

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
SPECIAL MEETING MINUTES
Tuesday, August 13, 2019 – 1:00 PM

Completed August 15, 2019
Convened at 1:38 P.M.

Call to Order

Board President Addie Daniels-Lane called the meeting to order at 1:38 p.m.

Pledge of Allegiance

President Daniels-Lane led the salute to the flag.

Roll Call

Present:

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

Absent:

Gene Bouie
Emily Hernandez
Fiah Kwesseu
Sadé Williams

Superintendent of Schools – Dr. Fredrick H. McDowell Jr. - Absent

Business Administrator/Board Secretary – Jayne Howard - Present

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

The New Jersey Public Meetings Law was enacted to ensure the right to the public to have advanced notice of and to attend the meetings of public bodies at which any business affecting their interest is discussed or acted on.

On the rules of this act, the Trenton Board of Education has caused notice of this meeting by publicizing the date, time and place, therefore posted in the Central Services Building, 108 North Clinton Avenue, City Clerk's Office, City Hall, the Times and the Star Ledger. Anyone whose name is on the mailing list should receive a notice.

Formal action will take place at this meeting.

Mission Statement - Read by Board President Daniels-Lane

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All students will graduate with a vision for their future, motivated to learn continually and prepared to succeed in their choice of college or career.

Adoption Of Agenda

President Daniels-Lane advised that there are three addendums to tonight's agenda: Curriculum Recommendations, Finance Recommendations and an HR Addendum. Additionally, the Global Presentation will be split.

Motion was made by Ms. McKnight and seconded by Ms. Marrero-Lopez to make the above revisions to the agenda. The motion was approved by all Board Members present.

<u>ROLL CALL</u>	YES	NO	ABSTAIN
Gene Bouie	absent		
Emily Hernandez	absent		
Fiah Kwesseu	absent		
Yolanda Marrero-Lopez	X		
Taraun McKnight	X		
Gerald Truehart II	X		
Jeannie Weakliem	X		
Sadé Williams	absent		
Addie Daniels-Lane	X		

PUBLIC PARTICIPATION

There were no members of the public wishing to address the Board.

BOARD DISCUSSION & ACTION ON CONSENT AGENDA

Superintendent's Recommendations:

Curriculum, Instruction, Professional Development, Assessment & Accountability/
Special Services
Human Resources
Finance & Facilities

Ms. Weakliem questioned RFP #1920-17 on the Finance Recommendations. She asked what is being covered in the cost. Ms. Howard answered that this is to meet the needs of our Special Needs students, some of whom are homebound, in nursing facilities or on home instruction.

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

<u>ROLL CALL</u>	YES	NO	ABSTAIN
Gene Bouie	absent		
Emily Hernandez	absent		
Fiah Kwesseu	absent		
Yolanda Marrero-Lopez	X		

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Taraun McKnight	X
Gerald Truehart II	X
Jeannie Weakliem	X
Sadé Williams	absent
Addie Daniels-Lane	X

ADDENDUMS:

CURRICULUM, INSTRUCTION, PROFESSIONAL DEVELOPMENT, ASSESSMENT & ACCOUNTABILITY:

Proposal to Approve the Grant Elementary School Kindergarten Orientation

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools to Approve the Grant Elementary School Kindergarten Orientation. There is a need to provide incoming Kindergarten students and their families an orientation that will provide them with information regarding their new school, teachers and Kindergarten program; curriculum and scheduling. August 28, 2019; cost not to exceed \$810.00; GAAP code 15-120-100-101-107-0009-00-20, 15-190-100-106-0009-00-20.

Proposal to Approve Parker Elementary School AM/PM Supervision 2019-20

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools to Approve Parker Elementary School AM/PM Supervision 2019-20. In order to ensure student safety before and after school, it is necessary to have staff members on site prior to their contractual hours. The added supervision provides a safe environment for students during breakfast and dismissal. September 9, 2019 through June 30, 2020; cost not to exceed \$17, 199.00; GAAP code 15-421-200-110-0009-00-26.

Proposal to Approve Robbins Elementary School AM/PM Supervision 2019-20

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools to Approve Robbins Elementary School AM/PM Supervision 2019-20. In order to ensure student safety before and after school, it is necessary to have staff members on site prior to their contractual hours. The added supervision provides a safe environment for students during breakfast and dismissal. September 9, 2019 through June 30, 2020; cost not to exceed \$15, 390.00; GAAP code 15-421-200-110-0009-00-28.

