEETING

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

- 1. CURRICULUM, INSTRUCTION, PROFESSIONAL DEVELOPMENT, ASSESSMENT & ACCOUNTABILITY/SPECIAL SERVICES**
  - a. Resolution to Continue Collaboration with Mercer County Community College on the 21<sup>st</sup> Century Community Learning Centers Grant (21<sup>st</sup> CCLC) for Summer 2017
  - b. Resolution to Continue Collaboration with Mercer County Community College on the 21<sup>st</sup> Century Community Learning Centers Grant (21<sup>st</sup> CCLC) for 2017-2018
  - c. Revised Resolution Approving Professional Development by Teresa LaSala, Consultant with Positive Discipline Association, for Early Childhood Staff
  - d. Proposal for Eureka Math for Teachers – Grades K-12
  - e. Proposal for Unified Field Day
  - f. Proposal for Trenton Music Makers (formerly El Sistema Trenton) Family and Community Spring Orchestral Merged Concert
  - g. Resolution to Approve Curriculum Writing for 2017-2018
  - h. Resolution to Approve Extension of and Revisions to Existing CTE Five-Year/Multi Year Plan and Perkins Secondary Consolidated Application, 2018
  - i. Student Study Trips
  - j. Revised Proposal for Services of Dr. Ayanna Cooper – Consultant – at Dunn Middle School
  - k. Proposal for Beat the Streets Wrestling and Academic Support Program at Rivera Community Middle School
  
- 2. TALENT ACQUISITION AND DEVELOPMENT**
  - a. Abolishment of Position
  - b. Creation of Positions
  - c. Retirements
  - d. Resignation
  - e. Transfers/Reassignments
  - f. New Hires
  - g. Recall from Layoff
  - h. Leaves of Absence
  - i. Extended Leaves of Absence
  - j. Return from Leave of Absence
  - k. Salary Adjustments
  - l. Longevity
  - m. Contractual Entitlements
  - n. Increment Withholdings
  - o. Interim Appointments
  - p. Summer Appointments
  - q. Before/Afterschool Program
  - r. Professional Development
  - s. Volunteers
  - t. Job Descriptions
  
- 3. FINANCE & FACILITIES**
  - a. Appropriation Transfers – March 2017
  - b. A-148 Secretary’s Report – March 2017
  - c. A-149 Treasurer’s Report – March 2017
  - d. Staff Travel
  - e. Facilities Report – May 2017
  - f. List of Bills
  - g. Out of District Placements – May 2017
  - h. Resolution to Approve PowerSchool EMS Service Agreement
  - i. Resolution to Approve Clever, Inc. Services Agreement
  - j. Professional Services Contract – Global Spectrum, L.P.

## **MAY 22, 2017 REGULAR BOARD MEETING**

- k. Tentative Bell Schedule for 2017-2018 School Year
- l. Resolution Awarding Transportation - Emergency Quoted Routes
- m. Resolution to Withdraw Funds from Maintenance Reserve Account
- n. Request for Proposal (RFP) for Prospective Organization to Provide Title I Part A Services for Non-Public School Students for 2017-2018
- o. Request for Proposal (RFP) for Prospective Organization to Provide K-12 Management Software in the Areas of Talent Acquisition and Development
- p. Request for Proposal (RFP) for Prospective Organization to Provide a Single, User-Friendly, Web-Based Platform for Standards-Based Assessment, Reporting, Curriculum Management, Data and Instructional Delivery through a Regularly Enhanced Instructional Improvement System (IIS) for Grades K-12
- q. Request for Proposal (RFP) for Prospective Organization to Provide Reporting, Notification and Examination Procedures for Trenton Public School Students Suspected of Being Under the Influence of Alcohol or Other Drugs
- r. Resolution to Accept the 2017 Safety Grant Program Award
- s. Resolution for Transfer of Current Year Surplus to Maintenance Reserve
- t. Resolution Authorizing Delaware Valley School for Exceptional Children to Continue Providing Lunch to Students with Disabilities for the 2017-2018 School Year
- u. Resolution Authorizing Garfield Park Academy to Continue Providing Lunch to Students with Disabilities for the 2017-2018 School Year
- v. Resolution for Kilmer Middle School to Accept a Grant from Exxon Mobile
- w. Resolution to Approve Registration for the Annual New Jersey School Boards Association Workshop
- x. Joint Transportation Agreements with Essex Regional Educational Services Commission

# MAY 22, 2017 REGULAR BOARD MEETING

## CONSIDERATION OF RESOLUTIONS

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

#### a. Resolution to Continue Collaboration with Mercer County Community College on the 21<sup>st</sup> Century Community Learning Centers Grant (21<sup>st</sup> CCLC) for Summer 2017

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution to Continue Collaboration with Mercer County Community College on the 21<sup>st</sup> Century Community Learning Centers Grant (21<sup>st</sup> CCLC) for Summer 2017. Mercer County Community College was awarded the grant from the New Jersey Department of Education for Year 4 of 5 to serve students in a comprehensive 21<sup>st</sup> Century Summer Program at Trenton Central High School Main (9<sup>th</sup> Grade Academy) – during the summer months of July and August – 2016-2017 (starting July 5 – August 4, 2017).

