

# **MAY 28, 2019 REGULAR BOARD MEETING**

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# MAY 28, 2019 REGULAR BOARD MEETING

## CONSIDERATION OF RESOLUTIONS

### FINANCE & FACILITIES

#### a. Appropriation Transfers – March 2019

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

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

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

#### b. A-148 Secretary's Report – March 2019

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

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

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

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

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

#### c. A-149 Treasurer's Report – March 2019

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

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

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

NOW, THEREFORE BE IT RESOLVED, that the Trenton Board of Education, for the period ending March 31, 2019, upon the recommendation of the Superintendent of Schools, adopt the A-149 and cause it to become a part of the official minutes of this meeting. (**Attachment 3-C**)

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## d. Staff Travel

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

Agenda	Applicant	Position	School/Dept.	Purpose	Location	Date	Funds	Cost	GAAP Code
May	Monica Carmichael	Director	ECC	2019 Kindergarten Summit	Somerville, NJ	5/29/2019		\$0	
May	Tracy Davis	I & R Team	ECC	2019 Kindergarten Summit	Somerville, NJ	5/29/2019	Grant	\$17	20-218-200-580-4000-00-59
May	Melissa Bridgewater	I & R Team	ECC	2019 Kindergarten Summit	Somerville, NJ	5/29/2019	Grant	\$17	20-218-200-580-4000-00-59
May	Shari Allen	Teacher	Rivera	Restorative Justice Basics	Bethlehem, PA	3/25 thru 28/2019	Grant	\$990	20-236-200-580-0000-19-82 BD. APPROVED JAN. CHANGE IN COST
May	Janet Ciaccia	Teacher	Rivera	Restorative Justice Basics	Bethlehem, PA	3/25 thru 28/2019	Grant	\$990	20-236-200-580-0000-19-82 BD. APPROVED JAN. CHANGE IN COST
May	Naeem Muse	Teacher	Rivera	Restorative Justice Basics	Bethlehem, PA	3/25 thru 28/2019	Grant	\$990	20-236-200-580-0000-19-82 BD. APPROVED JAN. CHANGE IN COST
May	Thvy Le	Teacher	DTHS	Summer Institute on Science Teaching	Ewing, NJ	6/11 thru 14/2019		\$0	
May	Jennifer Yarde	Supervisor	CSB	2019 Kindergarten Summit	Somerville, NJ	5/29/2019		\$0	
May	Kelly Henryk	Teacher	PJ Hill	Learning Through Gardening	Bordentown, NJ	6/5/2019		\$0	
May	Denise Holguin	Coordinator	CSB	Equity Conference	Ewing, NJ	7/31/2019		\$0	
May	Dora Johnson	Teacher Liaison	ECC	2019 Kindergarten Summit	Somerville, NJ	5/29/2019		\$0	
May	McKenzie Reed	Intervention & Referral Team	ECC	2019 Kindergarten Summit	Somerville, NJ	5/29/2019	Grant	\$9	20-218-200-580-4000-00-59
May	Paule Toussaint	Teacher Liaison	ECC	2019 Kindergarten Summit	Somerville, NJ	5/29/2019	Grant	\$9	20-218-200-580-4000-00-59
May	Terri Woolford	PIRT Member	ECC	2019 Kindergarten Summit	Somerville, NJ	5/29/2019	Grant	\$9	20-218-200-580-4000-00-59
May	Theodore Hoover	Counselor	HPW	Annual School Climate Anti Bullying Conference	Atlantic City, NJ	5/22 & 23/2019	Grant	\$150	20-236-100-300-0000-19-82 BD. APPROVED

