

July 20, 2020 SPECIAL BOARD MEETING

CONSIDERATION OF RESOLUTIONS BY SUPERINTENDENT OF SCHOOLS **TABLE OF CONTENTS**

FINANCE & FACILITIES

- a. Staff Travel
- b. Facilities Report – July 2020
- c. List of Bills
- d. Request for Proposal (RFP) for Prospective Organization to Provide a Blended Learning Platform for Reading in English and Spanish to Support Bilingual Students in Grades K-5
- e. Approval of Scholarship Awards for 2019-2020
- f. Resolution for Proposal to Submit to the Department of Education
- g. Resolution for Proposal to Submit to the Department of Education
- h. Professional Services Contract – Global Compliance Network, Inc.
- i. Resolution to Renew Contract with the State of New Jersey Department of Children and Families for the Trenton School Based Youth Services Program (SBYSP)
- j. Proposal to Approve Revised School Health-Related Closure - Emergency Preparedness Plan
- k. Resolution to Accept Donation of Chromebooks from Bristol Meyers Squibb Company

July 20, 2020 SPECIAL BOARD MEETING

CONSIDERATION OF RESOLUTIONS

FINANCE & FACILITIES

a. Staff Travel

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, ratified staff attendance/participation in the following professional conferences, workshops, seminars or trainings with the requirements, that staff turn-key as required by administration those issues addressed at the approved professional development events which have relevance to improving instruction and/or operation of the school district. *Originally Board approved January 27 & March 23, 2019-final cost added.*

Agenda	Applicant	Position	School/Dept.	Purpose	Location	Date	Funds	Cost	GAAP Code
August	Charles Koonce	Principal	Trenton Restorative Academy	Behavior Management Training	Gardiner, NY	08/06/2020	District	\$450.00	11-423-200-580-0000-00-86
Revised Jan.	Dominique D'Emidio	Teaching Liaison	ECC	Young Child Expo & Conference	New York, NY	4/29 thru 5/1/2020	Grant	\$335	20-218-200-580-0000-00-59
Revised Jan.	Gena Clark	Teaching Liaison	ECC	Young Child Expo & Conference	New York, NY	4/29 thru 5/1/2020	Grant	\$335	20-218-200-580-0000-00-59
Revised Jan.	Paule Toussaint	Teaching Liaison	ECC	Young Child Expo & Conference	New York, NY	4/29 thru 5/1/2020	Grant	\$335	20-218-200-580-0000-00-59
Revised Jan.	Melissa Bridgewater	Teaching Liaison	ECC	Young Child Expo & Conference	New York, NY	4/29 thru 5/1/2020	Grant	\$335	20-218-200-580-0000-00-59
Revised Jan.	Dora Johnson	Teaching Liaison	ECC	Young Child Expo & Conference	New York, NY	4/29 thru 5/1/2020	Grant	\$335	20-218-200-580-0000-00-59
Revised Jan.	Andrea Harris	Teaching Liaison	ECC	Young Child Expo & Conference	New York, NY	4/29 thru 5/1/2020	Grant	\$335	20-218-200-580-0000-00-59
Revised Jan.	Donna Aikens	Teaching Liaison	ECC	Young Child Expo & Conference	New York, NY	4/29 thru 5/1/2020	Grant	\$335	20-218-200-580-0000-00-59
Revised Jan.	Traceyann Tracchi	Teaching Liaison	ECC	Young Child Expo & Conference	New York, NY	4/29 thru 5/1/2020	Grant	\$335	20-218-200-580-0000-00-59
Revised Jan.	Andrea Giuliani	Teaching Liaison	ECC	Young Child Expo & Conference	New York, NY	4/29 thru 5/1/2020	Grant	\$335	20-218-200-580-0000-00-59
Revised Jan.	Bridgett O'Hara	Teaching Liaison	ECC	Young Child Expo & Conference	New York, NY	4/29 thru 5/1/2020	Grant	\$335	20-218-200-580-0000-00-59
Revised Jan.	Tracey Davis	Teaching Liaison	ECC	Young Child Expo & Conference	New York, NY	4/29 thru 5/1/2020	Grant	\$335	20-218-200-580-0000-00-59
Revised Jan.	Natalie Haluszka	PIRT	ECC	Young Child Expo & Conference	New York, NY	4/29 thru 5/1/2020	Grant	\$335	20-218-200-580-0000-00-59
Revised Jan.	Renee Muneer	PIRT	ECC	Young Child Expo & Conference	New York, NY	4/29 thru 5/1/2020	Grant	\$335	20-218-200-580-0000-00-59
Revised Jan.	Deanna Cosgrove	PIRT	ECC	Young Child Expo & Conference	New York, NY	4/29 thru 5/1/2020	Grant	\$335	20-218-200-580-0000-00-59
Revised Jan.	Terri Woolford	PIRT	ECC	Young Child Expo & Conference	New York, NY	4/29 thru 5/1/2020	Grant	\$335	20-218-200-580-0000-00-59
Revised Mar.	Micah Freeman	Supervisor	CSB	Young Child Expo and Conference	New York, NY	4/28 thru 5/1/2020	Board	\$335	11-000-211-580-0000-00-57

b. Facilities Report – July 2020

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
Mercer County Board of Elections - Election Polling	07/20/20	Tuesday	Gregory, Kilmer, Monument, Mott, Washington, Wilson and King Elementary Schools, and Hedgepeth-Williams Middle School	5:15 AM - 8:15 PM	A 8163	OUTSIDE					X