*The continuation of this partnership requires that the Trenton Board of Education be committed to ensuring full support of the program through the provision of activities, services and/or resources. A representative of each school (usually designated by the Principal) will work with this program to ensure coordination and collaboration of services to these students and their families. In addition, Trenton Board of Education will provide data to the applicant for the purposes of the local and state evaluations of the program. In addition, these forms certify that each school meets the eligibility requirements specified in this NGO in Section 1.2, Eligibility to Apply.*

#### b. Resolution to Continue Collaboration with Mercer County Community College on the 21<sup>st</sup> Century Community Learning Centers Grant (21<sup>st</sup> CCLC) for 2017-2018

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution to Continue Collaboration with Mercer County Community College on the 21<sup>st</sup> Century Community Learning Centers Grant (21<sup>st</sup> CCLC) for 2017-2018. Mercer County Community College will submit a grant application to the New Jersey Department of Education for Year 5 of 5 to serve students in a comprehensive afterschool program at Trenton Central High School Main (9<sup>th</sup> Grade Academy) and Trenton Central High School West Campus in 2017-2018.

*The continuation of this partnership requires that the Trenton Board of Education be committed to ensuring full support of the program through the provision of activities, services and/or resources. A representative of each school (usually designated by the Principal) will work with this program to ensure coordination and collaboration of services to these students and their families. In addition, Trenton Board of Education will provide data to the applicant for the purposes of the local and state evaluations of the program. In addition, these forms certify that each school meets the eligibility requirements specified in this NGO in Section 1.2, Eligibility to Apply.*

#### c. Revised Resolution Approving Professional Development by Teresa LaSala, Consultant with Positive Discipline Association, for Early Childhood Staff

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Revised Resolution for Professional Development by Teresa LaSala, Consultant with Positive Discipline Association for the period May 23-31, 2017 at a cost not to exceed **\$6,285.00**. Early Childhood Staff will have the opportunity to attend professional development sessions that will introduce them to effective, foundational tools in teaching important social and life skills in a manner that is deeply respectful and encouraging for both children and adults. *This resolution was Board approved on March 27, 2017. The revision is needed to change the Account Code.*

## MAY 22, 2017 REGULAR BOARD MEETING

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: 20-218-100-321-0000-00-59

d. **Proposal for Eureka Math for Teachers – Grades K-12**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Eureka Math for Teachers – Grades K-12 at no cost to the Board**. Eureka Math is the primary resource in our curriculum, but students currently do not have access to the full Math curriculum. This will provide teachers and students with access to resources that align to the New Jersey Curriculum Framework and the New Jersey Student Learning Standards (NJSLS).

e. **Proposal for Unified Field Day**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Unified Field Day** on June 13, 2017 at the TCHS Main Athletic Fields at a cost not to exceed **\$4,000.00**. The day will provide Special Ed students with the opportunity to interact in a fun environment with their peers as teammates. *All funding for the program is through Play Unified.*

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: 20-030-200-890-0000-17-55

f. **Proposal for Trenton Music Makers (formerly El Sistema Trenton) Family and Community Spring Orchestral Merged Concert**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Trenton Music Makers (formerly El Sistema Trenton) Family and Community Spring Orchestral Merged Concert** on June 1, 2017 at **no cost to the Board**. Students from Grant Elementary School and Dunn Middle School will perform instrumental and orchestral music. *All expenses will be paid directly by Trenton Community Music School.*

g. **Resolution to Approve Curriculum Writing for 2017-2018**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Curriculum Writing for 2017-2018** for the period September 2017 to June 2018 in the following content areas: English/Language Arts, Bilingual/ESL, CTE, Foreign Languages, Math, Science, Social Studies, Jr. ROTC, Health/Physical Education, Art, Dance, Music, Theater/Drama, Business, Technology/Computer Science.

