

AUGUST 26, 2019 REGULAR BOARD MEETING

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

FINANCE & FACILITIES

- a. Appropriation Transfers – June 2019
- b. A-148 Secretary’s Report – June 2019
- c. A-149 Treasurer’s Report – June 2019
- d. Staff Travel
- e. Facilities Report – August 2019
- f. List of Bills
- g. Acceptance of Donations
- h. Revised Renewal of Contract of Bid Award 1718-2 Staffing Services for Substitute Teachers, Substitute Paraprofessionals and Substitute Secretaries
- i. Revised Agreement with Monmouth Ocean Educational Services Commission for the 2018-2019 SY
- j. Revised Recommendation for RFP #1819-04 Award of Contract for Prospective Organization to Provide Home Instruction Services in a Hospital Setting
- k. Revised Recommendation for RFP #1819-03 Award of Contract for Prospective Organization to Provide Nursing Services
- l. Revision to Recommendation for Extension of Services for RFP #1718-24 Award of Contract to Aramark Services, Inc. to Provide Substitute Custodial Services
- m. Resolution Awarding Contract for Emergency Required Maintenance Project at Dunn Middle School – Abate Tech, Inc.
- n. Resolution Awarding Contract for Emergency Required Maintenance Project at Dunn Middle School – Bristol Environmental, Inc.
- o. Resolution Awarding Transportation Bid #19-20A
- p. Resolution Approving Transportation Costs for DCF
- q. Joint Transportation Agreement with West Windsor Plainsboro Public Schools for 2019-2020
- r. Resolution Awarding Transportation Quoted Routes for 2019-2020 School Year – Good Dove Transportation
- s. Resolution Awarding Transportation Quoted Routes for 2019-2020 School Year – Angels School Trans
- t. Joint Transportation Agreement with Lawrence Township Public Schools for 2019-2020
- u. Joint Transportation Agreement with Ewing Township Public Schools for 2019-2020
- v. Joint Transportation Agreement with Region V School District for 2019-2020
- w. Joint Transportation Agreement with Essex County ESC for 2019-2020
- x. Joint Transportation Agreement with Ewing Public Schools for 2019-2020
- y. Joint Transportation Agreement with Lenape Regional for 2019-2020
- z. Joint Transportation Agreement with Elsinboro Township Board of Education for 2019-2020
- aa. Joint Transportation Agreement with Burlington County ESC for 2019-2020
- bb. Joint Transportation Agreement with Northern Burlington Regional for 2019-2020
- cc. Joint Transportation Agreement with Cherry Hill Public Schools for 2019-2020
- dd. Joint Transportation Agreement with Morris County ESC for 2019-2020
- ee. Joint Transportation Agreement with South Hunterdon Regional for 2019-2020
- ff. Joint Transportation Agreement with Warren County ESC for 2019-2020
- gg. Joint Transportation Agreement with Linden Board of Education for 2019-2020
- hh. Joint Transportation Agreement with Willingboro Board of Education for 2019-2020
 - ii. Memorandum of Agreement (MOA) with The City of Trenton 2019-2020
- jj. Resolution to Pay Apportioned Cost to Resolve Complaint 2019-6148
- kk. Resolution Authorizing Payment to Star Pediatrics for Intensive Nursing Services School Year 2019-2020
 - ll. Resolution Authorizing Payment to Aveanna/Loving Care for Intensive Nursing Services 2019-2020
- mm. Resolution Authorizing Payment to Bayada Home Health Care for Intensive Nursing Services 2019-2020
- nn. Resolution to Approve Lantier Construction Company to Utilize Ziegler Building

AUGUST 26, 2019 REGULAR BOARD MEETING

- oo. Recommendation for RFP #1920-12 Award of Contract for Prospective Organization to Provide a Web-based System to support the Special Education Program's Individualized Educational Plan, 504 Plans and the NJ Tiered Support Services/Intervention and Referral Services program NJTSS/I&RS)
- pp. Recommendation for RFP #1920-23 Award of Contract for Prospective Organization to Provide Virtual On-Line Courses for High School Credit
- qq. Recommendation for RFP #1920-25 Award of Contract for Prospective Organization to Provide Staffing for 1:1 and Bus Aids & Substitute Services for Teachers, Paraprofessionals and Secretaries

AUGUST 26, 2019 REGULAR BOARD MEETING

rr. CONSIDERATION OF RESOLUTIONS

FINANCE & FACILITIES

a. Appropriation Transfers – June 2019

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

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

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

b. A-148 Secretary's Report – June 2019

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 June 2019, 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 – June 2019

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 June 30, 2019, 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

AUGUST 26, 2019 REGULAR BOARD MEETING

the approved professional development events which have relevance to improving instruction and/or operation of the school district.

