

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD MEETING MINUTES**  
**Monday – June 22, 2020 – 5:30 P.M.**

**Completed July 1, 2020**  
**Convened at 5:30 P.M.**

**Call to Order**

Board President Addie Daniels-Lane called the meeting to order at approximately 5:30 p.m.

**Pledge of Allegiance**

President Daniels-Lane led the salute to the flag.

**Roll Call**

**Present:**

Gene Bouie  
Addie Daniels-Lane  
Yolanda Marrero-Lopez  
Taraun McKnight  
Gerald Truehart II  
Jeannie Weakliem

**Absent**

Sadé Williams

**Tardy**

Nicole Brossoie

**Superintendent of Schools** – Ronald C. Lee - Present

**Business Administrator/Board Secretary** – Jayne Howard - Present

**New Jersey Sunshine Law** - Read by Board President Daniels-Lane

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 on Trenton's webpage, the Times and the Star Ledger.

Formal action will take place at this meeting.

**Mission Statement** - Read by Board President Daniels-Lane

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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.

**Adoption of Agenda**

President Daniels-Lane advised there is a Human Resources and a Finance Addendum to tonight’s agenda. She asked for a motion to adopt the agenda and addendum.

Motion was made by Mr. Gene Bouie and seconded by Ms. Weakliem to adopt the agenda and addendum. The agenda and addendum were adopted by all Board Members present.

<b><u>ROLL CALL</u></b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>
Gene Bouie	X		
Nicole Brossoie	Not present for vote		
Yolanda Marrero-Lopez	X		
Taraun McKnight	X		
Gerald Truehart II	X		
Jeannie Weakliem	X		
Sadé Williams	Absent		
Addie Daniels-Lane	X		

**SUPERINTENDENT’S REMARKS**

Superintendent Lee announced that it was the last day of school and stated it was challenging due to COVID-19. Teachers completed the year through virtual remote teaching; they interacted with students through technology. The District managed to close the digital divide by providing the students with Chromebooks.

Superintendent Lee congratulated and thanked all of the schools who had virtual or drive-by moving up ceremonies over the last two weeks making it as normal as possible for students.

Superintendent Lee explained with respect to grades, the Grading Policy was revised at the June 10<sup>th</sup> Special Board Meeting. The policy was designed so that students could have the opportunity to receive a passing grade during COVID-19. If students were passing through the end of the third quarter—they would pass now. If they were failing at the end of the third quarter—they could have done work in the fourth quarter to obtain a passing grade.

Superintendent Lee announced that all three High School Graduation Ceremonies will take place July 17<sup>th</sup> at the Trenton Thunder Stadium. Currently, due to COVID-19, it is limited to 500 guests per ceremony.

Superintendent Lee said at the May 26<sup>th</sup> Board Meeting it was announced that the District anticipated there would be a State Aid reduction. This has occurred. The District’s budget was reduced by \$13.1M, which had a significant impact on initiatives for the 2020 – 2021 school year. Some decisions made were to defer the opening of Stokes Elementary, eliminating the newly proposed Gifted & Talented Program, the hiring of Reading and Math Specialists for K-2 students, and new secretarial positions. The main objective was not to lay off any current employees.

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Superintendent Lee stated that the District received a Federal District Grant of \$4.7M; however, that does not cover anticipated costs for what is needed to reopen school. Approximately \$700K will be allocated to non-public schools.

Superintendent Lee said Mr. Mosley is completing walkthroughs to assess what is needed to prepare for the reopening of schools. While the District is receiving additional funds through the grant, costs were added that would not have normally been added in the budget.

Superintendent Lee said a plan is being implemented for the transportation of students. Due to COVID-19, students must also practice social distancing on the school bus. The 54-passenger buses can only transport approximately twelve students per trip—additional buses must be purchased.

Superintendent Lee was pleased to announce that LTE's will be purchased. The LTE is a network that provides wireless broadband, which will allow students to access the internet. This will also close the gap on digital divide.

Superintendent Lee anticipates that Governor Murphy and DOE will release guidance with the opening of school in September. However, the District started a Reopening Committee May 29<sup>th</sup>, which consists of administrators, teachers, secretaries, paraprofessionals, parents and community stakeholders. He is excited about some of the work that has been done so far.

Superintendent Lee announced that Professional Development will be available in the summer, which will be taught by teachers. In addition, Kindergarten registration will be available online starting July 1<sup>st</sup>. Provisions will be made for parents who do not have Internet access.

Superintendent Lee explained the purpose to revise Policy 7250. He said Board and administration will be considering renaming schools because some of the schools are named after individuals whose acts or beliefs are antithetical.

Superintendent Lee wished all the 2019 – 2020 Retirees the best of luck in their future endeavors. He thanked each of them for their services. In addition, he congratulated Dr. Keith Miles on accepting the position of Superintendent in Bridgeton.

**COMMENTS BY BOARD COMMITTEE CHAIRS**

Mr. Bouie, Chair, **Operations Committee**, congratulated and thanked the Retirees for their service to our students.

Mr. Bouie reported that Operations Committee reviewed the finances for the months of April and May and the revised budget for the 2020 – 2021 school year. He was pleased that current employees will not lose their jobs.

Mr. Bouie urged people to understand that the CARES funds would be used to facilitate safe and healthy environments.

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Ms. Marrero-Lopez, Chair of the **Human Resources Committee**, emphasized that due to COVID-19, abolishment of positions was made because schools may not be opening in September. A decision was made to hire 44 temporary part-time custodians to assist with the sanitizing and cleaning of the buildings. She was pleased that current employees will not lose their jobs.

Ms. Weakliem, Chair, **Facilities Committee**, met with the committee last week and discussed that West is still on Target to open. Due to storms, there were several schools that were damaged and now require emergency repairs. Maintenance projects are being completed in the Boiler Room at TCHS and the 9<sup>th</sup> Grade Academy for classroom expansion. Ms. Weakliem commends Mr. Mosley and his team for all their hard work.

Mr. Truehart, Chair, **FACE and Policy Committees**, announced that students received \$40K in Academic and Sports awards; the students truly expressed their appreciation. Mr. Truehart commended Ms. Grant on a job well done.

Mr. Truehart also thanked and congratulated the Retirees for their services.

Mr. Truehart reported the District will begin airtime through WIMG starting in July. In addition, there is an opportunity with Mercer County radio as well.

Mr. Truehart informed everyone that there will be a Juneteeth celebration on Saturday.

Mr. Truehart stated the Wellness Policy will be addressed at the next Board meeting.

Ms. Daniels-Lane, Chair, **Curriculum Committee**, reported that the committee met on June 17<sup>th</sup> to review the agenda starting with various proposals, which included translation services for bilingual students, summer programs, P-Tech and Early College. The committee also talked about addressing areas related to the Corrective Action Plans.

Ms. Lane announced that the Boys & Girls Club will be working with students in seven schools.

Ms. Lane stated that the District is continuously finding ways to support the students. The committee also discussed ways to address the things that will keep the Special Services Department up-to-date and in compliance while keeping everyone safe.

### **PUBLIC PARTICIPATION**

Ms. Talitha R. Duncan, President, Trenton Education Association (TEA), requested that TEA be involved with the Superintendent Search. In addition, Ms. Duncan questioned the Request for Proposal for the George Washington Carver Foundation. Ms. Duncan suggested that the Board is entering into agreements without following TEA's contract. Finally, Ms. Duncan strongly expressed the lack of disrespect from the Chief Academic Officer, whom Ms. Duncan felt showed no regard to the teachers' hard work.

Regarding the revised budget for 2020 – 2021, Ms. Duncan disagreed with abolishing more than half of the literacy and math specialists in the District and felt the Chief Academic Officer should not have

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been involved in the planning process. Lastly, Ms. Duncan asked that Board members take their job seriously and read documents for themselves.

Ms. Naomi Johnson-Lafleur, Negotiations Chair, TEA, reiterated Ms. Duncan's concerns regarding following TEA's contract. She encouraged the District to follow the contract to avoid litigation around the Early Career High School as well as the P-Tech Program.

Ms. Lafleur was concerned with the opening of the schools. She stated there was no discussion in the plan to address airflow circulation. With the age of the buildings, it should be considered.

Ms. Lafleur spoke about bilingual students having sheltered teachers who do not speak Spanish. TEA was informed there is a waiver; however, there is no waiver. Therefore, the District is advertising and hiring for something that has not been approved by the State when teaching elementary bilingual students.

Ms. Lafleur questioned why the District is now reinstating Rosetta Stone after the State did not approve.

Ms. Lafleur felt the District is not being truthful when explaining to the public about the reduction in State Aid.

Ms. Lafleur was pleased to see the policy for renaming schools as some of the schools are named after slave owners and others who have been unjust to Black and Brown people. She is requesting that Superintendent Lee add Black Lives Matter to the District's webpage as other school districts have posted on their district's webpage.

Ms. Janice Williams, TEA Grievance Chair, questioned why the District does not have a webpage to access Board Meetings as people should not have to go through someone's personal Facebook page to access the meeting. Ms. Williams felt this matter should be resolved immediately.

Ms. Williams advised Mr. Truehart to be wise name-dropping organizations who provided scholarships to students as there are other organizations that have invested in the students' future as well. Some organizations may get offended that had historically been giving to the students of TPS for several years.

Ms. Williams also agreed with Ms. Duncan's concerns regarding the Chief Academic Officer.

Ms. Williams stated that nothing done during the pandemic could have been accomplished without the teachers, and there was no mention of them while giving out accolades. She added that it was obvious they were not essential as their jobs were cut. Some of the teachers have not been in a classroom in 15 years or more and the District is sending them back to classrooms instead of supporting teachers and kids in the position. Ms. Williams said both TASA and TEA asked the District not to roll out the \$9,000,000 literacy series. She said Superintendent Lee was indecisive during the planning process.

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**BOARD MEMBER COMMENTS**

Ms. Lane was able to attend a meeting at New Jersey School Boards Association where she received legislative updates. The County Superintendent also discussed district budget concerns and the across the board reductions that many districts were receiving. She also reported she attended two of the various meetings that were held with parents, the community, Superintendent Lee and the District's Parent Coordinator regarding the reopening of schools.

Ms. Lane congratulated all District staff and students for persevering through a period of challenge and change. She also congratulated students who have moved up to the next year of their educational journey and congratulated the high school seniors graduating in July and heading off to their next phase of college or career. She congratulated all the students who received awards at the Virtual Award Ceremony of Trenton Central High School and gave kudos to the staff for organizing the event. She thanked all the contributors who donated their time and funds to award students funding so that they could continue their educational journey.

Additionally, Ms. Lane congratulated all the retirees and thanked them for their service and expressed her appreciation for all the years that they invested in educating the children. She wished all of them success in the second phase of their life. She also congratulated Ms. DeJesus on her retirement. Ms. Lane also congratulated Dr. Miles as he prepares to become the Superintendent in Bridgeton and thanked him for his leadership.

Ms. Lane was pleased the District was able to make the needed reductions. She stated the District planned a budget based on the full \$19M allotment that the State promised. However, with the reduction in State Aid, the District had to come up with the best solution without layoffs. Ms. Lane thanked Superintendent Lee, the Finance Department headed by Ms. Jayne Howard, the Leadership Team and staff members who all committed to educating our students and taking the necessary steps to provide them with a healthy and safe environment as they hopefully return to in person learning in September.

Ms. Lane read two resolutions in memoriam of two staff members, Mrs. Milca Hernandez and Ms. Elyse Halperin, that passed away in recent weeks. Ms. Lane asked for a moment of silence.

Ms. Lopez shared that she discovered a group on Facebook called *Trenton Central High School Adopt A Senior*. It is geared for some seniors who maybe did not receive a scholarship but are going to college. She suggested that anyone wishing to adopt one of these students visit the page.

