

SEPTEMBER 30, 2019 REGULAR BOARD MEETING

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SEPTEMBER 30, 2019 REGULAR BOARD MEETING

CONSIDERATION OF RESOLUTIONS

FINANCE & FACILITIES

a. **Appropriation Transfers – July 2019**

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

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

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

b. **A-148 Secretary's Report – July 2019**

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

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

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

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

BE IT FURTHER RESOLVED, in compliance with N.J.A.C 6A:23-2.11©4, the Board of Education certifies that, after review of the secretary's monthly financial reports for July 2019, and upon consultation with the appropriate district officials, to the best of its knowledge, no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.11(b), and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year. (**Attachment 3-B**)

c. **A-149 Treasurer's Report – July 2019**

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

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

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

NOW, THEREFORE BE IT RESOLVED, that the Trenton Board of Education, for the period ending July 31, 2019, upon the recommendation of the Superintendent of Schools, adopt the A-149 and cause it to become a part of the official minutes of this meeting. (**Attachment 3-C**)

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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.

Date	Applicant	Position	School	Purpose	Location	Date	Funds	Cost	GAAP Code
Sept.	Ronald C. Lee	Interim Superintendent	CSB	NJSBA 2019 Annual Workshop	Atlantic City, NJ	10/21/19 - 10/24/19	Board	\$570	11-000-230-580-0000-00-51
Sept.	Bertha Williams-Pullen	State Monitor	CSB	NJSBA 2019 Annual Workshop	Atlantic City, NJ	10/21/19 - 10/24/19	Board	\$570	11-000-230-580-0000-00-51
Sept.	Alfonso Llano	Asst. Supt.	CSB	NJSBA 2019 Annual Workshop	Atlantic City, NJ	10/21/19 - 10/24/19	Board	\$570	11-000-211-580-0000-00-57
Sept.	Nadia Ramcharan	V. Principal	Parker	NJL2L Mandated PD for Principal Certification	New Province, NJ	3/11/2019		\$0	
Sept.	Debra Amon	Teacher	Rivera	NJ Council for Social Studies	N. Brunswick, NJ	10/21/2019	Board	\$90	15-000-223-580-0000-00-15
Sept.	Andrew Goulburn	Teacher	Rivera	NJ Council for Social Studies	N. Brunswick, NJ	10/21/2019	Board	\$90	15-000-223-580-0000-00-15
Sept.	Vincent Xu	Teacher	Rivera	NJ Council for Social Studies	N. Brunswick, NJ	10/21/2019	Board	\$90	15-000-223-580-0000-00-15
Sept.	Naeem Muse	Teacher	Rivera	NJ Council for Social Studies	N. Brunswick, NJ	10/21/2019	Board	\$90	15-000-223-580-0000-00-15
Sept.	Dawn Howlen	Literacy Specialist	HPW	Young Audiences Fall Showcase	Fairless Hills, PA.	9/26/2019		\$0	
Sept.	Nancy Livesey	Literacy Specialist	Grant	Transforming Early Childhood Leadership	Monroe, NJ	10/10/2019		\$0	
Sept.	Nancy Livesey	Literacy Specialist	Grant	Cohort 3 Literacy Coaches Collaboration	Monroe, NJ	9/27, 11/15, 12/10/2019; 4/8/2020		\$0	
Sept.	Lorcha Lewis	Principal	Parker	ILA Conference	New Orleans, LA	10/10 - 12/2019	Board	\$1,458	15-000-223-580-0000-00-27
Sept.	Nadia Ramcharan	V. Principal	Parker	ILA Conference	New Orleans, LA	10/10 - 12/2019	Board	\$1,458	15-000-223-580-0000-00-27
Sept.	Keysha Jackson	Manager	CSB	2019 Perkins Meeting	Silver Springs, MD	10/2 - 4/2019		\$0	
Sept.	Nicole Marino	Teacher	TCHS	Johnson & Johnson Annual Alliance Building & Training Session	N. Brunswick, NJ	10/2 - 4/2019		\$0	
Sept.	Nicole Marino	Teacher	TCHS	Rutgers University Health Related Professions	Piscataway, NJ	10/24/2019		\$0	
Sept.	Valerie Hedgepeth	Counselor	9 th Grade Academy	HESAA School Counselor Training	Lawrenceville, NJ	10/29/2019		\$0	
Sept.	Sandra Iturbides	Supervisor	CSB	Writing with Multilingual Learners	Trenton, NJ	10/24 to 25/2019		\$0	
Sept.	Sonnia Cisneros-Leber	Teacher	CSB	Writing with Multilingual Learners	Trenton, NJ	10/24 to 25/2019		\$0	
Sept.	Katia Zorogastua	Teacher	CSB	Writing with Multilingual Learners	Trenton, NJ	10/24 - 25/2019		\$0	
Sept.	Maritza Abreu	Teacher	CSB	Writing with Multilingual Learners	Trenton, NJ	10/24 - 25/2019		\$0	
Sept.	Shari Allen	C&C Specialist	Rivera	National Educators for Restorative Practices Conference	Irving, TX	10/01/19 - 5/2019	Grant	\$1,875	20-236-200-580-0000-20-82
Sept.	Heather Edwards	Teacher	Rivera	National Educators for Restorative Practices Conference	Nashville, TN	10/1 - 5/2019	Grant	\$2,429	20-236-200-580-0000-20-82
Sept.	Naeem Muse	Teacher	Rivera	National Educators for Restorative Practices Conference	Irving, TX	10/1 - 5/2019	Grant	\$1,875	20-236-200-580-0000-20-82

