

# **JUNE 28, 2021 REGULAR BOARD MEETING**

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# JUNE 28, 2021 REGULAR BOARD MEETING

## CONSIDERATION OF RESOLUTIONS

### FINANCE & FACILITIES

#### a. Appropriation Transfers – April and May 2021

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 revised transfers approved by the Superintendent of Schools. (**Attachment 3-A**)

#### b. A-148 Secretary's Report – April and May 2021

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 2021, 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 and May 2021

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, 2021, 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. 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.

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Agenda	Applicant	Position	School/ Dept.	Purpose	Location	Date	Funds	Cost	GAAP Code
June	Elesia James	Assistant General Counsel	CSB	NJPSA – Legal One: The Principal’s/ AP/VP’s Survival Guide	Virtual	10/22/20	Board	\$125 to correct 10/19/20 agenda	11-000-251-580-0000-00-52
June	Gretchen Martus-Uray	Teacher	TCHS	IHub Chemistry	Virtual	7/27 thru 30/2021	Grant	\$1,300	20-245-200-580-0000-21-82
June	Alvin Francis	Teacher	TCHS	NJDOE-Career Readiness & Public Health	Virtual (Name left off)	5/18/2021 thru 6/11/2021	Grant	\$525	20-361-200-580-0000-21-05
June	Charles Koonce	Principal	TRA	Safety Restraint Training	Jersey City, NJ	8/6/2021	Board	\$450	15-000-218-320-0000-00-35
June	Jayne S. Howard	School Business Administrator	CSB	NJASBO Mentor Re-Certification	Robbinsville, NJ	08/12/2021	-	No Cost to the Board	-

**e. 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 28, 2021 Board meeting in the amount of **\$26,868,831.48**.  
**(Attachment 3-E – Bill Lists of 5/14/21 & 5/28/21)**

**f. Facilities Report - June 2021**

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 USEAGE	DAY	FACILITY	TIME	PERMIT	TBOE or Outside Usage	MTG	PROG	Prof. Dev	Recre	Other
Education Outweighs Them All - 2021 Youth High School Football Clinic	7/17/2021	Saturday	TCHS	9:00 AM - 1:00 PM	A16-10944	OUTSIDE					X
TCHS - JROTC Annual Promotion & Awards Ceremony for Cadets	6/17/2021	Thursday	TCHS	5:00 PM - 7:00 PM	A16-10988	TBOE					X
City of Trenton - Primary Election and General Election for 2021	6/8/2021 & 11/2/2021	Tuesday	Columbus, Gregory, Hill, Kilmer, Monument, Mott, Stokes, Washington, Wilson, King, Hedgepeth-Williams, Dunn & TCHS	5:30 AM - 8:00 PM	A16-11545	TBOE					X
Hedgepeth-Williams MS - Family Summer Send Off	6/19/2021	Saturday	Hedgepeth-Williams MS	8:00 AM - 3:00 PM	A16-10957	TBOE					X
Curriculum - Requisition Signing	6/14/2021 - 6/17/2021	Mon. - Thurs.	CSB	9:00 AM - 12:00 PM	A16-11742	TBOE					X

