

JUNE 27, 2017 REGULAR BOARD MEETING

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CONSIDERATION OF RESOLUTIONS

1. CURRICULUM, INSTRUCTION, PROFESSIONAL DEVELOPMENT, ASSESSMENT & ACCOUNTABILITY/SPECIAL SERVICES

a. Per School Costs for School Leadership Teams – 2017/2018

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Per School Costs for School Leadership Teams for 2017/2018** (meeting for two hours once per month) as follows:

<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
15-130-100-101-0009-00-10	DUNN STIPENDS	4,200.00
15-120-100-101-0009-00-21	GREGORY STIPENDS	3,360.00
15-120-100-101-0009-00-19	FRANKLIN STIPENDS	3,360.00
15-140-100-101-0009-00-35	DAYLIGHT STIPENDS	5,040.00
15-140-100-101-0009-00-04	TCHS WEST STIPENDS	5,040.00
15-140-100-101-0009-00-05	TCHS MAIN STIPENDS	5,040.00
15-130-100-101-0009-00-15	RIVERA STIPENDS	4,200.00
15-130-100-101-0009-00-24	KILMER STIPENDS	4,200.00
15-120-100-101-0009-00-27	PARKER STIPENDS	3,360.00
15-120-100-101-0009-00-14	JEFFERSON STIPENDS	3,360.00
15-120-100-101-0009-00-17	COLUMBUS STIPENDS	3,360.00
15-120-100-101-0009-00-32	P. J. HILL STIPENDS	3,360.00
15-120-100-101-0009-00-28	ROBBINS STIPENDS	3,360.00
15-120-100-101-0009-00-23	M. L. KING JR. STIPENDS	3,360.00
15-120-100-101-0009-00-31	WILSON STIPENDS	3,360.00
15-120-100-101-0009-00-26	MOTT STIPENDS	3,360.00
15-130-100-101-0009-00-08	HEDGEPEETH WILLIAMS STIPENDS	4,200.00
15-120-100-101-0009-00-30	WASHINGTON STIPENDS	3,360.00
15-120-100-101-0009-00-20	GRANT STIPENDS	3,360.00

b. Per School Costs for After School Clubs and Activities – 2017/2018

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Per School Costs for After School Clubs and Activities for 2017/2018** as follows:

<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
15-401-100-110-0009-00-04	TCHS WEST - CO-CURRICULAR & EXTRA-CURRICULAR ACT (CLUBS)	16,000.00
15-401-100-110-0009-00-05	TCHS MAIN - CO-CURRICULAR & EXTRA-CURRICULAR ACT (CLUBS)	75,000.00
15-401-100-110-0009-00-08	HED/WMS MIDDLE - CO-CURRICULAR & EXTRA-CURRICULAR ACT (CLUBS)	6,000.00
15-401-100-110-0009-00-10	DUNN MIDDLE - CO-CURRICULAR & EXTRA-CURRICULAR ACT (CLUBS)	6,000.00
15-401-100-110-0009-00-14	JEFFERSON - CO-CURRICULAR & EXTRA-CURRICULAR ACT (CLUBS)	3,000.00
15-401-100-110-0009-00-15	RIVERA MIDDLE - CO-CURRICULAR & EXTRA-CURRICULAR ACT (CLUBS)	6,000.00

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15-401-100-110-0009-00-17	COLUMBUS - CO-CURRICULAR & EXTRA-CURRICULAR ACT (CLUBS)	3,000.00
15-401-100-110-0009-00-19	FRANKLIN - CO-CURRICULAR & EXTRA-CURRICULAR ACT (CLUBS)	3,000.00
15-401-100-110-0009-00-20	GRANT - CO-CURRICULAR & EXTRA-CURRICULAR ACT (CLUBS)	3,000.00
15-401-100-110-0009-00-21	GREGORY - CO-CURRICULAR & EXTRA CURRICULAR A	3,000.00
15-401-100-110-0009-00-23	MLK - CO-CURRICULAR & EXTRA-CURRICULAR ACT (CLUBS)	3,000.00
15-401-100-110-0009-00-24	KILMER MIDDLE - CO-CURRICULAR & EXTRA-CURRICULAR (CLUBS)	4,000.00
15-401-100-110-0009-00-26	MOTT - CO-CURRICULAR & EXTRA-CURRICULAR ACT (CLUBS)	3,000.00
15-401-100-110-0009-00-27	PARKER - CO-CURRICULAR & EXTRA-CURRICULAR ACT (CLUBS)	3,000.00
15-401-100-110-0009-00-28	ROBBINS - CO-CURRICULAR & EXTRA-CURRICULAR ACT (CLUBS)	3,000.00
15-401-100-110-0009-00-30	WASHINGTON - CO-CURRICULAR & EXTRA-CURRICULAR ACT (CLUBS)	3,000.00
15-401-100-110-0009-00-31	WILSON - CO-CURRICULAR & EXTRA-CURRICULAR ACT (CLUBS)	3,000.00
15-401-100-110-0009-00-32	PJ HILL - CO-CURRICULAR & EXTRA-CURRICULAR ACT (CLUBS)	3,000.00
15-401-100-110-0009-00-35	DAY/TWI - CO-CURRICULAR & EXTRA-CURRICULAR ACT (CLUBS)	8,410.00

c. Per School Costs for AM/PM Supervision – 2017/2018

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Per School Costs for AM/PM Supervision for 2017/2018** as follows:

<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
15-421-200-110-0009-00-08	HED/WMS MIDDLE - BEFORE/AFTER SCH PROG - SUPERVISION STIPENDS	15,120.00
15-421-200-110-0009-00-10	DUNN MIDDLE - BEFORE/AFTER SCH PROG - SUPERVISION STIPENDS	22,680.00
15-421-200-110-0009-00-14	JEFFERSON - BEFORE/AFTER SCH PROG - SUPERVISION STIPENDS	15,788.00
15-421-200-110-0009-00-15	RIVERA MIDDLE - BEFORE/AFTER SCH PROG - SUPERVISION STIPENDS	15,000.00
15-421-200-110-0009-00-17	COLUMBUS - BEFORE/AFTER SCH PROG - SUPERVISION STIPENDS	20,000.00
15-421-200-110-0009-00-19	FRANKLIN - BEFORE/AFTER SCH PROG - SUPERVISION STIPENDS	24,000.00
15-421-200-110-0009-00-20	GRANT - BEFORE/AFTER SCH PROG - SUPERVISION STIPENDS	11,403.00
15-421-200-110-0009-00-21	GREGORY - BEFORE/AFTER SCH PROG - SUPERVISION STIPENDS	19,000.00
15-421-200-110-0009-00-23	MLK - BEFORE/AFTER SCH PROG - SUPERVISION STIPENDS	16,560.00
15-421-200-110-0009-00-24	KILMER MIDDLE - BEFORE/AFTER SCH PROG - SUPERVISION STIPENDS	15,000.00
15-421-200-110-0009-00-26	MOTT - BEFORE/AFTER SCH PROG - SUPERVISION STIPENDS	16,000.00
15-421-200-110-0009-00-27	PARKER - BEFORE/AFTER SCH PROG - SUPERVISION STIPENDS	15,000.00
15-421-200-110-0009-00-28	ROBBINS - BEFORE/AFTER SCH PROG - SUPERVISION STIPENDS	18,000.00
15-421-200-110-0009-00-30	WASHINGTON - BEFORE/AFTER SCH PROG - SUPERVISION STIPENDS	10,283.00
15-421-200-110-0009-00-31	WILSON - BEFORE/AFTER SCH PROG - SUPERVISION STIPENDS	13,000.00
15-421-200-110-0009-00-32	PJ HILL - BEFORE/AFTER SCH PROG - SUPERVISION STIPENDS	20,000.00

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- d. **Memorandum of Understanding (MOU) with Central Jersey Family Health Consortium to Implement the Trusted Links/Preconception Peer Educators Program for Students in the School Based Youth Services Program (SBYSP)**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Memorandum of Understanding (MOU) with Central Jersey Family Health Consortium** to implement the Trusted Links/Preconception Peer Educators Program for Students in the School Based Youth Services Program (SBYSP), as per the terms and conditions of the MOU. (**Attachment 1-D**)

- e. **Memorandum of Agreement (MOA) with Central Jersey Family Health Consortium to Provide the TOP Program at Dunn Middle School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Memorandum of Agreement (MOA) with Central Jersey Family Health Consortium** to provide the TOP Program (Teen Outreach Program) at Dunn Middle School, as per the terms and conditions of the MOA. (**Attachment 1-E**)

- f. **Proposal for School Programs by Prevention Education/PEI Kids**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **School Programs by Prevention Education/PEI Kids** at all schools for the 2017/2018 school year at **no cost to the Board**. The following age-appropriate programs will be provided: Child Assault Prevention (CAP), Kids on the Block (KOB), CAP Bully Prevention Program (CBPP) and Cyber Empowerment Student Workshop. *Funding for the programs is through the support of the following organizations for PEI Kids: PNC Foundation, Help for Children, DCP&P and Trenton Thunder.*

- g. **Resolution for Teaching Strategies, LLC Online Services Subscription for Preschool Services**

Be it resolved, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Teaching Strategies, LLC Online Services Subscription for Preschool Services** for the 2017-2018 school year at a cost not to exceed **\$24,805.00**. This support for use of the Creative Curriculum and Creative Curriculum – TS Gold programs will ensure the Office of Early Childhood is able to provide quality instruction in classroom settings for all preschool children.

