

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD MEETING MINUTES
Tuesday – May 30, 2017 – 5:30 p.m.

Completed June 5, 2017
Convened at 5:30 P.M.

Call to Order

Board President Gene Bouie called the meeting to order at 5:30 p.m.

Pledge of Allegiance

President Bouie led the salute to the flag.

Roll Call

Present:

Gene Bouie
Addie Daniels-Lane
D. A. Graham
Fiah Gussin
Gerald Truehart II
Lucy Vandenberg – arrived 5:45 p.m.
Heather Watson
Khietharelys Medina

Absent:

Jane Rosenbaum

Acting Superintendent of Schools – Nelson Ribon - Present

Business Administrator/Board Secretary – Jayne Howard - Present

New Jersey Sunshine Law - Read by Board President Bouie

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.

Mission Statement - Read by Board President Bouie

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

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Adoption Of Agenda

There is an addendum to tonight's agenda.

Motion was made by Ms. Gussin and seconded by Dr. Graham to adopt the agenda. Agenda was adopted by all Board Members present.

<u>ROLL CALL</u>	YES	NO	ABSTAIN
Addie Daniels-Lane	X		
D. A. Graham	X		
Fiah Gussin	X		
Jane Rosenbaum	absent		
Gerald Truehart	X		
Lucy Vandenberg	not present for vote		
Heather Watson	X		
Gene Bouie	X		

PUBLIC PARTICIPATION

Ms. Taiwanda Terry-Wilson, Parent, asked the Board to reconsider any pre-determined decisions they may have made on the proposed bell times.

Ms. Tiana Howard and Ms. Bryanna Martinez-Jiminez, Students at TCHS Main, spoke about challenges some students would face with an earlier start time.

Mr. Billie Hayes, Community Member, said that the proposed bell times will negatively impact students, especially those with disabilities. He discussed research on sleep deprivation problems.

Ms. Janice Williams, Grievance Chair for the Trenton Education Association (TEA), applauded the students who spoke this evening. She stated that she will continue to speak out on behalf of students, staff and parents in the community. She also expressed concern about the manner in which the proposed bell schedule changes were communicated, stating that it was deceptive. She asked the Board to be more inclusive of stakeholders.

Ms. Naomi Johnson-Lafleur, TEA President, spoke about the threat to unions and public education from all levels of government. She stated that it is TEA's right to negotiate on health benefits, and that her members are advocates for the students. She said the District must have more resources to address the needs of the students, and she stated that the Board needs to advocate for this on the State level.

TCHS Main Principal Ms. Hope Grant, President of the Trenton Administrators and Supervisors Association (TASA), expressed her pride in the students who spoke this evening. She asked the Board Members to get the plan for addressing the concerns of those who will be affected by the proposed bell schedule. Ms. Grant also discussed concerns regarding clarification of duties for the following positions: Coordinator of Reporting and Enrollment, Supervisor of Scheduling/Custodian of Records, Supervisor of

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Technology and Assessment. She also stated there is no job description for the Supervisor of Guidance and Assessment. She asked who will be doing scheduling and acting as the Custodian of Student Records.

PRESENTATIONS TO THE BOARD

Assistant BA/Comptroller Ms. Shawn Mitchell presented on the proposed bell schedule for 2017-2018 (handout attached). Board questions and comments were as follows:

- Length of time children ride the bus
- Safety concerns for children walking to school earlier
- Difference in efficiency as reflected by the number of students negatively impacted under the current bell schedule versus the number who would be positively affected by adoption of the proposed bell schedule
- Lack of information to the community
- Double tiering versus triple tiering
- Impact on the students' safety
- Addressing challenges for families

SUPERINTENDENT'S REMARKS

The Superintendent said an audit was conducted on Transportation. A meeting was held with the Operations Committee, Business Administrator, Assistant Business Administrator and Superintendent to go over the findings of the audit. Additionally, a survey was initiated whereby interested individuals could air their concerns. He appreciated the challenges expressed by the community, and he said the District must work to solve those if the new bell schedule is approved.