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Human Resources - Interviews	6/9/2021 & 6/16/2021	Wednesday	CSB	12:00 PM - 4:30 PM	A16-11543	TBOE													X
Franklin ES - 5th Grade Moving Up Ceremony	6/24/2021	Thursday	Franklin ES	7:30 PM - 2:00 PM	A16-10466	TBOE													X
Superintendent's Office - Union Leaders "Meet and Greet" Incoming Superintendent	5/28/2021	Friday	CSB	3:00 PM - 4:00 PM	A16-9633	TBOE													X
Early Childhood - Preschool Health Screening	6/6/2021 - 6/11/2021	Mon. - Fri.	Stokes	8:00 AM - 4:00	A16-11515	TBOE													X
School Health - Promotion of Vaccine Billboard	5/27/2021	Thursday	TNGA	4:00 PM - 4:30 PM	A16-11790	TBOE													X
TCHS - COVID Vaccines for TPS Students	5/26/2021	Wednesday	TCHS	1:00 PM - 6:00 PM	A16-9632	TBOE													X
Rivera MS/Mercer Street Friends - Rising 6th Graders Enrichment Program	7/6/2021 - 8/7/2021	Mon. - Fri.	Rivera MS	8:30 AM - 3:30 PM	A16-11703	TBOE				X									
Rivera MS - Summer Program	7/6/2021 - 8/5/2021	Tues. - Thurs.	Monument ES	8:00 AM - 12:00 PM	A16-11705	TBOE				X									
Rivera MS - Summer Trenton Youth Wrestling Clinic	7/19/21 - 7/23/21	Mon. - Fri.	Rivera MS	8:30 AM - 12:00 PM	A16-11704	OUTSIDE/TBOE				X									
Purchasing - Legal Bid Opening	6/17/2021	Thursday	CSB	10:00 AM - 11:30 AM	A16-11542	TBOE													X
Specialized Services - Extended School Year (ESY)	7/6/2021 - 8/13/2021	Mon. - Fri.	King ES	7:30 AM - 2:30 PM	A16-11290	TBOE				X									
Curriculum - Summer Enrichment Music Camp for TCHS Marching Band	7/6/2021 - 9/3/2021	Mon. - Fri.	TCHS	9:00 AM - 3:00 PM	A16-10995	TBOE				X									
ESL/Bilingual/World Language - Learning Loss Intervention for Grades 6-12	7/6/2021 - 8/11/2021	Tues. - Thurs.	Mott	8:30 AM - 1:00 PM	A16-9667	TBOE				X									
GGrant ASA Summer Camp	7/6/2021 - 8/13/2021	Mon. - Fri.	King ES	8:00 AM - 4:30 PM	A16-10917	TBOE				X									
Hedgepeth-Williams MS - 8th Grade Graduation Barbecue	6/22/2021	Tuesday	Hedgepeth-Williams MS	10:00 AM - 1:00 PM	A16-11204	TBOE													X
Athletics - TCHS	7/1/2021 - 6/30/2022	Mon. - Sat.	TCHS	9:00 AM - 8:00 PM	A16-10983	TBOE													X
Athletics - TCHS	6/21/2021, 6/22/2021 & 6/24/2021	Mon., Tues. & Thurs.	TCHS	12:00 PM - 4:00 PM	A16-10984	TBOE													X

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Boys and Girls Club of Mercer County - After School/Extended Day Services	09/06/-2021 - 06/24/2022	Mon. - Fri.	Mott ES	3:15 PM - 6:15 PM	A16-11221	TBOE/OUTSIDE		X			
Boys and Girls Club of Mercer County - After School/Extended Day Services	09/06/-2021 - 06/24/2022	Mon. - Fri.	Parker ES	3:15 PM - 6:15 PM	A16-11225	TBOE/OUTSIDE		X			
TCHS – Interviews	6/21/2021	Monday	TCHS	3:00 PM – 6:30 PM	A16-9634	TBOE					X
Trenton Police Department – Training	7/5/2021 & 7/7/2021	Mon. & Wed.	Stokes	8:00 AM – 3:00 PM	A16-9635	OUTSIDE					X
Gregory ES – Summer Enrichment Program	7/6/2021 – 8/13/2021	Mon. – Fri.	Gregory ES	8:00 AM – 3:30 PM	A 8753	TBOE		X			

**g. Out of District Placements – June 2021**

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 School Year	Extraordinary Services School Year	COMMENTS	GAAP Code
	Bernard Township Board of Education	\$4,583.10		19-20 tuition backbill	11-000-100-561-0000-0084
ZP	City of Burlington	\$8,754.04		20-21 Homeless Tuition	11-000-100-561-0000-0084
KW	Clayton Public School District	\$1,689.12		19-20 tuition adjustment	11-000-100-561-0000-0084
	Daytop New Jersey Academy	\$955.08		19-20 tuition adjustment	11-000-100-561/2-0000-0084
	Daytop New Jersey Academy	\$4,440.00		18-19 tuition adjustment	11-000-100-561/2-0000-0084
	Eden School	\$9,666.66		18-19 tuition adjustment	11-000-100-566-0000-0084
	Eden School	\$18,581.20		18-19 tuition adjustment	11-000-100-566-0000-0084
IN	Edison Board of Education	\$196.56		20-21 State placement	11-000-100-561/2-0000-0084
EA	Ewing School District	\$3,060.00		20-21 OOD Tuition, MCVS 1/2	11-000-100-561/2-0000-0084
	Hamilton School District	\$1,772.00		19-20 tuition adjustment	11-000-100-562-0000-0084
ZL	Joseph Cappello (213103050)	\$6,825.00		20-21 OOD tuition	11-000-100-565-0000-0084
KA	Joseph Cappello (213103050)		\$5,541.00	20-21 OOD 1:1 aide service	11-000-217-320-0000-0084
NH	Mercer Elementary (213103070)		\$6,613.20	20-21 OOD 1:1 aide service	11-000-217-320-0000-0084
LP	Mount Holly Township	\$8,166.64		20-21 OOD Tuition	11-000-100-561-0000-0084
TL	Newgrange (228281001)	\$14,153.61		20-21 Status Change	20-250-100-500-0000-2184
JJ	Thomas Rubino Academy (213105030)	\$3,816.00		20-21 OOD tuition	11-000-100-561/2-0000-0084
RC	Thomas Rubino Academy (213105030)	\$3,816.00		20-21 OOD Tuition	11-000-100-562-0000-0084
	New Brunswick Board of Education	\$6,488.00		19-20 tuition adjustment	11-000-100-561-0000-0084
	Ranch Hope (Strang School)	\$426.40		19-20 tuition adjustment	20-250-100-500-0000-2184
BV	Wharton Borough Public Schools	\$1,982.60		20-21 Homeless Tuition	11-000-100-561-0000-0084
AP	Willingboro Public School District	\$14,711.92		20-21 Homeless Tuition	11-000-100-561-0000-0084
	Woodstown-Pilesgrove Regional Bd of Ed	\$11,200.76		18-19 Tuition adjustment	11-000-100-561/2-0000-0084

