

OCTOBER 16, 2017 REGULAR BOARD MEETING

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CONSIDERATION OF RESOLUTIONS

SPECIAL SERVICES

a. Resolution to Approve the Nursing Services Plan

BE IT RESOLVED; that the TRENTON BOARD OF EDUCATION, upon the recommendation of the Superintendent of Schools, hereby approves the **Nursing Services Plan** for the 2017-2018 school year.
(Attachment 1-A)

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CONSIDERATION OF RESOLUTIONS (CONT'D)

FINANCE & FACILITIES

a. **Appropriation Transfers – August 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 – August 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 August 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 – August 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 August 31, 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

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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
Oct.	Brita Theadford	Manager – Talent Development	CSB	NJPAA Labor Relations Meetings	West Trenton NJ	12/5/17 2/8/18 5/1/18			No cost to the Board
Oct.	Leo Yanogacio	Assistant Comptroller	CSB	NJASBO Training – Purchasing Basics	Robbinsville NJ	11/29/17	Board	\$56.45	11-000-251-580-0000-00-60
Oct.	Leo Yanogacio	Assistant Comptroller	CSB	NJASBO Training – 18/19 Budget, Board Secretary Report	Robbinsville NJ	1/9/18	Board	\$56.45	11-000-251-580-0000-00-60
Oct.	Leo Yanogacio	Assistant Comptroller	CSB	NJASBO Training – Preparing for Audit, Review of SOPs/IC	Robbinsville NJ	3/6/18	Board	\$56.45	11-000-251-580-0000-00-60
Oct.	Leo Yanogacio	Assistant Comptroller	CSB	NJASBO Training – Payroll Basics	Robbinsville NJ	5/16/18	Board	\$56.45	11-000-251-580-0000-00-60
RESCIND from Sept. agenda - CANCEL	Leo Yanogacio	Assistant Comptroller	CSB	NJASBO Training – Pension	Rockaway NJ	12/19/17	Board	\$106.45	11-000-251-580-0000-00-60
Oct.	Ali Robinson-Rogers	Special Project Assistant/Public Information Officer	CSB	NJSBA Annual Workshop	Atlantic City NJ	10/23-26/17	Board	\$497.84	11-000-230-585-0000-00-50
Oct.	Ruben Rivera	Transportation Assistant	CSB	Rutgers Continuing Studies: Fleet Management	New Brunswick NJ	11/18/17 12/2/17 12/9/17 12/16/17	Board	\$381	11-000-270-580-0000-00-65
Oct.	Lorcha Lewis	V. Principal	Parker	2017 ASCD Educational Leadership Conference	Kissimmee, Fla.	10/26 thru 29/2017	Board	\$1,560	15-000-223-580-0000-00-27
Oct.	Leslie Septor	Supervisor	CSB	HMH Nashville Literacy Leadership Conference	Nashville, TN	11/1 thru 3/2017		\$0	
Oct.	Michael Hodnicki	Supervisor	CSB	HMH Nashville Literacy Leadership Conference	Nashville, TN	11/1 thru 3/2017		\$0	
Oct.	John Dunston	Supervisor	CSB	AMTNJ Annual Conference	E. Windsor, NJ	10/26 & 27/2017	Board	\$220	11-000-221-580-0000-00-81
Oct.	Micah Bradley-Freeman	Supervisor	CSB	2017 NJPSA/NJASCD Fall Conference	Monroe, NJ	10/20/2017		\$0	
Oct.	Micah Bradley-Freeman	Supervisor	CSB	504 Eligibility and Student Rights	Cherry Hill, NJ	12/1/2017		\$0	
Oct.	Melanie Tard	Teacher	PJ Hill/Annex	Ron Clark Academy Experience	Atlanta, Ga.	11/30 thru 12/1/2017		\$0	
Oct.	Nicole Marino	Teacher	TCHS West	Rutgers School of Health Annual Meeting	Scotch Plains, NJ	12/7/2017		\$0	
Oct.	Jay Kiernan	Teacher	Dunn	PBSIS Tier 2 Implementation	Trenton, NJ	10/23/2017, 3/6/2018		\$0	
Oct.	Walter Pitts	Teacher	Dunn	PBSIS Tier 2	Trenton, NJ	10/23/2017,		\$0	