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Sept.	Melanie Taylor	Math Specialist	Rivera	National Educators for Restorative Practices Conference	Nashville, TN	10/1 - 5/2019	Grant	\$2,429	20-236-200-580-0000-20-82
Sept.	Katia Zorogastua	Teacher	CSB	Newcomer SEL ELL Multi Day Training	Trenton, NJ	9/27, 10/22, 10/23/2019		\$0	
Sept.	Maritza Abreu	Teacher	CSB	Newcomer SEL ELL Multi Day Training	Trenton, NJ	9/27, 10/22, 10/23/2019		\$0	
Sept.	Sandra Iturbides	Supervisor	CSB	Newcomer SEL ELL Multi Day Training	Trenton, NJ	9/27, 10/22, 10/23/2019		\$0	
Sept.	Bahiyaa Jones-Sellers	V. Principal	TRA	ACES Workshop	Monroe, NJ	10/4/2019		\$0	
Sept.	Cara Oliveto	Counselor	TRA	ACES Workshop	Monroe, NJ	10/4/2019		\$0	
Sept.	Marsha Martin	Counselor	TCHS	HESAA Secondary School Counselor Institute	Lawrenceville, NJ	10/29/2019		\$0	
Sept.	Benjamin Falsetti	Counselor	TCHS	HESAA Secondary School Counselor Institute	Lawrenceville, NJ	10/29/2019		\$0	
Sept.	Carla Fisher	Teacher	MLK	Strategies for Teaching Blind/Visually Impaired and Braille Readers	N. Brunswick, NJ	10/18/2019		\$0	
Sept.	Monique Gamboa	Counselor	PJ Hill	Resource Fair for Educators	Hamilton Township, NJ	10/25/2019		\$0	
Sept.	Michael Jensen	Teacher	Harrison	NJASPERD Health Education Conference	Edison, NJ	12/9/2019		\$0	
Sept.	Susan Pollock	Teacher	Rivera	ILA 2019 Conference	New Orleans, LA	10/10/2019	Grant	\$2,250	20-236-200-580-0000-20-82
Sept.	Denise Davis	Literacy Specialist	Rivera	ILA 2019 Conference	New Orleans, LA	10/10/2019	Grant	\$2,250	20-236-200-580-0000-20-82
Sept.	Megan O'Keefe	Teacher	Rivera	ILA 2019 Conference	New Orleans, LA	10/10/2019	Grant	\$2,250	20-236-200-580-0000-20-82
Sept.	Bernadette Trapp	Principal	Rivera	TCNJ Middle School Advisory Committee	Ewing, NJ	10/16, 11/13, 12/11/2019; 2/12, 3/11, 4/8, 5/13/2020		\$0	
Sept.	Faye Lewis	Principal	MLK	NJTSS-ER Training	Trenton, NJ	9/23/2019; 1/14, 3/3/2020		\$0	
Sept.	Donna Green	Literacy Leader	MLK	NJTSS-ER Training	Trenton, NJ	9/23/2019; 1/14, 3/3/2020		\$0	
Sept.	Madeline Roman	Principal	Grant	NJTSS-ER Training	Trenton, NJ	9/23/2019; 1/14, 3/3/2020		\$0	
Sept.	Nancy Livesey	Literacy Leader	Grant	NJTSS-ER Training	Trenton, NJ	9/23/2019; 1/14, 3/3/2020		\$0	
Sept.	Debra Amon	Teacher	Rivera	Social Studies Standards Revision Meeting	Pennington, NJ	10/16/2019		\$0	
Sept.	Robert Esposito, Jr.	Teacher	Rivera	AENJ Conference	Long Branch, NJ	10/5 - 7/2019	Board	\$135	15-000-223-580-0000-00-15
Sept.	Tracy Davis	Teacher Consult	ECC	NJ Association of Learning Consultants Fall Symposium	Somerset, NJ	10/17 - 18/2019	Grant	\$220	20-218-200-580-0000-00-59
Sept.	Hope Grant	Principal	TCHS	NJPSA Conference	Long Branch, NJ	10/17 - 18/2019	Board	\$320	15-000-223-580-0000-00-05
Sept.	Faye Lewis	Principal	MLK	13 th Annual SAMS Conference	Marco Island, FLA	1/30 - 2/1/2020	Board	\$450	15-000-240-580-0000-00-23
Sept.	Estella Harris	Secretary	MLK	13 th Annual SAMS Conference	Marco Island, FLA	1/30 - 2/1/2020	Board	\$450	15-000-240-580-0000-00-23
Sept.	Elesia James	Asst. General Counsel	CSB	NJSBA Ready, Set Bargain Workshop	Trenton, NJ	10/4/2019	Board	\$159	11-000-251-580-0000-00-52
Sept.	James Rolle	General Counsel	CSB	NJSBA Ready, Set Bargain Workshop	Trenton, NJ	10/4/2019	Board	\$159	11-000-251-580-0000-00-52
Sept.	Joyce Caine	Supervisor	CSB	Frontline PD	Trenton, NJ	10/1, 2, 8, 9, 15, 16, 22, 23, 29/2019			
Sept.	Sonnica Cisneros-Leber	Teacher	CSB	Newcomer SEL ELL Multi Day Training	Trenton, NJ	9/27/19, 10/22/19, 10/23/2019		\$0	
Sept.	Janet Nicodemus	Supervisor	CSB	Newcomer SEL ELL Multi Day Training	Trenton, NJ	9/27/19, 10/22/19, 10/23/2019		\$0	

