

# **AUGUST 28, 2017 REGULAR BOARD MEETING**

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## CONSIDERATION OF RESOLUTIONS

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

#### a. Resolution to Accept a Grant from Explore Learning for Gizmos Software and Professional Development for the Trenton Public Schools Science Department

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves to accept a grant from **Explore Learning** for Gizmos software and professional development for the Trenton Public School Science Department. Professional development will be held for participating teachers from Trenton Central High School, Trenton Central High School-West, Daylight-Twilight High School, Dunn Middle School, Hedgepeth-Williams Middle School, Kilmer Middle School, and Rivera Middle School. Full day professional development will be held on September 5 and October 9. Half day PD will be held on February 2.

#### b. Resolution Approving Bilingual/ESL Three-Year Program Plan for School Years 2017-2020

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Bilingual/ESL Three-Year Program Plan for School Years 2017-2020** to be submitted to the New Jersey Department of Education as per N.J.A.C. 6A:15-1.6. (Attachment 1-B)

#### c. Resolution and Proposal for Proud to be Bilingual Awards Ceremony for English Language Learners

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution and Proposal for **Proud to be Bilingual Awards Ceremony for English Language Learners** during the month of October, 2017 at a cost not to exceed **\$3,000.00**. The ceremony will encourage student goal attainment in pursuit of higher educational goals, along with promoting self-image, cultural pride and bilingualism.

BE IT FURTHER RESOLVED; that the Trenton Board of Education, upon the direction of the Superintendent of Schools, directs administration to obtain a purchase order and have it provided to the vendor/consultant prior to receiving any goods or services from said vendor/consultant.  
Account Codes: 11-240-100-610-0000-00-82 and 20-245-200-890-0000-18-82

#### d. Resolution and Proposal for State of New Jersey Seal of Biliteracy for Graduating Seniors

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution and Proposal for **State of New Jersey Seal of Biliteracy for Graduating Seniors** for the period October 1, 2017 to May 31, 2018 at a cost not to exceed **\$6,000.00**. The program will recognize high school graduates who have attained a high level of proficiency in speaking, reading and writing in one or more foreign languages in addition to English.

BE IT FURTHER RESOLVED; that the Trenton Board of Education, upon the direction of the Superintendent of Schools, directs administration to obtain a purchase order and have it provided to the vendor/consultant prior to receiving any goods or services from said vendor/consultant.  
Account Codes: 11-240-100-610-0000-00-81

#### e. Resolution and Proposal for Dual Educational Resources (DER Consultants) Services

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution and Proposal for **Dual Educational Resources (DER Consultants) Services** for the period September 1, 2017 to June 30, 2018 at a cost not to exceed **\$3,000.00**. The program will meet the need to provide on-going professional development to

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Administrators, District-wide Bilingual/ESL, General Education and Support Instructional Staff Members involved in the Dual Language Program.

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

Account Code: 11-240-100-320-0000-00-81

f. **Resolution and Proposal for Translation/Interpretation Initiative**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution and Proposal for **Translation/Interpretation Initiative** for the period September 1, 2017 to June 30, 2018 at a cost not to exceed **\$10,000.00**. Translation will be offered to *parents who are not English Language Proficient*.

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

Account Code: 11-240-100-320-0000-00-81

g. **Proposal for Partnership with Rutgers University to Participate in the National Science Foundation (NSF) Grant**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for a **Partnership with Rutgers University to Participate in the National Science Foundation (NSF) Grant** to increase participation of females into engineering. The Rutgers Center for Women and Work will provide professional development for staff and workshop for students in the Career and Technical Education program at **no cost to the Board**.

h. **Resolution for the Office of Early Childhood to Partner with Bayada Home Health Care**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for the **Office of Early Childhood to Partner with Bayada Home Health Care** for the period September 1, 2017 to June 30, 2018 at a cost not to exceed **\$50,000.00**. Contracted preschool sites will have the opportunity to receive additional health/wellness supports, professional development and transitional screenings for preschool age children.

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

Account Code: 20-218-100-321-0000-00-59

i. **Resolution to Approve Community Providers for Preschool Services**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Community Providers for Preschool Services** for the 2017-2018 school year. The following providers are approved: Carolyn Stokes Preschool, Children Are First Academy, CYO Preschool, Forrest Valley, Howley School, Kids Ink, Kids R First, Laura Spelman Preschool Academy, Learning Depot, Little Kids College, Mercer Street Friends, Mill Hill Family and Development Corp., Noah's Ark School, Puerto Rican Community Center, Stepping Stones School, Trenton YMCA, The Children's Home Society-Head Start, Trinity Cathedral Academy, True Servant Preschool and Young Scholars Institute Preschool.

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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Account Codes: 20-218-200-321-0000-00-59 and 20-218-200-325-0000-00-59

j. **Proposal for Rosetta Stone Language Learning Software**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Rosetta Stone Language Learning Software** for the period September 1, 2017 to June 30, 2018 at a cost not to exceed **\$100,799.00**. The software will serve as a world language resource in the elementary schools. In the middle and high schools, it will assist students who are English Language Learners to facilitate and expedite the acquisition of the English language.

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

***Account Codes:***

COLUMBUS	15-190-100-610-0000-00-17
FRANKLIN	15-190-100-610-0000-00-19
GRANT	15-190-100-610-0000-00-20
GREGORY	15-190-100-610-0000-00-21
PJ HILL	15-190-100-610-0000-00-32
JEFFERSON	15-190-100-610-0000-00-14
MLK	15-190-100-610-0000-00-23
PARKER	15-190-100-610-0000-00-27
MOTT	15-190-100-610-0000-00-26
ROBBINS	15-190-100-610-0000-00-28
WASHINGTON	15-190-100-610-0000-00-30
WILSON	15-190-100-610-0000-00-31
DUNN	11-240-100-610-0000-00-81
HEDGEPEETH-WILLIAMS	11-240-100-610-0000-00-81
TCHS WEST	11-240-100-610-0000-00-81
DAYLIGHT TWILIGHT	11-240-100-610-0000-00-81

k. **Resolution to Approve Amendments to Science Curriculum for Grades K-5 and 9-12**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Amendments to Science Curriculum for Grades K-5 and 9-12** to be implemented in September 2017 as follows:

***Change the term Next Generation Science Standards (NGSS) to New Jersey Student Learning Standards (NJSLS)***

l. **Resolution to Approve Amendments to the Digital Arts Curriculum**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Amendments to the Digital Arts Curriculum** to be implemented in September 2017. (**Attachment 1-L**)

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m. **Resolution to Approve Amendments to the Grade 6 Science Curriculum**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Amendments to the Grade 6 Science Curriculum** to be implemented in September 2017. (Attachment 1-M)

n. **Resolution to Approve Amendments to the Grade 7 Science Curriculum**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Amendments to the Grade 7 Science Curriculum** to be implemented in September 2017. (Attachment 1-N)

o. **Resolution to Approve Amendments to the Grade 8 Science Curriculum**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Amendments to the Grade 8 Science Curriculum** to be implemented in September 2017. (Attachment 1-O)

p. **Proposal for Professional Development on Instructional Design at Rivera Community Middle School**

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Professional Development on Instructional Design at Rivera Community Middle School** on August 31, 2017 at a cost not to exceed **\$6,912.00**. Staff will meet for four hours to form content-specific professional learning communities and to develop instructional units for marking period one.

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

q. **Memorandum of Understanding (MOU) between Big Brothers Big Sisters of Mercer County, Bloomberg and TCHS Main**

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Memorandum of Understanding (MOU) between Big Brothers Big Sisters of Mercer County, Bloomberg and TCHS Main** for the period September 1, 2017 to June 30, 2018 for the Bloomberg Workplace Mentoring Program as per the terms and conditions of the MOU. (Attachment 1-Q)

r. **Proposal for Big Brothers Big Sisters of Mercer County STEM Collaboration with TCHS Main**

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Big Brothers Big Sisters of Mercer County STEM Collaboration with TCHS Main** for the period September 1, 2017 to June 30, 2018 at **no cost to the Board**. The program will focus on career readiness.

s. **Memorandum of Understanding (MOU) between Big Brothers Big Sisters of Mercer County, St. Francis Medical Center and TCHS West**

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Memorandum of Understanding (MOU) between Big Brothers Big Sisters of Mercer County, St. Francis Medical Center and TCHS West** for the period September 1, 2017 to June 30, 2018 for the St. Francis Medical Center Workplace Mentoring Program as per the terms and conditions of the MOU. (Attachment 1-S)

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t. **Proposal for Bridge to Employment Program – TCNJ Bonner, Janssen Pharmaceuticals and Johnson & Johnson – at TCHS West**

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Bridge to Employment Program – TCNJ Bonner, Janssen Pharmaceuticals and Johnson & Johnson – at TCHS West** for the period September 1, 2017 to June 30, 2018 at **no cost to the Board**. The goal of the program is to increase graduation and post-secondary enrollment rates.

u. **Proposal for Dunn Middle School Color Run**

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Dunn Middle School Color Run** on October 7, 2017 at **no cost to the Board**. This activity will bring the community together while serving as a fundraiser to continue to support the Positive Behavior Support in Schools (PBSIS) reward system at Dunn Middle School.

v. **Proposal for Boys & Girls Club of Mercer County After School Program at Mott Elementary School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Boys & Girls Club of Mercer County After School Program at Mott Elementary School** for the period September 6, 2017 to June 21, 2018 at **no cost to the Board**. Students will participate in a variety of safe and supervised programs after the regular school day.

w. **Resolution for Boys & Girls Club of Mercer County After School Program at Gregory Elementary School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Boys & Girls Club of Mercer County After School Program at Gregory Elementary School** for the period September 6, 2017 to June 21, 2018 at **no cost to the Board**. Students will participate in a variety of safe and supervised programs after the regular school day.

x. **Proposal for GGrant 94ft Academic Sports Academy, Inc. After School Program at Washington Elementary School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **GGrant 94ft Academic Sports Academy, Inc. After School Program at Washington Elementary School** for the period September 6, 2017 to June 21, 2018 at **no cost to the Board**. Students will participate in a variety of safe and supervised programs after the regular school day.

y. **Resolution for a Day of Service from Rider University at Rivera Community Middle School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for a **Day of Service from Rider University at Rivera Community Middle School** on September 9, 2017 at **no cost to the Board**. Volunteers from Rider University will assist Rivera CMS partners Mercer Street Friends in the completion of a mural on the walkway leading to the Gymnasium.

z. **Proposal for Health and Physical Education Outdoor Activities for Students at TCHS West**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Health and Physical Education Outdoor Activities for Students at TCHS West** for the period September 6, 2017 through June 30, 2018, weather permitting, at **no cost to the Board**. The use of the fields and courts at Cadwalader Park will allow Physical Education Teachers to provide activities and instructions in team and individual sports.