Mr. Bouie announced that he was able to participate at the Awards Night. He said the achievement of the students was incredible. He gave kudos to all who participated.

Mr. Bouie thanked all the retirees for their service. He also thanked them personally as they have supported his children, grandchildren and great grandchildren that are still in TPS.

Mr. Truehart felt it is important that summer programs be continued despite budget cuts and that students can maintain their devices in the summer to continue online.

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Mr. Truehart talked about keeping the communication and collaboration with unions.

Ms. Lane said regarding Early College for the high school and the programming, she hopes and is pledging as a Board member that the District works together with our partners to make sure that this program moves forward as it is a great opportunity for the students. Ms. Lane expressed her certainty that other Board members and the Leadership Team are committed to making this work because it will benefit our students.

Ms. Lane expressed her appreciation that there were no layoffs due to the reduction in State Aid.

Ms. Brossoie asked why positions are being abolished if there are no layoffs.

Ms. Lane explained those jobs are vacancies that the District is not filling. There were several positions created when the District anticipated having the \$19M in State aid.

Ms. Howard further explained that the budget was built on \$19M that the State allotted. At that time, the District added teacher positions, secretary positions, etc., that were needed for the 2020—2021 school year. However, due to the \$13M reduction in State Aid, the budget was revised. Ms. Howard stated that all positions outside of the classroom were considered. Administration wished to ensure that, if another Pandemic occurred and the District had to transition to remote instruction again, at least every child had a teacher in front of him/her.

**BOARD DISCUSSION & ACTION ON CONSENT AGENDA**

**Meeting Minutes:**

May 26, 2020 Regular Board Meeting and Executive Session

June 10, 2020 Special Meeting

There were no questions or comments on the Meeting Minutes.

**Superintendent's Recommendations:**

Curriculum, Instruction, Professional Development, Assessment & Accountability/ Special Services

Human Resources

Finance & Facilities

There were no questions or comments on the Superintendent's Recommendations.

**Board Policies (First Reading):**

7250 School and Facility Names

**Board Regulations (First Reading):**

7250 Process for Board Approval for Naming/Renaming a School/Facility and/or Plaque

Motion was made by Mr. Truehart and seconded by Mr. Bouie to approve the Consent Agenda and Addendums. The Consent Agenda was **approved** by all Board Members present.

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<b>ROLL CALL</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>
Gene Bouie	X		
Nicole Brossoie	X		
Yolanda Marrero-Lopez	X		
Taraun McKnight	X		
Gerald Truehart II	X		
Jeannie Weakliem	X		
Sadé Williams	Absent		
Addie Daniels-Lane	X		

**HR ADDENDUM:**

BE IT RESOLVED that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the following personnel transactions:

**a. ABOLISHMENTS**

<b>TITLE</b>	<b>NUMBER OF POSITIONS</b>	<b>LOCATION</b>
Science Teacher	1	Trenton Restorative Academy
Social Worker	3	Trenton Restorative Academy, Hedgepeth/Williams, King
Math Teacher	2	Trenton Restorative Academy, Daylight
Health & Physical Education Teacher	2	Trenton Restorative Academy
Bilingual Secretaries	11	TBD
Vice-Principal	1	Mott
Computer Teacher	1	Robbins
Dance Teacher	1	Daylight/Twilight
Drama Teacher	1	Daylight/Twilight
Parent Liaison	2	Harrison and Central Services

**b. RESIGNATION**

<b>LAST NAME</b>	<b>FIRST NAME</b>	<b>POSITION</b>	<b>LOCATION</b>	<b>EFFECTIVE</b>	<b>NOTE</b>
Galietta	Christian	School Counselor	Trenton Restorative Academy	6/22/20	Reason on file

**c. RETIREMENT**

<b>LAST NAME</b>	<b>FIRST NAME</b>	<b>POSITION</b>	<b>LOCATION</b>	<b>YEARS OF SERVICE</b>	<b>EFFECTIVE</b>
Green-Edwards	Marcia	Secretary	Special Education	29	9/1/20

**d. NEW HIRE**

<b>LAST NAME</b>	<b>FIRST NAME</b>	<b>POSITION</b>	<b>LOCATION</b>	<b>SALARY/STEP</b>	<b>EFFECTIVE</b>	<b>NOTE</b>
Rice	Meghan	Special Education Teacher (Autism)	King	\$57,490-BA, Step 1-TEA	9/1/20-6/30/21	Updated location. Filling a vacancy

**e. TRANSFERS/REASSIGNMENTS FOR 2020-2021 SCHOOL YEAR**

<b>LAST NAME</b>	<b>FIRST NAME</b>	<b>FROM POSITION</b>	<b>FROM LOCATION</b>	<b>TO POSITION</b>	<b>TO LOCATION</b>	<b>EFFECTIVE DATE</b>	<b>NOTE</b>
Grom	Johnathan	Inclusion Teacher	Columbus	Inclusion Teacher	Grant	9/1/20-6/30/21	Filling a Vacancy
Schultz	Kevin	PE Teacher	Trenton Restorative Academy	PE Teacher	TBD	9/1/20-6/30/21	Filling a Vacancy



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Voruganti	Lakshmi	Math Teacher	Trenton Restorative Academy	Special Education Teacher (Math)	Trenton Restorative Academy	9/1/20 - 6/30/21	Filing a vacancy
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**FINANCE ADDENDUM:**

BE IT RESOLVED that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Finance Addendum:

**Request for Proposal (RFP) for Prospective Organization to Provide Substitute Custodial Services**

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 Substitute Custodial Services for 2020-2021 which shall include all items set forth in 18:18A-4.4.

**SUPERINTENDENT’S RECOMMENDATIONS:**

**CURRICULUM, INSTRUCTION, PROFESSIONAL DEVELOPMENT, ASSESSMENT & ACCOUNTABILITY/SPECIAL SERVICES**

- A. Proposal to Approve the District Translation/Interpretation Initiative, 2020-21 SY**  
BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the District Translation/Interpretation Initiative, 2020-21 SY. A twelve-month service contract for Telephonic Interpretation and Document Translation Services by Certified Languages International and District Translators. Access to both translation of documents and the telephonic interpretation service will be provided to targeted district employees who serve as the front-line point of contact to district parents and guardians enables us to more immediately meet the need of this population upon them entering the school or office building. These services will be used for district parent functions and immediate translation of communications sent home to parents and will enable the district to provide more immediate service and information to those families who need it in the absence of an employee who speaks the home language of the parent/guardian. July 1, 2020 through June 30, 2021. Cost not to exceed \$15,000.00; GAAP code 11-000-240-320-0000-00-81
  
- B. Proposal to Approve the Student, Parent and Community Engagement Initiative for the Bilingual Department 2020-21 SY**  
BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves Student, Parent and Community Engagement Initiative, 2020-21 SY. Parent/Community Advisory Committee quarterly meetings/information sessions to obtain parent/stakeholder feedback as well as to turn key critical information about health, education, immigration, employment, and other topics of interest captured in parent/community surveys. Virtual meetings with stakeholders will be held, if appropriate in a remote setting. September 1, 2020 through June 30, 2021; cost not to exceed \$30,240.00; GAAP code 20-245-100-101-0009-21-82.
  
- D. Proposal to Approve the Technology Preparation – Rivera Community Middle School**  
BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools to the Technology Preparation – Rivera Community Middle School. As a result of the school closures and reliance upon Remote Learning due to COVID-19; and the uncertainty of the fall 2020. It is imperative that technology that was distributed be cleaned up, repaired and prepped for distribution in the likelihood of a need to go Remotely again. RCMS distributed over 450 Chromebooks and have used Wednesdays as a time to trade out devices due to breakage problems. In order to ensure we are in the best possible position for instruction in the Fall (either face to face, remote or a combination of both) we will need to prepare our technology. Tech Instructional Support Person will work 8 days for 4 hours to PREP for upcoming school year

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(set up Innovation lab, set up Chrome Book Carts for 1:1 implementation). July 20, 2020 through August 21, 2020; cost not to exceed \$3,887.00; GAAP Code: 20-236-200-101-0009-20-82

**E. Proposal to Approve the Summer School Leadership Team – Martin L. King, Jr. Elementary School Team**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the School Leadership Team – Martin L. King, Jr. Elementary School Team. The leadership team will collaborate to seek ways to improve our school’s effectiveness. The SLT will take on the role of educational and instructional guides, decision makers, problem solvers and planners. Principal and staff will have full involvement. July 1, 2020 through August 31, 2020; cost not to exceed \$1,344.00; GAAP code 15-120-100-101-0009-00-23.

**F. Proposal to Approve the Trenton Central High School Summer Guidance Registration and Orientation Team**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Trenton Central High School Summer Guidance Registration and Orientation Team. This will ensure that the summer registration and course selection process deliver seamless services and that all students begin the academic school year with a high school schedule reflective of their previous academic history, reflecting correct grade and program placement for all campuses. Retrieve academic records from previous institutions to support appropriate grade level assignments and support services. Ensure that all new registrants have the appropriate immunizations and medical documentation on file. August 3, 2020 through August 31, 2020; cost not to exceed \$8,640.00; GAAP code 15-140-100-101-0009-00-05

**G. Proposal to Approve the Trenton Public Schools Early College High School Summer Bridge Program - AMENDMENT**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Trenton Public Schools Early College High School Summer Bridge Program. The goal of Trenton Public Schools Early College High School Summer Bridge Program is to create an academic environment where students have multiple opportunities to develop critical college and career readiness skills and create a vision for their future. July 6, 2020 through July 23, 2021; cost not to exceed \$49,657.00; GAAP codes;

Budget for the Early College Program			GAAP Codes	Cost
100-101	Instruction Teacher Stipends	Summer Bridge Program Teachers 8 District Teachers @\$42 x 24hrs. (Online instruction)	20- 285-100-101-1009-20-82	\$8,064
100-300	Instructional- Purchased & Prof Tech Services	Mercer County Community instructional program support	20-285-100-300-0010-20-82	\$6,000
100-610	Instructional - Supplies	Program Supplies	20 -285-100-610-0010-20-82	\$12,000
200-101	Support Stipends	Training for Teachers 10 Teachers @36.00 x 18hrs.	20- 285-200-101-1009-20-82	\$6,480
200-200	Benefits		20 285-200-200-20-0000-82	\$1,113
200-300	Non-Instructional- Prof & Tech Services	Summer training for teachers	20 285-100-101-2010-20-82	\$3,000
200-600	Non-Instructional -Supplies & Materials	Student Recruitment	20-285-200-610-0010-20-82	\$3,000
200-512	Student Travel	Transportation	20-285-270-512-0010-20-82	\$5,000

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200-580	Teacher Travel	National Early College Conferences	20-285-200-580-0010-20-82	\$ 5,000
			<b>Total</b>	<b>\$49,657</b>

**H. Proposal to Approve the Trenton Public Schools P-TECH Summer Bridge Program - AMENDMENT**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Trenton Public Schools P-TECH Summer Bridge Program. Trenton Public Schools was awarded a grant from the NJDOE to establish a 6-year P-Tech Program, which will allow students to graduate Trenton Central High School and articulate to Mercer County Community College Advanced Manufacturing Program, while participating in internships at MS Grinding. At the conclusion of 6 years, students participating in the grant will earn a high school diploma, an Associate Degree, an industry certification, and work-field experience. July 1, 2020 through July 23, 2021; cost not to exceed \$51,714.00; GAAP codes;

100-101	Instruction Teacher Stipends	Summer Bridge Program Teachers 5 District Teachers @\$42 x 24hrs. (Online instruction)	20-290-100-101-0009-20-82	\$5,040
100-610	Instructional - Supplies	Program Supplies	20-290-100-610-0000-20-82	\$21,000
100-800	Other	Student Admission	20-290-100-890-0000-20-82	\$5,000
200-101	Support Stipends	Training for Teachers 5 Teachers @\$36.00 x 18hrs.	20-290-200-101-0009-20-82	\$3,240
200-200	Benefits		20-290-200-200-0000-20-82	\$634
200-300	Non-Instructional- Prof & Tech Services	Summer training for teachers	20-290-200-300-0000-20-82	\$6,000
200-512	Student Travel	Transportation	20-290-270-512-0000-20-82	\$4,800
200-580	Staff Travel	Conferences and PDs	20-290-200-580-0000-20-82	\$6,000
			<b>Total</b>	<b>\$51,714</b>

**I. Proposal to Approve Professional Development for Teaching Amplify Science in a Hybrid and Virtual Model**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves Professional Development for Teaching Amplify Science in a Hybrid and Virtual Model. All science teachers in TRA, Rivera, and Kilmer MS will receive 7 days of virtual professional development in using teaching Amplify Science using a virtual or hybrid model by June 30, 2021. As a result, instructional practice will be improved, student achievement will increase as measured by PowerSchool gradebook teacher pass rate dashboard reports, and the fidelity of program implementation will improve. September 1, 2020 through June 30, 2021; cost not to exceed \$8,000.00; GAAP codes; 11-000-221-110-0009-00-81, 11-000-221-110-0009-00-81.