Proposal to Approve Washington Elementary School AM/PM Supervision 2019-20

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools to Approve Washington Elementary School AM/PM Supervision 2019-20. In order to ensure student safety before and after school, it is necessary to have staff members on site prior to their contractual hours. The added supervision provides a safe environment for students during breakfast and dismissal. September 9, 2019 through June 30, 2020; cost not to exceed \$8,988.00; GAAP code 15-421-200-110-0009-00-30.

Proposal to Approve Harrison Elementary School AM/PM Supervision 2019-20

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools to Approve Harrison Elementary School AM/PM Supervision 2019-20. In order to ensure student safety before and after school, it is necessary to have staff members on site prior to their contractual hours. The added supervision provides a safe environment for students during breakfast and dismissal. September 9, 2019 through June 30, 2020; cost not to exceed \$11, 466.00; GAAP code 15-421-200-110-0009-00-22.

Proposal to Approve Franklin Elementary School AM/PM Supervision 2019-20

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools to Approve Franklin Elementary School AM/PM Supervision 2019-

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20. In order to ensure student safety before and after school, it is necessary to have staff members on site prior to their contractual hours. The added supervision provides a safe environment for students during breakfast and dismissal. September 9, 2019 through June 30, 2020; cost not to exceed \$20, 000.00; GAAP code 15-421-200-110-0009-00-19.

Proposal to Approve Martin Luther King Elementary School AM/PM Supervision 2019-20

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools to Approve Martin Luther King Elementary School AM/PM Supervision 2019-20. In order to ensure student safety before and after school, it is necessary to have staff members on site prior to their contractual hours. The added supervision provides a safe environment for students during breakfast and dismissal. September 9, 2019 through June 30, 2020; cost not to exceed \$16,560.00; GAAP code 15-421-200-110-0009-00-23.

Proposal for Outdoor Mural at Trenton Restorative Academy

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the proposal for an outdoor mural at Trenton Restorative Academy at a cost not exceed **\$11,250.00**. Artist Floyd Simmons (Zone90Graphics) will create a realistic mural featuring inspirational black role models, both living and deceased.
 Account Code: 11-423-100-320-0000-00-86

HUMAN RESOURCES:

a. ABOLISHMENT OF POSITIONS - EFFECTIVE 07/01/2019-06/30/2020

<i>TITLE</i>	<i>NUMBER OF POSITIONS</i>	<i>LOCATION</i>
Music Teacher	1	Hedgepeth/Williams

b. CREATION OF POSITIONS - EFFECTIVE 07/01/2019-06/30/2020

<i>TITLE</i>	<i>NUMBER OF POSITIONS</i>	<i>LOCATION</i>
Dance Teacher	1	Hedgepeth/Williams
Secretary	1	Student Services

c. NEW HIRES/EMERGENT HIRES

<i>LAST NAME</i>	<i>FIRST NAME</i>	<i>POSITION</i>	<i>LOCATION</i>	<i>SALARY/STEP</i>	<i>EFFECTIVE</i>	<i>NOTE</i>
Sarni	Laurie	Health & Physical Education Teacher	Hill	\$57,490-BA-Step 1-TEA	9/1/19-6/30/20	Replacing T. Soto who resigned.
Ramirez	Melissa	Art Teacher	Hill	\$57,490-BA-Step 1-TEA	9/1/19-6/30/20	Replacing J. Scheer who resigned.
Wright	Starshmar	Parent Liaison	Hedgepeth/Williams	\$27,890-PARA	9/1/19-6/30/20	Filling a vacancy.
Regotts	Jason	Health & Physical Education Teacher	Hedgepeth/Williams	\$57,490-BA-Step 1-TEA	9/1/19-6/30/20	Filling a vacancy.
Schulze	Kevin	Health & Physical Education Teacher	Trenton Restorative Academy	\$57,490-BA-Step 1-TEA	9/1/19-6/30/20	Filling a vacancy.