Agenda	Applicant	Position	School/Dept.	Purpose	Location	Date	Funds	Cost	GAAP Code
Revise June 28 agenda	James Rolle	General Counsel	CSB	NJSBA 2019 Annual Workshop <i>including School Law Forum</i>	Atlantic City NJ	10/21/19 to 10/24/19	Board	\$819 <i>revised</i>	11-000-251-580-0000-00-52
Revise June 28 agenda	Elesia James	Assistant General Counsel	CSB	NJSBA 2019 Annual Workshop <i>including School Law Forum</i>	Atlantic City NJ	10/21/19 to 10/24/19	Board	\$819 <i>revised</i>	11-000-251-580-0000-00-52
August	Charles Koonce	Principal	TRA	NJSBA 2019 Annual Workshop	Atlantic City NJ	10/21/19 to 10/24/19	Board	\$570	11-423-200-580-0000-00-84
August	Abdel Gutierrez	Director of Specialized Services	CSB	NJSBA 2019 Annual Workshop	Atlantic City NJ	10/21/19 to 10/24/19	Board	\$570	11-000-211-580-0000-00-57
August	Ruben Rivera	Transportation Assistant	CSB	Rutgers Continuing Studies – Transportation Financial Operations	Howell NJ	10/5,12,19 & 26/2019 and 11/2/2019	Board	\$586	11-000-270-580-0000-00-65
August	Stacie Wood-Chapman	Talent Acquisition Manager	CSB	Monthly CJ Pride Meetings	West Windsor NJ	9/20,10/18 11/15 & 12/13/2019 1/17,2/21, 4/24,5/15 & 6/12/2020	Board	\$53.01	11-000-251-592-0000-0052
Aug	Nicole Carmichael	PD Interventionist	CSB	2019 FEA/NJPSA/NJAS CD Fall Convention	Long Branch, NJ	10/17/2019	Board	\$160	11-000-221-580-0000-00-81
Aug	Larry Loper	Manager	B & G	NJ Educational Facility Management Program	N. Brunswick, NJ	10/19,26 & 11/2/2019	Board	\$505	11-000-262-580-0000-00-61
Aug	Michael Jensen	Teacher	Harrison	NJASPERD Conference	Lawrenceville, NJ	10/30/2019		\$0	
Aug	Vincent Xu	Teacher	Rivera	NJ Council for Social Studies Conference	N. Brunswick, NJ	10/21/2019	Board	\$90	15-000-223-580-0000-00-15
Aug	Naeem Muse	Teacher	Rivera	NJ Council for Social Studies Conference	N. Brunswick, NJ	10/21/2019	Board	\$90	15-000-223-580-0000-00-15
Aug	Andrew Goulburn	Teacher	Rivera	NJ Council for Social Studies Conference	N. Brunswick, NJ	10/21/2019	Board	\$90	15-000-223-580-0000-00-15
Aug	Debra Amon	Teacher	Rivera	NJ Council for Social Studies Conference	N. Brunswick, NJ	10/21/2019	Board	\$90	15-000-223-580-0000-00-15
Aug	Terry Lane	Principal	Franklin	Cohort 3 Literacy Collaborative Consortium	Monroe, NJ	9/27, 11/15, 12/10/2019, 4/8/2020		\$0	
Aug	Kim Christie	Literacy Specialist	Franklin	Cohort 3 Literacy Collaborative Consortium	Monroe, NJ	9/27, 11/15, 12/10/2019, 4/8/2020		\$0	
Aug	Madeline Roman	Principal	Grant	NJDOE ESSA State Plan	Trenton, NJ	1/26,3/16, 5/18/2020		\$0	
Aug	Madeline Roman	Principal	Grant	Cohort 3 Literacy Collaborative Consortium	Monroe, NJ	9/27, 11/15, 12/10/2019, 4/8/2020		\$0	
Aug	Madeline Roman	Principal	Grant	Transforming Early Childhood Leadership Institute	Monroe, NJ	10/10/2019		\$0	
Aug	Marsha Mason	Counselor	TCHS	2019 NACAC Conference	Louisville, KY	9/26 thru 27/2019		\$0	
Aug	Michael Tofte	Supervisor	CSB	Reimaging Inclusion	Monroe, NJ	10/16/2019		\$0	
Aug	Nancy Livesey	Literacy Specialist	Grant	Transforming Early Childhood Leadership Institute	Monroe, NJ	10/10/19		\$0	
Aug	Nancy Livesey	Literacy Specialist	Grant	Literacy Coaches Collaborative Consortium	Monroe, NJ	9/27/19; 11/15/19; 12/10/19; 4/08/20		\$0	

