

DECEMBER 16, 2019 REGULAR BOARD MEETING

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CONSIDERATION OF RESOLUTIONS

FINANCE & FACILITIES

a. **Appropriation Transfers – October 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 – October 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 October 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 – October 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 October 31, 2019, upon the recommendation of the Superintendent of Schools, adopt the A-149 and cause it to become a part of the official minutes of this meeting. (**Attachment 3-C**)

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
Dec.	Jayne S. Howard	BA/Board Secretary	CSB	NJASBO 2020 Annual Conference	Atlantic City NJ	June 2020	Board	\$856.17	11-000-251-580-0000-00-60
Dec.	Shawn Mitchell	Assistant BA/Comptroller	CSB	NJASBO 2020 Annual Conference	Atlantic City NJ	June 2020	Board	\$856.17	11-000-251-580-0000-00-60
Dec.	Shawn Mitchell	Assistant BA/Comptroller	CSB	NJASBO – Grants & Business Office Hot Topics	Mt. Laurel NJ	1/8/20	Board	\$118.84	11-000-251-580-0000-00-60
Dec.	Jayne S. Howard	BA/Board Secretary	CSB	NJASBO – Grants & Business Office Hot Topics	Mt. Laurel NJ	1/8/20	Board	\$118.84	11-000-251-580-0000-00-60
Dec.	Shawn Mitchell	Assistant BA/Comptroller	CSB	NJASBO – New Jersey Pension Systems	Mt. Laurel NJ	2/25/20	Board	\$118.84	11-000-251-580-0000-00-60
Dec.	Shawn Mitchell	Assistant BA/Comptroller	CSB	NJASBO – Audit Review	Mt. Laurel NJ	4/21/20	Board	\$118.84	11-000-251-580-0000-00-60
Dec.	Georgette Bowman	RPPO-Business Services Coordinator	CSB	Rutgers Public Purchasing Education Forum	Atlantic City NJ	May 2020	Board	\$800 estimated	11-000-251-580-0000-00-60
Dec.	Inez DeJesus	Assistant Comptroller	CSB	NJASBO – Grants Overview & Interactive Session, Preschool Expansion	Mt. Laurel NJ	1/8/20	Board	\$117.17	11-000-251-580-0000-00-60
Dec.	Todd Schechter	Assistant Comptroller	CSB	NJASBO – Grants Overview	Rockaway NJ	1/22/20	Board	\$100	11-000-251-580-0000-00-60
Revised from August	Tonya Coy	HR Generalist	CSB	Regional Training Sessions for District Certification Staff	Wayne NJ	8/14/19	Board	\$36.97 Revised new amount \$41.75	11-000-251-580-0000-00-52
Revised from August	Stacie Wood-Chapman	HR Manager	CSB	Regional Training Sessions for District Certification Staff	Wayne NJ	8/14/19	Board	\$36.97 Revised new amount \$41.75	11-000-251-580-0000-00-52
Dec.	Ed Treadaway	Manager of Transportation Operations	CSB	School Transportation Supervisors Annual Conference	Atlantic City NJ	3/26-27/2020	Board	\$473.47	11-000-270-580-0000-00-65
Dec.	Paul Ash	Teacher	TCHS	NJSIAA/NJSCA	Flemington, NJ	12/12/2019	Board	\$80	11-402-100-580-0000-00-55
Dec.	David Caruso	Teacher	TCHS	NJSIAA/NJSCA	Flemington, NJ	12/12/2019	Board	\$80	11-402-100-580-0000-00-55
Dec.	Ron Butka	Teacher	TCHS	Track & Field Clinic	Atlantic City, NJ	12/04 thru 06/2019	Board	\$109	11-402-100-580-0000-00-55
Dec.	Shante Francis	Teacher	TCHS	Track & Field Clinic	Atlantic City, NJ	12/04 thru 06/2019	Board	\$109	11-402-100-580-0000-00-55
Dec.	Gail Fontaine	Teacher	Dunn	Arts Best Practice Workshop	Lumberton, NJ	1/17/2019		\$0	
Dec.	Lawrence Parker	V. Principal	TCHS	Crisis Prevention and Preparedness Workshop	Monroe, NJ	1/29/2020	Board	\$149	15-000-223-580-0000-00-85
Dec.	Stephanie Abramowitz	Teacher	Grant	2020 NJAHPERD Annual Convention	Long Branch, NJ	2/24 thru 25/2020	Board	\$190	15-000-223-580-0000-00-20
Dec.	Alan Thomas	Teacher	Grant	2020 NJAHPERD Annual Convention	Long Branch, NJ	2/24 thru 25/2020	Board	\$190	15-000-223-580-0000-00-20
Dec.	Enrique Rivera	Teacher	Grant	TechSpo 2020 Annual Convention	Atlantic City, NJ	1/30 thru 315/2020	Board	\$475	15-000-223-580-0000-00-20 15-000-240-