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									<b>APRIL AGENDA. CHANGE IN COST</b>
May	Adrienne Hill	Principal	HPW	Ron Clark Academy	Atlanta, Ga.	5/23 – 24/2019	Grant	\$1609	<b>20-236-200-580-0000-19-82 BD. APPROVED FEB. AGENDA. CHANGE IN DATE.</b>
May	Gregory Green	V. Principal	HPW	Ron Clark Academy	Atlanta, Ga.	5/23 – 24/2019	Grant	\$1609	<b>20-236-200-580-0000-19-82 BD. APPROVED FEB. AGENDA. CHANGE IN DATE.</b>
May	Pamela Goff	Teacher	HPW	Ron Clark Academy	Atlanta, Ga.	5/23 – 24/2019	Grant	\$1609	<b>20-236-200-580-0000-19-82 BD. APPROVED FEB. AGENDA. CHANGE IN DATE.</b>
May	Dianna Dineen	Teacher	HPW	Ron Clark Academy	Atlanta, Ga.	5/23 – 24/2019	Grant	\$1609	<b>20-236-200-580-0000-19-82 BD. APPROVED FEB. AGENDA. CHANGE IN DATE.</b>
May	Edward Butler	Teacher	HPW	Ron Clark Academy	Atlanta, Ga.	5/23 – 24/2019	Grant	\$1609	<b>20-236-200-580-0000-19-82 BD. APPROVED FEB. AGENDA. CHANGE IN DATE.</b>
May	Shanika Allen	Teacher	HPW	Ron Clark Academy	Atlanta, Ga.	5/23 – 24/2019	Grant	\$1609	<b>20-236-200-580-0000-19-82 BD. APPROVED FEB. AGENDA. CHANGE IN DATE.</b>
May	Deborah Yellen	Teacher	Robbins	CPR and AED Training	Trenton, NJ	6/19/2019		\$0	
May	Lauren Redmond	Teacher	Robbins	CPR and AED Training	Trenton, NJ	6/19/2019		\$0	
May	Paula Bethea	Principal	Kilmer	NJ Leaders to Leaders Mentor Training	Monroe, NJ	7/16 thru 18/2019		\$0	
May	Michael Tofte	Supervisor	CSB	Ed Camp Leading and Learning	Monroe, NJ	7/25/2019		\$0	

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May	Melanie Tard	Teacher	TCHS	NJ TESOL Conference	N. Brunswick, NJ	5/ 31/2019	Grant	\$274	20-245-200-580-0000-19-82
May	Marcelina Guzman	Counselor	Dunn	2019 Governor's Teacher Recognition	Princeton, NJ	5/31/2019		\$0	
May	Curtis Aubry	Teacher	Dunn	EdCamp SEL	Mahawan, NJ	5/30/2019		\$0	
May	Monica Aponte	Teacher	Dunn	Annual NJPBSIS Leadership Forum	W. Windsor, NJ	6/6/2019		\$0	
May	Michael Tofte	Supervisor	CSB	Legal One; Collective Bargaining 101	Monroe, NJ	7/15/2019		\$0	
May	Charisse Miglis	Teacher	Kilmer	Health Seekers CPR & AED Training	Trenton, NJ	6/19/2019		\$0	
May	Caren	Wilson	CSB	Health Seekers CPR & AED Training	Trenton, NJ	6/19/2019		\$0	
May	Marsha Martin	Counselor	TCHS	College Access Summit at Swarthmore	Swarthmore, PA	6/20/2019		\$0	
May	Maria Eiras	Spanish Teacher	Dunn MS	PBSIS Implementation	West Windsor, NJ	6/6/2019		\$0	
May	Laksmi Olmeda	ESL	Dunn MS	PBSIS Implementation	West Windsor, NJ	6/6/2019		\$0	
May	Rosa Gonzalez	Bilingual Science	Dunn MS	PBSIS Implementation	West Windsor, NJ	6/6/2019		\$0	
May	Melissa Jackson	Bilingual Social Studies	Dunn MS	PBSIS Implementation	West Windsor, NJ	6/6/2019		\$0	
May	Anthony Cianciarulo	Social Studies	Dunn MS	PBSIS Implementation	West Windsor, NJ	6/6/2019		\$0	
May	Lorcha Lewis	Principal	Parker	2019 Annual Visible Learning Conference	Las Vegas, NV	7/6-11/2019	Board	\$3,099	15-000-223-580-0000-00-27
May	Micah Bradley-Freeman	Supervisor of Nursing	CSB	National School Based Health Care Convention 2019	Arlington, VA	6/23-26/2019	Board	\$1,830.25	11-000-213-580-0000-00-56
May	James Rolle, Esq.	General Counsel/Labor Officer	CSB	PERC Conference on Labor Relations	Albany, NY	6/21/2019	Board	\$510	11-000-252-580-0000-00-52
May	James Rolle, Esq.	General Counsel/Labor Officer	CSB	Spring School Law Forum	Monroe Township, NJ	6/12/2019	Board	\$300	11-000-252-580-0000-00-52