BOARD MEMBER COMMENTS

Ms. Vandenberg asked the percentage of students who participate in athletic activities and would be affected, versus the percentage of students who will be affected by going to school earlier. Ms. Howard answered that the number of buses on the road for sports varies depending on the season, and sometimes the staff must figure out how to triple tier the buses. Ms. Daniels-Lane added that the buses for athletics may sometimes have to stop at several different schools to pick up all the students who are participating on any given team.

Student Board Member Ms. Medina felt that an earlier start time will negatively impact academic performance. She discussed safety concerns for students who walk to school. She also read a poem about her school experiences. Ms. Medina stated that attendance and tardiness will be affected by earlier bell times. She felt that more AP classes, more after school activities, etc. would improve the school.

President Bouie and Vice President Truehart expressed admiration for Ms. Medina's statement and her strong contribution as a Student Board Member.

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President Bouie thanked everyone who attended and those who spoke. He felt that the primary challenge is safety. He also stated that stakeholders need to be engaged earlier in the planning process when changes are being considered. He expressed concern about students leaving early for athletics and missing instructional time. He felt that an impact study should have been done, and he also said that the District must move away from total privatization.

Ms. Daniels-Lane gave her perspective from having been a Teacher, a Principal and now a Board Member. She said the advantages must be weighed against the disadvantages when making a decision, and that the impact on the total system must be considered. She expressed concern about students losing instructional time, and about the District diverting financial resources from instruction due to high transportation costs. She suggested ways to engage elementary students with before school day activities, thereby allowing for older siblings to walk younger ones to school earlier. She expressed concern about bus safety if different age groups of students are mixed.

Ms. Watson said she is uncomfortable and does not have enough data to make an informed decision. Dr. Graham added it appears that the Board makes hasty decisions without enough information, but he knows this is not true. He said a change of this magnitude should have had a change management process implemented by the time the Board gets to the point of voting. He said the issue of bell times must be looked at systemically across all layers.

Ms. Gussin said her biggest concern is that she can't clearly see how the District will address all the impacts of a new bell schedule. She felt that the change management conversation needs to happen prior to a Board vote. Ms. Medina agreed that a plan should be in place.

BOARD DISCUSSION & ACTION ON CONSENT AGENDA

Motion was made by Ms. Vandenberg and seconded by Ms. Watson to approve the Consent Agenda with the addendum. The Consent Agenda was **approved** by all Board Members present.

<u>ROLL CALL</u>	YES	NO	ABSTAIN
Addie Daniels-Lane	X		
D. A. Graham	X		
Fiah Gussin	X		
Jane Rosenbaum	absent		
Gerald Truehart	X		
Lucy Vandenberg	X		
Heather Watson	X		
Gene Bouie	X		

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ADDENDUM:

Permission to Apply for Gizmos Grant

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the application to Explore Learning for the **Gizmos Science Success Grant Program** by the STEM Supervisor. Gizmos is a software that gives students access to numerous online labs that blend Math and Science. The grant will cover the software for students and professional development for teachers on how to use Gizmos.

SUPERINTENDENT’S RECOMMENDATIONS:

Talent Acquisition and Development

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

a. ABOLISHMENT OF POSITIONS

<i>TITLE</i>	<i>NUMBER OF POSITIONS</i>	<i>LOCATION</i>
Supervisor, Student Enrollment, Reporting and Scheduling	1	Performance and Assessment
Bilingual Social Studies Teacher	3	Dunn, Hedgepeth/Williams, TCHS-West

b. CREATION OF POSITIONS

<i>TITLE</i>	<i>NUMBER OF POSITIONS</i>	<i>LOCATION</i>
Coordinator of Reporting and Enrollment	1	Performance and Accountability
Bilingual Language Arts Teacher	3	Dunn, Hedgepeth/Williams, TCHS-West

