

APRIL 23, 2018 REGULAR BOARD MEETING

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CONSIDERATION OF RESOLUTIONS

FINANCE & FACILITIES

a. Appropriation Transfers – February 2018

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 – February 2018

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 February 2018, 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 – February 2018

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 February 28, 2018, 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
Revised from Feb.	Lissa Johnson Pamela Owens Lakeira Jones Stacie Wood-Chapman Paul Apollon Afiyaa Fickling	CTO	CSB	PennState University Recruitment 2018-19	University Park, PA	3/25-26/2018 Revised to add additional night	Board	\$456.86	11-000-251-580-0000-00-52
April	Mary Bailey	Confidential Secretary – Board Office	CSB	Strauss Esmay Annual Educational Policy & School Law Seminar	6/1/18	Lincroft NJ		\$0	
April	Michael Tofte	Supervisor	CSB	Ten80 Education Conference	Philadelphia, PA	5/30/2018	Board	\$20	
April	Keysha Jackson	Manager	CSB	National Title I Conference	Philadelphia, PA	2/8-9/2018	Board	\$659	20-235-200-580-0001-18-82 Change in GAAP Code. Board approved in January
April	Bernadette Trapp	Principal	Rivera	Community School Nat'l Forum	Baltimore, Fla.	5/2 thru 4, 2018		\$0	
April	Bernadette Trapp	Principal	Rivera	10 th Annual SAM Conference	Marco Island, Fla.	1/25 thru 27/2018	Board	\$336 Approved on Oct. Bd. Agenda. Change in cost.	15-000-223-580-0000-00-15
April	Benjamin Ons	V. Principal	Rivera	SAMS Innovative Project Conference	Marco Island, Fla.	1/25 thru 27/2018	Board	\$288 Approved on Oct. Bd. Agenda. Change in cost.	15-000-223-580-0000-00-15
April	Maria Rodriguez	Teacher	Washington	Technology Integration	Trenton, NJ	5/23, 6/4 & 6/13/2018		\$0	
April	Hope Grant	Principal	TCHS	Visit Roxborough HS	Philadelphia, PA	5/14/2018		\$0	
April	Gwen Hanson	V. Principal	TCHS	Visit Roxborough HS	Philadelphia, PA	5/14/2018		\$0	
April	Gerald Fennell	Teacher	TCHS	Visit Roxborough HS	Philadelphia, PA	5/14/2018		\$0	
April	Nicole Marino	Teacher-Chair	TCHS	Visit Roxborough HS	Philadelphia, PA	5/14/2018		\$0	
April	Michael Pandolfini	Teacher	TCHS	Visit Roxborough HS	Philadelphia, PA	5/14/2018		\$0	
April	John Pollock	Teacher	TCHS	Visit Roxborough HS	Philadelphia, PA	5/14/2018		\$0	
April	Scott Sorrentino	Teacher	TCHS	Visit Roxborough HS	Philadelphia, PA	5/14/2018		\$0	
April	Alvin Francis	Teacher	TCHS	Visit Roxborough HS	Philadelphia, PA	5/14/2018		\$0	
April	Noor Nayyar	Teacher	TCHS	Visit Roxborough HS	Philadelphia, PA	5/14/2018		\$0	
April	Matt Cordonnier	Vice Principal	TCHS	Visit Roxborough HS	Philadelphia, PA	5/14/2018		\$0	
April	Nathan Mayfield	Guidance Counselor	TCHS	Visit Roxborough HS	Philadelphia, PA	5/14/2018		\$0	
April	Monica Morris	Teacher	TCHS	Visit Roxborough HS	Philadelphia, PA	5/14/2018		\$0	

