

DECEMBER 14, 2020 REGULAR BOARD MEETING

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CONSIDERATION OF RESOLUTIONS

FINANCE & FACILITIES

a. Appropriation Transfers – October 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 – October 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 September 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 – October 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 September 30, 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. 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;

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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 **\$36,801,604.77** (**Attachment 3-E – Bill List of 11/13/20 & 11/30/20**)

e. Facilities Report - December 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
Superintendent's Office	12/11/20	Friday	Monument	8:00 AM – 4:00 PM	A16-11614	TBOE					X

f. Out of District Placements – December 2020

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

Initials	Classification	Placement	Cost ESY	Cost School Year	Extraordinary Services School Year	Out of County Fees	Related Services	COMMENTS	GAAP Code
DR	Special ED	BCSSSD - Lumberton (050605055)	\$ -			\$2,901.33		20-21 Tuition	11-000-100-565-0000-0084
AH	Special ED	BCSSSD - Westampton (050605030)				\$2,701.87		20-21 Tuition	11-000-100-565-0000-0084
SR	Special OHI	BCSSSD - Westampton (050605030)		\$31,788.64				20-21 Tuition	11-000-100-565-0000-0084
		Bonnie Brae		\$30,291.20				17-18 Certified Tuition Adjustment	11-000-100-566-0000-0084
CP	Special SLD	Coastal Learning Center - Monmouth (268337001)	\$9,288.00					20-21 Tuition	11-000-100-566-0000-0084
CP	Special SLD	Ewing School District	\$ -				\$4,500.00	20-21 Case management fees	11-000-100-561/2-0000-0084
AD	Special ED	Garfield Park Academy (068246001)		\$57,934.80	\$26,820.00			20-21 Tuition and Exaid Service	11-000-100-566-0000-0084/11-000-217-320-0000-00-84
MM	Special MD	Garfield Park Academy (068246001)	\$7,724.64	\$57,934.80				20-21 ESY and RSY Tuition	11-000-100-566-0000-0084
AS	Special MD	Garfield Park Academy (068246001)	\$7,724.64	\$57,934.80				20-21 ESY and RSY Tuition	11-000-100-566-0000-0084
DC	Regular ED	MCVS Sypek Center-Full Time	\$ -	\$1,530.00				20-21 Tuition adjustment	11-000-100-563/4-0000-0084
HS	Regular ED	MCVS Sypek Center-Full Time	\$ -	\$1,530.00				20-21 Tuition adjustment	11-000-100-563/4-0000-

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									0084
AG	Regular Ed	MCVS Sypek Center-Full Time		\$7,650.00				20-21 Tuition	11-000-100-563/4-0000-0084
BS	Regular Ed	MCVS Sypek Center-Full Time		\$7,650.00				20-21 Tuition	11-000-100-563/4-0000-0084
DL	Special ED	Mercer Elementary (213103070)	\$6,825.00	\$50,505.00				20-21 Tuition	11-000-100-565-0000-0084
AN	Special CMO	Mercer Elementary (213103070)	\$6,250.00	\$46,250.00				20-21 Tuition	11-000-100-565-0000-0084
JH	Special SLD	Newgrange (228281001)		\$31,758.40				20-21 Tuition adjustment	20-250-100-500-0000-21-84
AA	Special MD	Pineland Learning Center		\$40,831.00				20-21 Tuition	11-000-100-566-0000-0084
DM	Regular ED	Somerset County Educational Services Commission		\$42,325.00				20-21 Tuition	11-000-100-565-0000-0084
MC	Special ED	Titusville Academy (228316001)		\$44,557.74				20-21 Tuition	11-000-100-566-0000-00-84
TOTAL			\$37,812.28	\$510,471.38	\$26,820.00	\$5,603.20	\$4,500.00		

g. Acceptance of Donations

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

DONOR	GIFT	RECIPIENT	PLANNED USE FOR DONATION
Princeton Class of 1980 and Princeton Varsity Club	\$9,000.00	Columbus Elementary School Grades K - 5	New Library Books
Straube Foundation	\$6,000.00	2 Schools	To assist children with online learning, the purchasing of phones, tablets, laptops, or assisting with internet connection costs for students and/or staff
Trenton Corrugated Product Co.	2000 StylePLUS Athletic Marching Band Shoes	TCHS	Athletic Marching Band Shoes
National Inventors Hall of Fame, from Nordson Corporation	4 Remote Club Invention STEM Programs	Middle Schools	Student Use

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h. Resolution to Appoint an Affirmative Action Officer and Section 504 Administrator for 2020/2021