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									610-0000-00-20
Dec.	April Reid	Teacher	Grant	TechSpo 2020 Annual Convention	Atlantic City, NJ	1/30 thru 3/15/2020	Board	\$475	15-000-223-580-0000-00-20
Dec.	Tiesha Hendricks	Teacher	TNGA	Carver Foundation Early College HS Training @TCNJ	Ewing, NJ	1/8 and 3/4/2020		\$0	
Dec.	Laurel Jones	Teacher	TNGA	Carver Foundation Early College HS Training @TCNJ	Ewing, NJ	1/8 and 3/4/2020		\$0	
Dec.	Yetunde Araomi	Teacher	TNGA	Carver Foundation Early College HS Training @TCNJ	Ewing, NJ	1/8 and 3/4/2020		\$0	
Dec.	Brittany Green	Teacher	TNGA	Carver Foundation Early College HS Training @TCNJ	Ewing, NJ	1/8 and 3/4/2020		\$0	
Dec.	Monifa Harrison	Teacher	TNGA	Carver Foundation Early College HS Training @TCNJ	Ewing, NJ	1/8 and 3/4/2020		\$0	
Dec.	Kira Royster	Teacher	TNGA	Carver Foundation Early College HS Training @TCNJ	Ewing, NJ	1/8 and 3/4/2020		\$0	
Dec.	Lindsay Taylor	Teacher	TNGA	Carver Foundation Early College HS Training @TCNJ	Ewing, NJ	1/8 and 3/4/2020		\$0	
Dec.	Jignya Parikh	Teacher	TNGA	Carver Foundation Early College HS Training @TCNJ	Ewing, NJ	1/8 and 3/4/2020		\$0	
Dec.	Constance Smith	Counselor	Dunn	I & RS The Next Generation	Monroe, NJ	12/19/2019		\$0	
Dec.	Joyce Caine	Supervisor	CSB	Central Jersey Program for Recruitment of Diverse Educators	Trenton, NJ	1/7, 2/12, 4/24, 5/15, 6/12/2020		\$0	
Dec.	Ana Lozada	Teacher	MLK	Neurodiversity & Autism Conference	Bronx, NY	12/17/2019		\$0	
Dec.	Terry Troup	Teacher	TCHS/JROTC	JROTC Cadet Camp Leadership Meeting	Fort Dix, NJ	1/16, 3/20, 5/14/2020		\$0	
Dec.	Crystal Dyou	Liaison	Rivera	Trauma, PTSD, and Grief	Princeton, NJ	1/14/2020	Board	\$220	15-000-223-580-0000-00-15
Dec.	Howard Marks	Counselor	Rivera	Trauma, PTSD, and Grief	Princeton, NJ	1/14/2020	Board	\$220	15-000-223-580-0000-00-15
Dec.	Ieshia Dawkins	Counselor	Rivera	Trauma, PTSD, and Grief	Princeton, NJ	1/14/2020	Board	\$220	15-000-223-580-0000-00-15
Dec.	Xiomata Gonzalez	Teacher	Rivera	Inspiring Curiosity in World Language	Monroe, NJ	2/6/2020	Board	\$175	15-000-223-580-0000-00-15
Dec.	Bettina Franz	Teacher	Rivera	Active Learning in Secondary Math	Piscataway, NJ	3/17/2020	Grant	\$224	20-236-200-580-0000-20-82
Dec.	Bettina Franz	Teacher	Rivera	Differentiating Instruction in Math	Piscataway, NJ	1/16/2020	Grant	\$224	20-236-200-580-0000-20-82
Dec.	Heather Edwards	Teacher	Rivera	Active Learning in Secondary Math	Piscataway, NJ	3/17/2020	Grant	\$224	20-236-200-580-0000-20-82
Dec.	Heather Edwards	Teacher	Rivera	Differentiating Instruction in Math	Piscataway, NJ	1/16/2020	Grant	\$224	20-236-200-580-0000-20-82
Dec.	Steve Jennings	Teacher	Rivera	Differentiating Instruction in Math	Piscataway, NJ	1/16/2020	Grant	\$224	20-236-200-580-0000-20-82
Dec.	Fred Green	Teacher	Rivera	Flipping the Math Classroom	Piscataway, NJ	2/7/2020	Grant	\$224	20-236-200-580-0000-20-82
Dec.	Fred Green	Teacher	Rivera	Differentiating Instruction in Math	Piscataway, NJ	1/16/2020	Grant	\$224	20-236-200-580-0000-20-82

