

# **NOVEMBER 18, 2019 REGULAR BOARD MEETING**

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

### **FINANCE & FACILITIES**

- a. Appropriation Transfers – September 2019
- b. A-148 Secretary’s Report – September 2019
- c. A-149 Treasurer’s Report – September 2019
- d. Staff Travel
- e. Facilities Report – November 2019
- f. List of Bills
- g. Acceptance of Donations
- h. Out of District Placements – November 2019
- i. Resolution to Approve Increase to Purchase Order 19-00101 for Loving Care Agency, Inc.
- j. Approval of QSAC District Performance Review
- k. Resolution Awarding Contract for Emergency Repair for Fire Violations – Wiked Designs Signs & Graphics
- l. Resolution Awarding Contract for Emergency Fireproofing Patching and/or Spraying – Ocean Fireproofing
- m. Resolution Awarding Contract for Emergency Door Replacements/Repairs for Fire Violations – Jammer Doors
- n. Resolution Awarding Contract for Emergency Repair for Violation – Hamilton Building Supply Company
- o. Resolution Authorizing Payment to New Jersey Schools Insurance Group (NJSIG)
- p. Resolution Authorizing Payment to Atlantic Associates
- q. Renewal of the Annual Memorandum of Agreement with Law Enforcement
- r. Memorandums of Agreement (MOA) between the New Jersey Education Association (NJEA), Trenton Education Association (TEA) and the Trenton Board of Education
- s. Approval of 2018-2019 Harassment, Intimidation and Bullying Self-Assessment Report
- t. Resolution to Approve Invoice from Central Jersey Program for the Recruitment of Diverse Educators (CJ Pride) through West Windsor-Plainsboro School District for 2019-2020
- u. Resolution to Approve Application for the STEM Dual Enrollment Grant
- v. Joint Transportation Agreement with Ewing Public Schools
- w. Joint Transportation Agreement with Florence Township Schools
- x. Resolution Adding an Aide on Route GRA2
- y. Request for Proposal (RFP) for Prospective Organization to Provide Demographer Services
- z. Resolution Awarding Contract for PEOSH/Hazard Communication Standard/Right to Know and Asbestos Awareness Training
- aa. Revised Resolution to Approve the Frontline Technologies Group, LLC Renewal Agreement for 2019-2020
- bb. Approval of Contract with New Jersey School Boards Association (NJSBA)

# NOVEMBER 18, 2019 REGULAR BOARD MEETING

## CONSIDERATION OF RESOLUTIONS

### FINANCE & FACILITIES

#### a. Appropriation Transfers – September 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 – September 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 September 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 – September 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 September 30, 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**)

