

OCTOBER 19, 2020 REGULAR BOARD MEETING

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OCTOBER 19, 2020 REGULAR BOARD MEETING

CONSIDERATION OF RESOLUTIONS

FINANCE & FACILITIES

a. Appropriation Transfers – August 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 – August 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 August 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 – August 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 August 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.

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Agenda	Applicant	Position	School/Dept.	Purpose	Location	Date	Funds	Cost	GAAP Code
Oct.	Jayne Howard	BA/Board Secretary	CSB	NJPSA – Legal One: The Principal’s/AP/VP’s Survival Guide	Virtual	10/22/20	Board	\$100	11-000-251-580-0000-00-60
Oct.	James Rolle, Jr.	General Counsel	CSB	NJPSA – Legal One: The Principal’s/AP/VP’s Survival Guide	Virtual	10/22/20	Board	\$100	11-000-251-580-0000-00-52
Oct.	Elesia James	Assistant General Counsel	CSB	NJPSA – Legal One: The Principal’s/AP/VP’s Survival Guide	Virtual	10/22/20	Board	\$100	11-000-251-580-0000-00-52
Oct.	James Rolle, Jr.	General Counsel	CSB	NJSBA 2020 School Law Forum	Virtual	11/12/20	Board	\$398	11-000-230-590-0000-00-53
Oct.	Elesia James	Assistant General Counsel	CSB	NJSBA 2020 School Law Forum	Virtual	11/12/20	Board	\$398	11-000-230-590-0000-00-53

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 **\$13,439,638.49.**
(Attachment 3-E – Bill List of 9/30/20)

f. Facilities Report - October 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
Ggrant 94ft ASA - Child Care	10/05/2020 - 6/18/2021	Mon. - Fri.	Stokes	8:00 AM - 6:00 PM	A16-10991	TBOE/ OUTSIDE		X			
Mott ES - Community Outreach/Census 2000	10/14/2020	Wednesday	Mott ES	1:30 PM - 3:30 PM	A16-11383	TBOE					X
City of Trenton - Mayor's State of the City	10/22/2020	Thursday	TCHS	6:30 PM - 8:30 PM	A16-10990	TBOE/ OUTSIDE					X

g. Out of District Placements – October 2020

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Out of District Placements (**Attachment 3-G**):
General Education Total \$1,624,404.60
Special Education Total \$30,653,970.89

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:

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DONOR	GIFT	RECIPIENT	PLANNED USE FOR DONATION
Horizon	\$3,000.00	Student Services – Family and Community Engagement	School supplies and material for students
The Trenton Literacy Movement, Inc.	\$14,000.00	Curriculum Office	Fund Parent Liaison for Lexia enrichment program

i. Resolution to Continue Partnership with All Kids Thrive, Princeton Area Community Foundation, Year 3 – Grant Funding

BE IT RESOLVED; that the TRENTON BOARD OF EDUCATION, upon the recommendation of the Superintendent of Schools, hereby authorizes the approval to receive grant funding for the All Kids Thrive, Princeton Area Community Foundation in the amount of **\$37,500.00** for the *Every Day Matters Project* student attendance initiative. This grant provides direct support to reduce chronic absenteeism from October 1, 2020–October 30, 2021.

j. Resolution 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 insurance premium in the amount of **\$6,300.00** to Atlantic Associates for bond insurance coverage through Travelers Casualty & Surety Company for 2020-2021.

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

k. Resolution to Pay Additional Premium to New Jersey Schools Insurance Group

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the payment of Additional Premium to New Jersey Schools Insurance Group for the period July 1, 2020 to July 1, 2021 in the amount of **\$12,671.32**. The additional premium is due to the addition of ten buses to package policy number P-250AI-01.

l. Rescind Resolution Awarding Contract for Removal and Disposal of Identified Mold and Water Impacted Building Materials

The following Resolution, Board approved on September 28, 2020, is hereby rescinded:

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

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m. Resolution to Approve Frontline Renewal Agreement for the 2020-2021 Fiscal Year

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Frontline Renewal Agreement for the period July 1, 2020 to June 30, 2021 in the amount of **\$57,746.10**.

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: 11-000-251-340-0000-00-52

n. Professional Services Contract – Robert Wood Johnson University Hospital

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the services of Robert Wood Johnson University Hospital to provide corporate health services for the period July 1, 2020 to June 30, 2021 at a cost not to exceed **\$39,000.00**.

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

o. Renewal of Contract for RFP #1920-1 Award of Contract for Prospective Agency/ Organization to Provide Youth Development Services for 2020-2021

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

WHEREAS, funds will be made available from the following Account: 20-470-200-330-0000-21-05

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards a contract renewal to Oaks Integrated Care at a cost not to exceed **\$40,221.00**.

