

DECEMBER 18, 2017 REGULAR BOARD MEETING

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CONSIDERATION OF RESOLUTIONS

FINANCE & FACILITIES

a. **Appropriation Transfers – October 2017**

WHEREAS, N.J.S.A. 18A requires that the Board of Education approve appropriation transfers; and;

WHEREAS, the Superintendent has authorized the budget adjusted to reflect the appropriation transfers;

NOW, THEREFORE BE IT RESOLVED, that the Trenton Board of Education, does ratify the transfers approved by the Superintendent of Schools. (**Attachment 3-A**)

b. **A-148 Secretary's Report – October 2017**

WHEREAS, pursuant to N.J.S.A. 18A-17-9, the Secretary of the Board of Education shall report to the Board at each regular meeting but no more than once each month, the amount of total appropriations and the cash receipts of each account, and the amount for which warrants have been drawn against each account and the amount of orders and contractual obligations been drawn against each account and the amount of orders and contractual obligations incurred and chargeable against each account since the date of the last report; and

WHEREAS, the Commissioner has prescribed that such reporting take place on Form A-148;

WHEREAS, in compliance with N.J.A.C. 6A:23-2.11©3, the secretary has certified that, as of the date of the report(s) no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the district board of education;

NOW, THEREFORE BE IT RESOLVED, that the Trenton Board of Education accepts the above referenced reports and certifications and orders that they be attached to and made part of the record of this meeting;

BE IT FURTHER RESOLVED, in compliance with N.J.A.C 6A:23-2.11©4, the Board of Education certifies that, after review of the secretary's monthly financial reports for October 2017, and upon consultation with the appropriate district officials, to the best of its knowledge, no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.11(b), and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year. (**Attachment 3-B**)

c. **A-149 Treasurer's Report – October 2017**

WHEREAS, pursuant to N.J.S.A. 18A-17-31 et seq. boards of education are required to have the appointed position of Treasurer of School Monies; and

WHEREAS, the Treasurer shall serve in trust to receive and hold all school monies belonging to the district; and

WHEREAS, the Treasurer shall report to the Board of Education on a monthly basis on the Form A-149, which is prescribed by the Commissioner of Education;

NOW, THEREFORE BE IT RESOLVED, that the Trenton Board of Education, for the period ending October 31, 2017, upon the recommendation of the Superintendent of Schools, adopt the A-149 and cause it to become a part of the official minutes of this meeting. (**Attachment 3-C**)

d. **Staff Travel**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, ratified staff attendance/participation in the following professional conferences, workshops, seminars or

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trainings with the requirements, that staff turn-key as required by administration those issues addressed at the approved professional development events which have relevance to improving instruction and/or operation of the school district.

| Agenda | Applicant | Position | School/Dept. | Purpose | Location | Date | Funds | Cost | GAAP Code |
|--------|---------------------------------|--------------------------------------|--------------|--|-------------------|-------------------|-------|-----------|---------------------------|
| Dec. | Addie Daniels-Lane | Board Member | CSB | NJSBA Training – Bargaining at the Table | West Trenton NJ | 1/20/18 | Board | \$149.00 | 11-000-230-585-0000-00-50 |
| Dec. | Yolanda Marrero-Lopez | Board Member | CSB | NJSBA Training – Bargaining at the Table | West Trenton NJ | 1/20/18 | Board | \$149.00 | 11-000-230-585-0000-00-50 |
| Dec. | Fredrick McDowell Jr. | Superintendent | CSB | NJSBA Training – Bargaining at the Table | West Trenton NJ | 1/20/18 | Board | \$149.00 | 11-000-230-585-0000-00-50 |
| Dec. | Ed Treadaway | Manager of Transportation Operations | CSB | School Transportation Supervisors 50 th Annual Conference | Atlantic City NJ | 3/22-23/18 | Board | \$477.79 | 11-000-270-580-0000-00-65 |
| Dec. | Shawn Mitchell | Assistant BA/Comptroller | CSB | NJASBO 2018 Annual Conference | Atlantic City NJ | 6/5-8/18 | Board | \$726.15 | 11-000-251-580-0000-00-60 |
| Dec. | Jayne Howard | BA/Board Secretary | CSB | NJASBO 2018 Annual Conference | Atlantic City NJ | 6/5-8/18 | Board | \$731.17 | 11-000-251-580-0000-00-60 |
| Dec. | Jayne Howard | BA/Board Secretary | CSB | Rutgers University Annual Public Purchasing Forum | Atlantic City NJ | 5/2-3/18 | Board | \$957.85 | 11-000-251-580-0000-00-60 |
| Dec. | Georgette Bowman | Bus. Svc. Coordinator/ RPPO | CSB | Rutgers University Annual Public Purchasing Forum | Atlantic City NJ | 5/2-3/18 | Board | \$957.85 | 11-000-251-580-0000-00-60 |
| Dec. | Dennis Morgan | Coordinator Network Administration | CSB | NJ TECHSPO 18 | Atlantic City NJ | 1/25-16/18 | Board | \$497.84 | 11-000-252-580-0000-00-64 |
| Dec. | Gene Bouie | Board President | CSB | Analyzing & Constructing Salary Guides | West Trenton NJ | 3/23/18 | Board | \$149.00 | 11-000-230-585-0000-00-50 |
| Dec. | Yolanda Marrero-Lopez | Board Member | CSB | Analyzing & Constructing Salary Guides | West Trenton NJ | 3/23/18 | Board | \$149.00 | 11-000-230-585-0000-00-50 |
| Dec. | Addie Daniels-Lane | Board Member | CSB | National School Boards Assoc. Advocacy Institute | Washington DC | 2/3-6/18 | Board | \$2028.28 | 11-000-230-585-0000-00-50 |
| Dec. | Fredrick H. McDowell, Jr., Ed.D | Superintendent | CSB | Education in the Digital Age Conference | Nashville, TN | 2/15 thru 17/2018 | Board | \$1740 | 11-000-230-585-0000-00-50 |
| Dec. | Elizabeth DeJesus | CAO | CSB | School of the Future NJ | Monroe, NJ | 12/14/2017 | | \$0 | |
| Dec. | Alfonso Llano | COS – Elem | CSB | NJASA TECHSPO 18 | Atlantic City, NJ | 1/24 – 26/2018 | Board | \$854 | 11-000-211-580-0000-00-57 |
| Dec. | Bari Erlichson | Special Assistant | CSB | NJPSA | Monroe, NJ | 1/22/2018 | | \$0 | |
| Dec. | Michael Tofte | Supervisor | CSB | Mercer Co. Math Supervisors Meeting | W. Windsor, NJ | 12/7/2017 | | \$0 | |
| Dec. | Narayany Iyer | Teacher | TCHS West | Rethinking Math Lessons | N. Brunswick, NJ | 2/21/2018 | | \$0 | |
| Dec. | Narayany Iyer | Teacher | TCHS West | Pre-Calculus Conference | N. Brunswick, NJ | 3/16/2018 | | \$0 | |
| Dec. | Jignya Parikh | Teacher | TCHS West | Rethinking Math Lessons | N. Brunswick, NJ | 2/21/2018 | | \$0 | |
| Dec. | Jignya Parikh | Teacher | TCHS | Pre-Calculus | N. Brunswick, | 3/16/2018 | | \$0 | |