### e. Facilities Report – May 2019

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

ORGANIZATION/ DEPT.	DATES OF USAGE	DAY	FACILITY	TIME	PERMIT	TBOE or Outside Usage	MTG	PROG	Prof. Dev.	Recre.	Other
Business Office - Bid Opening	05/17/19	Friday	Administration	10:00 AM - 12:00 PM	A16-10864	TBOE	X				
Business Office - Special Board Meeting	05/06/19	Monday	Administration	8:00 AM - 10:00 AM	A16-10599	TBOE	X				
Curriculum - Bilingual Department - Parent/Students Informational Meeting	05/08/19	Wednesday	TCHS - 1001 W. State St.	6:00 PM - 8:00 PM	A16-10815	TBOE	X				
Curriculum - Bilingual Department - Parents Advisory Committee Meeting	05/29/19	Wednesday	Harrison ES	4:00 PM - 6:00 PM	A16-10814	TBOE	X				
Curriculum - Bilingual/ESL - 2019-	04/15/19 - 06/30/19	Mon. - Fri.	Hill ES	3:30 PM - 5:30 PM	A16-11691	TBOE					X

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20 Kindergarten Screening												
Curriculum - Bilingual/ESL - Parent Meeting	05/15/19	Wednesday	9th Grade Academy	5:30 PM - 7:30 PM	A16-10819	TBOE	X					
Curriculum - Bilingual/ESL - Parent Meeting	05/22/19	Wednesday	Dunn MS	5:30 PM - 7:30 PM	A16-10476	TBOE	X					
Curriculum - ESL Civics Classes	04/16/19	Mon. - Thurs.	King ES	8:00 AM - 8:40 AM	A16-10582	TBOE						X
Curriculum - Math Professional Development	June - 17th - 19th, 24th - 28th	Mon. - Wed./Mon. - Fri.	9th Grade Academy	1:00 PM - 4:00 PM/9:00 AM - 3:00 PM	A16-10353	TBOE			X			
Curriculum/Trenton Literacy Movement - Student Celebration	06/07/19	Friday	9th Grade Academy	5:00 PM - 7:00 PM	A16-10600	TBOE						X
Dunn MS - PBSIS Paint & Sip/Arts & Crafts	05/17/19	Friday	Dunn MS	3:30 PM - 7:00 PM	A16-10477	TBOE						X
Dunn MS - Spring Dance	05/23/19	Thursday	Dunn MS	3:30 PM - 6:30 PM	A16-10482	TBOE						X
Early Childhood - Open Enrollment Advertisement	05/13/19	Monday	Administration	12:30 PM - 3:00 PM	A16-10875	TBOE						X
Early Childhood - Open Enrollment Advertisement	06/06/19	Thursday	Kilmer MS	12:00 PM - 2:30 PM	A16-10876	TBOE						X
Early Childhood - Open Enrollment Advertisement	06/06/19	Thursday	Washington ES	1:00 PM - 3:15 PM	A16-10874	TBOE						X
Early Childhood - Provider Meeting	05/08/19	Wednesday	Administration	10:00 AM - 12:00 PM	A16-10415	TBOE	X					
Franklin ES - Drama Club Presentation	06/07/19	Friday	Dunn MS	4:30 PM - 8:30 PM	5234	TBOE						X
Franklin ES - Father/Daughter, Mother/Son, 5th Grade Moving Up Celebration	06/12/19	Wednesday	Franklin ES	5:30 PM - 7:00 PM	A16-10454	TBOE						X
Franklin ES/Young Audiences of New Jersey - Family Arts Workshop	05/02/19 & 05/08/19	Wed. & Thurs.	Franklin ES	4:00 PM - 6:30 PM	A16-10472	TBOE/OUTSIDE						X
GGrant94ft ASA - Elementary School Basketball League	May - 7th, 14th, 21st, 28th June - 4th, 11th	Tuesdays	Hill ES	5:00 PM - 7:00 PM	A16-8964	TBOE		X				
Gregory ES - Mother/Son Dinner & Dance	05/31/19	Friday	Gregory ES	5:00 PM - 8:00 PM	8701	TBOE						X
Hedgepeth-Williams MS - Fitness Club	04/03/19 - 06/30/19	Wed. & Fri.	Hedgepeth-Williams MS	2:40 PM - 4:00 PM	A16-11165	TBOE						X
Jersey Divas - Fundraiser	04/27/19	Saturday	King ES	10:00 AM - 7:00 PM	A16-10584	OUTSIDE						X
Kilmer MS - Moving Up Ceremony	06/17/19	Monday	TCHS - 1001 W. State St.	1:00 PM - 4:00 PM	A16-10863	TBOE						X
King ES - Movie Premiere Screening Party	05/16/19	Thursday	King ES	4:30 PM - 6:00 PM	A16-9724	TBOE						X
King ES - Parental Involvement	04/30/19	Tuesday	King ES	5:00 PM - 7:00 PM	A16-9723	TBOE						X
King ES - PTO/PTA	05/09/19	Thursday	King ES	5:00 PM - 7:00 PM	A16-10593	TBOE						X
Legal - Negotiations	04/09/19	Tuesday	Administration	12:30 PM - 4:00 PM	A16-10855	TBOE	X					