#### 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.

## NOVEMBER 18, 2019 REGULAR BOARD MEETING

Agenda	Applicant	Position	School/ Dept.	Purpose	Location	Date	Funds	Cost	GAAP Code
Nov.	Keysha Jackson	Grants Manager	CSB	State Hearing Session on Perkins V Plan	Galloway NJ	12/2/19		\$0	
Nov.	Austin Witter	Program Manager	TRA	PowerSchool/Power Edge University	Orlando FL	3/29/20 – 4/3/20	Board	\$3984.50	11-423-200-580-0000-00-86
Nov.	Ed Treadaway	Manager of Transportation Operations	CSB	School Transportation Supervisors State Meeting	Jamesburg NJ	12/6/19	Board	\$16.30	11-000-270-580-0000-00-65
Nov.	Theodore Hoover	Counselor	HPW	Social Emotional Character Development Workshop	N. Brunswick, NJ	12/16 and 18/2019		\$0	
Nov.	Amanda Dice	Teacher	TNGA	NJASPERD Annual Convention	Long Branch, NJ	2/24 thru 26/2019		\$0	
Nov.	Zebbie Belton	Principal	Robbins	NJDOE Principal Learning Network	Branchburg, NJ	12/6/2019, 3/26,27/2020			
Nov.	John Dunston	Supervisor	CSB	2019 AMTNJ 11 <sup>th</sup> Annual Special Education and Math Conference	Monroe, NJ	12/4/2019	Grant	\$208	20-285-200-580-0048-20-82
Nov.	Denise Kreiss	Coordinator	CSB	Building a Culture of Health Conference	Somerset, NJ	12/5/2019	Board	\$85	11-000-211-580-0000-00-57
Nov.	Isabel Cruz	Teacher	CSB	Get Your Teach On	Los Angeles, CA	1/20 thru 22/2020	Grant	\$1,093	20-246-200-580-0000-20-82
Nov.	Ron Butka	Teacher	TCHS	Track & Field Clinic	Atlantic City, NJ	12/04 thru 06/2019		\$0	
Nov.	Shante Francis	Teacher	TCHS	Track & Field Clinic	Atlantic City, NJ	12/04 thru 06/2019		\$0	
Nov.	Barbara Episale	Media Specialist	TCHS	Central Jersey Library Book Review	Neptune, NJ	12/6/2019		\$0	
Nov.	Sandra Iturbides	Supervisor	CSB	TCNJ Annual Conference – Emergent Literacy for Students with Disabilities	Ewing, NJ	12/6/2019		\$0	
Nov.	Janet Nicodemus	Supervisor	CSB	TCNJ Annual Conference – Emergent Literacy for Students with Disabilities	Ewing, NJ	12/6/2019		\$0	
Nov.	Sonnia Cisneros-Leber	Teacher	CSB	TCNJ Annual Conference – Emergent Literacy for Students with Disabilities	Ewing, NJ	12/6/2019		\$0	
Nov.	Kelly Fullard	Teacher	Harrison	TCNJ Annual Conference – Emergent Literacy for Students with Disabilities	Ewing, NJ	12/6/2019		\$0	
Nov.	Amy Kinczel	Teacher	Harrison	TCNJ Annual Conference – Emergent Literacy for Students with Disabilities	Ewing, NJ	12/6/2019		\$0	
Nov.	Chelah Cesar	Teacher	HPW	TCNJ Annual Conference – Emergent Literacy for Students with Disabilities	Ewing, NJ	12/6/2019		\$0	
Nov.	Frances Maye	Media Specialist	TNGA	Garden State Summit	Trenton, NJ	1/13/2020		\$0	
Nov.	Frances Maye	Media Specialist	TNGA	100 Best Strategies Workshop	Trenton, NJ	1/15/2020		\$0	
Nov.	Frances Maye	Media	TNGA	NJASL Better	Trenton, NJ	12/9 thru		\$0	