AUGUST 26, 2019 REGULAR BOARD MEETING

e. Facilities Report – August 2019

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

ORGANIZATION/ DEPT.	DATES OF USAGE	DAY	FACILITY	TIME	PERMIT	TBOE or Outside Usage	MTG	PROG	Prof. Dev.	Recre.	Other
Rivera - Athletics - Student Basketball Tournament	08/10/19	Saturday	Rivera MS	9:00 AM - 6:00 PM	8193	TBOE					X
Business Office - Community Meeting	06/26/19 & 07/02/19	Wed. & Tues.	Administration	5:00 PM - 7:00 PM	A16-10662	TBOE	X				
Business & Technical Unit Meeting	06/26/19	Wednesday	Administration	3:00 PM - 4:00 PM	A16-10663	TBOE/OUTSIDE	X				
Curriculum - Summer Enrichment Program	07/08/19 - 08/02/19	Mon. - Thurs.	9th Grade Academy	10:00 AM - 3:00 PM	A16-11401	TBOE		X			
TCHS - Education Outweighs Them All	07/13/19	Saturday	TCHS	9:00 AM - 1:00 PM	8190	OUTSIDE					X
Curriculum - Athletics - High School Basketball Training	07/24/19 - 08/31/19	Mon. - Fri.	Columbus ES	10:00 AM - 3:00 PM	A16-10328	TBOE					X
Curriculum - Athletics - Middle and High School Practices, Meets, Games, Hall of Fame Dinner	08/08/19 - 06/30/20	Mon. - Saturday	TCHS-Main-08/08/19-06/30/20 Hedgepeth-Williams MS-09/01/19-06/10/20 Dunn MS-09/01/19-06/10/20 Kilmer MS-10/01/19-05/31/20 TCHS-Main-10/25/19	9:00 AM - 9:00 PM	8200 8198 8199 8196 8184	TBOE					X
Trenton Restorative Academy - Professional Development	08/12/19 - 08/14/19	Mon. - Wed.	Administration	8:00 AM - 4:00 PM	A16-11434	TBOE			X		
Business Office - Interviews	08/13/19	Tuesday	Administration	1:00 PM - 4:00 PM	A16-11474	TBOE					X
Curriculum - TCHS Orchestra and Marching Band	08/12/19 - 08/30/19	Mon. - Fri.	9th Grade Academy	10:00 AM - 2:00 PM	A16-10889	TBOE					X
Motivated Security - Security Orientation/Training	08/20/19	Tuesday	Administration	8:00 AM - 4:00 PM	A16-10528	TBOE/OUTSIDE					X
Trenton Restorative Academy - Orientation	08/29/19	Thursday	Trenton Restorative Academy	9:00 AM - 2:00 PM	A16-11448	TBOE					X
TCHS/9th Grade Academy - SAT Testing	08/24/19	Saturday	9th Grade Academy	7:00 AM - 2:00 PM	A16-10368	TBOE					X
Curriculum - Professional Development	09/04/19 - 09/05/19	Wed. & Thurs.	Kilmer	8:30 AM - 2:30 PM	A16-10665	TBOE			X		
Curriculum - Professional Development	09/04/19 - 09/05/19	Wed. & Thurs.	9th Grade Academy	8:30 AM - 2:30 PM	A16-10664	TBOE			X		
Superintendent of Schools - Parents Matter Educational Series	Oct. - 2nd, 9th, 23rd Nov. - 6th, 13th, 20th Dec. 4th & 11th	Wednesdays	Administration	10:30 AM - 1:00 PM 4:30 PM - 7:00 PM	A16-11426	TBOE					X
Superintendent of Schools - Parents Matter Educational Series	Oct. - 16th & 30th Dec. - 18th	Wednesdays	Administration	10:30 AM - 1:00 PM 4:30 PM - 7:00 PM	A16-11428	TBOE					X