Account Code: 11-000-221-110-0009-00-81

h. **Resolution to Approve Extension of and Revisions to Existing CTE Five-Year/Multi Year Plan and Perkins Secondary Consolidated Application, 2018**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the extension of and revisions to the existing Career and Technical Education (CTE) Five-Year/Multi Year Plan and the Perkins Secondary Consolidated Application for 2018.

i. **Student Study Trips**

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

## MAY 22, 2017 REGULAR BOARD MEETING

Agenda	Applicant	School	Destination	Purpose	No. of Students	Date	Funds	Cost	GAAP Code
May	Jennifer Ayling Laurie Tindall Janet Stapleton Ana Vasquez Karen Delgado Brittany Thomas Sandra Sole Elizabeth Hill Ann Grant Danita Christmas Betania Stanislaus Debra Embert Pauline Kothare Catherine Wiseman	Robbins	Columbus Park Trenton	Fun Day Field Trip	300	6/14/2017		\$0	
May	Jennifer Ayling Laurie Tindall Ana Vasquez Sandra Estrada Janet Stapleton	Robbins	Historic Smithville Park Mt. Holly, NJ	Observe the natural habitat of the painted lady butterfly	100	6/7/2017		\$0	
May	Jennifer Ayling All Staff	Robbins	Arm in Arm Trenton, NJ	Contribute food to a neighborhood food bank	325	6/19,20,21, 22,23/2017		\$0	
May	Mia McRae Tamala Rowell Chitura Iromuanya Kelly Stabile Maureen Penn Olivia Russo Chelah Cesar Eunice Perez Derrell Sapp Sheryl Hassan Samone Brown Sylvia Kenney	ML King	Holiday Skating & Fun Center Delanco, NJ	Perform movement skills that are developmentally appropriate	118	6/13/2017		\$0	
May	Shanda Scott Chantel Wooten Tom Tocci	Kilmer	Federal Bureau of Investigations Washington, DC	Tour of FBI Building	25	6/6/2017		\$0	
May	Sharron Grady Tamika Cabell Susan Stahlbrand Sp. Ed. teachers from Grant & PJ Hill	Athletic Dept	Special Olympics TCHS Athletic Field	Participate in track & field events	200	6/13/2017	Grant	\$4,000	20-030-200- 890-0000- 17-55
May	Scott Munro Nicole Hamlet Adam Behr Jessica Messenat Daniel Monzon Gretchen Uray Trinidad Escalante Marsha Martin Mark Peroni Barry Conboy	TCHS STEM	Joint Base McGuire-Dix- Lakehurst Ft. Dix, NJ	Collaborate on Science, Technology, Engineering and Math	30	5/24/2017		\$0	
May	Katharine Chrusz Thomas Tocci John Feeney	Kilmer	Trenton Litter March Trenton, NJ	Investigate a local or global environmental issue	70	6/7/2017		\$0	
May	Marta Rivera Evette Morales Sharonda West	Bilin/Sp. Ed.	Sesame PLACE Langhorne, PA	Think critically about Science, Technology, Engineering & Math	34	6/14/2017		\$0	
May	Yetunde Araromi Nancy Myles	TCHS	Grounds for Sculpture Hamilton, NJ	Exploring African American history and culture in NJ	40	5/23/2017		\$0	
May	Countess Irvin Terry Troup	TCHS	Fort Dix, NJ	Enhance leadership skills	25	6/22 thru 29/2017	Board	\$4756	15-140-100- 101-0009- 00-05
May	Ed Butler	TCHS	Trenton City	Learn how to be a	125	6/7/2017		\$0	

## MAY 22, 2017 REGULAR BOARD MEETING

	9 <sup>th</sup> Grade English & Math Teachers		Hall Trenton, NJ	part of community service					
May	Countess Irvin 30 Ninth Grade Academy Teachers	TCHS	John Mann Pavilion Fort Dix, NJ	Enhance completion on character development	350	6/12/2017		\$0	
May	Madeline Roman Nathan Cohen	Dunn	Arm & Hammer Park Trenton, NJ	Perform musical performance in a full ensemble	45	6/8/2017		\$0	
May	Bettina Franz Bridget Baker Caryn Bester Fred Green Howard Marks Kathleen Magie Linda Davis Namarata Grover Sharon Zeppadoro Victor Farnath Xiomara Chen Crystal Thompson Ieeshia Dawkins	Rivera	Hamilton Manor Hamilton, NJ	Improve culture and climate	150	6/22/2017	Board	\$441	15-000-270-512-0000-00-15
May	Rene Lintz Andrew Goulburn	Rivera	City Hall Trenton, NJ	Communicate ways that humans protect habitats	50	6/7/2017		\$0	
May	Madelyn Thompson Charlotte Rankin Michelle Elbridge Natalie Tymczyszka Kaitlin Bulkhard	Grant	Philadelphia Zoo Philadelphia, Pa	Understand life cycle of animals	75	6/9/2017		\$0	
May	Doris Capo Scott Munro Dorita Gray Gretchen Uray Phyllis Coleman Paul Greaves	TCHS	City Hall Trenton, NJ	Learn how to be a part of community service	125	6/7/2017 RD: 6/8/2017		\$0	
May	Lindsay Steirer Ben Falsetti Frances Maye	TCHS	City Hall Trenton, NJ	Learn how to be a part of community service	125	6/7/2017 RD: 6/8/2017		\$0	
May	Enrique Rivera Steve Meridan Barrington Brown	Grant	Dunn MS Trenton, NJ	Comprehend and develop understanding of various music genres	50	6/1/2017		\$0	
May	Denise Hallinan Jennifer Garcia Courtney Skudalski Charles Owens	Gregory	Sayen Gardens Hamilton, NJ	Explore the ecosystem of the pond	80	5/26/2017	Board	\$482	15-000-270-512-0000-00-21
May	Terri Harper Katrina Smith Damien Kellogg Clyde Haynes	TCHS	City Hall Trenton, NJ	Analyze how litter affects environment	45	6/7/2017 RD: 6/8/2017		\$0	
May	Carla Fisher Barbara Newton Elizabeth Brown	Wilson	Special Olympics Lawrence, NJ	Participate in track & field	27	6/9/2017	Board	\$241	11-000-270-512-0000-00-65
May	Ronald Maurais Sharon Harmon Patti Tobin Ana Martinez Mary Smith Erica Brooks Deborah Ramos Lauren Wiczorek	ML King	Jenkinson's Aquarium Pt. Pleasant, NJ	SWBAT develop an understanding of the environment	130	6/13/2017	Board	\$1422	15-000-270-572-0000-00-23 15-190-100-590-0000-00-23 App'ed Jan. revise cost
May	Scott Munro Adam Behr Jessica Messenat Daniel Monzon	TCHS	MCCC W. Windsor, NJ	Enrich students in Science, Technology Engineering and Math	10	6/2/2017		\$0	