**J. Proposal to Approve NJCTL PSI Professional Development in their New Digital and Virtual Instruction Platform**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves NJCTL PSI Professional Development in their New Digital and Virtual Instruction Platform. All science teachers in TCHS, TNGA, DTHS, HWMS, and DUNN MS will receive 7 days of virtual professional development in using the NJCTL virtual platform BY June 30, 2021. As a result, instructional practice will be

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improved, student achievement will increase as measured by PowerSchool gradebook teacher pass rate dashboard reports, and the fidelity of program implementation will improve. September 1, 2020 through June 30, 2021; cost not to exceed \$10,000.00; GAAP codes; 11-000-221-110-0009-00-81, 11- 000-221-110-0009-00- 81.

- K. **Proposal to Approve the Virtual Instruction Summer 2020 Google Training Project**  
BE IT ESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Virtual Instruction Summer 2020 Training Project. The goal is for all district teachers to receive virtual professional development during the summer 2020 in how to plan and deliver quality, interactive, high-level virtual instruction for all learners using the Google for Education platform. This training will occur during the last week of August 2020 and 1,000 teachers will participate in 6 hours of PD. The training will be facilitated by 7 district teachers who themselves are trained during July 2020 for a total of 10 hours each. These facilitators will be trained by two people - one in-district Google expert and one out-of-district but local Google expert. Cost not to exceed \$224,000; GAAP Codes: CARES Grant
- L. **Resolution to Approve the Trenton Public Schools Media Specialists’ Professional Development for SY2020-21**  
BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the resolution for the Trenton Public Schools Media Specialists’ Professional Development for SY 2020-21:
- September 2, Wednesday – Danielson Review
  - October 29, Thursday – Social Media and Communication
  - December 2, Wednesday – Standards Examination
  - January 26, Tuesday – Curriculum, ELA
  - February 10, Wednesday – Curriculum, Science and Social Studies
  - March 16, Tuesday – PDPs April 21, Wednesday – Code.org
  - May 20, Thursday – Funding Sources
  - June 2, Wednesday – Follett
  - June 8, Tuesday -Forward Look to 2021-22 and sharing ideas for materials, activities and books.
- M. **Resolution to Approve the DreamBox Learning as Math Intervention tool for K-12**  
BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the resolution for DreamBox Learning as Math Intervention. This tool will be a math intervention and enrichment tool for all grades K - 9 students and at-risk students with interrupted formal education in grades 10 through 12 students for the 2020-2021 school year. Cost not to exceed \$161,600.00; GAAP codes: 20-250-100-610-0001-21-84; 20-250-100-610-0000-21-84.
- N. **Resolution to Approve the Rosetta Stone Foundations Language Program**  
BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the resolution for the Rosetta Stone Foundations Language Program. The proposed Rosetta Stone Foundations Language Program in K-5 elementary schools will expose students to another language and foster attitudes, values, and skills that indicate a positive disposition and understanding of cultural differences and that enhance cross cultural communication. September 1, 2020 through June 30, 2021; cost not to exceed \$143,239.00 (\$9,549.27 per elementary school); GAAP codes:
- Kilmer 15-190-100-610-0000-00-24
  - Columbus 15- 190-100-610-0000-00-17
  - Franklin 15-190-100-610-0000-00-19
  - Grant 15-190-100-610-0000-00-20
  - Gregory 15-190-100-610-0000-00-21
  - Harrison 15-190-100-610-0000-00-22
  - MLK 15-190-100-610-0000-00-23
  - Mott 15-190-100-610-0000-00-26
  - Monument 15-190-100-610-0000-00-25
  - Parker 15-190-100-610-0000-00-27
  - Robbins 15-190-100-610-0000-00-28
  - Washington 15-190-100-610-0000-00-30

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- Wilson 15-190-100-610-0000-00-31
- PJ Hill 15-190-100-610-0000-00-32

**O. Resolution to Approve the Automotive CTE Curriculum to be implemented September 1, 2020**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the resolution for the Automotive CTE Curriculum to be Implemented September 1, 2020.

**P. Resolution to Approve the Baking I-II Curriculum to be implemented September 1, 2020**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the resolution for the Baking I-II Curriculum to be implemented September 1, 2020.

**Q. Resolution to Approve the Lexia Core 5 and PowerUp for Grades K through 12 Literacy Intervention**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the resolution for Lexia Core 5 and Lexia PowerUp for grades 2 through 12 literacy intervention for the 2020-2021 school year. Cost not to exceed \$216,300.00; GAAP codes: 20-250-100-610-0001-21-84; 20-250-100-610-0000-21-84.

**R. Resolution to Approve the Finance I-III Curriculum to be implemented September 1, 2020**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the resolution for the Finance I-III Curriculum to be implemented September 1, 2020.

**S. Resolution Human Growth and Development Curriculum to be implemented September 1, 2020**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools to Approve the resolution for the Human Growth and Development Curriculum to be implemented September 1, 2020.

**T. Resolution to Approve the Marketing I-III Curriculum to be implemented September 1, 2020.**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the resolution for the Marketing I-III Curriculum to be implemented September 1, 2020.

**U. Resolution to Approve SAT School Day**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the resolution for SAT School Day for the 2020-2021 school year.

- October 14: Fall SAT School Day (reduced day for TCHS and DTHS)  
Test administration for 12th grade students
- October 14: Fall PSAT/NMSQT (reduced day for TCHS and DTHS)
- October 21: Fall PSAT 8/9 (reduced day for TNGA and middle schools)
- October 28: Fall SAT School Day Make-up
- March 3: Spring SAT School Day (reduced day for TCHS and DTHS)  
Test administration for 11th grade students
- March 24: Spring SAT School Day Make-up

Cost not to exceed \$57,908.00: GAAP Codes:

- Dunn: 15-190-100-610-0000-00-10
- Hedgepeth/Williams: 15-190-100-610-0000-00-08
- Rivera: 15-190-100-610-0000-00-15
- Kilmer: 15-190-100-610-0000-00-24
- TCHS: 15-190-100-610-0000-00-05

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- TNGA: 15-190-100-610-0000-00-04
- DTHS: 11-423-100-610-0000-00-35
- TRA: 11-423-100-610-0000-00-84

**V. Resolution to Accept Waterford Early Learning for PreK-1 Intervention**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the resolution to accept Waterford Early Learning for grades K through 1 Tier 3 students for the 2020-2021 school year. Cost not to exceed \$92,500; GAAP codes: 20-250-100-610-0001-21-84, 20-250-100-610-0000-21-84.

**W. Resolution to Approve the Collaboration between the Boys & Girls Clubs of Mercer County and Trenton Public Schools**

BE IT RESOLVED; that the Trenton Board of Education, upon the direction of the Superintendent of Schools, approves the collaboration between the Boys & Girls Clubs of Mercer County and Trenton Public Schools. No cost to the Board. Participating schools:

- Hedgepeth- Williams Middle School
- Rivera Middle School
- Gregory Elementary School
- Mott Elementary School
- Parker Elementary School
- Martin Luther King Elementary School
- PJ Hill Elementary School

**X. Resolution to Approve the Amendments to the Five-Year Preschool Program Plan Update for School Years 2020-2021**

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent, approves the Resolution for Amendments to the Five-Year Preschool Program Plan Update for the School Years 2020-2021. This must be submitted to the New Jersey Department of Education in order for the Early Childhood Program to meet mandates and to gain the final approval from the New Jersey Department of Education to receive funding for the 2020-2021 school year.

**Y. Resolution to Approve the Child Assault Prevention Programs by PEI Kids**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools Approves the Resolution for Child Assault Prevention Programs by PEI Kids. As the New Jersey Child Assault Prevention (CAP) Project designee for Mercer County for 33 years, PEI Kids presents prevention education programs to over 10,000 pre-K to eighth grade students annually, as well as their parents and educators, in more than 60 Mercer County public schools. Countless Mercer County students have benefited from participating, growing up understanding that they have the right to be “Safe, Strong & Free,” which is the CAP mantra. The mission/rationale of the Child Assault Prevention (CAP), Teen CAP and the CAP Bully Prevention Program (CBPP) programming is to improve the quality of life for children by reducing the level of interpersonal violence through assault prevention education. October 2020 through June 30, 2021; No Cost to the Board.

**Z. Resolution Authorizing the Services of Advancing Opportunities - Renew**

BE IT RESOLVED; that the Trenton Board of Education, upon the direction of the Superintendent of Schools, approves the services of Advancing Opportunities to perform augmentative communication evaluations.  
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 provide to the vendor/consultant prior to receiving any goods or services from said vendor/consultant. Cost not to exceed \$30,000.00; GAAP code: 11-000-219-320-0000-00-84.

**AA. Resolution to renew RFP Public Consulting Group, Inc. (i.e., EasyIEP, 504, NJTSS)**

BE IT RESOLVED; that the TRENTON BOARD OF EDUCATION, upon the recommendation of the Superintendent of Schools hereby authorizes the approval of EasyIEP developed by Public Consulting Group a

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web-based Special Education Management System to provide a management system for IEPs, 504s and NJTSS. This system will create compliance documentation, store electronic files, manage state reporting, and drive SEMI revenue reimbursement for the district. The period of service is July 1, 2020 to June 30, 2021.

BE IT FURTHER RESOLVED; that the TRENTON BOARD OF EDUCATION, upon the direction of the Superintendent of Schools, recommends the approval of Public Consulting Group. Cost not to exceed \$168,446; GAAP code: 11-000-219-320-0000-00-84.

**BB. Resolution to approve Gateway to Success Program Pilot at Trenton Central High School in Partnership with New Jersey Division of Vocational Rehabilitation Services - Renew**

BE IT RESOLVED: that the Trenton Board of Education upon the recommendation of the Superintendent of Schools, approves the Resolution to Accept the Gateway to Success Program Pilot through the Progressive Center for Independent Living Partnership to prepare students with disabilities, ages 16-21, employment skills to enter the job market, additional education in either college or vocational schools or to obtain other needed services or supports for the 20/21SY; no cost to the Board.

**CC. Resolution to Authorize License Agreement with NCS Pearson, Inc. - Renew**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the License Agreement with the NCS Pearson, Inc., a Minnesota corporation, contracting through its Clinical Assessments business. License to access the **Product Digital Assessment Library For Schools Comprehensive Plus**, via Pearson's Q-Interactive and Q-Global platform(s) in assessing students within the Licensee's district, whether for eligibility of services or progress monitoring.