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Dec.	Theresa D'Abronzo	Teacher	Rivera	Differentiating Instruction in Math	Piscataway, NJ	1/16/2020	Grant	\$224	20-236-200-580-0000-20-82
Dec.	Theresa D'Abronzo	Teacher	Rivera	Intervention Strategies for Struggling Learners	Piscataway, NJ	3/6/2020	Grant	\$224	20-236-200-580-0000-20-82
Dec.	Theresa D'Abronzo	Teacher	Rivera	Teaching and Learning in a Heterogeneous Class	Piscataway, NJ	2/3/2020	Grant	\$224	20-236-200-580-0000-20-82
Dec.	Melanie Taylor	Teacher	Rivera	Intervention Strategies for Struggling Learners	Piscataway, NJ	4/17/2020	Grant	\$224	20-236-200-580-0000-20-82
Dec.	Melanie Taylor	Teacher	Rivera	A Visual-Spatial Approach to Achieving Success in Algebra	Piscataway, NJ	1/16/2020	Grant	\$224	20-236-200-580-0000-20-82
Dec.	Melanie Taylor	Teacher	Rivera	Creative Differentiated STEAM Projects	Piscataway, NJ	1/8/2020	Grant	\$224	20-236-200-580-0000-20-82
Dec.	Crystal Smith	Teacher	Dunn	I& RS The Next Generation Workshop	Monroe, NJ	12/19/2020		\$0	
Dec.	Alexander Finan	Teacher	DTHS	NFHS Fundamentals of Coaching	Robbinsville, NJ	1/29/2020		\$0	
Dec.	Elesia James, Esq.	Legal Counsel	CSB	Employment Law Cases Workshop	N. Brunswick, NJ	12/18/2019	Board	\$255	11-000-251-580-0000-00-52
Dec.	James Rolle, Jr. Esq.	Legal Counsel	CSB	Employment Law Cases Workshop	N. Brunswick, NJ	12/18/2019	Board	\$255	11-000-251-580-0000-00-52
Dec.	Michael Tofte	Supervisor	CSB	STEM Collaboration Meeting	Orange, NJ	12/19/2019		\$0	
Dec.	Alfonso Llano	Asst. Super	CSB	NJASA TECHSPO 2020	Atlantic City, NJ	1/29 thru 30/2020	Board	\$832	11-000-211-580-0000-00-57
Dec.	Ronald C. Lee	Superintendent	CSB	Bloomfield College	Bloomfield, NJ	1/29/2020		\$0	
Dec.	Rosario Casiano	Principal	DTHS	Bloomfield College	Bloomfield, NJ	1/29/2020		\$0	
Dec.	Elizabeth DeJesus	CAO	CSB	Bloomfield College	Bloomfield, NJ	1/29/2020		\$0	
Dec.	Dewar L. Wood	Principal	TNGA	Bloomfield College	Bloomfield, NJ	1/29/2020		\$0	
Dec.	Hope Grant	Principal	TCHS	Bloomfield College	Bloomfield, NJ	1/29/2020		\$0	
Dec.	Wilfredo Ortiz	Asst. Super	CSB	Bloomfield College	Bloomfield, NJ	1/29/2020		\$0	
Dec.	Laura Colvin	Counselor	Columbus	Girls of Color Workshop through Mercer County DHS	Trenton, NJ	12/6/19		\$0	
Dec.	Crystal Smith	Counselor	Dunn	Girls of Color Workshop through Mercer County DHS	Trenton, NJ	12/6/19		\$0	
Dec.	Ieshia Dawkins	Counselor	Rivera	Girls of Color Workshop through Mercer County DHS	Trenton, NJ	12/6/19		\$0	
Dec.	Wanda Martinez	Counselor	Hedgepeth/Wms	Girls of Color Workshop through Mercer County DHS	Trenton, NJ	12/6/19		\$0	
Dec.	Tauheedah Rahman-Philippe	Counselor	Washington	Girls of Color Workshop through Mercer County DHS	Trenton, NJ	12/6/19		\$0	
Dec.	Scarlett Pica	Counselor	Monument	Girls of Color Workshop through Mercer County DHS	Trenton, NJ	12/6/19		\$0	
Dec.	Carla Thomas	Substance Abuse Counselor	Middle Schools	Girls of Color Workshop through Mercer County DHS	Trenton, NJ	12/6/19		\$0	