**MAY 22, 2017 REGULAR BOARD MEETING**

May	Elizabeth Zwierzynski Katrina Smith Rotanda Davis	TCHS	Trent Center Apartments Trenton, NJ	Perform dance showcase	37	6/6/2017		\$0	
May	Shawn Sargeant Ron Butka Joseph Kellogg	TCHS	AT&T State Greensboro, NC	National Track Field Meet	15	6/16-18/2017		\$0	
May	Sharron Grady Thomas Harrington Anthony Carsella Donna Lombardo Keith Wallace	Athletic Dept.	CONJ Ewing, NJ	2017 Youth Summit for Special Olympics	30	6/9/2017	Grant	\$4,000	<b>20-030-200-890-0000-17-55</b>
May	Madeline Roman Elena Gonzalez	Dunn	TEDI – Hedgepeth/Williams	Exposed to performing arts	46	5/24/17		\$0	
May	Yvonne Johnson	TCHS West	Rider College Lawrence, NJ	Students will gain skills to transition to adulthood	25	5/17/17	Board	\$240.64 Revised from no cost on April agenda	<b>15-000-270-512-0000-00-04 GAAP Code added</b>
May	Darrell Moody Lucy Child Beth Darling Tamara Shaw	Parker	Adventure Aquarium Camden, NJ	Students will learn about life forms in the ocean	41	6/12/17		\$0	

**j. Revised 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 Revised Proposal for **Services of Dr. Ayanna Cooper – Consultant) – at Dunn Middle School** for the period May 23 to June 30, 2017 at a cost not to exceed **\$3,498.00**. Teachers will be provided with strategies on how to differentiate instruction for all Bilingual/ESL students that include Connected Action Roadmap deliverables. *This proposal was Board approved on April 24, 2017. The revision is needed to increase the cost from \$1,166.00 and to change the Account Code.*

BE IT FURTHER RESOLVED; that the Trenton Board of Education, upon the direction of the Superintendent of Schools directs administration to obtain a purchase order and have it provided to the vendor/consultant prior to receiving any goods or services from said vendor/consultant.  
Account Code: 20-236-200-300-0000-17-82

**k. Proposal for Beat the Streets Wrestling and Academic Support Program at Rivera Community Middle School**

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Beat the Streets Wrestling and Academic Support Program at Rivera Community Middle School** for the period May 23 to June 26, 2017 at **no cost to the Board**. The program will be conducted two days a week with one hour for homework/tutoring support and one hour for wrestling instruction.

**MAY 22, 2017 REGULAR BOARD MEETING**

**CONSIDERATION OF RESOLUTIONS (CONT'D)**

**2. TALENT ACQUISITION AND DEVELOPMENT**

(SEPARATE DOCUMENT)



# MAY 22, 2017 REGULAR BOARD MEETING

## CONSIDERATION OF RESOLUTIONS (CONT'D)

### 3. FINANCE & FACILITIES

#### a. Appropriation Transfers – March 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 – March 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 March 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 – March 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 March 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,