## NOVEMBER 18, 2019 REGULAR BOARD MEETING

		Specialist		Together – Turnkey training in District		20/2019			
Nov.	Antonella Roldan	Teacher	Monument	Autism Workshop	Tinton Falls, NJ	12/11/2019	Board	\$222	15-000-223-580-0000-00-25
Nov.	Scott Munro	Teacher Leader	TCHS	NCAC 23 Annual Conference	Anaheim, CA	12/3 thru7/2019	Grant	\$2,695	20-275-200-580-0000-20-82
Nov.	Tara Conrad	Math Specialist	Kilmer	2019 AMTNJ 11 <sup>th</sup> Annual Special Education and Math Conference	Monroe, NJ	12/4/2019	Grant	\$208	20-285-200-580-0048-20-82
Nov.	Bonita Johnson	Math Specialist	Washington	2019 AMTNJ 11 <sup>th</sup> Annual Special Education and Math Conference	Monroe, NJ	12/4/2019	Grant	\$208	20-285-200-580-0048-20-82
Nov.	Karen Leno	Math Specialist	Parker	2019 AMTNJ 11 <sup>th</sup> Annual Special Education and Math Conference	Monroe, NJ	12/4/2019	Grant	\$208	20-285-200-580-0048-20-82
Nov.	Melanie Taylor	Math Specialist	Rivera	2019 AMTNJ 11 <sup>th</sup> Annual Special Education and Math Conference	Monroe, NJ	12/4/2019	Grant	\$208	20-285-200-580-0048-20-82
Nov.	Wayne Fisher	Math Specialist	TNGA	2019 AMTNJ 11 <sup>th</sup> Annual Special Education and Math Conference	Monroe, NJ	12/4/2019	Grant	\$208	20-285-200-580-0048-20-82
Nov.	Lakshmi Voruganti	Math Specialist	TRA	2019 AMTNJ 11 <sup>th</sup> Annual Special Education and Math Conference	Monroe, NJ	12/4/2019	Grant	\$208	20-285-200-580-0048-20-82
Nov.	Dawn Hendryx	Math Specialist	MLK	2019 AMTNJ 11 <sup>th</sup> Annual Special Education and Math Conference	Monroe, NJ	12/4/2019	Grant	\$208	20-285-200-580-0048-20-82
Nov.	Francine Conyers	Math Specialist	Columbus	2019 AMTNJ 11 <sup>th</sup> Annual Special Education and Math Conference	Monroe, NJ	12/4/2019	Grant	\$208	20-285-200-580-0048-20-82
Nov.	Dolores Anthony-Musa	Math Specialist	Wilson	2019 AMTNJ 11 <sup>th</sup> Annual Special Education and Math Conference	Monroe, NJ	12/4/2019	Grant	\$208	20-285-200-580-0048-20-82
Nov.	Sarah Stillwell	Math Specialist	Gregory	2019 AMTNJ 11 <sup>th</sup> Annual Special Education and Math Conference	Monroe, NJ	12/4/2019	Grant	\$208	20-285-200-580-0048-20-82
Nov.	Michelle Dice	Teacher	HPW	NJASPERD Annual Convention	Long Branch, NJ	2/24 thru 25/2020	\$125	Board	15-130-100-101-0009-00-08
Nov.	Adam Olivieri	Teacher	Monument	First Aid/CPR/AED Workshop	Tinton Falls, NJ	11/26 thru27/2019	\$0		
Nov.	Victor Farnath	Vice Principal	Rivera	NJ L2L Professional Development	Monroe, NJ	11/29/2019	\$0		
Nov.	Paul Ash	Teacher	TCHS	NJSIAA/NJSCA	Flemington, NJ	12/12/2019	\$0		
Nov.	David Caruso	Teacher	TCHS	NJSIAA/NJSCA	Flemington, NJ	12/12/2019	\$0		
Nov.	Joe Rosario	Teacher	TCHS	SHAPE America National Convention	Salt Lake City, Utah	4/21 thru 25/2020	\$0		
Nov.	Lorcha Lewis	Principal	Parker	ILA Conference	New Orleans, LA	10/10 thru 12/2019	Board	\$1,571	15-000-223-580-0000-00-27 BOARD APP'D SEPT. 2019 – COST AMENDED
Nov.	Nadia Romcharan	Vice Principal	Parker	ILA Conference	New Orleans, LA	10/10 thru 12/2019	Board	\$1,501	15-000-223-580-0000-00-27 BOARD

**NOVEMBER 18, 2019 REGULAR BOARD MEETING**

									APP'D SEPT. 2019 - COST AMENDED
Nov.	Sandra Iturbides	Supervisor	CSB	Path to Biliiteracy Training	Monroe, NJ	12/16/2019		\$0	
Nov.	Elizabeth DeJesus	CAO	CSB	Leadership Academy Series 6, Cohort 7	Monroe, NJ	1/16, 2/24, 3/25/2020	Board	\$450	11-240-100-580-0000-00-81
Nov.	Talitheia Duncan	Specialist	TCHS	NCUEA Fall Conference	Savannah, GA	12/4 thru 7/2019		\$0	
Nov.	James Rolle, Jr	General Counsel	CSB	Essential Training for Attorneys	Trenton, NJ	12/3/2019	Board	\$209	11-000-251-580-0000-00-52
Nov.	Valerie Hedgepeth	Counselor	TNGA	Why We Bully Workshop	N. Brunswick, NJ	1/14/2019		\$0	
Nov.	Joseph Povio	Electrician Foreman	B&G	Required Continuing Education – Institute for Technical Advancement	Martinsville NJ	11/30/2019 thru 03/31/2020	Board	\$669	11-000-262-580-0000-00-61
Nov.	Stacie Wood-Chapman	HR Manager	CSB	NJ Association of School Personnel Administrators - Certifications PD	Pennington NJ	12/11/19		\$0	