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Sept.	Katia Zorogastua	Teacher	CSB	HISPA Imagine Day	Philadelphia, PA	10/21/2019		\$0	
Sept.	Sandra Iturbides	Supervisor	CSB	HISPA Imagine Day	Philadelphia, PA	10/21/2019		\$0	
Sept.	Elesia James	Asst. General Counsel	CSB	Lawyer Well Being and Its Effects Workshop	Mt. Laurel, NJ	10/18/19	Board	\$224	11-000-251-580-0000-00-52
Sept.	Shawn Mitchell	Asst. Bus. Admin./ Comptroller	CSB	NJASBO Professional Development	Mt. Laurel, NJ	10/15/19	Board	\$100	11-000-251-580-0000-00-60
Sept.	Amy Carlos	Media Specialist	PJ Hill	CJRLC Book Review Meetings	Neptune, NJ	10/4/19, 12/6/19, 2/7/20, 4/3/20, 6/5/20		\$0	

e. Facilities Report – September 2019

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

ORGANIZATION / DEPT.	DATES OF USEAGE	DAY	FACILITY	TIME	PERMIT	TBOE or Outside Usage	MTG	PROG	Prof . Dev	Recre	Other
Children's Home Society - After-School Program	09/16/19 - 05/21/20	Wednesdays	Hedgepeth-Williams MS	2:30 PM - 4:30 PM	A16-9454	OUTSIDE		X			
Children's Home Society - After-School Program	09/23/19 - 06/05/20	Mon. - Fri.	Dunn MS	2:30 PM - 5:30 PM	A16-10551	OUTSIDE		X			
Children's Home Society - After-School Program	09/23/19 - 06/05/20	Mon. - Fri.	Kilmer	2:30 PM - 5:30 PM	A16-10549	OUTSIDE		X			
Children's Home Society - After-School Program	10/09/19 - 05/28/20	Wednesdays	Gregory ES	11:00 AM - 2:00 PM	A16-9455	OUTSIDE		X			
Children's Home Society - After-School Program	10/07/19 - 05/28/20	Mon. & Thurs.	Parker ES	9:45 AM - 12:10 PM	A16-6453	OUTSIDE		X			
Children's Home Society - TEDI Enrichment Program	10/08/19 - 05/28/20	Tues. & Mon.	Hill ES	10:00 AM - 12:55 PM	A16-9452	OUTSIDE		X			
GGrant94ft - After-School Program	09/09/19 - 06/26/20	Mon. - Fri.	Franklin ES	3:00 PM - 6:30 PM	A16-10446	OUTSIDE		X			
GGrant94ft - After-School Program	09/09/19 - 06/23/20	Mon. - Fri.	Hedgepeth-Williams MS	2:30 PM - 8:00 PM	A16-10449	OUTSIDE		X			
GGrant94ft - After-School Program	09/09/19 - 06/23/20	Mon. - Fri.	Washington ES	3:00 PM - 6:30 PM	A16-11024	OUTSIDE		X			
GGrant94ft - After-School Program	09/09/19 - 06/23/20	Mon. - Fri.	Wilson ES	3:15 PM - 6:30 PM	A16-11023	OUTSIDE		X			
GGrant94ft - Before/After-School Program	09/09/19 - 06/20/20	Mon. - Fri.	Hill ES	7:15 AM - 8:15 AM 3:15 PM - 6:30 PM	A16-8965	OUTSIDE		X			
Boys & Girls Club - After-School Program	09/09/19 - 06/30/20	Mon. - Fri.	Rivera MS	2:30 PM - 8:00 PM	A16-10432	OUTSIDE		X			

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Boys & Girls Club - After-School Program	09/09/16 - 06/19/20	Mon. - Fri.	Gregory ES	3:15 PM - 6:15 PM	8704	OUTSIDE		X			
Capital City Academy (Nextgen) - After-School Program	09/10/19 - 06/30/20	Mon. - Fri.	Grant ES	3:15 PM - 6:15 PM	A16-11600	OUTSIDE		X			
TCHS AYSAADP - After-School Program	09/17/19 - 06/11/19	Tues., Thurs. & Fri.	Monument ES	3:30 PM - 5:30 PM	A16-10526	OUTSIDE		X			
Athletics - Wellness Walk Around the School	10/05/19	Saturday	TCHS	9:00 AM - 12:00 PM	8158	TBOE					X
Athletics - Professional Development	09/04/19 - 09/05/19	Wed. & Thurs.	Hedgepeth-Williams MS	9:00 AM - 2:00 PM	8160	TBOE			X		
Superintendent of Schools - Professional Development for Parent Liaisons	09/04/19	Wednesday	Columbus ES	8:30 AM - 2:00 PM	A16-10647	TBOE			X		
Legal - Negotiations	09/10/19, 09/17/19 and 10/08/19	Tuesday	Administration	9:00 AM - 1:00 PM	A16-10860	TBOE	X				
Legal - Arbitration	11/01/19	Friday	Administration	9:30 AM - 3:00 PM	A16-10859	TBOE	X				
Hill ES - Orientation	09/01/19 & 09/04/19	Tues. & Thurs.	Hill ES	2:00 PM - 3:00 PM 5:30 PM - 7:30 PM	9119	TBOE					X
Hill ES - Grandparents Day	09/27/19	Friday	Hill ES	7:30 PM - 9:00 PM	9114	TBOE					X
Hill ES - Autumn Fest	10/25/19	Friday	Hill ES	3:30 PM - 7:00 PM	9115	TBOE					X
Curriculum - Family and Community Performance	10/24/19	Thursday	TCHS	4:00 PM - 9:00 PM	A16-10697	TBOE					X
Curriculum - Eureka Math Professional Development	09/04/19 - 09/05/19	Wed. & Thurs.	Gregory, Mott, Wilson, and Parker ES	8:30 AM - 3:15 PM	A16-11491-Gregory A16-11492-Parker A16-11493-Mott A16-11494-Wilson	TBOE			X		
Specialized Services - Monthly Meetings	09/20/19, 10/04/19, 11/01/19, 12/06/19, 01/10/19, 02/07/19, 04/03/19, 05/08/19, 06/05/19	Fridays	Administration	8:00 AM - 2:00 PM	A16-11490	TBOE	X				