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| | | | | | | | | | |
|------|---|-----------------|---------------|--|--------------------|-------------------------|-------|---------|---------------------------|
| Dec. | Michael Rosenberg | Principal | West Gregory | Conference ASCD Empower Conference | NJ Boston, Mass | 3/23-26/2018 | Board | \$1,000 | 15-000-223-580-0000-00-21 |
| Dec. | Ann Briggs | Nurse | Dunn | Enhance Effective Medical Emergency | Long Branch, NJ | 1/25/2018 | Board | \$295 | 11-000-213-890-0000-00-56 |
| Dec. | Donna Green | Lit. Leader | Dunn | NJDOE Implementation | Sewell, NJ | 1/31/2018 | | \$0 | |
| Dec. | Benjamin Ons | V. Principal | Rivera | LEGAL ONE Hot Issues | Brick, NJ | 3/2/2018 | | \$0 | |
| Dec. | Ronald Sanasac | Teacher | TCHS Chambers | NJAPHERD Conference | Long Branch, NJ | 2/26 & 27/2018 | | \$0 | |
| Dec. | Melanie Taylor | Teacher | Rivera | Examining Rich Problems and Tasks Via Video | New Brunswick, NJ | 1/11/2018 | | \$0 | |
| Dec. | Dorothy Davis | Teacher | TCHS West | ETS Pro Ethica Program Advisory Committee | Princeton, NJ | 1/22 & 23/2018 | | \$0 | |
| Dec. | Michael Braverman | Math Leader | Dunn | EdConect NJ Instructional Improvement System Conference | Sewell, NJ | 1/31/2018 | | \$0 | |
| Dec. | Monica Carmichael Nettie Logan Lisette Bethea Laticia Cooley Loushawna Hill Teresa Mendenhall Deana Cosgrove Tracey Davis Natalie Haluszka McKenzie Madreperl Renee Muneer Terri Woolford Pamela Bennett Melissa Bridgewater Gena Clark Dominique D'Emidio Sheree Dublin Dora Johnson Donna Moore Traceyann Tracchi Paule Parrish Ester Pope | All ECC Staff | ECC | Lakeshore Learning Store | Cherry Hill, NJ | 12/19/2017 or 1/11/2018 | Grant | \$805 | 20-218-200-329-0000-00-59 |
| Dec. | Enrique Rivera | Teacher | Grant | NJ Educational Technology Training & Exhibition Conference | Atlantic City, NJ | 1/25 & 26/2018 | Board | \$425 | 15-000-223-580-0000-00-20 |
| Dec. | Christopher Awad | Teacher | Grant | NJ Educational Technology Training & Exhibition Conference | Atlantic City, NJ | 1/25 & 26/2018 | Board | \$425 | 15-000-223-580-0000-00-20 |
| Dec. | Mary Tomlin | Literacy Leader | Jefferson | Building Teacher Leadership Through Classroom | Monroe, NJ | 1/8/2018 | | \$0 | |

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|------|----------------------|-------------|------------------------|--|---------------------|------------------------|--|-----|--|
| Dec. | Angela Peter | Teacher | Wilson | Walkthroughs FEA: Arts Integration – Who, What, Where, When, Why and How? | Monroe Township, NJ | 1/12/2018 | | \$0 | |
| Dec. | Beth Byrnes | Teacher | Dunn | FEA: Implementing the NGSS Science and Engineering Practices | Brick, NJ | 1/12/2018 | | \$0 | |
| Dec. | Bonita Johnson | Math Leader | Grant | FEA: Building Teacher Leadership Through Classroom Walkthroughs | Monroe Township, NJ | 1/8/2018 | | \$0 | |
| Dec. | Charisse Miglis | Teacher | Hedgepeth/ Williams | FEA: Implementing the NGSS Science and Engineering Practices | Brick, NJ | 1/12/2018 | | \$0 | |
| Dec. | Curtis Aubry | Teacher | Dunn | FEA: Exploring the Future of Learning Conference | Monroe Township, NJ | 1/9/2018 | | \$0 | |
| Dec. | Dawn Langford | Teacher | Hedgepeth/ Williams | FEA: Implementing the NGSS Science and Engineering Practices | Brick, NJ | 1/12/2018 | | \$0 | |
| Dec. | Donita Zepeda | Teacher | Kilmer | FEA: Exploring the Future of Learning Conference | Monroe Township, NJ | 1/9/2018 | | \$0 | |
| Dec. | Elanna Gordon | Teacher | Wilson | FEA: Mindset: What is It and What Does It Mean For Your Students? | Monroe Township, NJ | 1/25/2018 | | \$0 | |
| Dec. | Jane Gilroy | Teacher | Grant | FEA: Maximizing Essential Math Skills and Concepts for Students with Disabilities and Struggling Learners | Monroe Township, NJ | 1/12/2018 2/23/2018 | | \$0 | |
| Dec. | Jeanne Ternowcheck | Teacher | Hill | FEA: Building Teacher Leadership Through Classroom Walkthroughs | Monroe Township, NJ | 1/8/2018 | | \$0 | |
| Dec. | Karen Leno | Teacher | Hill | FEA: Building Teacher Leadership Through Classroom Walkthroughs | Monroe Township, NJ | 1/8/2018 | | \$0 | |
| Dec. | Kathryn Barszczewski | Teacher | Dunn | FEA: Implementing the NGSS Science and Engineering Practices | Brick, NJ | 1/12/2018 | | \$0 | |
| Dec. | Laura Madzey | Teacher | Wilson | FEA: Arts | Monroe | 1/12/2018 | | \$0 | |