BE IT FURTHER RESOLVED; that the Trenton Board of Education, upon the direction of the Superintendent of Schools, directs administration to obtain a purchase order and have it provided to the vendor/consultant.

Account Code: 20-218-200-329-0000-00-59

- h. **Resolution for Additions and Revisions to the Middle School Course Catalog**

Be it resolved, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Additions and Revisions to the Middle School Course Catalog** for the 2017-2018 school year. (**Attachment 1-H**)

- i. **Resolution to Approve Algebra II Math Curriculum**

Be it resolved, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Algebra II Math Curriculum** to be implemented in September 2017. (**Attachment 1-I**)

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j. Resolution to Approve Kindergarten Math Curriculum

Be it resolved, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Kindergarten Math Curriculum** to be implemented in September 2017. (Attachment 1-J)

k. Resolution to Approve Geometry Curriculum

Be it resolved, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Geometry Curriculum** to be implemented in September 2017. (Attachment 1-K)

l. Resolution to Approve Grade 1 Math Curriculum

Be it resolved, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Grade 1 Math Curriculum** to be implemented in September 2017. (Attachment 1-L)

m. Proposal for 6-12 District Wide Marching Band Activities

Be it resolved, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **District Wide Marching Band Activities** for the period August 18, 2017 through June 21, 2018 at a cost not to exceed **\$23,000.00**. This Proposal covers the Summer Music Camp, Convocation Preparation & Performance, Pre-Season Rehearsals for Football Season and Performances/Rehearsals/etc. for the 2017/2018 school year.

Account Codes (to be pro-rated per school):

- 15-401-100-110-0009-00-05 TCHS Main
- 15-401-100-110-0009-00-24 Kilmer Middle School
- 15-401-100-110-0009-00-10 Dunn Middle School
- 15-401-100-110-0009-00-08 Hedgepeth/Williams Middle School of the Arts
- 15-401-100-110-0009-00-15 Rivera Community Middle School
- 15-401-100-110-0009-00-04 TCHS West

n. Proposal for Trenton Music Makers (formerly El Sistema Trenton)

Be it resolved, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Trenton Music Makers (formerly El Sistema Trenton)** for the period July 10, 2017 through June 21, 2018 at **no cost to the Board**. *The program, to be held at Dunn Middle School and Grant Elementary School, will be funded by Trenton Community Music School.* There will be a Summer Music Camp, 2017/2018 After School program; and new this year will be a Pre-Orchestra program for up to 25 First and Second Graders at Grant School.

o. Student Study Trips

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

Agenda	Applicant	School	Destination	Purpose	No. of Students	Date	Funds	Cost	GAAP Code
June (Dec. correction)	Wilfredo Ortiz Lakia Bristow John Forte Valerie Hedgepeth Mark Hoppe Kira Royster Laura Martin Ariel Rivera Shannon Delizio	All HS	Rider University Lawrenceville NJ	Day of Dialogue 2016 – SWBAT assess different cultures and value diversity	30	12/13/16	Board	\$3,837 Increase cost from \$1,388	11-000-211- 580-0000- 00-57

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June	Bridgett Ruggiano Alvin Francis Mia Verdini Scott Sorrentino	TCHS Communications SLC	400 Chambers St. Trenton, NJ	Take pictures and video in collaboration with SDA and construction co.,	25	9/11/2017 thru 6/30/2018		\$0	
June	Mark Peroni Daniel Monzon Scott Munro Jessica Massenet	TCHS STEM SLC	400 Chambers St. Trenton, NJ	Take pictures and video in collaboration with SDA and construction co.,	25	9/11/2017 thru 6/30/2018		\$0	
June	TCHS Health/PE Teachers David Tindall David Carsella Donna Lombardo David Caruso Paul Ash	TCHS	400 Chambers St. Trenton, NJ	Physical activities and instruction	80	9/11/2017 thru 6/30/2018		\$0	
June	TCHS Health/PE Teachers David Tindall David Carsella Donna Lombardo David Caruso Paul Ash	TCHS	Mill Hill Park Trenton, NJ	Physical activities and instruction	80	9/11/2017 thru 6/30/2018		\$0	
June	TCHS Health/PE Teachers David Tindall David Carsella Donna Lombardo David Caruso Paul Ash	TCHS	YMCA. Trenton, NJ	Physical activities and instruction	80	9/11/2017 thru 6/30/2018		\$0	
June	Clement Bramley Armond Harris Jacqueline Rice Barbara Hawk Ritha Blain Tiffany Finley Stephanie Schaefer Janice Phillips Dieisha Campbell Jane Gilroy Charlotte Gallagher Elena Gonzales Jonathan Grom Samuel Brown Curdell Denton Michael Kurlander Joseph Misnik Shahia Virgil-Kallay Tamara Shaw Shakida Fennell Asra Mazhar-Uddin Bridget Golding Nicole Lowery Francine Conyers Loredana Jones Nikki Hornyak Sharonda West Bahiyaa Jones-Sellers Mia McRae Rhonda Williams Karyn Mobilio Jacquelyn Crump Chelsea King Marvis Wormly Tyrone Robinson	MLK (ESY)	Franklin Institute Philadelphia, PA	SW learn principles of matter and energy	170	8/15/2017	Board	\$4,030	11-000-270-512-0000-00-65 11-4xx-100-110-0000-00-84

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	Deborah Fortson Madelyn Thompson Elizabeth Gomez Margaret Keephart Natasha Page Shaimica Mayfield Sheral Telfair Valerie Rivers Vivian Byrd Jocelyn Johnson Terri McIntyre Alexis Strohman Donna Miles								
June	Clement Bramley Armond Harris Jacqueline Rice Barbara Hawk Ritha Blain Tiffany Finley Stephanie Schaefer Janice Phillips Dieisha Campbell Jane Gilroy Charlotte Gallagher Elena Gonzales Jonathan Grom Samuel Brown Curdell Denton Michael Kurlander Joseph Misnik Shahia Virgil- Kallay Tamara Shaw Shakida Fennell Asra Mazhar- Uddin Bridget Golding Nicole Lowery Francine Conyers Loredana Jones Nikki Hornyak Sharonda West Bahiyaa Jones- Sellers Mia McRae Rhonda Williams Karyn Mobilio Jacquelyn Crump Chelsea King Marvis Wormly Tyrone Robinson Deborah Fortson Madelyn Thompson Elizabeth Gomez Margaret Keephart Natasha Page Shaimica Mayfield Sheral Telfair Valerie Rivers Vivian Byrd Jocelyn Johnson Terri McIntyre Alexis Strohman Donna Miles	MLK (ESY)	Please Touch Museum Philadelphia, PA	SW learn principles of matter and energy	110	8/15/2017	Board	\$3,120	11-000-270- 512-0000- 00-65 11-4xx-100- 110-0000- 00-84

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p. **Memorandum of Understanding (MOU) with Mercer Street Friends for the Gregory Community School Initiative**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Memorandum of Understanding (MOU) with Mercer Street Friends for the Gregory Community School Initiative** as per the terms and conditions of the MOU. (Attachment 1-P)

q. **Proposal for Power Hour Program for Gregory Elementary School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Power Hour Program for Gregory Elementary School** for the period October 7, 2017 through February 22, 2018 at a cost not to exceed **\$6,148.97**. The program will provide 40 targeted students in Grades 3 and 4 with additional instruction to ensure success on the State assessments.

Account Code: 15-120-100-101-0009-00-21

r. **Proposal for Capital City Academy/Nextgen Program at Grant Elementary School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Capital City Academy/Nextgen Program at Grant Elementary School** for the period September 6, 2017 through June 21, 2018 at **no cost to the Board**. The program will be held daily after school and will provide academic and enrichment activities for students.

s. **Proposal for Scheduling Support at Kilmer Middle School**

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Scheduling Support at Kilmer Middle School** for the period August 15-30, 2017 at a cost not to exceed **\$864.00**. The Guidance Counselor and two Teachers will work on adjusting student schedules, allowing for more individuality in electives.

Account Code: 15-130-100-101-0009-00-24

t. **Resolution Approving a Partnership between Mercer Regional Pan Hellenic Council/Delta Sigma Theta Sorority, Inc. and Kilmer Middle School**

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for a **Partnership between Mercer Regional Pan Hellenic Council/Delta Sigma Theta Sorority, Inc. and Kilmer Middle School** for the 2017/2018 school year at **no cost to the Board**. The partnership will serve as a means to connect community organizations and the school community.

u. **Proposal for School Leadership Team Planning Meetings at Kilmer Middle School**

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **School Leadership Team Planning Meetings at Kilmer Middle School** for the period August 21-25, 2017 at a cost not to exceed **\$3,168.00**. This training will afford the team the opportunity to become more cohesive and prepared for the upcoming 2017/2018 school year.