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				Implementation		3/6/2018			
Oct.	Elena Gonzalez	Teacher	Dunn	PBSIS Tier 2 Implementation	Trenton, NJ	10/23/2017, 3/6/2018		\$0	
Oct.	Rosa Gonzalez	Teacher	Dunn	PBSIS Tier 2 Implementation	Trenton, NJ	10/23/2017, 3/6/2018		\$0	
Oct.	Paul Lakarosky	V. Principal	Dunn	Advance Implementation for Universal Teams	Trenton, NJ	10/23/2017 & 3/6/2018		\$0	
Oct.	Pamela Hughes	School Nurse	Dunn	Developing Secondary Tier Systems	Trenton, NJ	11/21/2017, 1/10, 2/16, 3/20/2018		\$0	
Oct.	Michael Jensen	Teacher	Robbins	Adapted Health & PE Special Olympics Conference	Lawrenceville, NJ	10/25/2017	Board	\$50	15-190-100-320-0000-00-28
Oct.	Michael Jensen	Teacher	Robbins	NJASPERD Conference	Monroe, NJ	12/11/2017	Board	\$65	15-190-100-320-0000-00-28
Oct.	Dewar Wood	Principal	Columbus	2017 FEA/NJPSA/NJ ASCD Fall Conference	Monroe, NJ	10/20/2017		\$0	
Oct.	Octavia Lee	Literacy Leader	Columbus	Literacy Coaches Collaborative Consortium (NJDOE)	Monroe, NJ	10/19, 11/21/2017, 1/4, 3/28,4/17,5 /14/2018		\$0	
Oct.	Kim Christie	Literacy Leader	Gregory	Literacy Coaches Collaborative Consortium (NJDOE)	Monroe, NJ	10/19, 11/21/2017, 1/4, 3/28,4/17,5 /14/2018		\$0	
Oct.	Stephanie Gammone	Literacy Leader	Mott	Literacy Coaches Collaborative Consortium (NJDOE)	Monroe, NJ	10/19, 11/21/2017, 1/4, 3/28,4/17,5 /14/2018		\$0	
Oct.	Kim Page	Principal	M.L. King	10 th Annual SAM Conference	Marco Island, Fla.	1/25 thru 27/2018	Board	\$600	15-000-240-580-0000-00-23
Oct.	Estella Harris	Secretary	M.L. King	10 th Annual SAM Conference	Marco Island, Fla.	1/25 thru 27/2018	Board	\$600	15-000-240-580-0000-00-23
Oct.	Linda Wyatt-Simpson	Counselor	M.L. King	2017 FEA/NJSPSA/NJASCD Conference	Long Branch, NJ	10/19 & 20/2017		\$0	
Oct.	Bernadette Trapp	Principal	Rivera	10 th Annual SAM Conference	Marco Island, Fla.	1/25 thru 27/2018	Board	\$250	15-000-223-580-0000-00-15
Oct.	Melanie Taylor	Math Leader	Rivera	AMTNJ Annual Conference	E. Windsor, NJ	10/26 & 27/2017	Board	\$265	15-000-223-500-0000-00-15
Oct.	Howard Marks	Counselor	Rivera	Yoga to Improve Sensory, Self-Regulation & Motor Skills in Students	E. Windsor, NJ	10/27/2017		\$0	
Oct.	Benjamin Ons	V. Principal	Rivera	SAMS Innovative Project Conference	Marco Island, Fla.	1/25 thru 27/2018	Board	\$250	15-000-223-580-0000-00-15
Oct.	Thomas Tocci	Teacher	Kilmer	Same Math Different Delivery Workshop	Monroe, NJ	11/29/2017		\$0	
Oct.	Thomas Tocci	Teacher	Kilmer	Is That Your Final Answer	N. Brunswick, NJ	12/15/2017		\$0	