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aa. **Proposal for Scheduling Support at Rivera Community Middle School (Admin Approval 8/11/17)**

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Scheduling Support at Rivera Community Middle School** for the period August 15-30, 2017 at a cost not to exceed **\$576.00**. Two Guidance Counselors will work on adjusting student schedules, allowing for more individuality in electives.

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

bb. **Proposal for Professional Learning (Instructional Design) at Rivera Community Middle School (Admin Approval 8/11/17)**

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Professional Learning (Instructional Design) at Rivera Community Middle School** on August 31, 2017 at a cost not to exceed **\$5,904.00**. Staff Members will meet for four hours with their content area colleagues to review curriculum units and tweak CAR units to meet the needs of all students and embed best practices in order to improve academic achievement.

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

cc. **Proposal for Professional Learning (Instructional Design) at Kilmer Middle School (Admin Approval 8/11/17)**

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Professional Learning (Instructional Design) at Kilmer Middle School** on August 31, 2017 at a cost not to exceed **\$6,768.00**. Staff Members will meet for four hours with their content area colleagues to review curriculum units and tweak CAR units to meet the needs of all students and embed best practices in order to improve academic achievement.

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

dd. **Proposal for Professional Learning (Instructional Design) at Dunn Middle School (Admin Approval 8/11/17)**

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Professional Learning (Instructional Design) at Dunn Middle School** on August 31, 2017 at a cost not to exceed **\$3,168.00**. Staff Members will meet for four hours with their content area colleagues to review curriculum units and tweak CAR units to meet the needs of all students and embed best practices in order to improve academic achievement.

Account Code: 15-130-100-101-0009-00-10

ee. **Resolution to Approve Reading Intervention After School Program (Admin Approval 8/11/17)**

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Reading Intervention After School Program** for the period September 1, 2017 to June 30, 2018 at **no cost to the Board**. The program will serve 360 Second Grade students District-wide. *Funding is through a generous donation from The Trenton Literacy Movement.*

ff. **Memorandum of Understanding (MOU) with The Trenton Literacy Movement (Admin Approval 8/11/17)**

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Memorandum of Understanding (MOU) with The Trenton Literacy Movement** concerning the operation and funding of certain after school reading programs in the District for the 2017-2018 school year as per the terms and conditions of the MOU. (**Attachment 1-FF**)

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gg. **Resolution to Approve ETS Conducting Data Analysis on Students Using the Lexia Reading Core 5 Program (Admin Approval 8/11/17)**

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **ETS Conducting Data Analysis on Students Using the Lexia Reading Core 5 Program** for the period September 1, 2017 to June 30, 2018. The data will be compared to the students' reading levels and standardized test performance, to evaluate the software and make recommendations on how to use Lexia to its optimum capabilities.

hh. **Proposal for Guidance and Scheduling Summer Support for Students at TCHS West (Admin Approval 8/11/17)**

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Guidance and Scheduling Summer Support for Students at TCHS West** for the period July 24 to August 24, 2017 at a cost not to exceed **\$5,544.00**. Three Guidance Counselors will facilitate new student scheduling and alleviate a potential backlog in the fall.  
Account Code: 15-000-218-104-0009-00-04

ii. **Resolution for Partnership with the National Sorority of Phi Delta Kappa, Inc.**

Be it Resolved, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for a **Partnership with the National Sorority of Phi Delta Kappa, Inc.** for the 2017-2018 school year at no cost to the Board. The *Pi Chapter of Trenton* is recognized as an active partner to the Trenton Board of Education, Trenton Public Schools, for the furtherance of our students' education through a variety of valuable programs and contributions to the District.

jj. **Resolution to Approve Amendments to the Grade 6 Math Curriculum**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Amendments to the Grade 6 Math Curriculum** to be implemented in September 2017. (**Attachment 1-JJ**)

kk. **Resolution to Approve Grade 7 Math Curriculum**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Grade 7 Math Curriculum** to be implemented in September 2017. (**Attachment 1-KK**)

ll. **Proposal for Trenton Youth Orchestra at TCHS Main**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Trenton Youth Orchestra at TCHS Main** for the period September 1, 2017 to June 30, 2018 at **no cost to the Board**. The program will give students the opportunity to receive mentoring and coaching from accomplished Princeton University student musicians. Students will perform music in a collaborative and interactive setting.

mmm. **Proposal for Princeton University Preparatory Program (PUPP) at District High Schools**

Be it resolved, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Princeton University Preparatory Program (PUPP)** at High School Campuses for the 2017-2018 school year at **no cost to the Board**. PUPP is a rigorous academic and cultural enrichment program that supports high-achieving low-income students from districts in Mercer County.

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nn. **Resolution Approving the Services of Save A Mind Foundation at Rivera Community Middle School, Hedgepeth/Williams Middle School of the Arts and Kilmer Middle School**

Be it resolved, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Services of Save A Mind Foundation at Rivera Community Middle School, Hedgepeth/Williams Middle School of the Arts and Kilmer Middle School** for the period September 1, 2017 to June 30, 2018 at **no cost to the Board**. With the support of the Save A Mind Foundation, the schools will implement the *Win-Win Program*, which is research-based and focused on student efficacy, self-reliance and positive motivation.

oo. **Resolution and Proposal to Partner with Play Soccer Nonprofit International**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution and Proposal for **Play Soccer Nonprofit International** for the period September 1, 2017 through May 31, 2018 at **no cost to the Board**. The program will teach health, social and soccer skills to elementary school students. *All stipends, equipment and transportation will be funded by Play Soccer Nonprofit International.*

pp. **Proposal for Student Musical Performances at Board Meetings for 2017-2018**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Proposal for Student Musical Performances and Artistic Presentations** for the 2017-2018 school year at a cost not to exceed **\$2,430.00**. Students will showcase fine artistic talents to the public and the Board.

BE IT FURTHER RESOLVED; that the Trenton Board of Education, upon the direction of the Superintendent of Schools, directs administration to obtain a purchase order and have it provided to the vendor/consultant prior to receiving any goods or services from said vendor/consultant.  
Account Codes: 15-000-270-512-0000-00-30, 15-000-270-512-0000-00-08, 15-000-270-0000-00-17, 15-000-270-512-0000-00-14, 15-000-270-512-0000-00-15, and 15-000-270-512-0000-00-10

qq. **Resolution to Approve K – 12 Curricular Guides**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **K – 12 Curricular Guides** to be implemented in September 2017. (**Attachment 1-QQ**)

rr. **Resolution to Approve Grade 8 Math Curriculum**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Grade 8 Math Curriculum** for 2017-2018. (**Attachment 1-RR**)

ss. **Resolution to Approve Amendments to the Biology Curriculum**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Amendments to the Biology Curriculum** to be implemented in September 2017. (**Attachment 1-SS**)

**AUGUST 28, 2017 REGULAR BOARD MEETING**

**CONSIDERATION OF RESOLUTIONS (CONT'D)**

**2. TALENT ACQUISITION AND DEVELOPMENT**

(SEPARATE DOCUMENT)

# AUGUST 28, 2017 REGULAR BOARD MEETING

## CONSIDERATION OF RESOLUTIONS (CONT'D)

### 3. FINANCE & FACILITIES

#### a. Appropriation Transfers – June 2017

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

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

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

#### b. A-148 Secretary's Report – June 2017

WHEREAS, pursuant to N.J.S.A. 18A-17-9, the Secretary of the Board of Education shall report to the Board at each regular meeting but no more than once each month, the amount of total appropriations and the cash receipts of each account, and the amount for which warrants have been drawn against each account and the amount of orders and contractual obligations been drawn against each account and the amount of orders and contractual obligations incurred and chargeable against each account since the date of the last report; and

WHEREAS, the Commissioner has prescribed that such reporting take place on Form A-148;

WHEREAS, in compliance with N.J.A.C. 6A:23-2.11©3, the secretary has certified that, as of the date of the report(s) no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the district board of education;

NOW, THEREFORE BE IT RESOLVED, that the Trenton Board of Education accepts the above referenced reports and certifications and orders that they be attached to and made part of the record of this meeting;

BE IT FURTHER RESOLVED, in compliance with N.J.A.C 6A:23-2.11©4, the Board of Education certifies that, after review of the secretary's monthly financial reports for June 2017, and upon consultation with the appropriate district officials, to the best of its knowledge, no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.11(b), and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year. (**Attachment 3-B**)

#### c. A-149 Treasurer's Report – June 2017

WHEREAS, pursuant to N.J.S.A. 18A-17-31 et seq. boards of education are required to have the appointed position of Treasurer of School Monies; and

WHEREAS, the Treasurer shall serve in trust to receive and hold all school monies belonging to the district; and

WHEREAS, the Treasurer shall report to the Board of Education on a monthly basis on the Form A-149, which is prescribed by the Commissioner of Education;

NOW, THEREFORE BE IT RESOLVED, that the Trenton Board of Education, for the period ending June 30, 2017, upon the recommendation of the Superintendent of Schools, adopt the A-149 and cause it to become a part of the official minutes of this meeting. (**Attachment 3-C**)

#### d. 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

## AUGUST 28, 2017 REGULAR BOARD MEETING

trainings with the requirements, that staff turn-key as required by administration those issues addressed at the approved professional development events which have relevance to improving instruction and/or operation of the school district.