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.

p. Renewal of Contract for RFP #1920-2 Award of Contract for Prospective Agency/ Organization to Provide Systems Focused Mental Health Counseling Services for 2020-2021

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

WHEREAS, funds will be made available from the following Account: 20-470-200-330-0000-21-05

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards a contract renewal to Oaks Integrated Care at a cost not to exceed **\$129,843.00**.

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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.

q. Renewal of Contract for RFP #1920-3 Award of Contract for Prospective Agency/Organization to Provide Childcare and Transportation Services for 2020-2021

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

WHEREAS, funds will be made available from the following Account: 20-470-200-330-0001-21-05

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards a contract renewal to Oaks Integrated Care at a cost not to exceed **\$50,000.00**.

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.

r. Resolution Approving Revised Comprehensive Maintenance Plan and M1/M2

WHEREAS, the Trenton Board of Education and the State of New Jersey agree on a revised three-year Comprehensive Maintenance Plan/M1 & M2;

WHEREAS, these rules are intended to implement the provisions of the Educational Facilities Construction and Financing Act (EFCFA), P.L. 2000, c.72, specifically sections 3, 9(b)(3) and 13(d) of EFCFA (N.J.S.A. 18A:7G-3, 9(b)(3) and 13(d)), requiring the Commissioner of the Department of Education to promulgate rules requiring districts to have comprehensive maintenance plans for school facilities and make the appropriate investment in the maintenance of school facilities, **therefore be it**

RESOLVED, that the Trenton Board of Education hereby approves the revised Comprehensive Maintenance Plan which covers 2018-2019, 2019-2020, 2020-2021, and the M1/M2 reports for 2020-2021 (**Attachment 3-R – NOTE: M1/M2 to follow**), for submission to the State of New Jersey and the County Superintendent;

RESOLVED, that the Board President and Administrator are authorized and directed to execute said resolution on behalf of the Trenton Board of Education.

s. Recommendation for RFP #2021-7 Award of Contract for Prospective Organization to Provide Title I Part A Services for Non-Public School Students for the 2020-2021 School Year

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 for the 2020-2021 School Year received on September 25, 2020; 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
- Learn It Systems, LLC

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WHEREAS, based on the evaluation criteria included in the solicitation Catapult Learning 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: 20-200-235-100-300-0001-21-82

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools awards a contract to Catapult Learning for the proposal solicitation as indicated, at a cost not to exceed **\$248,919.00**.

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.

t. Resolution to Accept AthLife Foundation – Student-Athlete Mentor Grant

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, accepts the award of **\$7,500.00** from the AthLife Foundation, Student-Athlete Mentor Grant. The goal is to provide resources by building strong partnerships with the Districts Athletic Department and local community organizations to provide educators with quality training/professional development opportunities and student-athletes with academic mentoring. The project period is from October 30, 2020 through July 9, 2021.

u. Resolution for Tuition Costs for Out of District Special Ed Students to the IDEA-Basic Grant for the 2020-2021 School Year

BE IT RESOLVED; that the Trenton Board of Education authorizes \$3,000,000 of out-of-district Special Education student's tuition costs to the IDEA – BASIC Grant.
GAAP Code 20-250-100-500-0000-21-84
Funding Source: IDEA – Basic

v. Resolution Approving the Corrective Action Plan (CAP) for NJDOE Collaborative Monitoring Report of Federally Funded Programs

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Corrective Action Plan which addresses the issues raised in the audit and certifies that the findings were discussed in a public meeting. **(Attachment 3-V – Audit & CAP)**

w. Resolution to Approve Joyce Kilmer School to Place a Placard to Honor the Contributions of Zayquan Wheeler, Former Student

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the resolution for Joyce Kilmer School to place a placard to honor the contributions of Zayquan Wheeler, former student. Zayquan Wheeler was a student at Joyce Kilmer School/Jefferson ES who died tragically on February 4, 2018 at the age of 14 years old. Zayquan Wheeler attended both Joyce Kilmer School and Jefferson Schools consistently from Kindergarten through his 8th grade year. Zayquan was well loved by the school and Trenton community for his positive character, positive spirit, and unrelenting sportsmanship. Zayquan Wheeler achieved academic success in all of his classes. Joyce Kilmer School will place a 12x12 plaque recognizing Zayquan Wheeler's accomplishments near the gymnasium of the school.

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- x. **Request for Proposal (RFP) for Prospective Organization to Provide Expansion of Services to Parents and Students who are Experiencing Homelessness – Title I, Homeless Reserve Fund**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation for the Superintendent of Schools, authorizes the School Business Administrator/ Purchasing Agent to prepare or have prepared Request for Proposal (RFP) for a Prospective Organization to Provide Expansion of Services to Parents and Students who are Experiencing Homelessness – Title I, Homeless Reserve Fund for 2020-2021 which shall include all items set forth in 18:18A-4.4.