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Legal - Negotiations	04/30/19	Tuesday	Administration	5:30 PM - 9:30 PM	A16-10854	TBOE	X				
Legal - Negotiations	05/06/19	Monday	Administration	9:30 AM - 3:30 PM	A16-10856	TBOE	X				
Legal - Negotiations	06/14/19	Friday	Administration	9:30 AM - 5:30 PM	A16-10866	TBOE	X				
Seventh Day Adventist Church - Use of Washington ES Parking Lot	05/18/19	Saturday	Washington ES	9:00 AM - 5:00 PM	A16-10601	TBOE					X
Superintendent of Schools - F.A.C.E. Committee Meeting	05/07/19	Tuesday	Dunn MS	6:00 PM - 7:30 PM	A16-11107	TBOE	X				
Superintendent of Schools - F.A.C.E. Committee Meeting	06/04/19	Tuesday	Parker ES	6:00 PM - 7:30 PM	A16-11105	TBOE					X
TCHS Main - Annual Awards Night Program	06/06/19	Thursday	TCHS - 1001 W. State St.	5:00 PM - 8:00 PM	A16-11192	TBOE					X
TCHS Main - Blood Drive	05/17/19	Friday	TCHS - 52- Chestnut Ave.	7:00 AM - 2:30 PM	10069	TBOE					X
TCHS Main - Dance Club	04/17/19 - 06/25/19	Mon. - Thurs.	TCHS - 544 Chestnut Ave.	2:00 PM - 6:30 PM	A16-11366	TBOE					X
TCHS Main - Dance Club Performance	06/07/19	Friday	TCHS - 544 Chestnut Ave.	2:00 PM - 9:30 PM	A16-11367	TBOE					X
TCHS Main - Dance Club Week	06/03/19 - 06/06/19	Mon. - Thurs.	TCHS - 544 Chestnut Ave.	2:00 PM - 6:30 PM	A16-11366	TBOE					X
TCHS Main - Parent Meeting	04/29/19	Monday	TCHS - 1001 W. State St.	6:00 PM - 8:00 PM	A16-11191	TBOE	X				
TCHS Main - Parent Meeting	05/14/19	Tuesday	TCHS - 1001 W. State St.	6:00 PM - 8:00 PM	A16-11363	TBOE	X				
TCHS Main - Theatre Club	06/14/19	Friday	TCHS - 544 Chestnut Ave.	2:10 PM - 8:00 PM	A16-11868	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 Tuesday, May 28, 2019 Board meeting in the amount of **\$44,451,805.59. (Attachment 3-F – Bill Lists of 4/15/19, 4/30/19, 5/15/19)**

### g. Out of District Placements – May 2019

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

Initials	Placement	Cost School Year	Extraordinary Services School Year	COMMENTS	Gaap Code
EG	BCSSSD	\$2,695.00			11-000-100-565-0000-0084
KK	Beverly City School District	\$16,622.00		18-19 Homeless placed	11-000-100-561-0000-0084
VK	Beverly City School District	\$16,622.00		18-19 Homeless placed	11-000-100-561-0000-0084
AM	Bordentown Regional School District	\$2,182.98		18-19 Homeless placed	11-000-100-561-0000-0084
KC	Bordentown Regional School District	\$2,393.83		18-19 Homeless placed	11-000-100-561-0000-0084