AUGUST 26, 2019 REGULAR BOARD MEETING

g. Acceptance of Donations

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, accepts funding from the following generous donors:

DONOR	AMOUNT	RECIPIENT	PLANNED USE FOR FUNDS
Capital Area YMCA	Gym Exercise Equipment and Accessories	The Trenton Daylight/Twilight Global High School	Equipment will be utilized in Physical Education classes
Scholastic	5,000 Books	District	Books will be distributed to seven schools
Horizon, NJ and WellCare	Horizon, NJ - \$8,500 WellCare - \$500	Family & Community Engagement Department	Parent engagement & family wellness
Education Staffing and Management Solutions (ESS)	\$1,000	Family & Community Engagement Department	Parent engagement & family wellness

h. Revised Renewal of Contract of Bid Award 1718-2 Staffing Services for Substitute Teachers, Substitute Paraprofessionals and Substitute Secretaries

WHEREAS, pursuant to the Public School Contract Law and the New Jersey Statutes Title 18A:18A-42. The School Business Administrator/Board Secretary may negotiate terms for a renewal of contract proposal and present such negotiated proposal to the Board of Education. All multi-year contracts and renewals are subject to the availability and appropriation annually of sufficient funds as may be needed to meet the extended obligation.

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the award to Source4Teachers for the only bid received, at a cost not to exceed **\$2,300,000.00**. *This item was originally Board approved on May 16, 2018 at a cost TBD. The revision is needed to indicate the cost and to add an Account Code.*

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 vendors/consultant prior to receiving any goods or services from said vendor/consultant.
Account Code: 11-190-100-320-0000-00-52, 11-000-251-330-0000-00-52

i. Revised Agreement with Monmouth Ocean Educational Services Commission for the 2018-2019 SY

BE IT RESOLVED: that the Trenton Board of Education upon the recommendation of the Superintendent of Schools, approves the Agreement with Monmouth-Ocean Educational Services Commission for the 2018-19 SY; The Trenton Board of Education requires certified speech therapists, occupational therapists and physical therapists to provide services to its classified students during the 2018-19 school year; The Monmouth-Ocean Educational Services Commission can provide certified speech therapists, occupational therapists and physical therapists and subject to legal review; Cost not to exceed **\$2,400,000.00**. *This item was Board approved on May 29, 2018 and revised on June 28, 2019. The revision is needed to indicate the final cost.*

Account Code: 11-000-216- 320-0000-00-84

j. Revised Recommendation for RFP #1819-04 Award of Contract for Prospective Organization to Provide Home Instruction Services in a Hospital Setting

WHEREAS, pursuant to the Public School Contract Law and the New Jersey Statutes Title 18A:18A-37, the proposal solicitation for Prospective Organization to Provide Home Instruction Services in a Hospital Setting on May 22nd, 2018; and

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

AUGUST 26, 2019 REGULAR BOARD MEETING

WHEREAS, the Board received the following response:

American Tutor, Inc.