**e. Facilities Report – November 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
Mercer County Board of Elections - Primary and General Election Polling Sites	6/4/19 & 11/5/19	Tuesday	Columbus, Gregory, Hill, Kilmer, Monument, Mott, Stokes, Washington, Wilson, King, Hedgepeth /Wms, Dunn, TCHS	5 AM to 9 PM	A16-10927	Outside					X
Elizabeth Gill/Ann Sciarrotta Trenton Educational Secretaries Association - Elections	10/23/19	Wednesday	Administra tion	3:30 PM to 7 PM	A16-9844	TBOE	X				
Daniel Hall - Band Rehearsal	10/16/19 - 6/7/20	Wednesday	Hedgepeth /Wms	2:30 PM to 3:30 PM	A16-11407	TBOE		X			
Michael Tofte - Districtwide Math PD	11/13/19	Wednesday	Hedgepeth /Wms	1 PM to 3 PM	A16-10882	TBOE			X		
Michael Tofte - Districtwide Science PD	11/13/19	Wednesday	Rivera	1 PM to 3 PM	A16-10882	TBOE			X		
Crystal Dyou - Parent Event, Multicultural Community Event	11/14/19	Thursday	Rivera	4 PM to 6 PM	A16-10426	TBOE		X			

## NOVEMBER 18, 2019 REGULAR BOARD MEETING

Crystal Dyou - Parent & Family Event, Fall Festival	10/30/19	Wednesday	Rivera	4 PM to 7 PM	A16-10425	TBOE		X			
Crystal Dyou - Parent Holiday Fest	12/12/19	Thursday	Rivera	4 PM to 6 PM	A16-10427	TBOE		X			
Crystal Dyou - Math, Science & Literacy Night	01/16/20	Thursday	Rivera	4 PM to 6 PM	A16-10428	TBOE		X			
Crystal Dyou - Daddy/Daughter Dance	02/20/20	Thursday	Rivera	4 PM to 6 PM	A16-10429	TBOE		X			
Crystal Dyou - Mother/Son Dance	02/21/20	Friday	Rivera	4 PM to 6 PM	A16-10431	TBOE		X			
Crystal Dyou - Muffins & Moms	04/23/20	Thursday	Rivera	8 AM to 11 AM	A16-9827	TBOE		X			
Crystal Dyou - Parent Meeting about NJSLA	03/19/20	Thursday	Rivera	4 PM to 7 PM	A16-9830	TBOE	X				
Crystal Dyou - Donuts & Dads	04/22/20	Wednesday	Rivera	8 AM to 11 AM	A16-9828	TBOE		X			
Crystal Dyou - CPP Training for Parents	12/12/19	Thursday	Rivera	4 PM to 6 PM	A16-9829	TBOE		X			
Jenn Renshall - Princeton Art Museum Program	3/6, 9/2020	Friday & Monday	Administration	All Day	A16-10586	TBOE		X			
Wanda Martinez - Fall Party	10/25/19	Friday	Hedgepeth /Wms	5 PM to 8 PM	A16-11422	TBOE		X			
Wanda Martinez - Hispanic Heritage Celebration	10/15/19	Tuesday	Hedgepeth /Wms	5:30 PM to 7:30 PM	A16-11425	TBOE		X			
Trenton Youth Soccer League	10/15-11/26/19	Tuesday & Thursday	Washington	3:30 PM to 5 PM	A16-10618	Outside					X
Denise Kreiss - FACE Committee Meeting	12/12/19	Thursday	Franklin	4:30 PM to 6:30 PM	A16-10650	TBOE	X				
Denise Kreiss - FACE Committee Meeting	05/21/20	Thursday	P.J. Hill	4:30 PM to 6:30 PM	A16-11039	TBOE	X				
Denise Kreiss - Parent Resource Drive	02/29/20	Saturday	P.J. Hill	7 AM to 2 PM	A16-11042	TBOE		X			
Keysha Jackson - ESSA Stakeholders Meeting	10/15/19	Tuesday	Administration	2:30 PM to 4 PM	A16-9893	TBOE	X				
Major Countess Irvin - JROTC Movie Night	10/11/19	Friday	9th Grade Academy	5 PM to 10 PM	A16-10372	TBOE		X			
Denyce Carroll - Trenton Paraprofessionals Association	10/29/19	Tuesday	Administration	8:30 AM to 2 PM	A16-10861	TBOE	X				