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MT	Brookfield Elementary		\$3,986.11		11-000-100-566-0000-0084
NA	Burlington County Special Services-Alternative Program	\$4,355.52			11-000-100-565-0000-0084
RH	Delaware Valley	\$13,654.29			20-250-100-500-0000-1984
BP	Delaware Valley	\$1,750.55		18-19 RSY Tuition correction	20-250-100-500-0000-1984
AS	Garfield Park Academy	\$14,784.00			11-000-100-566-0000-0084
CC	Green Brook Academy	\$14,450.00		18-19 Court placed	11-000-100-566-0000-0084
KE	J.F. CAPPELLO SCHOOL	14,850.00			11-000-100-565-0000-0084
JM	JF Cappello School	\$16,500.00	\$4,730.00		11-000-100-565-0000-0084
TJ	JF Cappello School	\$16,500.00			11-000-100-565-0000-0084
ER	JF Cappello School	\$12,432.00			11-000-100-565-0000-0084
WB	JF Cappello School	\$11,880.00			11-000-100-565-0000-0084
KJ	Katzenbach	\$8,448.28			11-000-100-569-0000-0084
AP	Lehmann Center	\$10,633.00			11-000-100-566-0000-0084
DP	Lindenwold Board of Education	\$6,162.75			11-000-100-561-0000-0084
DC	MCVS SYPEK	\$2,700.00			11-000-100-563-0000-0084
SH	Mercer Elementary	\$10,480.00			11-000-100-565-0000-0084
ZC	Mercer Elementary	\$10,620.00			11-000-100-565-0000-0084
CW	Mercer Elementary	\$12,177.00			11-000-100-565-0000-0084
JD	Mercer Elementary		\$6,811.00		11-000-100-565-0000-0084
ZD	Mercer High School	\$16,575.00			11-000-100-565-0000-0084
TS	Mercer HS	\$10,742.00			11-000-100-565-0000-0084
AC	Mercer HS	\$12,540.00			11-000-100-565-0000-0084
QM	Monroe Twp Board of Education	\$11,833.00		18-19 state placement	11-000-100-562-0000-0084
NP	Newark Public Schools	\$12,661.34		18-19 Homeless placed	11-000-100-561-0000-0084
NP	Newark Public Schools	\$12,661.34		18-19 Homeless placed	11-000-100-561-0000-0084
NJ	NewGrange	\$15,223.77			20-250-100-500-0000-1984
	Pemberton Twp	\$4,100.05		15/16 Certified Tuition Audit Adj.	11-000-100-561/2-0000-0084
QB	Pemberton Twp	\$26,890.00		18-19 student homeless placed	11-000-100-562-0000-0084
MF	Thomas Rubino Academy	\$5,535.00			11-000-100-561/2-0000-0084
JR	Thomas Rubino Academy	\$3,690.00			11-000-100-561/2-0000-0084
MC	Thomas Rubino Academy	\$5,535.00			11-000-100-561/2-0000-0084
KF	Thomas Rubino Academy	\$7,380.00			11-000-100-561/2-0000-0084
NG	Thomas Rubino Academy	\$5,535.00			11-000-100-561/2-0000-0084
AH	Thomas Rubino Academy	\$5,535.00			11-000-100-561/2-0000-0084
MM	Thomas Rubino Academy	\$7,380.00			11-000-100-561/2-0000-0084
QT	Thomas Rubino Academy	\$7,380.00			11-000-100-561/2-0000-0084
PC	Thomas Rubino Academy	\$3,690.00			11-000-100-561/2-0000-0084
BH	Thomas Rubino Academy	\$3,690.00			11-000-100-561/2-0000-0084



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DS	Thomas Rubino Academy	\$3,690.00			11-000-100-561/2-0000-0084
AC	Thomas Rubino Academy	\$3,690.00			11-000-100-561/2-0000-0084
NH	Titusville Academy	\$15,102.29			11-000-100-566-0000-0084
TR	Titusville Academy	\$9,862.72			11-000-100-566-0000-0084
JT	Willingboro Board of Education	\$7,964.68			11-000-100-561/2-0000-0084
BM	Willingboro Board of Education	\$6,045.48			11-000-100-561/2-0000-0084
TF	Willingboro Board of Education	\$9,011.52			11-000-100-561/2-0000-0084
TD	Willingboro Board of Education	\$10,408.93			11-000-100-561/2-0000-0084
AF	Willingboro Board of Education	\$10,096.24			11-000-100-561/2-0000-0084
TR	Willingboro Board of Education	\$9,096.88			11-000-100-561/2-0000-0084
	Pemberton Twp	\$737.60		16-17 Back Bill Tuition Adjustments	11-000-100-561/2-0000-0084
	Bancroft School	\$3,905.55		17-18 Certified Tuition Adjustment	11-000-100-566-0000-0084
	City of Burlington Board of Education	\$1,150.00		17-18 Tuition Adjustment	11-000-100-561/2-0000-0084
	Evesham Township School District	\$2,584.00		17-18 Certified Tuition Adjustment	11-000-100-561/2-0000-0084
	Ewing Public Schools	\$2,883.74		17-18 Certified Tuition Adjustment	11-000-100-561/2-0000-0084
	<b>TOTALS</b>	<b>\$497,699.33</b>	<b>\$15,527.11</b>		