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d. TRANSFERS/REASSIGNMENTS

<i>LAST NAME</i>	<i>FIRST NAME</i>	<i>FROM POSITION</i>	<i>FROM LOCATION</i>	<i>TO POSITION</i>	<i>TO LOCATION</i>	<i>EFFECTIVE</i>
Lambert	Diana	Special Education Teacher (MD)	Daylight/Twilight	Special Education Teacher (MD)	Kilmer	9/1/19-6/30/20
McClendon	Janinne	Paraprofessional (SPED)	Grant	Paraprofessional (SPED)	Trenton Restorative Academy	9/1/19-6/30/20

FINANCE & FACILITIES:

Recommendation for RFP #1920-4 Award of Contract for Prospective Organization to Provide Evidence-Based Literacy, Math and Science Adaptive Learning Software Specific for PreK-2

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 Literacy, Math and Science Adaptive Learning Software Specific for PreK-2 received on June 21, 2019; and

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

WHEREAS, the Board received responses from:

- 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 Code: 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 Waterford Research Institute for the proposal solicitation as indicated, at a cost not to exceed **\$143,000.00.**

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.

Recommendation for RFP #1920-5 Award of Contract for Prospective Organization to Provide Evidence Learning Software Specifically for Students in Grades K-9

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 Learning Software Specifically for Students in Grades K-9 received on June 21, 2019; and

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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:

- Achieve3000
- Amplify
- IXL Learning
- Lexia Learning Systems, LLC

WHEREAS, based on the evaluation criteria included in the solicitation Lexia Learning Systems, LLC 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 Codes: 20-250-100-600-0000-20-84; 20-250-100-600-0001-20-84

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools awards a contract to Lexia Learning Systems, LLC for the proposal solicitation as indicated, at a cost not to exceed **\$162,500.00**.

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.

Recommendation for RFP #1920-6 Award of Contract for Prospective Organization to Provide Professional Development on Sheltered English to Administrators and 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 Professional Development on Sheltered English to Administrators and Teachers received on June 21, 2019; and

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

WHEREAS, the Board received responses from:

- Pearson

WHEREAS, based on the evaluation criteria included in the solicitation Pearson 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 Codes: 20-245-200-300-0000-20-82; 20-246-200-300-0000-20-82

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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 Pearson for the proposal solicitation as indicated, at a cost not to exceed **\$50,000.00**.

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.

Recommendation for RFP #1920-7 Award of Contract for Prospective Organization to Provide Job-Embedded Professional Development Coaching and Modeling in Literacy for Grades K-12

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 Job-Embedded Professional Development Coaching and Modeling in Literacy for Grades K-12 received on June 21, 2019; and

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

WHEREAS, the Board received responses from:

- Center for Student Achievement Solutions
- Center for Reading Recovery & Literacy Collaborative @ Lesley University
- Generation Ready
- Heinemann
- Houghton Mifflin Harcourt
- Inspired Instruction, LLC
- New Jersey Teacher to Teacher, LLC
- The Education Partners

WHEREAS, based on the evaluation criteria included in the solicitation Generation Ready 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: 20-275-200-300-0060-20-82

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools awards a contract to Generation Ready for the proposal solicitation as indicated, at a cost not to exceed **\$50,000.00**.

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.

Recommendation for RFP #1920-8 Award of Contract for Prospective Organization to Provide Job-Embedded Professional Development Coaching and Modeling in Mathematics for Grades K-12

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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 Job-Embedded Professional Development Coaching and Modeling in Mathematics for Grades K-12 received on June 21, 2019; and

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

WHEREAS, the Board received responses from:

- Catapult Learning
- Carnegie Learning
- Generation Ready
- Houghton Mifflin Harcourt
- Inspired Instruction, LLC
- National Training Network
- New Jersey Teacher to Teacher

WHEREAS, based on the evaluation criteria included in the solicitation Generation Ready 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: 20-275-200-300-0030-20-82

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools awards a contract to Generation Ready for the proposal solicitation as indicated, at a cost not to exceed **\$50,000.00**.

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.

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

WHEREAS, pursuant to the Public School Contract Law and the New Jersey Statutes Title 18A:18A-37, the proposal solicitation for Prospective Organization to Provide Staffing for Psychologist, Social Workers, Learning Disability Consultant Teachers (LDTC), Speech Therapists, Occupational Therapists, Physical Therapist and Special Education Teachers for Early Childhood Providers received on June 21, 2019; and

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

WHEREAS, the Board received responses from:

- Advance Education Advisement
- Advanced School Staffing

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- Cumberland Therapy Services, LLC
- Educational Based Services (EBS)
- EDU Healthcare
- General Healthcare Resources, LLC (GHR)
- Invo Healthcare
- Jump Ahead Pediatrics
- Kaleidoscope
- United Therapy Solutions

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools awards a contract to Cumberland Therapy Services, LLC & Kaleidoscope for the proposal solicitation as indicated, at a cost not to exceed **\$200,000.00 per vendor** (\$400,000.00 total).