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|------|--------------------|--------------------------|---------------|---|---------------------|---|-------|----------|---------------------------|
| | | | | Integration – Who, What, Where, When, Why and How? | Township, NJ | | | | |
| Dec. | Laura Monte | Teacher | Jefferson | FEA: Improve Student Motivation by Increasing Rigor | Monroe Township, NJ | 1/23/2018 | | \$0 | |
| Dec. | Lianne Braconi | Teacher | Dunn | Implementing the NGSS Science and Engineering Practices | Monroe Township, NJ | 1/22/2018 | | \$0 | |
| Dec. | Margarita Ioffe | Teacher | TCHS Chambers | FEA: Implementing the NGSS Science and Engineering Practices | Monroe Township, NJ | 1/22/2018 | | \$0 | |
| Dec. | Nancy Livesey | Literacy Leader | Grant | FEA: Building Teacher Leadership Through Classroom Walkthroughs | Monroe Township, NJ | 1/8/2018 | | \$0 | |
| Dec. | Susanne Stahlbrand | Teacher | Grant | FEA: Maximizing Essential Math Skills and Concepts for Students with Disabilities and Struggling Learners | Monroe Township, NJ | 1/12/2018 2/23/2018 3/20/2018 | | \$0 | |
| Dec. | Suzanne Hatley | Teacher | Parker | FEA: Arts Integration – Who, What, Where, When, Why and How? | Monroe Township, NJ | 1/12/2018 | | \$0 | |
| Dec. | Suzanne Hatley | Teacher | Parker | FEA: Improve Student Motivation by Increasing Rigor or Engagement | Monroe Township, NJ | 1/23/2018 | | \$0 | |
| Dec. | Terry Lane | Principal | Grant | FEA: Building Teacher Leadership Through Classroom Walkthroughs | Monroe Township, NJ | 1/8/2018 | | \$0 | |
| Dec. | Sarita Cruz | Transportation Assistant | CSB | Financial Operations of Transportation Continuing Ed through Rutgers | New Brunswick NJ | 1/20&27/2018 2/3,10,17,24/2018 | Board | \$556.00 | 11-000-270-580-0000-00-65 |
| Dec. | Sarita Cruz | Transportation Assistant | CSB | Fleet Management Continuing Ed through Rutgers | Parsippany NJ | 3/6,13,20,27/2018 | Board | \$381.00 | 11-000-270-580-0000-00-65 |
| Dec. | Sarita Cruz | Transportation Assistant | CSB | Codes, Statutes & Regulations Continuing Ed through Rutgers | New Brunswick NJ | 4/28/2018 5/5,12,19/2018 6/2/2018 | Board | \$473.00 | 11-000-270-580-0000-00-65 |
| Dec. | Ruben Rivera | Transportation Assistant | CSB | Routing & Scheduling Continuing Ed through Rutgers | Howell NJ | 2/3,17,24/2018 and 3/3,10,17&24/2018 | Board | \$556.00 | 11-000-270-580-0000-00-65 |
| Dec. | Ruben Rivera | Transportation Assistant | CSB | Codes, Statutes & Regulations Continuing Ed through Rutgers | New Brunswick NJ | 4/28/2018 5/5,12,19/2018 6/2/2018 | Board | \$473.00 | 11-000-270-580-0000-00-65 |

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c. Facilities Report – December 2017

BE IT RESOLVED: that the Board of Education upon the recommendation of the Superintendent of Schools approves School and Community Organizations to use Trenton Board of Education Facilities.

| ORGANIZATION/ DEPT. | DATES OF USAGE | DAY | FACILITY | TIME | PERMIT | TBOE or Outside Usage | MTG | PROG | Prof. Dev. | Recre. | Other |
|--|--|-------------|---|---------------------|-----------|-----------------------------|-----|------|---------------|--------|-------|
| Business Office - Legal Bid Opening | 01/17/18 | Wednesday | Administration | 10:00 AM - 12:00 PM | A16-9519 | TBOE | | | | | X |
| Curriculum - District Professional Development Day | 02/02/18 | Friday | Columbus ES | 8:30 AM - 3:00 PM | A16-8947 | TBOE | | | X | | |
| Curriculum - District Wide Professional Development Day | 02/02/18 | Friday | Mott ES | 8:00 AM - 4:00 PM | A16-8989 | TBOE | | | X | | |
| Curriculum - Grades K and 1 Teacher Training | 01/13/17 & 01/20/17 | Saturday | Parker | 8:00 AM - 4:00 PM | 5497 | TBOE | | | X | | |
| Curriculum - Literacy Professional Development | 02/02/18 | Friday | King ES | 8:30 AM - 3:00 PM | 9839 | TBOE | | | X | | |
| Curriculum - Math Professional Development | 02/02/18 | Friday | Rivera MS | 8:30 AM - 3:00 PM | A16-10213 | TBOE | | | X | | |
| Curriculum - Special Education PLC | 11/30/17 | Thursday | Administration | 3:30 PM - 5:00 PM | A16-9518 | TBOE | | | | | X |
| Early Childhood - CPR Training | 12/15/17 | Friday | B & G | 9:00 AM - 4:00 PM | A16-11829 | TBOE | X | | | | |
| Early Childhood - Monthly Provider Meeting | 12/06/17, 01/10/18, 02/07/18, 03/07/18, 04/11/18, 05/09/18, 06/06/18 | Wednesdays | Stokes | 8:00 AM - 4:00 PM | A16-11830 | TBOE | X | | | | |
| Franklin ES - Parent Workshop | 12/13/17 | Wednesday | Administration | 5:00 PM - 7:00 PM | 5226 | TBOE | | | | | X |
| Gregory ES - Holiday/Toy Giveaway | 12/09/17 | Saturday | Gregory ES | 9:00 AM - 1:00 PM | A16-8868 | TBOE | | | | | X |
| Hedgepeth-Williams MS - Choir Club | 11/20/17 - 06/15/18 | Thursdays | Hedgepeth-Williams MS | 2:30 PM - 3:30 PM | A16-9099 | TBOE | | | | | X |
| Hedgepeth-Williams MS - Dance Club Meetings | 12/07/17 - 06/14/18 | Thursday | Hedgepeth-Williams MS | 2:35 PM - 3:35 PM | A16-10289 | TBOE | | | | | X |
| King ES - Parental Involvement Meeting | 11/15/17 | Wednesday | King ES | 5:00 PM - 7:00 PM | A16-8693 | TBOE | | | | | |
| Medical - Access Health Fair | 12/06/17 | Wednesday | TCHS - West | 3:30 PM - 7:30 PM | 9969 | TBOE | | | | | X |
| Mercer Co. Board of Elections - Voting | 06/05/18 & 11/06/18 | Tuesdays | Columbus, Gregory, Hill, Kilmer, 9th Grade Academy, Mott, Stokes, Washington, Wilson, King, Hedgepeth-Williams, Dunn, TCHS-West | 5:00 AM - 9:00 AM | 10226 | TBOE | | | | | X |
| Princeton University Museum - Set Up/Celebration for Education Art Program | 06/08/18 & 06/11/18 | Fri. & Mon. | Administration | 8:00 AM - 8:00 AM | A16-9015 | TBOE/ OUTSIDE | | | | | X |