Account Code: 15-130-100-101-0000-00-24

v. **Proposal for Trenton Area YMCA for Additional Physical Education Opportunities for TCHS Main**

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Trenton Area YMCA for Additional Physical Education Opportunities for TCHS Main** for the period November 1, 2017 to March 31, 2018 at a cost not to

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exceed **\$25,000.00**. With the limited space at 135 East Hanover Street, use of the YMCA venue will allow students the opportunity to complete the Physical Education curriculum.

BE IT FURTHER RESOLVED; that the Trenton Board of Education, upon the direction of the Superintendent of Schools, directs administration to obtain a purchase order and have it provided to the vendor/consultant.

Account Code: 15-190-100-320-0000-00-05

w. **Proposal for Summer Guidance Registration and Orientation Team at TCHS Main**

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Summer Guidance Registration and Orientation Team at TCHS Main** for the period August 7-31, 2017 at a cost not to exceed **\$11,088.00**. The program ensures accurate records and proper placement of students.

Account Code: 15-140-100-101-0009-00-05

1.1 **SPECIAL SERVICES**

x. **Resolution Authorizing the Approval of a Professional Learning Community (PLC) for Special Education Teachers**

BE IT RESOLVED; that the TRENTON BOARD OF EDUCATION, upon the recommendation of the Superintendent of Schools hereby authorizes the approval for the Special Education Department to implement a **Professional Learning Community (PLC) for Special Education Teachers** for the period September 1, 2017 to June 30, 2018.

The purpose for the Special Education PLC is to ensure that our Special Education Teachers are able to share across programs and grade levels how to best meet the needs of our students with Individualized Education Plans.

BE IT FURTHER RESOLVED; that the TRENTON BOARD OF EDUCATION, upon the direction of the Superintendent of Schools, recommends the approval of the Special Education PLC at a cost not to exceed **\$20,000.00**.

Account Code: 11-000-223-101-0009-00-84

y. **Resolution Authorizing the Approval of Public Consulting Group for EasyIEP**

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 web-based Special Education Management System to provide a management system for IEPs, 504s and I&RS. 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, 2017 to June 30, 2018.

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 at a cost not to exceed **\$40,000.00**.

Account Code: 11-000-219-320-0000-00-84

z. **Resolution Approving a Partnership with The School of Nursing at Thomas Edison State University**

WHEREAS, it is in the interest of the District to allow nursing students to observe the school nurses in their health offices and observe the health educational programs with the intent of the students becoming potential employees as school nurses; and

WHEREAS, the School of Nursing at Thomas Edison State University requests that their students enter into the Trenton Public School District for the purpose of completing their course of study by

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observing school nurses in the district health offices and observing the health educational programs within the district; and
WHEREAS, all other additional supporting documents have also been submitted to the Superintendent
Therefore, be it
RESOLVED: by the Trenton Board of Education approval of a partnership between Trenton Board of Education and the School of Nursing at Thomas Edison State University covering the period August 25, 2017 through June 30, 2018
MAY IT BE FURTHER BE RESOLVED: that there is **NO COST TO THE BOARD**

aa. **Resolution Approving a Partnership with The School of Nursing at The College of New Jersey**

WHEREAS, it is in the interest of the District to allow nursing students to observe the school nurses in their health offices and observe the health educational programs with the intent of the students becoming potential employees as school nurses; and
WHEREAS, the School of Nursing at The College of New Jersey requests that their students enter into the Trenton Public School District for the purpose of completing their course of study by observing school nurses in the district health offices and observing the health educational programs within the district; and
WHEREAS, all other additional supporting documents have also been submitted to the Superintendent
Therefore, be it
RESOLVED: by the Trenton Board of Education approval of a partnership between Trenton Board of Education and the School of Nursing at The College of New Jersey covering the period August 25, 2017 through June 30, 2018
MAY IT BE FURTHER BE RESOLVED: that there is **NO COST TO THE BOARD**

bb. **Resolution Approving a Partnership with The Jersey College-Nursing School at Ewing**

WHEREAS, it is in the interest of the District to allow nursing students to observe the school nurses in their health offices and observe the health educational programs with the intent of the students becoming potential employees as school nurses; and
WHEREAS, the Jersey College-Nursing School at Ewing requests that their students enter into the Trenton Public School District for the purpose of completing their course of study by observing school nurses in the district health offices and observing the health educational programs within the district; and
WHEREAS, all other additional supporting documents have also been submitted to the Superintendent
Therefore, be it
RESOLVED: by the Trenton Board of Education approval of a partnership between the Trenton Board of Education and the Jersey College-Nursing School at Ewing covering the period August 25, 2017 through June 30, 2018
MAY IT BE FURTHER BE RESOLVED: that there is **NO COST TO THE BOARD**

cc. **Resolution Approving Loving Care/EPIC for Intensive Nursing Services for Summer 2017 ESY**

BE IT RESOLVED; that the TRENTON BOARD OF EDUCATION, upon the recommendation of the Superintendent of Schools hereby authorizes **\$10,000.00** payment to **Loving Care/EPIC** for intensive nursing services provided to Special Education Students from July 10, 2017 to August 18, 2017. Total cost not to exceed \$46,800.00.

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.

Funding Source: GAAP #11-000-213-330-0000-00-56

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CONSIDERATION OF RESOLUTIONS (CONT'D)

2. TALENT ACQUISITION AND DEVELOPMENT

(SEPARATE DOCUMENT)

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CONSIDERATION OF RESOLUTIONS (CONT'D)

3. FINANCE & FACILITIES

a. Appropriation Transfers – April 2017

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

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

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

b. A-148 Secretary's Report – April 2017

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 April 2017, 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 2017

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 April 30, 2017, 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 2017

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-D**)

e. A-148 Secretary’s Report – May 2017

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 May 2017, 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 2017

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 May 31, 2017, 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.

Agenda	Applicant	Position	School/ Dept.	Purpose	Location	Date	Funds	Cost	GAAP Code
June (Jan. correct.)	Nelson Ribon	Acting Superintendent	CSB	NJ Techspo '17	Atlantic City NJ	1/27/17	Board	\$325 (increase from	11-000-230-580-0000-00-51

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								\$275)	
June (Jan. correct.)	Lissa Johnson Pam Owens Lakeira Jones Stacie Wood- Chapman Paul Apollon	TAD - Various	CSB	CJ Pride Career Fair	Princeton NJ	3/16/17	Board	\$16.74 (increase from \$9.30)	11-000-251- 580-0000- 00-52
June (Jan. correct.)	Lissa Johnson Pam Owens Lakeira Jones Stacie Wood- Chapman Paul Apollon	TAD - Various	CSB	Rowan University Education Expo – Career Fair	Glassboro NJ	3/6/17	Board	\$218.61 (increase from \$209.10)	11-000-251- 580-0000- 00-52
June	Yolanda Marrero- Lopez	Board Member	CSB	NJSBA Annual Workshop	Atlantic City NJ	10/23-26/17	Board	\$497.84	11-000-230- 585-0000- 00-50
June	George Benton	V. Principal	Kilmer	NJEA Designing Schools We Deserve	E. Windsor, NJ	7/12/2017	Board	\$22	15-000-223- 580-0000- 00-24
June	George Benton	V. Principal	Kilmer	NJEA Danielson Framework for Sp. Ed.	Pennington, NJ	8/2 & 3/2017	Board	\$404	15-000-223- 580-0000- 00-24
June	Addie Lane	Board Member	CSB	Arts Integration Workshop	Princeton, NJ	7/17- 19/2017		\$0	
June	Melissa Wyatt	V. Principal	TCHS VPA	Arts Integration Workshop	Princeton, NJ	7/17- 19/2017		\$0	
June	Norberto Diaz	Supervisor	CSB	Arts Integration Workshop	Princeton, NJ	7/17- 19/2017		\$0	
June	Adrienne Hill	Principal	H/W	Arts Integration Workshop	Princeton, NJ	7/17- 19/2017		\$0	
June	Gregory Green	V. Principal	H/W	Arts Integration Workshop	Princeton, NJ	7/17- 19/2017		\$0	
June	Everene Downing	Director	CSB	Arts Integration Workshop	Princeton, NJ	7/17- 19/2017		\$0	
June	Bernadette Trapp	Principal	Rivera	Arts Integration Workshop	Princeton, NJ	7/17- 19/2017		\$0	
June	Kim Page	Principal	Rivera	Arts Integration Workshop	Princeton, NJ	7/17- 19/2017		\$0	
June	Sandra Iturbides	Supervisor	CSB	Arts Integration Workshop	Princeton, NJ	7/17- 19/2017		\$0	
June	George Benton	Vice Principal	Kilmer	FEA: School Law: Year in Review and Planning for Next Year	Monroe Township, NJ	6/29/2017		\$0	
June	George Benton	Vice Principal	Kilmer	FEA: The Mindful Schoolhouse	Monroe Township, NJ	7/31/2017 8/9/2017 8/17/2017		\$0	
June	George Benton	Vice Principal	Kilmer	FEA: New Jersey Leadership Academy: Series 3 Cohort 8	Monroe Township, NJ	7/11/2017 7/19/2017 7/24/2017		\$0	
June	Lawrence Parker	Vice Principal	TCHS West	FEA: Using PARCC Data to Improve Teaching and Learning in ELA	Monroe Township, NJ	8/10/2017		\$0	
June	Lawrence Parker	Vice Principal	TCHS West	FEA: Your PARCC Math Data is Talking to You. Are you Listening?	Monroe Township, NJ	8/9/2017		\$0	
June	Linda Wyatt- Simpson	School Counselor	King	FEA: NJ Leadership Academy Series 3 Cohort 8	Monroe Township, NJ	7/11/2017 7/19/2017 7/24/2017		\$0	
June	Linda Wyatt- Simpson	School Counselor	King	FEA : Three Things: Instruction, Assessment, and	Monroe Township, NJ	8/17/2017		\$0	