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MG	Y.A.L.E School West	\$14,396.34		20-21 OOD tuition	11-000-100-566-0000-0084
	<b>Totals</b>	<b>\$139,681.03</b>		<b>\$12,154.20</b>	

**h. Resolution to Submit and Accept the 2021 Safety Grant Program Award**

**BE IT RESOLVED:** that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution to Submit and Accept the 2021 Safety Grant Program Award in the amount of **\$123,190.00**. The grant plan is to apply upgrades to existing facilities and safety maintenance items, building deficiencies and vital professional development and training. Grant period is July 1, 2021 through June 30, 2022.

**i. 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 and accepts the application and receipt of the New Jersey Department of Education (NJDOE) for the Carl D. Perkins Grant for the period July 1, 2021 to June 30, 2022, in the amount of **\$227,345.00**.

**j. Approval of Health Benefits Renewal Rates for 2021-2022**

**BE IT RESOLVED:** that the Trenton Board of Education upon the recommendation of the Superintendent of Schools, approves the Health Benefits Renewal Rates for 2021-2022 from Horizon Blue Cross Blue Shield of New Jersey. **(ATTACHMENT 3-J)**

**k. Approval of New Jersey Schools Insurance Group Renewal for 2021-2022**

**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, 2021 to June 30, 2022, to provide insurance coverage (property package, workers compensation, etc.) at a cost not to exceed **\$4,948,976.00**.

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

**l. Request for Proposal (RFP) for Prospective Organization to Provide Expansion of Services to Parents and Students who are Experiencing Homelessness**

**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 Expansion of Services to Parents and Students who are Experiencing Homelessness for 2021- 2022 which shall include all items set forth in 18:18A-4.4.

**m. Revised Resolution to Extend Award of Contract for RFP #2021-8 Parent Connect Program**

**BE IT RESOLVED:** that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools to approve extending contracted services through Homefront to provide the Joys Hopes and Dreams/Summer Excellence Program for homeless students by **\$35,000.00** from July 1st through August 30, 2021. *Total RFP not to exceed \$75,000.00.*

Account Code: 20-235-100-300-0000-21-83

**n. Resolution to Approve Invoice from Frontline Technologies for 2021-2022**

**BE IT RESOLVED:** that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves payment to Frontline Education Renewal for Professional Learning Management, Employee Evaluation Management with Evaluation Frameworks with Danielson and Applicant Tracking for the 2021/2022 school year at a cost not to exceed **\$60,546.79**.

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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.

Account #11-000-251-340-0000-00-52

**o. Resolution to Approve Invoice from Linked In Corporation for 2021-2022**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves payment to Linked In Corporation for Recruiter Corporate, social network that focuses on professional networking and career development for the 2021/2022 school year at a cost not to exceed **\$19,700.00**.

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.

Account #11-000-251-610-0000-00-52

**p. Resolution to Approve Invoice from Central Jersey Program for the Recruitment of Diverse Educators (CJ PRIDE) for 2021-2022**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves payment to Central Jersey Program for the Recruitment of Diverse Educators (CJ PRIDE) through West Windsor-Plainsboro Regional School District to provide assistance in the recruitment of diverse educators for the 2021/2022 school year at a cost not to exceed **\$100.00**.

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.