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|---|--|----------------|--------------------------|--------------------|-----------|------|---|--|--|---|--|---|
| Special Services - Consultants Meeting | 11/29/17 & 11/30/17 | Wed. & Thurs. | Administration | 5:00 PM - 8:00 PM | A16-9517 | TBOE | X | | | | | |
| Superintendent of Schools - Strategic Do-Ing Meeting | 12/01/17 | Friday | Administration | 3:00 PM - 4:00 PM | A16-11833 | TBOE | X | | | | | |
| Superintendent of Schools - Strategic Do-Ing Meeting | 12/05/17 | Tuesday | Administration | 4:00 PM - 6:00 PM | A16-8727 | TBOE | X | | | | | |
| Superintendent of Schools - Strategic Meeting | 11/20/17 | Monday | Administration | 3:00 PM - 5:00 PM | A16-10225 | TBOE | X | | | | | |
| Talent Acquisition and Development - Deposition | 12/06/17 | Wednesday | Administration | 8:30 AM - 3:30 PM | A16-9038 | TBOE | X | | | | | |
| TCHS - Main - SLT Meeting | 11/14/17 | Tuesdays | TCHS - 171 Division St. | 5:00 PM - 7:00 PM | A16-11880 | TBOE | X | | | | | |
| TCHS - Main - Visual and Performing Arts Concert | 12/19/17 | Tuesday | TCHS - 544 Chestnut Ave. | 2:00 PM - 8:00 PM | 8462 | TBOE | | | | | | X |
| TCHS - Main - Visual and Performing Drama Club | 11/16/17 - 06/21/18 | Thursdays | TCHS - 544 Chestnut Ave. | 2:00 PM - 4:00 PM | 8463 | TBOE | | | | | | X |
| TCHS - Volunteer Club Dodgeball Tournament Cancer Benefit | 03/15/18 | Thursday | Rivera MS | 3:00 PM - 7:00 PM | A16-9195 | TBOE | | | | | | X |
| TCHS - West/PTA - Flea Market Fundraiser | December - 2, 9, 16, 23 January - 6, 13, 20, 27 February - 3, 10, 17, 24 March - 3, 10, 17, 24 April - 7, 14, 21, 28 | Saturdays | TCHS - West | 9:00 AM - 3:00 PM | 9653 | TBOE | | | | | | X |
| Trenton Education Association - Press Conference | 11/08/17 | Wednesday | Administration | 12:30 PM - 2:30 PM | A16-11827 | TBOE | | | | | | X |
| Washington ES - After-School Book Club | 11/14/17 - 02/13/18 | Tues. & Thurs. | Washington ES | 3:30 PM - 4:30 PM | 10016 | TBOE | | | | | | X |
| Washington ES - Book Publishing Club | 11/28/17 - 02/15/18 | Tues. & Thurs. | Washington ES | 3:30 PM - 4:30 PM | 10014 | TBOE | | | | | | X |
| Washington ES - Elementary School Council Meetings | 11/29/17 - 05/30/18 | Wednesdays | Washington ES | 3:30 PM - 4:30 PM | 10013 | TBOE | X | | | | | |
| Washington ES - Evening Parent/Teacher Conferences | 11/20/17 | Monday | Washington ES | 4:45 PM - 7:30 PM | 10006 | TBOE | | | | | | X |
| Washington ES - Family Literacy Night | 11/29/17 | Wednesday | Washington ES | 5:30 PM - 7:30 PM | 10007 | TBOE | | | | | | X |
| Dunn MS - Holiday Concert | 12/14/17 | Thursday | Dunn MS | 5:30 PM - 8:00 PM | A16-9189 | TBOE | | | | | | X |
| Dunn MS - Workshop | 12/12/17 | Tuesday | Dunn MS | 5:00 PM - 7:00 PM | A16-9188 | TBOE | | | | | | |
| Curriculum - District Professional Development Day | 02/18/18 | Friday | Hill ES | 8:30 AM - 3:00 PM | A16-8935 | TBOE | | | | X | | |
| Hill ES - Monthly Computer Teacher PLC Meeting | 12/12/17 | Tuesday | Hill ES | 4:00 PM - 6:00 PM | A16-8937 | TBOE | X | | | | | |
| Bilingual - Seal of Biliteracy | 06/14/18 | Thursday | Administration | 8:00 AM - 8:00 PM | A16-8938 | TBOE | | | | | | X |
| Paraprofessionals Unit - Parent/Student Honor Carnival | 06/15/18 | Friday | Administration | 7:30 AM - 3:30 PM | A16-9522 | TBOE | | | | | | X |
| Paraprofessionals Unit - Parent/Student Honor Carnival | 04/20/18 | Friday | Administration | 7:30 AM - 3:00 PM | A16-9523 | TBOE | | | | | | X |