c. RESIGNATION

<i>LAST NAME</i>	<i>FIRST NAME</i>	<i>POSITION</i>	<i>LOCATION</i>	<i>EFFECTIVE DATE</i>	<i>NOTES</i>
Green	Kiya	Kindergarten Teacher	Parker	7/1/17	Date correction

d. TRANSFERS/REASSIGNMENTS

<i>LAST NAME</i>	<i>FIRST NAME</i>	<i>FROM POSITION</i>	<i>FROM LOCATION</i>	<i>FROM SALARY</i>	<i>TO POSITION</i>	<i>TO LOCATION</i>	<i>TO SALARY</i>	<i>EFFECTIVE DATE</i>
Valeri	Dave	Supervisor, Student Enrollment, Reporting and Scheduling	Performance and Accountability	\$118,301 (\$117,101, Step 11+\$1200 longevity, TASA)	Supervisor, Guidance and Assessment	Chief Academic Office	\$118,301 (\$117,101, Step 11+\$1200 longevity, TASA) (no change in salary)	7/1/17-6/30/18
DeJesus	Elizabeth	Assistant Superintendent, Special Services	Special Services	\$152,500 Confidential	Principal	Robbins/Robbins Annex	\$157,000, Step 15, TASA	7/1/17-6/30/18
Downing	Everene	Director of Grants	Chief Academic Office	\$166,934-Step 19, TASA	Principal	Washington	\$170,440, Step 20, TASA	7/1/17-6/30/18

e. SALARY CORRECTION

<i>LAST NAME</i>	<i>FIRST NAME</i>	<i>POSITION</i>	<i>LOCATION</i>	<i>FROM SALARY</i>	<i>TO SALARY</i>	<i>EFFECTIVE</i>	<i>NOTE</i>
Gabriel	Carmel	Social Studies Teacher	Dunn	\$62,265 (\$61,265-MA, Step 9 +\$1500 dual certification – TEA)	\$69,440 (\$67,940-MA, Step 11 +\$1500 dual certification - TEA)	7/1/17-6/30/18	Correction from 5/22/17 agenda

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f. BEFORE/AFTERSCHOOL PROGRAMS

<i>LAST NAME</i>	<i>FIRST NAME</i>	<i>POSITION</i>	<i>LOCATION</i>	<i>SALARY</i>	<i>GAAP</i>	<i>EFFECTIVE</i>	<i>NOTE</i>
Carsella	Anthony	Health and Physical Education Curriculum Writers	Chief Academic Office	\$36 per hour	11-000-221-110-0009-00-81	6/1/17-6/26/17	Not to exceed \$500 per person
Corvino	Natalie	Volunteer Club Advisor	TCHS-Chambers	\$42 per hour	15-401-100-110-0009-00-05	4/25/17-6/30/17	Previously approved on 4/24/17 agenda. Correction to hourly rate.
Lombardo	Donna	Health and Physical Education Curriculum Writers	Chief Academic Office	\$36 per hour	11-000-221-110-0009-00-81	6/1/17-6/26/17	Not to exceed \$500 per person

