

# SEPTEMBER 28, 2020 REGULAR BOARD MEETING

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

### FINANCE & FACILITIES

- a. Appropriation Transfers – July 2020
- b. A-148 Secretary’s Report – July 2020
- c. A-149 Treasurer’s Report – July 2020
- d. Staff Travel
- e. List of Bills
- f. Facilities Report – September 2020
- g. Acceptance of Donations
- h. Resolution to Approve a Requisition with New Jersey School Boards Association
- i. Resolution to Approve Agreement with Menard Consulting, Inc.
- j. Approval of a Contract with Scantek, Inc.
- k. Resolution to Pay Employees and Benefits Under Schedule A of the Preschool Budget
- l. Board Committee Schedule for 2020-2021
- m. Resolution Awarding Contract for Garage Tank Repair
- n. Resolution Awarding Contract for Drainage and Sinkholes
- o. Resolution Awarding Contract for Kitchen Exhaust System Cleaning
- p. Joint Transportation Agreement with Lawrence Township Public Schools
- q. Joint Transportation Agreement with Tinton Falls Board of Education
- r. Resolution Approving Additional Miles on R&M Transportation Route COAST1
- s. Joint Transportation Agreement with West Windsor-Plainsboro Public Schools
- t. Resolution Awarding Transportation Route Renewals for 2020-2021
- u. Resolution Awarding Transportation Trips Renewals for 2020-2021
- v. Recommendation for RFP #2021-5 Award of Contract for Prospective Organization to Provide a Blended Learning Platform for Reading in English and Spanish to Support Bilingual Students in Grades K-5
- w. Resolution to Pay Employees and Benefits from Grants
- x. **Rescind** Request for Proposal RFP #2021-1A (Re-Bid)
- y. Resolution to Approve the George Washington Carver Education Foundation to Develop, Coordinate and Facilitate the TPS Early College Program
- z. Resolution Awarding Contract for Removal and Disposal of Identified Mold and Water Impacted Building Materials
- aa. Revised School Calendar for 2020-2021
- bb. Revised Restart and Reopening Plan
- cc. Approval of Payment to Alma Garcia Regarding an OPRA Request
- dd. Resolution to Approve Application for Digital Promise Grant

# SEPTEMBER 28, 2020 REGULAR BOARD MEETING

## CONSIDERATION OF RESOLUTIONS

### FINANCE & FACILITIES

#### a. Appropriation Transfers – July 2020

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

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

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

#### b. A-148 Secretary's Report – July 2020

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 July 2020, 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 – July 2020

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 July 31, 2020, upon the recommendation of the Superintendent of Schools, adopt the A-149 and cause it to become a part of the official minutes of this meeting. (**Attachment 3-C**)

#### d. Staff Travel

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

**SEPTEMBER 28, 2020 REGULAR BOARD MEETING**

Agenda	Applicant	Position	School/Dept.	Purpose	Location	Date	Funds	Cost	GAAP Code
Sept.	Ruben Rivera	Transportation Assistant	CSB	School Transportation Supervisory Cert – Management & Supervisory Skills	Bordentown NJ	9/14, 9/21, 9/28, 10/5, 10/12, 10/19, 10/26, 11/2 & 11/9	Board	\$871	11-000-270-580-0000-00-65
Sept.	Keydotta Crawford	HR Generalist	CSB	SHRM People Manager Leadership Development PD	Virtual	N/A	Board	\$995	11-000-251-580-0000-00-52

**e. List of Bills**

WHEREAS, N.J.S.A. 18A:19.1 and N.J.S.A.18:6-31 provides for the Board of Education to authorize the payment of bills; and  
 WHEREAS, the Business Administrator/Board Secretary has reviewed the documentation supporting the attached lists of bills;  
 NOW, THEREFORE BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, authorize and approve the payment of bills on the attached lists for the Monday, September 28, 2020 Board meeting in the amount of **\$26,360,989.82**.  
**(Attachment 3-E – Bill Lists of 8/14/20, 8/31/20)**