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| Purchasing - Legal Bid Opening | 01/18/18 | Thursday | Administration | 10:00 AM - 12:00 PM | A16-9521 | TBOE | | | | | X |
| Trenton Children's Chorus-Parking Lot Usage | 12/8/2017, 02/24/18 & 05/18/18 | Friday | Stokes | 12/8/2017 -6:00 PM-9:00 PM 02/24/18-11:00 AM-2:00 PM 05/18/18-6:00 PM-9:00 PM | A16-9520 | 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 18, 2017 Board meeting in the amount of **\$27,276,663.58**. **(Attachment 3-F – Bill Lists of 11/15/17 & 11/30/17)**

g. Out of District Placements – December 2017

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Out of District Placements** for December 2017:

| Initials | Placement | Cost ESY | Cost School Year | Extraordinary Services School Year | Related Services | Transportation | COMMENTS | Gaap Code |
|----------|-----------------------------------|----------|------------------|------------------------------------|------------------|----------------|-------------------------------|-----------|
| BM | Bancroft-VPF | | \$37,990.92 | | | | | |
| SH | Bonnie Brae | | \$48,960.00 | | | | | |
| TM | Burlington Cty Sp. Ed. District | | \$21,200.00 | | | | | |
| JH | Burlington Cty Sp. Ed. District | | \$36,000.00 | | | | | |
| EM | City of Burlington | | \$16,919.00 | | | | | |
| JA | Delaware Valley School | | \$51,194.68 | | | | | |
| IM | Edgewater Park Twp Schools | | \$13,111.00 | | | | Homeless | |
| EA | Ewing Public Schools | | 14,337.00 | | | | | |
| MS | Ewing Public Schools | | 14,342.00 | | | | | |
| JM | Ewing Public Schools | | 14,337.00 | | | | | |
| NL | Ewing Public Schools | | 14,342.00 | | | | | |
| JA | Ewing Public Schools | | 85,874.00 | | | | | |
| QS | Ewing Public Schools | | 85,874.00 | | | | | |
| PG | Garfield Park Academy (068246001) | | \$53,188.20 | | | | | |
| NG | Garfield Park Academy (068246001) | | \$39,891.15 | | | | | |
| AD | Garfield Park Academy (068246001) | | \$43,437.03 | | | | Foundation Academy Student | |
| BF | Hampton Academy | | \$250.75 | | | | Tuition Correction Adjustment | |

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| | | | | | | | | |
|----|-----------------------------------|------------|-------------|--|------------|--|--|--------------------------|
| SM | Hampton Academy | | \$32,597.50 | | | | | |
| DC | Hunterdon Cty ESC | | | | \$110.00 | | Speech Services | |
| AD | Hunterdon Cty ESC | | \$18,450.00 | | | | | |
| MC | Hunterdon Cty ESC | | \$2,050.00 | | | | | |
| JC | Hunterdon Cty ESC | | \$16,400.00 | | | | | |
| QC | Hunterdon Cty ESC | | \$16,400.00 | | | | | |
| AA | Joseph Cappello | | \$40,035.00 | | | | | |
| DD | Joseph Cappello | | \$50,711.00 | | | | | |
| TW | Joseph F. Cappello School | | \$6,075.00 | | | | 16/17 TuitionBack Bill | |
| AA | Katzenbach School | | \$19,277.00 | | | | Correction to tuition on 11/13/17 Agenda | |
| LW | Katzenbach School | | \$38,843.00 | | | | | |
| AR | Mary Dobbins | | \$53,718.25 | | | | | |
| KJ | Mercer Elementary School - MCSSSD | | \$36,720.00 | | | | | |
| BC | Mercer Jr/Sr HS | | \$37,995.00 | | | | | |
| NM | Mercer Jr/Sr HS | | \$48,127.00 | | | | | |
| | Monmouth Ocean Ed Services Comm. | | | | \$335.00 | | Independent LDTC Eval JH | 11-000223-320-0000-00-84 |
| DC | NJRDS | | \$40,885.00 | | | | | |
| SF | NJRDS | | \$40,885.00 | | | | | |
| TG | NJRDS | | \$40,885.00 | | | | | |
| DH | NJRDS | | \$40,885.00 | | | | | |
| DM | NJRDS | | \$40,885.00 | | | | | |
| CN | NJRDS | | \$40,885.00 | | | | | |
| TR | NJRDS | | \$40,885.00 | | | | | |
| RS | NJRDS | | \$40,885.00 | | | | | |
| JH | Nuview Academy | | | | \$5,292.00 | | | |
| JR | Ridgewood @ YCS | \$5,982.91 | | | | | | |
| TD | Rubino Academy | | \$14,760.00 | | | | | |
| RH | Rubino Academy | | \$14,760.00 | | | | | |
| TH | Rubino Academy | | \$14,760.00 | | | | | |
| JM | Rubino Academy | | \$14,760.00 | | | | | |
| RH | Rubino Academy | | \$1,895.00 | | | | IAEP - Correction to tuition | |
| KS | Rubino Academy | | \$14,760.00 | | | | | |
| JM | Winslow Township Schools | | \$17,617.33 | | | | | |
| IK | Winslow Township Schools | \$8,760.00 | \$4,088.00 | | | | | |
| MB | Woodstown-Pilesgrove | | \$14,970.00 | | | | DCP&P Placement | |