## NOVEMBER 18, 2019 REGULAR BOARD MEETING

Negotiations												
Paula Bethea - Lexia After School Reading Program	10/9/19 - 1/30/20	Tuesday & Thursday	Kilmer	2:40 PM to 4:10 PM	A16-10555	TBOE		X				
Shaketta Vincent - Community Resource Fair	11/19/19	Tuesday	P.J. Hill	5 PM to 7:30 PM	A-9127	TBOE		X				
Shaketta Vincent - Career Fair	11/12/19	Tuesday	P.J. Hill	4 PM to 7 PM	A-9126	TBOE		X				
Shaketta Vincent - PTO Meeting	10/30/19	Wednesday	P.J. Hill	6 PM to 7:30 PM	A-9125	TBOE	X					
Shaketta Vincent - Job Readiness Workshop	10/22/19	Tuesday	P.J. Hill	4 PM to 6:30 PM	A-9124	TBOE		X				
Charged Upp (PBSIS), Anna Elson - Fall Dance	10/24/19	Thursday	Dunn	4 PM to 6 PM	A16-10522	Outside		X				
John Dunston - PD STEM Engineering is Elementary	10/22 & 29/19	Tuesday	Administration	9 AM to 4 PM	A16-9895	TBOE				X		
Jenn Renshall - Performance Celebration for Hispanic Heritage Month	10/23/19	Wednesday	King	5:30 PM to 7:30 PM	A16-10587	TBOE		X				
Monica Carmichael - Monthly Early Childhood PD/Extended Staff Meetings	11/13, 12/4/2019 1/8, 2/12, 3/14, 4/1, 5/6, 6/3/2020	Wednesday	9th Grade Academy	11:45 AM to 4:30 PM	A16-11051	TBOE				X		
Sarah Stillwell - Parent Night Out, Father-Daughter Dance, Mother-Son Dance	12/5/19, 2/20/20 & 5/29/20	Thursday & Friday	Gregory	4 PM to 8 PM	A-8774	TBOE		X				
Denyce Carroll - Trenton Administrators & Supervisors Association Arbitration Session/Trenton Business & Technical Mediation	12/03/19	Tuesday	Administration	9:30 AM to 3 PM	A16-10868	TBOE	X					
Micah Freeman - Henry J. Austin Health Center Medical Van Visit	10/22 & 29/19	Tuesday	P.J. Hill	1 PM to 5 PM	A-9129	TBOE						X
Katrina Smith - Fall Dance	10/25/19	Friday	Hedgepeth /Wms	5:30 PM to 8 PM	A16-11417	TBOE		X				
Jennifer Yarde - Pearson PD for Literacy Coaches	10/22/19	Tuesday	Administration	9 AM to 3 PM	A16-11085	TBOE				X		