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.

Recommendation for RFP #1920-10 Award of Contract for Prospective Organization to Provide Intermediary Services between TPS and Local Colleges to Develop College and Career Pathways in order to Establish Early Colleges High School Programs

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 Intermediary Services between TPS and Local Colleges to Develop College and Career Pathways in order to Establish Early Colleges High School Programs received on June 25, 2019; and

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

WHEREAS, the Board received responses from:

- George Washington Carver Education Foundation

WHEREAS, based on the evaluation criteria included in the solicitation George Washington Carver Education Foundation 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 Codes: 20-275-200-300-0010-20-82 & 20-361-200-300-0000-20-05

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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 George Washington Carver Education Foundation for the proposal solicitation as indicated, at a cost not to exceed **\$63,000.00**.

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.

Recommendation for RFP #1920-11 Award of Contract for Prospective Organization to Provide Behavioral Support Services

WHEREAS, pursuant to the Public School Contract Law and the New Jersey Statutes Title 18A:18A-37, the proposal solicitation for Prospective Organization to Provide Behavioral Support Services received on June 25, 2019; and

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

WHEREAS, the Board received responses from:

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

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

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

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

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

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.

Recommendation for RFP #1920-13 Award of Contract for Prospective Organization to Provide Student-Centered, Standards-Based, Online, Adaptive, Supplemental Mathematics Tool for Intervention and Professional Support 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 Student-Centered, Standards-Based, Online, Adaptive, Supplemental Mathematics Tool for Intervention and Professional Support in Grades K-5 received on June 25, 2019; and

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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:

- Dreambox Learning
- Edumentum
- Imagine Learning
- MobyMax
- Pearson K12 Education LLC

WHEREAS, based on the evaluation criteria included in the solicitation Dreambox Learning 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: 20-250-100-600-0000-20-84 & 20-250-100-600-0001-20-84

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools awards a contract to Dreambox Learning for the proposal solicitation as indicated, at a cost not to exceed **\$161,700.00**.

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 prior to receiving any goods or services from said vendor/consultant.

Recommendation for RFP #1920-14 Award of Contract for Prospective Organization to Provide a Yearlong Instructional Leadership Institute for Principals, VPS, Supervisors and Directors

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 Yearlong Instructional Leadership Institute for Principals, VPS, Supervisors and Directors received on June 25, 2019; and

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

WHEREAS, the Board received responses from:

- The Valda Consulting Group

WHEREAS, based on the evaluation criteria included in the solicitation The Valda Consulting Group 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 Code: 11-000-221-320-0000-00-81

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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 The Valda Consulting Group for the proposal solicitation as indicated, at a cost not to exceed **\$150,000.00**.

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.

Recommendation for RFP #1920-15 Award of Contract for Prospective Organization to Provide Restorative Practices Training and Coaching to School Leaders, Guidance Counselors and School Teams

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 Restorative Practices Training and Coaching to School Leaders, Guidance Counselors and School Teams received on July 2, 2019; and

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

WHEREAS, the Board received responses from:

- The Valbrun Consulting Group

WHEREAS, based on the evaluation criteria included in the solicitation The Valbrun Consulting Group 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 Code: 20-231-200-300-2000-19-82

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools awards a contract to The Valbrun Consulting Group for the proposal solicitation as indicated, at a cost not to exceed **\$52,500.00**.

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.

Recommendation for RFP #1920-17 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 July 2, 2019; and

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

WHEREAS, the Board received responses from:

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- Aveanna Healthcare
- Bayada Home Health Care

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

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 **\$575,000.00**.

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.