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				Workshop					
Oct.	Chef Barbara Konig	Teacher	DTHS	National Apprenticeship Program	Jersey City, NJ	11/8/2017		\$0	
Oct.	Thomas Tocci	Teacher	Kilmer	FEA: Same Math, Different Delivery	Monroe Township, NJ	11/29/2017		\$0	
Oct.	Linda Wyatt-Simpson	School Counselor	King	FEA: Bullying Law Update and the Role of the ABS	Monroe Township, NJ	11/28/2017		\$0	
Oct.	Linda Wyatt-Simpson	School Counselor	King	FEA: School Security Legal Issues	Monroe Township, NJ	11/2/2017		\$0	
Oct.	Doris McRae	Counselor	TCHS West	EMIDR Workshop	Woodbridge, NJ	11/5/2017		\$0	
Oct.	Janice Phillips	Specialist	CSB	Helping our Team Work Successfully	Monroe, NJ	10/30/2017		\$0	
Oct.	Stephanie Shaffer	Specialist	ML King	Helping our Team Work Successfully	Monroe, NJ	10/30/2017		\$0	
Oct.	Tiffani Finley	Specialist	Columbus	Helping our Team Work Successfully	Monroe, NJ	10/30/2017		\$0	
Oct.	Raman Nadadhur	Teacher	TCHS West	AP Collaboration Workshop	Hopewell, NJ	11/10/2017		\$0	
Oct.	Valerie Hedgpeth	Counselor	TCHS West	College Admission Workshop	Montclair, NJ	12/8/2017		\$0	
Oct.	Curtis Aubry	Teacher	Dunn	AMTNJ Annual Two Day Conference	E. Windsor, NJ	10/26 and 27/2017		\$0	
Oct.	Margarita Ioffe	Teacher	TCHS	NJ Annual Science Convention	Princeton, NJ	10/24 & 25/2017		\$0	
Oct.	Lindsey Taylor	Teacher	TCHS	NJ Annual Science Convention	Princeton, NJ	10/25/2017		\$0	
Oct.	Daniela Ciobanu	Teacher	TCHS VPA	Reimaging Calculus Education	Hoboken, NJ	11/3/2017	Board	\$80	15-000-223-580-0000-00-05
Oct.	Radha Kannan	Teacher	TCHS STEM	Reimaging Calculus Education	Hoboken, NJ	11/3/2017	Board	\$80	15-000-223-580-0000-00-05
Oct.	Deirdre Brown	Teacher	TCHS STEM	Reimaging Calculus Education	Hoboken, NJ	11/3/2017	Board	\$80	15-000-223-580-0000-00-05
Oct.	John Pollock	Teacher	TCHS	Prostart Professional Development Seminar	Hudson Co., NJ	11/8/2017		\$0	
Oct.	Barry Conboy	Teacher	TCHS HRTB	NJDOE CTE Program Preapproval Technical	Trenton, NJ	10/27/2017	Board	\$0	
Oct.	Josephine Devasaqayara	Teacher	TCHS West	Reimaging Calculus Education	Hoboken, NJ	11/3/2017	Board	\$0	
Oct.	Weily Lin	Teacher	Dunn	FEA Two Day Differentiation of Instruction Workshop	Monroe, NJ	10/30 & 12/11/2017		\$0	
Oct.	Joanna Hedden	Teacher	Dunn	FEA Two Day Differentiation of Instruction Workshop	Monroe, NJ	10/30 & 12/11/2017		\$0	
Oct.	John Dunston	Supervisor	CSB	Agile Minds Math Program	Newark, NJ	10/30/2017		\$0	

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Oct.	Michael Tofte	Supervisor	CSB	Agile Minds Math Program	Newark, NJ	10/30/2017		\$0	
Revised from Sept.	Gene Bouie Taking the place of Nelson Ribon	Board President	CSB	NCAC National Conference	Nashville, TN	10/29/17 to 11/01/17	Board	\$2,000.00	11-000-211-580-0000-00-60