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 good or services from said vendor/consultant. Cost not to exceed \$39,950.00; GAAP code: 11-000-219-610-0000-00-84.

**DD. Resolution to Authorize License Agreement and Professional Services with Rethink Ed. - Renew**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the License Agreement with Rethink Ed, contracting Rethink Ed Platform and Professional Services to support our Autism and Behavioral Programs.

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 good or services from said vendor/consultant. Cost not to exceed \$37,900.00, GAAP code: 11-000-219-610-0000-00-84.

**EE. Resolution to Approve Home Instructors**

BE IT RESOLVED; that the Trenton Board of Education, upon the direction of the Superintendent of Schools, approves all certified district teachers to the title of Home Instructors at the rate of \$42.00 per hour, effective, July 01, 2020 through June 30, 2021; cost not to exceed \$150,000.00; GAAP code: 11-150-100-101-0000-00-84.

**FF. Resolution to Approve Renaissance STAR as the K-12 Diagnostic Screening Assessment**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the resolution for Renaissance STAR as the diagnostic screening assessment for math and reading, grades K through 12, for the 2020-2021 school year at a cost not to exceed \$158,680.75 GAAP codes:

- Columbus: 15-190-100-610-0000-00-17
- Franklin: 15-190-100-610-0000-00-19
- Grant: 15-190-100-610-0000-00-20-20
- Gregory: 15-190-100-610-0000-00-21
- Harrison: 15-190-100-610-0000-00- 22
- Hill: 15-190-100-610-0000-00-23
- Kilmer: 15-190-100-610-0000-00-24
- King: 15-190-100-610-0000-00- 23
- Monument: 15-190-100-610-0000-00- 25
- Mott: 15-190-100-610-0000-00-26

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- Parker: 15-190-100-610-0000-00-27
- Robbins: 15-190-100-610-0000-00-28
- Washington: 15-190-100-610-0000-00-30
- Wilson: 15-190-100-610-0000-00-31
- Dunn: 15-190-100-610-0000-00-10
- Hedgepeth/Williams: 15-190-100-610-0000-00-08
- Rivera: 15-190-100-610-0000-00-15
- TCHS: 15-190-100-610-0000-00-05
- TNGA: 15-190-100-610-0000-00-04
- DTHS: 11-423-100-610-0000-00-35
- TRA: 11-423-100-610-00-0000-00-85

**GG. Resolution to Approve District Mentoring Plan for 2020-21**  
 BE IT RESOLVED; that the Trenton Board of Education, upon the direction of the Superintendent of Schools, approves the District Mentoring Plan induction program for novice teachers for the 2020-2021 SY.

**HUMAN RESOURCES**

**a. ABOLISHMENTS**

<i>TITLE</i>	<i>NUMBER OF POSITIONS</i>	<i>LOCATION</i>
Special Education Teacher (LLD)	1	9th Grade Academy
Special Education Teacher (MD)	1	9th Grade Academy
Special Education Teacher Autism	1	Rivera
Literacy Specialist	1	Kilmer
Literacy Specialist	1	Dunn
Literacy Specialist	1	Rivera
Literacy Specialist	1	Hedgepeth/Williams
Literacy Specialist	1	9 <sup>th</sup> Grade Academy
Literacy Specialist	1	Trenton Restorative Academy
Literacy Specialist	1	Trenton Central
Literacy Specialist	1	Daylight
Literacy Specialist	4	Curriculum Office
Math Specialist	1	Kilmer
Math Specialist	1	Dunn
Math Specialist	1	Rivera
Math Specialist	1	Hedgepeth/Williams
Math Specialist	1	9 <sup>th</sup> Grade Academy
Math Specialist	1	Trenton Restorative Academy
Math Specialist	1	Trenton Central
Math Specialist	1	Daylight
Math Specialist	4	Curriculum Office
Principal	1	Stokes
Elementary Teacher Kindergarten	1	Stokes
Elementary Teacher Gr 1	1	Stokes
Elementary Teacher Gr 2	1	Stokes
Elementary Teacher Gr 3	1	Stokes
Bilingual Teacher Kindergarten	2	Stokes
Bilingual Teacher Gr 1	2	Stokes
Bilingual Teacher Gr 2	2	Stokes



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Bilingual Teacher Gr 3	2	Stokes
Art Teacher	1	Stokes
Computer Teacher	1	Stokes
Gifted & Talented Teacher	6	Stokes
Health & Physical Education Teacher	1	Stokes
Music Teacher	1	Stokes
School Counselor	1	Stokes
School Nurse	1	Stokes
Parent Liaison	1	Stokes
Supervisor of College & Career Readiness	1	School Support

**b. CREATIONS**

<i>TITLE</i>	<i>NUMBER OF POSITIONS</i>	<i>LOCATION</i>
Supervisor of Performance & Accountability	1	Performance & Accountability
Custodians (part-time)	44	Buildings & Grounds

**c. RETIREMENTS**

<i>LAST NAME</i>	<i>FIRST NAME</i>	<i>POSITION</i>	<i>LOCATION</i>	<i>EFFECTIVE</i>	<i>NOTE</i>
Holcomb	Cassandra	Literacy Specialist	Robbins	7/1/20	Reason on file
Wilson	Renee	Elementary Teacher Gr 1	Hill	10/1/20	Updated effective date

**d. RESIGNATIONS**

<i>LAST NAME</i>	<i>FIRST NAME</i>	<i>POSITION</i>	<i>LOCATION</i>	<i>EFFECTIVE</i>	<i>NOTE</i>
Holman	Tarig	Language Arts Teacher	Hedgepeth/Williams	6/30/20	Reason on file
Jefferson	Shalet	Special Education Teacher (Inclusion)	Hedgepeth/Williams	6/30/20	Reason on file
Miles	Keith	Assistant Superintendent (Elementary)	School Support	6/30/20	Reason on file
Miller	Elizabeth	Special Education Teacher (Resource)	Rivera	6/30/20	Reason on file
Ofoegbu	Charles	Science Teacher	Trenton Restorative Academy	6/30/20	Reason on file
Sheridan	Michael	Music Teacher	Franklin	6/30/20	Reason on file
Snead	Wayne	Elementary Teacher Gr 2	King	6/30/20	Reason on file
Wakefield	Stephanie	Culinary Arts Teacher	TCHS	6/30/20	Reason on file
Wieczorek	Lauren	ESL Teacher	King	6/30/20	Reason on file

**e. NEW HIRE**

<i>LAST NAME</i>	<i>FIRST NAME</i>	<i>POSITION</i>	<i>LOCATION</i>	<i>SALARY/STEP</i>	<i>EFFECTIVE</i>	<i>NOTE</i>
Rice	Meghan	Special Education Teacher (Autism)	Parker	\$57,490-BA, Step 1-TEA	9/1/20-6/30/21	Filling a vacancy
Hollowell	Katherine	Special Education Teacher (Autism)	Parker	\$57,490-BA, Step 1-TEA	9/1/20-6/30/21	Filling a vacancy
Bolaji	Keisha	Computer Teacher	Monument	\$57,490-BA, Step 1-TEA	9/1/20-6/30/21	Filling a vacancy
Camins	Sharon	Special Education Teacher	King	\$57,490-BA, Step 1-TEA	9/1/20-6/30/21	Filling a vacancy
Zampella	Patrick	Physical Education Teacher	Robbins	\$57,490-BA, Step 1-TEA	9/1/20-6/30/21	Filling a vacancy

**f. REINSTATE TO POSITION**

<i>LAST NAME</i>	<i>FIRST NAME</i>	<i>POSITION</i>	<i>LOCATION</i>	<i>SALARY/STEP</i>	<i>EFFECTIVE</i>	<i>NOTE</i>
Gilliard	Ryan	Custodian	TCHS	\$54,416-CUS	7/1/20-6/30/21	Reason on file

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**g. TRANSFERS/REASSIGNMENTS FOR 2020-2021 SCHOOL YEAR**

<b>LAST NAME</b>	<b>FIRST NAME</b>	<b>FROM POSITION</b>	<b>FROM LOCATION</b>	<b>TO POSITION</b>	<b>TO LOCATION</b>	<b>EFFECTIVE DATE</b>	<b>NOTE</b>
Konig	Barbara	Culinary Arts Teacher	Daylight	Culinary Arts Teacher	TCHS	9/1/20-6/30/21	Replacing S. Wakefield who is resigning
Lituma	Gloria	ESL Teacher	Daylight	ESL Teacher	Washington	9/1/20-6/30/21	Filling a Vacancy
Wheeler	Jazmine	Kindergarten Teacher	Stokes	Elementary Teacher Gr 1	Hill	9/1/20-6/30/21	Filing a Vacancy
Downer-Baird	Marva	Literacy Specialist	Curriculum Office	English Teacher	Trenton Restorative Academy	9/1/20-6/30/21	Filling a Vacancy
Lakarowsky	Jamie	Literacy Specialist	9 <sup>th</sup> Grade Academy	English Teacher	TCHS-Chambers	9/1/20-6/30/21	Filling a vacancy
Wooten	Chantel	Climate Culture Specialist	Kilmer	English Teacher	Kilmer	9/1/20-6/30/21	Filling a Vacancy
Vorgunti	Lakskhmi	Math Specialist	Trenton Restorative Academy	Math Teacher	Trenton Restorative Academy	9/1/20-6/30/21	Filling a Vacancy
Fisher	Wayne	Math Specialist	9 <sup>th</sup> Grade Academy	Math Teacher	9 <sup>th</sup> Grade Academy	9/1/20-6/30/21	Filling a Vacancy
Green	Donna	Literacy Specialist	Curriculum Office	ESL Teacher	King	9/1/20-6/30/21	Filling a Vacancy
Phillips	David	Math Specialist	Dunn	Science Teacher	Dunn	9/1/20-6/30/21	Filling a Vacancy
Gammone	Stephanie	Literacy Specialist	Curriculum Office	Elementary Teacher Gr 2 (Sheltered)	Mott	9/1/20-6/30/21	Filling a Vacancy
Taylor	Melanie	Math Specialist	Rivera	Math Teacher	Dunn	9/1/20-6/30/21	Filling a Vacancy
Wilson	Amber	Elementary Teacher Gr 2	Stokes	Elementary Teacher Gr 2 (Sheltered)	Monument	9/1/20-6/30/21	Filling a Vacancy
Lawson	Vi	Elementary Teacher Gr 3	Stokes	Elementary Teacher Gr 2	King	9/1/20-6/30/21	Filling a Vacancy
Allen	Shanika	Math Specialist	Hedgepeth/Williams	Elementary Teacher Gr 5 (Sheltered)	Hill	9/1/20-6/30/21	Filling a Vacancy
Howlen	Dawn	Literacy Specialist	Hedgepeth/Williams	Language Arts Teacher	Hedgepeth/Williams	9/1/20-6/30/21	Filling a Vacancy
Chrusz	Katherine	Literacy Specialist	Trenton Restorative Academy	Special Education Teacher (CMI)	Wilson	9/1/20-6/30/21	Filling a Vacancy
Sampson-Clark	Christine	Literacy Specialist	Dunn	Special Education Teacher	9 <sup>th</sup> Grade Academy	9/1/20-6/30/21	Filling a Vacancy
Christie	Kim	Literacy Specialist	Curriculum	Special Education Teacher Resource Room	TCHS-Chambers	9/1/20-6/30/21	Filling a Vacancy
Johnson	Bonita	Math Specialist	Curriculum	Elementary Teacher Gr 1	Washington	9/1/20-6/30/21	Filing a Vacancy
Davis	Denise	Literacy Specialist	Rivera	Special Education Teacher	Rivera	9/1/20-6/30/21	Filling a Vacancy
Conrad	Tara	Math Specialist	Kilmer	Math Specialist	Curriculum Office	9/1/20-6/30/21	Filling a Vacancy