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e. Facilities Report – December 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
Dunn MS - Math & Literacy Night	11/12/19	Tuesday	Dunn MS	5:00 PM - 7:00 PM	A16-9822	TBOE					X
King ES - Parental Involvement	11/15/19	Friday	King ES	5:00 PM - 7:00 PM	A16-10588	TBOE					X
Mott ES - Halloween Celebration	10/30/19	Wednesday	Mott ES	5:00 PM - 6:30 PM	A16-11381	TBOE					X
9th Grade Academy - Homecoming Masquerade Party	11/01/19	Friday	9th Grade Academy	5:00 PM - 8:00 PM	A16-10374	TBOE					X
Rivera MS - Community Flea Market	05/23/20	Saturday	Rivera MS	8:00 AM - 2:00 PM	A16-9826	TBOE					X
Rivera MS - Multicultural Community Dinner	11/21/19	Thursday	Rivera MS	4:00 PM - 6:30 PM	A16-9833	TBOE					X
Curriculum - Professional Development	11/13/19	Wednesday	TCHS, Rivera MS, Hedpeth-Williams MS, Kilmer, Columbus ES, King ES, Hill ES, Gregory ES, Wilson ES, Grant ES, Monument ES & Mott ES	1:00 PM - 4:00 PM	Various	TBOE			X		
Legal - Trenton Paraprofessional Association Meeting	11/22/19	Friday	Administration	9:30 AM - 12:00 PM	A16-10869	TBOE	X				
9th Grade Academy - JROTC Promotion and Awards Ceremony	11/14/19	Thursday	9th Grade Academy	5:00 PM - 8:30 PM	A16-10376	TBOE					X
9th Grade Academy - JROTC Promotion and Awards Ceremony	11/05/19	Wednesday	9th Grade Academy	6:00 PM - 8:30 PM	A16-10375	TBOE					X
Superintendent of Schools - Transformation Meeting	11/12/19	Tuesday	Administration	2:30 PM - 3:30 PM	A16-11016	TBOE	X				
9th Grade Academy - SAT Testing	12/07/19	Saturday	9th Grade Academy	7:00 AM - 1:30 PM	A16-10373	TBOE					X
TCHS - Play Rehearsals	Dec. - 2nd, 3rd, 6th, 9th - 12th and 17th	Various	TCHS	2:00 PM - 5:00 PM	A16-9144	TBOE					X
TCHS - TCHS Production - Faces of Freedom and International Thespian Society Induction	12/19/19	Thursday	TCHS	2:00 PM - 9:30 PM	A16-9145	TBOE					X