**f. Facilities Report - September 2020**

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

ORGANIZATION / DEPT.	DATES OF USEAGE	DAY	FACILITY	TIME	PERMIT	TBOE or Outside Usage	MTG	PROG	Prof Dev	Recre	Other
9th Grade Academy - SAT Testing	8/29/2020, 10/3/2020, 12/5/2020, 3/13/2021/ 5/8/2021 & 6/5/2021	Saturdays	9th Grade Academy	7:00 AM - 2:30 PM	A16-11786	TBOE					X
Grant ES - Grant School Community Partnership	9/22/2020 & 9/24/2020	Tues. & Thurs.	Grant ES	1:00 PM - 3:30 PM	A16-11602	TBOE					X

**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	GIFT	RECIPIENT	PLANNED USE FOR DONATION
Comcast	\$2,000	Family & Community Engagement Department	Back to School Material
Trenton Health Team	\$100	Family & Community Engagement Department	School Supplies
St. Anianus Coptic Orthodox Church	176 Bookbags Filled with School Supplies	Family & Community Engagement Department	School Supplies for Students
HomeWorks Trenton	40 \$50 gift certificates, total value \$2,000	District	Appreciation for Teachers who fill out weekly surveys aiding the donor in understanding how to assist with school work and tutoring

**SEPTEMBER 28, 2020 REGULAR BOARD MEETING**

**h. Resolution to Approve a Requisition with New Jersey School Boards Association**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves a requisition with New Jersey School Boards Association for registration for the NJSBA Virtual Workshop 2020 from October 20-22, 2020 at a cost not to exceed **\$900.00**.

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: 11-000-230-585-0000-00-50

**i. Resolution to Approve Agreement with Menard Consulting, Inc.**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Agreement with Menard Consulting, Inc. to perform a required GASB75 actuarial valuation for the Board’s current benefit structures and costs at a cost not to exceed **\$1,800.00**.

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: 11-000-251-330-0000-00-60

**j. Approval of a Contract with Scantek, Inc.**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Contract with Scantek, Inc. to scan and provide in a digital format the 2017 and 2018 Board agendas, at a cost not to exceed **\$3,472.00**.

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: 11-000-251-610-0001-00-60

**k. Resolution to Pay Employees and Benefits Under Schedule A of the Preschool Budget**

WHEREAS, the following district employees are funded through the Preschool Budget; now therefore

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution to Pay Employees and Benefits Under Schedule A of the Preschool Budget as follows:

<b>Employee Name</b>	<b>Job Title</b>	<b>Account</b>
Harvey, Monique	Supervisor of Early Childhood	20-218-200-102-0000-00-59
Carmichael, Monica	Director	20-218-200-103-0000-00-59
Davis, Tracy	Learning Consultant	20-218-200-104-0000-00-59
Cosgrove, Deanna	Psychologist	20-218-200-104-0000-00-59
Muneer, Renee	Social Worker	20-218-200-104-0000-00-59
Hill, LouShawna	Secretary	20-218-200-105-0000-00-59
Jackson-Pope, Esther	Fiscal Specialist	20-218-200-110-0000-00-59
Olejniczak, Jakub	Technical Support Specialist	20-218-200-110-0000-00-59
Dublin, Sheree	Early Childhood Community Center Liaison	20-218-200-173-0000-00-59
Bridgewater, Melissa	Teaching Liaison	20-218-200-176-0000-00-59
Clark, Gena	Teaching Liaison	20-218-200-176-0000-00-59
D'Emidio, Dominique	Teaching Liaison	20-218-200-176-0000-00-59

# SEPTEMBER 28, 2020 REGULAR BOARD MEETING

## I. Board Committee Schedule for 2020-2021

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Board Committee Schedule for 2020-2021 as follows:

<p><b>OPERATIONS</b> (Chair - Gene Bouie)</p> <p>Addie Daniels-Lane Jeannie Weakliem Yolanda Marrero-Lopez <b>Time: 9:00 AM – 10:00 AM</b> (Business Office)</p> <p>Wednesday, September 23 Wednesday, October 7 Tuesday, November 10 Wednesday, December 9 Wednesday, January 20 Wednesday, February 17 Wednesday, March 17 Wednesday, April 21 Wednesday, May 19 Wednesday, June 23 <b>DISTRICT LIAISON:</b> Jayne Howard</p>	<p><b>GRIEVANCE</b> (Chair – Yolanda Marrero-Lopez)</p> <p>Gene Bouie Taraun McKnight <b>Time: 5:30 PM – 7:00 PM</b> (Human Resources Office) <b>1<sup>st</sup> &amp; 3<sup>rd</sup> Wednesdays:</b></p> <p>October 7 &amp; 21 November 4 &amp; 18 December 2 &amp; 16 January 6 &amp; 20 February 3 &amp; 17 March 3 &amp; 17 April 14 &amp; 21 May 5 &amp; 19 June 2 &amp; 16</p> <p><b>DISTRICT LIAISON:</b> James Rolle, Esq.</p>
<p><b>FACILITIES</b> (Chair Jeannie Weakliem)</p> <p>Gerald Truehart Addie Daniels-Lane <b>Time: 10:00 AM – 11:00 AM</b> (Business Office)</p> <p>Tuesday, September 22 Tuesday, October 6 Tuesday, November 10 Tuesday, December 8 Tuesday, January 19 Tuesday, February 16 Tuesday, March 16 Tuesday, April 20 Tuesday, May 18 Tuesday, June 22 <b>DISTRICT LIAISON:</b> Dwayne Mosley</p>	<p><b>CURRICULUM/SPED</b> (Chair – Addie Daniels-Lane)</p> <p>Nicole Brossoie Yolanda Marrero-Lopez Sadé Williams <b>Time: 6:00 PM – 7:30 PM</b> (Superintendent’s Office)</p> <p>Tuesday, September 22 Tuesday, October 6 Tuesday, November 10 Tuesday, December 8 Tuesday, January 19 Tuesday, February 16 Tuesday, March 16 Tuesday, April 20 Tuesday, May 18 Tuesday, June 22 <b>DISTRICT LIAISON:</b> Alfonso Llano &amp; Abdel Gutierrez</p>
<p><b>FACE</b> (Chair – Gerald Truehart)</p> <p>Yolanda Marrero-Lopez Sadé Williams <b>Time: 5:00 PM – 6:30 PM</b> (FACE Department)</p> <p>Thursday, October 8 Thursday, November 12 Thursday, December 10 Thursday, January 21 Thursday, February 18 Thursday, March 18 Thursday, April 22 Thursday, May 20 Thursday, June 24 <b>DISTRICT LIAISON:</b> Wilfredo Ortiz</p>	<p><b>POLICY</b> (Chair – Gerald Truehart)</p> <p>Yolanda Marrero-Lopez Taraun McKnight <b>Time: 6:00 PM – 7:30 PM</b> (Legal Department)</p> <p>Temporarily meeting every Thursday at 6:00 p.m.</p> <p><b>DISTRICT LIAISON:</b> James Rolle, Esq.</p>
<p><b>HUMAN RESOURCES</b> (Chair – Yolanda Marrero-Lopez)</p> <p>Gene Bouie Nicole Brossoie Addie Daniels-Lane <b>Time: 10:00 AM – 11:00 AM</b> (Business Office)</p> <p>Wednesday, September 23 Wednesday, October 7 Tuesday, November 10 Wednesday, December 9 Wednesday, January 20 Wednesday, February 17</p>	

**SEPTEMBER 28, 2020 REGULAR BOARD MEETING**

Wednesday, March 17 Wednesday, April 21 Wednesday, May 19 Wednesday, June 23 <b>DISTRICT LIAISON:</b> Jayne Howard	
--	--

**NOTE: ALL MEETINGS ARE BEING HELD VIRTUALLY UNTIL ANNOUNCED OTHERWISE**

**m. Resolution Awarding Contract for Garage Tank Repair**

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

DEMAIOS, INC.