Agenda	Applicant	Position	School/Dept.	Purpose	Location	Date	Funds	Cost	GAAP Code
August	Dr. Fredrick McDowell Jr.	Superintendent	CSB	NJSBA Annual Workshop	Atlantic City NJ	10/23-26/17	Board	\$497.84	11-000-230-585-0000-00-50
August	Lissa Johnson	Chief Talent Officer	CSB	NJSBA Annual Workshop	Atlantic City NJ	10/23-26/17	Board	\$497.84	11-000-230-585-0000-00-50
August	Alfonso Llano	Chief of Schools - Elementary	CSB	NJSBA Annual Workshop	Atlantic City NJ	10/23-26/17	Board	\$497.84	11-000-230-585-0000-00-50
August	Nelson Ribon	Chief of Schools - Secondary	CSB	NJSBA Annual Workshop	Atlantic City NJ	10/23-26/17	Board	\$497.84	11-000-230-585-0000-00-50
August	Bari Erlichson	Chief Performance Officer	CSB	NJSBA Annual Workshop	Atlantic City NJ	10/23-26/17	Board	\$497.84	11-000-230-585-0000-00-50
August	Gene Bouie	Board President	CSB	NJSBA Training – Preparing for Bargaining	West Trenton NJ	12/2/17	Board	\$149.00	11-000-230-585-0000-00-50
August	Gene Bouie	Board President	CSB	NJSBA Training – Bargaining at the Table	West Trenton NJ	12/8/17	Board	\$149.00	11-000-230-585-0000-00-50
August	Addie Daniels-Lane	Board Member	CSB	NJSBA Training – Preparing for Bargaining	West Trenton NJ	11/17/17	Board	\$149.00	11-000-230-585-0000-00-50
August	Janet Barchie-McIntyre Keith Briggs Jill Stratton Tekeshia Avent	Enrollment Department	CSB	Central Jersey Power School Users Group	Rahway NJ	2017: 9/20, 10/18, 11/15, 12/20 2018: 1/17, 2/14, 3/21, 4/18, 5/16, 6/13			No cost to the Board
August	Janet Barchie-McIntyre Keith Briggs Jill Stratton Tekeshia Avent	Enrollment Department	CSB	South Jersey Power School Users Group	Woodstown NJ	2017: 9/28, 10/26 2018: 1/25, 2/22, 4/26, 5/31, 6/14			No cost to the Board
August	Gene Bouie	Board President	CSB	NJSBA Healthcare Summit	West Trenton NJ	9/29/17	Board	\$75.00	11-000-230-585-0000-00-50
August	Addie Daniels-Lane	Board Member	CSB	NJSBA Healthcare Summit	West Trenton NJ	9/29/17	Board	\$75.00	11-000-230-585-0000-00-50
August	Elizabeth DeJesus	Chief Academic Officer	CSB	To Present at the Waterford Executive Briefing	Salt Lake City UT	10/5-6/17			No cost to the Board
August	Sarita Cruz	Transportation Assistant	CSB	Routing & Scheduling	Manchester NJ	9/20; 10/4,11&18; 11/1&8/2017	Board	\$556.00	11-000-270-580-0000-00-65
August	Sarita Cruz	Transportation Assistant	CSB	Emergency Management	Parsippany NJ	11/18; 12/2&9/2017	Board	\$380.00	11-000-270-580-0000-00-65
August	Sarita Cruz	Transportation Assistant	CSB	Transporting Students with Disabilities	New Brunswick NJ	9/30; 10/7,14,21&28/2017	Board	\$659.00	11-000-270-580-0000-00-65
August	Georgette Bowman	Business Services Coordinator	CSB	Purchasing, Procurement and the Dilemmas That Are Faced	Neptune NJ	9/15/17	Board	\$152.21	11-000-251-580-0000-00-60
August	Leo Yanogacio	Assistant Comptroller	CSB	NJASBO Accounting Updates	Rockaway, NJ	09/14/17	Board	\$154.12	11-000-251-580-0000-00-

## AUGUST 28, 2017 REGULAR BOARD MEETING

August	Dr. Fredrick McDowell Jr.	Superintendent	CSB	NCAC National Conference	Nashville, TN	10/30/17 – 11/01/17	Board	\$1,700.00	<b>60</b>
August	Jayne S. Howard	Chief Finance/ Operations Officer/Board Secretary	CSB	NCAC National Conference	Nashville, TN	10/30/17 – 11/01/17	Board	\$1,700.00	<b>11-000-230-585-0000-00-50</b>
August	Nelson Ribon	Chief Schools Officer, Secondary	CSB	NCAC National Conference	Nashville, TN	10/30/17 – 11/01/17	Board	\$1,700.00	<b>11-000-211-580-0000-00-57</b>
August	Ali Robinson-Rogers	Chief of Staff/Public Information Officer	CSB	NCAC National Conference	Nashville, TN	10/30/17 – 11/01/17	Board	\$1,700.00	<b>11-000-230-580-0000-00-51</b>
August	Hope Grant	Principal	TCHS - Main	NCAC National Conference	Nashville, TN	10/30/17 – 11/01/17	Board	\$1,700.00	<b>15-000-240-580-0000-00-05</b>

**e. Facilities Report – July & August 2017**

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

ORGANIZATION/ DEPT.	DATES OF USAGE	DAY	FACILITY	TIME	PERMIT	TBOE or Outside Usage	MTG	PROG	Prof. Dev.	Recre.	Other
David Sanderson - Youth Football Clinic	07/22/17	Saturday	TCHS	9:00 AM - 1:00 PM	A16-8617	OUTSIDE					X
Mary Bailey - Monthly Facilities Committee Meetings	09/13/17, 10/11/17, 11/08/17, 12/13/17, 01/10/18, 02/21/18, 03/21/18, 04/11/18, 05/09/18, 06/13/18	Wednesdays	Administration	5:00 PM - 7:00 PM	A16-9079	TBOE	X				
E. Perez - Parental Involvement	08/30/17	Wednesday	King	10:00 AM - 2:00 PM	A16-9014	TBOE					X
Sharron Grady - Basketball Team Workouts	07/08/17 - 08/01/17	Mon. - Fri.	Rivera	8:00 AM - 11:30 AM	8135	TBOE					X
Sharron Grady - Wrestling Team Workouts	07/08/17 - 08/01/17	Mon. - Fri.	TCHS - West	8:00 AM - 12:00 PM	8136	TBOE					X
Mary Bailey - Professional Development for Principals	06/29/17 & 06/30/17	Thurs. & Fri.	Administration	8:00 AM - 4:00 PM	A16-9102	TBOE			X		
Dr. Laura Morana/Wayne Whack - Set Up & State of NJ Meeting	07/18/17 & 07/19/17	Tues. & Wed.	Administration	Jul. 18th - 2:30 PM - 5:30 PM Jul. 19th - 8:00 AM - 1:00 PM	A16-9081	OUTSIDE	X				X
Alex Rivera - Summer Food Service Program	07/13/17	Thursday	Daylight/ Twilight	10:00 AM - 2:00 PM	A16-9063	OUTSIDE		X			
Denyce Carroll - Arbitration Hearing	10/11/17	Wednesday	Administration	9:00 AM - 4:00 PM	A16-9030	TBOE	X				
Sharron Grady - Basketball, Soccer, and Baseball Practice	09/01/17 - 06/29/18	Mon. - Fri.	TCHS - Chestnut Ave.	2:30 PM - 5:30 PM	8144	TBOE					X
Sharron Grady - High/Middle School	07/01/17 - 06/30/18	Sat. & Sun.	TCHS - Main (Athletic Fields)	6:00 AM - 12:00 AM	8137	TBOE					X

## AUGUST 28, 2017 REGULAR BOARD MEETING

Games and Practices for Football, Track, Softball, Baseball, Soccer, and Tennis			& Tennis Courts)									
Sharron Grady - High/Middle School Games and Practices for Basketball, Track, Baseball, and Soccer	07/01/17 - 06/30/18	Sat. & Sun. Mon. - Fri.	Rivera	Sat. & Sun- 8:00 AM - 5:00 PM Mon. - Fri.-2:45 PM - 10:00 PM	8139	TBOE						X
Amanda Donker - Source4Teachers Recruiting	07/20/17, 07/27/17, 08/15/17	Thurs. & Tues.	Administration	10:00 AM - 3:00 PM	A16-9200	TBOE/ OUTSIDE	X					
Micah Freeman - Professional Development for Nursing	09/06/17, 10/09/17, 12/06/17, 01/09/18, 02/02/18, 04/10/18, 06/13/18	Various	Administration	09/06/17- 1:30 PM- 3:30 PM 10/09/17- 8:30 AM- 3:30 PM 12/06/17- 3:15 PM - 4:00 PM 01/09/18- 3:15 PM- 4:00 PM 02/02/18- 8:30 AM- 3:30 PM 04/10/18- 3:15 PM - 4:00 PM 06/13/18- 1:30 PM - 3:15 PM	9975	TBOE	X		X			
Micah Freeman - Mobile Immunization Screenings	08/18/17, 08/25/17, 09/08/17, 09/22/17, 10/13/17, 12/08/17	Friday	Administration	9:00 AM - 1:00 PM	9967	TBOE						X
Denyce Carroll - Legal Meeting	08/03/17	Thursday	Administration	9:30 AM - 2:00 PM	A16-8625	TBOE	X					
Mark Hoppe - PTA/Student of the Month Meeting	10/11/17, 11/01/17, 12/13/17, 01/10/17, 02/07/17, 03/07/17, 04/11/17, 05/09/17, 06/06/17	Wednesdays	TCHS - West	6:00 PM - 7:30 PM	A16-9121	TBOE	X					
Mark Hoppe - SLT Meeting	09/14/17, 10/12/17, 11/02/17, 12/14/17, 01/11/17, 02/08/17, 03/08/17, 04/12/17, 05/10/17, 06/07/17	Thursday	TCHS - West	6:00 PM - 7:30 PM	A16-9120	TBOE	X					
Hope Grant - Dual Enrollment Meeting	08/02/17	Wednesday	TCHS - 540 Chestnut Ave.	5:00 PM - 7:00 PM	A16-9160	TBOE	X					
Lisa Murray - New Teacher Orientation	08/21/17	Monday	Administration	8:00 AM - 5:00 PM	0844	TBOE						X
Erica Reynolds Weathers - Monthly Meetins with Aramark	08/16/17 - 06/20/17	Every 3rd Wednesday of the Month	Administration	10:00 AM - 12:00 PM	A16-11860	TBOE/ OUTSIDE	X					
Mark Hoppe - Dual Enrollment with	08/16/17	Wednesday	TCHS - West	5:30 PM - 7:00 PM	A16-9122	TBOE	X					