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				Management Strategies for All Administrators					
June	Mark Hoppe	Principal	TCHS West	FEA: Your PARCC Math Data is Talking to You. Are you Listening?	Monroe Township, NJ	8/9/2017		\$0	
June	Mark Hoppe	Principal	TCHS West	FEA: Using PARCC Data to Improve Teaching and Learning in ELA	Monroe Township, NJ	8/10/2017		\$0	
June	Hope Grant	Principal	TCHS Chambers	FEA: Collective Bargaining law: Trends and Best Practices	Monroe Township, NJ	7/12/2017		\$0	
June	Hope Grant	Principal	TCHS Chambers	FEA: Building Community and Reforming School Discipline Through Restorative Practices in Schools	Monroe Township, NJ	7/10/2017		\$0	

h. Facilities Report – June 2017

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

ORGANIZATION/ DEPT.	DATES OF USAGE	DAY	FACILITY	TIME	PERMIT	TBOE or Outside Usage	MTG	PROG	Prof. Dev.	Recre.	Other
Wanda Martinez - Parent Information Session	05/23/17	Tuesday	Hedgepeth-Williams	5:00 PM - 7:30 PM	A16-8954	TBOE	X				
Ryan McCamy - HS Softball Banquet/Pizza Party	06/07/17	Wednesday	TCHS - West	3:15 PM - 5:15 PM	A16-8852	TBOE					X
Paul Lakorosky - Spring Dance	05/25/17	Thursday	Dunn	5:30 PM - 7:30 PM	8509	TBOE					X
E. Perez - Parent & Staff PTO	05/25/17	Thursday	King	5:00 PM - 7:00 PM	A16-8694	TBOE	X				
E. Perez - Parent & Staff PTO	06/03/17	Saturday	King	9:00 AM - 12:00 PM	5588	TBOE	X				
Denyce Carroll - TSCA Arbitration Hearing	07/21/17	Friday	Administration	10:00 AM - 5:00 PM	A16-9029	TBOE	X				
Crystal Dyous - New Parent Orientation	06/12/17	Monday	Rivera	5:00 PM - 7:00 PM	8083	TBOE	X				
Crystal Dyous - Parent & Community Reward Dinner - Parent Night Out	06/16/17	Thursday	Rivera	7:00 PM - 9:00 PM	9441	TBOE					X
Sandra Iturbides - Awards Ceremony	06/08/17	Tuesday	TCHS - West	6:00 PM - 8:00 PM	A16-8851	TBOE					X
Baye Kemit - Trenton Youth Basketball	05/25/17 - 06/30/17	Tues. - Thurs.	King	6:00 PM - 7:30 PM	A16-9022	TBOE/ OUTSIDE					X
Sheree Dublin - Preschool Celebrations	07/19/17 & 07/20/17	Mon. & Tues.	Early Childhood	8:00 AM - 4:00 PM	8241	TBOE					X
Monica Carmichael - Video/Photo for NJPSA Award	06/07/17	Wednesday	Administration	11:30 AM - 1:00 PM	8240	TBOE					X
Susan Kiley - Art Exhibit/Set Up	06/09/17 & 06/13/17	Fri. & Tues.	Administration	8:30 AM - 3:00 PM/ 8:30 AM - 2:30 PM	8565/8566	TBOE					X
Bocah Bandeh - Grade 6 Orientation	06/10/17	Saturday	Dunn	9:00 AM - 2:00 PM	8510	TBOE					X
Jennifer Garcia - 5th	06/09/17	Friday	Gregory	5:00 PM -	6955	TBOE					X

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Grade Dance				8:30 PM							
Jennifer Garcia - 5th Grade Closing Exercises	06/21/17	Wednesday	Gregory	8:00 AM - 12:00 PM	6956	TBOE					X
Paul Bethea - 8th Grade Promotional Ceremony	06/19/17	Monday	Kilmer	9:00 AM - 11:00 AM	A16-8974	TBOE					X
Paula Bethea - National Junior Honor Society Induction Society	06/13/17	Tuesday	Kilmer	5:00 PM - 7:00 PM	A16-8973	TBOE					X
Georgette Bowman - Bid Opening	06/30/17	Friday	Administration	10:00 AM - 12:00 PM	A16-9065	TBOE	X				
Mack Patterson - Parent Appreciation Dinner	06/15/17	Thursday	Robeson	5:00 PM - 7:00 PM	8271	TBOE					X
Adrienne Hill - Community Meeting	06/15/17	Thursday	Hedgepeth-Williams	5:00 PM - 8:00 PM	8270	TBOE	X				
Bernadette Trapp - Community Town Hall Meeting	06/14/17	Wednesday	Rivera	6:00 PM - 8:00 PM	8218	TBOE	X				
Andrea Harris - ESY Program	07/05/17 - 08/18/18	Mon. - Fri.	King	8:00 AM - 2:00 PM	A16-8996	TBOE		X			
Norberto Diaz - Summer Music/Marching Band Camp	08/18/17 - 08/31/17	Mon. - Fri.	TCHS - 145 Pennington Ave.	9:00 AM - 4:00 PM	A16-8731	TBOE		X			
Norberto Diaz - Trenton Music Makers Summer Camp	07/10/17 - 07/21/17	Mon. - Fri.	Grant	8:30 AM - 1:00 PM	8567	TBOE/ OUTSIDE		X			
Anniesha Walker - Mercer Street Friends/Rivera Community School Summer Transitional Program	07/10/17 - 08/04/17	Mon. - Fri.	Rivera	8:00 AM - 3:00 PM	8088	TBOE/ OUTSIDE		X			
Baye Kemit - Trenton Youth Basketball	06/24/17 - 08/04/17	Saturdays	King	9:00 AM - 4:30 PM	A16-9019	TBOE/ OUTSIDE		X			
Reggie Coleman - Boys and Girls Club of Mercer County	07/05/17 - 08/11/17	Mon. - Fri.	Gregory	7:45 AM - 5:30 PM	8098	TBOE/ OUTSIDE		X			
Greg Grant - Ggrant84ft Academic Sport Summer Camp	06/26/17 - 08/11/17	Mon. - Fri.	King	8:00 AM - 4:30 PM	10199	TBOE/ OUTSIDE		X			
Louise Shabazz - Children's Home Society 21st Century Community Learning Center	07/03/17 - 07/28/17	Mon. - Fri.	Kilmer	8:30 AM - 2:30 PM	8333	TBOE/ OUTSIDE		X			
Kathryn Graf - Professional Development for Teachers	10/26/17 & 11/02/17	Thursday	Administration	3:30 PM - 6:30 PM	8205	TBOE			X		
Kathryn Graf - Mentor/Novice Professional Development for Teachers	Sept. - 12th, 19th Oct. - 3rd, 17th Nov. - 14th, 28th Dec. 5th Feb. 27th Mar. 13th May 8th	Tuesdays	Administration	3:30 PM - 6:30 PM	8204	TBOE			X		

i. 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

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

NOW, THEREFORE BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, authorize and approve the payment of bills on the attached lists for the Tuesday, June 27, 2017 Board meeting in the amount of **\$44,983,434.08**. (**Attachment 3-I – Bill Lists of 5/15/17, 5/31/17 & 6/15/17**)

j. Out of District Placements – June 2017 & ESY

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Out of District Placements** for June 2017 and the Extended School Year. (**Attachment 3-J**)

k. Professional Services Contract – Strauss Esmay Associates LLP

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for a **Professional Services Contract with Strauss Esmay Associates LLP** for both the Policy Alert and Support System (PASS) and the District Online Service. The PASS Service shall include policy alerts, assistance with new and reviewed policy and regulations guides, monthly issues of New Jersey School Digest, Commissioner, State Board and Court decisions, new laws and code changes, Education law access for New Jersey; an annual educational policy seminar; and passwords for both board members and district administrators for the period of July 1, 2017 through June 30, 2018, at a cost not to exceed **\$8,335.00**.

BE IT FURTHER RESOLVED; that the Trenton Board of Education, upon the direction of the Superintendent of Schools, directs administration to obtain a purchase order and have it provided to the vendor/consultant prior to receiving any goods or services from said vendor/consultant.
Account Code: 11-000-230-339-0000-00-53

l. Professional Services Contract – Global Compliance Network, Inc.

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for a **Professional Services Contract with Global Compliance Network, Inc.** to provide unlimited access to online tutorials related to Human Resources, OSHA, and Professional Development for the 2017/2018 School Year, at a cost not to exceed **\$1,000.00**.