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April	Raquel Cepeda	Teacher	Dunn	FLENJ Convention	Iselin, NJ	4/13 thru 14/2018		\$0	
April	Frances Maye	Media Specialist	TCHS	Garden State Summit	Jackson, NJ	6/4/2018		\$0	
April	Tracy Davis	Teacher	ECC	Young Child Expo	New York, NY	5/7 thru 8/2018	Grant	\$250	20-218-200- 580-0000- 00-59
April	Dan Monzon	Teacher	TCHS	Exploring Entrepreneurship Workshop	Trenton, NJ	6/13 thru 15/2018		\$0	
April	Mark Peroni	Teacher	TCHS	Exploring Entrepreneurship Workshop	Trenton, NJ	6/13 thru 15/2018		\$0	
April	Katrina Smith	Teacher	TCHS	Exploring Entrepreneurship Workshop	Trenton, NJ	6/13 thru 15/2018		\$0	
April	Scott Munro	Teacher	TCHS	Exploring Entrepreneurship Workshop	Trenton, NJ	6/13 thru 15/2018		\$0	
April	Matthew Russell	Teacher	TCHS	Buschwall Summer Fellowship	Ashland, OH	6/25 thru 27/2018		\$0	
April	Jay Kiernan	Teacher	Dunn	11 th Annual NJPBSIS	W. Windsor, NJ	5/31/2018		\$0	
April	Marcelina Guzman	Teacher	Dunn	11 th Annual NJPBSIS	W. Windsor, NJ	5/31/2018		\$0	
April	Nadia Ramcharan	Teacher	Dunn	11 th Annual NJPBSIS	W. Windsor, NJ	5/31/2018		\$0	
April	Elena Gonzalez	Teacher	Dunn	11 th Annual NJPBSIS	W. Windsor, NJ	5/31/2018		\$0	
April	Caroline Oyesfeso	Teacher	Dunn	11 th Annual NJPBSIS	W. Windsor, NJ	5/31/2018		\$0	
April	Sandra Iturbides	Supervisor	CSB	NJTESOL Spring Conference	N. Brunswick, NJ	5/30/2018 thru 6/1/2018	Grant	\$399	20-245-200- 580-0000- 18-82
April	Maritza Abreu	Sheltered English Intervention Teacher	CSB	NJTESOL Spring Conference	N. Brunswick, NJ	5/30/2018 thru 6/1/2018	Grant	\$399	20-245-200- 580-0000- 18-82
April	Rosa Gonzalez	Teacher	Dunn	NJTESOL Spring Conference	N. Brunswick, NJ	5/30/2018 thru 6/1/2018	Grant	\$254	20-245-200- 580-0000- 18-82
April	Melissa Jackson	Teacher	Dunn	NJTESOL Spring Conference	N. Brunswick, NJ	5/30/2018 thru 6/1/2018	Grant	\$254	20-245-200- 580-0000- 18-82
April	Dawn Kelly	Teacher	TCHS-West	NJTESOL Spring Conference	N. Brunswick, NJ	5/30/2018 thru 6/1/2018	Grant	\$319	20-245-200- 580-0000- 18-82
April	Eileen Kobner	Teacher	Franklin	NJTESOL Spring Conference	N. Brunswick, NJ	5/30/2018 thru 6/1/2018	Grant	\$332	20-245-200- 580-0000- 18-82
April	William Maldonado	Teacher	Dunn	NJTESOL Spring Conference	N. Brunswick, NJ	5/30/2018 thru 6/1/2018	Grant	\$254	20-245-200- 580-0000- 18-82
April	Elise McGrath	Teacher	H/W	NJTESOL Spring Conference	N. Brunswick, NJ	5/30/2018 thru 6/1/2018	Grant	\$274	20-245-200- 580-0000- 18-82
April	Laksmi Olmeda	Teacher	Dunn	NJTESOL Spring Conference	N. Brunswick, NJ	5/30/2018 thru 6/1/2018	Grant	\$254	20-245-200- 580-0000- 18-82
April	Nadia Ramcharan	Teacher	Dunn	NJTESOL Spring Conference	N. Brunswick, NJ	5/30/2018 thru 6/1/2018	Grant	\$254	20-245-200- 580-0000- 18-82
April	Pauline Saravia	Teacher	MLK	NJTESOL Spring Conference	N. Brunswick, NJ	5/30/2018 thru 6/1/2018	Grant	\$354	20-245-200- 580-0000- 18-82
April	Richa Sirpal	Teacher	Washington	NJTESOL Spring Conference	N. Brunswick, NJ	5/30/2018 thru 6/1/2018	Grant	\$484	20-245-200- 580-0000- 18-82
April	Katia Zorogastua	Sheltered English	CSB	NJTESOL Spring Conference	N. Brunswick, NJ	5/30/2018 thru	Grant	\$484	20-245-200- 580-0000-

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		Intervention Teacher				6/1/2018			18-82
April	Ali Robinson-Rogers	COS	CSB	NSPRA 2018 National Seminar	Garden Grove, CA	7/15 thru 18/2018	Board	\$2,473	11-000-230-585-0000-00-50
April	Terri Woolford	PIRT	ECC	Teaching Parenting Workshop	Denville, NJ	5/4/2018	Grant	\$249	20-218-200-330-0000-00-59
April	Renee Muneer	PIRT	ECC	Teaching Parenting Workshop	Denville, NJ	5/4/2018	Grant	\$249	20-218-200-330-0000-00-59
April	Leslie Septor	Supervisor	CSB	Teaching Strategies Workshop	Trenton, NJ	6/8/2018		\$0	
April	Elena Stremlo	Teacher	Jefferson	Micro-Society follow up visit	Yonkers, NY	5/15/2018		\$0	
April	Bree Williams	Teacher	Jefferson	Micro-Society follow up visit	Yonkers, NY	5/15/2018		\$0	
April	Najla Solomon	Principal	Jefferson	Micro-Society follow up visit	Yonkers, NY	5/15/2018		\$0	
April	Alakee Bethea	Teacher	Jefferson	Micro-Society follow up visit	Yonkers, NY	5/15/2018		\$0	
April	David Phillips	Teacher	Jefferson	Micro-Society follow up visit	Yonkers, NY	5/22/2018		\$0	
April	Mary Tomlin	Teacher	Jefferson	Micro-Society follow up visit	Yonkers, NY	5/22/2018		\$0	
April	Carol Cekoni	Teacher	Jefferson	Micro-Society follow up visit	Yonkers, NY	5/22/2018		\$0	
April	Jane Taylor	Counselor	Jefferson	Micro-Society follow up visit	Yonkers, NY	5/22/2018		\$0	
April	Anjane Haqq	Teacher	Washington	FEA: Addressing Racial Disparities in Special Education and Discipline	Monroe Township, NJ	5/18/2018		\$0	
April	Anjane Haqq	Teacher	Washington	FEA: Supporting PLCs with a Creative Elementary Master Schedule	Monroe Township, NJ	5/21/2018		\$0	
April	Bin Yu	Teacher	TCHS Chambers	FEA: State Assessments: You Have the Data. Now, What Do You Do with It?	Monroe Township, NJ	5/17/2018		\$0	
April	Dawn Howlen	Literacy Leader	Hedgepeth/Williams	FEA: School Climate for Adults	Monroe Township, NJ	5/1/2018		\$0	
April	Denise Washington	School Psychologist	Hill	FEA: 4th Annual Statewide Conference for School Personnel, Private Practitioner, and Parents: Best Practices for Behavior management, Social Skills, Mental Health Issues, Self-Care, and Supporting Children with Special Needs	Monroe Township, NJ	5/4/2018		\$0	
April	Denise Washington	School Psychologist	Hill	FEA: Addressing Racial Disparities in Special Education and Discipline	Monroe Township, NJ	5/18/2018		\$0	
April	Denise Washington	School Psychologist	Hill	FEA: Hot Issues in Special Education Law	Monroe Township, NJ	6/6/2018		\$0	
April	Diana Thelisma	Teacher	Hedgepeth/Williams	FEA: Now That You Are Listening to Your PARCC Math Data What Are You Going to Do?	Monroe Township, NJ	6/6/2018		\$0	