## MAY 22, 2017 REGULAR BOARD MEETING

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
May	Mary Bailey	Confidential Secretary	CSB	Strauss Esmay Annual Educational Policy & School Law Seminar	Lincroft NJ	6/2/17		\$0	
May	Jacquelyn Rice	Teacher	Gregory	2017 NJ PBSIS Annual Leadership Forum	W. Windsor, NJ	6/1/2017		\$0	
May	Lindsay Bernstein	Teacher	Gregory	2017 NJ PBSIS Annual Leadership Forum	W. Windsor, NJ	6/1/2017		\$0	
May	Karen Abrams	Teacher	Gregory	2017 NJ PBSIS Annual Leadership Forum	W. Windsor, NJ	6/1/2017		\$0	
May	Lidia Durling	Teacher	Dunn	NJTESOL/NJBE 2017 Spring Conference	N. Brunswick, NJ	5/31/2017	Grant	\$313	20-245-200-580-0000-17-82
May	Katia Zorogastua	Teacher	D/T HS	NJTESOL/NJBE 2017 Spring Conference	N. Brunswick, NJ	5/31, 6/1, 6/2/2017	Grant	\$439	20-245-200-580-0000-17-82
May	Alea Cawley	Teacher	Dunn	NJTESOL/NJBE 2017 Spring Conference	N. Brunswick, NJ	5/31/2017	Grant	\$313	20-245-200-580-0000-17-82
May	Nicholas Barbatos	Teacher	CSB	GOOGLE Headquarters Meeting	New York, NY	6/9/2017	Board	\$83	11-000-221-580-0000-00-81
May	Curtis Aubry	Teacher	Dunn	Shadowing a Master Teacher	Trenton, NJ	5/31/2017		\$0	
May	Paula Bethea	Principal	Kilmer	Title I Conference	Princeton, NJ	5/24/2017		\$0	
May	Michael Tofte	Supervisor	CSB	NJDOE A2C – Trenton Representative	Trenton, NJ	5/18, 6/8, 6/29, 7/20, 8/10/2017		\$0	
May	Cara Oliveto	Teacher	Hedgepeth/ Williams	FEA: Building Creative Assessments Through the Arts for All Content Areas	Monroe Township, NJ	5/4/2017		\$0	
May	Amanda Diamandidis	Teacher	Kilmer	FEA: Same Math, Different Delivery	Monroe Township, NJ	5/24/2017		\$0	
May	Alicia DiGuseppe	Teacher	Kilmer	FEA: Same Math, Different Delivery	Monroe Township, NJ	5/24/2017		\$0	
May	Lori Byrne	Teacher	Washington	FEA: Same Math, Different Delivery	Monroe Township, NJ	5/24/2017		\$0	
May	Bulbul Roy	Teacher	Washington	FEA: Same Math, Different Delivery	Monroe Township, NJ	5/24/2017		\$0	
May	Lisa Cannon	Teacher	Washington	FEA: Same Math, Different Delivery	Monroe Township, NJ	5/24/2017		\$0	
May	Curtis Aubry	Teacher	Dunn	FEA: Conquering the Web and Empowering Students to be Critical Thinkers	Monroe Township, NJ	5/24/2017		\$0	
May	Donna Green	Literacy Leader	Dunn	FEA: Conquering The Web and Empowering Students to be Critical Thinkers	Monroe Township, NJ	5/24/2017		\$0	
May	Deidre Brown	Teacher	TCHS	NJDOE A2C – Trenton Representative	Trenton, NJ	5/18, 6/8, 6/29, 7/20, 8/10/2017		\$0	
May	Ahmed Benjaani	Teacher	TCHS	NJDOE A2C – Trenton Representative	Trenton, NJ	5/18, 6/8, 6/29, 7/20, 8/10/2017		\$0	
May	Jayne Howard	Business Administrator/ Board Secretary	CSB	NJSBA Annual Workshop	Atlantic City NJ	10/23-26/17	Board	\$497.84	11-000-230-585-0000-00-50
May	Gene Bouie	Board President	CSB	NJSBA Annual Workshop	Atlantic City NJ	10/23-26/17	Board	\$497.84	11-000-230-585-0000-00-50
May	Gerald	Board Vice	CSB	NJSBA Annual	Atlantic City NJ	10/23-26/17	Board	\$497.84	11-000-