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Hill ES - Father/Daughter Dance	02/13/20	Thursday	Hill ES	3:30 PM - 9:00 PM	9123	TBOE						X
Hill ES - Mother/Son Dance	05/07/20	Thursday	Hill ES	3:30 PM - 9:00 PM	8121	TBOE						X
Hedgepeth-Williams MS - Parent ESL Classes	10/03/19 - 06/11/20	Thursdays	Hedgepeth-Williams MS	5:00 PM - 8:00 PM	A16-10357	TBOE						X
Kilmer - Back to School Night	09/25/19	Wednesday	Kilmer	5:30 PM - 7:00 PM	A16-10554	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, September 30, 2019 Board meeting in the amount of **\$49,301,581.37**.
(Attachment 3-F – Bill Lists of 8/15/19, 8/30/19)

g. Acceptance of Donations

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

DONOR	AMOUNT	RECIPIENT	PLANNED USE FOR FUNDS
Trenton Literacy Foundation	25 Computers	Elementary Schools	Computers will be utilized for the Lexia Reading Core 5 afterschool programs for 2 nd students in all 13 elementary schools
Trenton Health Team	24 iPads	School Health	School Nurses will utilize iPads
Great Clips	\$1,000	Family & Community Engagement Department	Parent engagement & family wellness

h. Out of District Placements – September 2019

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

Initials	Placement	Cost ESY	Cost School Year	Extraordinary Services ESY	Out of County Fees	Transportation	COMMENTS	GAAP Code
JM	Bancroft School, Haddonfield	\$2,604.80	\$14,652.00	\$5,600.00			19-20 1:1 aide cost/Increase to 19-20 tuition cost	11-000-100-566-0000-00-84
JE	Berlin Township BOE		\$2,694.00				Tuition Correction	
IR	Bonnie Brae		\$73,800.00				19-20 state placed tuition	11-000-100-566-0000-00-84
JJ	Bordentown Regional School District		\$13,278.00				19-20 Homeless tuition	11-000-100-561/2-0000-0084
MT	Brookfield Elementary			\$2,080.00			19-20 1:1 aide cost	11-000-217-320-0000-00-84
	Brookfield		\$15,552.00				18-19 tuition	11-000-100-566-

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	Elementary						back bill	0000-00-84
	Brookfield Elementary						18-19 1:1 aide tuition back bill	
CB	Commission For the Blind and Visually Impaired		\$1,900.00				Education Level 1 Service	11-000-100-569-0000-0084
JC	Commission For the Blind and Visually Impaired		\$1,900.00				Education Level 1 Service	11-000-100-569-0000-0084
EC	Commission For the Blind and Visually Impaired		\$1,900.00				Education Level 1 Service	11-000-100-569-0000-0084
TD	Commission For the Blind and Visually Impaired		\$1,900.00				Education Level 1 Service	11-000-100-569-0000-0084
RF	Commission For the Blind and Visually Impaired		\$1,900.00				Education Level 1 Service	11-000-100-569-0000-0084
NG	Commission For the Blind and Visually Impaired		\$12,600.00				Education Level 3 Service	11-000-100-569-0000-0084
RH	Commission For the Blind and Visually Impaired		\$1,900.00				Education Level 1 Service	11-000-100-569-0000-0084
EH	Commission For the Blind and Visually Impaired		\$1,900.00				Education Level 1 Service	11-000-100-569-0000-0084
TJ	Commission For the Blind and Visually Impaired		\$1,900.00				Education Level 1 Service	11-000-100-569-0000-0084
JL	Commission For the Blind and Visually Impaired		\$1,900.00				Education Level 1 Service	11-000-100-569-0000-0084
AM	Commission For the Blind and Visually Impaired		\$14,300.00				Education Level 4 Service	11-000-100-569-0000-0084
JO	Commission For the Blind and Visually Impaired		\$1,900.00				Education Level 1 Service	11-000-100-569-0000-0084
YP	Commission For the Blind and Visually Impaired		\$1,900.00				Education Level 1 Service	11-000-100-569-0000-0084
AP	Commission For the Blind and Visually Impaired		\$1,900.00				Education Level 1 Service	11-000-100-569-0000-0084
LP	Commission For the Blind and Visually Impaired		\$14,300.00				Education Level 4 Service	11-000-100-569-0000-0084
NR	Commission For the Blind and Visually Impaired		\$1,900.00				Education Level 1 Service	11-000-100-569-0000-0084
WS	Commission For the Blind and Visually Impaired		\$1,900.00				Education Level 1 Service	11-000-100-569-0000-0084
CS	Commission For the Blind and Visually Impaired		\$1,900.00				Education Level 1 Service	11-000-100-569-0000-0084
GV	Commission For the Blind and Visually Impaired		\$1,900.00				Education Level 1 Service	11-000-100-569-0000-0084
MW	Commission For the Blind and Visually Impaired		\$1,900.00				Education Level 1 Service	11-000-100-569-0000-0084