WHEREAS, DeMaios, Inc. will address deficiencies as determined by the NJDEP on the two underground storage tanks on site. The proposed scope of work will be at a cost not to exceed **\$17,913.50**

BE IT RESOLVED: That the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for DeMaios, Inc. for services from the vendor noted above.

Account Code: 11-000-261-420-0000-00-61

**n. Resolution Awarding Contract for Drainage and Sinkholes**

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

W. R. BURNETT PAVING

WHEREAS, W. R. Burnett Paving will address drainage and sinkhole deficiencies at  
Harrison Elementary School  
Maintenance Complex – 1490 Prospect Street

The proposed scope of work will be at a cost not to exceed **\$101,315.00**

BE IT RESOLVED: That the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for W.R. Burnett for services from the vendor noted above.

Account Code: 11-000-261-420-0000-00-61

**o. Resolution Awarding Contract for Kitchen Exhaust System Cleaning**

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

UNITED STEAMWAY SYSTEMS

WHEREAS, United Steamway Systems will address the emergency approval for proprietary services of the kitchen exhaust systems district-wide. These services are related to fire violations.

The proposed scope of work will be at a cost not to exceed **\$20,500.00**

BE IT RESOLVED: That the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for services from the vendor noted above.

Account Code: 11-000-261-420-0000-00-61

**SEPTEMBER 28, 2020 REGULAR BOARD MEETING**

**p. Joint Transportation Agreement with Lawrence Township Public Schools**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the 2020/2021 school year Joint Transportation Agreement between Lawrence Township Public Schools and Trenton Board of Education for the provision of transportation services for one student to Douglass School on route DDC4. Lawrence Public Schools will pay Trenton Public Schools the cost of **\$116.24** per diem.

**q. Joint Transportation Agreement with Tinton Falls Board of Education**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the 2019/2020 Joint Transportation Agreement between Tinton Falls Board of Education and Trenton Board of Education for the provision of transportation services for one student homeless student. Trenton Public Schools will pay Tinton Falls Board of Education the annual cost of **\$11,765.50**  
Account Code: 11-000-270-515-0000-00-65

**r. Resolution Approving Additional Miles on R&M Transportation Route COAST1**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the additional miles on R&M Transportation Route COAST1 for the 2020/2021 school year at an additional **\$50.00** per diem.

**s. Joint Transportation Agreement with West Windsor-Plainsboro Public Schools**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the 2020/2021 Joint Transportation Agreement between West Windsor-Plainsboro Schools and Trenton Board of Education for the provision of transportation services for one students to Coastal Learning Center on route COAST1. West Windsor will pay Trenton Public Schools **\$171.85** per diem.

**t. Resolution Awarding Transportation Route Renewals for 2020-2021**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, renews the 2020/2021 routes to provide transportation for Special Education, General Education and Charter School pupils as follows:

VENDOR	ROUTE NUMBER	19/20 PER DIEM RATE	20/21 PER DIEM INCREASE OF CP1 1.70%	AIDE COST	20/21 TOTAL PER DIEM RATE
DAPPER BUS	BCL2*	\$323.12	\$6.85	\$79.96	\$409.93
DAPPER BUS	ROB1*	\$269.58	\$5.73	\$67.50	\$342.81
DAPPER BUS	ISLAND	136.20	\$2.32		\$138.52
DAPPER BUS	PAU3	\$136.20	\$2.32		\$138.52
DAPPER BUS	GRA2	\$136.21	\$2.32		\$138.53