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| | | | | | | | |
|--------|----------------------|-------------|----------------|----------|------------|---------|--|
| MW | Woodstown-Pilesgrove | | \$10,837.50 | | | | DCP&P Placement |
| IW | Woodstown-Pilesgrove | | \$17,340.00 | | | | DCP&P Placement |
| IW | Woodstown-Pilesgrove | | \$12,750.00 | | | | DCP&P Placement |
| EA | Bergen Ridgewood | | | | | 46.52 | Back Bill 16/17 Actual Transp cost May & June 17 |
| TOTALS | | \$14,742.91 | \$1,489,025.31 | \$335.00 | \$5,402.00 | \$46.52 | |

h. Acceptance of Donations

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

| DONOR | AMOUNT | RECIPIENT | PLANNED USE FOR FUNDS |
|---|----------|-------------------------------|---|
| Foundation for Educational Administration, Inc. | \$500.00 | TCHS Main | To benefit the Creative Dance Program |
| Richard J. & Sharon Berg | \$357.85 | Curriculum (Music Department) | Purchase of Musical Instrument – continuation of Dermott Berg’s Candidate Eagle Scout Project |

i. Resolution Approving Fall Bus Evacuation Drills

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the completed Fall Bus Evacuation Drills as prescribed in NJAC 6A:27-11.2:

| DATE OF DRILL | TIME OF DRILL | SCHOOL NAME | LOCATION OF DRILL | ROUTE NUMBERS | PERSON ASSIGNED TO SUPERVISE DRILL |
|---------------|---------------|----------------------|---------------------|------------------------------|------------------------------------|
| 10/31/17 | AM Drop Off | Trenton High West HS | 1001 West State St | HIGH3 | Ed Treadaway |
| 11/01/17 | AM Drop Off | Dunn MS | 401 Dayton St | DUNN1, DUNN2, DUNN3, DUNN4 | Ed Treadaway |
| 11/01/17 | AM Drop Off | Mott ES | 45 Stokley Ave | MOTT1, MOTT2 | Channing Conway & Ed Treadaway |
| 11/02/17 | AM Drop Off | Kilmer MS | 1300 Stuyvesant Ave | ISLAND, KILM1, KILM2, KILM3 | George Benton & Ed Treadaway |
| 11/02/17 | AM Drop Off | Jefferson ES | 1 Whittlesey Rd | JEFIS1, JEFF1 | Ed Treadaway |
| 11/03/17 | AM Drop Off | TCHS | 544 Chestnut Ave | HS-C-V, H9S1 | Ruben Rivera |
| 11/03/17 | AM Drop Off | Grant ES | 159 N Clinton Ave | GRA1, GRA2, GRA3, GRA4, GRA5 | Ed Treadaway |

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| | | | | | |
|----------|-------------|--------------|---------------------|------------------------------------|--------------|
| 11/06/17 | AM Drop Off | Hedgepeth MS | 301 Gladstone Ave | HEDGE1, HEDG2, HEDG3 | Ruben Rivera |
| 11/06/17 | AM Drop Off | Hill ES | 1010 E State St | HILL1, HILL2, HILL4 | Ruben Rivera |
| 11/07/17 | AM Drop Off | MLK ES | 401 Brunswick Ave | MLK1, MLK2, MLK3, MLK4, MLK5, MLK6 | Ruben Rivera |
| 11/07/17 | AM Drop Off | Rivera MS | 400 N Montgomery St | RIV1, RIV3 | Ruben Rivera |
| 11/08/17 | AM Drop Off | Columbus ES | 1200 Brunswick Ave | COL1, COL2, COL3, C1, C2, C3 | Ruben Rivera |
| 11/14/17 | AM Drop Off | Hill ES | 350 Cyler Ave | RES1 | Ruben Rivera |
| 11/15/17 | AM Drop Off | Parker ES | 820 S Warren St | PAR1, PAR2, PAR3 | Ruben Rivera |
| 11/16/17 | AM Drop Off | Robbins ES | 283 Tyler St | ROB1 | Ruben Rivera |
| 11/17/17 | AM Drop Off | Wilson ES | 175 Girard Ave | WIL1, WIL2, WIL3, WIL4 | Ruben Rivera |
| 11/20/17 | AM Drop Off | Daylight HS | 501 Edgewood Ave | DAY1, DAY2 | Ruben Rivera |
| 11/20/17 | AM Drop Off | Gregory ES | 500 Rutherford Ave | GRE1, GRE2, W/C | Ruben Rivera |
| 11/21/17 | AM Drop Off | Franklin ES | 200 William St | FRA1, FRA2 | Ruben Rivera |

j. Revised Resolution Awarding Transportation Route Renewals for 2017-2018

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, renew the 2017/2018 routes to provide transportation for Special Education, General Education and Charter pupils as follows:

| VENDOR | ROUTE NUMBER | 16/17 PER DIEM RATE | 17/18 PER DIEM RATE WITH CPI - .3% INCREASE | AIDE COST | 17/18 TOTAL PER DIEM RATE |
|------------|--------------|---------------------|---|-----------|---------------------------|
| DAPPER BUS | PAR4*W/C | 213.40 | 214.18 | 48.00 | 262.18 |
| DAPPER BUS | PAU1 | 261.60 | 262.38 | - | 262.38 |
| DAPPER BUS | PAU3 | 259.20 | 259.98 | - | 259.98 |
| DAPPER BUS | WC2* | 217.11 | 217.92 | 51.30 | 269.22 |
| DAPPER BUS | WIL1* | 177.96 | 178.63 | 45.60 | 224.23 |
| DAPPER BUS | WIL4 | 217.70 | 218.35 | - | 218.35 |

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**MCTS TRANSFER
ROUTES:**

| VENDOR | ROUTE NUMBER | 16/17 PER DIEM RATE | 17/18 PER DIEM RATE WITH CPI - .3% INCREASE | AIDE COST | 17/18 TOTAL PER DIEM RATE |
|------------|--------------|---------------------|---|-----------|---------------------------|
| DAPPER BUS | DDC4 | 266.60 | 267.58 | 60.00 | 327.58 |
| DAPPER BUS | NG02 | 153.39 | 153.85 | - | 153.85 |

k. Resolution Approving Addition of Bus Aide on Dapper Route NGO2

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the addition of a bus aide on Dapper Route NGO2 for the 2017-2018 school year at a per diem cost of **\$88.00**.