e. Facilities Report – October 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
Talent Acquisition and Development - Fact Finding Session	09/19/17	Tuesday	Administration	10:00 AM - 5:00 PM	A16-9036	TBOE	X				
Curriculum - Professional Development	10/09/17	Monday	TCHS - West	7:00 AM - 3:00 PM	9840	TBOE			X		
Curriculum - Math/Carnegie Training	10/09/17	Monday	Kilmer ES	8:00 AM - 2:30 PM	A16-11804	TBOE		X			
Curriculum - Smart Board Training and Math Professional Development	10/09/17	Monday	TCHS - West	8:00 AM - 3:00 PM	A16-11803	TBOE		X			
TCHS - Main - Women in History Achievement Celebration	03/15/18	Thursday	TCHS - 544 Chestnut Ave.	3:00 PM - 5:00 PM	A16-11879	TBOE					X
TCHS - Main - Father/Daughter Dance	04/20/18	Friday	TCHS - 145 Pennington Ave.	6:00 PM - 12:00 AM	A16-11884	TBOE					X
TCHS - Main - Parent/Student Educational Activities Engagement	11/30/17 & 03/22/18	Thursday	TCHS - 145 Pennington Ave.	5:00 PM - 6:30 PM	A16-11885	TBOE					X
TCHS - Main - Back-to-School Night	09/28/17	Thursday	TCHS - Main (All Sites) 145 Pennington Ave. 520 Chestnut Ave. 544 Chestnut Ave. 135 East Hanover St.	5:00 PM - 6:30 PM	A16-11883	TBOE					X
Trenton Music Makers - Grant ES and Dunn MS Student Concert	06/07/18	Thursday	Dunn MS	5:30 PM - 7:30 PM	8513	TBOE/ OUTSIDE					X
School Support - Leadership Professional Development	09/14/17, 10/05/17, 10/19/17, 11/02/17, 11/16/17, 11/29/17, 12/14/17, 01/04/18, 01/08/18, 02/01/18, 02/15/18, 03/01/18, 03/15/18,	Wednesdays & Thursdays	Administration	4:00 PM - 6:00 PM	A16-10203	TBOE			X		

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	04/11/18, 04/26/18, 05/03/18, 05/30/18, 06/07/18										
Mercer County Stakeholders Group Meeting	09/26/17	Tuesday	Administration	8:00 AM - 12:30 PM	A16-10278	TBOE	X				
Dunn MS - Fall Dance	10/30/17	Monday	Dunn MS	4:00 PM - 6:30 PM	8512	TBOE					X
Dunn MS - Silent Auction Student Fundraiser	11/21/17	Tuesday	Dunn MS	3:00 PM - 8:30 PM	8514	TBOE					X
Dunn MS - Movie Night	12/08/17	Friday	Dunn MS	3:00 PM - 5:00 PM	8515	TBOE					X
Curriculum - Science Professional Development	10/09/17	Monday	Dunn MS	8:00 AM - 2:00 PM	A16-11805	TBOE			X		
Nutrition Services - TBOE/ARAMARK General Meeting	10/20/17	Friday	Administration	8:30 AM - 3:00 PM	A16-10234	TBOE	X				
Superintendent of Schools - Parent Liaison Meeting	10/04/17	Wednesday	Administration	9:00 AM - 10:30 AM	A16-9059	TBOE	X				
Curriculum - Professional Development Plan	10/09/17	Monday	Hedgepeth-Williams MS	8:00 AM - 4:00 PM	A16-8733	TBOE			X		
Early Childhood - Annual Pre-K Fair	03/07/18 - 03/09/18	Wed. - Fri.	Administration	8:00 AM - 4:30 PM	A16-8735	TBOE					X
Bilingual/ESL - Math and Science School Leaders Meeting	10/10/17	Tuesday	Administration	8:30 AM - 3:00 PM	9952	TBOE	X				
Early Childhood - Pre-K Studies Museum	05/17/18, 05/18/18/, 05/21/18 & 05/22/18	Thurs., Fri., Mon. & Tues.	Administration	8:00 AM - 8:00 PM	A16-9023	TBOE					X
Children's Home Society - Trenton Education Dance Institute	10/04/17 - 5/31/18	Wednesday	Parker ES	12:00 PM - 3:00 PM	8282	TBOE/ OUTSIDE		X			
NJ Department of Education - Public Information Meeting	10/16/17	Monday	Parker ES	4:30 PM - 7:30 PM	5488	OUTSIDE	X				
Talent Acquisition and Development - Interviews and Assessment	10/04/17	Wednesday	Administration	10:00 AM - 7:00 PM	0845	TBOE					X
Curriculum - District Wide Professional Development	10/09/17	Monday	King ES	8:30 AM - 3:00 PM	A16-8941	TBOE			X		
Curriculum - Rosetta Stone Professional Development	10/09/17	Monday	Wilson ES	8:00 AM - 3:30 PM	8208	TBOE			X		
Curriculum - Second Grade After-School and Literacy Program Training	10/03/17	Tuesday	Grant ES	3:40 PM - 4:40 PM	8300	TBOE			X		
Superintendent of Schools - F.A.C.E. - Board Committee Meetings	09/12/17, 10/10/17, 11/07/17, 12/12/17, 01/09/18, 02/14/18, 03/14/18, 04/10/18, 05/08/18, 06/13/18	Tues. & Weds.	Administration	5:00 PM - 6:30 PM	A16-10229	TBOE	X				
Superintendent of Schools - Hurricane Relief Meeting	10/05/17	Thursday	Administration	3:30 PM - 4:30 PM	A16-9060	TBOE	X				