## MAY 22, 2017 REGULAR BOARD MEETING

	Truehart	President		Workshop					230-585-0000-00-50
May	Addie Daniels-Lane	Board Member	CSB	NJSBA Annual Workshop	Atlantic City NJ	10/23-26/17	Board	\$497.84	11-000-230-585-0000-00-50
May	D.A. Graham	Board Member	CSB	NJSBA Annual Workshop	Atlantic City NJ	10/23-26/17	Board	\$497.84	11-000-230-585-0000-00-50
May	Fiah Gussin	Board Member	CSB	NJSBA Annual Workshop	Atlantic City NJ	10/23-26/17	Board	\$497.84	11-000-230-585-0000-00-50
May	Jane Rosenbaum	Board Member	CSB	NJSBA Annual Workshop	Atlantic City NJ	10/23-26/17	Board	\$497.84	11-000-230-585-0000-00-50
May	Lucy Vandenberg	Board Member	CSB	NJSBA Annual Workshop	Atlantic City NJ	10/23-26/17	Board	\$497.84	11-000-230-585-0000-00-50
May	Heather Watson	Board Member	CSB	NJSBA Annual Workshop	Atlantic City NJ	10/23-26/17	Board	\$497.84	11-000-230-585-0000-00-50
May	Dwayne Mosley	Facilities Administrator	CSB	NJSBA Annual Workshop	Atlantic City NJ	10/23-26/17	Board	\$497.84	11-000-230-585-0000-00-50
May	Dennis Morgan	Coordinator Network Administration	CSB	NJSBA Annual Workshop	Atlantic City NJ	10/23-26/17	Board	\$497.84	11-000-230-585-0000-00-50

### e. Facilities Report – May 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
Mark Hoppe - FUTURO Information Session	04/27/17	Thursday	TCHS - West	6:30 PM - 7:30 PM	A16-8847	TBOE	X				
Denyce Carroll - Arbitration	10/02/17	Monday	Administration	9:30 AM - 4:00 PM	9645	TBOE	X				
Christina Forshey - Rehearsal and Performance	04/28/17	Friday	TCHS - 544 Chestnut Ave.	2:45 PM - 10:00 PM	A16-8650	TBOE					X
Christina Forshey - Rehearsal	04/24/17 - 04/27/17	Mon. - Thurs.	TCHS - 544 Chestnut Ave.	2:45 PM - 9:00 PM	8477	TBOE					X
Patricia Planter - Service Express Clean Up	05/06/17	Saturday	Gregory	9:00 AM - 12:00 PM	A16-8778	TBOE					X
Amanda Donker - Source4Teachers	05/12/17	Friday	Administration	9:00 AM - 2:00 PM	8568	TBOE/ OUTSIDE					X
Denyce Carroll - Fact Finding Session	07/24/17	Monday	Administration	9:30 AM - 5:00 PM	6744	TBOE	X				
Norberto Diaz/Nathan Cohen - Spring Orchestra Performance	06/01/17	Thursday	Dunn	3:30 PM - 8:00 PM	8507	TBOE					X
Keshia Gaymon - Seal of Biliteracy Celebration	05/25/17	Thursday	Administration	5:30 PM - 7:30 PM	A16-8710	TBOE					X
Celeste Williams - NAACP/Board	05/02/17	Tuesday	TCHS - 145 Pennington	6:00 PM - 7:30 PM	8226	TBOE	X				

## MAY 22, 2017 REGULAR BOARD MEETING

President Community Forum			Ave.										
Jeannette Harris - Fifth Grade Dinner Dance	06/09/17	Friday	Parker	5:00 PM - 8:30 PM	A16-8993	TBOE							X
Mack Patterson - Health Fair	05/16/17	Tuesday	Hedgepeth-Williams/Roberson	3:00 PM - 6:00 PM	8278	TBOE							X
John Casalino - Robbins Talent Show/Wizard of Oz Productions	05/24/17, 06/01/17, 06/02/17	Wed, Thurs., & Fri.	Robbins	6:00 PM - 8:30 PM	10373	TBOE							X
Denyce Carroll - Hearings	05/17/17, 06/08/17, 06/09/17, 06/16/17, 06/20/17, 06/22/17, 06/22/17, 06/23/17, 06/27/17, 06/28/17, 06/29/17	Various	Administration	9:30 AM - 5:00 PM	A16-9027	TBOE	X						
Alan C. Wilkins/Adrienne Hill - Gospel Extravaganza	06/10/17	Saturday	Hedgepeth-Williams	5:00 PM - 10:00 PM	A16-8953	TBOE							X
Melissa Wyatt - College Process Night	05/09/17	Tuesday	TCHS - 544 Chestnut Ave.	5:30 PM - 7:00 PM	8493	TBOE	X						
Melissa Wyatt - Spring Arts Festival Rehearsal/Show	05/10/17	Wednesday	TCHS - 544 Chestnut Ave.	3:00 PM - 8:30 PM	8476	TBOE							X
Kathy Mulcahey - National Honor Society Induction	05/18/17	Thursday	TCHS - 520 Chestnut Ave.	6:30 PM - 8:00 PM	9747	TBOE							X
Celeste Williams - Transition Teams Meeting	05/10/17, 05/17/17, 05/24/17, 05/31/17, 06/07/17	Wednesday	Administration	3:00 PM - 5:00 PM	A16-9001	TBOE	X						
Lisette Bethea - Early Childhood Professional Development	05/23/17 - 05/25/17	Tues. - Thurs.	Buildings and Grounds	8:00 AM - 4:00 PM	8239	TBOE				X			
Tyler Glassman - Mercer County Board of Elections	06/06/17 & 11/07/17	Tuesday	Columbus, Gregory, Hill, Kilmer, Monument, Mott, Stokes, Washington, Wilson, King, Hedgepeth-Williams, TCHS-West	5:00 AM - 9:00 PM	10225	TBOE							X
Walter D. Pitts - PBSIS Movie Night Fundraiser	05/8/17	Thursday	Dunn	5:00 PM - 7:00 PM	8508	TBOE							X
Georgette Bowman - Legal Bid Opening	05/25/17	Thursday	Administration	10:00 AM - 1:00 PM	A16-9010	TBOE	X						
Mary Bailey - Board President Meeting	05/23/17	Tuesday	Administration	3:00 PM - 4:00 PM	A16-9011	TBOE	X						
Denyce Carroll - Arbitration	09/27/17	Wednesday	Administration	9:30 AM - 5:00 PM	A16-9028	TBOE	X						
Celeste Williams - Commissioner's School Visit	06/05/17	Monday	Administration	11:00 AM - 12:00 PM	A16-9003	TBOE							X
Paula Bethea - Field Days	06/07/17 - 06/09/17	Wed. - Fri.	Kilmer	9:00 AM - 2:00 PM	A16-8972	TBOE							X
Ron Sanasac - Student Basketball Tournament	05/23/17 & 05/25/17	Tues. & Thurs.	TCHS - 520 Chestnut Ave.	4:00 PM - 7:00 PM	10070	TBOE							X