**NOVEMBER 18, 2019 REGULAR BOARD MEETING**

Sandra Iturbides - PAC Meeting	11/21/19	Thursday	Daylight/ Twilight	4 PM to 8 PM	A16-10683	TBOE	X				
Star Wright - PTO Meetings	11/12 & 12/10/2019, 1/14, 2/18, 3/17, 4/21, 5/19 & 6/9/2020	Tuesday	Hedgepeth /Wms	5 PM to 6 PM	A16-10450	TBOE	X				
LaToya James - Childrens Home Society - Trenton Education Dance Institute Enrichment	11/5 & 14/19	Tuesday & Thursday	Hedgepeth /Wms	2:30 to 4:30 PM	A16-9456	Outside		X			
Wanda Martinez - Spanish Speaking Parents Forum	10/29/19	Tuesday	Hedgepeth /Wms	4:30 to 8 PM	A16-11445	TBOE		X			
Ashley Rodriguez - Class of 2020 Homecoming Dance & Snack Sale	11/01/19	Friday	TCHS	5 PM to 11 PM	A16-10248	TBOE				X	
Michael Tofte - Districtwide Math PD	11/13/19	Wednesday	TCHS	1 PM to 3 PM	A16-10881	TBOE			X		
Michael Yaris - Interact Club Dodgeball Tournament	03/19/20	Thursday	TCHS	2:30 to 6:30 PM	A-8456	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, November 18, 2019 Board meeting in the amount of **\$30,742,271.35**.  
**(Attachment 3-F – Bill Lists of 10/15/19 & 10/31/19)**

**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	DONATION	RECIPIENT	PLANNED USE FOR FUNDS
First Day of School Foundation	\$1,000.00	Grant Elementary School	Purchase of instructional materials
Shine and Inspire	Toiletry items, clothing, school supplies & miscellaneous items	Trenton Public Schools	To be provided to displaced families
Shine and Inspire	18 Laptop Computers	Trenton Public Schools	To be used in Parent engagement programs and workshops
Walmart Foundation	\$1,500.00	Wilson Elementary School	Honor roll incentive program
Eastern Stars	Immediate need items	Kilmer Middle School	Care Closet for Kilmer students

**h. Out of District Placements – November 2019**

**NOVEMBER 18, 2019 REGULAR BOARD MEETING**

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 School Year	Extraordinary Services School Year	COMMENTS	GAAP Code
TH	East Mountain School	\$60,913.89			11-000-100-566-0000-0084
SS	Joseph Cappello School	\$44,856.00			11-000-100-565-0000-0084
KP	Joseph Cappello School	\$50,568.00			11-000-100-565-0000-0084
GE	Joseph Cappello School	\$50,568.00			11-000-100-565-0000-0084
WE	Mercer Elementary	\$56,112.00			11-000-100-565-0000-0084
FS	Titusville Academy	\$44,758.98			11-000-100-566-0000-0084
MV	Commission For The Blind and Visually Impaired	\$1,900.00			11-000-100-569-0000-0084
EY	Commission For The Blind and Visually Impaired	\$1,900.00			11-000-100-569-0000-0084
JD	Mount Laurel Bd. of Education	\$10,423.00		19-20 legal placement	11-000-100-561/2-0000-0084
MB	Woodstown-Pilesgrove	\$14,555.00		19-20 state placement	11-000-100-561/2-0000-0084
FD	Bonnie Brae	\$64,370.00			11-000-100-566-0000-0084
JJ	Bordentown Regional School District	\$13,278.00		19-20 Homeless placement	11-000-100-561/2-0000-0084
DT	Burlington County Special Services	\$37,124.10			11-000-100-565-0000-0084
ZJ	Maple Shade School District	\$15,846.00		19-20 Homeless placement	11-000-100-561/2-0000-0084
AT	Maple Shade School District	\$13,816.00		19-20 Homeless placement	11-000-100-561/2-0000-0084
JT	Maple Shade School District	\$13,816.00		19-20 Homeless placement	11-000-100-561/2-0000-0084
YG	East Mountain School	\$71,663.40			11-000-100-566-0000-0084
IF	East Mountain School	\$71,663.40			11-000-100-566-0000-0084
QT	Delaware Valley School	\$368.74		19-20 tuition increase	20-250-100-500-0000-2084
SF	Delaware Valley School	\$368.74		19-20 tuition increase	20-250-100-500-0000-2084
QM	Gloucester County Special Services District	\$2,998.80			11-000-100-565-0000-00-84
MB	Mary A. Dobbins School	\$66,072.16			11-000-100-566-0000-0084
PW	New Roads School-Parlin	\$54,919.12			11-000-100-566-0000-0084
MS	Bancroft Cares		\$31,500.00		11-000-217-320-0000-0084
TJ	Garfield Park Academy	46,634.02			11-000-100-566-0000-0084
EG	Green Brook Academy	63,332.82			11-000-100-566-0000-0084
AG	Thomas Rubino Academy	15,325.71			11-000-100-561/2-0000-0084
RP	Thomas Rubino Academy	15,325.71			11-000-100-561/2-0000-0084
IT	Newgrange (228281001)	64,063.28			20-250-100-500-0000-2084
	<b>Total</b>	<b>\$967,540.87</b>	<b>\$31,500.00</b>		