BE IT FURTHER RESOLVED; that the Trenton Board of Education, upon the direction of the Superintendent of Schools, directs administration to obtain a purchase order and have it provided to the vendor/consultant prior to receiving any goods or services from said vendor/consultant.
Account Code: 11-000-251-340-0000-00-52

m. 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-M**)

n. Resolution Awarding Transportation Quote - May Athletics – Delaware Valley Regional High School

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards the March 28, 2017 Athletic **Transportation Quote May Athletics** to Delaware Valley Regional High School for Athletic moves for the month of May. The cost for the month will be **\$10,887.95**.

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BE IT FURTHER RESOLVED: that the Board President and Business Administrator are authorized and directed to execute said contract on behalf of the Trenton Board of Education.

Account: 11-000-270-512-0000-00-65

Funding Period July 1, 2016 through June 30, 2017

o. Resolution Awarding Transportation Quote - June Athletics – Delaware Valley Regional High School

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards June athletic quotes to Delaware Valley Regional High School for Athletic moves for the month of June. The cost for the month will be **\$2,496.60**.

BE IT FURTHER RESOLVED: that the Board President and Business Administrator are authorized and directed to execute said contract on behalf of the Trenton Board of Education.

Account: 11-000-270-512-0000-00-65

Funding Period July 1, 2016 through June 30, 2017

p. Resolution Awarding Transportation Quote - May Athletics – Barker Bus

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards a May athletic quote to Barker Bus for two buses to Egg Harbor High School on May 26, 2017 for Boys & Girls Track, at a cost of **\$2,450.00**.

BE IT FURTHER RESOLVED: that the Board President and Business Administrator are authorized and directed to execute said contract on behalf of the Trenton Board of Education.

Account: 11-000-270-512-0000-00-65

Funding Period July 1, 2016 through June 30, 2017

q. Resolution Awarding Transportation Quotes - May Athletics – Stout’s Charter Service, Inc.

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards May athletic quotes to Stout’s Charter Service, Inc. as follows:

Date	Team(s)	Cost
May 11, 2017	Boys Baseball, Girls Softball, Boys & Girls Track and Middle School Track – round trips between schools and athletic fields	\$2,000.00 for 2 buses
May 16, 2017	Boys & Girls Track to Hightstown High School	\$1,200.00 for 2 buses

BE IT FURTHER RESOLVED: that the Board President and Business Administrator are authorized and directed to execute said contract on behalf of the Trenton Board of Education.

Account: 11-000-270-512-0000-00-65

Funding Period July 1, 2016 through June 30, 2017

r. Resolution Awarding Transportation Quotes - May Athletics – A-1 Limousine Service

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards May athletic quotes to A-1 Limousine Service as follows:

Date	Team(s)	Cost
May 1, 2017	Baseball & Softball, Boys & Girls Track and Middle School Track – to Notre Dame HS and/or round trips between schools and athletic fields	\$1,234.40 for 2 buses
May 4, 2017	Girls Softball to Princeton Day School	\$617.20 for 1 bus
May 9, 2017	Boys & Girls Track, Boys Baseball and Tennis – to Armstrong Field in	\$1,234.40

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	Ewing and/or round trips between schools and athletic fields	for 2 buses
May 10, 2017	Girls Softball to Lawrenceville Prep	\$548.05

BE IT FURTHER RESOLVED: that the Board President and Business Administrator are authorized and directed to execute said contract on behalf of the Trenton Board of Education.

Account: 11-000-270-512-0000-00-65

Funding Period July 1, 2016 through June 30, 2017

s. Joint Transportation Agreement with Monmouth-Ocean Educational Services Commission

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the 2017/2018 **Contractual Agreements between Monmouth-Ocean Educational Services Commission and the Trenton Board of Education** for the period July 1, 2017 to June 30, 2018 to provide transportation services for Special Education, Non-Public, Public and/or Vocational School Students to specific destinations.

BE IT FURTHER RESOLVED: that the Board President and Board Secretary are authorized and directed to execute said jointures on behalf of the Trenton Board of Education.

t. Joint Transportation Agreement with Old Bridge Public Schools

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the 2016/2017 **Joint Agreement between Old Bridge Public Schools and Trenton Board of Education** for the provision of transportation services for one student to Lakeview School in Edison for Special Education needs, from July 5, 2017 till August 16, 2017 for the Extended School Year (ESY) Program. Trenton Public Schools will pay Old Bridge Public Schools a per diem cost of **\$173.22**.

BE IT FURTHER RESOLVED: that the Board President and Board Secretary are authorized and directed to execute said jointure on behalf of the Trenton Board of Education.

Account Code: 11-000-270-515-0000-00-65

u. Joint Transportation Agreement with Alloway Township School District

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the 2016/2017 **Joint Agreement between Alloway Township School District and Trenton Board of Education** for the provision of transportation services for the 2016/2017 school year, for DCP&P placed student transportation at a cost not to exceed \$880.00.

BE IT FURTHER RESOLVED: that the Board President and Board Secretary are authorized and directed to execute said jointure on behalf of the Trenton Board of Education.

Account Code: 11-000-270-515-0000-00-65

v. Joint Transportation Agreement with Hackensack Public Schools

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the 2016/2017 **Joint Agreement between Hackensack Public Schools and Trenton Board of Education** for the provision of state responsible transportation for the 2016/2017 school year.

BE IT FURTHER RESOLVED: that the Board President and Board Secretary are authorized and directed to execute said jointure on behalf of the Trenton Board of Education.

Account Code: 11-000-270-515-0000-00-65

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w. **Resolution Approving Transportation Costs for YCS – Holley Center**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the 2016/2017 **Transportation Costs for YCS – Holley Center** for a special needs student attending George Washington School, at a cost not to exceed **\$2,080.00**.
Account Code: 11-000-270-515-0000-00-65

x. **Resolution Approving Transportation Costs for Ridgewood Board of Education**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the 2016/2017 **Transportation Costs for Ridgewood Board of Education** for DCP&P placed students' transportation.
Account Code: 11-000-270-515-0000-00-65

y. **Resolution Approving Transportation Costs for Buena Regional School District**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the 2016/2017 **Transportation Costs for Buena Regional School District** for DCP&P placed student transportation at a cost not to exceed **\$282.60**.
Account Code: 11-000-270-515-0000-00-65

z. **Resolution Approving Transportation Costs for Robbinsville High School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the 2016/2017 **Transportation Costs for Robbinsville High School** for homeless placed student transportation at a cost not to exceed **\$920.16**.
Account Code: 11-000-270-515-0000-00-65

aa. **Resolution Approving Transportation Costs for Ewing Public Schools**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the 2016/2017 **Transportation Costs for Ewing Public Schools** for DCP&P placed student transportation at a cost not to exceed **\$270.66**.
Account Code: 11-000-270-515-0000-00-65

bb. **Resolution Approving Transportation Costs for Rahway Public Schools**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the 2016/2017 **Transportation Costs for Rahway Public Schools** for homeless placed student transportation at a cost not to exceed **\$17,613.44**.
Account Code: 11-000-270-515-0000-00-65

cc. **Resolution Approving Transportation Costs for South Brunswick Schools**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the 2016/2017 **Transportation Costs for South Brunswick Schools** for homeless placed student transportation.
Account Code: 11-000-270-515-0000-00-65

dd. **Resolution to Hire Transportation Consultant Ed Treadaway for 2017/2018**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves **Transportation Consultant Ed Treadaway** to provide services from July 1, 2017 through October 31, 2017 at a cost not to exceed **\$10,000.00**.

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BE IT FURTHER RESOLVED: that the Trenton Board of Education, upon the direction of the Superintendent of Schools, directs administration to obtain a purchase order and have it provided to the vendor/consultant prior to receiving any goods or services from said vendor/consultant.
Account Code: 11-000-270-390-0000-00-65

ee. **Resolution Authorizing Approval of Application and Acceptance of the IDEA Entitlement Grant for the Period July 1, 2017 to June 30, 2018**

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 2017-2018 fiscal year under the IDEA Entitlement Grant:

IDEA - Basic	\$3,989,164
IDEA – Basic (Nonpublic)	\$ 0
IDEA – Preschool	\$ 83,382
IDEA – Preschool (Nonpublic)	\$ 0
	\$4,072,546

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.

ff. **Approval of Twilight Term Dates for 2017/2018**

Be it resolved that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Twilight Term Dates for 2017/2018**:

T1	October 3, 2017 – December 18, 2017
T2	January 19, 2018 – March 30, 2018
T3	April 10, 2018 – June 13, 2018

gg. **Service Agreement – Transource Service Corporation**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for a **Service Agreement with TRANSOURCE SERVICE CORPORATION** to provide replacement SIP lines and telephone devices for the 2017-2018 school year at a cost not to exceed **\$243,100.56**.