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards a contract to American Tutor, Inc., for the proposal solicitation as indicated, at a cost not to exceed **\$180,000.00**. *This item was originally Board approved on June 26, 2018. The revision is needed to increase the cost from \$130,000.00.*

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

k. **Revised Recommendation for RFP #1819-03 Award of Contract for Prospective Organization to Provide Nursing Services**

WHEREAS, pursuant to the Public School Contract Law and the New Jersey Statutes Title 18A:18A-37, the proposal solicitation for Prospective Organization to Provide Nursing Services was received on May 22nd, 2018; and

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

WHEREAS, the Board received the following responses:

All American Healthcare Services, Inc.
Bayada Home Health Care
EDU Healthcare
Epic Health Services (Loving Care Agency, Inc.)
Maxim Healthcare Services
ProCare Therapy
Starlight Home Care Agency (Star Pediatric Home Care Agency)

WHEREAS, based on the evaluation criteria included in the solicitation, Bayada Home Health Care, Loving Care Agency, Inc. and Star Pediatric Home Care Agency received the highest score within the qualifications listed below:

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

WHEREAS, funds will be made available from the following Account: 11-000-213-330-0000-00-56

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards a multiple contract to Bayada Home Health Care at a cost not to exceed **\$650,000.00**, Loving Care Agency, Inc. at a cost not to exceed **\$100,000.00** and Star Pediatric Home Care Agency at a cost not to exceed **\$90,000.00** for the proposal solicitation as indicated. *This item was originally Board approved on June 26, 2018. The revision is to increase the cost for Bayada from \$575,000 and increase the cost for Star Pediatric from \$50,000.*

AUGUST 26, 2019 REGULAR 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.

1. **Revision to Recommendation for Extension of Services for RFP #1718-24 Award of Contract to Aramark Services, Inc. to Provide Substitute Custodial Services**

WHEREAS, The Trenton School District shall continue the use of substitute custodial service with the Aramark Services Inc., for the 2018/2019 School Year.

THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the direction of the Superintendent of Schools, award the renewal of the contract to Aramark for substitute custodial services at a cost not to exceed **\$2,800,000.00**. *This item was Board approved on October 15, 2018 and revised on June 17, 2019. The second revision is needed to increase the cost from \$2,600,000.00.*

Account: 11-000-262-420-0000-00-61

m. **Resolution Awarding Contract for Emergency Required Maintenance Project at Dunn Middle School – Abate Tech, Inc.**

WHEREAS, The Trenton BOE (hereinafter referred to as the Board) entered into a contract per N.J.A.C. 18A:18A-7 Emergency Contract with the following vendor:

Abate Tech, Inc.

To perform emergency necessary Hazardous Environmental removal and installation of flooring materials at the Dunn Middle School in 2nd Floor Cafeteria and Teacher's Lounge.

WHEREAS Abate Tech, Inc. will remove floor tile and associated mastic from the second floor Cafeteria and Teacher's Lounge. The proposed scope of work shall be at a cost not to exceed **\$41,700.00**.

BE IT RESOLVED: That the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for emergency services affecting the health or safety of occupants of various schools and approves payment for services to the vendor noted above.

Account Code:11-000-262-420-0000-00-61

n. **Resolution Awarding Contract for Emergency Required Maintenance Project at Dunn Middle School – Bristol Environmental, Inc.**

WHEREAS, The Trenton BOE (hereinafter referred to as the Board) entered into a contract per N.J.A.C. 18A:18A-7 Emergency Contract with the following vendor:

Bristol Environmental, Inc.

To perform emergency necessary Hazardous Environmental removal and installation of flooring materials at the Dunn Middle School in various classrooms throughout the building.

WHEREAS Bristol Environmental, Inc. will remove wooden floor and stabilization nailcrete and install plywood over openings created as a result of nailcrete stabilization in various rooms throughout the building. The proposed scope of work shall be at a cost not to exceed **\$34,000.00**.

BE IT RESOLVED: That the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for emergency services affecting the health or safety of occupants of various schools and approves payment for services to the vendor noted above.

Account Code:11-000-262-420-0000-00-61

AUGUST 26, 2019 REGULAR BOARD MEETING

o. Resolution Awarding Transportation Bid #19-20A

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, awards the following routes to the lowest bidder for Bid #19-20A, to Rick Bus and George Dapper Bus as noted:

<i>Contractor</i>	<i>Route #</i>	<i>Route Cost</i>	<i>Inc/Dec</i>	<i>Aide Cost</i>	<i>Total</i>	<i>Awarded</i>
Dapper	BCC1*	\$470.00	\$2.50	\$105.08	\$575.80	
RICK BUS	BCC1*	\$363.00	\$4.00	\$95.00	\$458.00	Awarded
Dapper	BCC2*	\$462.00	\$2.50	\$105.08	\$567.80	
RICK BUS	BCC2*	\$363.00	\$4.00	\$95.00	\$458.00	Awarded
Dapper	PAR1*	\$363.20	\$2.50	\$90.2	\$453.40	
RICK BUS	PAR1*	\$292.00	\$4.00	\$95.00	\$387.00	Awarded
Dapper	TA02*	\$434.60	\$2.50	\$113.00	\$547.60	Awarded
RICK BUS	TA02*	NO BID				
Dapper	DAY3*	\$153.67	\$2.50	\$39.50	\$193.17	
RICK BUS	DAY3*	\$116.00	\$4.00	\$41.00	\$157.00	Awarded
Dapper	HEDGE2*	\$153.67	\$2.50	\$39.53	\$193.20	
RICK BUS	HEDGE2*	\$116.00	\$4.00	\$41.00	\$157.00	Awarded
Dapper	COL1*	\$153.66	\$2.50	\$35.54	\$189.20	
RICK BUS	COL1*	\$116.00	\$4.00	\$41.00	\$157.00	Awarded

p. Resolution Approving Transportation Costs for DCF

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the 2019/2020 Transportation Costs for DCF to transport for one student placed at Newark Campus attending YCS Paramus, at a cost of \$45 per diem.

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

q. Joint Transportation Agreement with West Windsor Plainsboro Public Schools for 2019-2020

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the 2019/2020 ESY Joint Transportation Agreement between West Windsor Plainsboro Schools and Trenton Board of Education for the provision of transportation services for two students to Eden School Special Education needs on route EDEN12-1. Trenton Public Schools will pay West Windsor Plainsboro Schools the annual cost of **\$5,498.28**.

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

AUGUST 26, 2019 REGULAR BOARD MEETING

r. **Resolution Awarding Transportation Quoted Routes for 2019-2020 School Year – Good Dove 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 Dove Transportation based on the lowest quote:

Route # Coast-1	Per Diem Route Cost
Good Dove	\$157.00
Parthenos	\$229.70
Dapper Bus	\$438.20

s. **Resolution Awarding Transportation Quoted Routes for 2019-2020 School Year – Angels School Trans**

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

Route # EM-03	Per Diem Route Cost
Angels	\$169.00
Parthenos	\$169.80
Dapper Bus	\$378.80
Nelvi Transit	\$218.00

t. **Joint Transportation Agreement with Lawrence Township Public Schools for 2019-2020**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the 2019/2020 ESY & 2019/2020 Joint Transportation Agreement between Lawrence Township Public Schools and Trenton Board of Education for the provision of transportation services for one student to Douglas School on route DDC4. Lawrence Public Schools will pay Trenton Public Schools the annual cost of \$23,079.70.

u. **Joint Transportation Agreement with Ewing Township Public Schools for 2019-2020**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the 2019/2020 ESY Joint Transportation Agreement between Ewing Township Public Schools and Trenton Board of Education for the provision of transportation services for one student to Hampton Academy on route HAM. Ewing Public Schools will pay Trenton Public Schools the cost of \$1,600.00.

v. **Joint Transportation Agreement with Region V School District for 2019-2020**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, herewith approves the 2019/2020 Contractual Agreement between Region V School District and the Trenton Board of Education for the provision of transportation services for Special Education, non-public, public and/or vocational school students.

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

w. **Joint Transportation Agreement with Essex County ESC for 2019-2020**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, herewith approves the 2019/2020 Contractual Agreement between Essex County ESC and the Trenton Board of Education for the provision of transportation services for Special Education, non-public, public and/or vocational school students.

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

AUGUST 26, 2019 REGULAR BOARD MEETING

x. **Joint Transportation Agreement with Ewing Public Schools for 2019-2020**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, herewith approves the 2019/2020 Contractual Agreement between Ewing Public Schools and the Trenton Board of Education for the provision of transportation services for Special Education, homeless, and DCP&P placements school students.

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

y. **Joint Transportation Agreement with Lenape Regional for 2019-2020**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, herewith approves the 2019/2020 Contractual Agreement between Lenape Regional and the Trenton Board of Education for the provision of transportation services for Special Education, homeless, and DCP&P placements school students.