**h. Acceptance of Donations**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, accepts funding from the following generous donors:

<b>DONOR</b>	<b>AMOUNT</b>	<b>RECIPIENT</b>	<b>PLANNED USE FOR FUNDS</b>
Trinity Health Trenton Health Team	Circuit training equipment valued at \$22,421.13 for the athletic field at the new TCHS, through the Transforming Communities Initiative	Athletic Department	To promote physical activity among student athletes and those in gym class
Phi Mu Alpha Sinfonia @ TCNJ	\$1,193.90 <i>Revised from \$1,000 approved on 4/15/19</i>	Curriculum – Music Department	To benefit music students in the district
National Inventors Hall of Fame	Camp Invention STEM Program paid through a \$25,000 grant from Nordstrom Corporation	Curriculum Department	To provide students in Grades 3-5 with a one-week enrichment camp
Princeton University	\$820.00	Curriculum – Music Department	To fund performance at the P-Rade on June 1 by the Grades 6-12 District Wide Marching Band
Kenneth J. Lewis, Sr.	Original Art of Dr. Martin Luther King, Jr.	M.L. King, Jr. ES	To be displayed with pride at the school

**i. Resolution Awarding Contract for Emergency Required Maintenance Project – Anderson Roofing Contractors**

**WHEREAS,** The Trenton BOE (hereinafter referred to as the Board) entered into a contract per N.J.A.C. 18A:18A-7 Emergency Contract with the following vendor:

**Anderson Roofing Contractors**

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To perform emergency roof repairs/replacement to the existing roof area that is failing/leaking at Franklin Elementary School. Seams are failing throughout the entire roof area. Emergency repairs and replacement is needed to prevent further damage.

**WHEREAS** A single ply TPO membrane is a logical system of choice. It is a lightweight, white reflective membrane offering superior roof protection with an “Energy Star” rating to lower energy consumption costs. They system also comes with a “NDL” (No Dollar Limit) Manufacturer’s Warranty.

**BE IT RESOLVED:** That the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for emergency services affecting the health or safety of occupants of various schools approves the Resolution for payment and services to the vendor noted above. The proposed scope of work shall be at a cost not to exceed **\$212,200.00**.  
Account Code: 11-000-261-420-0000-00-61

j. **Resolution Awarding Contract for Emergency Required Maintenance Project – Classic Sport Floors**

**WHEREAS,** The Trenton BOE (hereinafter referred to as the Board) entered into a contract per N.J.A.C. 18A:18A-7 Emergency Contract with the following vendor:

**Classic Sport Floors**

To perform emergency floor repairs/replacement to the existing areas of Stage and Gymnasium that is failing and popping up at Joyce Kilmer Middle School.

**WHEREAS** Classic Sport Floors will furnish and install Low Profile Anchored Floor System removing existing water-damaged floor surface as noted in the proposed scope of work.

**BE IT RESOLVED:** That the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for emergency services affecting the health or safety of occupants of various schools approves the Resolution for payment and services to the vendor noted above. The proposed scope of work shall be at a cost not to exceed **\$189,370.00**.  
Account Code: 11-000-261-420-0000-00-61

k. **Resolution to Approve the Services of Halsey Films**

**BE IT RESOLVED:** that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, hereby approves the services of Halsey Films for the production of four information videos on Trenton Public Schools at a cost not to exceed **\$5,500.00**.

**BE IT FURTHER RESOLVED:** that the Trenton Board of Education, upon the direction of the Superintendent of Schools, directs administration to obtain a purchase order and have it provided to the vendor/consultant.  
Account #11-000-230-530-0000-00-61

l. **Recommendation for RFP #1920-1 Award of Contract for Prospective Organization to Provide Youth Development Services**

WHEREAS, pursuant to the Public School Contract Law and the New Jersey Statutes Title 18A:18A-37, the proposal solicitation for Prospective Organization to Provide Youth Development Services received on April 9, 2019; and

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WHEREAS, the proposals were reviewed by Trenton Board of Education Staff per N.J.S. 18A:18A-4.5d; and

WHEREAS, the Board received responses from:

- The Center for Family Guidance, PC
- Oaks Integrated Care

WHEREAS, based on the evaluation criteria included in the solicitation Oaks Integrated Care received the highest score within the qualifications listed below:

1. Technical Criteria
2. Management Criteria
3. Cost Criteria

WHEREAS, funds will be made available from the following Account Code: 20-470-200-330-0001-20-05

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools awards a contract to Oaks Integrated Care for the proposal solicitation as indicated, at a cost not to exceed **\$53,629.00**.