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	Impaired							
JB	Daytop New Jersey Academy		\$407.16				17-18 Tuition Adjustment back bill	11-000-100-566-0000-00-84
AH	Douglass Dev Disabilities Ctr	\$1,410.66	\$7,634.16				Increase to the 19-20 tuition cost	20-250-100-500-0000-1984
SH	Douglass Dev Disabilities Ctr	\$1,410.66	\$7,634.16				Increase to the 19-20 tuition cost	20-250-100-500-0000-1984
	East Mountain (Hackensack Meridian Health Carrier Clinic		\$3,718.00				17-18 certified tuition adjustment	11-000-100-566-0000-00-84
AW	Eden School	\$948.68		\$6,715.80			19-20 1:1 aide cost/Increase to 19-20 tuition cost	11-000-100-566-0000-00-84
	Educational Services Commission of New Jersey		\$2,292.18				18-19 Home Instruction back bill	
YM	Ewing Township Board of Education		\$900.00				18-19 Home Instruction Back bill	11-000-100-561-0000-0084
JL	Ewing Township Board of Education		\$12,966.00				18-19 State placed tuition back bill	11-000-100-561-0000-0084
MM	Garfield Park Academy			\$2,980.00			19-20 1:1 aide cost	11-000-217-320-0000-00-84
NA	Garfield Park Academy		\$56,336.40				19-20 Tuition and 1:1 aide services	11-000-100-566-0000-00-84
QM	Gloucester County Special Services		\$41,400.00				19-20 State placed tuition	11-000-100-565-0000-0084
AC	Hampton Academy	\$1,900.00						11-000-100-566-0000-00-84
DA	Joseph Cappello	\$1,675.00	\$12,395.00				19-20 Tuition adjustment	11-000-100-565-0000-00-84
GV	Joseph Cappello	\$1,675.00	\$12,395.00				19-20 Tuition adjustment	11-000-100-565-0000-00-84
CR	Joseph Cappello	\$6,346.00	\$61,790.00				19-20 Tuition	11-000-100-565-0000-00-84
KB	Joseph Cappello			\$3,125.00			19-20 1:1 aide tuition adjustment	
KE	Joseph Cappello			\$3,125.00			19-20 1:1 aide tuition adjustment	
CG	Joseph Cappello			\$3,125.00			19-20 1:1 aide tuition adjustment	
KL	Joseph Cappello			\$4,875.00			19-20 1:1 aide tuition adjustment	
JM	Joseph Cappello			\$3,125.00			19-20 1:1 aide tuition adjustment	
JR	Joseph Cappello			\$3,125.00			19-20 1:1 aide tuition adjustment	
SR	Joseph Cappello			\$4,875.00			19-20 1:1 aide tuition adjustment	
CC	Katzenbach	\$3,900.00		\$3,300.00			19-20 ESY Tuition/1:1 aide	11-000-100-569-0000-00-84
SR	Katzenbach	\$3,900.00		\$3,300.00			19-20 ESY Tuition/1:1 aide	11-000-100-569-0000-00-84
DF	Katzenbach	\$3,500.00					19-20 ESY Tuition	11-000-100-569-0000-00-84
CS	Katzenbach			\$3,300.00			19-20 ESY 1:1 aide	
CS	Ladacin Newtwork Inc. Lehmann School		\$2,240.00				16-17 Certified Tuition Back Bill	11-000-100-566-0000-00-84

SEPTEMBER 30, 2019 REGULAR BOARD MEETING

ZC	Marie H. Katzenbach School for the Deaf		\$550.72					
	MCSSSD Community Resource Program						18-19 related service evaluations OT, PT, Speech	
	MCSSSD Community Resource Program						18-19 related service evaluations OT, PT, Speech	
DC	MCVS SYPEK Center		\$900.00				Tuition Correction	11-000-100-563/4-0000-0084-
	Mercer County Technical School District		\$1,620.00				19-20 Shared Time-Reg Ed tuition rate	11-000-100-563/4-0000-0084-
	Mercer County Technical School District		\$3,060.00				19-20 Shared Time-Special Ed tuition rate	11-000-100-563/4-0000-0084-
	Mercer County Technical School District		\$7,650.00				19-20 Full Time-Reg Ed tuition rate	11-000-100-563/4-0000-0084-
	Mercer County Technical School District		\$9,180.00				19-20 Full Time-Special Ed tuition rate	11-000-100-563/4-0000-0084-
JM	Mercer Elementary	\$1,675.00	\$12,395.00				19-20 Tuition adjustment	11-000-100-565-0000-00-84
JB	Mercer Elementary	\$600.00	\$4,440.00				19-20 Tuition adjustment	11-000-100-565-0000-00-84
CA	Mercer Elementary			\$3,125.00			19-20 1:1 aide tuition adjustment	
JC	Mercer Elementary			\$3,125.00			19-20 1:1 aide tuition adjustment	
FC	Mercer Elementary			\$3,125.00			19-20 1:1 aide tuition adjustment	
JD	Mercer Elementary			\$3,125.00			19-20 1:1 aide tuition adjustment	
SG	Mercer Elementary			\$3,125.00			19-20 1:1 aide tuition adjustment	
EH	Mercer Elementary			\$4,875.00			19-20 1:1 aide tuition adjustment	
JM	Mercer Elementary			\$3,125.00			19-20 1:1 aide tuition adjustment	
CM	Mercer Elementary			\$3,125.00			19-20 1:1 aide tuition adjustment	
NM	Mercer Elementary			\$3,125.00			19-20 1:1 aide tuition adjustment	
AM	Mercer Elementary			\$3,125.00			19-20 1:1 aide tuition adjustment	
JS	Mercer Elementary			\$3,125.00			19-20 1:1 aide tuition adjustment	
LM	Mercer Senior HS	\$6,141.00					19-20 ESY Tuition	11-000-100-565-0000-00-84
DA	Mercer Senior HS			\$4,875.00			19-20 1:1 aide tuition adjustment	
AC	Mercer Senior HS			\$3,125.00			19-20 1:1 aide tuition adjustment	
SF	Mercer Senior HS			\$3,125.00			19-20 1:1 aide tuition adjustment	
NG	Mercer Senior HS			\$3,125.00			19-20 1:1 aide tuition adjustment	
TJ	Mercer Senior HS			\$4,875.00			19-20 1:1 aide tuition adjustment	
NM	Mercer Senior HS			\$3,125.00			19-20 1:1 aide tuition	