**SEPTEMBER 28, 2020 REGULAR BOARD MEETING**

DAPPER BUS	FOUND2	183.83	\$3.13		\$186.96
DAPPER BUS	MLK5	183.83	\$3.13		\$186.96
DAPPER BUS	INTER1	433.09	\$7.36		\$440.45
DAPPER BUS	TA02	\$434.60	9.31	\$113.00	\$556.91
R&M	COAST1	\$226.13	\$3.84		\$229.97
RICK BUS	RA12	\$175.73	\$2.99	\$25.00	\$178.72
RICK BUS	MK01	\$372.75	\$6.34	\$59.00	\$379.09
RICK BUS	ASSUMPINKAM/MID/PM	\$218.47	\$3.71		\$222.18
RICK BUS	SYCAM/MID/PM	\$203.77	\$3.46		\$207.23
RICK BUS	HILL4	\$237.57	\$4.04		\$241.61
RICK BUS	PAR2	\$258.23	\$4.39		\$262.62
RICK BUS	VCS1	\$255.13	\$4.34		\$259.47
RICK BUS	VCS2	\$287.12	\$4.95		\$296.23
RICK BUS	GRA5*	\$302.98	\$6.93	\$99.00	\$414.74
RICK BUS	HILL2*	\$408.83	\$6.95	\$85.00	\$415.78
RICK BUS	MLK2*	\$393.39	\$6.69	\$85.00	\$400.08
RICK BUS	PAU2	\$346.96	\$5.90		\$352.86
RICK BUS	BRA3*	\$384.50	\$6.54	\$122.00	\$391.04
RICK BUS	COL2*	\$440.29	\$7.48	\$122.00	\$447.77
RICK BUS	GRA3*	\$440.29	\$7.48	\$122.00	\$447.77
RICK BUS	GRA4*	\$440.29	\$7.48	\$122.00	\$447.77
RICK BUS	WIL4*	\$409.86	\$6.97	\$122.00	\$416.83
RICK BUS	HEDG1	\$167.39	\$2.85	\$49.00	\$170.24
RICK BUS	DUNN1*	\$167.39	\$2.85	\$49.00	\$170.24
RICK BUS	WEST1*	\$167.39	\$2.85	\$49.00	\$170.24
RICK BUS	DUNN4*	\$167.39	\$2.85	\$49.00	\$170.24
RICK BUS	GRE1*	\$167.39	\$2.85	\$49.00	\$170.24
RICK BUS	HEDGE3*	\$241.45	\$4.10	\$69.00	\$245.55
RICK BUS	GRE2*	\$241.45	\$4.10	\$69.00	\$245.55
RICK BUS	KILM2*	\$241.45	\$4.10	\$69.00	\$245.55
RICK BUS	MLK1*	\$241.45	\$4.10	\$69.00	\$245.55
RICK BUS	KILM3*	\$241.45	\$4.10	\$69.00	\$245.55
RICK BUS	MOTT2*	\$241.45	\$4.10	\$69.00	\$245.55
RICK BUS	RIV1*	\$241.45	\$4.10	\$69.00	\$245.55
RICK BUS	MLK4*	\$241.45	\$4.10	\$69.00	\$245.55



**SEPTEMBER 28, 2020 REGULAR BOARD MEETING**

RICK BUS	RIV2*	\$241.45	\$4.10	\$69.00	\$245.55
RICK BUS	MLK3*	\$241.45	\$4.10	\$69.00	\$245.55
RICK BUS	RIV3*	\$241.45	\$4.10	\$69.00	\$245.55
RICK BUS	HILL1*	\$241.45	\$4.10	\$69.00	\$245.55
RICK BUS	PAU1	\$191.74	\$3.26		\$195.00
RICK BUS	FRA2	\$191.74	\$3.26		\$195.00
RICK BUS	FOUND3	\$191.74	\$3.26		\$195.00
RICK BUS	GRA1	\$191.74	\$3.26		\$195.00
RICK BUS	WIL2	\$286.09	\$4.86		\$290.95
RICK BUS	BCC1*	\$458.00	\$7.79	\$95.00	\$465.79
RICK BUS	BCC2*	\$458.00	\$7.79	\$95.00	\$465.79
RICK BUS	PAR1*	&387.00	\$6.58	\$95.00	\$393.58
ARK	FH	\$240.44	\$4.09	\$70.00	\$244.53
GOOD DOVE	NRS1*	\$331.74	\$5.64	\$80.00	\$337.38
PARTHENOS	BAN1*	\$261.64	\$4.45	\$40.00	\$266.09
PARTHENOS	BROOK-1*	\$291.06	\$495	\$40.00	\$296.01
ST. MARY'S	DDC4	\$329.71	\$5.61	\$60.00	\$335.32