Account #11-000-251-890-0000-00-52

**q. Approval of TCHS Scholarships for 2020-2021**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves scholarships to the following deserving students:

<b>Name of Scholarship</b>	<b>First Name</b>	<b>Last Name</b>	<b>Amount</b>
<b>IN-HOUSE</b>			
<b>Arlin Sharlin</b>	Matthew	Ortiz	<b>\$2,000.00</b>
<b>I-Benjamin Shein Scholarship</b>	Omar	Morales	<b>\$1,000</b>
	Lilia	Perez-Pantle	<b>\$1,000</b>
	Edgar	Rivera	<b>\$1,000</b>
	Layla	Sanchez	<b>\$1,000</b>
	Faith	Jackson	<b>\$1,000</b>
	Rasheem	Dawkins	<b>\$1,000</b>
	Guedy	Santana	<b>\$1,000</b>
	Briana	Rouzard	<b>\$1,000</b>
	Tatyana	Canty	<b>\$1,000</b>
	Josebyly	Guzman	<b>\$1,000</b>
<b>Geraldine McDonald</b>	Omar	Morales	<b>\$1,000</b>
	Gleny	Azcona	<b>\$1,000</b>
	Principi	Santana	<b>\$1,000</b>
	Josue	Itzun Recinos	<b>\$1,000</b>



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	Judea	Bethea	<b>\$1,000</b>
	Jayson	Williams	<b>\$1,000</b>
	R'moni	Scott	<b>\$1,000</b>
	Bianca	Bien-Aime	<b>\$1,000</b>
	Na'Zaya	Gillom	<b>\$1,000</b>
	Layla	Sanchez	<b>\$1,000</b>
<b>Dr. Perez First Generation College Fund</b>	Sebastian	Ortiz	<b>1000</b>
	Edgar	Rivera	<b>1000</b>
	Omar	Morales	<b>1000</b>
<b>Award for Racial Equity and Justice</b>	Lesly	Yax	<b>1000</b>
Matilda Sydney	Yaraidelis Ortiz	Ortiz	<b>\$1,500</b>
	Lila	Perez-Pantie	<b>\$1,500</b>
<b>PRINCIPAL'S AWARD</b>	Nazirah	Cottman	<b>\$500</b>
<b>Total</b>			<b>\$29,500.00</b>

**r. Resolution to Submit Amendments to the Five-Year Preschool Program Plan Update for School Years 2021-2022**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the 2021-2022 Preschool Program Budget for the School Year. This must be submitted to the New Jersey Department of Education with reductions to the projected budget allocations to gain the approval from the New Jersey Department of Education for the 2021-2022 School Year.

**s. Resolution to Apply for the Elementary and Secondary School Emergency Relief II Fund (ESSER II Fund)**

**Whereas**, the core purpose of the ESSER II Fund is to provide direct assistance to school districts and provide funding to support areas impacted by the disruption and closure of schools from COVID-19. The project period is from March 13, 2020 and ending on September 30, 2023; now therefore

**BE IT RESOLVED**: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the application and receipt of The Elementary and Secondary School Emergency Relief II Fund (ESSER II Fund) in the following allocations:

ESSER II - \$19,578,467.00  
 Learning Acceleration - \$1,256,447.00  
 Mental Health Supports and Services - \$67,207.00

**t. Revised Costs for Service Agreements with Technology Providers**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Revised Costs for Service Agreements with Technology Providers** for the 2020/2021 fiscal year as follows (*Original Board approval 6/22/20*):

Vendor	Service	Old Cost	New Cost	GAAP Code
Alice	Internet Service	\$66,000.00	\$67,000.00	11-000-252-330-0000-00-61
Crown Castle	WAN Connection	\$236,000.00	\$380,000.00	11-000-252-330-0000-00-62
Spectrotel	POTS/Emergency Lines	\$96,000.00	\$120,000.00	11-000-230-530-0000-00-61

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Comcast	TNGA Internet	\$6,600.00	\$8,000.00	11-090-230-530-0000-00-61
AT&T	Cell Phones	\$110,000.00	\$122,000.00	11-000-230-530-0000-00-61

**u. Resolution Authorizing Payment to Delta-T Group New Jersey, Inc.**

BE IT RESOLVED; that the TRENTON BOARD OF EDUCATION, upon the recommendation of the Superintendent of Schools hereby authorizes \$35,000.00 payment to Delta-T Group to provide Wellness services for the period May 3, 2021 to June 30, 2021. Total cost not to exceed **\$35,000.00**

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.

Account Code: 11-000-213-330-0000-00-56

**v. Resolution to Approve 2021 Extended School Year (ESY)**

**BE IT RESOLVED;** that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, hereby approves the Extended School Year (ESY) Summer Program at MLK Elementary School effective July 6, 2021 to August 13, 2021 (student start date: July 6, 2021 - August 13, 2021). Staff professional development will be provided on July 1st & 2nd. Paraprofessional hours will be from 8:00am to 1:00pm and teachers from 8:30am to 1:00pm.