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Early Childhood - Annual Preschool Family Gift Giving Event	12/19/19 - 12/20/19	Thurs. & Fri.	Administration	8:00 AM - 8:00 PM	A16-10389	TBOE						X
Early Childhood - Annual Pre-K Fair	03/12/20 - 03/13/20 & 03/16/20 - 03/17/20	Thur. & Fri., Mon. & Tues.	Administration	8:00 AM - 8:00 PM	A16-10388	TBOE						X
Curriculum - ESL/Bilingual - Professional Development	11/13/19	Wednesday	Dunn MS	12:45 PM - 4:45 PM	A 10798	TBOE			X			
Curriculum - ESL/Bilingual - Professional Development	11/13/19	Wednesday	Harrison ES	12:45 PM - 4:45 PM	A 5039	TBOE			X			
School Support - Student Code of Conduct	11/22/19	Friday	Administration	11:00 AM - 12:00 PM	A16-10946	TBOE						X
Mott ES - Parent/Student Holiday Dinner	12/17/19	Tuesday	Mott ES	5:00 PM - 6:30 PM	A16-11382	TBOE						X
Specialized Services - Meeting	11/15/19	Friday	Administration	2:00 PM - 4:00 PM	A16-11059	TBOE	X					
Hedgepeth-Williams MS - Holiday Store	12/09/19 - 12/13/19	Mon. - Fri.	Hedgepeth-Williams MS	4:30 PM - 7:00 PM	A16-11405	TBOE						X
Hedgepeth-Williams MS - Census Access Center	03/23/20 - 04/01/20	Mon. - Fri., Mon - Wed.	Hedgepeth-Williams MS	3:30 PM - 6:30 PM	A16-11043	TBOE						X
Hedgepeth-Williams MS - Job Fair	12/05/19	Thursday	Hedgepeth-Williams MS	10:00 AM - 6:00 PM	A16-11406	TBOE						X
Hedgepeth-Williams MS - Mathtopia	12/12/19	Thursday	Hedgepeth-Williams MS	5:30 PM - 7:30 PM	A16-11412	TBOE						x
Hedgepeth-Williams MS - Fitness Club	12/04/19 - 6/30/2020	Wed. & Fri.	Hedgepeth-Williams MS	2:40 PM - 4:00 PM	A16-11416	TBOE						X
TCHS - JROTC Drill Competition - Equipment Arrangements	11/23/19, 12/07/19, 01/11/20 & 02/29/20	Saturdays	TCHS	5:00 AM Pick-Up 5:30 PM Drop-Off	A16-10671	TBOE						X
TCHS - Class of 2021 Fundraiser	12/13/19	Friday	TCHS	7:00 PM - 11:00 PM	A16-9135	TBOE						X
Mercer Street Friends - Money Matters/Financial Literacy Workshop	10/29/19 - 12/03/20	Tuesdays	Gregory ES	5:00 PM - 7:00 PM	A 8775	Outside/TBOE						X
Curriculum - Recognition of Biliteracy for Seniors	06/11/20	Thursday	Administration	8:00 AM - 9:00 PM	A16-10684	TBOE						X
PlaySoccer Nonprofit International - After-School Program	10/26/19 - 02/26/20	Tues. & Wed.	Wilson ES	2:45 PM - 5:00 PM	A16-9891	OUTSIDE		X				
PlaySoccer Nonprofit International - After-School Program	11/12/19 - 12/13/19	Tues. & Wed.	Hedgepeth-Williams MS	2:45 PM - 4:05 PM	A16-11444	OUTSIDE		X				
Watu Cultural Exchange - Fundraiser Flea Market	11/02/19	Saturday	Hedgepeth-Williams MS	7:00 AM - 2:00 PM	A16-11062	OUTSIDE						X
Jersey Divas - Dance Fundraiser	11/16/19	Saturday	King ES	9:00 AM - 6:00 PM	A16-10589	OUTSIDE						X

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Curriculum - ESL/Bilingual - Professional Development	12/07/19, 12/14/19 & 01/25/20	Saturdays	9th Grade Academy	8:00 AM - 4:00 PM	A 10800	OUTSIDE			X		
TCHS - New Voices Dance Show Rehearsals	04/24/20	Friday	TCHS	2:00 PM - 10:00 PM	A16-9136	TBOE					X
TCHS - Annual Winter Holiday Festival	12/18/19	Wednesday	TCHS	5:00 PM - 8:00 PM	A16-11863	TBOE					X
TCHS - Senior Dance Showcase	12/12/19	Thursday	TCHS	2:00 PM - 10:00 PM	A16-10672	TBOE					X
Curriculum - ESL/Bilingual - Parent Advisory Information Session	05/28/20	Thursday	Rivera MS	4:00 PM - 6:00 PM	A16-10932	TBOE	X				
Curriculum - ESL/Bilingual - Parent Advisory Information Session	02/27/20	Thursday	Daylight/ Twilight HS	5:00 PM - 7:00 PM	A16-10931	TBOE	X				
Hedgepeth-Williams MS - Basketball Practice	10/30/19 - 06/10/20	Wednesdays	Hedgepeth-Williams MS	2:45 PM - 3:45 PM	A16-11419	TBOE					X
TCHS Alumni Association - Planning and Development	10/28/19, 11/25/19, 12/16/19, 01/27/20, 02/24/20 & 03/23/20	Mondays	TCHS	6:00 PM - 8:00 PM	A 8453	TBOE	X				
King ES - Parental Engagement Program	12/17/19	Tuesday	King ES	5:30 PM - 7:30 PM	A16-11469	TBOE					X
Legal - Arbitration	01/07/20 - 01/08/20	Wed. & Thurs.	Administration	9:00 AM - 4:00 PM	A16-10872	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, December 16, 2019 Board meeting in the amount of **\$29,422,891.87**.
(Attachment 3-F – Bill Lists of 11/15/19 & 11/26/19)

g. Out of District Placements – December 2019

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the following **Out of District Placements (Attachment 3-G)**

h. Resolution to Approve Cooperative Pricing System Agreement with County of Bergen

COOPERATIVE PRICING SYSTEM AGREEMENT

New Jersey Cooperative Purchasing Alliance # CK04

AGREEMENT FOR A COOPERATIVE PRICING SYSTEM

This Agreement made and entered into this 16th day of December, 2019, by and between the, **COUNTY OF BERGEN** and **Trenton Board of Education**, who desire to participate in the # CK04-BERGEN.