## AUGUST 28, 2017 REGULAR BOARD MEETING

MCCC Program													
Takeya Woodards - Source4Teachers Training	09/01/17	Friday	Administration	8:00 AM - 4:00 PM	A16-11837	TBOE/ OUTSIDE				X			
Nettie Robinson-Logan - Pre-K Studies Museum	04/24/17 - 04/27/17	Tues. - Fri.	Administration	8:00 AM - 8:00 PM	A16-9023	TBOE							
Sharron Grady - NJ Partnership for Healthy Kids Brunch	08/24/17	Thursday	Administration	10:00 AM - 12:30 PM	8141	TBOE	X						
Mark Hoppe - 9th Grade Orientation	08/30/17	Wednesday	TCHS - West	6:00 PM - 7:30 PM	A16-8123	TBOE	X						
Hope Grant - Parent/Students Tour	08/23/17	Wednesday	TCHS - 171 Division St.	5:00 PM - 6:30 PM	A16-9158	TBOE							X
Mary Bailey - Board Retreat for NJSBA Professional Development	08/31/17	Thursday	Administration	6:00 PM - 9:00 PM	A16-11839	TBOE							X
Nelson Ribon/Alfonso Llano - Leadership Institute	08/22/17 & 08/23/17	Tues. & Wed.	Administration	7:30 AM - 5:00 PM	A16-11851	TBOE				X			

**f. 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, August 28, 2017 Board meeting in the amount of **\$23,842,300.94**. (**Attachment 3-F – Bill Lists of 6/30/17, 7/14/17, 7/31/17 & 8/15/17**)

**g. Out of District Placements – August 2017**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Out of District Placements** for August 2017:

**Administrative Approval 7/14/17:**

Initials	Placement	Cost School Year	Out of County Fees	COMMENTS
JR	Ridgewood @ YCS	\$574.72		Tuition Correction to Prior Agenda
TJ	Thomas Rubino	1,820.00		
	Bordentown Regional School District	11,977.56		Transportation for Homeless Student
JF	Glouster SSD	116	16.66	One additional Day, Tuition correction
			<b>Total</b>	<b>\$14,504.94</b>

**Administrative Approval 8/11/17:**

Initials	Placement	Cost ESY	Cost School Year	Extraordinary Services ESY	Related Services	COMMENTS
DJ	A. Harry Moore	\$6,825.00	\$68,558.10			
	Archway School		\$319.90			Audited Tuition Adjustment 2015-2016
JM	Bancroft School	\$10,317.76	\$58,037.40			
JR	Bancroft School	\$9,209.92	\$51,805.80			
MS	Bancroft School	\$9,342.08	\$52,549.20			
SK	Bonnie Brae	\$7,356.00				

## AUGUST 28, 2017 REGULAR BOARD MEETING

AA	Bridge Academy		\$41,580.00			
DH	Bridge Academy	\$2,500.00	\$41,580.00			
DH	Bridge Academy		\$41,580.00			
JH	Bridge Academy	\$2,500.00	\$41,580.00			
CO	Bridge Academy		\$41,580.00			
MR	Bridge Academy		\$41,580.00			
XS	Bridge Academy	\$2,500.00	\$41,580.00			
JS	Bridge Academy	\$2,500.00	\$41,580.00			
TT	Bridge Academy	\$2,500.00	\$41,580.00			
KR	Brookfield		\$58,320.00			
MT	Brookfield	\$5,900.00	\$53,100.00			
HP	Cambridge School	\$2,370.00	\$50,170.00			
CH	Center School	\$6,533.20	\$58,798.80			
JO	Center School	\$6,533.20	\$58,798.80			
JA	Children's Day	\$6,705.60				
AA	Children's Day	\$6,705.60				
ICR	Children's Day	\$6,705.60	\$40,233.60			
ZC	Children's Day	\$6,705.60	\$40,233.60			
LC	Children's Day	\$6,705.60	\$40,233.60			
CCC	Children's Day	\$6,705.60	\$40,233.60			
AC	Children's Day	\$6,705.60	\$40,233.60			
MF	Children's Day	\$6,705.60	\$40,233.60			
MG	Children's Day	\$6,705.60	\$40,233.60			
EG	Children's Day	\$6,705.60	\$40,233.60			
DH	Children's Day	\$6,705.60	\$40,233.60			
RH	Children's Day	\$6,705.60	\$40,233.60			
DH	Children's Day	\$6,705.60				
TK	Children's Day	\$6,705.60	\$40,233.60			
OL	Children's Day		\$40,233.60			
AL	Children's Day	\$6,705.60	\$40,233.60			
KL	Children's Day	\$6,705.60	\$40,233.60			
DM	Children's Day	\$6,705.60	\$40,233.60			
MM	Children's Day	\$6,705.60	\$40,233.60			
JN	Children's Day	\$6,705.60	\$40,233.60			
ZP	Children's Day	\$6,705.60	\$40,233.60			
MR	Children's Day	\$6,705.60	\$40,233.60			
IS	Children's Day	\$6,705.60	\$40,233.60			
YS	Children's Day		\$40,233.60			
CS	Children's Day	\$6,705.60	\$40,233.60			

## AUGUST 28, 2017 REGULAR BOARD MEETING

MW	Children's Day	\$6,705.60	\$40,233.60			
VWH	Children's Day		\$40,233.60			
DW	Children's Day	\$6,705.60	\$40,233.60			
JC	Commission for the Blind		\$1,900.00			
SC	Commission for the Blind		\$12,600.00			
JC	Commission for the Blind		\$1,900.00			
NG	Commission for the Blind		\$12,600.00			
EH	Commission for the Blind		\$1,900.00			
TJ	Commission for the Blind		\$1,900.00			
JL	Commission for the Blind		\$1,900.00			
KLR	Commission for the Blind		\$1,900.00			
JO	Commission for the Blind		\$1,900.00			
YPA	Commission for the Blind		\$1,900.00			
RPA	Commission for the Blind		\$1,900.00			
JPC	Commission for the Blind		\$1,900.00			
LR	Commission for the Blind		\$1,900.00			
NR	Commission for the Blind		\$1,900.00			
WS	Commission for the Blind		\$1,900.00			
CSD	Commission for the Blind		\$1,900.00			
RW	Commission for the Blind		\$12,600.00			
BA	Delaware Valley		\$62,609.71			
DA	Delaware Valley		\$62,609.71			
AC	Delaware Valley		\$62,609.71			
BDB	Delaware Valley		\$62,609.71			
SD	Delaware Valley		\$62,609.71			
ZM	Delaware Valley		\$62,609.71			
CR	Delaware Valley		\$62,609.71			
CR	Delaware Valley		\$62,609.71			
ST	Delaware Valley		\$62,609.71			
JW	Delaware Valley		\$62,609.71			
AH	Douglass Developmental	\$20,200.00	\$104,025.00			
SH	Douglass Developmental	\$20,200.00	\$104,025.00			
SB	East Brunswick	\$11,990.25	\$86,329.00			
AW	Eden	\$13,355.43	\$74,871.35			
MW	Eden	\$13,355.43	\$74,871.35			
DP	Ewing Township Public		\$8,549.58			Back Bill 16-17 DCP&P Placement
DP	Ewing Township Public		\$259.96			Back Bill Transportation for above
JB	Garfield Park	\$5,909.80	\$53,188.20			
NB	Garfield Park	\$5,909.80	\$53,188.20			

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RC	Garfield Park		\$53,188.20			
JC	Garfield Park		\$53,188.20			
AD	Garfield Park		\$53,188.20			
MH	Garfield Park		\$53,188.20			
JJ	Garfield Park		\$53,188.20			
TO	Garfield Park	\$5,909.80	\$53,188.20			
ZR	Garfield Park		\$53,188.20			
BS	Garfield Park	\$5,909.80	\$53,188.20			
JS	Garfield Park	\$5,909.80	\$53,188.20			
QWH	Garfield Park		\$53,188.20			
	Hackensack Public Schools		\$12,382.66			Transportation for student to A. Harry Moore
MB	Hampton Academy	\$1,900.00				
JC	Hampton Academy	\$1,900.00				
SW	Hampton Academy	\$1,900.00				
AW	Hampton Academy	\$1,900.00				
RT	Howell Twp Schools		\$15,164.00			
RT	Howell Twp Schools		\$15,164.00			
AH	Jackson Public Schools		\$13,062.00			DCP&P Placement at Legacy Treatment
AH	Jackson Public Schools		\$3,427.20			Transportation cost to Jackson Schools
AA	Katzenbach School	\$4,600.00				
KB	Katzenbach School	\$3,800.00		\$3,200.00		
JC	Katzenbach School	\$3,300.00				
CC	Katzenbach School	\$3,800.00		\$3,200.00		
CFM	Katzenbach School	\$3,800.00				
DFM	Katzenbach School	\$3,300.00				
RJ	Katzenbach School	\$3,300.00		\$3,200.00		
JM	Katzenbach School	\$3,300.00				
KM	Katzenbach School	\$3,300.00				
MMP	Katzenbach School	\$3,800.00				
DP	Katzenbach School	\$3,300.00				
SRG	Katzenbach School	\$3,800.00		\$3,200.00		
IR	Katzenbach School	\$4,600.00		\$7,200.00		
JS	Katzenbach School	\$3,800.00		\$3,200.00		
ESR	Katzenbach School	\$3,300.00				
OT	Katzenbach School	\$4,600.00				
AVC	Katzenbach School	\$3,800.00				
AN	Kingsway Learning	\$8,646.90	\$51,881.40			
JA	Lakeview School	\$14,167.20	\$85,003.20			
ZH	Lakeview School	\$14,167.20	\$85,003.20			