**BE IT FURTHER RESOLVED;** that the TRENTON BOARD OF EDUCATION, upon the direction of the Superintendent of Schools, approves the ESY program for the 2021 summer. Total Cost not to exceed **\$225,000.00.**

Account Codes: 11-4xx-100-590-0000-00-84; 11-4xx-100-610-0000-00-84; 11-4xx-100-110-0000-00-84

**w. Resolution to Approve the Child Study Team to Conduct Case Management and Evaluations During the Months of July and August 2021**

BE IT RESOLVED; that the TRENTON BOARD OF EDUCATION, upon the recommendation of the Superintendent of Schools, hereby authorizes the appointments of Child Study Teams consisting of Psychologists, Social Workers and LDTCs to conduct case management and Evaluations during the months of July and August 2021. In addition, we are requesting the appointment of 19 teachers (Special Education and General Education) who will participate in the Identification and Eligibility/IEP Meetings.

BE IT FURTHER RESOLVED; that the TRENTON BOARD OF EDUCATION, upon the direction of the Superintendent of Schools, directs administration to appoint the CST members and teachers. Rates are as follows:

- Psychological Evaluations - \$260/per case
- Social History Evaluations - \$260/per case
- Educational - \$260/per case
- Speech/Language Assessments - \$260/per case
- Case Management - \$60/per case
- Identification Meeting - \$60
- Eligibility Meeting/IEP meeting - \$60
- Teachers-\$36/per meeting/1hour - max per meeting
- Not to exceed **\$250,000.00**
- Account Code: 11-000-219-104-0001-00-84

**x. Resolution Authorizing Payment to Aveanna/Loving Care for Intensive Nursing Services for 2021-2022**

## JUNE 28, 2021 REGULAR BOARD MEETING

BE IT RESOLVED; that the TRENTON BOARD OF EDUCATION, upon the recommendation of the Superintendent of Schools, hereby authorizes payments to Aveanna aka Loving Care for intensive nursing services provided to medically fragile students during beginning July 2021 until the end of school year June 2022. Total cost not to exceed **\$170,000.00**.

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.

Account Code: 11-000-213-330-0000-00-56

y. **Resolution Authorizing Payment to Bayada Home Health Care for Intensive Nursing Services for 2021-2022**

BE IT RESOLVED; that the TRENTON BOARD OF EDUCATION, upon the recommendation of the Superintendent of Schools, hereby authorizes payments to Bayada Home Health Care for intensive nursing services provided to medically fragile students during beginning July 2021 until the end of school year June 2022. Total cost not to exceed **\$700,000.00**.

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.

Account Code: 11-000-213-330-0000-00-56

z. **Resolution Authorizing Payment to Star Pediatrics for Intensive Nursing Services for 2021-2022**

BE IT RESOLVED; that the TRENTON BOARD OF EDUCATION, upon the recommendation of the Superintendent of Schools, hereby authorizes payments to Star Pediatrics for intensive nursing services provided to medically fragile students during beginning July 2021 until the end of school year June 2022. Total cost not to exceed **\$60,000.00**.

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.

Account Code: 11-000-213-330-0000-00-56

aa. **Approval of a Proposal from AccuScan for Digital Scanning of Records at Daylight/Twilight HS**

BE IT RESOLVED; that the TRENTON BOARD OF EDUCATION, upon the recommendation of the Superintendent of Schools, approves the Proposal from AccuScan for digital scanning of records at Daylight/Twilight HS at a cost not to exceed **\$71,287.55**.

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: 15-190-100-320-0000-00-35

bb. **Recommendation for RFP #2122-1 Award of Contract for Prospective Organization to Provide Youth Development 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 Youth Development Services for the 2021-2022 School Year was received on May 25, 2021; and

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

WHEREAS, the Board received the following response:

## JUNE 28, 2021 REGULAR BOARD MEETING

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: 20-470-200-330-0000-22-05 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 \$55,891.00.

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.

**cc. Recommendation for RFP #2122-2 Award of Contract for Prospective Organization to Provide Systems Focused Mental Health Counseling 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 Counseling Services for the 2021-2022 School Year was received on May 25, 2021 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:

First Children Services  
Johnson Behavioral Health Group  
Oaks Integrated Care

WHEREAS, based on the evaluation criteria included in the solicitation Oaks Integrated Care 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: 20-470-200-330-0000-22-05 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 \$133,834.00.

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.