g. SUMMER APPOINTMENTS

<i>LAST NAME</i>	<i>FIRST NAME</i>	<i>POSITION</i>	<i>LOCATION</i>	<i>SALARY</i>	<i>GAAP CODE</i>	<i>EFFECTIVE</i>	<i>NOTE</i>
Berkley	Valerie	Child Study Team Evaluations/Meetings	Special Services	Psychological \$260 Educational \$260 Social History \$260 Case Management \$60 Identification \$60 Eligibility \$60 IEP Development \$60	11-000-219-104-0001-00-84	7/6/16-8/18/17	Not to exceed \$179,480 total program
Castillo	Raul	Child Study Team Evaluations/Meetings	Special Services	Psychological \$260 Educational \$260 Social History \$260 Case Management \$60 Identification \$60 Eligibility \$60 IEP Development \$60	11-000-219-104-0001-00-84	7/6/16-8/18/17	Not to exceed \$179,480 total program
Davis	Tracy	Child Study Team Evaluations/Meetings	Special Services	Psychological \$260 Educational \$260 Social History \$260 Case Management \$60 Identification \$60 Eligibility \$60 IEP Development \$60	11-000-219-104-0001-00-84	7/6/16-8/18/17	Not to exceed \$179,480 total program
Gonzalez-Orozco	Lourdes	Child Study Team Evaluations/Meetings	Special Services	Psychological \$260 Educational \$260 Social History \$260 Case Management \$60 Identification \$60 Eligibility \$60 IEP Development \$60	11-000-219-104-0001-00-84	7/6/16-8/18/17	Not to exceed \$179,480 total program
Hunter	Terry	Child Study Team Evaluations/Meetings	Special Services	Psychological \$260 Educational \$260 Social History \$260 Case Management \$60 Identification \$60 Eligibility \$60 IEP Development \$60	11-000-219-104-0001-00-84	7/6/16-8/18/17	Not to exceed \$179,480 total program
Lyons-Robinson	Susette	Child Study Team Evaluations/Meetings	Special Services	Psychological \$260 Educational \$260 Social History \$260 Case Management \$60 Identification \$60 Eligibility \$60 IEP Development \$60	11-000-219-104-0001-00-84	7/6/16-8/18/17	Not to exceed \$179,480 total program
Madreperl	McKenzie	Child Study Team Evaluations/Meetings	Special Services	Psychological \$260 Educational \$260 Social History \$260 Case Management \$60 Identification \$60	11-000-219-104-0001-00-84	7/6/16-8/18/17	Not to exceed \$179,480 total program

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				Eligibility \$60 IEP Development \$60			
McMillon Holmes	Marella	Child Study Team Evaluations/Meetings	Special Services	Psychological \$260 Educational \$260 Social History \$260 Case Management \$60 Identification \$60 Eligibility \$60 IEP Development \$60	11-000-219-104- 0001-00-84	7/6/16-8/18/17	Not to exceed \$179,480 total program
Miles- Bell	Shirley	Child Study Team Evaluations/Meetings	Special Services	Psychological \$260 Educational \$260 Social History \$260 Case Management \$60 Identification \$60 Eligibility \$60 IEP Development \$60	11-000-219-104- 0001-00-84	7/6/16-8/18/17	Not to exceed \$179,480 total program
Narkaus	Danielle	Child Study Team Evaluations/Meetings	Special Services	Psychological \$260 Educational \$260 Social History \$260 Case Management \$60 Identification \$60 Eligibility \$60 IEP Development \$60	11-000-219-104- 0001-00-84	7/6/16-8/18/17	Not to exceed \$179,480 total program
Occhipinti -DeRita	Nola	Child Study Team Evaluations/Meetings	Special Services	Psychological \$260 Educational \$260 Social History \$260 Case Management \$60 Identification \$60 Eligibility \$60 IEP Development \$60	11-000-219-104- 0001-00-84	7/6/16-8/18/17	Not to exceed \$179,480 total program
Rudd	Louise	Child Study Team Evaluations/Meetings	Special Services	Psychological \$260 Educational \$260 Social History \$260 Case Management \$60 Identification \$60 Eligibility \$60 IEP Development \$60	11-000-219-104- 0001-00-84	7/6/16-8/18/17	Not to exceed \$179,480 total program
Scarborough	Eileen	Child Study Team Evaluations/Meetings	Special Services	Psychological \$260 Educational \$260 Social History \$260 Case Management \$60 Identification \$60 Eligibility \$60 IEP Development \$60	11-000-219-104- 0001-00-84	7/6/16-8/18/17	Not to exceed \$179,480 total program
Schmitt	Lillian	Child Study Team Evaluations/Meetings	Special Services	Psychological \$260 Educational \$260 Social History \$260 Case Management \$60 Identification \$60 Eligibility \$60 IEP Development \$60	11-000-219-104- 0001-00-84	7/6/16-8/18/17	Not to exceed \$179,480 total program
Washington	Denise	Child Study Team Evaluations/Meetings	Special Services	Psychological \$260 Educational \$260 Social History \$260 Case Management \$60 Identification \$60 Eligibility \$60 IEP Development \$60	11-000-219-104- 0001-00-84	7/6/16-8/18/17	Not to exceed \$179,480 total program
Byrd	Vivian	ESY	King	\$29/hour with students;	11-4xx-100-110-	7/6/16-8/18/17	Not to exceed