# AUGUST 28, 2017 REGULAR BOARD MEETING

CSD	Lehmann Center	\$12,920.00	\$62,900.00			
	Lindenwold Public Schools		\$538.00			Audited Tuition Adjustment 2015-2016
TB	Mary Dobbins - Legacy	\$10,672.50	\$64,035.00			
JBH	Mary Dobbins - Legacy	\$10,672.50	\$64,035.00			
DO	Mary Dobbins - Legacy	\$10,672.50	\$64,035.00			
MJ	Mount Olive BOE		\$3,310.34			Homeless Student 04/27 - 06/23/2017
SB	New Roads	\$8,653.50	\$51,921.00			
EB	New Roads	\$9,488.40	\$56,930.40			
FD	New Roads	\$8,653.50	\$51,921.00			
AJ	New Roads	\$8,653.50	\$51,921.00			
RM	New Roads	\$8,653.50	\$51,921.00			
SM	New Roads	\$8,653.50	\$51,921.00			
	Newgrange School	\$9,976.50	\$30,594.60			
DBD	Newgrange School	\$9,976.50	\$61,189.20			
IB	Newgrange School	\$9,976.50	\$30,594.60			
RC	Newgrange School	\$9,976.50	\$61,189.20			
ND	Newgrange School	\$9,976.50	\$61,189.20			
JH	Newgrange School	\$9,976.50	\$61,189.20			
JL	Newgrange School	\$9,976.50	\$61,189.20			
TL	Newgrange School	\$9,976.50	\$61,189.20			
EM	Newgrange School	\$9,976.50	\$61,189.20			
DM	Newgrange School	\$9,976.50	\$61,189.20			
MP	Newgrange School	\$9,976.50	\$61,189.20			
AP	Newgrange School	\$9,976.50	\$61,189.20			
DS	Newgrange School		\$42,832.44			
TTR	Newgrange School		\$30,594.60			
IT	Newgrange School	\$9,976.50	\$61,189.20			
JW	Newgrange School		\$61,189.20			
SW	Newgrange School	\$9,976.50	\$61,189.20			
JH	Nuview Academy		\$62,790.00			
JS	Nuview Academy		\$62,790.00			
DD	Princeton Child Dev.	\$17,250.00	\$103,500.00			
TM	Sage Day	\$3,200.00	\$58,230.00			
	Specialized CST Mercer				\$2,100.00	
RC	Strang School	\$12,050.28	\$65,728.80			
RH	Strang School	\$12,050.28	\$65,728.80			
DH	Strang School	\$12,050.28	\$65,728.80			
QL	Strang School	\$12,050.28	\$65,728.80			
HA	Titusville Academy	\$9,202.20				

**AUGUST 28, 2017 REGULAR BOARD MEETING**

AA	Titusville Academy	\$9,202.20				
YB	Titusville Academy	\$9,202.20				
AB	Titusville Academy	\$9,202.20				
BB	Titusville Academy	\$9,202.20				
DB	Titusville Academy	\$9,202.20				
QB	Titusville Academy	\$9,202.20				
WB	Titusville Academy	\$9,202.20				
LC	Titusville Academy	\$9,202.20				
KC	Titusville Academy	\$9,202.20				
NC	Titusville Academy	\$9,202.20				
SC	Titusville Academy	\$9,202.20				
AD	Titusville Academy	\$9,202.20				
JD	Titusville Academy	\$9,202.20				
DE	Titusville Academy	\$9,202.20				
JF	Titusville Academy	\$9,202.20				
KF	Titusville Academy	\$9,202.20				
TG	Titusville Academy	\$9,202.20				
ZG	Titusville Academy	\$9,202.20				
IH	Titusville Academy	\$9,202.20				
JH	Titusville Academy	\$9,202.20				
BH	Titusville Academy	\$9,202.20				
NH	Titusville Academy	\$9,202.20				
AI	Titusville Academy	\$9,202.20				
PJ	Titusville Academy	\$9,202.20				
IJ	Titusville Academy	\$9,202.20				
YJ	Titusville Academy	\$9,202.20				
CJ	Titusville Academy	\$9,202.20				
JJ	Titusville Academy	\$9,202.20				
JJ	Titusville Academy	\$9,202.20				
JJ	Titusville Academy	\$9,202.20				
TJ	Titusville Academy	\$9,202.20				
DM	Titusville Academy	\$9,202.20				
EM	Titusville Academy	\$9,202.20				
KM	Titusville Academy	\$9,202.20				
EM	Titusville Academy	\$9,202.20				
DM	Titusville Academy	\$9,202.20				
KM	Titusville Academy	\$9,202.20				
RM	Titusville Academy	\$9,202.20				
JM	Titusville Academy	\$9,202.20				

**AUGUST 28, 2017 REGULAR BOARD MEETING**

ZM	Titusville Academy	\$9,202.20				
TR	Titusville Academy	\$9,202.20				
AS	Titusville Academy	\$9,202.20				
QS	Titusville Academy	\$9,202.20				
AT	Titusville Academy	\$9,202.20				
JT	Titusville Academy	\$9,202.20				
MW	Titusville Academy	\$9,202.20				
DW	Titusville Academy	\$9,202.20				
CW	Titusville Academy	\$9,202.20				
NW	Titusville Academy	\$9,202.20				
JW	Titusville Academy	\$9,202.20				
ZJ	YCS	\$5,357.81	\$50,758.20			
CO	YCS	\$5,982.91	\$56,680.20			
<b>Total</b>						<b>\$7,389,647.59</b>

Initials	Placement	Cost ESY	Cost School Year	Extraordinary Services ESY	Related Services	COMMENTS
BH	Burlington Cty Sp Ser	\$3,700.00				
JL	Burlington Cty Sp Ser	\$3,700.00				
DS	Burlington Cty Sp Ser	\$3,700.00				
HP	Cambridge School	\$2,370.00				
DD	Hunterdon ESC	\$4,500.00				
DC	Hunterdon ESC	\$4,500.00				
PB	Hunterdon ESC	\$4,500.00				
MC	Hunterdon ESC	\$4,500.00				
FG	Hunterdon ESC	\$4,500.00				
AK	Hunterdon ESC	\$4,500.00				
LB	Hunterdon ESC	\$4,500.00				
SA	Mercer HS	\$6,375.00				
GA	Mercer HS	\$6,375.00				
CA	Mercer HS	\$6,375.00				
DA	Mercer HS	\$8,075.00		\$4,875.00		
DA	Mercer HS	\$5,750.00				
DA	Mercer HS	\$8,075.00		\$4,875.00		
SB	Mercer HS	\$6,375.00				
AB	Mercer HS	\$6,375.00				
OB	Mercer HS	\$8,075.00				
KB	Mercer HS	\$6,375.00				
AB	Mercer HS	\$8,075.00				

**AUGUST 28, 2017 REGULAR BOARD MEETING**

WB	Mercer HS	\$5,750.00				
RB	Mercer HS	\$6,375.00				
CB	Mercer HS	\$6,375.00				
CB	Mercer HS	\$6,375.00				
DB	Mercer HS	\$5,750.00				
QB	Mercer HS	\$6,375.00				
AC	Mercer HS	\$6,375.00				
DC	Mercer HS	\$6,375.00				
DC	Mercer HS	\$5,750.00				
SC	Mercer HS	\$6,375.00				
CC	Mercer HS	\$6,375.00				
HC	Mercer HS	\$6,375.00				
DC	Mercer HS	\$6,375.00				
JC	Mercer HS	\$6,375.00				
EC	Mercer HS	\$6,375.00				
AD	Mercer HS	\$6,375.00				
MD	Mercer HS	\$8,075.00				
JD	Mercer HS	\$6,375.00				
ND	Mercer HS	\$6,375.00				
FD	Mercer HS	\$6,375.00				
GE	Mercer HS	\$6,375.00				
JE	Mercer HS	\$5,750.00				
TE	Mercer HS	\$5,750.00				
SF	Mercer HS	\$6,375.00		\$4,875.00		
JG	Mercer HS	\$6,375.00				
KG	Mercer HS	\$6,375.00				
RG	Mercer HS	\$6,375.00				
KG	Mercer HS	\$5,750.00				
PG	Mercer HS	\$6,375.00				
CG	Mercer HS	\$6,375.00				
NH	Mercer HS	\$6,375.00				
JH	Mercer HS	\$6,375.00				
IH	Mercer HS	\$8,075.00				
DH	Mercer HS	\$8,075.00				
NJ	Mercer HS	\$6,375.00				
TJ	Mercer HS	\$8,075.00		\$4,875.00		
RJ	Mercer HS	\$6,375.00				
AJ	Mercer HS	\$6,375.00				