Recommendation for RFP #1920-18 Award of Contract for Prospective Organization/ Individual to Provide Chief Medical Inspector

WHEREAS, pursuant to the Public School Contract Law and the New Jersey Statutes Title 18A:18A-37, the proposal solicitation for Prospective Organization/Individual to Provide Chief Medical Inspector received on July 2, 2019; and

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

WHEREAS, the Board received responses from:

- Dr. Jacqueline B. Gettys

WHEREAS, based on the evaluation criteria included in the solicitation Dr. Jacqueline B. Gettys 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 Code: 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 Dr. Jacqueline B. Gettys for the proposal solicitation as indicated, at a cost not to exceed **\$48,000.00**.

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.

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SUPERINTENDENT’S RECOMMENDATIONS:

HUMAN RESOURCES:

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

a. ABOLISHMENT OF POSITIONS - EFFECTIVE 07/01/2019-06/30/2020

<i>TITLE</i>	<i>NUMBER OF POSITIONS</i>	<i>LOCATION</i>
Dance Teacher	1	Hedgepeth/Williams

b. CREATION OF POSITIONS - EFFECTIVE 07/01/2019-06/30/2020

<i>TITLE</i>	<i>NUMBER OF POSITIONS</i>	<i>LOCATION</i>
Music Teacher	1	Hedgepeth/Williams
Secretary	1	Student Services

c. RESIGNATIONS

<i>LAST NAME</i>	<i>FIRST NAME</i>	<i>POSITION</i>	<i>LOCATION</i>	<i>EFFECTIVE DATE</i>
Biehn	Sean	Music Teacher	Dunn	10/2/19
Perednia	Babette	Music Teacher	PJ Hill	10/9/19

d. EMERGENT HIRES

<i>LAST NAME</i>	<i>FIRST NAME</i>	<i>POSITION</i>	<i>LOCATION</i>	<i>SALARY/STEP</i>	<i>EFFECTIVE</i>	<i>NOTE</i>
Farag	Karam	Special Education Teacher (Math)	Trenton Restorative Academy	\$57,490 - BA, Step 1 - TEA	9/1/19-6/30/20	
LaRosa	Brittany	School Bus Driver (Part-Time)	Transportation	\$25.00 per hour	9/1/19-6/30/20	Filling a new vacancy.
Maher	Yasmin	Dance Teacher	Hedgepeth/Williams	\$57,490 - BA, Step 1 - TEA	9/1/19-6/30/20	Replacing K. Fiordimondo who resigned.
Powe	David	Music Teacher	Trenton Restorative Academy	\$57,490 - BA, Step 1 - TEA	9/1/19-6/30/20	Filling a new vacancy.
Rivera Bello	Donna	School Bus Driver (Part-Time)	Transportation	\$25.00 per hour	9/1/19 -6/30/20	Filling a new vacancy.
Trautwein	Christina	Dance Teacher	Hedgepeth/Williams	\$57,490 - BA, Step 1 - TEA	9/1/19 - 6/30/20	Filling a new vacancy.
Tomei	Koery	Social Studies Teacher	Dunn	\$57,490 - BA, Step 1 - TEA	9/1/19 - 6/30/20	Replacing D. Rodgers who resigned.
Torres	Claudia	Bilingual Kindergarten Teacher	Monument	\$57,490 - BA, Step 1 - TEA	9/1/19- 6/30/20	Filling a new vacancy.

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Whitemore	Nicole	School Bus Driver (Part-Time)	Transportation	\$25.00 per hour	9/1/19 -6/30/20	Filling a new vacancy.
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e. APPOINTMENTS

<i>LAST NAME</i>	<i>FIRST NAME</i>	<i>FROM POSITION</i>	<i>FROM LOCATION</i>	<i>TO POSITION</i>	<i>TO LOCATION</i>	<i>SALARY</i>	<i>EFFECTIVE</i>
Cisneros-Leber	Sonnica	ESL Teacher	Wilson	Sheltered English Interventionist Teacher	Admin. Building	No change in salary	9/1/19-6/30/20
Reid	April	Elementary Teacher Gr 4	Grant	Computer Teacher	Grant	No change in salary.	Correction to salary only; Previously approved on 8/3/19 agenda.