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		Paraprofessional		\$22/hour PD	0000-00-84		\$4482 per person
Johnson	Jocelyn	ESY Paraprofessional	King	\$29/hour with students; \$22/hour PD	11-4xx-100-110-0000-00-84	7/6/16-8/18/17	Not to exceed \$4482 per person
Rivers	Valerie	ESY Paraprofessional	King	\$29/hour with students; \$22/hour PD	11-4xx-100-110-0000-00-84	7/6/16-8/18/17	Not to exceed \$4482 per person
Wormley	Mavis	ESY Paraprofessional	King	\$29/hour with students; \$22/hour PD	11-4xx-100-110-0000-00-84	7/6/16-8/18/17	Not to exceed \$4482 per person
Blain	Ritha	ESY School Nurse	King	\$42/hour with students	11-4xx-100-110-0000-00-84	7/6/16-8/18/17	Not to exceed \$3150 per person
Hawk	Barbara	ESY School Nurse	King	\$42/hour with students	11-4xx-100-110-0000-00-84	7/6/16-8/18/17	Not to exceed \$3150 per person
Brown	Samuel	ESY Special Education Teacher	King	\$42/hour with students; \$36/hour PD	11-4xx-100-110-0000-00-84	7/6/16-8/18/17	Not to exceed \$5256 per person
Diggs	Rita	ESY Special Education Teacher	King	\$42/hour with students; \$36/hour PD	11-4xx-100-110-0000-00-84	7/6/16-8/18/17	Not to exceed \$5256 per person
Hornyak	Nikki	ESY Special Education Teacher	King	\$42/hour with students; \$36/hour PD	11-4xx-100-110-0000-00-84	7/6/16-8/18/17	Not to exceed \$5256 per person
Jones	Loredana	ESY Special Education Teacher	King	\$42/hour with students; \$36/hour PD	11-4xx-100-110-0000-00-84	7/6/16-8/18/17	Not to exceed \$5256 per person
Jones-Sellers	Bahiyaa	ESY Special Education Teacher	King	\$42/hour with students; \$36/hour PD	11-4xx-100-110-0000-00-84	7/6/16-8/18/17	Not to exceed \$5256 per person
King	Chelsea	ESY Special Education Teacher	King	\$42/hour with students; \$36/hour PD	11-4xx-100-110-0000-00-84	7/6/16-8/18/17	Not to exceed \$5256 per person
Lewis	Catherine	ESY Special Education Teacher	King	\$42/hour with students; \$36/hour PD	11-4xx-100-110-0000-00-84	7/6/16-8/18/17	Not to exceed \$5256 per person
Williams	Rhonda	ESY Special Education Teacher	King	\$42/hour with students; \$36/hour PD	11-4xx-100-110-0000-00-84	7/6/16-8/18/17	Not to exceed \$5256 per person
Agnoli	Adrienne	ESY Special Education Teacher (substitute)	King	\$42/hour with students; \$36/hour PD	11-4xx-100-110-0000-00-84	7/6/16-8/18/17	Not to exceed \$5256 per person
Denton	Curdell	ESY Special Education Teacher (substitute)	King	\$42/hour with students; \$36/hour PD	11-4xx-100-110-0000-00-84	7/6/16-8/18/17	Not to exceed \$5256 per person
Harris	Armond	ESY Special Education Teacher Leader	King	\$42/hour with students; \$36/hour PD	11-4xx-100-110-0000-00-84	7/6/16-8/18/17	Not to exceed \$6516 per person
Rice	Jacquelynn	ESY Special Education Teacher Leader	King	\$42/hour with students; \$36/hour PD	11-4xx-100-110-0000-00-84	7/6/16-8/18/17	Not to exceed \$6516 per person