**dd. Recommendation for RFP #2021-9 Award of Contract for Prospective Independent Non-Profit Organization to Coordinate the Any Given Child Trenton Project**

WHEREAS, pursuant to the Public School Contract Law and the New Jersey Statutes Title 18A:18A-37, the proposal solicitation for Prospective Independent Non-Profit Organization to Coordinate the Any Given Child Trenton Project for the 2020-2021 School Year was received April 20, 2021; and

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

WHEREAS, the Board received the following response:

## JUNE 28, 2021 REGULAR BOARD MEETING

Conservatory of Music & Performing Arts Society (COMPAS)

WHEREAS, based on the evaluation criteria included in the solicitation Conservatory of Music & Performing Arts Society (COMPAS) 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: 20-285-200-300-0035-21-82

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards a contract to Conservatory of Music & Performing Arts Society (COMPAS) for the proposal solicitation as indicated, at a cost not to exceed \$20,000.00.

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.

**ee. Resolution to Extend Award of Contract for RFP- #2021-9 Prospective Independent Non-Profit Organization to Coordinate the Any Given Child Trenton Project**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools to approve extending contracted services through Conservatory of Music & Performing Arts Society (COMPAS) to Coordinate the Any Given Child Trenton Project for 2021-2022 School year at a cost not to exceed \$60,000.00.

WHEREAS, funds will be made available from the following Account: 20-285-200-300-0035-22-82

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.

**ff. 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 2021/2022 fiscal year as follows:

Vendor	Service	Cost	GAAP Code
Altice	Internet Service	\$70,000.00	11-000-252-330-0000-00-61
Xfinity	Internet Service	\$41,700.00	11-000-230-530-0000-00-61
Crown Castle	WAN Connection	\$245,000.00	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
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	\$120,000.00	11-000-230-530-0000-00-61

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Comcast	TNGA Internet	\$8000.00	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	\$122,000.00	11-000-230-530-0000-00-61
ERate Consulting	USAC (E-Rate)	\$47,467.12	11-000-252-340-0000-00-62

**gg. Recommendation for RFP #2122-4 Award of Contract for Prospective Organization to Provide Security 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 Security Services for the 2021-2022 School Year was received on May 25, 2021; and

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

WHEREAS, the Board received the following responses:

Allied Universal  
Inter-Con Security  
Motivated Security Services, Inc.  
Priority 1 Security NJ, LLC  
Wisdom Protective Services

WHEREAS, based on the evaluation criteria included in the solicitation Motivated Security Services 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: 11-000-266-330-0000-00-57

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards a contract to Motivated Security Services, Inc. for the proposal solicitation as indicated, at a cost not to exceed \$3,500,00.00.

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.

**hh. Recommendation for RFP #2122-5 Award of Contract for Prospective Organization to Provide a Substitute Agency 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 a Substitute Agency Services for the 2021-2022 School Year was received on May 25, 2021 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:

ESS  
Kelly Education

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

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

WHEREAS, funds will be made available from the following Account Code: 11-000-217-320-0000-00-84; 11-190-100-320-0000-00-52; 11-000-251-330-0000-00-52.

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools awards a contract to Kelly Education. for the proposal solicitation as indicated, at a cost not to exceed \$7,000,000.00.

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.

**ii. Resolution Authorizing Approval of Application and acceptance of the IDEA Entitlement Grant for the Period July 1, 2021 to June 30, 2022**

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 2021-2022 fiscal year under the IDEA Entitlement Grant:

IDEA - Basic	\$ 4,048,946
IDEA – Preschool	\$ 89,166
	\$ 4,138,112

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

**jj. Resolution Authorizing the Ultimate Kronos Group to Provide Services for Employee Attendance Management**

BE IT RESOLVED; that the TRENTON BOARD OF EDUCATION, upon the recommendation of the Superintendent of Schools hereby authorizes Ultimate Kronos Group (UKG) to provide services for employee attendance management for the period July 1, 2021 to June 30, 2022. Total cost not to exceed **\$200,000.00.**

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.

Account Code: 11-000-251-340-0000-00-52

**kk. Resolution Authorizing Approval of the Elementary and Secondary Education Act (ESEA) Grant for the Period of July 1, 2021, to September 30, 2022**

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 2021/2022 fiscal year under the Elementary and Secondary Education Act (ESEA) Consolidated Formula Grant:

Title I Part A	\$6,874,890.00
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Title II Part A	\$763,078.00
Title III	\$758,502.00
Title Immigrant	\$151,168.00
Title IV	\$436,001.00
TOTAL	\$8,983,639.00

**II. Resolution to Agreement Board of 2019/2020**

**Approve Joint Transportation with Edison Education for**

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 Edison Board of Education and the Trenton Board of Education for the provision of transportation services for Special Education, two homeless students in the amount of \$13,011.50.