SEPTEMBER 30, 2019 REGULAR BOARD MEETING

							adjustment	
XM	Mercer Senior HS			\$3,125.00			19-20 1:1 aide tuition adjustment	
JW	Mercer Senior HS			\$4,875.00			19-20 1:1 aide tuition adjustment	
NY	Mercer Senior HS			\$3,125.00			19-20 1:1 aide tuition adjustment	
EY	Mercer Senior HS			\$3,125.00			19-20 1:1 aide tuition adjustment	
RH	Millville Board of Education		\$9,489.16				18-19 State placed student	11-000-100-562-0000-00-84
JF	Neptune Board of Education		\$6,516.36					11-000-100-561-0000-0084
	Pens Grove-Carneys Point Regional School District	\$2,500.00					19-20 ESY tuition	11-000-100-561-0000-0084
QP	Pineland Learning Center		\$8,613.00				18-19 tuition back bill	11-000-100-566-0000-00-84
SK	Ranch Hope Strang School		\$67,426.20				19-20 tuition and 1:1 aide service	11-000-100-566-0000-00-84
CP	Somerset County Educational Services Commission		\$4,060.00				19-20 state placed tuition	11-000-100-565-0000-0084
	Thomas Rubino Academy		\$1,880,000.00				19-20 IAEP reserved slot tuition	11-000-100-561/2-0000-0084
ST	Titusville Academy		\$50,284.78				19-20 New placement	11-000-100-566-0000-00-84
MB	Winslow Township School District		\$1,997.78			\$321.30	18-19 tuition increase/transp services	11-000-100-562-0000-0084
SD	YALE School-Cherry Hill		\$56,061.00				19-20 tuition and 1:1 aide service	11-000-100-566-0000-00-84
QC	YALE School-Ellisburg		\$60,703.20				19-20 Tuition	11-000-100-566-0000-00-84
NB	Delaware Valley School		\$66,373.20				19-20 Tuition	20-250-100-500-0000-2084
SF	Delaware Valley School		\$66,373.20				19-20 Tuition	20-250-100-500-0000-2084
QT	Delaware Valley School		\$66,373.20				19-20 Tuition	20-250-100-500-0000-2084
Total		\$40,186.80	\$2,799,650.86	\$125,275.80	\$0	\$321.30		

i. Resolution Awarding Contract for Emergency Roof Repair – Anderson Contractors

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

ANDERSON CONTRACTORS

To perform emergency work at

- Hedgepeth/Williams Middle School
- TPS Commissary

BE IT RESOLVED: That the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for emergency services affecting the health or safety of occupants of various schools and payment and services to the vendor noted above. The proposed scope of work shall be at a cost not to exceed **\$300,825.00**.

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

SEPTEMBER 30, 2019 REGULAR BOARD MEETING

j. **Resolution Awarding Contract for Emergency Machine Repair and Relocation – C.M. Worrall**

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

C. M. WORRALL

To perform emergency work at

- Daylight Twilight High School

BE IT RESOLVED: That the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for emergency services affecting the health or safety of occupants of various schools and payment and services to the vendor noted above. The proposed scope of work shall be at a cost not to exceed **\$9225.00.**

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

k. **Resolution Awarding Contract for Emergency Paving Repair – W.R. Burnett**

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

W. R. BURNETT

To perform emergency work at

- 9th Grade Academy
- TCHS – Main Campus (Tennis Court)

BE IT RESOLVED: That the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for emergency services affecting the health or safety of occupants of various schools and payment and services to the vendor noted above. The proposed scope of work shall be at a cost not to exceed **\$98,915.00.**

GAAP Code:30-000-400-450-0005-18-00

l. **Resolution Awarding Contract for Emergency Pest Removal – Western Pest Control**

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

WESTERN PEST CONTROL

To perform emergency skunk trapping and squirrel removal work at

- Dunn Middle School
- TCHS – Main Campus

BE IT RESOLVED: That the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for emergency services affecting the health or safety of occupants of various schools and payment and services to the vendor noted above. The proposed scope of work shall be at a cost not to exceed **\$7,400.00.**

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

m. **Resolution Awarding Contract for Emergency Door Replacement – C&M Doors**

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

C & M DOORS

SEPTEMBER 30, 2019 REGULAR BOARD MEETING

To perform emergency work at

- Hedgepeth/Williams Middle School

BE IT RESOLVED: That the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for emergency services affecting the health or safety of occupants of various schools approves the Resolution for payment and services to the vendor noted above. The proposed scope of work shall be at a cost not to exceed **\$39,400.00**.

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

n. **Resolution Awarding Contract for Emergency Repairs – Bolt Welding & Ironworks**

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

BOLT WELDING & IRONWORKS

To perform emergency work at

- 520 Chestnut Avenue

BE IT RESOLVED: That the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for emergency services affecting the health or safety of occupants of various schools approves the Resolution for payment and services to the vendor noted above. The proposed scope of work shall be at a cost not to exceed \$1,400.00.