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April	Diana Thelisma	Teacher	Hedgepeth/ Williams	FEA: Your PARCC Math Data is Talking to You - Are You Listening?	Monroe Township, NJ	5/24/2018		\$0	
April	Donita Zepeda	Teacher	Kilmer	FEA: Addressing Racial Disparities in Special Education and Discipline	Monroe Township, NJ	5/18/2018		\$0	
April	Donita Zepeda	Teacher	Kilmer	FEA: Humor, Inspiration and Motivation	Monroe Township, NJ	5/22/2018		\$0	
April	Elizabeth DeJesus	Chief Academic Officer	Central Services	FEA: English Language Learners Summit: Emerging Legal Issues and Best Practices	Monroe Township, NJ	5/2/2018 ***Resched from 3/22/2018 inclement; board approved 2/26/2018* **		\$0	
April	Jignya Parikh	Teacher	TCHS West	FEA: Your PARCC Math Data is Talking to You - Are You Listening?	Monroe Township, NJ	5/24/2018		\$0	
April	Jignya Parikh	Teacher	TCHS West	FEA: Now That You Are Listening to Your PARCC Math Data What Are You Going to Do?	Monroe Township, NJ	6/6/2018		\$0	
April	Kathryn Graf	Professional Development Interventionist	Central Services	FEA: Leading the Induction Process to Support Quality Mentoring	Monroe Township, NJ	6/4/2018		\$0	
April	Kathryn Graf	Professional Development Interventionist	Central Services	FEA: Tools for Leading and Growing Healthy PLCs	Monroe Township, NJ	5/11/2018		\$0	
April	Kimberly Cardona-Garcia	Teacher	Hill	FEA: ENVISION – Mindful Practices For Those Who Give the Most	Monroe Township, NJ	5/2/2018		\$0	
April	Maritza Abreu	Sheltered English Intervention Teacher	Central Services	FEA: English Language Learners Summit: Emerging Legal Issues and Best Practices	Monroe Township, NJ	5/2/2018 ***Resched from 3/22/2018 inclement; board approved 2/26/2018* **		\$0	
April	Monique Harvey	Supervisor of Special Education	Central Services	FEA: 4th Annual Statewide Conference for School Personnel, Private Practitioner, and Parents: Best Practices for Behavior management, Social Skills, Mental Health Issues, Self-Care, and Supporting Children with Special Needs	Monroe Township, NJ	5/4/2018		\$0	
April	Monique Harvey	Supervisor of Special Education	Central Services	FEA: Addressing Racial Disparities in Special Education and Discipline	Monroe Township, NJ	5/18/2018		\$0	
April	Monique Harvey	Supervisor of Special Education	Central Services	FEA: Hot Issues in Special Education Law	Monroe Township, NJ	6/6/2018		\$0	

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April	Robyn Wilson	School Psychologist	Franklin	FEA: 4th Annual Statewide Conference for School Personnel, Private Practitioner, and Parents: Best Practices for Behavior management, Social Skills, Mental Health Issues, Self-Care, and Supporting Children with Special Needs	Monroe Township, NJ	5/4/2018		\$0	
April	Robyn Wilson	School Psychologist	Franklin	FEA: Addressing Racial Disparities in Special Education and Discipline	Monroe Township, NJ	5/18/2018		\$0	
April	Robyn Wilson	School Psychologist	Franklin	FEA: Hot Issues in Special Education Law	Monroe Township, NJ	6/6/2018		\$0	
April	Sandra Iturbides	Supervisor of Bilingual/ESL	Central Services	FEA: English Language Learners Summit: Emerging Legal Issues and Best Practices	Monroe Township, NJ	5/2/2018 ***Resched from 3/22/2018 inclement; board approved 2/26/2018**		\$0	
April	Terry Hunter	Social Worker	Hill	FEA: 4th Annual Statewide Conference for School Personnel, Private Practitioner, and Parents: Best Practices for Behavior management, Social Skills, Mental Health Issues, Self-Care, and Supporting Children with Special Needs	Monroe Township, NJ	5/4/2018		\$0	
April	Terry Hunter	Social Worker	Hill	FEA: Addressing Racial Disparities in Special Education and Discipline	Monroe Township, NJ	5/18/2018		\$0	
April	Terry Hunter	Social Worker	Hill	FEA: Hot Issues in Special Education Law	Monroe Township, NJ	6/6/2018		\$0	
April	Elizabeth Young	Psychologist	CSB	NJ Assoc. of School Psychologist Conference	E. Windsor, NJ	5/11/2018	Board	\$122	11-000-219-580-0000-00-84
April	Nettie Logan	Asst. Direct	ECC	Using Gold Data to Plan Instruction	Trenton, NJ	6/8/2018		\$0	
April	Lisette Bethea	Supervisor	ECC	Using Gold Data to Plan Instruction	Trenton, NJ	6/8/2018		\$0	
April	Donna Moore	Teacher Liaison	ECC	Using Gold Data to Plan Instruction	Trenton, NJ	6/8/2018		\$0	
April	Traceyann Tracchi	Teacher Liaison	ECC	Using Gold Data to Plan Instruction	Trenton, NJ	6/8/2018		\$0	
April	Pamela Bennett	Master Teacher	ECC	Using Gold Data to Plan Instruction	Trenton, NJ	6/8/2018		\$0	