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.

m. **Recommendation for RFP #1920-2 Award of Contract for Prospective Organization to Provide Systems Focused Mental Health Services**

WHEREAS, pursuant to the Public School Contract Law and the New Jersey Statutes Title 18A:18A-37, the proposal solicitation for Prospective Organization to Provide Systems Focused Mental Health Services received on April 9, 2019; and

WHEREAS, the proposals were reviewed by Trenton Board of Education Staff per N.J.S. 18A:18A-4.5d; and

WHEREAS, the Board received responses from:

- The Center for Family Guidance, PC
- Oaks Integrated Care

WHEREAS, based on the evaluation criteria included in the solicitation Oaks Integrated Care received the highest score within the qualifications listed below:

1. Technical Criteria
2. Management Criteria
3. Cost Criteria

WHEREAS, funds will be made available from the following Account Code: 20-470-200-330-0000-20-05

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools awards a contract to Oaks Integrated Care for the proposal solicitation as indicated, at a cost not to exceed **\$133,659.00**.

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

n. **Recommendation for RFP #1920-3 Award of Contract for Prospective Organization to Provide Child Care and Transportation Services**

WHEREAS, pursuant to the Public School Contract Law and the New Jersey Statutes Title 18A:18A-37, the proposal solicitation for Prospective Organization to Provide Child Care and Transportation Services received on April 9, 2019; and

WHEREAS, the proposals were reviewed by Trenton Board of Education Staff per N.J.S. 18A:18A-4.5d; and

WHEREAS, the Board received responses from:

- The Center for Family Guidance, PC
- Harris Academy II Child Development Center

WHEREAS, based on the evaluation criteria included in the solicitation The Center for Family Guidance, PC received the highest score within the qualifications listed below:

1. Technical Criteria
2. Management Criteria
3. Cost Criteria

WHEREAS, funds will be made available from the following Account Code: 20-470-200-330-0002-20-05

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools awards a contract to The Center for Family Guidance, PC for the proposal solicitation as indicated, at a cost not to exceed **\$120,000.00**.

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.

o. **Request for Proposal (RFP) for Prospective Organization to Provide Online Adaptive Intervention Math Program K-5**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation for the Superintendent of Schools, authorizes the School Business Administrator/ Purchasing Agent to prepare or have prepared Request for Proposal (RFP) for a Prospective Organization to Provide Online Adaptive Intervention Math Program K-5 for 2019-2020 which shall include all items set forth in 18:18A-4.4.

p. **Recommendation of Bid Award #1920-01 New Boiler Installation at the Existing Gregory School**

WHEREAS, bids were received on Friday, May 17, 2019, 10:00 a.m. prevailing, for Bid #1920-01 New Boiler Installation at the existing Gregory Elementary School

WHEREAS, bids were solicited and/or received from the following vendors:

- Liberty Mechanical Contractors, Inc.
- PJM Mechanical Contractors, Inc.

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ConstructConnect

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the award to Liberty Mechanical Contractors, Inc. for the lowest responsive bid received, at a cost not to exceed **\$805,000.00**.

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 vendors/consultant prior to receiving any goods or services from said vendor/consultant.  
Account Code: 11-000-261-420-0000-00-61

q. **Request for Proposal (RFP) for Prospective Organization/Individual to Provide a Chief Medical Inspector**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation for the Superintendent of Schools, authorizes the School Business Administrator/ Purchasing Agent to prepare or have prepared Request for Proposal (RFP) for a Prospective Organization/Individual to Provide Chief Medical Inspector Services for 2019-2020 which shall include all items set forth in 18:18A-4.4.

r. **Request for Proposal (RFP) for Prospective Organization to Provide an On-Site Counseling/Therapeutic Service Program**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation for the Superintendent of Schools, authorizes the School Business Administrator/ Purchasing Agent to prepare or have prepared Request for Proposal (RFP) for a Prospective Organization/Individual to Provide an On-Site Counseling/Therapeutic Service Program for 2019-2020 which shall include all items set forth in 18:18A-4.4.

s. **Resolution for Certified Pool Operator Training (CPO) with The Training Center**

**WHEREAS**, the Trenton Board of Education entered into a contract with The Training Center the National Swimming Pool Foundation's Certified Pool Operator (CPO) Program; and