**AUGUST 28, 2017 REGULAR BOARD MEETING**

IJ	Mercer HS	\$6,375.00				
LJ	Mercer HS	\$6,375.00				
SK	Mercer HS	\$7,275.00				
JL	Mercer HS	\$6,375.00				
JM	Mercer HS	\$6,375.00				
AM	Mercer HS	\$5,750.00				
DM	Mercer HS	\$6,375.00				
PM	Mercer HS	\$6,375.00				
DM	Mercer HS	\$8,075.00				
NM	Mercer HS	\$8,075.00				
SM	Mercer HS	\$6,375.00				
DN	Mercer HS	\$6,375.00				
CN	Mercer HS	\$6,375.00				
NP	Mercer HS	\$6,375.00				
NP	Mercer HS	\$6,375.00				
MP	Mercer HS	\$6,375.00				
JP	Mercer HS	\$6,375.00		\$4,875.00		
LR	Mercer HS	\$6,375.00				
TR	Mercer HS	\$6,375.00				
TR	Mercer HS	\$6,375.00				
JR	Mercer HS	\$6,375.00				
KR	Mercer HS	\$6,375.00				
CR	Mercer HS	\$6,375.00				
BR	Mercer HS	\$6,375.00				
DR	Mercer HS	\$5,750.00				
JR	Mercer HS	\$6,375.00				
MR	Mercer HS	\$6,375.00				
RS	Mercer HS	\$6,375.00				
DS	Mercer HS	\$6,375.00				
YS	Mercer HS	\$6,375.00				
GT	Mercer HS	\$6,375.00				
AT	Mercer HS	\$6,375.00				
CU	Mercer HS	\$6,375.00				
MV	Mercer HS	\$6,375.00				
WW	Mercer HS	\$6,375.00				
DW	Mercer HS	\$6,375.00				
NY	Mercer HS	\$7,275.00		\$4,875.00		
SB	Mercer HS	\$6,375.00				

## AUGUST 28, 2017 REGULAR BOARD MEETING

JB	Mercer HS	\$6,375.00				
JC	Mercer HS	\$6,375.00				
CD	Mercer HS	\$6,375.00				
SD	Mercer HS	\$6,375.00		\$4,875.00		
AF	Mercer HS	\$8,075.00				
JH	Mercer HS	\$6,375.00				
GH	Mercer HS	\$8,075.00				
JH	Mercer HS	\$6,375.00				
JJ	Mercer HS	\$6,375.00				
NK	Mercer HS	\$6,375.00				
HL	Mercer HS	\$6,375.00				
BL	Mercer HS	\$6,375.00				
JM	Mercer HS	\$6,375.00				
NN	Mercer HS	\$6,375.00				
BR	Mercer HS	\$6,375.00				
DS	Mercer HS	\$6,375.00				
DT	Mercer HS	\$6,375.00				
AV	Mercer HS	\$6,375.00				
GV	Mercer HS	\$7,275.00				
IW	Mercer HS	\$7,275.00				
MW	Mercer HS	\$6,375.00				
JW	Mercer HS	\$6,375.00				
NW	Mercer HS	\$6,375.00				
RW	Mercer HS	\$6,375.00				
JW	Mercer HS	\$8,075.00				
AW	Mercer HS	\$5,750.00				
JP	Mercer HS	\$8,075.00				
EB	New Roads -Parlin	\$9,488.40				
KA	Newgrange		\$12,237.84			Adjustment to increased attendance
ZW	Newgrange	\$9,976.50	\$61,189.20			
AM	Newgrange	\$9,976.50	\$30,594.60			
JS	NuVuw Academy		\$62,790.00			
JH	NuVuw Academy		\$62,790.00			
<b>Total</b>						<b>\$1,086,038.04</b>
<b>Grand Total</b>						<b>\$8,490,190.57</b>

## AUGUST 28, 2017 REGULAR BOARD MEETING

### h. 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
Good Sports Foundation	Equipment valued at \$73,000.00	Athletic Department	To benefit Health & PE instruction in elementary and secondary schools
The Trenton Literacy Movement & Mid Jersey Center for Economic Development**	Checks totaling \$100,800.00	Curriculum Department	To establish a Reading intervention after school program for 2 <sup>nd</sup> Grade students in all elementary schools for 2017-2018
Dermott Berg, Eagle Scout Candidate – Extensive Service Special Project	Finely refurbished musical instruments valued at \$3,461.00	Curriculum Department	To benefit students in the 6-12 District Wide Marching Band

\*\* Indicates prior administrative approval

### i. Revised Resolution for Rivera Community Middle School to Apply for Grant Monies from Sustainable Jersey for Schools

**WHEREAS**, Sustainability means using resources wisely, saving money and reducing our impact on the environment, all of which will ensure the future health, safety, and prosperity of our children; and;  
**WHEREAS**, The Trenton Board of Education, seeks to support and work with school staff and administrators, students and parents to ensure a safe and healthy environment for students by encouraging our school community to implement sustainable, energy-smart, eco-friendly and cost-effective solutions.

**WHEREAS**, The Trenton Board of Education is participating in the Sustainable Jersey for Schools Program; and

**WHEREAS**, one of the purposes of the Sustainable Jersey for Schools Program is to provide resources to school districts to make progress on sustainability issues, and they have created a grant program called the Sustainable Jersey for Schools Small Grants Program;

**THEREFORE**, the Rivera Community Middle School would like to apply for the Grant Monies from Sustainable Jersey for Schools

**THEREFORE, BE IT RESOLVED** that the Trenton Board of Education, State of New Jersey, authorize Rivera Community School's application for the aforementioned Sustainable Jersey for Schools Grant. *This item was Board approved on April 24, 2017. The revised wording is needed in order to be considered for the grant.*

### j. Resolution Approving Transportation Costs for East Brunswick School District (Admin Approval 7/14/17)

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the 2016/2017 **Transportation Costs for East Brunswick School District** for a DCP&P placed student transportation at a cost not to exceed **\$7,426.75**.

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

### k. Resolution Approving Transportation Costs for Bordentown Regional School District (Admin Approval 7/14/17)

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the 2016/2017 **Transportation Costs for Bordentown Regional School District** for a DCP&P placed student transportation at a cost not to exceed **\$11,977.56**.

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

**AUGUST 28, 2017 REGULAR BOARD MEETING**

**1. Resolution Awarding Transportation Quoted Routes for Extended School Year – Phoenix Transportation (Admin Approval 7/14/17)**

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

	Per Diem	Per Diem
Route #	Route Cost	Bus Aide Cost
MARY-1*	\$ 303.17	\$ 73.13
HAM1*	\$ 299.23	\$ 67.50

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

Account Code: 11-000-270-514-0000-00-65

**m. Resolution Awarding Transportation Quoted Routes for Extended School Year – Rick Bus Company (Admin Approval 7/14/17)**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards the following quoted routes to **Rick Bus Company** based on the lowest quote:

	Per Diem	Per Diem
Route #	Route Cost	Bus Aide Cost
BCL2	\$ 304.00	\$ 92.00
TA08	\$ 318.00	\$ 92.00
SUM-MID1	\$ 304.00	\$ 92.00
SUM-MID2	\$ 304.00	\$ 92.00
SUM-ELM4	\$ 304.00	\$ 92.00

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

Account Code: 11-000-270-514-0000-00-65

**n. Resolution to Approve Contract Transfer Agreement with Mercer County Special Services School District (MCSSSD) (Admin Approval 7/14/17)**

BE IT RESOLVED: that Trenton Board of Education, upon the recommendation for the Superintendent of Schools, approves the agreement to transfer transportation route BFA1 from MCSSSD to Trenton Public Schools as per the terms and conditions of the agreement.

**o. Approval of New Jersey Schools Insurance Group Renewal for 2017-2018 (Admin Approval 7/14/17)**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, herewith approves New Jersey Schools Insurance Group for the period July 1, 2017 to June 30, 2018, to provide insurance coverage (property package, workers compensation, etc.) at a cost not to exceed **\$4,835,029.00.**

**AUGUST 28, 2017 REGULAR BOARD MEETING**

**p. Resolution to Approve Accountemps (Admin Approval 7/14/17)**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves **Accountemps** to provide services for a vacant position in Early Childhood for 2017/2018 at a cost not to exceed **\$30,000.00**.

BE IT FURTHER RESOLVED; that the Trenton Board of Education, upon the direction of the Superintendent of Schools, directs administration to obtain a purchase order and have it provided to the vendor/consultant prior to receiving any goods or services from said vendor/consultant.  
Account Code: 20-218-200-330-0000-00-59

**q. Resolution to Approve Versatrans Technologies (Tyler Technologies) (Admin Approval 7/14/17)**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Versatrans Technologies (Tyler Technologies)** for the period July 1, 2017 to September 30, 2017 to provide extended support, maintenance and hosting of the transportation Versatrans software at a cost not to exceed **\$3,767.96**.

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

**r. Joint Transportation Agreement with Lawrence Township Board of Education (Admin Approval 7/14/17)**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Joint Transportation Agreement with **Lawrence Township Board of Education** for the Extended School Year at a cost not to exceed **\$8,754.20**.