BE IT FURTHER RESOLVED: that the Trenton Board of Education, upon the direction of the Superintendent of Schools, directs administration to obtain a purchase order and have it provided to the vendor/consultant prior to receiving any goods or services from said vendor/consultant.
Account Code: 11-000-270-514-0000-00-65

l. Approval of Contract, Software License and Hosting Agreement with Transfinder

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Contract, Software License and Hosting Agreement with Transfinder** for a comprehensive transportation routing, tracking and database system for the 2017-2018 school year at a cost not to exceed **\$20,311.00** for Year 1. Also included are onsite and online training sessions for staff, and one registration to the Transfinder Annual Client Summit in April 2018.

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: 11-000-270-390-0000-00-65

m. Resolution to Approve the Comprehensive Annual Financial Report and Corrective Action Plan for 2017

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) for 2017**.

BE IT FURTHER RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Corrective Action Plan** developed as a result of the audit. **(Attachment 3-M)**

n. Approval of [Aramark] Food Services Management Contract Addendum for the 2017/2018 School Year

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

RESOLVED, that the Trenton Board of Education approves the Management Fee and Guarantees as per the addendum section;

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B. MANAGEMENT FEE(S)/GUARANTEES

1) Payment to the FSMC:

- a. The SFA shall reimburse ARAMARK for all Reimbursable Items. The SFA shall pay to ARAMARK a management fee of \$0.1414 per meal served under the National School Lunch Program, and if applicable, Breakfast Program, At-Risk Afterschool Meals Program and After School Snacks Programs, and for each Meal Equivalent served (the "Management Fee").
- b. The total of such Reimbursable Items and the Management Fee shall be referred to as "SFA's Financial Obligation."
- c. The number of National School Lunch Program, and if applicable, Breakfast Program, At-Risk Afterschool Meals Program and After School Snacks Programs, meals served to children shall be determined by actual count. A "Meal Equivalent" provided by ARAMARK is determined by dividing the total of cash receipts, other than from sales of National School Lunch Program, and if applicable, Breakfast Program, At-Risk Afterschool Meals Program and After School Snacks Programs, meals, or Cash Equivalents, by the Equivalency Factor. The Equivalency Factor used to determine the number of Meal Equivalents served by ARAMARK shall be the amount of \$1.00.

2) Financial Guarantee (Break-Even):

- a. Projected Break-Even Budget: ARAMARK estimates that SFA's Total Food Service Costs for the Current Year shall not exceed Gross Receipts for the Current Year for those items of revenue and expense set forth in the mutually agreed upon Projected Food Service Budget attached hereto as Exhibit A.
- b. Reimbursement: ARAMARK agrees to reimburse SFA for the amount (the "FSMC Responsibility"), if any, by which SFA's actual Total Food Service Costs for the Current Year exceed Gross Receipts for the Current Year ("SFA Shortfall").

o. **Revised Recommendation for RFP #1718-09 Award of Contract for Prospective Organization to Provide Evidence Based Adaptive Learning Software Specifically for Special Education Students in PreK-2nd Grade**

WHEREAS, pursuant to the Public School Contract Law and the New Jersey Statutes Title 18A:18A- 37, the proposal solicitation for Prospective Organization to Evidence Based Adaptive Learning Software Specifically for Special Education Students in PreK-2nd Grade was received on May 25th, 2017; and

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

WHEREAS, the Board received the following responses:

Waterford Research Institute

WHEREAS, based on the evaluation criteria included in the solicitation Waterford Research Institute received the only score within the qualifications listed below:

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

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WHEREAS, funds will be made available from the following Accounts: 20-250-100-600-0000-00-18-84; 20-250-200-300-0000-18-84; 20-250-100-610-0001-18-84

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards a contract to Waterford Research Institute, for the proposal solicitation as indicated, at a cost not to exceed **\$64,480.00**.

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 item was Board approved on June 27, 2017. The revision is needed to increase the not to exceed amount from \$52,630.00 and to add two account codes.*

p. **Joint Transportation Agreement with South Brunswick Board of Education**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Joint Agreement between South Brunswick Board of Education and Trenton Board of Education** for the provision of transportation services for the period July 10, 2017 through August 18, 2017, for a student attending ESY at Children's Day School (Jointure Q103) at a cost not to exceed **\$3,029.40** payable by Trenton to South Brunswick.

BE IT FURTHER RESOLVED: that the Board President and Board Secretary are authorized and directed to execute said jointure on behalf of the Trenton Board of Education.
Account Code: 11-000-270-515-0000-00-65

q. **Resolution for Acceptance of Carryover Application for the Elementary and Secondary Education Act (ESEA) – NCLB Consolidated Grant for 2017-2018**

Whereas, The Board of Education recognizes the need to increase student achievement so that achievement and opportunity gaps are reduced and closed; and

Whereas, The priorities, programs, services, and activities included in the application for these grant funds are aligned with the goals and objectives articulated in District Academic Plan (2015-2018) and ESEA/NCLB Consolidated Program Plan (2017-18); and

Whereas, The following program parts are integrated with each other and coordinated among programs funded under NCLB (Titles I, A, IIA, III, and III Immigrant) to allocate federal funds in accordance with a State and Federal guidelines; and

Whereas, The district is committed to using these federal resources to address the needs of students who are at-risk of academic failure by working to:

- (1) Accelerate student learning and achievement for all students;
- (2) Develop and support professional learning to increase knowledge and skills for effective instructional practice; and increased engagement of families and community partners;
- (3) Implement standards of practice for teaching across curriculum programs that support challenging and rigorous learning for all students in a culturally responsive climate; and
- (4) Develop and support school principal leadership and capacity to create a data-driven culture and effective instructional infrastructure within and across all schools, K-12; and

Whereas, The ESEA/NCLB Consolidated Amended Application inclusive of Carryover allocation amounts are:

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| | | Original 17/18 Allocation | 16/17 Carryover | Full 17/18Allocation Including Carryover |
|----------------------|--------------------------------------|------------------------------|-----------------|---|
| Title I Part A Basic | School Wide Improvement | \$5,959,958 | \$ 458,964 | \$ 6,418,922 |
| Title I SIA Part A | Improving Basic Programs | \$2,352,000 | \$ 331,923 | \$ 2,683,923 |
| Title II Part A | Teacher and Principal Training | \$ 714,077 | \$ 86,588 | \$ 800,665 |
| Title III | English Language Learners | \$ 464,746 | \$ 447,478 | \$ 912,224 |
| Title III Immigrant | Immigrant Students | \$ 65,133 | \$ 56,633 | \$ 121,766 |
| Title IV Part A | Student Support, Academic Enrichment | \$ 76,657 | \$ 0 | \$ 76,657 |