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, herewith appoints the James DiDonato, Executive Director for Human Resources, as the Affirmative Action Officer and Section 504 Administrator, pursuant to N.J.A.C. 6:4-1.4, for the 2020/2021 school year.

i. Resolution Appointing School Safety Specialist

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the appointment of Dwayne Mosley, Facilities Administrator for Buildings and Grounds, as the District’s School Safety Specialist in accordance with P.L. 2017, Chapter 162 and N.J.S.A. 18A:17- 43.2.

j. Resolution Awarding Contract for Blower Panels

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 vender: TRENTON SHEET METAL

WHEREAS, Trenton Sheet Metal will address deficiencies at Hedgepeth/Williams Middle School for the repair, fabrication and/or replacement of blower panels. The proposed scope of work will be a t a cost not to exceed \$ 32,335.00

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

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

k. Resolution Authorizing Approval of Application and Acceptance of the IDEA Entitlement Grant for the Period July 1, 2020 to June 30, 2021

WHEREAS, The Trenton Board of Education has been notified by the New Jersey Department of Education (NJDOE) that it is entitled to the following carryover funding for the 2020-2021 fiscal year under the IDEA Entitlement Grant:

	Original 20/21 Allocation	19/20 Carryover	Full 20/21 Allocation Including Carryover
IDEA - Basic	\$ 4,556,772	\$ 1,064,204	\$ 5,620,966
IDEA – Preschool	\$ <u>93,116</u>	\$ <u>91,699</u>	\$ <u>184,815</u>
	\$ 4,649,888	\$ 1,155,903	\$ 5,805,781

Therefore, be it

RESOLVED, That the Trenton Board of Education, upon recommendation of the Superintendent of Schools, approve the submission of the IDEA Entitlement Grant and upon approval of the said grant application, the Board accept the above funds and that said funds be utilized for the purposes described in the IDEA application filed with the NJDOE and be administered and monitored in accordance with the appropriate state and federal regulations.

Originally approved June 22, 2020 Board Agenda. It is revised to include the FY20 carryover as approved by NJDOE.

l. Resolution to amend the Elementary and Secondary Education Act (ESEA) Grant for the Period of July 1, 2020 to September 30, 2021

BE IT RESOLVED: The Trenton Board of Education has received the full allocation of funds for the 2020/20201 fiscal year under the Elementary and Secondary Education Act(ESEA) Consolidated Formula Grant and is amending the Grant for the Period of July 1, 2020, to September 30, 2021 to include Carryover Funds and a 12.5% increase for SIA:

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	Original 2020-2021 Allocation	State 12.5% Increase for SIA Only	2019/2020 Carryover	Full 2020-2021 Allocation Including Carryover
Title I Part A	\$6,234,867.00	-	\$729,868.00	\$6,964,735.00
Title I Reallocation	\$281,921.00	-	-	\$281,921.00
Title I SIA Part A	\$1,564,900.00	\$195,612.50	1,387,100.00	\$3,147,612.50
Title II Part A	\$749,259.00	-	\$199,595.00	\$948,854.00
Title III	\$681,766.00	-	\$375,515.00	\$1,057,281.00
Title Immigrant	\$163,311.00	-	\$97,491.00	\$260,802.00
Title IV	\$443,270.00	-	\$339,869.00	\$783,139.00
TOTAL	\$10,119,294.00	\$195,612.50	\$3,129,438.00	\$13,444,332.00

BE IT

RESOLVED That the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Amendment of the Elementary and Secondary Education Act Grant (ESEA). Upon approval of the said grant application, the Board accepts the above funds and that said funds be utilized for the purposes described in the ESEA application filed with NJDOE and be administered and monitored in accordance with the appropriate state and federal regulations.

m. Recommendation for RFP #2021-8 Award of Contract for Prospective Organization to Provide a Parent Connect Program 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 a Parent Connect Program for the 2020-2021 School Year was received on November 20, 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:

- Home Front, Inc.

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

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

WHEREAS, funds will be made available from the following Account Code: 20-235-200-300-0070-21-82

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools awards a contract to Home Front, Inc. for the proposal solicitation as indicated, at a cost not to exceed \$40,000.00.

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.

n. Resolution Awarding Contract for Air Purifiers

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 vender: DYNAMIC FAN

WHEREAS, Dynamic Fan will provide air purifiers district-wide. The proposed scope of work will be a t a cost not to exceed \$ 472,500.00

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

GAAP Codes: 11-000-261-610-0000-00-61 and 20-477-200-610-0000-21-82

o. Resolution to Accept the Nursing Services Plan for the 2020-2021 School Year

WHEREAS, the Office of School Health Services has compiled data from all Trenton Public School Nurses to support the Nursing Service Plan; and

WHEREAS, the Nursing Service Plan has been submitted to the Superintendent; therefore, may it be

RESOLVED, the Trenton Board of Education approves the Nursing Services Plan for the 2020-2021 school year.