f. TRANSFERS/ASSIGNMENTS

<i>LAST NAME</i>	<i>FIRST NAME</i>	<i>FROM POSITION</i>	<i>FROM LOCATION</i>	<i>TO POSITION</i>	<i>TO LOCATION</i>	<i>SALARY</i>	<i>EFFECTIVE</i>	<i>NOTE</i>
Begonja	Michelle	Special Education Teacher (MD)	Monument	Special Education Teacher (MD)	Gregory	No change in salary	9/1/19-6/30/20	
Campbell	Dieshia	Special Education Teacher (MD)	Monument	Special Education Teacher (MD)	Gregory	No change in salary	9/1/19-6/30/20	
Costa	Jessica	Special Education Teacher (MD)	Monument	Special Education Teacher (LLD)	Mott	No change in salary	9/1/19-6/30/20	
Gaud-Moro	Yessenia	Bilingual Elementary Teacher Gr 3	King	Bilingual Elementary Teacher Gr 1	Mott	No change in salary	9/1/19-6/30/20	
Glew	Anne	Special Education Teacher (MD)	Gregory	Special Education Teacher (Autism)	Monument	No change in salary	9/1/19-6/30/20	
Johnson	Titilola	Special Education Teacher (MD)	Gregory	Special Education Teacher (BD)	Wilson	No change in salary	9/1/19-6/30/20	
Nunez	Solangel	Bilingual Teacher K	King	Bilingual Teacher Gr 5	Parker	No change in salary	9/1/19-6/30/20	
Rolden	Antonella	Special Education Teacher (Autism)	Mott	Special Education Teacher (Autism)	Monument	No change in salary	9/1/19-6/30/20	

g. EMERGENT HIRES - RESCIND

<i>LAST NAME</i>	<i>FIRST NAME</i>	<i>POSITION</i>	<i>LOCATION</i>	<i>SALARY/STEP</i>	<i>EFFECTIVE</i>	<i>NOTE</i>
Meyers	Brendan	Special Education	Gregory	\$57,490 - BA,	9/1/19-6/30/20	

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		Teacher (BD)		Step 1 - TEA		
Rice	Meghan	Special Education Teacher (Autism)	Monument	\$57,490 - BA, Step 1 - TEA	9/1/19-6/30/20	

h. CONTRACTUAL ENTITLEMENT

<i>LAST NAME</i>	<i>FIRST NAME</i>	<i>UNIT</i>	<i>NUMBER OF SICK DAYS</i>	<i>NUMBER OF VACATION DAYS</i>	<i>AMOUNT</i>	<i>NOTE</i>
Meyers (Estate of)	Lori	TESA	0	11.50	\$3,262.02	

i. APPOINTMENTS - SUMMER

<i>LAST NAME</i>	<i>FIRST NAME</i>	<i>POSITION</i>	<i>LOCATION</i>	<i>SALARY</i>	<i>GAAP</i>	<i>EFFECTIVE</i>	<i>NOTE</i>
Allen	Shanika	Scheduling Team	Hedgepeth/Williams	\$42.00	15-130-100-101-0009-00-08	8/12/19-8/30/20	Not to exceed \$864 total program.
Martinez	Wanda	Scheduling Team	Hedgepeth/Williams	\$42.00	15-130-100-101-0009-00-08	8/12/19-8/30/20	Not to exceed \$864 total program.
Morin	Lauren	Scheduling Team	Dunn	\$42.00	15-130-100-101-0009-00-10	8/15/19-9/15/20	Not to exceed \$900 total program.
Martin	Marsha	School Counselor	TCHS-Chambers	\$42.00	15-140-100-101-0009-00-05	8/12/19-9/4/19	Not to exceed \$1,728 total program.
Mayfield	Nathan	School Counselor	TCHS-Chambers	\$42.00	15-140-100-101-0009-00-05	8/12/19-9/4/19	Not to exceed \$1,728 total program.
Angel-McRae	Doris	School Counselor	TCHS-Chambers	\$42.00	15-140-100-101-0009-00-05	8/12/19-9/4/19	Not to exceed \$1,728 total program.
Falsetti	Benjamin	School Counselor	TCHS-Chambers	\$42.00	15-140-100-101-0009-00-05	8/12/19-9/4/19	Not to exceed \$1,728 total program.
Wallace	Keith	School Counselor	TCHS-Chambers	\$42.00	15-140-100-101-0009-00-05	8/12/19-9/4/19	Not to exceed \$1,728 total program.
Haslon	Rachel	School Counselor/8th Grade Bridge Program	9th Grade Academy	\$42.00	15-422-100-101-0009-00-04	8/7/19-9/4/19	Not to exceed \$504 total program.