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: 11-000-230-530-0000-00-61

hh. **Approval of District Mentoring Plan for 2017/2018**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the **District Mentoring Plan** for 2017/2018. (**Attachment 3-HH**)

ii. **Revised Resolution for Appointment of Chief Medical Officer for 2017/2018**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Revised Resolution for the appointment of **Jacqueline B. Gettys as Chief**

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Medical Officer for 2017/2018 at a cost not to exceed **\$48,000.00**. *This item was originally Board approved for \$42,000.00 at the May 16, 2017 Organization Meeting.*

jj. Resolution for Web-Based NJ School Jobs Advertising System for 2017/2018

WHEREAS, The Trenton School System has automated how applicants search and apply for vacant positions in the District; **and**,

WHEREAS, NJ School Jobs has provided the technology and software for unlimited advertising and posting of all vacancies; **therefore, be it**

RESOLVED: That the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **NJ SCHOOL JOBS Contract for 2017/2018** at a cost not to exceed **\$4,000.00** for the period of July 1, 2017 through June 30, 2018. **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.
Account Code: 11-000-251-340-0000-00-52

kk. Resolution to Approve Invoice from Califon Consultants LLC for 2017/2018

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Califon Consultants, LLC** to provide annual maintenance and consulting fee for Califon Seniority Computer Program, and subscription to publication “Tenure, Seniority, RIF & Recall” at a cost not to exceed **\$1,275.00**.

BE IT FURTHER RESOLVED: that the Trenton Board of Education, upon the direction of the Superintendent of Schools, directs administration to obtain a purchase order and have it provided to the vendor/consultant prior to receiving any goods or services from said vendor/consultant.
Account Code: 11-000-251-340-0000-00-52

ll. Service Agreements with Technology Providers for 2017/2018

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 2017/2018 fiscal year as follows:

Vendor	Service	Cost	GAAP Code
Advanced Computer Solutions Group	Email & Network Support	\$29,000.00	11-000-252-340-0000-00-62
ERate Consulting	E-Rate Support	\$30,000.00	11-000-252-340-0000-00-62
FiberTech	Internet & Wide Area Network Access	\$491,000.00	11-000-252-330-0000-00-62
Transource	DDOS Security and Firewall	\$103,640.17	11-000-252-330-0000-00-62
School Messenger	Robocall Services	\$28,483.50	11-000-252-330-0000-00-62
Transource	Email Archiving and Password Management Utility	\$78,400.00	11-000-252-330-0000-00-62
Government Connection	Microsoft License Renewal Services	\$98,239.02	11-000-252-330-0000-00-62
DynTek	Meraki Renewal	\$111,375.00	11-000-252-340-0000-00-62

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.

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mm. 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	AMOUNT	RECIPIENT	PLANNED USE FOR FUNDS
Kingdom Church	6 Printers and 6 Chromebooks	Robbins Elementary	To benefit students
March for Science	Chromebooks and Laptop Cart	Office of Curriculum/Science Department	Educational support for Science students
Educational Testing Service	\$200.00	Kilmer Middle School	To benefit students
Sustainable Jersey	\$10,000.00	Hedgepeth Williams School of the Arts	To provide healthy academic and social supports to bridge the gap between school and home/community

nn. Renewal of Annual Software Agreements for 2017/2018

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolutions for **Renewal of Annual Software Agreements** for the 2017/2018 fiscal year as follows:

Vendor	Service	Cost	GAAP Code
PowerSchool	Subscription, Maintenance & Support Fees	\$59,575.20	11-000-252-340-0000-00-64
Park Technology Services/Somerdale Board of Education	LevelData – Provides clean and uniform data across all platforms	\$72,314.28	11-000-252-340-0000-00-64
Follett School Solutions, Inc.	Destiny Library for all schools	\$27,708.00	15-000-222-320-0000-00-04 15-000-222-320-0000-00-05 15-000-222-320-0000-00-08 15-000-222-320-0000-00-10 15-000-222-320-0000-00-12 15-000-222-320-0000-00-14 15-000-222-320-0000-00-15 15-000-222-320-0000-00-17 15-000-222-320-0000-00-19 15-000-222-320-0000-00-20 15-000-222-320-0000-00-23 15-000-222-320-0000-00-24 15-000-222-320-0000-00-26 15-000-222-320-0000-00-27 15-000-222-320-0000-00-28 15-000-222-320-0000-00-31 15-000-222-320-0000-00-32 15-000-222-320-0000-00-35

oo. Resolution to Approve Educational Networks

WHEREAS, Trenton Public Schools seeks a more advanced software license to develop its 21 websites for the 2017-2018 school year; **therefore**

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BE IT RESOLVED, that the Trenton Board of Education approves purchasing the proposed software license from Educational Networks for the amount of **\$30,300.00** for the first year 2017-2018, and \$23,000.00 for every subsequent annual renewal.

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: 11-000-252-330-0000-00-64

pp. Professional Services Contract – Denise Routson/PowerSchool

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for a **Professional Services Contract with Denise Routson/PowerSchool** to provide training/consulting for 17-18 student schedules and PowerTeacher Pro gradebook set up and rollout, at a cost not to exceed **\$7,350.00**.

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

Account Code: 11-000-252-340-0000-00-64

qq. Approval of Scholarship Awards for 2016/2017

BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the following **Scholarship Awards for 2016/2017**:

<i>Twenty-Five Dollar Scholarship</i>	(4)	\$1,000
Rodney Baines		
Kaisha Gayle		
Alysia Smith		
Lynelle Little		
<i>Beverly Mitchell Book Award</i>	(2)	\$250.00
Ricky Davis		
Mercedes Wright		
<i>Geraldine MacDonald Scholarship</i>	(10)	\$1,000
Jennifer Lima		
Melvin Hamilton II		
Gavin McKenzie		
Jiqacia Davis		
Jose Lapaz-Rodriguez		
Valeria Puma		
Tiara Edwards		
Naila Muhammad		
Mabelis Concepcion-Pena		
Cindy Escobar		
<i>Benjamin Shein Scholarship</i>	(10)	\$1,000
Lynell Little		
Pierce Pack		
Jibri Grigger-Muse		
D'yontae Brown		
Jaquiese Anderson		
Joselin Arana		
Abram Mathiang		

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Nyshayla Barnes
Mekhi Harris

Jerome C. Harris Scholarship (Business SLC)
Jennifer Lima (1) \$500

rr. **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 for the **Carl D. Perkins Grant** for the period July 1, 2017 to June 30, 2018 in the amount of **\$210,243.00**.

ss. **Resolution for the School Based Youth Services Program (SBYSP) to Apply for the City of Trenton Community Development Block Grant Funding**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for the SBYSP to apply to the City of Trenton Department of Housing and Economic Development for the **Community Development Block Grant** for the period July 1, 2017 to June 30, 2018 in an amount not to exceed **\$25,000.00**.

tt. **Resolution to Void Checks as of May 31, 2017**

WHEREAS, there is a need for the Trenton Board of Education to authorize voiding the outstanding checks from the School Warrant Account #0906702909 in the total amount of **\$8,320.60**. Now therefore be it

RESOLVED, that the Trenton Board of Education authorizes the Business Administrator to void the checks, as of May 31, 2017.

uu. **Resolution to Void Checks as of June 30, 2017**

WHEREAS, there is a need for the Trenton Board of Education to authorize voiding the outstanding checks from the School Warrant Account #0906702909 in the total amount of **\$2,934.31**. Now therefore be it

RESOLVED, that the Trenton Board of Education authorizes the Business Administrator to void the checks, as of June 30, 2017.

vv. **Resolution Authorizing Archway Programs to Continue Providing Lunch to Students with Disabilities for the 2017/2018 School Year**

BE IT RESOLVED: that the Trenton Board of Education authorizes Archway Programs to continue providing lunch to students with disabilities for the 2017/2018 school year. Archway Programs will not charge the families of students with disabilities for the meals it provides, or apply for reimbursement from the Child Nutrition Program, and the cost of the lunch will continue to be included in the school's tuition from September 2017 to June 2018.

ww. **Resolution Authorizing New Road School of New Jersey to Continue Providing Lunch to Students with Disabilities for the 2017/2018 School Year**

BE IT RESOLVED: that the Trenton Board of Education authorizes New Road School of New Jersey to continue providing lunch to students with disabilities for the 2017/2018 school year. New Road School of New Jersey will not charge the families of students with disabilities for the meals it provides, or apply for reimbursement from the Child Nutrition Program, and the cost of the lunch will continue to be included in the school's tuition from September 2017 to June 2018.

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xx. Addition of Bus Aide on Route MOTT1 (Rick Bus)

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the addition of a **Bus Aide on Route MOTT1 (Rick Bus)** at a rate of **\$75.00** per diem for the 2016/2017 school year.

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.
11-000-270-514-0000-00-65

yy. Resolution for Disposal of Obsolete Automobiles

BE IT RESOLVED: That the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for Disposal of Obsolete Automobiles as follows:

Description of Item	Condition of Item	Reason for Disposal
1988 International Truck VIN-563152	Poor	Non-operational
1994 Chevy Truck VIN-1GBJK34F2RE225824	Poor	Non-operational
1991 Dodge Van VIN2B5WB31Z2MK438082	Poor	Non-operational

zz. Professional Services Contract – Robert Wood Johnson University Hospital

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution to extend the **Professional Services Contract with Robert Wood Johnson University Hospital** to be a medical provider for corporate health services for 2017-2018 at a cost not to exceed **\$39,000.00**.