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

z. **Joint Transportation Agreement with Elsinboro Township Board of Education for 2019-2020**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, herewith approves the 2019/2020 Contractual Agreement between Elsinboro Township Board of Education and the Trenton Board of Education for the provision of transportation services for Special Education, homeless, and DCP&P placements school students.

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

aa. **Joint Transportation Agreement with Burlington County ESC for 2019-2020**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, herewith approves the 2019/2020 Contractual Agreement between Burlington County ESC and the Trenton Board of Education for the provision of transportation services for Special Education, non-public, public and/or vocational school students.

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

bb. **Joint Transportation Agreement with Northern Burlington Regional for 2019-2020**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, herewith approves the 2019/2020 Contractual Agreement between Northern Burlington Regional and the Trenton Board of Education for the provision of transportation services for Special Education, homeless, and DCP&P placements school students.

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

cc. **Joint Transportation Agreement with Cherry Hill Public Schools for 2019-2020**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, herewith approves the 2019/2020 Contractual Agreement between Cherry Hill Public Schools and the Trenton Board of Education for the provision of transportation services for Special Education, homeless, and DCP&P placements school students.

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

dd. **Joint Transportation Agreement with Morris County ESC for 2019-2020**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, herewith approves the 2019/2020 Contractual Agreement between Morris County ESC and the Trenton Board of Education for the provision of transportation services for Special Education, non-public, public and/or vocational school students.

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

AUGUST 26, 2019 REGULAR BOARD MEETING

ee. Joint Transportation Agreement with South Hunterdon Regional for 2019-2020

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, herewith approves the 2019/2020 Contractual Agreement between South Hunterdon Regional and the Trenton Board of Education for the provision of transportation services for Choice school students.
Account Code: 11-000-270-513-0000-00-65

ff. Joint Transportation Agreement with Warren County ESC for 2019-2020

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, herewith approves the 2019/2020 Contractual Agreement between Warren County ESC and the Trenton Board of Education for the provision of transportation services for Special Education, non-public, public and/or vocational school students.
Account Code: 11-000-270-515-0000-00-65

gg. Joint Transportation Agreement with Linden Board of Education for 2019-2020

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, herewith approves the 2019/2020 Contractual Agreement between Linden Board of Education and the Trenton Board of Education for the provision of transportation services for Special Education, homeless, and DCP&P placements school students.
Account Code: 11-000-270-515-0000-00-65

hh. Joint Transportation Agreement with Willingboro Board of Education for 2019-2020

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, herewith approves the 2019/2020 Contractual Agreement between Willingboro Board of Education and the Trenton Board of Education for the provision of transportation services for Special Education, homeless, and DCP&P placements school students.
Account Code: 11-000-270-515-0000-00-65

ii. Memorandum of Agreement (MOA) with The City of Trenton 2019-2020

Be It Resolved: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Memorandum of Agreement with The City of Trenton** for the hiring of ten (10) Special Class III Officers, at a cost **not to exceed \$285,120**, who will be assigned to the District's secondary schools as per the terms and conditions of the MOA. (**Attachment 3-II**)

jj. Resolution to Pay Apportioned Cost to Resolve Complaint 2019-6148

WHEREAS, the Trenton Board of Education, upon the directive of the Office of Special Education Policy and Dispute Resolution (SPDR) must apportion costs between the Trenton Board of Education and a student's current charter school for aid in lieu of transportation for the 2018-19SY in the above-referenced matter.

THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the directive of the Office of Special Education Policy and Dispute Resolution, must remit payment to the Complainant in the amount of three-hundred dollars (\$300.00).