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WITNESSETH

WHEREAS, *N.J.S.A. 40A:11-11(5)*, specifically authorizes two or more contracting units to establish a Cooperative Pricing System for the provision and performance of goods and services and enter into a Cooperative Pricing Agreement for its administration; and

WHEREAS, the County of Bergen is conducting a voluntary Cooperative Pricing System known as the New Jersey Cooperative Purchasing Alliance with other contracting units; and

WHEREAS, this Cooperative Pricing System is to effect substantial economies in the provision and performance of goods and services; and

WHEREAS, all parties hereto have approved the within Agreement by Resolution in accordance with the aforesaid statute; and

WHEREAS, it is the desire of all parties to enter into such Agreement for said purposes;

NOW, THEREFORE, IN CONSIDERATION OF the promises and of the covenants, terms and conditions hereinafter set forth, it is mutually agreed as follows:

1. The goods or services to be priced cooperatively may include all goods and services which may be bid under the laws and stipulations of the State of New Jersey and such other items as two or more participating contracting units in the system agree can be purchased on a cooperative basis.
2. The items and classes of items which may be designated by the participating contracting units hereto may be purchased cooperatively for the period commencing with the execution of this Agreement and continuing until terminated as hereinafter provided.
3. The Lead Agency, on behalf of all participating contracting units, shall upon approval of the registration of the System and annually thereafter ON THE ANNIVERSARY OF THE REGISTRATION OF THE SYSTEM publish a legal ad in such format as required by *N.J.A.C. 5:34-7.9(a)* in its official newspaper normally used for such purposes by it to include such information as:
 - (A) The name of Lead Agency soliciting competitive bids or informal quotations.
 - (B) The address and telephone number of Lead Agency.
 - (C) The names of the participating contracting units.
 - (D) The State Identification Code assigned to the Cooperative Pricing System.
 - (E) The expiration date of the Cooperative Pricing System.
4. Each of the participating contracting units shall designate, in writing, to the Lead Agency, the items to be purchased and indicate therein the approximate quantities desired [IF NOT AN OPEN-ENDED CONTRACT], the location for delivery and other requirements, to permit the preparation of specifications as provided by law.
5. The specifications shall be prepared and approved by the Lead Agency and no changes shall be made thereafter except as permitted by law. Nothing herein shall be deemed to prevent changes in specifications for subsequent purchases.
6. A single advertisement for bids or the solicitation of informal quotations for the goods or services to be purchased shall be prepared by the Lead Agency on behalf of all the participating contracting units desiring to purchase any item.
7. The Lead Agency when advertising for bids or soliciting informal quotations shall receive bids or quotations on behalf of all participating contracting units. Following the receipt of bids, the Lead Agency shall review said bids and on behalf of all participating contracting units, either reject all or

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certain of the bids or make one award to the lowest responsible bidder or bidders for each separate item. This award shall result in the Lead Agency entering into a Master Contract with the successful bidder(s) providing for two categories of purchases:

- (A) The quantities ordered for the Lead Agency's own needs, and
 - (B) The estimated aggregate quantities to be ordered by other participating contracting units by separate contracts, subject to the specifications and prices set forth in the Lead Agency's Master Contract.
8. The Lead Agency shall enter into a formal written contract(s) directly with the successful bidder(s) only after it has certified the funds available for its own needs.
 9. Each participating contracting unit shall also certify the funds available only for its own needs ordered; enter into a formal written contract, when required by law, directly with the successful bidder(s); issue purchase orders in its own name directly to successful vendor(s) against said contract; accept its own deliveries; be invoiced by and receive statements from the successful vendor(s); make payment directly to the successful vendor(s) and be responsible for any tax liability.
 10. No participating contracting unit in the Cooperative Pricing System shall be responsible for payment for any items ordered or for performance generally, by any other participating contracting unit. Each participating contracting unit shall accordingly be liable only for its own performance and for items ordered and received by it and none assumes any additional responsibility or liability.
 11. The provisions of Paragraphs 7, 8, 9, and 10 above shall be quoted or referred to and sufficiently described in all specifications so that each bidder shall be on notice as to the respective responsibilities and liabilities of the participating contracting units.
 12. No participating contracting unit in the Cooperative Pricing System shall issue a purchase order or contract for a price which exceeds any other price available to it from any other such system in which it is authorized to participate or from bids or quotations which it has itself received.
 13. The Lead Agency reserves the right to exclude from consideration any good or service if, in its opinion, the pooling of purchasing requirements or needs of the participating contracting units is either not beneficial or not workable.
 14. The Lead Agency shall appropriate sufficient funds to enable it to perform the administrative responsibilities assumed pursuant to this Agreement.
 15. This Agreement shall become effective on the date adopted on the resolution subject to the review and approval of the Director of the Division of Local Government Services and shall continue in effect for a period not to exceed five (5) years from said date unless any party to this Agreement shall give written notice of its intention to terminate its participation.
 16. The County of Bergen shall on behalf of all local units participating in the cooperative pricing system renew the system every 5 years in perpetuity; unless all parties give written notice that there is no longer a desire or a need for participation in the system.
 17. All records and documents maintained or utilized pursuant to terms of this Agreement shall be identified by the System Identifier assigned by the Director, Division of Local Government Services, and such other numbers as are assigned by the Lead Agency for purposes of identifying each contract and item awarded.
 18. This Agreement shall be binding upon and inure to the benefit of the successors and assigns of the respective parties hereto.