BE IT FURTHER RESOLVED; that the Trenton Board of Education, upon the direction of the Superintendent of Schools, directs administration to obtain a purchase order and have it provided to the vendor/consultant prior to receiving any goods or services from said vendor/consultant.
Account Code: 11-000-251-330-0000-00-52

aaa. Resolution to Approve Contract Transfer Agreement with Mercer County Special Services School District (MCSSSD)

BE IT RESOLVED: that Trenton Board of Education, upon the recommendation for the Superintendent of Schools, approves the agreement to transfer transportation route TAO8 from MCSSSD to Trenton Public Schools as per the terms and conditions of the agreement (**Attachment 3-AAA**).

bbb. Revised Resolution for Transfer of Current Year Surplus to Maintenance Reserve

WHEREAS, the Trenton Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Maintenance Reserve account at year end, and

WHEREAS, the Trenton Board of Education has determined that up to **\$2,000,000.00** is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Trenton Board of Education that it hereby authorizes the district’s School Business Administrator to make this transfer consistent with all applicable laws and regulations. *This transfer was originally Board approved on May 22, 2017 for \$1,000,000.00. The revision will allow funding for additional needed projects in District buildings.*

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ccc. **Recommendation for RFP #1718-09 Award of Contract for Prospective Organization to Provide Evidence Based Adaptive Learning Software Specifically for Special Education Students in PreK-2nd Grade**

WHEREAS, pursuant to the Public School Contract Law and the New Jersey Statutes Title 18A:18A-37, the proposal solicitation for Prospective Organization to Evidence Based Adaptive Learning Software Specifically for Special Education Students in PreK-2nd Grade was received on May 25th, 2017; and

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

WHEREAS, the Board received the following responses:

Waterford Research Institute

WHEREAS, based on the evaluation criteria included in the solicitation Waterford Research Institute received the only score within the qualifications listed below:

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

WHEREAS, funds will be made available from the following Account: 20-250-100-600-0000-00-18-84

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards a contract to Waterford Research Institute, for the proposal solicitation as indicated, at a cost not to exceed **\$52,630.00.**

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.

ddd. **Recommendation for RFP #1718-02 Award of Contract for Prospective Organization to Provide Evidence Based Adaptive Learning Software Specifically for Students in Grades K-5**

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 Evidence Based Adaptive Learning Software Specifically for Students in Grades K-5 was received on May 25th, 2017; and

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

WHEREAS, the Board received the following responses:

Achieve 3000, Inc.
Lexia Learning Systems

WHEREAS, based on the evaluation criteria included in the solicitation Lexia Learning Systems 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: 20-250-100-600-0001-18-84

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NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards a contract to Lexia Learning Systems, for the proposal solicitation as indicated, at a cost not to exceed **\$161,200.00.**

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.

eee. **Recommendation for RFP #1718-03 Award of Contract for Prospective Organization to Provide Reading Diagnostic Assessment and Professional Development (K-5)**

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 Reading Diagnostic Assessment and Professional Development (K-5) was received on May 25th, 2017; and

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

WHEREAS, the Board received the following responses:

American Reading Company
Curriculum Associates, LLC
Lexia Learning Systems

WHEREAS, based on the evaluation criteria included in the solicitation Lexia Learning Systems 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: 20-250-200-320-0001-18-84

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards a contract to Lexia Learning Systems, for the proposal solicitation as indicated, at a cost not to exceed **\$84,500.00.**

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

fff. **Recommendation for RFP #1718-04 Award of Contract for Prospective Organization to Provide Substitute Coverage for Psychologist, Social Workers and Learning Disability Consultant Teachers**

WHEREAS, pursuant to the Public School Contract Law and the New Jersey Statutes Title 18A:18A-37, the proposal solicitation for Prospective Organization to Provide Substitute Coverage for Psychologist, Social Workers and Learning Disability Consultant Teachers was received on May 25th, 2017; and

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

WHEREAS, the Board received the following responses:

Kaleidoscope Education Solutions
Tiny Tots Therapy, Inc.

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards a contract to Kaleidoscope Education Solutions, for the proposal solicitation as indicated, at a cost not to exceed **\$100,000.00**, to provide coverage for long term absences.

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.

ggg. Recommendation for RFP #1718-07 Award of Contract for Prospective Organization to Provide Nursing 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 Nursing Services was received on May 25th, 2017; and

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

WHEREAS, the Board received the following responses:

ATC Services, Inc.
Bayada Pediatrics
Maxim Healthcare Services
Staffing Plus
Star Pediatric

WHEREAS, based on the evaluation criteria included in the solicitation Bayada Pediatrics. 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: 11-000-213-330-0000-00-56

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards a contract to Bayada Pediatrics, for the proposal solicitation as indicated, at a cost not to exceed **\$673,920.00**

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.

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hhh. **Recommendation for RFP #1718-08 Award of Contract for Prospective Organization to Provide Home Instruction Services in a Hospital Setting**

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 Home Instruction Services in a Hospital Setting on June 15th, 2017; and

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

WHEREAS, the Board received the following response:

American Tutor, Inc.

WHEREAS, based on the evaluation criteria included in the solicitation American Tutor, Inc. received the only score within the qualifications listed below:

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

WHEREAS, funds will be made available from the following Account: 11-150-100-320-0000-00-84

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards a contract to American Tutor, Inc., for the proposal solicitation as indicated, at a cost not to exceed **\$130,000.00**

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.

iii. **Recommendation for RFP #1718-13 Award of Contract for Prospective Organization to Provide Daycare & Transportation Services**

WHEREAS, pursuant to the Public School Contract Law and the New Jersey Statutes Title 18A:18A-37, the proposal solicitation for Prospective Organization to Provide Daycare & Transportation Services on June 16th, 2017; and

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

WHEREAS, the Board received the following response:

Deeper Life Childcare Development Center

WHEREAS, based on the evaluation criteria included in the solicitation Deeper Life Childcare Development Center received the only score within the qualifications listed below:

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

WHEREAS, funds will be made available from the following Account: 20-470-200-330-0001-18-05

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NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards a contract to Deeper Life Childcare Development Center for the proposal solicitation as indicated, at a cost not to exceed **\$120,000.00**

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

iii. Recommendation for RFP #1718-11 Award of Contract for Prospective Organization to Provide Systems Focused Mental Health Services

WHEREAS, pursuant to the Public School Contract Law and the New Jersey Statutes Title 18A:18A-37, the proposal solicitation for Prospective Organization to Provide Systems Focused Mental Health Services on June 16th, 2017; and

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

WHEREAS, the Board received the following response:

Oaks Integrated Care

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

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

WHEREAS, funds will be made available from the following Account: 20-470-200-330-0000-18-05

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

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.

kkk. Resolution Approving Spring Bus Evacuation Drills

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the completed Spring Bus Evacuation Drills as prescribed in NJAC 6A:27-11.2:

DATE OF DRILL	TIME OF DRILL	SCHOOL NAME	LOCATION OF DRILL	ROUTE NUMBERS	PERSON ASSIGNED TO SUPERVISE DRILL
4/4/2017	AM DROP-OFF	HEDGE PETH WILLIAMS	BUS ZONE	HEDGE1, 28, 74	GRETCHEN BIANCONE-GROFF
4/5/2017	AM DROP-OFF	PAUL ROBESON CHARTER SCHOOL	BUS ZONE	PAU1, PAU2, PAU3, PAU4	SARITA CRUZ

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4/5/2017	AM DROP- OFF	COLUMBUS ES	BUS ZONE	COL1*, COL2*, COL3*, C1, C2, C3	SARITA CRUZ
4/6/2017	AM DROP- OFF	VILLAGE CHARTER SCHOOL	BUS ZONE	VCS1, VCS2	C. MORGAN / SARITA CRUZ
4/11/2017	AM DROP- OFF	PJ HILL ES	BUS ZONE	HILL1, HILL2, HILL3, HILL4, 36	SARITA CRUZ
4/13/2017	AM DROP- OFF	MOTT ES	BUS ZONE	MOTT1, MOTT2	SARITA CRUZ
4/27/2017	AM DROP- OFF	DAYLIGHT/ TWILIGHT HS	BUS ZONE	DAY1, DAY2	LAURA MARTIN / SARITA CRUZ
4/27/2017	AM DROP- OFF	GRANT ES	BUS ZONE	GS1*, GRA2*, GRA3*, GRA4*, 14*	GRETCHEN BIANCONE- GROFF
4/28/2017	AM DROP- OFF	INTERNATIONAL ACADEMY OF TRENTON CHARTER SCHOOL	BUS ZONE	IATCS1	GRETCHEN BIANCONE- GROFF
5/1/2017	AM DROP- OFF	JEFFERSON ES	BUS ZONE	JEFF1, JEFFISL	WADNER GEDEON / SARITA CRUZ
5/2/2017	AM DROP- OFF	GREGORY ES	BUS ZONE	GRE1, GRE2	MICHAEL ROSENBERG / RUBEN RIVERA
5/2/2017	AM DROP- OFF	PARKER ES	BUS ZONE	PAR1*, PAR2, PAR3, PAR4WC	SARITA CRUZ
5/3/2017	AM DROP- OFF	PAUL ROBESON ES	BUS ZONE	RES1*	SARITA CRUZ
5/4/2017	AM DROP- OFF	RIVERA MS	BUS ZONE	RIV1, RIV3	BERNADETTE TRAPP / SARITA CRUZ
5/8/2017	AM DROP- OFF	FRANKLIN ES	BUS ZONE	FRA1, FRA2	SARITA CRUZ
5/9/2017	AM DROP- OFF	MARTIN LUTHER KING ES	BUS ZONE	MLK1, MLK2, MLK4, MLK5, MLK6, 24	SARITA CRUZ
5/10/2017	AM DROP- OFF	ROBBINS ES	BUS ZONE	ROB1	CHRISTOPHER DEJESUS / SARITA CRUZ
5/11/2017	AM DROP- OFF	WILSON ES	BUS ZONE	WIL1, WIL2, WIL3, WIL4	JANET NICODEMUS / SARITA CRUZ