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

**mm. Resolution Awarding Transportation Route Renewals for 2021-2022**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, renew the 2021/2022 routes to provide transportation for Special Education, General Education and Charter pupils as follows:

VENDOR	ROUTE NUMBER	20/21 PER DIEM RATE	21/22 PER DIEM INCREASE OF CPI 1.69%	AIDE COST	21/22 TOTAL PER DIEM RATE
DAPPER BUS	BCL2*	\$329.97	\$6.93	\$79.96	\$416.86
R&M	COAST1	\$229.97	\$3.89		\$233.86
RICK BUS	RA12	\$153.72	\$3.02	\$25.00	\$181.74
RICK BUS	MK01	\$320.09	\$6.41	\$59.00	\$385.50
RICK BUS	ASSUMPINKAM/MID/PM	\$222.18	\$3.75		\$225.93
RICK BUS	SYCAM/MID/PM	\$207.23	\$3.50		\$210.73
RICK BUS	HILL4	\$241.61	\$4.08		\$245.69
RICK BUS	PAR2	\$262.62	\$4.44		\$267.06
RICK BUS	VCS1	\$259.47	\$4.39		\$263.86
RICK BUS	VCS2	\$296.23	\$5.01		\$301.24
RICK BUS	GRA5*	\$315.74	\$7.01	\$99.00	\$421.75
RICK BUS	HILL2*	\$330.78	\$7.03	\$85.00	\$422.81
RICK BUS	MLK2*	\$315.08	\$6.76	\$85.00	\$406.84
RICK BUS	PAU2	\$352.86	\$5.96		\$358.82
RICK BUS	BRA3*	\$269.04	\$6.61	\$122.00	\$397.65
RICK BUS	COL2*	\$325.77	\$7.57	\$122.00	\$455.34
RICK BUS	GRA3*	\$325.77	\$7.57	\$122.00	\$455.34
RICK BUS	GRA4*	\$325.77	\$7.57	\$122.00	\$455.34
RICK BUS	WIL4*	\$294.83	\$7.04	\$122.00	\$423.87
RICK BUS	HEDG1	\$121.24	\$2.88	\$49.00	\$173.12
RICK BUS	DUNN1*	\$121.24	\$2.88	\$49.00	\$173.12
RICK BUS	HEDGE3*	\$176.55	\$4.15	\$69.00	\$249.70
RICK BUS	GRE2*	\$176.55	\$4.15	\$69.00	\$249.70
RICK BUS	KILM2*	\$176.55	\$4.15	\$69.00	\$249.70
RICK BUS	MLK1*	\$176.55	\$4.15	\$69.00	\$249.70
RICK BUS	KILM3*	\$176.55	\$4.15	\$69.00	\$249.70
RICK BUS	MOTT2*	\$176.55	\$4.15	\$69.00	\$249.70
RICK BUS	RIV1*	\$176.55	\$4.15	\$69.00	\$249.70



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RICK BUS	MLK4*	\$176.55	\$4.15	\$69.00	\$249.70
RICK BUS	RIV2*	\$176.55	\$4.15	\$69.00	\$249.70
RICK BUS	MLK3*	\$176.55	\$4.15	\$69.00	\$249.70
RICK BUS	RIV3*	\$176.55	\$4.15	\$69.00	\$249.70
RICK BUS	HILL1*	\$176.55	\$4.15	\$69.00	\$249.70
RICK BUS	PAU1	\$195.00	\$3.30		\$198.30
RICK BUS	FRA2	\$195.00	\$3.30		\$198.30
RICK BUS	FOUND3	\$195.00	\$3.30		\$198.30
RICK BUS	GRA1	\$195.00	\$3.30		\$198.30
RICK BUS	WIL2	\$290.95	\$4.92		\$295.87
RICK BUS	BCC1*	\$370.79	\$7.87	\$95.00	\$473.66
RICK BUS	BCC2*	\$370.79	\$7.87	\$95.00	\$473.66
RICK BUS	PAR1*	\$298.58	\$6.65	\$95.00	\$400.23
GOOD DOVE	NRS1*	\$257.38	\$5.70	\$80.00	\$343.08
PARTHENOS	BAN1*	\$226.09	\$4.50	\$40.00	\$270.59
PARTHENOS	BROOK-1*	\$256.01	\$5.00	\$40.00	\$301.01
ST. MARY'S	DDC4	\$275.32	\$5.67	\$60.00	\$340.99