MAY IT BE FURTHER BE RESOLVED: that there is no cost to the Board.

p. Resolution for the Trenton School Based Youth Services Program (SBYSP) to Enter into an Agreement with the College of New Jersey, Department of Counselor Education, to Become an approved Practicum/Internship Site for Graduate Students During the TCNJ 2021 Spring/Fall Semesters

Whereas, the Trenton School Based Youth Services Program (SBYSP) seeks permission to enter into an agreement with The College of New Jersey, Department of Counselor Education, to become a TCNJ approved 2021 Spring/Fall Practicum/Internship site for TCNJ graduate students, and;

Whereas, the overall function of the Trenton SBYSP is to minimize the barriers associated with student educational success by offering free and confidential, on-site, supportive services, that include individual, family, and group counseling, and;

Whereas, the proposed Practicum/Internship agreement with TCNJ would enable the Trenton SBYSP to expand its counseling services component, increase the level of service provided to students and their families, support the educational and professional development of TCNJ graduate students, and continue a partnership with a local college/university, and;

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Whereas, the SBYSP Coordinator meets all requirements of the TCNJ Department of Counselor Education to provide on-site supervision of Practicum/Internship students placed from TCNJ.

Therefore, be it resolved that the Trenton Board of Education approves the Trenton SBYSP agreement with The College of New Jersey, Department of Counselor Education, to become a TCNJ approved 2021 Spring/Fall Practicum/Internship site for TCNJ graduate students, **AT NO COST TO THE BOARD.**

q. Resolution for the Trenton Board of Education to Increase Amount of Funding to SchoolNet

Whereas, the district seeks permission to increase the amount of funding to SchoolNet to extend our contract with them for two months;

Whereas, Trenton Board of Education and SchoolNet entered into an Agreement effective July 1, 2020 to provide assessment software for K-12 students in the district until December 31, 2020.

Whereas, we are requesting that SchoolNet be allowed to continue to provide the software for the district's use through February 28, 2021 for the additional fee. This arrangement ensures that the district will have the data to demonstrate student progress while we transition to the new testing platform, Performance Matters, for the Spring testing window.

Therefore, be it resolved that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the extension of the contract with SchoolNet for the district's assessment software for grades K-12. Increasing the contract by \$10,000 for AN AMOUNT NOT TO EXCEED \$40,000. GAAP CODE: TO BE DETERMINED

r. Resolution to Change the Name of Columbus Elementary School

WHEREAS, the Board of Education is responsible for naming all Board owned facilities;

WHEREAS, District Policy 7250 authorizes the Board to change the name of a given facility when the person or entity for which it is currently named is proven to be associated with acts or a stated philosophy that dishonors our students or the intent or purpose of our schools;

WHEREAS, the Trenton Board of Education believes that it is in the best interest of Trenton Public Schools to change the name of Columbus Elementary School to better honor the educational, historical, and cultural values of the students and families of the Trenton Public Schools and the greater Trenton Community.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education and Superintendent of Schools are hereby authorized and directed to carry out any and all necessary steps to complete and effectuate the school name changes, including, but not limited to, soliciting recommendations from the community; convening an ad hoc committee to review the recommendations; recommending a name to the full board for approval; taking any necessary steps to initiate the change and notify appropriate agencies; and taking any other action necessary and appropriate to complete and effectuate the name change.

s. Resolution to Change the Name of Wilson Elementary School

WHEREAS, the Board of Education is responsible for naming all Board owned facilities;

WHEREAS, District Policy 7250 authorizes the Board to change the name of a given facility when the person or entity for which it is currently named is proven to be associated with acts or a stated philosophy that dishonors our students or the intent or purpose of our schools;

WHEREAS, the Trenton Board of Education believes that it is in the best interest of Trenton Public Schools to change the name of Wilson Elementary School to better honor the educational, historical, and cultural values of the students and families of the Trenton Public Schools and the greater Trenton Community.

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NOW, THEREFORE, BE IT RESOLVED that the Board of Education and Superintendent of Schools are hereby authorized and directed to carry out any and all necessary steps to complete and effectuate the school name changes, including, but not limited to, soliciting recommendations from the community; convening an ad hoc committee to review the recommendations; recommending a name to the full board for approval; taking any necessary steps to initiate the change and notify appropriate agencies; and taking any other action necessary and appropriate to complete and effectuate the name change.