

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

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

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

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

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

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

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, herewith designates the Superintendent of Schools, in accordance with N.J.S.A. 18A:19-1, as the person designated to audit accounts and demands and to approve accounts and demands prior to presentation to the Board for the 2013/2014 school year.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

**14. RESOLUTION for Facilities Appointments for 2013/2014**

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

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

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

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

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

<b>Smithco. Engineering Group, Inc.:</b>	Hourly Rates
Principal/Program Manager	\$225.00
Licensed Professional Engineer	\$150.00
Professional Planner	\$150.00
Landscape Architect	\$150.00
2-Man Survey Crew	\$245.00
4-Man Survey Crew	\$390.00
Project Architect	\$100.00
Project Engineer	\$ 95.00
Senior CADD Designer	\$ 95.00
Staff Architect	\$ 85.00
Senior Project Manager	\$ 85.00
Staff Engineer	\$ 75.00
Contract Administration	\$ 70.00
Construction Manager	\$ 70.00
CADD/ Draftsperson	\$ 65.00
Student Intern	\$ 55.00
Administrative Services	\$ 45.00

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

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

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

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

**18. RESOLUTION to Appoint Homeless Liaison for 2013/2014**

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

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

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

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

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

**21. RESOLUTION to Approve Board Committees for 2013/2014**

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

**22. RESOLUTION to Approve Curriculum for 2013/2014**

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

**23. RESOLUTION to Approve Textbooks for 2013/2014**

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

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

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

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

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

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

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

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

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

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

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

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

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

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

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, authorizes the Purchasing Agent to purchase certain goods

or services from those approved New Jersey State Contract Vendors for the period July 1, 2013 through June 30, 2014. (**Attachment 30**)

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

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

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

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation for the Superintendent of Schools, authorizes **Participation in the Shared Services Agreement** through *Sterling High School forming South Jersey Technology Partnership* for the purchase of work, materials and supplies for the 2013-2014 fiscal year.

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

BE IT RESOLVED: that the Trenton Board of Education, pursuant to N.J.A.C. 17:27-3.3 hereby appoints Jayne S. Howard as its duly authorized Public Agency Compliance Officer for the 2012-2013 School Year.

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

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

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

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

**36. RESOLUTION to Approve Tuition Rates for 2013/2014**

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

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

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

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

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

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

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

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

(Account Code: 11-000-211-390-0000-00-57)

**40. RESOLUTION to Appoint Substitute Provider for 2013/2014**

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



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

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

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

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

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

(Account Code: Department and School locations)

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

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

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

(Account Code: Department and School locations)

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

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for the usage of a **National**

**Cooperative Contract with Vernier Software & Technology** to provide professional technical services to furnish all required equipment, materials for the science lab at Trenton Central High School Chambers Campus at a cost not to exceed **\$48,051.29**.

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

(Account Code: 15-190-100-610-0000-00-05)