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Bramlett	Leslie	Literacy Specialist	Kilmer	Literacy Specialist	Curriculum Office	9/1/20-6/30/21	Filling a Vacancy
Moultrie	Treasure	Supervisor of Middle School Sports	Athletics Department	PE Teacher/Step 6 on TEA's salary guide	Gregory	9/1/20-6/30/21	Filling a Vacancy
Valeri	David	Supervisor of Guidance & Assessment	Student Support	Supervisor of Performance & Accountability	Performance & Accountability	7/1/20-6/30-21	Filling a Vacancy
DeSimone	Johnathan	Supervisor of College & Career Readiness	School Support	Supervisor of Guidance & Assessment	School Support	7/1/20-6/30/21	Filling a Vacancy
Gedeon	Wadner	Principal	Stokes	Principal	TBD	7/1/20-6/30/21	Closing of Stokes
Llano	Alfonso	Assistant Superintendent Student Support	Central Office	Chief Academic Officer	Central Office	7/1/20-6/30/21	Filling a Vacancy
Kelly	Makenzie	Social Studies Teacher	9 <sup>th</sup> Grade Academy	Social Studies Teacher	TCHS	9/1/20-6/30/21	Filling a Vacancy
Mendoza	Daniel	PE Teacher	Gregory	PE Teacher	9 <sup>th</sup> Grade Academy	9/1/20-6/30/21	Filling a Vacancy

**h. REAPPOINTMENT LIST 2020-2021 – CORRECTIONS**

YEAR	LAST NAME	FIRST NAME	TITLE	LOCATION	TOTAL SALARY
2020-2021	Diaz	Norberto	Supervisor of Visual and Performing Arts	Curriculum Office	\$138,817
2020-2021	Molnar	Antoinette	Science Teacher Biology	Daylight	No change in salary
2020-2021	Batista	Ramon	ESL Teacher	9 <sup>th</sup> Grade Academy	No change in salary

**i. CONTRACTUAL ENTITLEMENT**

LAST NAME	FIRST NAME	UNIT	NUMBERS OF SICK DAYS	NUMBER OF VACATION DAYS	AMOUNT	NOTE
Fasletti	Benjamin	TEA	164	0	\$88,847.00	

**j. APPOINTMENT OF SUBSTITUTE ADMINISTRATORS FOR 2020-2021**

LAST NAME	FIRST NAME	LOCATION	SALARY	EFFECTIVE
DeJesus	Christopher	Human Resources Department	\$450 per diem	9/1/20-6/30/21
Kendeall	Clifford	Human Resources Department	\$450 per diem	9/1/20-6/30/21
Marrazzo	Joseph	Human Resources Department	\$450 per diem	9/1/20-6/30/21
Thomas	Norris	Human Resources Department	\$450 per diem	9/1/20-6/30/21

**k. LEAVE OF ABSENCES**

ID	REASON	EFFECTIVE
112668	Medical	6/1/20-6/22/20; with pay, 6/23/20-6/26/20; without pay
112485	Maternity	9/1/20-10/19/20; with pay, 10/20/20-11/25/20; without pay
107272	Medical	7/2/20-7/31/20; with pay

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**I. EXTENDED LEAVE OF ABSENCES**

<i>ID</i>	<i>REASON</i>	<i>EFFECTIVE</i>
100972	Medical	6/4/20-6/17/20; with pay
112662	Military	6/9/20-9/23/20; with pay

**m. RETURN FROM LEAVE OF ABSENCES**

<i>ID</i>	<i>REASON</i>	<i>EFFECTIVE</i>
105532	Sabbatical	9/1/20
111777	Administrative Leave	6/16/20

**n. SALARY ADJUSTMENTS**

<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>
Fox	Bryan	Social Studies Teacher	Trenton Restorative Academy	\$57,490-BA, Step 1-TEA	\$59,440-BA+60, Step 1-TEA	5/5/20-6/30/20, pro-rated	Submitted proof of 60 additional credits
Cunningham	Cathleen	Health & Physical Teacher	TCHS	\$95,315 (\$93,815-MA, Step 15-TEA+\$1,500 dual certification)	\$100,315 (\$98,815 -MA+60, Step 15-TEA+\$1,500 dual certification)	5/11/20-6/30/20, pro-rated	Submitted proof of 60 additional credits
Schulze	Kevin	Health & Physical Teacher	Trenton Restorative Academy	\$57,790-BA, Step 2-TEA	\$59,740-BA+60, Step 2-TEA	5/11/20-6/30/20, pro-rated	Submitted proof of 60 additional credits
Rubolino	Stacey	English Teacher	Dunn	\$66,925 (\$65,425-MA+30, Step 9-TEA+\$1,500 dual certification)	\$71,515 (\$70,015 -MA+60, Step 9-TEA \$1,500 dual certification)	5/7/20-6/30/20, pro-rated	Submitted proof of 30 additional credits
Funicello	Emily	Dance Teacher	Dunn	\$61,640 (\$60,140-MA, Step 4-TEA+\$1,500 dual certification)	\$62,140 (\$60,640-MA, Step 5-TEA+\$1,500 dual certification)	9/9/2019-6/30/20, pro-rated	Submitted proof of previous experience
Penny	Katuscia	Elementary Teacher Gr K	Harrison	\$61,140-MA, Step 6-TEA	\$62,640 (\$61,140-MA, Step 6-TEA+\$1,500 dual certification)	5/11/20-6/30/20, pro-rated	Submitted proof of dual certification
Molnaur	Holly	Elementary Teacher Gr 4	Hill	\$93,015-BA+30, Step 15-TEA	\$94,215-BA+60, Step 15-TEA	5/11/20-6/30/20, pro-rated	Correction to location  Submitted proof of 30 additional credits
Bryant	Brittany	Health & Physical Education Teacher	Rivera	\$57,790-BA, Step 2-TEA	\$58,540-BA+30, Step 2-TEA	4/30/20-6/30/20, pro-rated	Submitted proof of 30 additional credits
Kelley	Dawn	ESL Teacher	Rivera	\$94,515 (\$93,015-BA+30, Step 15-TEA+\$1,500 dual certification)	\$95,915 (\$94,415-BA+90, Step 15+\$1,500 dual certification)	4/16/20-6/30/20, pro-rated	Submitted proof of 60 additional credits

**o. LONGEVITY**

<i>LAST NAME</i>	<i>FIRST NAME</i>	<i>POSITION</i>	<i>LOCATION</i>	<i>YEARS</i>	<i>AMOUNT</i>	<i>EFFECTIVE</i>
Perez	Marisel	Secretary	Hedgepeth/Williams	25	\$600	5/7/20-6/30/20, pro-rated

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**p. APPOINTMENTS SUMMER**

<b>LAST NAME</b>	<b>FIRST NAME</b>	<b>POSITION</b>	<b>LOCATIO N</b>	<b>SALARY</b>	<b>GAAP</b>	<b>EFFEC TIVE</b>	<b>NOTE</b>
Berzanskis	Alycia	Summer Math Teacher	Rivera	\$42.00-Instruction \$36.00-Prep	20-236-100-101-0009-20-82 20-236-200-101-0009-20-82	7/6/20-8/6/20	Not to exceed \$1,890 per teacher; Not to exceed \$684 per teacher
Taylor	Kayla	Summer Math Teacher	Rivera	\$42.00-Instruction \$36.00-Prep	20-236-100-101-0009-20-82 20-236-200-101-0009-20-82	7/6/20-8/6/20	Not to exceed \$1,890 per teacher; Not to exceed \$684 per teacher
McBride	Ryan	Summer Math Teacher	Rivera	\$42.00-Instruction \$36.00-Prep	20-236-100-101-0009-20-82 20-236-200-101-0009-20-82	7/6/20-8/6/20	Not to exceed \$1,890 per teacher; Not to exceed \$684 per teacher
Kelley	Dawn	Summer ELA Teacher	Rivera	\$42.00-Instruction \$36.00-Prep	20-236-100-101-0009-20-82 20-236-200-101-0009-20-82	7/6/20-8/6/20	Not to exceed \$1,890 per teacher; Not to exceed \$684 per teacher
Pollock	Susan	Summer ELA Teacher	Rivera	\$42.00-Instruction \$36.00-Prep	20-236-100-101-0009-20-82 20-236-200-101-0009-20-82	7/6/20-8/6/20	Not to exceed \$1,890 per teacher; Not to exceed \$684 per teacher
Magie	Kathleen	Summer ELA Teacher	Rivera	\$42.00-Instruction \$36.00-Prep	20-236-100-101-0009-20-82 20-236-200-101-0009-20-82	7/6/20-8/6/20	Not to exceed \$1,890 per teacher; Not to exceed \$684 per teacher
Harker	Courtney	Virtual Summer Intervention Program Teacher	Hedgepeth /Williams	\$42.00	15-422-100-101-0009-00-08	7/6/20-8/6/20	Not exceed \$17,808 total program.
Campbell	Shinetta	Virtual Summer Intervention Program Teacher	Hedgepeth /Williams	\$42.00	15-422-100-101-0009-00-08	7/6/20-8/6/20	Not exceed \$17,808 total program.
Hornyak	Nikki	Virtual Summer Intervention Program Teacher	Hedgepeth /Williams	\$42.00	15-422-100-101-0009-00-08	7/6/20-8/6/20	Not exceed \$17,808 total program.
Grover	Namrata	Virtual Summer Intervention Program Teacher	Hedgepeth /Williams	\$42.00	15-422-100-101-0009-00-08	7/6/20-8/6/20	Not exceed \$17,808 total program.
Reece	Stacey	Virtual Summer Intervention Program Teacher	Hedgepeth /Williams	\$42.00	15-422-100-101-0009-00-08	7/6/20-8/6/20	Not exceed \$17,808 total program.
Fabisch	Deidre	Virtual Summer Intervention Program Teacher	Hedgepeth /Williams	\$42.00	15-422-100-101-0009-00-08	7/6/20-8/6/20	Not exceed \$17,808 total program.
Dineen	Dianna	Virtual Summer Intervention Program Teacher (Substitute)	Hedgepeth /Williams	\$42.00	15-422-100-101-0009-00-08	7/6/20-8/6/20	Not exceed \$17,808 total program.
Moaning	Rena	Virtual Summer Intervention Program	Hedgepeth /Williams	\$42.00	15-422-100-101-0009-00-08	7/6/20-8/6/20	Not exceed \$17,808 total program.