RESOLUTION FOR MEMBER PARTICIPATION IN A COOPERATIVE PRICING SYSTEM

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A RESOLUTION AUTHORIZING THE TRENTON BOARD OF EDUCATION TO ENTER INTO the New Jersey Cooperative Purchasing Alliance COOPERATIVE PRICING AGREEMENT

RESOLUTION NUMBER 1920-1

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the County of Bergen, hereinafter referred to as the "Lead Agency" has offered voluntary participation in the New Jersey Cooperative Purchasing Alliance # CK04-a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on December 16th, 2019 the governing body of the Trenton Board of Education County of Mercer, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Trenton Board of Education

AUTHORITY

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Business Administrator is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

i. Resolution Authorizing Change Order No. 1 with Jersey State Controls

WHEREAS, the Trenton Board of Education entered into a contract with Jersey State Controls, for their services on the Installation of a new VFD for RT3 supply fan. The fan is 460v single phase and no variable speed drive is available for this type of motor; and

WHEREAS, the initial contract was not to exceed Five Hundred Seventy-Four Thousand Two Hundred and Fifty Dollars and No Cents (\$574,250.00); and

WHEREAS, the proposed Change Order includes the following proposed supplemental work outlined in more detail in the Contractor Change Order Request proposal of 7/29/2019, and

A. Site review has revealed that there are two additional FCU's requiring a new valve for hot and chilled water and DC control.

WHEREAS, the Total proposed Change Order increases the Contract amount by 0.01% or \$3,635.00; and

WHEREAS, this proposed Change Order has been reviewed and is recommended for approval by the Buildings & Grounds Department; and

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THEREFORE, BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for execution and payment of Change Order No. #1 for the furnishing and installation of a new VFD for RT3 Supply Fan.

j. Resolution Authorizing Approval of Application and Acceptance of the IDEA Entitlement Grant for the Period July 1, 2019 to June 30, 2020

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 2019-2020 fiscal year under the IDEA Entitlement Grant:

	Original 19/20 Allocation	18/19 Carryover	Full 19/20 Allocation Including Carryover
IDEA - Basic	\$ 4,269,476	\$ 740,596	\$ 5,010,072
IDEA – Preschool	<u>\$ 91,699</u>	<u>\$ 83,934</u>	<u>\$ 175,633</u>
	\$ 4,361,175	\$ 824,530	\$ 5,185,705

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.

Resolution originally approved June 17, 2019 Board Agenda. It is revised to include the FY19 carryover as approved by NJDOE.

k. Rescind Recommendation for RFP #1920-15 Award of Contract for Prospective Organization to Provide Restorative Practices Training and Coaching to School Leaders, Guidance Counselors and School Teams

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 Restorative Practices Training and Coaching to School Leaders, Guidance Counselors and School Teams received on July 2, 2019; and

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

WHEREAS, the Board received responses from:

- The Valbrun Consulting Group

WHEREAS, based on the evaluation criteria included in the solicitation The Valbrun Consulting Group received the only score within the qualifications listed below:

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

WHEREAS, funds will be made available from the following Account Code: 20-231-200-300-2000-19-82

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NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools awards a contract to The Valbrun Consulting Group for the proposal solicitation as indicated, at a cost not to exceed \$52,500.00.

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.

This recommendation was originally Board approved on August 13, 2019. It is now being rescinded.