July 20, 2020 SPECIAL BOARD MEETING

c. 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, July 20, 2020 Board meeting in the amount of **\$19,369,090.57**.
(Attachment 3-C – Bill Lists of 05/29/20, 06/30/20 and 07/15/20)

d. Request for Proposal (RFP) for Prospective Organization to Provide a Blended Learning Platform for Reading in English and Spanish to Support Bilingual Students in Grades K-5

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation for the Superintendent of Schools, authorizes the School Business Administrator/ Purchasing Agent to prepare or have prepared Request for Proposal (RFP) for a Prospective Organization to Provide a Blended Learning Platform for Reading in English and Spanish to Support Bilingual Students in Grades K-5 for 2020-2021 which shall include all items set forth in 18:18A-4.4. *This item was Administratively Approved July 7, 2020.*

e. Approval of Scholarship Awards for 2019-2020

BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the following **Scholarship Awards for 2019-2020**:
This item was Administratively Approved July 7, 2020.

NAME OF SCHOLARSJHIP	WINNER	AMOUNT
Dr. Perez First Generation College Fund	Julio Sauza	\$1,000
	D'Ivion Johnson	\$1,000
	Leslie Hernandez	\$1,000
	Ja'Zeir Ewell	\$1,000
George Floyd Award for Civic Engagement Dr. Perez	Ayouba Swaray	\$1,500
Breonna Taylor Health Equity Award- Dr. Perez	Gjyeise Mooring	\$1,500
Matilda Sydney Scholarship	Lisanny Cordero	\$1,000
	India Bracey	\$1,000
TCHS Legacy Scholarship	Charlene Richards	\$5,000
Geraldine MacDonald Scholarship	Fatima Gutierrez	\$1,000
	Shai'day Thomas	\$1,000
	Renaldo Brown	\$1,000
	Tatianna Prewitt	\$1,000
	Zakiya Bradley	\$1,000
	Yesenia Flores	\$1,000
	Neishaida Woods	\$1,000
	Walter Perez	\$1,000

July 20, 2020 SPECIAL BOARD MEETING

	Desiree Carlucci	\$1,000
	Destiny Walker	\$1,000
Benjamin Shein Scholarship	Aarianna Flippin	\$1,000
	Andy Dilone	\$1,000
	Shyann Kidd	\$1,000
	Leianya Massenat	\$1,000
	Jaqueline Emerson	\$1,000
	Nyzhir Cloyd	\$1,000
	Anayeli Sarceno-Teo	\$1,000
	Na'Asia Jeffries	\$1,000
	Brianna Murphy	\$1,000
	Byron Martinez-Castaneda	\$1,000
PRINCIPAL'S AWARD	Osmeilyn Abreu	\$500
PRINCIPAL'S AWARD (REVISED)	Messiah Cook	\$500
JEROME HARRIS BOOK AWARD (REVISED)	Melany Charquin	\$400

f. Resolution for Proposal to Submit to the Department of Education

Whereas, New Construction/Renovation to the existing **TCHS Boiler House** to be converted into 12 general ed classrooms and,

Whereas, The Trenton Board of Education will submit to the Department of Education a proposal for this new construction/renovation and,

Upon approval will entertain proposals for aforementioned work to be completed at the Boiler House, Trenton Central High School, 400 Chambers Street.

Resolved: The Trenton Board of Education approves the District Proposal to electronically submit to DOE for approval. *This item was Administratively Approved July 7, 2020.*

g. Resolution for Proposal to Submit to the Department of Education

Whereas, New Construction/Renovation to the existing The **Ninth Grade Academy** to be converted to 11 general ed classrooms and a gym locker room and,

Whereas, The Trenton Board of Education will submit to the Department of Education a proposal for this new construction/renovation and,

Upon approval will entertain proposals for aforementioned work to be completed at The Ninth Grade Academy, 500 Perry Street.

Resolved: The Trenton Board of Education approves the District Proposal to electronically submit to DOE for approval. *This item was Administratively Approved July 7, 2020.*

h. 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 2020/2021 School Year, at a cost not to exceed \$1,000.00.

July 20, 2020 SPECIAL BOARD MEETING

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. *This item was Administratively Approved July 7, 2020.*

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

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

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

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

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

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

Therefore, be it resolved that the Trenton Board of Education approves the renewal of the contract to continue the SBYSP at Trenton Central High School, and to receive from the State of NJ DCF, Office of School Linked Services, at a minimum, a prorated amount of \$429,883 for the time period of July 1, through September 30, 2020. The TBOE will receive notice at a later date regarding the amount to be funded beyond September 30, 2020.

j. Proposal to Approve Revised School Health-Related Closure - Emergency Preparedness Plan

Resolution to Approve the Revised District's Health-Related School Closure - Emergency Preparedness Plan. Pursuant to P.L. 2020, c.27, the revised plan must be approved by the district board of education and submitted to the Mercer County Office of Education. The plan is designed to address continuity of critical school services such as remote instruction, special education and related services, and nutrition benefits. **(Attachment 3-J)** *Originally Board approved May 26, 2020*

k. Resolution to Accept Donation of Chromebooks from Bristol Meyers Squibb Company

WHEREAS, Trenton Public Schools has received a donation of 20 Chromebooks from Bristol Meyers Squibb Company. BE IT RESOLVED, that the Trenton Board of Education approves the acceptance of this donation of 20 Chromebooks from Bristol Meyers Squibb Company. The Chromebooks are estimated to be worth a total of \$1,300 dollars.