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5/16/2017	AM DROP-OFF	DUNN MS	BUS ZONE	DUNN1, DUNN2, MUL1/DUNN, #87	SARITA CRUZ
5/18/2017	AM DROP-OFF	JOYCE KILMER ES	BUS ZONE	KILM1, KILM2, KILM5, KILM ISLAND	SARITA CRUZ
6/14/2017	AM DROP-OFF	TCHS WEST HS	BUS ZONE	HIGH 2, HIGH 3	SARITA CRUZ
6/15/2017	AM DROP-OFF	TCHS MAIN HS	BUS ZONE	MUL1	SARITA CRUZ
6/15/2017	AM DROP-OFF	INTERNATIONAL CHARTER SCHOOL	BUS ZONE	INTER1	MELISSA BENFORD

iii. Resolution for Change Order No. 1 with Haverstick-Borthwick Co.

WHEREAS, the Trenton Board of Education entered into a contract with Haverstick-Borthwick Co for Exterior Renovations to Trenton High School West Campus Phase IA – Window Replacements and Repairs to the Existing TCHS West Campus; and

WHEREAS, the initial contract was not to exceed One Million, Nine Hundred Sixty One Thousand, One Hundred Thirty Five and No Cents (**\$1,961,135.00.00**) and

WHEREAS, the proposed Change Order includes the following proposed supplemental work outlined in more detail in the Contractor Change Order Request proposal and

WHEREAS, the Total proposed Change Order increases the Contract amount by .0015% or \$2,875.00; and

WHEREAS, this proposed Change Order has been reviewed and is recommended for approval by the Buildings & Grounds Department; now

THEREFORE, BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for execution and payment of Change Order No. #1 for the repairs to the Exterior Renovations to Trenton High School West Campus Phase IA – Window Replacements and Repairs to the Existing TCHS West Campus : 11-000-261-420-0004-00-61

mmm. Resolution Declaring Prior Negative Experience with Pupil Transportation Vendor

WHEREAS, the Trenton Board of Education (“Board”) and Delaware Valley Bus Lines, Inc. (“DVBL”) were parties to a pupil transportation contract for the 2016-17 school year which covered several bus routes; and

WHEREAS, by way of letter dated April 13, 2017, the Board advised DVBL that there have been documented performance issues and that the Board would be making a determination, after a hearing, regarding whether DVBL is in breach/default of the pupil transportation contract; and

WHEREAS, after a hearing on April 24, 2017, the Board determined that DVBL was in breach and in default of the 2016-17 pupil transportation contract; and

WHEREAS, as a result of DVBL's default of the transportation contract, the Board was required to utilize the services of another contractor to complete the contract for the remainder of the 2016-17 school year; and

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WHEREAS, DVBL's default constitutes prior negative experience under NJSA 18A:39-11.3 and NJAC 6A:27-9.10; and

THEREFORE, BE IT RESOLVED that the Board hereby finds that as a result of DVBL's default, and prior negative experience, DVBL should be disqualified from being deemed the lowest responsible bidder on any Board pupil transportation route for a reasonable and defined period of time, which shall be for a period of three (3) years.

nnn. Resolution to Authorize Participation in the State Health Benefits Plan and/or School Employees' Health Benefits Program of the State of New Jersey

BE IT RESOLVED:

1. The TRENTON BOARD OF EDUCATION hereby elects to participate in the Health Program provided by the New Jersey State Health Benefits Act of the State of New Jersey (N.J.S.A. 52:14-17.26 and N.J.S.A. 52:14-17.46.2) and to authorize coverage for all the employees and their dependents thereunder in accordance with the statute and regulations adopted by the State Health Benefits Commission and/or School Employees' Health Benefits Commission.
 2. A. We elect to participate in the Employee Prescription Drug Plan defined by N.J.S.A. 52:14-17.25 et seq. and authorize coverage for all employees and their dependents in accordance with the statute and regulations adopted by the State Health Benefits Commission and/or School Employees' Health Benefits Commission.
 - B. We will be maintaining _____ as our prescription drug plan. This plan is comparable in design to the State Employee Prescription Drug Plan.
 - C. We will not have a stand-alone prescription drug plan and understand that prescription drug coverage will be provided based on the medical plan chosen by the subscriber.
 3. A. We elect to participate in the Employee Dental Plans defined by N.J.S.A. 52:14-17.25 et seq. and authorize coverage for all employees and their dependents in accordance with the statute and regulations adopted by the State Health Benefits Commission.
 - B. We will be maintaining _____ as our dental plan.
 - C. We will not have a dental plan.
4. We elect 29 hours per week (average) as the minimum requirement for full time status in accordance with N.J.A.C. 17:9-4.6.
5. As a participating employer we will remit to the State Treasury all charges due on account of employee and dependent coverage and periodic charges in accordance with the requirements of the statute and the rules and regulations duly promulgated thereunder.
6. We hereby appoint Lissa Johnson, Assistant Superintendent of Talent Acquisition and Development to act as Certifying Officer in the administration of this program.
7. This resolution shall take effect immediately and coverage shall be effective as of January 1, 2018 or as soon as it may be effectuated pursuant to the statute and regulations (can be no less than 75 or 90 days pursuant to the provisions of N.J.S.A. 17:9-1.4).

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NOTE: AN INDIVIDUAL IS PERMITTED COVERAGE AS AN EMPLOYEE, RETIREE, OR DEPENDENT. MULTIPLE COVERAGE UNDER THE SHBP OR SEHBP IS PROHIBITED.

ooo. Resolution Approving the Conveyance of Property

WHEREAS, the Trenton Board of Education (hereinafter the "Board" or the "District") is the owner of a parcel of vacant land in Trenton, New Jersey located at the southwest corner of North Warren Street and Pennington Avenue and identified by the City of Trenton Tax Map as Block 3901, Lot 48, Block 3902, Lot 1 and Block 3903, Lot 1 (hereinafter the "Property" or the "Site"); and

WHEREAS, the District acquired title to the Property from the City of Trenton ("City") on April 14, 2005; and

WHEREAS, it was originally intended that the Property would be used as the site of an early childhood education center; and

WHEREAS, there is no longer a need for an early childhood education center at the Site; and

WHEREAS, the appraised value of the Property is approximately \$280,000.00, but the New Jersey Schools Development Authority ("SDA") has a lien on the Property in excess of \$675,000.00; and

WHEREAS, the Board has determined that based upon current enrollment projections and existing facility capacities, and taking into consideration the District's Long Range Facility Plan, it has no current or projected use or need for the Property; and

WHEREAS, the continued ownership of the Property in the absence of any educational need for it will result in maintenance and liability issues for the District; and

WHEREAS, the Board would realize no gain from a sale of the Property due to the need to satisfy the SDA lien; and

WHEREAS, the City is interested in reacquiring the property for municipal purposes, including the possible development of a Salvation Army facility on part of the site;

NOW, THEREFORE, BE IT RESOLVED that the Board has determined that the Property is no longer desirable or necessary for educational purposes and should therefore be conveyed pursuant to N.J.S.A. 18A:20-5, N.J.S.A. 18A:20-6 and N.J.A.C. 6A:26-7.4.; and

BE IT FURTHER RESOLVED, that the District Administration and Board Counsel are authorized to apply to the Division of Administration and Finance in the New Jersey Department of Education for authorization to transfer the Property to the City for nominal consideration, including the satisfaction or release of any liens on the Property.

ppp. Resolution to Extend Sub-Contract with Oaks Integrated Care

Whereas, the Trenton School Based Youth Services Program (SBYSP) is seeking to extend its current 2016-2017 sub-contract with Oaks Integrated Care to maintain its provision of Youth Development Services through August 31, 2017, or until an awardee is approved for the SBYSP RFP for Youth Development Services, for whichever date occurs first and,

Whereas, the overall function of the SBYSP is to minimize the barriers associated with student educational success by offering free and confidential, on-site, supportive services, including Youth Development Services and,

Whereas, the SBYSP provides these services on a 12-month basis, including summer, to students and their families and;

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Whereas, via sub-contract, Oaks Integrated Care offers on-site, Youth Development services for students attending Trenton Central High School (TCHS), and their families, as a component of the Trenton SBYSP.

Therefore, be it resolved that the Trenton Board of Education approves the extension of the contract with Oaks Integrated Care based on the original contract amount **not to exceed \$9,200.00.**