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		Teacher (Substitute)					
Gonzalez	Lorenzo	Summer Support for Parents	Central Services Building	\$26.00	11-000-211-173-0009-00-62	7/1/20-9/4/20	Not to exceed \$7,500 total program.
Mitchell	Aliyah	Summer Support for Parents	Central Services Building	\$26.00	11-000-211-173-0009-00-62	7/1/20-9/4/20	Not to exceed \$7,500 total program.
Rodriguez	Yolanda	Summer Support for Parents	Central Services Building	\$26.00	11-000-211-173-0009-00-62	7/1/20-9/4/20	Not to exceed \$7,500 total program.
Planter	Patriece	Summer Support for Parents	Central Services Building	\$26.00	11-000-211-173-0009-00-62	7/1/20-9/4/20	Not to exceed \$7,500 total program.
Vincent	Skaketta	Summer Support for Parents	Central Services Building	\$26.00	11-000-211-173-0009-00-62	7/1/20-9/4/20	Not to exceed \$7,500 total program.
Perez	Eunice	Summer Support for Parents	Central Services Building	\$26.00	11-000-211-173-0009-00-62	7/1/20-9/4/20	Not to exceed \$7,500 total program.
Wimbley	Yolanda	Summer Support for Parents	Central Services Building	\$26.00	11-000-211-173-0009-00-62	7/1/20-9/4/20	Not to exceed \$7,500 total program.
Olmeda	Gloria	Summer Support for Parents	Central Services Building	\$26.00	11-000-211-173-0009-00-62	7/1/20-9/4/20	Not to exceed \$7,500 total program.
Diaz	Stephanie	Summer Support for Parents	Central Services Building	\$26.00	11-000-211-173-0009-00-62	7/1/20-9/4/20	Not to exceed \$7,500 total program.
Berarro	Alyssa	Summer Support for Parents	Central Services Building	\$26.00	11-000-211-173-0009-00-62	7/1/20-9/4/20	Not to exceed \$7,500 total program.
Alcantara	Glendi	Summer Support for Parents	Central Services Building	\$26.00	11-000-211-173-0009-00-62	7/1/20-9/4/20	Not to exceed \$7,500 total program.
Albarran	Freddy	Summer Support for Parents	Central Services Building	\$26.00	11-000-211-173-0009-00-62	7/1/20-9/4/20	Not to exceed \$7,500 total program.
Wright	Starshmar	Summer Support for Parents	Central Services Building	\$26.00	11-000-211-173-0009-00-62	7/1/20-9/4/20	Not to exceed \$7,500 total program.
Tunstall	Eris	Summer Support for Parents	Central Services Building	\$26.00	11-000-211-173-0009-00-62	7/1/20-9/4/20	Not to exceed \$7,500 total program.
Dyous	Crystol	Summer Support for Parents	Central Services Building	\$26.00	11-000-211-173-0009-00-62	7/1/20-9/4/20	Not to exceed \$7,500 total program.
Villanueva	Norma	K-12 Yearlong ESL/Bilingual Screening Initiative	District Wide	\$42.00	TBD	7/1/20-6/30/21	Not to exceed \$70,560 total program.
Vazquez	Kimberly	K-12 Yearlong ESL/Bilingual Screening Initiative	District Wide	\$42.00	TBD	7/1/20-6/30/21	Not to exceed \$70,560 total program.
Clayton	Irene	K-12 Yearlong ESL/Bilingual Screening Initiative	District Wide	\$42.00	TBD	7/1/20-6/30/21	Not to exceed \$70,560 total program.
Sparks	Leslie	K-12 Yearlong ESL/Bilingual Screening Initiative	District Wide	\$42.00	TBD	7/1/20-6/30/21	Not to exceed \$70,560 total program.

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Kelley	Dawn	K-12 Yearlong ESL/Bilingual Screening Initiative	District Wide	\$42.00	TBD	7/1/20-6/30/21	Not to exceed \$70,560 total program.
Nunez	Solangel	K-12 Yearlong ESL/Bilingual Screening Initiative	District Wide	\$42.00	TBD	7/1/20-6/30/21	Not to exceed \$70,560 total program.
Grube	Sharon	K-12 Yearlong ESL/Bilingual Screening Initiative	District Wide	\$42.00	TBD	7/1/20-6/30/21	Not to exceed \$70,560 total program.
Williamson	Trina	K-12 Yearlong ESL/Bilingual Screening Initiative	District Wide	\$42.00	TBD	7/1/20-6/30/21	Not to exceed \$70,560 total program.
Fullard	Kelly	K-12 Yearlong ESL/Bilingual Screening Initiative	District Wide	\$42.00	TBD	7/1/20-6/30/21	Not to exceed \$70,560 total program.
Martinez	Ana	K-12 Yearlong ESL/Bilingual Screening Initiative	District Wide	\$42.00	TBD	7/1/20-6/30/21	Not to exceed \$70,560 total program.
Johnson	Lisa	K-12 Yearlong ESL/Bilingual Screening Initiative	District Wide	\$42.00	TBD	7/1/20-6/30/21	Not to exceed \$70,560 total program.
Herrera	Daisey	K-12 Yearlong ESL/Bilingual Screening Initiative	District Wide	\$42.00	TBD	7/1/20-6/30/21	Not to exceed \$70,560 total program.
Ganesen	Janet	K-12 Yearlong ESL/Bilingual Screening Initiative	District Wide	\$42.00	TBD	7/1/20-6/30/21	Not to exceed \$70,560 total program.
Abreu	Martiza	K-12 Yearlong ESL/Bilingual Screening Initiative	District Wide	\$42.00	TBD	7/1/20-6/30/21	Not to exceed \$70,560 total program.
Zorogastua	Katia	K-12 Yearlong ESL/Bilingual Screening Initiative	District Wide	\$42.00	TBD	7/1/20-6/30/21	Not to exceed \$70,560 total program.
Cisneros-Leber	Sonia	K-12 Yearlong ESL/Bilingual Screening Initiative	District Wide	\$42.00	TBD	7/1/20-6/30/21	Not to exceed \$70,560 total program.

**q. PROFESSIONAL DEVELOPMENT**

<b>LAST NAME</b>	<b>FIRST NAME</b>	<b>POSITION</b>	<b>LOCATION</b>	<b>SALARY</b>	<b>GAAP</b>	<b>EFFECTIVE</b>	<b>NOTE</b>
Abreu	Maritza	Teaching & Learning Initiatives for Interventionist Teachers	District Wide	\$36.00	TBD	7/6/20-6/30/21	Not to exceed \$2,880 per teacher.
Barbato	Nicholas	Teaching & Learning Initiatives for Interventionist Teachers	District Wide	\$36.00	TBD	7/6/20-6/30/21	Not to exceed \$2,880 per teacher.
Carmichael	Nicole	Teaching & Learning Initiatives for Interventionist Teachers	District Wide	\$36.00	TBD	7/6/20-6/30/21	Not to exceed \$2,880 per teacher.
Graf	Kathryn	Teaching & Learning Initiatives for Interventionist Teachers	District Wide	\$36.00	TBD	7/6/20-6/30/21	Not to exceed \$2,880 per teacher.
Zorogastua	Katia	Teaching & Learning Initiatives for Interventionist Teachers	District Wide	\$36.00	TBD	7/6/20-6/30/21	Not to exceed \$2,880 per teacher.
Cisneros-	Sonia	Teaching & Learning Initiatives	District Wide	\$36.00	TBD	7/6/20-6/30/21	Not to exceed

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Leber		for Interventionist Teachers						\$2,880 per teacher.
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**r. JOB DESCRIPTIONS**

Supervisor of Performance & Accountability - Creation
Literacy Specialist - Revised
Math Specialist - Revised

**IN MEMORIAM**

Be it known that the Trenton Board of Education acknowledges the loss of its employee, **Milca Hernandez**. Mrs. Milca Hernandez was employed by the District for 22 years, and until her death served as a Special Education Teacher at Trenton Restorative Academy and Grace A. Dunn Middle School. Her dedication and service to the school district, families, students and the community will always be kindly remembered and serve as an encouragement to others.

Now, be it resolved, that the Trenton Board of Education celebrates the life of Mrs. Milca Hernandez and will place this In Memoriam among its official records.

Be it further resolved that a copy of this In Memoriam will be forwarded to the Hernandez Family on behalf of the staff and students of the Trenton Public Schools.

**IN MEMORIAM**

Be it known that the Trenton Board of Education acknowledges the loss of its employee, **Elyse Halperin**. Ms. Elyse Halperin was employed by the District for two and half years, and until her death served as a Learning Consultant at Rivera Middle School and Monument Elementary School. Her dedication and service to the school district, families, students and the community will always be kindly remembered and serve as an encouragement to others.

Now, be it resolved, that the Trenton Board of Education celebrates the life of Ms. Elyse Halperin and will place this in Memoriam among its official records. Be it further resolved that a copy of this In Memoriam will be forwarded to the Halperin Family on behalf of the staff and students of the Trenton Public Schools.

**FINANCE & FACILITIES**

**a. Appropriation Transfers – April 2020**

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



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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 – April 2020**

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 2020, 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 – April 2020**

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, 2020, upon the recommendation of the Superintendent of Schools, adopt the A-149 and cause it to become a part of the official minutes of this meeting. (**Attachment 3-C**)

**d. Appropriation Transfers – May 2020**

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-D**)

**e. A-148 Secretary’s Report – May 2020**

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

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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 2020, 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-E**)

**f. A-149 Treasurer’s Report – May 2020**

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, 2020, 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-F**)

**g. 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. *Originally Board approved September 30, 2019-final cost added.*

Agenda	Applicant	Position	School/Dept.	Purpose	Location	Date	Funds	Cost	GAAP Code
Revised Sept.	Joyce Cain	Supervisor	CSB	Frontline PD	Trenton, NJ	10/1, 2, 8, 9, 15, 16, 22, 23, 29/2019	Board	\$1,390.00	11-000-221-580-0000-00-81

**h. List of Bills**

WHEREAS, N.J.S.A. 18A:19.1 and N.J.S.A.18:6-31 provides for the Board of Education to authorize the payment of bills; and

WHEREAS, the Business Administrator/Board Secretary has reviewed the documentation supporting the attached lists of bills;

NOW, THEREFORE BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, authorize and approve the payment of bills on the attached lists for the Monday, June 22, 2020 Board meeting in the amount of **\$16,333,944.00**. (**Attachment 3-H – Bill List of 6/15/20**)

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**i. Out of District Placements – June 2020**

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

Initials	Placement	Cost ESY	Cost School Year	Extraordinary Services ESY	Extraordinary Services School Year	COMMENTS	GAAP Code
AE	East Mountain School		\$9,953.25			19-20 State Placed Tuition	11-000-100-566-0000-0084
	Edison Twp. Public Schools		\$199.80			2018-2019 Certified Tuition Audit Adjustment	11-000-100-562-0000-0084
DM	Somerset County		\$6,766.72			19-20 state placed tuition	11-000-100-565-0000-0084
LW	Pineland Learning Center		\$3,926.00			19-20 State placed tuition	11-000-100-566-0000-0084
	NEW GRANGE		\$6,827.00			2018-2019 Certified Tuition Audit Adjustment	11-000-100-566-0000-0084
NA	Bernard Twp School District		\$6,130.50			19-20 Tuition correction	11-150-100-320-0000-0084
NK	Monroe Twp Public Schools		\$10,367.84			19-20 State placed tuition	11-000-100-562-0000-0084
<b>Total</b>			<b>\$44,171.11</b>				

**j. 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:

DONOR	GIFT	RECIPIENT	PLANNED USE FOR DONATION
City of Trenton Census Logo Contest	\$ 1,000.00	Dunn Middle School	Art supplies to supplement advanced students
The Ivy League Educational Foundation, Inc.	\$2,240.00	District-wide	Purchase of Chromebooks
The College of New Jersey	\$1,120.00	District-wide	Purchase of Chromebooks

**k. Revised Recommendation for RFP #1920-9 Award of Contract for Prospective Organization to Provide Staffing for Psychologist, Social Workers, Learning Disability Consultant Teachers (LDTc), Speech Therapists, Occupational Therapists, Physical Therapist and Special Education Teachers for Early Childhood Providers**

WHEREAS, pursuant to the Public School Contract Law and the New Jersey Statutes Title 18A:18A37, the proposal solicitation for Prospective Organization to Provide Staffing for Psychologist, Social Workers, Learning Disability Consultant Teachers (LDTc), Speech Therapists, Occupational Therapists, Physical Therapist and Special Education Teachers for Early Childhood Providers received on June 21, 2019; and

WHEREAS, the proposals were reviewed by Trenton Board of Education Staff per N.J.S. 18A:18A4.5d; and

WHEREAS, the Board received responses from:

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- Advance Education Advisement
- Advanced School Staffing
- Cumberland Therapy Services, LLC
- Educational Based Services (EBS)
- EDU Healthcare
- General Healthcare Resources, LLC (GHR)
- Invo Healthcare
- Jump Ahead Pediatrics
- Kaleidoscope
- United Therapy Solutions

WHEREAS, based on the evaluation criteria included in the solicitation Cumberland Therapy Services, LLC & Kaleidoscope 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: 11-000-219-320-0000-00-84;

Account Codes Added: 11-000-216-320-0000-00-84; 11-216-100-320-0000-00-84

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools awards a contract to Cumberland Therapy Services, LLC & Kaleidoscope for the proposal solicitation as indicated, at a cost not to exceed \$200,000.00 per vendor (\$400,000.00 total). This item was originally Board approved on August 13, 2019. Revised 1/27/2020 reflect the cost not to exceed a new total for Kaleidoscope of \$1,050,000.00. Cumberland Therapy Services not to exceed amount is \$200,000.00. Revised to reflect Cumberland Therapy Services not to exceed a new total of \$925,000.00.