**u. Resolution Awarding Transportation Trips Renewals for 2020-2021**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, renews the 2020/2021 trips as follows:

ROUTE	CONTRACTOR	19/20 COST PER HOUR	INCREASE	20/21 COST PER HOUR	ADJUSTMENT
WCVFT-1	A1	\$126.81	\$2.16	\$128.97	\$125.00
WCVFT-2	A1	\$126.81	\$2.16	\$128.97	\$125.00
WCVFT-5	A1	\$126.81	\$2.16	\$128.97	\$125.00
WCVFT-6	A1	\$126.81	\$2.16	\$128.97	\$125.00
CFT-1	A1	\$141.02	\$2.40	\$143.42	\$139.00
CFT-2	A1	\$141.02	\$2.40	\$143.42	\$139.00
CFT-3	A1	\$141.02	\$2.40	\$143.42	\$139.00
CDC	A1	\$141.02	\$2.40	\$143.42	\$139.00
FT-3	RICK BUS	\$278.05	\$4.73	\$282.78	\$44.00
FT-4	RICK BUS	\$381.04	\$6.48	\$387.52	\$44.00

**v. Recommendation for RFP #2021-5 Award of Contract for Prospective Organization to Provide a Blended Learning Platform for Reading in English and Spanish to Support Bilingual Students in Grades K-5**

WHEREAS, pursuant to the Public School Contract Law and the New Jersey Statutes Title 18A:18A37, the proposal solicitation for Prospective Organization to Provide a Blended Learning Platform for Reading in English and Spanish to Support Bilingual Students in Grades K-5 was received on August 19, 2020; and

**SEPTEMBER 28, 2020 REGULAR BOARD MEETING**

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

WHEREAS, the Board received responses from:

- Achieve 3000
- Houghton Mifflin Harcourt Publishing Company
- Istation

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

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

WHEREAS, funds will be made available from the following Account Codes: 20-245-100-610-0000-21-82 and 20-245-200-300-0000-21-82.

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools awards a contract to Istation for the proposal solicitation as indicated, at a cost not to exceed **\$150,000.00**.

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

**w. Resolution to Pay Employees and Benefits from Grants**

WHEREAS, the following District employees are funded through Federal Grant programs;

NOW BE IT RESOLVED that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution to **Pay Employees and Benefits from Grants** as follows:

Grant	Employee Name	Salary	Job Title	Location	Date
ESSA - Title I	Nancy Livesey	\$ 101,915.00	Literacy Specialist	Curriculum	9/1/20-6/30/21
ESSA - Title I	Leslie Bramlett	\$ 101,915.00	Literacy Specialist	Curriculum	9/1/20-6/30/21
ESSA - Title I	Marilyn Eure	\$ 100,415.00	Literacy Specialist	Curriculum	9/1/20-6/30/21
ESSA - Title I	Jeanne Ternocek	\$ 102,215.00	Literacy Specialist	Curriculum	9/1/20-6/30/21
ESSA - Title I	Mary Tomlin	\$ 101,915.00	Literacy Specialist	Curriculum	9/1/20-6/30/21
ESSA - Title I	Dawn Hendryx	\$ 101,915.00	Mathematics Specialist	Curriculum	9/1/20-6/30/21
ESSA - Title I	Tara Conrad	\$ 100,415.00	Mathematics Specialist	Curriculum	9/1/20-6/30/21
ESSA - Title I	Karen Leno	\$ 100,415.00	Mathematics Specialist	Curriculum	9/1/20-6/30/21
ESSA - Title I	Sarah Stilwell	\$ 86,215.00	Mathematics Specialist	Curriculum	9/1/20-6/30/21
ESSA - Title I	Dolores Anthony-Musa	\$ 97,315.00	Mathematics Specialist	Curriculum	9/1/20-6/30/21
ESSA - Title I	Keysha Jackson	\$ 87,627.00	Grants Development Manager	Administration	7/1/20-6/30/21
ESSA - Title I	Mariola Morawski	\$ 63,058.00	Senior Accountant	Administration	7/1/20-6/30/21
ESSA - Title II	Nicholas Barbato	\$ 101,915.00	Instructional Technology Teacher	Administration	9/1/20-6/30/21
ESSA - Title II	Kathryn Graf	\$ 101,915.00	Instructional Intervention Teacher	Administration	9/1/20-6/30/21
ESSA - Title II	Nicole Carmichael	\$ 100,415.00	Instructional Intervention Teacher	Administration	9/1/20-6/30/21