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Superintendent of Schools - Central Staff Town Hall Meetings	09/20/17, 10/25/17, 11/15/17, 12/13/17, 01/17/18, 02/21/18, 03/21/18, 04/25/18, 05/23/18, 06/13/18	Wednesday	Administration	3:00 PM - 4:00 PM	A16-10228	TBOE	X				
Curriculum - Math and ELA Professional Development	10/09/17	Monday	Parker ES	8:45 AM - 3:15 PM	A16-8741	TBOE			X		
Curriculum - District Wide Professional Development	10/09/17	Monday	Columbus ES	8:30 AM - 3:00 PM	A16-8942	TBOE			X		
Curriculum - Grades 6-12 Computer/World Language Google Professional Development	10/09/17	Monday	Wilson ES	8:00 AM - 3:00 PM	A16-8943	TBOE			X		
Hedgepeth-Williams MS - Parental Engagement Workshops	09/27/17, 10/17/17, 11/28/17, 12/19/17, 01/23/18, 02/27/18, 03/20/18, 04/17/18, 05/15/18, 06/12/18	Tuesdays	Hedgepeth-Williams MS	5:00 PM - 7:30 PM	A16-9047	TBOE					X
Curriculum - Read 180 Professional Development	10/12/17	Tuesdaay	TCHS - West	8:00 AM - 4:00 PM	9841	TBOE			X		
Hedgepeth-Williams MS - Hispanic Heritage Day Celebration	10/12/17	Tuesday	Hedgepeth-Williams MS	5:00 PM - 8:00 PM	A16-9046	TBOE					X
Curriculum - Professional Development - Kid Writing	10/09/17	Monday	Gregory ES	8:45 AM - 3:15 PM	A16-8864	TBOE			X		
Curriculum - Math and ELA Professional Development	10/09/17	Monday	Hill ES	8:30 PM - 3:30 PM	A16-8743	TBOE			X		
Curriculum - Professional Development - Literacy	10/09/17	Monday	Washington ES	8:45 AM - 3:15 PM	A16-8740	TBOE			X		
Curriculum - Health/Physical Education Professional Development	10/09/17	Monday	TCHS - 145 Pennington Ave.	12:00 PM - 3:30 PM	8147	TBOE			X		
Superintendent of Schools - Leadership Professional Development	10/09/17	Monday	Administration	8:00 AM - 10:00 AM	A16-10227	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

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Monday, October 16, 2017 Board meeting in the amount of **\$7,489,097.94**. (Attachment 3-F – Bill List of 9/29/17)

g. Out of District Placements – October 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 October 2017:

Initials	Placement	Cost ESY	Cost School Year	Extraordinary Services School Year	Related Services	Cost	Comments	GAAP Code
SB	Bancroft School			\$17,500.00				11-000-217-320-0000-00-84
JM	Bancroft School			\$17,500.00				
MS	Bancroft School			\$17,500.00				
DD	Bonnie Brae	\$5,040.00						
AB	Bordentown Reg.		\$14,021.00					
HP	Cambridge School				\$29,797.00			
PC	Children's Day		\$37,551.36					
TA	Children's Day		\$40,233.60					
JB	Children's Day		\$40,233.60					
TB	Children's Day		\$40,233.60					
TG	Children's Day		\$40,233.60					
KH	Children's Day		\$40,233.60					
OL	Children's Day		\$40,233.60					
JL	Children's Day		\$40,233.60					
ZL	Children's Day		\$40,233.60					
NM	Children's Day		\$40,233.60					
KP	Children's Day		\$40,233.60					
SS	Children's Day		\$40,233.60					
ST	Children's Day		\$40,233.60					
NW	Children's Day		\$40,233.60					
QW	Children's Day		\$40,233.60					
KW	Children's Day		\$40,233.60					
SW	Children's Day		\$40,233.60					
AW	Children's Day		\$40,233.60					
TW	Children's Day		\$40,233.60					
JW	Children's Day		\$40,233.60					
JL	Del Valley		\$58,112.88					
SB	East Brunswick			\$17,500.00				
RC	Garfield Park	\$3,250.39						
SW	Hampton Academy		\$45,135.00					
AW	Hampton Academy		\$45,135.00					

