

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD SPECIAL MEETING AGENDA
Tuesday – May 30, 2017 – 5:30 P.M.

- I. | PRELIMINARY ACTIONS (5 minutes)**
- A. Call to Order
 - B. Pledge of Allegiance
 - C. Roll Call

<u>ROLL CALL</u>	<u>Present</u>	<u>Absent</u>
Gene Bouie	_____	_____
Addie Daniels-Lane	_____	_____
D. A. Graham	_____	_____
Fiah Gussin	_____	_____
Jane Rosenbaum	_____	_____
Gerald Truehart	_____	_____
Lucy Vandenberg	_____	_____
Heather Watson	_____	_____

- D. New Jersey Sunshine Law

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.

- E. Mission Statement Board President

All students will graduate with a vision for their future, motivated to learn continually and prepared to succeed in their choice of college or career.

- F. Adoption of Agenda **ACTION**

II. PUBLIC PARTICIPATION (20 minutes)

III. PRESENTATION (10 minutes)
 Bell Schedule Shawn Mitchell, Assistant BA/Comptroller

IV. BOARD DISCUSSION & ACTION ON RECOMMENDATIONS (10 minutes)

Talent Acquisition and Development

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Personnel Transactions (Attachment).

Student Study Trips

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

Agenda	Applicant	School	Destination	Purpose	No. of Students	Date	Funds	Cost	GAAP Code
May	Ciaccia, Adams, Faulkner, Wheary, Henderson, Fitzpatrick	Franklin	Trenton City Hall Trenton NJ	Annual Litter March	4 th & 5 th Grades	6/7/17		\$0	

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD SPECIAL MEETING AGENDA
Tuesday – May 30, 2017 – 5:30 P.M.

May	Terry Troupe, Countess Irvin	TCHS/ JROTC	Wildwood, NJ	March in Veterans Parade	45	6/10/17		\$0	
May	C. Forshey, A. Cocuzza, E. Zwierzynski	TCHS	Ocean County College	Compete for scholarships at NJ Teen Arts Festival	32	6/2/17		\$0	

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
Twanda Taylor – TEA – Health Fair	6/10/17	Saturday	Grant	7:00 AM – 4:00 PM	A16-9021	Outside Usage					X

Recommendation for RFP #1718-09 Award of Contract for Prospective Organization to Provide Annual Audit Services to Prepare the Comprehensive Annual Financial Report for the Fiscal Year Ending June 30, 2017 and Management Report

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 Annual Audit Services to Prepare the Comprehensive Annual Financial Report for the Fiscal Year Ending June 30, 2017 and Management Report was received on May 25th, 2017; 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 the following responses:

PKF O'Connor Davies, LLP

WHEREAS, based on the evaluation criteria included in the solicitation PKF O'Connor Davies, LLP received the only 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: 11-000-230-332-0000-00-50

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards a contract to **PKF O'Connor Davies, LLP**, for the proposal solicitation as indicated, at a cost not to exceed **\$175,000.00**.

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.

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD SPECIAL MEETING AGENDA
Tuesday – May 30, 2017 – 5:30 P.M.

Recommendation of Bid Award #1718-1 Staffing for 1:1 Aides, Paraprofessionals for Special Education Classroom and Substitute Services for Teachers, Paraprofessionals and Secretaries

WHEREAS, bids were received on Thursday, May 25, 2017, 10:00 a.m. prevailing, for Bid #1718-1 Staffing for 1:1 Aides, Paraprofessionals for Special Education Classroom and Substitute Services for Teachers, Paraprofessional and Secretaries

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

Kelly Consulting Group (**Solicited by District**)
Source4Teachers (**Bid Received**)

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the award to **Source4Teachers for the only bid received**, at a cost not to exceed **\$3,759,750.00**.

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 Codes: 11-190-100-320-0000-00-52; 11-000-217-320-0000-00-84; 11-000-251-330-0000-00-52

Recommendation of Bid Award #1718-2 Staffing Services for Substitute Teachers, Substitute Paraprofessional and Substitute Secretaries

WHEREAS, bids were received on Thursday, May 25, 2017, 11:00 a.m. prevailing, for Bid #1718-2 Staffing Services for Substitute Teachers, Substitute Paraprofessional and Substitute Secretaries

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

Kelly Consulting Group (**Solicited by District**)
Source4Teachers (**Bid Received**)

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the award to **Source4Teachers for the only bid received**, at a cost not to exceed **\$2,360,712.00**.

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: 11-190-100-320-0000-00-52

Recommendation of Bid Award #1718-3 Security Services

WHEREAS, bids were received on Thursday, May 25, 2017, 12:00 p.m. prevailing, for Bid #1718-3 Security Services

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

Motivated Security Services, Inc
Patriot Security Group

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the award to **Motivated Security Services, Inc.** for the lowest responsive bid received, at a cost not to exceed **\$2,947,836.00**.

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD SPECIAL MEETING AGENDA
Tuesday – May 30, 2017 – 5:30 P.M.

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: 11-000-266-330-0000-00-57

- V. **ADJOURN TO EXECUTIVE SESSION**
- VI. **REOPEN PUBLIC MEETING**
- VII. **ADJOURN**