e. Facilities Report – April 2018

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.

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ORGANIZATION/ DEPT.	DATES OF USAGE	DAY	FACILITY	TIME	PERMIT	TBOE or Outside Usage	MTG	PROG	Prof. Dev.	Recre.	Other
Curriculum - Rising Stars Session	03/27/18	Tuesday	Administration	4:00 PM - 7:30 PM	A16-9732	TBOE	X				
Curriculum - Trenton Literacy Movement Meeting	04/16/18	Monday	Administration	5:00 PM - 7:00 PM	A16-9755	TBOE	X				
Curriculum - The Princeton Symphony Orchestra for Dunn MS	05/16/18	Wednesday	Administration	10:00 AM - 2:00 PM	8422	TBOE					X
TCHS - Main - Women's History Tea	03/27/18	Tuesday	TCHS - 145 Pennington Ave.	2:30 PM - 4:30 PM	A16-11898	TBOE					X
TCHS - Main - Parent/Student Engagement	03/27/18	Tuesday	TCHS 145 Pennington Ave. 520 Chestnut Ave. 135 East Hanover Ave.	5:00 PM - 6:30 PM	A16-11897	TBOE					X
Curriculum - Professional Development - Writing As A Creative Experience	03/21/18	Wednesday	Administration	3:30 PM - 5:30 PM	5476	TBOE			X		
Dunn MS - Parent Workshop	04/12/18	Thursday	Dunn MS	5:00 PM - 6:30 PM	A16-9190	TBOE					X
Dunn MS - Parent Workshop	03/22/18	Thursday	Dunn MS	5:30 PM - 6:30 PM	A16-9192	TBOE					X
Curriculum - Middle School Basketball Team Workouts	03/20/18 - 06/30/18	Tues., Thurs., & Fri.	Columbus ES	3:30 PM - 5:30 PM	8166	TBOE					X
Curriculum - S.T.E.M. Set-Up/Fair	03/28/18	Wednesday	Administration	7:45 AM - 7:00 PM	A16-9566	TBOE					X
Curriculum - Foundations Training	04/21/18	Saturday	Mott ES	8:30 AM - 3:00 PM	A16-9730	TBOE			X		
Curriculum - Read 180/544 Teacher PLC	03/20/18	Tuesday	Kilmer MS	3:00 PM - 5:00 PM	9948	TBOE			X		
Gregory ES - 4th Grade Spring Dance	03/29/18	Thursday	Gregory ES	5:00 PM - 7:00 PM	1380	TBOE					X
Curriculum - Parent Information Session for After-School Intervention	04/16/18	Monday	Administration	3:00 PM - 8:00 PM	A16-9756	TBOE					X
Trenton Education Association - Critical Conversation	04/19/18	Thursday	Administration	7:00 AM - 8:30 PM	10824	TBOE					X
Hill ES - My Sister's Closet - Community Clothing Giveaway	05/05/18	Saturday	Hill ES	8:00 AM - 1:00 PM	A16-9729	TBOE					X
Legal - TEA/TBOE Arbitration Hearing	05/08/18	Tuesday	Administration	11:00 AM - 5:00 PM	A16-9708	TBOE					X
Minding Our Business - After-School Business Program	03/26/18 - 05/04/18	Tues. & Thurs.	Hedgepeth-Williams MS	2:30 PM - 4:00 PM	A16-9569	TBOE/ OUTSIDE		X			
Play Soccer Non-Profit International After-School Program	03/01/18 - 06/30/18	Mon. - Fri.	Hedgepeth-Williams MS, Washington ES, Jefferson ES, Parker ES, Grant ES and Gregory ES	3:30 PM - 5:00 PM	A16-9571 A16-9747 A16-9749 A16-9745 A16-9748 A16-9746	TBOE/ OUTSIDE		X			
Curriculum - Monthly Computer Teachers PLC	04/26/18	Thursday	Gregory ES	3:30 PM - 5:30 PM	A16-9768	TBOE			X		