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NA	Hampton Academy		\$45,135.00					
TB	Hampton Academy		\$45,135.00					
ZC	Hampton Academy		\$45,135.00					
JC	Hampton Academy		\$45,135.00					
AD	Hampton Academy		\$45,135.00					
NF	Hampton Academy		\$45,135.00					
UH	Hampton Academy		\$45,135.00					
KR	Hampton Academy		\$45,135.00					
JR	Hampton Academy		\$45,135.00					
AR	Hampton Academy		\$45,135.00					
SW	Hampton Academy		\$45,135.00					
DS	Hampton Academy		\$45,135.00					
DS	Honor Ridge Academy	\$397.00					Adjustment to Previous Approval	
DC	Hunterdon Cty ESC		\$50,000.00					
PB	Hunterdon Cty ESC		\$39,150.00					
MC	Hunterdon Cty ESC		\$39,150.00					
FG	Hunterdon Cty ESC		\$46,500.00					
AK	Hunterdon Cty ESC		\$39,150.00					
AT	Hunterdon Cty ESC		\$46,500.00					
LB	Hunterdon Cty ESC		\$39,150.00					
DD	Hunterdon Cty ESC		\$39,150.00					
NA	Hunterdon Cty ESC		\$20,500.00					
DB	Hunterdon Cty ESC		\$30,150.00					
TF	Hunterdon Cty ESC		\$24,500.00					
JF	Hunterdon Cty ESC		\$20,500.00					
CF	Hunterdon Cty ESC		\$24,500.00					
TH	Hunterdon Cty ESC		\$24,500.00					
LJ	Hunterdon Cty ESC		\$20,500.00					
CJ	Hunterdon Cty ESC		\$39,150.00					
VM	Hunterdon Cty ESC		\$39,150.00					
JP	Hunterdon Cty ESC		\$20,500.00					
SP	Hunterdon Cty ESC		\$24,500.00					
NP	Hunterdon Cty ESC		\$24,500.00					
RR	Hunterdon Cty ESC		\$46,500.00					
SS	Hunterdon Cty ESC		\$24,500.00					
BT	Hunterdon Cty ESC		\$20,500.00					
ZW	Hunterdon Cty ESC		\$20,500.00					
KW	Hunterdon Cty ESC		\$39,150.00					

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MW	Hunterdon Cty ESC		\$24,500.00					
ZW	Hunterdon Cty ESC		\$24,500.00					
	LRP Publications					\$7,848.00		11-000-219-592-0000-00-84
MH	Mary Dobbins (Legacy)	\$10,672.50	\$64,035.00					
JS	NuView Academy	\$9,269.00						
JH	NuView Academy	\$9,269.00						
JH	Rancocas Valley		\$13,830.00					
SA	Rubino Academy		\$18,450.00					
JA	Rubino Academy		\$18,450.00					
LA	Rubino Academy		\$18,450.00					
KA	Rubino Academy		\$18,450.00					
KB	Rubino Academy		\$18,450.00					
TB	Rubino Academy		\$18,450.00					
JB	Rubino Academy		\$18,450.00					
AB	Rubino Academy		\$18,450.00					
NB	Rubino Academy		\$18,450.00					
JB	Rubino Academy		\$18,450.00					
KB	Rubino Academy		\$18,450.00					
AC	Rubino Academy		\$18,450.00					
JC	Rubino Academy		\$18,450.00					
SC	Rubino Academy		\$18,450.00					
CD	Rubino Academy		\$18,450.00					
ID	Rubino Academy		\$18,450.00					
SD	Rubino Academy		\$18,450.00					
ME	Rubino Academy		\$18,450.00					
ME	Rubino Academy		\$18,450.00					
TE	Rubino Academy		\$18,450.00					
DE	Rubino Academy		\$18,450.00					
BG	Rubino Academy		\$18,450.00					
AH	Rubino Academy		\$18,450.00					
ZH	Rubino Academy		\$18,450.00					
JH	Rubino Academy		\$18,450.00					
MH	Rubino Academy		\$18,450.00					
MH	Rubino Academy		\$18,450.00					
SJ	Rubino Academy		\$18,450.00					
ZJ	Rubino Academy		\$18,450.00					
TJ	Rubino Academy		\$18,450.00					
JJ	Rubino Academy		\$18,450.00					