BE IT FURTHER RESOLVED: that the Board President and Board Secretary are authorized and directed to execute said jointure on behalf of the Trenton Board of Education.  
Account Code: 11-000-270-515-0000-00-65

**s. Resolution Awarding Transportation Bid #17-18A (Admin Approval 7/14/17)**

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 #17-18A, to Rick Bus and George Dapper

Bus as noted:

Route #	RICK BUS CO.			GEORGE DAPPER INC.			FIRST STUDENT		
	Per Diem	Per Diem	Per Diem	Per Diem	Per Diem	Per Diem	Per Diem	Per Diem	Per Diem
	Route Cost	Bus Aide Cost	Total	Route Cost	Bus Aide Cost	Total	Route Cost	Bus Aide Cost	Total
DUNN1	140.00		140.00			-	416.00		416.00
DUNN2	140.00		140.00			-	416.00		416.00
DUNN3*	215.00	45.00	260.00			-	525.00	125.00	650.00
DUNN4*	140.00	30.00	170.00	320.16	64.00	384.16	525.00	125.00	650.00
FOUND2*	183.00	40.00	223.00			-	525.00	125.00	650.00
GRA1*	297.00	99.00	396.00			-	525.00	125.00	650.00
GRA5*	297.00	99.00	396.00			-	525.00	125.00	650.00
HEDG1*	140.00	30.00	170.00	279.20	58.00	337.20	525.00	125.00	650.00
HEDG2*	143.00	30.00	173.00	304.96	64.00	368.96	525.00	125.00	650.00
HEDG3	140.00		140.00			-	415.00		415.00
HILL2*	312.00	85.00	397.00			-	525.00	120.00	645.00
JEFF1*	297.00	85.00	382.00			-	525.00	125.00	650.00
KILM1*	240.00	85.00	325.00	351.36	64.00	415.36	525.00	125.00	650.00
KILM2	240.00		240.00			-	425.00		425.00
KILM3*	140.00	30.00	170.00			-	525.00	120.00	645.00
MLK2*	297.00	85.00	382.00	339.36	64.00	403.36	525.00	120.00	645.00
MLK3*	297.00	85.00	382.00			-	525.00	120.00	645.00
MLK5	297.00		297.00			-	415.00		415.00
MOTT2*	297.00	85.00	382.00	356.16	64.00	420.16	525.00	125.00	650.00
PAU2*	232.00	45.00	277.00			-	525.00	120.00	645.00
ROB1*	232.00	85.00	317.00			-	525.00	125.00	650.00
RIV3	297.00		297.00			-	425.00		425.00
IATCS1	297.00		297.00			-	525.00		525.00
RIV1*	297.00	85.00	382.00			-	525.00		525.00
ROB-HILL	339.00		339.00			-	695.00		695.00

**AUGUST 28, 2017 REGULAR BOARD MEETING**

Route #	GEORGE DAPPER INC.			RICK BUS CO.			FIRST STUDENT		
	Per Diem	Per Diem	Per Diem	Per Diem	Per Diem	Per Diem	Per Diem	Per Diem	Per Diem
	Route Cost	Bus Aide Cost	Total	Route Cost	Bus Aide Cost	Total	Route Cost	Bus Aide Cost	Total
BCC1*	315.26	66.00	381.26	347.00	92.00	439.00	595.00	165.00	760.00
GRA2*	329.76	64.00	393.76	297.00	99.00	396.00	525.00	125.00	650.00
HILLS*	261.20	58.00	319.20	297.00	85.00	382.00	525.00	120.00	645.00
INTER1	260.00		260.00	297.00		297.00	425.00		425.00
MLK4	269.60		269.60	297.00		297.00	571.00		571.00

**Routes Not Awarded**

Route #	RICK BUS CO.			GEORGE DAPPER INC.			FIRST STUDENT		
	Per Diem	Per Diem	Per Diem	Per Diem	Per Diem	Per Diem	Per Diem	Per Diem	Per Diem
	Route Cost	Bus Aide Cost	Total	Route Cost	Bus Aide Cost	Total	Route Cost	Bus Aide Cost	Total
HAM*	361.00	99.00	460.00			-	625.00	145.00	770.00
HILL3	350.00		350.00			-	415.00		415.00
JEFISI*	297.00	99.00	396.00			-	525.00	125.00	650.00
MULTISHUT1	463.00		463.00			-	1,350.00		1,350.00
ES10*	310.00	85.00	395.00			-	850.00	175.00	1,025.00
DELVA*	339.00	85.00	424.00			-	775.00	150.00	925.00
MUL-A	339.00	85.00	424.00			-	1,375.00	250.00	1,625.00

**t. Resolution Awarding Transportation Bid #17-18B School Related Field Trips (Admin Approval 7/14/17)**

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 #17-18B, to Rick Bus, George Dapper and Stouts as noted:

Route #	RICK BUS CO.		Adjustment Provision Cost	GEORGE DAPPER INC.	
	Per Diem	Route Cost Per BUS		Per Diem	Adjustment Provision Cost
FT-1	NO BID			NO BID	
FT-2	NO BID			NO BID	
FT-3		270.00	44.00	384.80	25.00
FT-4		370.00	44.00	444.80	25.00
FT-5	NO BID			NO BID	
FT-6	NO BID			NO BID	
WCVFT-1	NO BID			NO BID	
WCVFT-2	NO BID			NO BID	
WCVFT-3	NO BID			399.80	25.00
WCVFT-4	NO BID			449.80	25.00
WCVFT-5	NO BID			NO BID	
WCVFT-6	NO BID			NO BID	
<b>STOUTS CHARTER SERVICE INC.</b>					
Route #	Per Diem	Route Cost Per HOUR	Adjustment Provision Cost		
CFT-1		140.00	140.00		
CFT-2		140.00	140.00		
CFT-3		140.00	140.00		
CDC		140.00	140.00		

**AUGUST 28, 2017 REGULAR BOARD MEETING**

**u. Resolution Awarding Transportation Quoted Routes for Extended School Year – Joy Transportation (Admin Approval 7/14/17)**

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

	Per Diem	Per Diem
Route #	Route Cost	Bus Aide Cost
BB-1	\$ 275.00	\$ 50.00
CEN3	\$ 275.00	N/A

BE IT FURTHER RESOLVED; that the Trenton Board of Education, upon the direction of the Superintendent of Schools, directs administration to obtain a purchase order and have it provided to the vendor/consultant prior to receiving any goods or services from said vendor/consultant.  
Account Code: 11-000-270-514-0000-00-65

**v. Rescind: Request for Proposal (RFP) for Prospective Organization to Provide a Single, User Friendly, Web-Based Platform for Standards-Based Assessment, Reporting, Curriculum Management, Data and Instructional Delivery through a Regularly Enhanced Instructional Improvement System (IIS) for Grades K-12 (Admin Approval 7/21/17)**

**RESCIND:** 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 Prospective Organization to Provide a Single, User-Friendly, Web-based Platform for Standards-Based Assessment, Reporting, Curriculum Management, Data and Instructional Delivery through a regularly enhanced Instructional Improvement System (IIS) for grades K-12 for 2017-2018 which shall include all items set forth in 18:18A-4.4.  
***This RFP was originally Board approved on May 22, 2017. It is now being rescinded.***

**w. Resolution Approving Transportation Costs for Vineland Board of Education (Admin Approval 7/21/17)**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the 2016/2017 **Transportation Costs for Vineland Board of Education** for a DCP&P placed student transportation at a cost not to exceed **\$16,353.00**.  
Account Code: 11-000-270-515-0000-00-65

**x. Joint Transportation Agreement with Hamilton Township Board of Education (Admin Approval 7/21/17)**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the 2016/2017 **Joint Transportation Agreement with Hamilton Township Board of Education** to transport a special needs student. The Hamilton Township Board of Education will pay Trenton Board of Education **\$18,135.00**.

**y. Resolution Approving Pawson Associates, Inc.**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves **Pawson Associates, Inc.** for professional services as an Environmental Liaison at the following rates for 2017/2018:

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Principal Scientist \$105.00 per hour  
Support Personnel (Secretary, etc.) \$30.00 per hour

z. **Resolution Authorizing Approval of Application for the Elementary and Secondary Education Act (ESEA) Grant for the Period July 1, 2017 to June 30, 2018 (Admin Approval 7/27/17)**

**WHEREAS,** The Trenton Board of Education has been notified by the New Jersey Department of Education (NJDOE) that it is entitled to the following funding for the 2017-2018 fiscal year under the Elementary and Secondary Education Act (ESEA) Consolidated Formula Grant:

Title I Part A	\$ 5,950,393
Title I Part A (Neglected)	\$ 9,565
Title II Part A	\$ 714,077
Title III	\$ 464,746
Title III Immigrant	\$ 65,133
Title IV	\$ 76,657
	\$ 7,280,571

Therefore be it

**RESOLVED,** That the Trenton Board of Education, upon recommendation of the Superintendent of Schools, approves the submission of the Elementary and Secondary Education Act Grant (ESEA) and upon approval of the said grant application, the Board accepts the above funds and that said funds be utilized for the purposes described in the ESEA application filed with the NJDOE and be administered and monitored in accordance with the appropriate state and federal regulations.

aa. **Proposal to Apply for E2 Energy to Education Program Grant**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal to **Apply for E2 Energy to Education Program Grant** submitted by the STEM Supervisor. Receipt of the grant will allow students at TCHS West to work on a project centered on alternative sources of energy and the construction of a vehicle prototype.

bb. **Revised Joint Transportation Agreement with Old Bridge Public Schools**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the 2016/2017 **Revised Joint Agreement between Old Bridge Public Schools and Trenton Board of Education** for the provision of transportation services for one student to Lakeview School in Edison for Special Education needs, from July 5, 2017 till August 16, 2017 for the Extended School Year (ESY) Program. Trenton Public Schools will pay Old Bridge Public Schools a per diem cost of **\$173.33**. *The item was originally Board approved on June 27, 2017. The revision is needed to correct the per diem cost.*

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

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

cc. **Joint Transportation Agreement with The Educational Services Commission of New Jersey (Admin Approval 8/11/17)**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the 2017/2018 **Contractual Agreement between Trenton Board of Education and The Educational Services Commission of New Jersey** for the provision of transportation services for students attending schools within the Middlesex County area.