**MAY 22, 2017 REGULAR BOARD MEETING**

Sharise Porter - Dawn of Hope/The Hope Project for Girls	05/08/17 through 6/23/17	Mon. - Fri.	Jefferson	10:00 AM - 5:00 PM	A16-8807	TBOE		X			
Jacqueline Jacobs - Ladies as Leaders Ceremony	05/19/17	Friday	TCHS - West	6:00 PM - 8:00 PM	A16-8848	TBOE					X
Sharise Porter - Dawn of Hope/The Hope Project for Girls	05/6/17	Saturday	Jefferson	9:00 AM - 1:00 PM	8128	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, May 22, 2017 Board meeting in the amount of **\$24,885,777.13. (Attachment 3-F – Bill Lists of 4/13/17, 4/28/17)**

**g. Out of District Placements – May 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 May 2017. **(Attachment 3-G)**

**h. Resolution to Approve PowerSchool EMS Service Agreement**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the **PowerSchool EMS Service Agreement** for the period July 1, 2017 through June 30, 2018 at a cost not to exceed **\$11,050.00**. The Enterprise Management Service (EMS) manages and maintains the District’s self-hosted PowerSchool environment while allowing the District complete ownership, control, access and integration capability.

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: 11-000-252-340-0000-00-64

**i. Resolution to Approve Clever, Inc. Service Agreement**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Clever, Inc. Service Agreement** for the period July 1, 2017 through June 30, 2018 at **no cost to the Board**. Clever is a service for transferring school information in a secure manner from a school database to an application. *The charge is built into the iReady and Rosetta Stone contracts.*

**j. Professional Services Contract – Global Spectrum, L.P.**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves a **Professional Services Contract with Global Spectrum, L.P.** to rent the Sun National Bank Center for the TCHS Main graduation ceremony on June 26, 2017 at a cost not to exceed **\$8,000.00**.

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 prior to receiving any goods or services from said vendor/consultant.  
 Account Code: 15-000-240-890-0000-00-05

**MAY 22, 2017 REGULAR BOARD MEETING**

**k. Tentative Bell Schedule for the 2017-2018 School Year**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation for the Superintendent of Schools, approves the **Tentative Bell Schedule** for the 2017-2018 School Year as follows:

- 8:45 a.m. to 3:15 p.m. Elementary Schools
- 8:00 a.m. to 2:30 p.m. Middle Schools
- 7:30 a.m. to 2:00 p.m. High Schools

**l. Resolution Awarding Transportation - Emergency Quoted Routes**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards the emergency quoted routes **to the lowest quoters** to provide transportation for routes as follows:

<b>ROUTE NUMBER</b>	<b>PER DIEM COST</b>	<b>AIDE COST</b>	<b>TOTAL PER DIEM COST</b>	<b>TOTAL ROUTE COST</b>	<b>VENDOR</b>
FOUND2	175.00	75.00	250.00	10,000.00	RICK BUS COMPANY
MLK4	282.00	-	282.00	11,280.00	RICK BUS COMPANY
MLK5	282.00	-	282.00	11,280.00	RICK BUS COMPANY
MULTI SHUT1	412.00	-	412.00	16,480.00	RICK BUS COMPANY
STA1	263.00	-	263.00	10,520.00	RICK BUS COMPANY
74 (Hedgepeth/Williams)	263.00	-	263.00	10,520.00	RICK BUS COMPANY

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.