j. SALARY ADJUSTMENT

<i>LAST NAME</i>	<i>FIRST NAME</i>	<i>POSITION</i>	<i>LOCATION</i>	<i>FROM SALARY</i>	<i>TO SALARY</i>	<i>EFFECTIVE</i>	<i>NOTE</i>
Caine	Joyce	Supervisor of Coaching and	Curriculum	\$108,888 - Sup., Step 1 - TASA	\$112,252 - Sup., Step 1 -	7/29/19 - 6/30/20, pro-	Previously approved on

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		Development			TASA	rated	6/17/19 agenda.
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k. PROFESSIONAL DEVELOPMENT

<i>LAST NAME</i>	<i>FIRST NAME</i>	<i>POSITION</i>	<i>LOCATION</i>	<i>SALARY</i>	<i>GAAP</i>	<i>EFFECTIVE</i>	<i>NOTE</i>
Oliveto	Cara	International Institute for Restorative Practices and Handle with Care	Trenton Restorative Academy	\$36.00	11-423-100-101-0009-00-86	8/12/19/-8/14/19	Not to exceed \$648 per person.
Stroman	Ronald	International Institute for Restorative Practices and Handle with Care	Trenton Restorative Academy	\$36.00	11-423-100-101-0009-00-86	8/12/19/-8/14/19	Not to exceed \$648 per person.
Judge	Melanie	International Institute for Restorative Practices and Handle with Care	Trenton Restorative Academy	\$36.00	11-423-100-101-0009-00-86	8/12/19/-8/14/19	Not to exceed \$648 per person.
Rodgers	Davon	International Institute for Restorative Practices and Handle with Care	Trenton Restorative Academy	\$36.00	11-423-100-101-0009-00-86	8/12/19/-8/14/19	Not to exceed \$648 per person.
Meluso	Roberto	International Institute for Restorative Practices and Handle with Care	Trenton Restorative Academy	\$36.00	11-423-100-101-0009-00-86	8/12/19/-8/14/19	Not to exceed \$648 per person.
Feeney	John	International Institute for Restorative Practices and Handle with Care	Trenton Restorative Academy	\$36.00	11-423-100-101-0009-00-86	8/12/19/-8/14/19	Not to exceed \$648 per person.
Franco	Christopher	International Institute for Restorative Practices and Handle with Care	Trenton Restorative Academy	\$36.00	11-423-100-101-0009-00-86	8/12/19/-8/14/19	Not to exceed \$648 per person.
Butler	Edward	International Institute for Restorative Practices and Handle with Care	Trenton Restorative Academy	\$36.00	11-423-100-101-0009-00-86	8/12/19/-8/14/19	Not to exceed \$648 total program.
Voruganti	Lakshmi	International Institute for Restorative Practices and Handle with Care	Trenton Restorative Academy	\$36.00	11-423-100-101-0009-00-86	8/12/19/-8/14/19	Not to exceed \$648 per person.

President Daniels-Lane wished to recognize a Trenton Teacher, Ms. Mijah Christie, who organized a school supply drive for our students using her own funding. She also thanked the Smith Family Foundation for their recent generous donation of supplies for our students going away to college. Additionally, the District’s Back to School Extravaganza will be held during the last week of August; various organizations will have giveaways for our students and families. The Board President thanked all the individuals and organizations who support our students as part of our Village.

Ms. Daniels-Lane reported that 24 students who attended summer school received their high school diplomas at their recent graduation ceremony, supported by families and friends. She congratulated the students on their perseverance.

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ADJOURN TO EXECUTIVE SESSION

Board Counsel Mr. James Rolle, Jr. advised that the Board will be adjourning to Executive Session to discuss personnel matters, specifically conducting interviews for the position of Interim Superintendent of Schools and to discuss other matters which may fall under the Attorney/Client privilege.

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

ADJOURN 2:01 p.m.

REOPEN PUBLIC MEETING

Open Public Meeting reconvened at 8:58 p.m.

President Daniels-Lane asked if there were any other matters the Board wished to address. Hearing none, she asked for a motion to adjourn.

Motion was made and properly seconded to adjourn the meeting at 8:59 p.m.

ADJOURN 8:59 p.m.

Respectfully submitted

Jayne S. Howard

Jayne S. Howard
Business Administrator/Board Secretary