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**dd. Request for Proposal (RFP) for Prospective Organization to Provide K-12 Management Software in the Areas of Talent Acquisition and Development (Admin Approval 8/11/17)**

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 K-12 Management Software in the areas of Talent Acquisition and Development for Fiscal Year Ending June 30, 2018; and

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

WHEREAS, the Board received the following responses:

Frontline Education

WHEREAS, based on the evaluation criteria included in the solicitation Frontline Education 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: 11-000-251-340-0000-00-52

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards a contract to Frontline Education, for the proposal solicitation as indicated, at a cost not to exceed **\$75,000.00.**

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

**ee. Request for Proposal (RFP) for Prospective Organization to Provide a Review of the Special Education Department (Admin Approval 8/11/17)**

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 Special Education Audit for Fiscal Year Ending June 30, 2018; and

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

WHEREAS, the Board received the following responses:

Public Consulting Group, Inc.  
Caerus management, LLC  
District management Group, LLC  
Nina Finkler Autism Consulting, LLC  
Jersey Learning & Life Solutions  
Psych-Ed Services, Inc.  
Therapeutic Enthusiasm, LLC

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

1. Technical Criteria
2. Management Criteria

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### 3. Cost Criteria

WHEREAS, funds will be made available from the following Account: 11-000-216-320-0000-00-84

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 **\$79,500.00.**

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.

**ff. Resolution to Approve Lease of Property Located at 915 Parkside Avenue (Admin Approval 8/11/17)**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves to lease property located at **915 Parkside Avenue** (Trenton, New Jersey, 08618) effective for the 2017-2018 School Year.

**gg. Resolution to Accept The Hartford Insurance Fire Safety Education - \$10,000 Local Grant**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution to **Accept The Hartford Insurance Fire Safety Education - \$10,000 Local Grant.** Trenton was identified as a top 100 city with the highest home fire risk based on The Hartford Home Fire Index. As an identified top 100 city The Hartford Insurance is donating \$10,000 to the Trenton Board of Education due to Trenton being ranked #6 out of 100 cities for home fire risk and that 33% of fires in homes are started by youngsters between the ages of 6-9.

**hh. Joint Transportation Agreement with Delaware Valley Regional High School for 2016-2017**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the 2016/2017 **Joint Transportation Agreement with Delaware Valley Regional High School** to transport Trenton students to various athletic events.

**ii. Joint Transportation Agreement with Delaware Valley Regional High School for 2017-2018**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the 2017/2018 **Joint Transportation Agreement with Delaware Valley Regional High School** to transport Trenton students to various athletic events.

**jj. Resolution to Approve Versatrans Technologies (Tyler Technologies)**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Versatrans Technologies (Tyler Technologies)** for the period October 1, 2017 to June 30, 2018 for support, maintenance and hosting of the transportation Versatrans software at a cost not to exceed **\$15,071.86.**

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

Account Code: 11-000-270-390-0000-00-65

**kk. Resolution Awarding Transportation Route Renewals for 2017-2018:**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, renew the 2017/2018 routes to provide transportation for Special Education, General Education, Charter, Choice and Non-Public School pupils as follows:

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VENDOR	ROUTE NUMBER	16/17 PER DIEM RATE	17/18 PER DIEM RATE WITH CPI - .3% INCREASE	AIDE COST	17/18 TOTAL PER DIEM RATE
DAPPER BUS	PAR4*W/C	213.40	214.04	48.00	262.04
DAPPER BUS	PAU1	261.60	262.38	-	262.38
DAPPER BUS	PAU3	259.20	259.98	-	259.98
DAPPER BUS	WC2*	217.11	217.76	51.30	269.06
DAPPER BUS	WIL1*	177.96	178.49	45.60	224.09
DAPPER BUS	WIL4	217.70	218.35	-	218.35
FIRST STUDENT	DCP-EWING	299.10	300.00	-	300.00
RICK BUS CO	ALLEN	219.00	219.66	-	219.66
RICK BUS CO	ASSUMPINK AM/MID/PM	211.52	212.15	-	212.15
RICK BUS CO	C1	140.00	140.42	-	140.42
RICK BUS CO	C2	140.00	140.42	-	140.42
RICK BUS CO	C3	282.00	282.85	-	282.85
RICK BUS CO	COL1*	220.00	220.66	50.00	270.66
RICK BUS CO	COL2*	220.00	220.66	50.00	270.66
RICK BUS CO	COL3*	220.00	220.66	50.00	270.66
RICK BUS CO	DAY1	115.75	116.10	-	116.10
RICK BUS CO	DAY2	120.00	120.36	-	120.36
RICK BUS CO	FOUND1	153.00	153.46	-	153.46
RICK BUS CO	FOUND3	153.00	153.46	-	153.46
RICK BUS CO	FC1	166.00	166.50	-	166.50
RICK BUS CO	FRA1*	240.00	240.72	50.00	290.72
RICK BUS CO	FRA2*	190.00	190.57	50.00	240.57
RICK BUS CO	GRA3*	210.00	210.63	50.00	260.63
RICK BUS CO	GRA4*	210.00	210.63	50.00	260.63
RICK BUS CO	GRE1*	220.00	220.66	50.00	270.66
RICK BUS CO	GRE2*	220.00	220.66	50.00	270.66
RICK BUS CO	HIGH2	140.00	140.42	-	140.42
RICK BUS CO	HIGH3	247.00	247.74	-	247.74
RICK BUS CO	HILL1*	230.00	230.69	50.00	280.69
RICK BUS CO	HILL4	230.00	230.69	-	230.69
RICK BUS CO	ISLAND	140.00	140.42	-	140.42
RICK BUS CO	MLK1	230.00	230.69	-	230.69
RICK BUS CO	MLK6	140.00	140.42	-	140.42
RICK BUS CO	MOTT1	282.00	282.85	-	282.85
RICK BUS CO	PAC1	247.00	247.74	-	247.74
RICK BUS CO	PAR1*	230.00	230.69	50.00	280.69
RICK BUS CO	PAR2	250.00	250.75	-	250.75
RICK BUS CO	PAR3	250.00	250.75	-	250.75
RICK BUS CO	PAU4	202.00	202.61	-	202.61
RICK BUS CO	RES1*	329.00	329.99	99.00	428.99
RICK BUS CO	SYP AM/MID/PM	197.28	197.87	-	197.87
RICK BUS CO	TCA1	138.99	139.41	-	139.41

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RICK BUS CO	TCA2	138.99	139.41	-	139.41
RICK BUS CO	VCS1	247.00	247.74	-	247.74
RICK BUS CO	VCS2	282.00	282.85	-	282.85
RICK BUS CO	WIL2	140.00	140.42	-	140.42
RICK BUS CO	WIL3*	220.00	220.66	50.00	270.66
<b>MCTS TRANSFER ROUTES:</b>					
<b>VENDOR</b>	<b>ROUTE NUMBER</b>	<b>16/17 PER DIEM RATE</b>	<b>17/18 PER DIEM RATE WITH CPI - .3% INCREASE</b>	<b>AIDE COST</b>	<b>17/18 TOTAL PER DIEM RATE</b>
DAPPER BUS	DDC4	266.60	267.40	60.00	327.40
DAPPER BUS	NG02	153.39	153.85	-	153.85
JOY TRANSPORTATION	BFE1	300.00	300.90	55.00	355.90
R&M TRANSPORT	CAM3	189.00	189.57	-	189.57
RICK BUS CO	BFA1	268.52	269.33	-	269.33
RICK BUS CO	BRA3	153.00	153.46	42.00	195.46
RICK BUS CO	CD24	215.97	216.62	48.00	264.62
RICK BUS CO	CD29	225.14	225.82	48.00	273.82
RICK BUS CO	CD30	229.62	230.31	56.00	286.31
RICK BUS CO	COLC	272.00	272.82	72.00	344.82
RICK BUS CO	ES11	259.00	259.78	52.00	311.78
RICK BUS CO	ES12	259.00	259.78	52.00	311.78
RICK BUS CO	MK01	302.05	302.96	59.00	361.96
RICK BUS CO	NRS1	265.40	266.20	59.00	325.20
RICK BUS CO	NUV3	266.08	266.88	57.00	323.88
RICK BUS CO	RA12	145.20	145.64	25.00	170.64
RICK BUS CO	PEC7	234.18	234.88	36.00	270.88
RICK BUS CO	PEC8	234.86	235.56	39.00	274.56
RICK BUS CO	TA01	229.62	230.31	56.00	286.31
RICK BUS CO	TA03	229.62	230.31	56.00	286.31
RICK BUS CO	TA06	229.62	230.31	56.00	286.31

**ii. Resolution to Approve Principal/Vice Principal, Director and Supervisor Evaluation Timeline for 2017-2018**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Principal/Vice Principal, Director and Supervisor Evaluation Timeline for 2017-2018**. (Attachment 3-MM)

**mm. Resolution to Approve Evaluation Timeline for Classified Staff for 2017-2018**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Evaluation Timeline for Classified Staff for 2017-2018**. (Attachment 3-NN)

**nn. Resolution to Approve Evaluation Timeline for Non-Tenured Instructional Staff for 2017-2018**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Evaluation Timeline for Non-Tenured Instructional for 2017-2018**. (Attachment 3-OO)

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oo. **Resolution to Approve Evaluation Timeline for Tenured Instructional Staff for 2017-2018**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Evaluation Timeline for Tenured Instructional for 2017-2018**. (Attachment 3-PP)

pp. **Resolution to Approve the Teacher Evaluation Process for 2017-2018**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Teacher Evaluation Process for 2017-2018**. (Attachment 3-QQ)

qq. **Recommendation for RFP #1718-20 (Re-Bid) Award of Contract for Prospective Organization to Provide Youth Development Services**

WHEREAS, pursuant to the Public School Contract Law and the New Jersey Statutes Title 18A:18A-37, the proposal solicitation for Prospective Organization to Provide Youth Development Services on July 28, 2017; and

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

WHEREAS, the Board received the following response:

Advanced Education Centers, LLC  
Mercer Street Friends  
Multi-Therapy Services, Inc.  
Oaks Integrated Care

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards a contract to Oaks Integrated Care for the proposal solicitation as indicated, at a cost not to exceed \$44,719.00.

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.