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

o. **Resolution to Make Payment to New Jersey Schools Insurance Group**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves a premium payment of **\$124,397.94** to New Jersey Schools Insurance Group for the addition of 400 Chambers Street to the District's insurance policy for the period July 1, 2019 to June 30, 2020.

p. **Approval to Pay Insurance Premium to Atlantic Associates**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the payment of an insurance premium in the amount of **\$1,296.00** to **Atlantic Associates** for pollution liability/tank coverage through Nautilus Insurance Company for the period July 31, 2019 through July 31, 2020.

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: 11-000-262-520-0000-00-00

q. **Approval to Pay Insurance Premium to Bollinger**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the payment of an insurance premium in the amount of **\$40,663.00** to **Bollinger** for student accident coverage for the period July 1, 2019 through June 30, 2020.


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: 11-000-262-520-0000-00-00

SEPTEMBER 30, 2019 REGULAR BOARD MEETING

r. Board Committee Meeting Schedule for 2019-2020

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation for the Superintendent of Schools, approves the Board Committee Meeting Schedule for 2019-2020:

BOARD COMMITTEE MEETINGS 2019-20										
										
OPERATIONS (Chair - Gene Bouie)	HR/GRIEVANCE (Chair – Yolanda Marrero-Lopez)									
<p>Addie Daniels-Lane Jeannie Weakliem Time: 7:30 AM – 9:00 AM (Business Office)</p> <p>Wednesday, September 25 Wednesday, October 9 Wednesday, November 13 Wednesday, December 11 Wednesday, January 22 Wednesday, February 19 Wednesday, March 18 Wednesday, April 22 Wednesday, May 20 Wednesday, June 17</p> <p>DISTRICT LIAISON: Jayne Howard</p>	<p>Gene Bouie Time: 9:00 AM – 10:30 AM (Business Office)</p> <p>Thursday, September 26 Thursday, October 10 Thursday, November 14 Thursday, December 12 Thursday, January 23 Thursday, February 20 Thursday, March 19 Thursday, April 23 Thursday, May 21 Thursday, June 18</p> <p>DISTRICT LIAISON: Jayne Howard/James Rolle, Esq.</p>									
FACILITIES (Chair Jeannie Weakliem)	CURRICULUM/SPED (Chair – Addie Daniels-Lane)									
<p>Emily Hernandez Gerald Truehart Time: 7:30 AM – 9:00 AM (Business Office)</p> <p>Wednesday, September 25 Wednesday, October 9 Wednesday, November 13 Wednesday, December 11 Wednesday, January 22 Wednesday, February 19 Wednesday, March 18 Wednesday, April 22 Wednesday, May 20 Wednesday, June 17</p> <p>DISTRICT LIAISON: Dwayne Mosley</p>	<p>Yolanda Marrero-Lopez Sadé Williams Time: 4:00 PM – 5:30 PM (Superintendent’s Office)</p> <p>Tuesday, September 24 Tuesday, October 8 Tuesday, November 12 Tuesday, December 10 Tuesday, January 21 Tuesday, February 18 Tuesday, March 17 Tuesday, April 21 Tuesday, May 19 Tuesday, June 16</p> <p>DISTRICT LIAISON: Elizabeth DeJesus & Abdel Gutierrez</p>									
FACE (Chair – Gerald Truehart)	POLICY (Chair – Gerald Truehart)									
<p>Yolanda Marrero-Lopez Sadé Williams Time: 5:00 PM – 6:30 PM (FACE Department) <i>Information to be announced for meetings held at school or community locations</i></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td>Thursday, October 10</td></tr> <tr><td>Thursday, November 14</td></tr> <tr><td>Thursday, December 12</td></tr> <tr><td>Thursday, January 16</td></tr> <tr><td>Thursday, February 13</td></tr> <tr><td>Thursday, March 12</td></tr> <tr><td>Thursday, April 23</td></tr> <tr><td>Thursday, May 21</td></tr> <tr><td>Thursday, June 11</td></tr> </table> <p>DISTRICT LIAISON: Alfonso Llano</p>	Thursday, October 10	Thursday, November 14	Thursday, December 12	Thursday, January 16	Thursday, February 13	Thursday, March 12	Thursday, April 23	Thursday, May 21	Thursday, June 11	<p>Yolanda Marrero-Lopez Sadé Williams Time: 4:30 PM – 6:00 PM (Legal Department)</p> <p>Tuesday, September 24 Tuesday, October 8 Tuesday, November 12 Tuesday, December 10 Tuesday, January 21 Tuesday, February 18 Tuesday, March 17 Tuesday, April 21 Tuesday, May 19 Tuesday, June 16</p> <p>DISTRICT LIAISON: James Rolle, Esq.</p>
Thursday, October 10										
Thursday, November 14										
Thursday, December 12										
Thursday, January 16										
Thursday, February 13										
Thursday, March 12										
Thursday, April 23										
Thursday, May 21										
Thursday, June 11										

9/26/2019

SEPTEMBER 30, 2019 REGULAR BOARD MEETING

s. **Recommendation for RFP #1920-23 Award of Contract for Prospective Organization to Provide Reading and Math Online Diagnostic Tool for Intervention, K-12**

WHEREAS, pursuant to the Public School Contract Law and the New Jersey Statutes Title 18A:18A-37, the proposal solicitation for Prospective Organization to Provide Reading and Math Online Diagnostic Tool for Intervention, K-12 was received on August 16, 2019; and

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

WHEREAS, the Board received responses from:

- Achieve 3000
- Edmentum
- Imagine Learning
- Renaissance

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

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

WHEREAS, funds will be made available from the following Account Code: 11-000-221-320-0000-00-81

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools awards a contract to Renaissance for the proposal solicitation as indicated, at a cost not to exceed \$156,444.49.