## SEPTEMBER 28, 2020 REGULAR BOARD MEETING

x. **Rescind Request for Proposal RFP #2021-1A (Re-Bid)**

Be it Resolved that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, **Rescinds RFP #2021-1A (Re-Bid)** for a Prospective Organization to Provide Intermediary Services between Trenton Public Schools and Local Colleges to Develop College and Career Pathways in order to Establish Early College High School Programs and provide support in the alignment of all Career Technical Education (CTE) programs.

y. **Resolution to Approve the George Washington Carver Education Foundation to Develop, Coordinate and Facilitate the TPS Early College Program**

BE IT RESOLVED: that the Trenton Board of Education upon the recommendation of the Superintendent of Schools, approves the George Washington Carver Education Foundation to develop, coordinate and facilitate the TPS Early College Summer Bridge Program from September 29, 2020 through June 30, 2021 at a cost not to exceed **\$32,000.00**.

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: 20-275-200-300-0010-21-82

z. **Resolution Awarding Contract for Removal and Disposal of Identified Mold and Water Impacted Building Materials**

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

ENVIRONMENTAL CONNECTION, INC.

WHEREAS, Environmental Connection, Inc. (EC) will address the emergency cleaning of non-porous furniture/materials, remove and dispose of porous materials exhibiting signs of mold or moisture damage, e.g. staining. In addition to removal of identified materials the Contractor shall perform exploratory demolition in select locations to reveal obscured suspect moisture/mold impacted materials at The Ninth Grade Academy.

The proposed scope of work will be at a cost not to exceed **TBD**

BE IT RESOLVED: That the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for services from the vendor noted above. Account Code: 11-000-261-420-0000-00-61

aa. **Revised School Calendar for 2020-2021**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation for the Superintendent of Schools, approves the **Revised School Calendar for 2020-2021 (Attachment 3-AA)**

bb. **Revised Restart and Reopening Plan**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation for the Superintendent of Schools, approves the **Revised Restart and Reopening Plan (Attachment 3-BB)**

cc. **Approval of Payment to Alma Garcia Regarding an OPRA Request**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation for the Superintendent of Schools, approves the Payment to Alma Garcia in the amount of **\$8,755.00** as per the order of the Honorable Mary C. Jacobson, Superior Court of New Jersey, Mercer County

## **SEPTEMBER 28, 2020 REGULAR BOARD MEETING**

(Docket No. MER-L-2392-19). Payment represents reimbursement for attorney's fees and expenses paid by Ms. Garcia regarding an OPRA request.

### **dd. Resolution to Approve Application for Digital Promise Grant**

BE IT RESOLVED; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, hereby authorizes the Instructional and Curriculum Department to submit an application to the Digital Promise/Verizon Innovative Learning grant for the chance to receive \$1.8 million dollars. If awarded, every secondary student and teacher will receive an iPad or Chromebook with internet data plans access. This grant also includes STEM curriculum and teacher coaches to support instruction.