**WHEREAS**, the CPO Certification courses are designed to provide individuals with the basic knowledge, techniques, and skills of pool and spa operations; and

**WHEREAS**, the CPO Certification program requires participation in a two-day class (14-16 hours) taught by a certified instructor; and

**WHEREAS**, the CPO Certification program includes pool and spa chemistry, testing, treatment, filtration, maintenance, automatic feeding equipment, and government requirements; and

**THEREFORE, BE IT RESOLVED:** that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for execution and payment of **\$4,000.00** for the National Swimming Pool Foundation's Certified Pool Operator (CPO) Program

**Account Code:** 11-000-261-420-0004-00-61

t. **Resolution to Approve the Services of Office Team for 2018-2019**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, hereby approves the services of Office Team for a position in Purchasing for the period May 30, 2019 through June 30, 2019 at a cost not to exceed **\$35,000.00**.

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

u. **Resolution to Approve the Services of Office Team for 2019-2020**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, hereby approves the services of Office Team for a position in Purchasing for the period July 1, 2019 through June 30, 2020 at a cost not to exceed **\$40,000.00**.

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

v. **Professional Services Contract – Robert Wood Johnson University Hospital**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, hereby approves the services of Robert Wood Johnson University Hospital to provide corporate health services for the period July 1, 2019 through June 30, 2020 at a cost not to exceed **\$39,000.00**.

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

w. **Resolution to Approve the Application for the Carl D. Perkins Grant**

Be it resolved: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution to apply to the New Jersey Department of Education (NJDOE) for the Carl D. Perkins Grant for the period, from July 1, 2019 to June 30, 2020, in the amount of **\$246,340.00**.

x. **Resolution to Approve the Application for the McKinney-Vento Education of Homeless Children and Youth Grant**

Be it resolved: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the application and receipt of funds if awarded of the McKinney-Vento Education of Homeless Children and Youth Grant. If awarded, the maximum award under this grant is **\$264,794.00**, and the project is for one year, beginning July 1, 2019, and ending June 20, 2020.

y. **Revised Recommendation for RFP #1819-20 Award of Contract for Prospective Organization to Provide Substitute Coverage and Supplemental Support for Psychologists, Social Workers, Learning Disability Consultant Teachers (LDTC), Speech Therapists, Occupational Therapists, Physical Therapists and Special Education Teachers for 2018-2019**

WHEREAS, pursuant to the Public School Contract Law and the New Jersey Statutes Title 18A:18A-37, the proposal solicitation for Prospective Organization to Provide Substitute Coverage and Supplemental Support for Psychologists, Social Workers, Learning Disability Consultant Teachers (LDTC), Speech Therapists, Occupational Therapist, Physical Therapists and Special Education Teachers for 2018-2019 was received on July 18, 2018; and

WHEREAS, the proposals were reviewed by Trenton Board of Education Staff per N.J.S. 18A:18A-4.5d; and

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WHEREAS, the Board received the following responses:

Advanced  
Advanced Education Advisement  
Cumberland Therapy Services  
Educational Based Services-EBS  
General Healthcare Resources, LLC dba GHR Education  
Invo Health Care  
Kaleidoscope Education Solutions  
ProCare Therapy  
Therapy Source Staffing Solutions  
United Therapy Solutions Inc.

WHEREAS, based on the evaluation criteria included in the solicitation Kaleidoscope Education Solutions received the highest score within the qualifications listed below:

1. Technical Criteria
2. Management Criteria
3. Cost Criteria

WHEREAS, funds will be made available from the following Accounts: 11-000-219-320-0000-00-84 and 11-000-216-320-0000-00-84

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards a contract to Kaleidoscope Education Solutions for the proposal solicitation as indicated, at a cost not to exceed **\$382,010.00**. *This item was originally Board approved on August 27, 2018. The revision is needed to add a GAAP Code, and for a cost increase due to more support staff needed.*

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.

**z. Resolution to Approve the Comprehensive Equity Plan for 2019-2022**

WHEREAS: the District authorized the Affirmative Action Team to conduct the Needs Assessment and develop a Comprehensive Equity Plan; and

WHEREAS: a three-year Comprehensive Equity Plan has been formulated by a group of stakeholders consisting of staff members from the district; now therefore

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Three-Year Comprehensive Equity Plan for 2019-2022 and authorizes the submission of the proposed Comprehensive Equity Plan to the County Office upon approval.  
**(Attachment 3-Z)**