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.

t. **Resolution Authorizing the Services of Advancing Opportunities**

BE IT RESOLVED; that the Trenton Board of Education, upon direction of the Superintendent of Schools, approves the services of **Advancing Opportunities** to perform augmentative communication evaluations for ten (10) students at a cost not to exceed **13,200.00**.

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: 11-000-219-320-000-00-84

u. **Resolution Authorizing the Services of Burlington County Special Services School District**

BE IT RESOLVED; that the Trenton Board of Education, upon the direction of the Superintendent of Schools, approves the services of **Burlington County Special Services School District** to perform thirty (30) re-evaluations for deaf and hard of hearing students attending Katzenbach School, to include psychological, educational and speech, at a cost not to exceed **\$71,550**.

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: 11-000-219-320-000-00-84

SEPTEMBER 30, 2019 REGULAR BOARD MEETING

v. **Resolution to Approve Partnership with the Trenton Alumnae Chapter of Delta Sigma Theta Sorority, Inc.**

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Partnership with the Trenton Alumnae Chapter of Delta Sigma Theta Sorority Inc. for a Holiday Vendor Fair to be held December 14, 2019 at Joyce Kilmer Elementary School at no cost to the Board. Trenton Alumnae Chapter of Delta Sigma Theta Sorority Inc. is an active partner to Trenton Public Schools. Proceeds will benefit scholarships for students to attend college.

w. **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 2019/2020 Joint Transportation Agreement between West Windsor Plainsboro Schools and Trenton Board of Education for the provision of transportation services for two students to Eden School Special Education needs on route EDEN12-1A. Trenton Public Schools will pay West Windsor Plainsboro Schools the annual cost of **\$34,903.34**.
Account Code: 11-000-270-515-0000-00-65

x. **Joint Transportation Agreement with Hamilton Public Schools**

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 Hamilton Schools and Trenton Board of Education for the provision of transportation services for two students to Burlington County on route BCL2. Hamilton will pay Trenton Public Schools the annual cost of **\$48,369.60**.

y. **Resolution Approving Parent Transportation Contract**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the 2019-20 Transportation Parent Contract for a displaced student in Willingboro attending Joseph Cappello School to be paid to Ziera Marshall, at a cost of \$50 per day not to exceed **\$9,000.00**.
Account Code: 11-000-270-514-0000-00-65

z. **Recommendation for RFP #1920-16 Award of Contract for Prospective Organization to Provide Home Instruction to Trenton Public School Students in a Hospital Setting**

WHEREAS, pursuant to the Public School Contract Law and the New Jersey Statutes Title 18A:18A-37, the proposal solicitation for Prospective Organization to Provide Title I Part A Services for Non-Public School Students was received on July 2, 2019; and

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

WHEREAS, the Board received responses from:

American Tutor, Inc.

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

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

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

SEPTEMBER 30, 2019 REGULAR BOARD MEETING

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

aa. **Recommendation for RFP #1920-26 Award of Contract for Prospective Organization to Provide Title I Part A Services for Non-Public School Students**

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 Title I Part A Services for Non-Public School Students was received on August 16, 2019; and

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

WHEREAS, the Board received responses from:

Catapult Learning

WHEREAS, based on the evaluation criteria included in the solicitation Catapult Learning received the only score within the qualifications listed below:

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

WHEREAS, funds will be made available from the following Account Code: 20-235-200-300-0000-20-82

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools awards a contract to Catapult Learning for the proposal solicitation as indicated, at a cost not to exceed \$140,000.00.

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.

bb. **Resolution Awarding Contract for Emergency Boiler Installation – Liberty Mechanical Contractors, Inc.**

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

Liberty Mechanical Contractors, Inc.

To perform emergency work 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 emergency services affecting the health or safety of occupants of various schools and payment and services to the vendor noted above. The proposed scope of work shall be at a cost not to exceed **\$805,400.00**. GAAP Code: 11-000-261-420-0000-00-61

SEPTEMBER 30, 2019 REGULAR BOARD MEETING

cc. **Revised Recommendation for RFP #1920-25 Award of Contract for Prospective Organization to Provide Staffing for 1:1 and Bus Aids & Substitute Services for Teachers, Paraprofessionals and Secretaries Previously Board Approved August 26, 2019.**

WHEREAS, pursuant to the Public School Contract Law and the New Jersey Statutes Title 18A:18A-37, the proposal solicitation for Prospective Organization to Provide Staffing for 1:1 and Bus Aids & Substitute Services for Teachers, Paraprofessionals and Secretaries on August 16, 2019; and

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

WHEREAS, the Board received responses from:

- EDUStaff
 - ESS
 - INSIGHT
 - KELLY EDUCATIONAL STAFFING
 - PRECISION HR
- WHEREAS, based on the evaluation criteria included in the solicitation ESS received the highest score within the qualifications listed below:
 1. Technical Criteria
 2. Management Criteria
 3. Cost Criteria

WHEREAS, funds will be made available from the following Account Code: 11-000-251-330-0000-00-52; 11-190-100-320-0000-00-52; 11-000-217-320-0000-00-84

- NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools awards a contract to ESS for the proposal solicitation as indicated, at a cost not to exceed \$5,500,000.00 (revised cost to include staffing noted in proposal).

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.