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Legal - Arbitration Hearing	05/22/18	Tuesday	Administration	8:00 AM - 2:00 PM	A16-9709	TBOE	X				
Legal - Arbitration Hearing	05/10/18 & 05/21/18	Thurs. & Mon.	Administration	9:30 AM - 5:00 PM	A16-9710	TBOE	X				
Curriculum - Literacy Leader Meeting	04/10/18	Tuesday	Administration	9:00 AM - 1:00 PM	A16-9757	TBOE	X				
Curriculum - Trenton Literacy Movement Meeting	04/17/18	Tuesday	Administration	5:00 PM - 7:00 PM	A16-9758	TBOE	X				
Hedgepeth-Williams MS - After-School Detention	04/13/18 - 06/08/18	Fridays	Hedgepeth-Williams MS	2:35 PM - 3:05 PM	A16-10298	TBOE					X
Trenton School Custodians Association - Union Meeting	04/28/18	Saturday	King ES	8:00 AM - 1:00 PM	A16-9727	TBOE/ OUTSIDE	X				
Curriculum - Parent ESL Classes/Student Civic Classes	04/24/18 - 06/14/18	Tues. & Thurs.	Grant ES	4:00 PM - 6:00 PM	5463	TBOE					X
Mercer Street Friends - Community Forum	04/16/18	Monday	Hedgepeth-Williams MS	6:00 PM - 8:00 PM	A16-10219	TBOE/ OUTSIDE					X
Mercer Street Friends - Student/Parent Group Fitness	04/10/18 - 06/12/18	Tuesdays	Rivera MS	4:00 PM - 5:00 PM	A16-10220	TBOE/ OUTSIDE					X
Legal - Arbitration Hearing	06/11/18	Monday	Administration	9:00 AM - 5:00 PM	A16-9711	TBOE	X				
Early Childhood - Parent Workshops	05/07/18	Mon. & Tues.	Administration	8:00 AM - 4:00 PM	A16-8737	TBOE					X
Curriculum - Read 180/544 Teacher PLC	05/01/18	Tuesday	Kilmer MS	3:00 PM - 5:00 PM	9949	TBOE			X		
Mercer Street Friends - Community Forum	04/23/18	Monday	Gregory ES	5:30 PM - 7:30 PM	A16-10214	TBOE/ OUTSIDE					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, April 23, 2018 Board meeting in the amount of **\$44,637,036.08. (Attachment 3-F – Bill Lists of 3/15/18, 3/29/18 & 4/13/18)**

g. Out of District Placements – April 2018

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Out of District Placements** for April 2018:

Initials	Placement	Cost School Year	Extraordinary Services School Year	COMMENTS	GAAP Code
	Bancroft School	\$2,414.32		Certified Tuition Adjustment 2016-2017	11-000-100-566-0000-0084
PG	Burlington County SSSD	\$10,788.33			11-000-100-565-0000-0084
NJ	Burlington County SSSD	\$19,815.00			
OL	Delaware Valley	\$21,446.42		New Placement	20-250-100-500-0000-1884
YW	Delaware Valley	\$19,370.96			20-250-100-500-0000-1884
MG	East Mountain	\$22,144.80			11-000-100-566-0000-0084
DT	East Mountain	\$369.08		Increase in Tuition Cost	11-000-100-566-0000-0084
MG	East Mountain	\$738.16		Increase in Tuition Cost	11-000-100-566-0000-0084

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AE	East Mountain	\$369.08		Increase in Tuition Cost	11-000-100-566-0000-0084
YW	Ewing Public Schools	\$5,735.90		DCP&P Placement	11-000-100-561-0000-0084
HJ	Ewing Public Schools	\$7,216.20		Homeless	11-000-100-561-0000-0084
	Garfield Park Academy	\$24,678.00		Certified Tuition Adjustment 2016-2017	20-250-100-500-0000-1884
RC	Garfield Park Academy	\$15,069.99			20-250-100-500-0000-1884
MG	Hampton Academy	\$13,289.75			11-000-100-566-0000-0084
JC	J. Cappello	\$0.00		State of NJ responsible for Tuition	11-000-100-565-0000-0084
BT	J. Cappello	\$18,560.00		New Placement	11-000-100-565-0000-0084
IM	J. Cappello	\$54,587.00			11-000-100-565-0000-0084
KE	J. Cappello		\$9,554.05	1:1 aide service	11-000-100-565-0000-0084
DF	Mercer Elementary School - MCSSSD	\$15,132.00			11-000-100-565-0000-0084
KJ	Mercer Elementary School - MCSSSD	\$14,260.00			
BC	Mercer HS	\$4,821.00		Change in program placement	11-000-100-565-0000-0084
SM	Mercer HS	\$47,175.00			
JH	NJRDS Hamilton	\$27,846.00			11-000-100-565-0000-0084
AC	North Brunswick	\$10,042.24		Homeless Students	11-000-100-561-0000-0084
SC	North Brunswick	\$10,042.24		Homeless Students	11-000-100-561-0000-0084
GC	North Brunswick	\$10,042.24		Homeless Students	11-000-100-561-0000-0084
	Ranch Hope	\$9,972.82		Certified Tuition Adjustment 2016-17	11-000-100-566-0000-0084
	Rancocas Valley Reg	\$280.48		Certified Tuition Adjustment 2016-17	11-000-100-561-0000-0084
TO	Thomas Rubino	\$7,380.00			11-000-100-561/2-0000-0084
ZS	Thomas Rubino	\$7,380.00			11-000-100-561/2-0000-0084
JV	Thomas Rubino	\$7,380.00			11-000-100-561/2-0000-0084
MC	Titusville Academy	\$15,360.93			
ZJ	Titusville Academy	\$15,899.91			
MR	Vision and Pathways	\$2,601.50		DCP&P Placement	11-150-100-320-0000-00-84
KS	Vision and Pathways	\$2,214.50		DCP&P Placement/Back Bill from the 2016-2017 sch yr	11-150-100-320-0000-00-84
NS	Vision and Pathways	\$1,655.50		DCP&P Placement/Back Bill from the 2015-2016 sch yr	11-150-100-320-0000-00-84
DT	Vision and Pathways	\$2,838.00		DCP&P Placement/Back Bill from the 2015-2016 sch yr	11-150-100-320-0000-00-84
KT	Vision and Pathways	\$4,020.50		DCP&P Placement/Back Bill from the 2015-2016 sch yr	11-150-100-320-0000-00-84
JM	Winslow Twp/Archway	\$29,746.00		Change in program placement	11-000-100-561/2-0000-0084
	TOTALS	\$482,683.85	\$9,554.05		