**i. Resolution to Approve Increase to Purchase Order 19-00101 for Loving Care Agency, Inc.**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Increase to Purchase Order 19-00101 for Loving Care Agency, Inc.** for a total cost not to exceed **\$155,000.00**. This item was originally Board approved on June 26, 2018 and increased on June 28, 2019.

**j. Approval of QSAC District Performance Review**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for the **QSAC District Performance Review** to be submitted to the County Office of Education. (**Attachment 3-J**)

**k. Resolution Awarding Contract for Emergency Repair for Fire Violations – Wiked Designs Signs & Graphics**

## NOVEMBER 18, 2019 REGULAR BOARD MEETING

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:

WIKED DESIGNS SIGNS & GRAPHICS

To perform emergency flame retardant application to wood in cafeteria at:

- MUNOZ RIVERA COMMUNITY MIDDLE SCHOOL

BE IT RESOLVED: That the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for emergency services affecting the health or safety of occupants of various schools and approves payment for services to the vendor noted above. The proposed scope of work shall be at a cost not to exceed **\$20,000.00**.

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

### 1. **Resolution Awarding Contract for Emergency Fireproofing Patching and/or Spraying – Ocean Fireproofing**

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:

OCEAN FIREPROOFING

To perform emergency fireproofing patching and/or spraying to the following:

- DUNN 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 and approves payment for services to the vendor noted above. The proposed scope of work shall be at a cost not to exceed **\$3,700.00**.

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

### m. **Resolution Awarding Contract for Emergency Door Replacement/Repairs for Fire Violations – Jammer 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:

JAMMER DOORS

To perform emergency door replacements/repairs to the following:

- GRANT ELEMENTARY SCHOOL
- 9<sup>th</sup> GRADE ACADEMY

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 approves payment for services to the vendor noted above. The proposed scope of work shall be at a cost not to exceed **\$2,850.00**.

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

### n. **Resolution Awarding Contract for Emergency Repair for Violation – Hamilton Building Supply Company**

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:

## NOVEMBER 18, 2019 REGULAR BOARD MEETING

HAMILTON BUILDING SUPPLY COMPANY

To perform emergency repair to classroom door at the following:

- P.J. HILL 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 approves payment for services to the vendor noted above. The proposed scope of work shall be at a cost not to exceed **\$650.00**.

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

**o. Resolution Authorizing Payment to New Jersey Schools Insurance Group (NJSIG)**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves payment to **New Jersey Schools Insurance Group (NJSIG)** of a policy premium in the amount of **\$19,680.22** due to the addition of new school buses and school vans.

**p. Resolution Authorizing Payment to Atlantic Associates**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves payment to **Atlantic Associates** in the amount of **\$10,698.00** for environmental pollution liability coverage through *Ironshore Specialty Insurance Company* for the policy period 8/15/19-7/1/20.

**q. Renewal of the Annual Memorandum of Agreement with Law Enforcement**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves **Renewal of the Annual Memorandum of Agreement with Law Enforcement (Attachment 3-Q)**.