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.

**1. Revised Recommendation for RFP #1920-11 Award of Contract for Prospective Organization to Provide Behavioral Support 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 Behavioral Support Services received on June 25, 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:

- Camelot Education
- Cumberland Therapy Services, LLC
- Mutli-Therapy Services, Inc.

WHEREAS, based on the evaluation criteria included in the solicitation Cumberland Therapy Services, LLC received the highest score within the qualifications listed below:

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

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WHEREAS, funds will be made available from the following Account Code: 20-250-100-300-0000-20-84

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools awards a contract to Cumberland Therapy Services, LLC for the proposal solicitation as indicated, at a cost not to exceed \$200,000.00. Revised to reflect increase not to exceed new total of \$400,000.00.

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.

**m. Revised Service Agreements with Technology Providers Spectrotel**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolutions for Service Agreements with Technology Providers for the 2019/2020 fiscal year.

*Previously Board Approved June 28, 2019 for \$96,000. Revised to reflect increase not to exceed new total of **\$104,000.00*** Account Code: 11-000-230-530-0000-00-61

**n. Resolution for Tuition Costs for Out of District Special Education Students to the IDEA-BASIC Grant for the 2019-2020 School Year**

BE IT RESOLVED; that the Trenton Board of Education authorizes \$3,000,000 of out-of-district Special Education student's tuition costs to the IDEA – BASIC Grant.  
Account Code: 20-250-100-500-0000-20-84

**o. Resolution Awarding Contract for Emergency Deficiencies Repair**

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 vender DeMaio's Inc. to perform emergency work at Auto Garage to address deficiencies for two (2) 8,000-gallon storage tank

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 district staff. The proposed scope of work shall be at a cost not to exceed \$32,983.79.  
Account Code: 11-000-261-420-0000-00-61

**p. Revised School Calendar for 2020–2021**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Revised School Calendar for 2019–2020 (**Attachment 3-P**)

**q. Resolution Authorizing Approval of the Elementary and Secondary Education Act (ESEA) Grant for the Period of July 1, 2020, to September 30, 2021**

BE IT RESOLVED: The Trenton Board of Education has been notified by the New Jersey Department of Education (NJDOE) that it is entitled to the following funding for the 2020/2021 fiscal year under the Elementary and Secondary Education Act(ESEA) Consolidated Formula Grant:

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Title I Part A	\$6,228,601.00
Title I Reallocation	\$281,921.00
Title I SIA Part A	\$1,564,900.00
Title I A Neglected	\$6,266.00
Title II Part A	\$749,259.00
Title III	\$681,766.00
Title Immigrant	\$163,311.00
Title IV	\$443,270.00
<b>TOTAL</b>	<b>\$10,119,294.00</b>

**r. Resolution to Apply 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 July 1, 2020, to June 30, 2021, in the amount of \$204,248.00

**s. Resolution Authorizing Approval of Application and Acceptance of the IDEA Entitlement Grant for the Period July 1, 2020 to June 30, 2021**

WHEREAS, The Trenton Board of Education has been notified by the New Jersey Department of Education (NJDOE) that it is entitled to the following funding for the 2020-2021 fiscal year under the IDEA Entitlement Grant:

IDEA – Basic	\$ 4,556,772
IDEA – Basic (Non-public)	\$ 0
IDEA – Preschool	\$ 93,116
IDEA – Preschool (Nonpublic)	<u>\$ 0</u>
	\$ 4,649,888

NOW, THEREFORE BE IT RESOLVED, That the Trenton Board of Education, upon recommendation of the Superintendent of Schools, approve the submission of the IDEA Entitlement Grant and upon approval of the said grant application, the Board accept the above funds and that said funds be utilized for the purposes described in the IDEA application filed with the NJDOE and be administered and monitored in accordance with the appropriate state and federal regulations.

**t. Approval of New Jersey Schools Insurance Group Renewal for 2020-2021**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, herewith approves New Jersey Schools Insurance Group for the period July 1, 2020 to June 30, 2021, to provide insurance coverage (property package, workers compensation, etc.) at a cost not to exceed \$5,294,723.00.

Account Code: 11-000-262-520-0000-00-00 & 11-000-291-260-0000-00-00

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u. **Approval of Health Benefits Renewal Rates for 2020-2021**

BE IT RESOLVED: that the Trenton Board of Education upon the recommendation of the Superintendent of Schools, approves the Health Benefits Renewal Rates for 2020-2021 from Horizon Blue Cross Blue Shield of New Jersey. (ATTACHMENT 3-U)

v. **Approval to Pay Insurance Premium to Bollinger**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the payment of an insurance premium in the amount of \$38,630.00 to Bollinger for student accident coverage for the period July 1, 2020 through June 30, 2021.  
Account Code: 11-000-262-520-0000-00-00

w. **Resolution to Enter into the Indemnity and Trust Renewal Agreement with New Jersey Schools Insurance Group**

BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves entering into the Indemnity and Trust Renewal Agreement with New Jersey Schools Insurance Group as per the terms and conditions of the agreement. (ATTACHMENT 3-W)

x. **Approval to Pay Insurance Premium to Atlantic Associates**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the payment of an insurance premium in the amount of \$1,566.00 to Atlantic Associates for pollution liability/tank coverage through Nautilus Insurance Company for the period July 31, 2020 through July 31, 2021. 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: 11-000-262-520-0000-00-00

y. **Resolution to Approve an Addendum to the Transportation Service Agreement Between Trenton Public Schools and Ark Transportation for 2019/2020 School Year.**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, herewith approves the 2019/2020 Addendum Agreement between Trenton Public Schools and Ark Transportation.

z. **Resolution to Approve an Addendum to the Transportation Service Agreement Between Trenton Public Schools and Good Dove Transportation for 2019/2020 School Year.**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, herewith approves the 2019/2020 Addendum Agreement between Trenton Public Schools and Good Dove Transportation.

aa. **Resolution to Approve an Addendum to the Transportation Service Agreement Between Trenton Public Schools and Parthenos Transportation for 2019/2020 School Year.**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, herewith approves the 2019/2020 Addendum Agreement between Trenton Public Schools and Parthenos Transportation.

bb. **Resolution to Approve an Addendum to the Transportation Service Agreement Between Trenton Public Schools and R & M Transportation for 2019/2020 School Year.**

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BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, herewith approves the 2019/2020 Addendum Agreement between Trenton Public Schools and R & M Transportation.

**cc. Resolution to Approve an Addendum to the Transportation Service Agreement Between Trenton Public Schools and Rick Bus for 2019/2020 School Year.**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, herewith approves the 2019/2020 Addendum Agreement between Trenton Public Schools and Rick Bus.

**dd. Resolution to Approve an Addendum to the Transportation Service Agreement Between Trenton Public Schools and St. Mary’s Transportation for 2019/2020 School Year.**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, herewith approves the 2019/2020 Addendum Agreement between Trenton Public Schools and St. Mary’s Transportation.

**ee. Resolution to Approve Joint Transportation Agreement with South Brunswick Board of Education for 2019/2020**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, herewith approves the 2019/2020 Contractual Agreement between South Brunswick Board of Education and the Trenton Board of Education for the provision of transportation services for Special Education, one homeless student on route BA10 in the amount of \$130.20.

Account Code: 11-000-270-513-0000-00-65

**ff. Proposal for Membership in New Jersey State Interscholastic Athletic Association (NJSIAA) by Trenton Central High School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Membership in New Jersey State Interscholastic Athletic Association (NJSIAA) by TCHS-Main** for the period July 1, 2020 to June 30, 2021 at a cost not to exceed **\$2,500.00**. This membership is required for the school to compete interscholastically for individual, team championships and competitions.

Account Code: 11-402-100-330-0000-00-55

**gg. Service Agreements with Technology Providers**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolutions for **Service Agreements with Technology Providers** for the 2020/2021 fiscal year as follows:

Vendor	Service	Cost	GAAP Code
Altice	Internet Service	\$66,000.00	11-000-252-330-0000-00-61
Xfinity	Internet Service	\$41,700.00	11-000-230-530-0000-00-61
Crown Castle	WAN Connection	\$236,000.00	11-000-252-330-0000-00-62
JMT	PowerSchool Hardware	\$27,135.00	11-000-252-330-0000-00-62
JMT	Helpdesk Application with BOT’s and Remote Services	\$154,950.00	11-000-230-530-0000-00-61
JMT	Email, Archiver, PMU	\$85,690.00	11-000-252-330-0000-00-62



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JMT	Rapid Backup Recovery	\$47,300.00	11-000-252-330-0000-00-62
JMT	Cylance Antivirus Solution	\$10,900.00	11-000-252-330-0000-00-62
JMT	Oracle Support	\$25,000.00	11-000-252-330-0000-00-62
JMT	Fortinet Services	\$77,000.00	11-000-230-530-0000-00-61
JMT	Level Data	\$56,809.00	11-000-252-330-0000-00-62
JMT	Network and Cisco Support	\$30,750.00	11-000-230-530-0000-00-61
JMT	Visitor Entry	\$43,950.00	11-000-252-330-0000-00-62
XTEL	TCHS WAN	\$70,000.00	11-090-230-530-0000-00-61
Spectrotel	POTS/Emergency Lines	\$96,000.00	11-000-230-530-0000-00-61
Comcast	TNGA Internet	\$6,600.00	11-090-230-530-0000-00-61
Dyntek	Wireless/Switch upgrade ERate	\$106,000.00	11-000-252-340-0000-00-62
ACSG	Firewall Upgrade ERate	\$20,000.00	11-000-252-340-0000-00-62
Government Connection	Microsoft Site License	\$70,000.00	11-000-252-330-0000-00-62
AT&T	Cell Phones	\$110,000.00	11-000-230-530-0000-00-61

**hh. Request for Proposal (RFP) for Prospective Organization to Provide Intermediary Services between Trenton Public School and Local Colleges to Develop College and Career Pathways in order to Establish Early College High School Programs and provide support in the alignment of all Career Technical Education (CTE) programs**

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 Intermediary Services between Trenton Public School and Local Colleges to Develop College and Career Pathways in order to Establish Early College High School Programs and provide support in the alignment of all Career Technical Education (CTE) programs for 2020-2021 which shall include all items set forth in 18:18A-4.4.

**ii. Request for Proposal (RFP) for Prospective Organization to Provide a Learning Management System with Assessments and Data Analytics**

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 a Learning Management System with Assessments and Data Analytics and which shall include all items set forth in 18:18A-4.4. p.

**jj. Resolution Awarding Contract for Emergency Roof Repair Services**

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 vender Anderson Contractors to perform roof emergency services/repair at the Ninth Grade Academy,

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BE IT RESOLVED that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for emergency services for the Resolution for payment and services to the vendor noted above. The proposed scope of work shall be at a cost not to exceed \$ 374,572.00.