h. ACTING APPOINTMENT

LAST NAME	FIRST NAME	FROM POSITION	FROM LOCATION	TO POSITION	TO LOCATION	SALARY	EFFECTIVE DATES	NOTES
Wyatt-Simpson	Linda	School Counselor	M.L. King, Jr. Elementary	Acting Vice Principal	M.L. King, Jr. Elementary	\$103,500, Step 1-TASA, pro-rated	4/3/17-6/30/17	Previously approved on 3/27/17. Date extended.

i. JOB DESCRIPTIONS

Special Assistant for Performance and Accountability
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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	
May	Terry Troupe, Countess Irvin	TCHS/ JROTC	Wildwood, NJ	March in Veterans	45	6/10/17		\$0	

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				Parade					
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.

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

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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**.

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.

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

BOARD ACTION ON REVISED BELL SCHEDULE

WHEREAS the Acting Superintendent has recommended a revision to the Bell Schedule and the start time for the District’s Middle and High Schools,

IT IS NOW RESOLVED that the Trenton Board of Education approve this revised Bell Schedule and the start times as set forth below:

Middle Schools 8:00 a.m. to 2:30 p.m.
All High Schools 7:30 a.m. to 2:00 p.m.

Motion was made by Dr. Graham and seconded by Ms. Gussin to approve the Revised Bell Schedule. With two (2) Yes votes, three (3) No votes and two (2) Abstentions, the motion **failed**. The current Bell Schedule will remain in force for the 2017-2018 school year.

<u>ROLL CALL</u>	YES	NO	ABSTAIN
Addie Daniels-Lane	X		
D. A. Graham		X	
Fiah Gussin		X	
Jane Rosenbaum	absent		
Gerald Truehart		X	
Lucy Vandenberg	X		
Heather Watson			X
Gene Bouie			X

ADJOURN TO EXECUTIVE SESSION

President Bouie read the Executive Session Resolution:

EXECUTIVE SESSION RESOLUTION
May 30, 2017

WHEREAS, The Open Public Meetings Act, codified as N.J.S.A. § 10:4-6, et seq., permits the exclusion of the public from a meeting under certain circumstances; and,

WHEREAS, the Trenton Board of Education is of the opinion that such circumstances presently exist, indicated as follows:

Personnel matters related to the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of, promotion, or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individuals who could be adversely affected request, in writing, that the matter be discussed at a public meeting;

DESCRIPTION OF MATTER(S): Public Participation Discussion

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD MEETING MINUTES
Tuesday – May 30, 2017 – 5:30 p.m.

NOW THEREFORE, BE IT RESOLVED, by the Trenton Board of Education, County of Mercer, State of New Jersey, that an Executive Session will be held on May 30, 2017 for the statutorily permissible purposes indicated in this resolution.

BE IT FURTHER RESOLVED that action may be taken by the Board when it reconvenes in Open Session.

BE IT FINALLY RESOLVED that the minutes of the Executive Session with regard to the above subject matter shall be disclosed to the public at a later date and to the extent that the same is not prejudicial to the interests of the parties involved, no longer adverse to the public interest, or does not endanger any individual's right to privacy.

Motion was made by Dr. Graham and seconded by Ms. Gussin to adjourn the meeting into Executive Session. **All** were in favor, **0** opposed **0** abstentions.

ADJOURN 7:35 p.m.

There was no public action taken after Executive Session adjourned at 8:25 p.m.

Respectfully submitted

Jayne S. Howard

Jayne S. Howard
Business Administrator/Board Secretary