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
Grammy Signature Schools Community Award	\$2,000.00	TCHS	To benefit the Instrumental Music Department

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i. **Resolution Approving Transportation Agreement with Vineland Public Schools**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Transportation Agreement with Vineland Public Schools to provide transportation for DCP&P placed students in Vineland, attending Dunn Middle School, at a cost not to exceed **\$8,050.00**.

Account Code – 11-000-270-515-0000-00-65

j. **Resolution to Approve Registration for the Annual New Jersey School Boards Association Workshop**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, hereby approves a requisition in the amount of **\$1,600.00** for registration for the annual **New Jersey School Boards Association Workshop** to be held in Atlantic City on October 22-25, 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: 11-000-230-585-0000-00-50

k. **Resolution to Approve Capital Projects**

WHEREAS: the Board of School Estimate of the City of Trenton has approved the Capital Projects for 2018/2019 in the amount of **\$4,140,000.00**; and

WHEREAS: the City of Trenton requires Board of Education approval of the Capital Projects prior to City Council adopting an ordinance to fund the projects; now therefore

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, herewith approves the Capital Projects for 2018/2019.

l. **Resolution for the School Based Youth Services Program (SBYSP) to Accept One-Time Funding from the State of New Jersey Department of Children and Families**

Whereas, the Trenton SBYSP seeks permission to accept one time only (supplemental) funding from the State of New Jersey, Department of Children and Families, Office of School Linked Services 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, including Mental Health Services, Expectant and Parenting Teen Education and Support, and Youth Development Activities and,

Whereas, as stipulated, the Trenton SBYSP shall use funds to directly benefit the students and staff as outlined in the accompanying Youth and Family Prevention and Awareness Initiative 2018 One Time Funding for FY18 Spending Plan

Therefore, be it resolved that the Trenton Board of Education approves the Trenton SBYSP acceptance of one time only (supplemental) funding from the State of New Jersey, Department of Children and Families, Office of School Linked Services School, and to receive from the State of NJ DCF, an amount not to exceed **\$9000.00**

m. **Resolution to Renew Contract with the State of New Jersey, Department of Children and Families for the School Based Youth Services Program (SBYSP)**

Whereas, the Trenton SBYSP seeks permission to renew its contract with the State of New Jersey, Department of Children and Families, Office of School Linked Services, and,

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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, including Mental Health Services, Teen Parenting Education and Support, and Positive Youth Development Activities and,

Whereas, the Trenton SBYSP will continue to offer these services to all students attending Trenton Central High School and,

Whereas, the initial contract renewal period for the program will commence on July 1, 2018.

Therefore, be it resolved that the Trenton Board of Education approves the renewal of the contract to continue the SBYSP at Trenton Central High School, and to receive from the State of NJ DCF, Office of School Linked Services, at a minimum, **\$429,883.00**.

n. **Resolution for the School Based Youth Services Program (SBYSP) Parent Linking Program (PLP) to Accept One-Time Transportation Funding from the State of New Jersey Department of Children and Families**

Whereas, the Trenton SBYSP PLP seeks permission to accept one time only transportation funding from the State of New Jersey, Department of Children and Families, Office of School Linked Services, and;

Whereas, the overall function of the Trenton SBYSP PLP is to minimize the barriers associated with student educational success by offering free and confidential, on-site, supportive services that include support for expectant and parenting teens, and;

Whereas, transportation services are needed to enable school age parents to successfully meet their parenting responsibilities while maintaining school attendance, and;

Whereas, as stipulated, the Trenton SBYSP PLP shall use funds to purchase a new vehicle for the transport of SBYSP PLP participants (expectant and parenting teens) and their children, ages 0-3 as outlined in the accompanying Youth and Family Prevention and Awareness Initiative 2018 One Time Funding for FY18 Spending Plan Proposal.

Therefore, be it resolved that the Trenton Board of Education approves the Trenton SBYSP acceptance of one time only (supplemental) funding from the State of New Jersey, Department of Children and Families, Office of School Linked Services School, and to receive from the State of NJ DCF, an amount not to exceed **\$30,000**.

o. **Resolution Approving Transportation Costs for Waterford Township Board of Education**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the 2017/2018 Transportation Costs for Waterford Township Board of Education for one placed student attending Waterford Township Schools, at a cost not to exceed **\$7,290.24**.

Account Code: 11-000-270-515-0000-00-65

p. **Resolution Approving an Increase to Route WIL1**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the 2017/2018 transportation increase to Route WIL1 to upgrade to a 54 passenger bus due to the increase of students. The increase will be in the amount of \$40.33 per day not to exceed **\$2,218.15**.