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JK	Rubino Academy		\$18,450.00					
SL	Rubino Academy		\$18,450.00					
JL	Rubino Academy		\$18,450.00					
KM	Rubino Academy		\$18,450.00					
TM	Rubino Academy		\$18,450.00					
TM	Rubino Academy		\$18,450.00					
JN	Rubino Academy		\$18,450.00					
JO	Rubino Academy		\$18,450.00					
IP	Rubino Academy		\$18,450.00					
DR	Rubino Academy		\$18,450.00					
IR	Rubino Academy		\$18,450.00					
KR	Rubino Academy		\$18,450.00					
AR	Rubino Academy		\$18,450.00					
BR	Rubino Academy		\$18,450.00					
SR	Rubino Academy		\$18,450.00					
AR	Rubino Academy		\$18,450.00					
KS	Rubino Academy		\$18,450.00					
IS	Rubino Academy		\$18,450.00					
LS	Rubino Academy		\$18,450.00					
JS	Rubino Academy		\$18,450.00					
AS	Rubino Academy		\$18,450.00					
DS	Rubino Academy		\$18,450.00					
QT	Rubino Academy		\$18,450.00					
JT	Rubino Academy		\$18,450.00					
TW	Rubino Academy		\$18,450.00					
DW	Rubino Academy		\$18,450.00					
BB	Rubino Academy		\$18,450.00					
TJ	Rubino Academy		\$18,450.00					
QL	Rubino Academy		\$1,845.00					
YB	Titusville Academy		\$49,316.67					
JB	Titusville Academy		\$49,047.18					
QC	Titusville Academy		\$49,047.18					
CC	Titusville Academy		\$49,316.67					
JD	Titusville Academy		\$49,316.67					
TF	Titusville Academy		\$49,047.18					
DI	Titusville Academy		\$49,316.67					
KL	Titusville Academy		\$49,047.18					
OM	Titusville Academy		\$49,047.18					
DM	Titusville Academy		\$49,047.18					

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MM	Titusville Academy		\$49,047.18				
QP	Titusville Academy		\$49,047.18				
OR	Titusville Academy		\$49,047.18				
AR	Titusville Academy		\$49,047.18				
KR	Titusville Academy		\$49,047.18				
JR	Titusville Academy		\$49,047.18				
JV	Titusville Academy		\$49,047.18				
IW	Titusville Academy		\$49,586.16				
SB	Titusville Academy		\$49,586.16				
AL	Titusville Academy		\$47,160.75				
	TOTALS:	\$ 37,897.89	\$ 4,507,336.73	\$70,000.00	\$29,797.00	\$7,848.00	

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
Princeton Area Community Foundation	\$4,000.00	TCHS Main	Student Scholarships (student activities account)
David Kern	Framed Diploma from 1910	District	Historical Record

i. Recommendation for RFP #1718-15 Award of Contract for Prospective Organization to Provide Title I Part A Services to Non-Public School

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 to Non-Public School was received on June 23, 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:

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: 20-235-100-300-0002-18-82

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 **\$92,045.00**.

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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.

j. **Joint Transportation Agreement with Burlington County Special Services School District ESU**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the 2017/2018 **Joint Transportation Agreement between Burlington County Special Services School District ESU and Trenton Board of Education** for the provision of transportation services for students with special needs.

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

k. **Resolution Approving Addition of Bus Aide on Rick Bus Route MLK5**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the addition of a bus aide on Rick Bus Company Route MLK5 effective October 10, 2017 through June 30, 2018 at a per diem cost of **\$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 Codes: 11-000-270-511-0000-00-65, 11-000-270-512-0000-00-65 and 11-000-270-514-0000-00-65

l. **Resolution for Rivera Community Middle School to Accept 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 has been awarded the Grant Monies from Sustainable Jersey for Schools

THEREFORE, BE IT RESOLVED that the Trenton Board of Education, State of New Jersey, authorize the acceptance of **\$4,000.00** of the aforementioned Sustainable Jersey for Schools Grant.

m. **Evaluation Timeline for Student Growth Objectives for TCHS Main and West**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Evaluation Timeline for Student Growth Objectives for TCHS Main and West** for 2017-2018. (Attachment 3-N)