Account Code: 11-000-261-420-0000-00-61

**kk. Resolution to Approve the George Washington Carver Education Foundation to coordinate, facilitate and provide professional development for the TPS Early College Summer Bridge Program**

BE IT RESOLVED: that the Trenton Board of Education upon the recommendation of the Superintendent of Schools, approves the George Washington Carver Education Foundation to coordinate, facilitate and provide professional development for the TPS Early College Summer Bridge Program from July 6<sup>th</sup> to July 23<sup>rd</sup>. Projects will be developed by Carver that will help prepare the students for their advanced courses in the Fall and their first college course in the Spring. In addition, Carver will facilitate the integration of high-interest, critical thinking and problem-solving activities to reinforce the program's STEM focus. The TPS Early College Summer Teacher Training will focus on Early College Pedagogy as teachers learn the best practices for teaching & learning in an early college setting. Teachers will begin to develop the classroom protocols (whether face-to-face or online) that will increase educator effectiveness and student achievement. Using data to drive instruction, teachers will learn how to prepare high-quality lessons for the 2020-2021 school year that will aid in preparing students for the rigor of an early college education. The summer teacher training will commence July 27, 28, and 29 from 9:00 am - 12:00 noon. Cost not to exceed \$15,000.

Account Code: 20-275-200-300-0010-21-82

**ll. Request for Proposal (RFP) for Prospective Organization to Provide Behavioral Support Services**

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 Behavioral Support for 2020-2021 which shall include all items set forth in 18:18A-4.4.

**mm. Request for Proposal (RFP) for Prospective Organization to Provide the Division of Specialized Services job embedded professional development, coaching, and modeling in preschool to 12th grade Special Education Settings**

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 the Division of Specialized Services job embedded professional development, coaching, and modeling in preschool to 12th grade Special Education Settings for 2020-2021 which shall include all items set forth in 18:18A-4.4.

**nn. Request for Proposal (RFP) for Prospective Organization to Provide Executive Search Firm for Selection of a Superintendent**

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 Executive Search Firm for Selection of a Superintendent for 2020-2021 which shall include all items set forth in 18:18A-4.4.

**oo. Resolution Increasing the Bid Threshold—Qualified Purchasing Agent**

WHEREAS, Jayne S. Howard, School Business Administrator/Board Secretary possesses a Qualified Purchasing Agent (QPA) certificate;

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WHEREAS, the State Treasurer, in consultation with the Governor and pursuant to N.J.S.A. 52:34-7, and N.J.S.A. 18A:18A-3 (b), has increased the bid threshold amount for school districts with a Qualified Purchasing Agent, from \$40,000.00 to \$44,000.00, effective July 1, 2020;

NOW, THEREFORE BE IT RESOLVED that the (Name of Board of Education), pursuant to N.J.S.A. 18A:18A-3 (a) and N.J.A.C. 5:34-5.4, establishes and sets the bid threshold amount of **\$44,000** for the Trenton Board of Education, and further authorizes Jayne S. Howard the Qualified Purchasing Agent, to award contracts, in full accordance with N.J.S.A. 18A:18A-3 (a), for those purchases that do not exceed in the aggregate of the newly established bid threshold amount.

**pp. Resolution to Renew Contract with the State of New Jersey Department of Children and Families for the Trenton School Based Youth Services Program (SBYSP)**

Whereas, the Trenton SBYSP seeks permission to renew its contract with the State of New Jersey, Department of Children and Families, Office of School Linked Services, and,

Whereas, the overall function of the Trenton SBYSP is to minimize the barriers associated with student educational success by offering free and confidential, on-site, supportive services, including Mental Health Services, Teen Parenting Education and Support, and Positive Youth Development Activities and,

Whereas, the Trenton SBYSP will continue to offer these services to all students attending Trenton Central High School and,

Whereas, the initial contract renewal period for the program will commence on July 1, 2020.

Therefore, be it resolved that the Trenton Board of Education approves the renewal of the contract to continue the SBYSP at Trenton Central High School, and to receive from the State of NJ DCF, Office of School Linked Services, at a minimum, \$429,883.00.

**qq. Resolution to Approve [Aramark] Food Services Management Contract Addendum for the 2020/2021 School Year**

Resolved, that the Board President and Business Administrator are authorized and are directed to execute said resolution on behalf of the Trenton Board of Education.

RESOLVED, that the Trenton Board of Education approves the Management Fee and Guarantees as per the addendum section;

**B. MANAGEMENT FEE(S)/GUARANTEES**

- Payment to the FSMC:
  - The SFA shall reimburse ARAMARK for all Reimbursable Items. The SFA shall pay to ARAMARK a management fee of \$0.1421 per meal served under the National School Lunch Program, and if applicable, Breakfast Program, At-Risk Afterschool Meals Program and After School Snacks Programs, and for each Meal Equivalent served (the “Management Fee”).
  - The total of such Reimbursable Items and the Management Fee shall be referred to as “SFA’s Financial Obligation.”
  - The number of National School Lunch Program, and if applicable, Breakfast Program, At-Risk Afterschool Meals Program and After School Snacks Programs, meals served to children shall be determined by actual count. A “Meal Equivalent” provided by ARAMARK is determined by dividing the total of cash receipts, other than from sales of National School Lunch Program, and if applicable, Breakfast Program, At-Risk Afterschool Meals Program, and After School Snacks Programs, meals, or Cash Equivalents, by the Equivalency Factor. The Equivalency Factor used

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to determine the number of Meal Equivalents served by ARAMARK shall be the amount of \$1.00.

- Financial Guarantee (Break-Even):
  - Projected Break-Even Budget: ARAMARK estimates that SFA’s Total Food Service Costs for the Current Year shall not exceed Gross Receipts for the Current Year for those items of revenue and expense set forth in the mutually agreed upon Projected Food Service Budget attached hereto as Exhibit A.
  - Reimbursement: ARAMARK agrees to reimburse SFA for the amount (the “FSMC Responsibility”), if any, by which SFA’s actual Total Food Service Costs for the Current Year exceed Gross Receipts for the Current Year (“SFA Shortfall”).

**OLD/NEW BUSINESS**

Mr. Bouie asked were there any updates on whether the City is going to fund the Bond, as it is negatively impacting the ability to make mandatory repairs.

Ms. Lane said she attended the City Council Meeting. She spoke to the Council about the District’s financial position and the fact there was an agreement signed off on and agreed to for Capital Improvements. Ms. Lane asked that the item be placed back on the Council docket for adoption. Ms. Lane also spoke to Councilmember Santiago Rodriguez and advised him that the District has not received any funds for the last two years for Capital Projects and, due to the storms, there are additional projects that will need to be funded. A letter will be generated to the City Council regarding this matter.

Mr. Truehart stated the District is taking funding from students for required Capital Projects, which should be funded by the City. He commended Ms. Lane and Mr. Bouie for taking the initiative to get this resolved.

Ms. Howard clarified that the Curriculum Adoption was originally \$3.8M not \$9M. However, Ms. Howard and Ms. DeJesus spoke to the owner requesting costs be reduced. The vendor agreed to reduce costs for both elementary and secondary making the total amount \$2M. The additional funding was needed to avoid layoffs.

Ms. Lane thanked Ms. Howard for the clarification. She was glad to hear that the vendor is working with the District to get these essential pieces of the program to move forward with virtual instruction.

Ms. DeJesus added that both Adoptions will allow the teachers to use resources virtually. In the past the K-8 ELA Series was not aligned with the New Jersey Student Learning Standards, and the District did have an adoption in many years.

Mr. Truehart felt it was insinuated that the District was not providing clear facts and being dishonest regarding the revised 2020 – 2021 budget.

**ADJOURN TO EXECUTIVE SESSION**

President Daniels-Lane read the Executive Session Resolution:

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**EXECUTIVE SESSION RESOLUTION**  
**June 22, 2020**

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:

Any pending or anticipated litigation or contract negotiations to which the Board is or may become a party to, and any matter falling within the Attorney-Client Privilege, to the extent that confidentiality is required to preserve the Attorney-Client relationship and allow the Attorney to exercise his/her ethical duties as a lawyer;

**MATTERS/CAPTION:**

- Legal Invoices

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;

**MATTERS/CAPTION:**

- 2020 – 2021 Leadership Contracts
- Increment Withholding
- Donaldson Hearing

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 **June 22, 2020** 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 Mr. Bouie and seconded by Ms. Weakliem to adjourn the meeting into Executive Session. **All** were in favor, **0** opposed **0** abstentions.

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**ADJOURN** 7:25 p.m.

**REOPEN PUBLIC MEETING**

Open Public Meeting reconvened at approximately 8:29 p.m.

**1. Motion to Approve Leadership Contract for Interim Superintendent of Schools, School Business Administrator, Assistant Superintendent, and Interim Assistant Superintendent**

Motion was made by Mr. Bouie and seconded by Mr. Truehart to approve the above item. The motion was approved by all Board Members present.

<b><u>ROLL CALL</u></b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>
Gene Bouie	X		
Nicole Brossoie	X		
Yolanda Marrero-Lopez	X		
Taraun McKnight	X		
Gerald Truehart II	X		
Jeannie Weakliem	X		
Sadé Williams	Absent		
Addie Daniels-Lane	X		

**2a. Motion to Approve Increment Withholding for Employee 111600**

Motion was made by Mr. Bouie and seconded by Ms. Lopez to approve the above item. The motion was approved by all Board Members present.

<b><u>ROLL CALL</u></b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>
Gene Bouie	X		
Nicole Brossoie	X		
Yolanda Marrero-Lopez	X		
Taraun McKnight	X		
Gerald Truehart II	X		
Jeannie Weakliem	X		
Sadé Williams	Absent		
Addie Daniels-Lane	X		

**2b. Motion to Approve Increment Withholding for Employee 105455**

Motion was made by Ms. Lopez and seconded by Ms. McKnight to approve the above item. The motion was approved by all Board Members present.

<b><u>ROLL CALL</u></b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>
Gene Bouie	X		
Nicole Brossoie	X		

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Yolanda Marrero-Lopez	X
Taraun McKnight	X
Gerald Truehart II	X
Jeannie Weakliem	X
Sadé Williams	Absent
Addie Daniels-Lane	X

**4. Motion to Approve Legal Invoices**

- TESA v TBOE, 01-16-0004-2492, payment of \$2,725.00 to Arbitrator Joyce M. Klein, Esq. for Arbitration Services rendered on 12/05/17 and Study and Prep Services rendered on 03/12 & 03/14/19
- TASA v TBOE, ar-2019-609, payment of \$1,017.98 to Arbitrator Perry O. Lehrer, Esq. for Mediation on 11/01/19 and Parking, Mileage & Subsistence

Motion was made by Ms. Marrero-Lopez and seconded by Ms. Weakliem to approve the above item. The motion was approved by all Board Members present.

<b><u>ROLL CALL</u></b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>
Gene Bouie	X		
Nicole Brossoie	X		
Yolanda Marrero-Lopez	X		
Taraun McKnight	X		
Gerald Truehart II	X		
Jeannie Weakliem	X		
Sadé Williams	Absent		
Addie Daniels-Lane	X		

Ms. Lane thanked everyone for their patience and support in this time of crisis, and stated she looks forward to seeing some at the Trenton Central High School Graduation July 17<sup>th</sup> at the Trenton Thunder Stadium—more details will follow.

Motion was made by Mr. Bouie and seconded by Ms. Weakliem to adjourn the meeting. All were in favor, **0** opposed **0** abstentions.

**ADJOURN 8:33 p.m.**

Respectfully submitted,

*Jayne S. Howard*

Jayne S. Howard  
School Business Administrator/Board Secretary