Account Code: 11-000-270-511-0000-00-65

q. **Correction to Resolution Approving Transportation Costs for Legacy Treatment Home**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the 2017/2018 transportation costs for Legacy Treatment Home for a special needs

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student attending Salem Alternative High School, at a cost not to exceed **\$3,660.00** to be paid to Elsinboro Township School District.
Account Code: 11-000-270-515-0000-00-65

r. **Resolution Approving Parent Transportation Contract**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the 2017/2018 Transportation Parent Contract for a displaced students attending Rivera School, Gregory School & 9 Grade Academy to be paid to Elane Parish, at a cost of \$80 per day not to exceed **\$4,560.00**.

Account Code: 11-000-270-511-0000-00-65

s. **Recommendation of Bid Award #1718-04 Monument Elementary School and Office of Early Childhood Window Replacement**

WHEREAS, bids were received on Thursday, January 25, 2018, 10:00 a.m. prevailing, for Bid #1718-04 **Monument Elementary School and Office of Early Childhood Window Replacement**

WHEREAS, bids were solicited and/or received from the following vendors:

Duall Building Restoration, Inc.
Garozzo & Scimeca Construction, Inc.
Haverstick-Borthwick Company
Levy Construction Company
Paul Otto Building Company

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the award to Levy Construction Company for the lowest responsive bid received, at a cost not to exceed **\$1,094,600.00**.

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 vendors/consultant prior to receiving any goods or services from said vendor/consultant.

Account Code: 30-000-400-450-1002-12-00; 30-00-400-450-1011-12-00; 20-218-200-420-0000-00-59; 12-000-4XX-450-0000-00-61

t. **Request for Proposal (RFP) for Prospective Organizations to Provide Virtual On-line Courses for High School Credit to Trenton Public School Students for 2018-2019 School Year**

BE IT RESOLVED: that Trenton Board of Education, upon the recommendation from the Superintendent of Schools, authorize the School Business Administrator/Purchasing Agent to prepare or have prepared a **Request for Proposal** for organizations to provide virtual on-line courses for high school credit, which shall include all items set forth in 18:18A-4.4.

u. **Request for Proposal (RFP) for Prospective Organizations to Provide Job Embedded Professional Development, Coaching and Modeling in Literacy and Mathematics for 2018-2019 School Year**

BE IT RESOLVED: that Trenton Board of Education, upon the recommendation from the Superintendent of Schools, authorize the School Business Administrator/Purchasing Agent to prepare or have prepared a **Request for Proposal** for organizations to provide job embedded professional development, coaching, and modeling in literary and mathematics, which shall include all items set forth in 18:18A-4.4.

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v. **Request for Proposal (RFP) for Prospective Organizations to Provide On-Site Counseling/Therapeutic Service Program for Trenton Public Schools for 2018-2019 School Year**

BE IT RESOLVED: that Trenton Board of Education, upon the recommendation from the Superintendent of Schools, authorize the School Business Administrator/Purchasing Agent to prepare or have prepared a **Request for Proposal** for organizations to provide on-site counseling/therapeutic service program, which shall include all items set forth in 18:18A-4.4.

w. **Request for Proposal (RFP) for Prospective Organizations to Provide Professional Development on Sheltered English for 2018-2019 School Year**

BE IT RESOLVED: that Trenton Board of Education, upon the recommendation from the Superintendent of Schools, authorize the School Business Administrator/Purchasing Agent to prepare or have prepared a **Request for Proposal** for organizations to provide professional development on sheltered English, which shall include all items set forth in 18:18A-4.4.

x. **Request for Proposal (RFP) for Prospective Organizations to Provide a Variety of Medical Examinations for Potential and Current Employees and Partner with the District to Address Health Issues and Preventative Health Programs for Staff for 2018-2019 School Year**

BE IT RESOLVED: that Trenton Board of Education, upon the recommendation from the Superintendent of Schools, authorize the School Business Administrator/Purchasing Agent to prepare or have prepared a **Request for Proposal** for organizations to provide a variety of medical examinations for potential and current employees and partner with the district to address health issues and preventative health programs for staff, which shall include all items set forth in 18:18A-4.4.

y. **Request for Proposal (RFP) for Prospective Organizations to Provide K-12 Software Solutions for Management of Human Capital Under One Platform for 2018-2019 School Year**

BE IT RESOLVED: that Trenton Board of Education, upon the recommendation from the Superintendent of Schools, authorize the School Business Administrator/Purchasing Agent to prepare or have prepared a **Request for Proposal** for organizations to provide K-12 software solutions for management of human capital under one platform, which shall include all items set forth in 18:18A-4.4.

z. **Request for Proposal (RFP) for Prospective Organizations to Provide Year Long Instructional Leadership Institute for School-Based Staff for 2018-2019 School Year**

BE IT RESOLVED: that Trenton Board of Education, upon the recommendation from the Superintendent of Schools, authorize the School Business Administrator/Purchasing Agent to prepare or have prepared a **Request for Proposal** for organizations to provide yearlong instructional leadership institute for school-based staff, which shall include all items set forth in 18:18A-4.4.

aa. **Request for Proposal (RFP) for Prospective Organizations to Provide Security Services in K-12 Schools for 2018-2019 School Year**

BE IT RESOLVED: that Trenton Board of Education, upon the recommendation from the Superintendent of Schools, authorize the School Business Administrator/Purchasing Agent to prepare or have prepared a **Request for Proposal** for organizations to provide security services in K-12 schools, which shall include all items set forth in 18:18A-4.4.