1. **Joint Transportation Agreement with Mount Laurel 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 Mount Laurel Schools and Trenton Board of Education for the provision of transportation services for one student to Springville School route SW17. Trenton Public Schools will pay Mount Laurel Schools the annual cost of **\$5,640.91**. Account Code: 11-000-270-515-0000-00-65

m. **Revised Recommendation for RFP #1920-7 Award of Contract for Prospective Organization to Provide Job-Embedded Professional Development Coaching and Modeling in Literacy for Grades K-12**

WHEREAS, pursuant to the Public School Contract Law and the New Jersey Statutes Title 18A:18A-37, the proposal solicitation for Prospective Organization to Provide Job-Embedded Professional Development Coaching and Modeling in Literacy for Grades K-12 received on June 21, 2019; and

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

WHEREAS, the Board received responses from:

- Center for Student Achievement Solutions
- Center for Reading Recovery & Literacy Collaborative @ Lesley University
- Generation Ready
- Heinemann
- Houghton Mifflin Harcourt
- Inspired Instruction, LLC
- New Jersey Teacher to Teacher, LLC
- The Education Partners

WHEREAS, based on the evaluation criteria included in the solicitation Generation Ready 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 Codes: 20-275-200-300-0060-20-82; 20-236-200-300-0000-20-82; 15-190-100-320-0000-00-27; 15-190-100-320-0000-00-30; 15-190-100-320-0000-00-31;

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools awards a contract to Generation Ready for the proposal solicitation as indicated, at a cost not to exceed **\$266,500.00**. *This item was originally Board approved on August 13, 2019. Cost increased due to additional professional development services requested by Parker, Mott, Gregory, Washington, Wilson, MLK and P.J. Hill.*

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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.

n. **Revised Recommendation for RFP #1920-8 Award of Contract for Prospective Organization to Provide Job-Embedded Professional Development Coaching and Modeling in Mathematics for Grades K-12**

WHEREAS, pursuant to the Public School Contract Law and the New Jersey Statutes Title 18A:18A-37, the proposal solicitation for Prospective Organization to Provide Job-Embedded Professional Development Coaching and Modeling in Mathematics for Grades K-12 received on June 21, 2019; and

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

WHEREAS, the Board received responses from:

- Catapult Learning
- Carnegie Learning
- Generation Ready
- Houghton Mifflin Harcourt
- Inspired Instruction, LLC
- National Training Network
- New Jersey Teacher to Teacher

WHEREAS, based on the evaluation criteria included in the solicitation Generation Ready 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 Codes: 20-275-200-300-0060-20-82; 20-236-200-300-0000-20-82

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools awards a contract to Generation Ready for the proposal solicitation as indicated, at a cost not to exceed **\$85,000.00**. *This item was originally Board approved on August 13, 2019. Cost increased due to additional professional development services requested by Mott and P.J. Hill.*

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.

o. **Resolution Authorizing Payment to Preferred Pediatrics Home Health Care for Intensive Nursing Services**

BE IT RESOLVED; that the TRENTON BOARD OF EDUCATION, upon the recommendation of the Superintendent of Schools hereby authorizes payment to **Preferred Pediatrics Home Health Care** for intensive nursing services provided to Special Education Students from Dec 17, 2019 – June 30, 2020. Total cost not to exceed **\$40,0000.00**

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.

Account Code: 11-000-213-330-0000-00-56

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p. Revised Recommendation for RFP #1920-17 Award of Contract for Prospective Organization to Provide Nursing Services

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 Nursing Services received on July 2, 2019; and

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

WHEREAS, the Board received responses from:

- Aveanna Healthcare
- Bayada Home Health Care

WHEREAS, based on the evaluation criteria included in the solicitation Bayada Home Health Care 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 Codes: 11-000-213-330-0000-00-56; 20-218-200-330-0000-00-59

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools awards a contract to Bayada Home Health Care for the proposal solicitation as indicated, at a cost not to exceed \$645,000.00. *This item was originally Board approved on the August 26, 2019 agenda – increase due to additional services needed for preschool providers.*

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. Resolution to Accept the Comprehensive Annual Financial Report for 2019 and the Corrective Action Plan

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution to accept the **Comprehensive Annual Financial Report and the Management Report (under separate cover) and the Corrective Action Plan for 2019. (Attachment 3-Q)**

r. 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
NJTSS-ER	\$750.00	Curriculum Department	To compensate a District staff member for attending a 3-day summer workshop
Audrey Benton	26 Books valued at \$338.00	Curriculum Department	To be distributed to elementary schools

s. Resolution to Accept the Crayola Grant

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, accepts the Crayola Champion Creatively Alive Children Grant in the amount of **\$2,500.00** for school year 2019-20.

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t. **Resolution to Accept the First Day of School Foundation Grant**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, accepts the First Day of School Foundation Grant in the amount of **\$1,000.00** for school year 2019-20.