**nn. Resolution Awarding Transportation Quoted Routes for 2021/22 ESY Year—to Saint Mary Transportation**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards the following quoted routes to Saint Mary Transportation based on the lowest quotes:

Route # ARCH*	Per Diem Route Cost	Per Diem Aide Cost	Total Per Diem Cost
Saint Mary	\$204.00	\$50.00	\$254.00
Good Shepherd	\$249.00	\$50.00	\$299.00
MF&R Trans	\$290.00	\$35.00	\$325.00

Route # PDCI*	Per Diem Route Cost	Per Diem Aide Cost	Total Per Diem Cost
Saint Mary	\$153.00	\$40.00	\$193.00
Good Shepherd	\$198.00	\$40.00	\$238.00
MF&R Trans	\$199.00	\$30.00	\$229.00
Parthenos Bus	\$157.60	\$40.00	\$197.60
Joy Transport	\$220.00	\$50.00	\$270.00
Wisdom Trans	\$247.00	\$40.00	\$287.00

Account Number #11-000-270-514-0000-00-65

**oo. Resolution Awarding Transportation Quoted Routes for 2021/22 ESY Year—to Good Shepherd Transportation**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards the following quoted route to Good Shepherd Transportation based on the lowest quotes:

Route # EDN*	Per Diem Route Cost	Per Diem Aide Cost	Total Per Diem Cost
Good Shepherd	\$100.00	\$40.00	\$140.00
The Ark Transit	\$143.00	\$48.00	\$191.00
TParthenes Bus LLC	\$159.00	\$40.00	\$199.00
MF&R Trans	\$199.00	\$30.00	\$229.00
Wisdom Trans	\$247.00	\$40.00	\$287.00
Saint Mary	\$199.00	\$40.00	\$229.00

Account Number #11-000-270-514-0000-00-65

**pp. Resolution Awarding Transportation Quoted Routes for 2021/22 ESY Year—to The Ark Transit Transportation**

**JUNE 28, 2021 REGULAR BOARD MEETING**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards the following quoted route to The Ark Transit Transportation based on the lowest quotes:

Route # Lewis Naples	Per Diem Route Cost
The Ark Transit	\$117.00
TParthenes Bus LLC	No Quote
MF&R Trans	No Quote

Account Number #11-000-270-514-0000-00-65

**qq. Resolution Awarding Transportation Quoted Routes for 2021/22 ESY Year–to Angels School Transportation**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards the following quoted route to Angels School Transportation based on the lowest quotes:

Route # YALE*	Per Diem Route Cost	Per Diem Aide Cost	Total Per Diem Cost
Angels School	\$325.00	\$80.00	\$405.00
The Ark Transit	No Quote		
Saint Mary	No Quote		

Account Number #11-000-270-514-0000-00-65

**rr. Recommendation for RFP #2122-8 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 received on May 25, 2021; 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:

- Around The Clock (ATC) Healthcare Services
- Aveanna Healthcare
- Bayada Home Health Care
- EDU Healthcare
- Maxim Healthcare Services
- White Glove Community

WHEREAS, based on the evaluation criteria included in the solicitation Bayada Home Health Care 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: 11-000-213-330-0000-00-56; 20-218-200-330-0000-00-59

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools awards a contract to Bayada Home Health Care for the proposal solicitation as indicated, at a cost not to exceed **\$650,000.00**.

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.

## JUNE 28, 2021 REGULAR BOARD MEETING

**ss. Resolution Approving [Aramark] Food Services Management Contract Addendum for the 2021/2022 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 \$0.1435 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 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”).

**tt. 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 \$33,817.00 to Bollinger for student

accident coverage for the period September 1, 2021 through August 31, 2022.

Account Code: 11-000-262-520-0000-00-00

**uu. 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-VV)**

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

## **JUNE 28, 2021 REGULAR BOARD MEETING**

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 \$1,783.95 to Atlantic Associates for pollution liability/tank coverage through Nautilus Insurance Company for the period July 31, 2021 through July 31, 2022. 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

**ww. 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 \$6,300.00 to Atlantic Associates for Public official bonds coverage through Travelers Insurance Company for the period July 1, 2021 through June 30, 2022. 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

**xx. Resolution to Enter into a Contract with SPARK to Support the Interviewing and Hiring Process**

BE IT RESOLVED; that the TRENTON BOARD OF EDUCATION, upon the recommendation of the Superintendent of Schools hereby authorizes payment to Spark Hire to support the Interviewing and Hiring Process for the period July 1, 2021 to June 30, 2022. Total cost not to exceed **\$12,555.20**.

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: 11-000-251-340-0000-00-52