BE IT FURTHER RESOLVED, that the Trenton Board of Education, upon the directive of the Office of Special Education Policy and Dispute Resolution, directs administration to obtain a purchase order and have it provided to the Complainant with a copy to the General Counsel for submission to SPDR for the closing of this Complaint.

kk. Resolution Authorizing Payment to Star Pediatrics for Intensive Nursing Services School Year 2019-2020

BE IT RESOLVED; that the TRENTON BOARD OF EDUCATION, upon the recommendation of the Superintendent of Schools herby authorizes \$56,160.00 payment to Star Pediatric provided to medically

AUGUST 26, 2019 REGULAR BOARD MEETING

fragile students during beginning September 2019 until the end of school year June 2020. Total cost not to exceed \$56,160.00

BE IT FURTHER RESOLVED; that the TRENTON BOARD OF EDUCATION, upon the direction of the Superintendent of Schools, directs administration to obtain a purchase order and have it provided to the vendor/consultant. Funding Source: GAAP #11-000-213-330-0000-00-56

ii. **Resolution Authorizing Payment to Aveanna/Loving Care for Intensive Nursing Services 2019-2020**

BE IT RESOLVED; that the TRENTON BOARD OF EDUCATION, upon the recommendation of the Superintendent of Schools hereby authorizes \$168,480.00 payments to Aveanna aka Loving Care provided to medically fragile students during beginning September 2019 until the end of school year June 2020. Total cost not to exceed \$168,480.00

BE IT FURTHER RESOLVED; that the TRENTON BOARD OF EDUCATION, upon the direction of the Superintendent of Schools, directs administration to obtain a purchase order and have it provided to the vendor/consultant.
Funding Source: GAAP #11-000-213-330-0000-00-56

mm. **Resolution Authorizing Payment to Bayada Home Health Care for Intensive Nursing Services 2019-2020**

BE IT RESOLVED; that the TRENTON BOARD OF EDUCATION, upon the recommendation of the Superintendent of Schools hereby authorizes \$673,920.00 payments to Bayada provided to medically fragile students during beginning September 2019 until the end of school year June 2020. Total cost not to exceed \$673,920.00

BE IT FURTHER RESOLVED; that the TRENTON BOARD OF EDUCATION, upon the direction of the Superintendent of Schools, directs administration to obtain a purchase order and have it provided to the vendor/consultant.
Funding Source: GAAP #11-000-213-330-0000-00-56

nn. **Resolution to Approve Lantier Construction Company to Utilize Ziegler Building**

Be It Resolved: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Resolution to Approve Lantier Construction Company to utilize Ziegler Building** for the period August 27, 2019 through October 31, 2019. (Attachment 3-NN)

oo. **Recommendation for RFP #1920-12 Award of Contract for Prospective Organization to Provide a Web-based System to support the Special Education Program's Individualized Educational Plan, 504 Plans and the NJ Tiered Support Services/Intervention and Referral Services program (NJTSS/I&RS)**

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 Web-based System to support the Special Education Program's Individualized Educational Plan, 504 Plans and the NJ Tiered Support Services/Intervention and Referral Services program (NJTSS/I&RS) 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:

- Public Consulting Group, Inc.

AUGUST 26, 2019 REGULAR BOARD MEETING

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

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

WHEREAS, funds will be made available from the following Account 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 Public Consulting Group, Inc. for the proposal solicitation as indicated, at a cost not to exceed \$165,540.00.

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.

pp. **Recommendation for RFP #1920-23 Award of Contract for Prospective Organization to Provide Virtual On-Line Courses for High School Credit**

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 Virtual On-Line Courses for High School Credit on August 16, 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:

- Apex Learning
- Edmentum
- Odysseyware

WHEREAS, based on the evaluation criteria included in the solicitation Odysseyware 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: 15-190-100-320-0000-00-04; 15-190-100-320-0000-00-05; 15-190-100-320-0000-00-35; 11-423-100-320-0000-00-86

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools awards a contract to Odysseyware for the proposal solicitation as indicated, at a cost not to exceed \$217,000.00.

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.

AUGUST 26, 2019 REGULAR BOARD MEETING

qq. Recommendation for RFP #1920-25 Award of Contract for Prospective Organization to Provide Staffing for 1:1 and Bus Aids & Substitute Services for Teachers, Paraprofessionals and Secretaries

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 1:1 and Bus Aids & Substitute Services for Teachers, Paraprofessionals and Secretaries on August 16, 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:

- EDUStaff
- ESS
- INSIGHT
- KELLY EDUCATIONAL STAFFING
- PRECISION HR

WHEREAS, based on the evaluation criteria included in the solicitation ESS 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: 11-000-217-320-0000-00-84

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools awards a contract to ESS for the proposal solicitation as indicated, at a cost not to exceed \$2,649,600.00.

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.