**Accounts Below: Funding Period July 1, 2016 through June 30, 2017**

- 11-000-270-511-0000-00-65**
- 11-000-270-512-0000-00-65**
- 11-000-270-514-0000-00-65**

**m. Resolution to Withdraw Funds from Maintenance Reserve Account**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the withdrawal of Five Hundred Twenty Thousand Dollars (**\$520,000.00**) from the **Maintenance Reserve Account** for the purpose of funding proposed required maintenance projects. (Attachment 3-M)

**n. Request for Proposal (RFP) for Prospective Organization to Provide Title I Part A Services for Non-Public School Students for 2017-2018**

BE IT RESOLVED: that Trenton Board of Education, upon the recommendation for the Superintendent of Schools, authorize the School Business Administrator/Purchasing Agent to prepare or have prepared a **Request for Proposal** to provide Title I Part A Services for Non-Public Students for 2017-2018 which shall include all items set forth in 18:18A-4.4.

## MAY 22, 2017 REGULAR BOARD MEETING

o. **Request for Proposal (RFP) for Prospective Organization to Provide K-12 Management Software in the Areas of Talent Acquisition and Development**

Be it resolved that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, authorizes the School Business Administrator/Purchasing Agent to prepare or have prepared a **Request for Proposal** to provide K-12 software management solutions in the areas of performance appraisals, professional development and recruitment for the 2017-2018 school year in accordance with N.J.A.C 18A:18A-4.4.

p. **Request for Proposal (RFP) for Prospective Organization to Provide a Single, User-Friendly, Web-Based Platform for Standards-Based Assessment, Reporting, Curriculum Management, Data and Instructional Delivery through a Regularly Enhanced Instructional Improvement System (IIS) 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 Prospective Organization to Provide a Single, User-Friendly, Web-based Platform for Standards-Based Assessment, Reporting, Curriculum Management, Data and Instructional Delivery through a regularly enhanced Instructional Improvement System (IIS) for grades K-12 for 2017-2018 which shall include all items set forth in 18:18A-4.4.

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

BE IT RESOLVED: that Trenton Board of Education, upon the recommendation for the Superintendent of Schools, authorize the School Business Administrator/Purchasing Agent to prepare or have prepared a **Request for Proposal** (RFP) to provide reporting, notification and examination procedures for Trenton Public School students suspected of being under the influence of alcohol or other drugs for the school year 2017-2018 which shall include all items set forth in 18:18A-4.4.

r. **Resolution to Accept the 2017 Safety Grant Program Award**

Whereas, The Trenton Board of Education has been allotted a safety grant in the amount of \$87,299.00 from the New Jersey School Insurance Group for the period of July 1, 2017 through June 30, 2018; therefore,

Be It Resolved that the Trenton Board of Education hereby approves the acceptance of the Award for the 2017 Safety Grant Program through the New Jersey School Insurance Group, for the purposes described in the application in the amount of **\$87,299.00**.

s. **Resolution for Transfer of Current Year Surplus to Maintenance Reserve**

WHEREAS, the Trenton Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Maintenance Reserve account at year end, and

WHEREAS, the Trenton Board of Education has determined that up to **\$1,000,000.00** is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Trenton Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

## MAY 22, 2017 REGULAR BOARD MEETING

t. **Resolution Authorizing Delaware Valley School for Exceptional Children to Continue Providing Lunch to Students with Disabilities for the 2017-2018 School Year**

BE IT RESOLVED: that the Trenton Board of Education authorizes Delaware Valley School for Exceptional Children to continue providing lunch to students with disabilities for the 2017/2018 school year. Delaware Valley School for Exceptional Children 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.

u. **Resolution Authorizing Garfield Park Academy to Continue Providing Lunch to Students with Disabilities for the 2017-2018 School Year**

BE IT RESOLVED: that the Trenton Board of Education authorizes Garfield Park Academy to continue providing lunch to students with disabilities for the 2017/2018 school year. Garfield Park 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.

v. **Resolution for Kilmer Middle School to Accept a Grant from Exxon Mobile**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves **Kilmer Middle School to Accept a Grant from Exxon Mobile** in the amount of **\$500.00** to be used to support the Science program.

w. **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 **\$1,400.00** for registration for the annual **New Jersey School Boards Association Workshop** to be held in Atlantic City on October 23-26, 2017.

BE IT FURTHER RESOLVED: that the Trenton Board of Education, upon the direction of the Superintendent of Schools, directs administration to obtain a purchase order 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

x. **Joint Transportation Agreements with Essex Regional Educational Services Commission**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the 2017/2018 **Contractual Agreements between Essex Regional Educational Services Commission and the Trenton Board of Education** for the provision of transportation services for Special Education and Regular Education students, along with field trips, athletics and other unique transportation requests.

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