bb. **Request for Proposal (RFP) for Prospective Organizations to Provide Automated ID Management Services to K-12 Students and Staff Members for 2018-2019 School Year**

BE IT RESOLVED: that Trenton Board of Education, upon the recommendation from the Superintendent of Schools, authorize the School Business Administrator/Purchasing Agent to prepare or have prepared a

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Request for Proposal for organizations to provide automated ID management services to K-12 students and staff members, which shall include all items set forth in 18:18A-4.4.

cc. **Request for Proposal (RFP) for Prospective Organizations to Provide Professional Development on Restorative Practices for 2018-2019 School Year**

BE IT RESOLVED: that Trenton Board of Education, upon the recommendation from the Superintendent of Schools, authorize the School Business Administrator/Purchasing Agent to prepare or have prepared a **Request for Proposal** for organizations to provide professional development on restorative practices, which shall include all items set forth in 18:18A-4.4.

dd. **Request for Proposal (RFP) for Prospective Organizations to Provide Professional Development on Family and Community Engagement for 2018-2019 School Year**

BE IT RESOLVED: that Trenton Board of Education, upon the recommendation from the Superintendent of Schools, authorize the School Business Administrator/Purchasing Agent to prepare or have prepared a **Request for Proposal** for organizations to provide professional development on family and community engagement, which shall include all items set forth in 18:18A-4.4.

ee. **Request for Proposal (RFP) for Prospective Organizations to Provide Career Academy Support and Professional Development for 2018-2019 School Year**

BE IT RESOLVED: that Trenton Board of Education, upon the recommendation from the Superintendent of Schools, authorize the School Business Administrator/Purchasing Agent to prepare or have prepared a **Request for Proposal** for organizations to provide career academy support and professional development, which shall include all items set forth in 18:18A-4.4.

ff. **Request for Proposal (RFP) for Prospective Organizations to Provide Consulting Services for the ESL/Bilingual Department for 2018-2019 School Year**

BE IT RESOLVED: that Trenton Board of Education, upon the recommendation from the Superintendent of Schools, authorize the School Business Administrator/Purchasing Agent to prepare or have prepared a **Request for Proposal** for organizations to provide consulting services for the ESL/Bilingual department, which shall include all items set forth in 18:18A-4.4.

gg. **Request for Proposal (RFP) for Prospective Organizations to Provide Professional Development in the Areas of Career Pathways and Project Based Learning for Trenton Public School High School Teachers and Leaders for 2018-2019 School Year**

BE IT RESOLVED: that Trenton Board of Education, upon the recommendation from the Superintendent of Schools, authorize the School Business Administrator/Purchasing Agent to prepare or have prepared a **Request for Proposal** for organizations to provide professional development in the areas of career pathways and project based learning for Trenton public high school teachers and leaders, which shall include all items set forth in 18:18A-4.4.

hh. **Resolution to Approve the Services of Accountemps**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, hereby approves the services of **Accountemps** for a vacant position in Payroll for the period April 24, 2018 through June 30, 2018 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.
Account Code: 11-000-251-330-0000-00-60

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ii. Resolution for Tuition Costs for Out of District Special Ed Students to the IDEA-Basic Grant for the 2017-2018 School Year

BE IT RESOLVED; that the Trenton Board of Education authorizes **\$3,515,297.00** of out-of-district Special Education students' tuition costs to the IDEA – BASIC Grant.

GAAP Code 20-250-100-500-0000-18-84

Funding Source: IDEA - Basic

jj. Resolution to Approve the Amendment for the 2018 Perkins Secondary Consolidated Application

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent, approves changes in the application to modify afterschool academic supports in Language Arts, Math and CTE mentoring/tutoring activities. Funding will focus on providing Professional Development for CTE staff, test prep materials for students, programming supplies, and additional activities to improve Completion-Non Traditional, Participation-Non Traditional, and Technical Skills Attainment performance indicators.

kk. Resolution to Approve the Amendment for the Elementary and Secondary Education Act (ESEA) Consolidated Grant Application

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent, approves the amendment for the Elementary and Secondary Education Act (ESEA) Consolidated Grant Application 2017/2018 to allocate Additional Funds to expand services for Title III and Title III Immigrant. There is a need to enhance the instruction that ELLs are receiving in the district as well as a need to provide educational programming to their families. The additional Title III and Title III Immigrant funds will provide access to high quality language instruction programs, based on scientific research, to effectively teach English Language Learners including immigrant students and their families. The additional Title III and Title III Immigrant funds will provide additional access to high quality researched-based language instructional programs, to effectively teach English Language Learners, including immigrant students and their families. the 2017/2018 (ESEA) Consolidated Grant Application to use additional funding for Title III (\$447,478.00) and Tile III Immigrant (\$56,633.00) to expand supplemental services.

ll. Resolution to Approve the Final Adoption of the FY 2018/2019 Budget

WHEREAS, the State Department of Education requires that the Trenton Board of Education adopt a FY 2018/2019 district budget; and

WHEREAS, the District administration has presented the Trenton Board of Education with an overview of the budget in the amount of **\$331,138,448**; now therefore be it

RESOLVED that the Trenton Board of Education hereby approves the adoption of the FY 2018/2019 district budget as follows:

General Fund	\$261,591,187
Special Revenue	\$ 47,139,152
Tax Levy	<u>\$ 22,408,109</u>
Total Budget	<u>\$331,138,448</u>