Therefore, be it Resolved, The Trenton Board of Education approves the acceptance of entitlement grant allocations for the 2017-18 project year beginning July 1, 2017 and ending June 30, 2018.

r. Resolution Authorizing Approval of Application and Acceptance of the IDEA Entitlement Grant for the Period July 1, 2017 to June 30, 2018

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 2017-2018 fiscal year under the IDEA Entitlement Grant:

| | Original 17/18 Allocation | 16/17 Carryover | Full 17/18Allocation Including Carryover |
|------------------|------------------------------|-------------------|---|
| IDEA - Basic | \$ 3,989,164 | \$ 524,282 | \$ 4,513,446 |
| IDEA – Preschool | <u>\$ 83,382</u> | <u>\$ 107,262</u> | <u>\$ 190,644</u> |
| | \$ 4,513,446 | \$ 631,544 | \$ 4,704,090 |

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 27, 2017 Board Agenda. It is revised to include the FY17 carryover as approved by NJDOE on November 20, 2017.

s. Resolution Approving Addition of Bus Aide on Rick Bus Route MOTT1

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the addition of a bus aide on Rick Bus Company Route MOTT1 for the 2017-2018 school year at a per diem cost of **\$92.00**.

BE IT FURTHER RESOLVED: that the Trenton Board of Education, upon the direction of the Superintendent of Schools, directs administration to obtain a purchase order and have it provided to the vendor/consultant prior to receiving any goods or services from said vendor/consultant.

Account Code: 11-000-270-514-0000-00-65

t. Instructional Leadership Support Plan Template

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Instructional Leadership Support Plan Template**. (Attachment 3-T)

u. Corrective Action Plan for Administrators Template

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Corrective Action Plan for Administrators Template**. (Attachment 3-U)

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v. **Evaluation for Athletic Coaches**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Evaluation for Athletic Coaches**. (Attachment 3-V)

w. **Resolution for M. L. King Jr. Elementary School to Accept \$2,000.00 Stipend from the School Climate Transformation Project (SCTP)**

Whereas, There is a specific need to build a positive school climate and culture that is inclusive of all students to support and encourage student achievement; and,
Whereas, The School Climate Transformation Project designed by The New Jersey Department of Education and Rutgers' Center for Applied Psychology will provide a \$2000 stipend to support implementation of the school's school climate improvement plan; and,
Whereas, The students at Dr. Martin Luther King, Jr. School will benefit from the monetary support that will provide teacher mindfulness training and materials. Therefore be it
Resolved: That the Trenton Board of Education approves and accepts this **\$2,000.00** stipend from The School Climate Transformation Project designed by The New Jersey Department of Education and Rutgers' Center for Applied Psychology on behalf of Dr. Martin Luther King, Jr. School.

x. **Approval to Pay Additional Premium to New Jersey Schools Insurance Group**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the payment of **Additional Premium to New Jersey Schools Insurance Group** for the period July 1, 2017 to July 1, 2018 in the amount of **\$8746.30**. The additional premium is due to the addition of five new buses to package policy number P-250AI-01.

y. **Recommendation for RFP #1718-23 Award of Contract for Prospective Organization to Provide Case Management Education and Support for Expectant Teens Attending TCHS**

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 Case Management Education and Support for Expectant Teens Attending Trenton Central High School was received on December 5th, 2017; and

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

WHEREAS, the Board received the following responses:

Camden Center for Youth Development, Inc.
Central Jersey Family Health Consortium

WHEREAS, based on the evaluation criteria included in the solicitation Central Jersey Family Health Consortium 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: 20-470-200-330-0002-18-05

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards a contract to Central Jersey Family Health Consortium, for the proposal solicitation as indicated, at a cost not to exceed **\$55,000.00**.

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BE IT FURTHER RESOLVED; that the Trenton Board of Education, upon the direction of the Superintendent of Schools, directs administration to obtain a purchase order and have it provided to the vendor/consultant prior to receiving any goods or services from said vendor/consultant.

z. Resolution Approving Subscription for Special Education

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Special Education Connection Subscription Package (LRP Publications)** which allows access to special education database, effective 12/01/17 through 11/30/18 at a cost not to exceed **\$7,848.00**.

BE IT FURTHER RESOLVED: that the Trenton Board of Education, upon the direction of the Superintendent of Schools, directs administration to obtain a purchase order and have it provided to the vendor/consultant prior to receiving any goods or services from said vendor/consultant.
Account Code: 11-000-219-610-0000-00-84

aa. Extraordinary Unspecifiable Service (EUS) Notice of Contract Award

The Trenton Board of Education has awarded as an extraordinary unspecifiable service pursuant to N.J.S.A. 18A:18A-5a (2):

Awarded to: Atlantic Associates Insurance Agency, Inc
Duration: July 1, 2017-June 30, 2018
Nature and type of contract: Health Insurance Broker/Consultant Services

bb. Approval of Consultant to Provide Career & Technical Education (CTE) Guidance

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves a **Consultant to Provide Career & Technical Education (CTE) Guidance** to high school staff for the period January 3 to June 30, 2018 at a cost not to exceed **\$20,000.00**. Services provided will also include professional development, technical assistance and needs assessment.

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: 15-190-100 320-0000-00-05

cc. Approval of Consultant to Provide Career Academies Guidance

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves a **Consultant to Provide Career Academies Guidance** for the period January 3 to June 30, 2018 at a cost not to exceed **\$20,000.00**. Services provided will also include CTE program design, staffing needs, and Central Office support(s) needed.

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: 15-190-100 320-0000-00-05

dd. Approval of Consultant for Bilingual Support

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves a **Consultant for Bilingual Support** for the period January 3 to June 30, 2018 at a cost not to exceed **\$20,000.00**. The Consultant will conduct a needs assessment and plan for

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instructional leadership, educator effectiveness, community engagement and Central Office transformation.

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: 20-245-200-300-0000-18-82