**r. Memorandums of Agreement (MOA) between the New Jersey Education Association (NJEA), Trenton Education Association (TEA) and the Trenton Board of Education**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Memorandums of Agreement (MOA)** between NJEA, TEA and the Trenton Board of Education for the *NJEA Priority Schools Initiative* at M.L. King Jr. Elementary School, Washington Elementary School and Kilmer Middle School as per the terms and conditions of the MOAs. (**Attachment 3-R**)

**s. Approval of 2018-2019 Harassment, Intimidation and Bullying Self-Assessment Report**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the **2018-2019 Harassment, Intimidation and Bullying Self-Assessment Report** to be submitted to the New Jersey Department of Education. (**Attachment 3-S**)

**t. Resolution to Approve Invoice from Central Jersey Program for the Recruitment of Diverse Educators (CJ Pride) through West Windsor-Plainsboro Regional School District for 2019-2020**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Central Jersey Program (CJ Pride)** through West Windsor-Plainsboro Regional School District to provide assistance in the recruitment of diverse educators at a cost not to exceed **\$100.00**.

## NOVEMBER 18, 2019 REGULAR BOARD MEETING

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: 11-000-251-890-0000-00-52

u. **Resolution to Approve Application for the STEM Dual Enrollment Grant**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the application and receipt of funds, if awarded, of the New Jersey Department of Education **STEM Dual Enrollment Grant**. If awarded, the goal of the STEM Dual Enrollment program is to “provide access and opportunity for underrepresented students in New Jersey’s comprehensive high schools to an education in an in-demand STEM career pathway by participating in a Grades 9-14 industry-driven, high-quality dual enrollment early college program, where they earn a high school diploma, a postsecondary degree and gain valuable employability skills.” The maximum award under the grant is **\$200,000.00**, and the project period is February 1, 2020 through June 30, 2021.

v. **Joint Transportation Agreement with Ewing Public Schools**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the 2019/2020 & ESY Joint Transportation Agreement between Ewing Schools and Trenton Board of Education for the provision of transportation services for one student to Bridge Academy on route BRA3. Ewing will pay Trenton Public Schools the annual cost of \$15,920.00

w. **Joint Transportation Agreement with Florence Township 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 Florence Township Schools and Trenton Board of Education for the provision of transportation services for one DCP&P student to PJ Hill on route V&. Trenton will pay Florence Township Schools the annual cost of **\$13,090.91**  
Account Code: 11-000-270-513-0000-00-65

x. **Resolution Adding an Aide on Route GRA2**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves adding an aide on a Dapper Bus route GRA2 of a cost of **\$103.20** per diem.  
Account Code: 11-000-270-514-0000-00-65

y. **Request for Proposal (RFP) for Prospective Organization to Provide Demographer Services**

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 Demographer Services which shall include all items set forth in 18:18A-4.4.

z. **Resolution Awarding Contract for PEOSH/Hazard Communication Standard/Right to Know and Asbestos Awareness Training**

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

RULLO & JUILLET ASSOCIATES, INC.

To perform training for Art and Science Teachers at

- Ellis Auditorium /Trenton Board of Education – NOVEMBER 21, 2019

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

## NOVEMBER 18, 2019 REGULAR BOARD MEETING

occupants of various schools and approves payment and services to the vendor noted above. The proposed scope of work shall be at a cost not to exceed **\$1,400.00**.  
Account Code: 11-000-261-420-0000-00-61

aa. **Revised Resolution to Approve the Frontline Technologies Group, LLC Renewal Agreement for 2019-2020**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Revised Frontline Technologies Group, LLC Renewal Agreement for 2019- 2020 SY** for the period October 1, 2019 through June 30, 2020 at a cost not to exceed **\$95,000.00**. Frontline Technologies Group, LLC supplies online training, assessment, and certification in the Danielson observation and evaluation tool. Frontline Professional Learning Management (PLM) is an online system for scheduling, tracking, and evaluating all district professional development (PD), as well as scheduling, recording, tracking, and reporting district observations and evaluations of certificated employees. Frontline Applicant Tracking is an online system for managing applicants and their interview and hiring process materials. *This item was originally Board approved on September 30, 2019 (Curriculum Recommendation WW). The revision is needed to increase the cost and change the GAAP Code.*

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

bb. **Approval of Contract with New Jersey School Boards Association (NJSBA)**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves a contract with **New Jersey School Boards Association** to provide services in the area of strategic planning for the period November 19, 2019 through June 30, 2020 at a cost not to exceed **\$7,000.00**.

Account Code: 11-000-251-340-0000-00-60