

**1. RESOLUTION to Adopt the Annual Board Meeting Schedule for 2016/2017**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution to adopt the Annual Board Meeting Schedule for the 2016/2017 school year (**Attachment 1**).

**2. RESOLUTION for Newspapers of Record for 2016/2017**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, herewith designates *The Times* as the official Newspaper of Record; further be it

RESOLVED: that the following newspapers are approved as Newspapers in Education: *Fourth Estate, Newark Star Ledger, Philadelphia Tribune, Philadelphia Inquirer* and *Vision Hispana*.

**3. RESOLUTION Authorizing the Superintendent to Audit and Approve Bill Payments for 2016/2017**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, herewith designates the Superintendent of Schools, in accordance with N.J.S.A. 18A:19-1, as the person designated to audit accounts and demands and to approve accounts and demands prior to presentation to the Board for the 2016/2017 school year.

**4. RESOLUTION Authorizing the Superintendent to Approve Human Resources Items and Awards of Contracts for Scored Requests for Proposals (RFP)**

BE IT RESOLVED: that the Trenton Board of Education herewith designates the Superintendent of Schools as the person to take all necessary actions to protect the interests of Trenton Public Schools including, but not limited to, the entry into contracts of employment for services, hiring and firing of employees under their jurisdiction, and awards of contracts for scored RFPs, subject to consultation with the State Monitor and Board President for the period June 28, 2016 through September 19, 2016.

**Also be it** RESOLVED, that said actions are further subject to ratification of the actions taken at the next regularly scheduled Board meeting to be held on the 19<sup>th</sup> of September, 2016.

**5. RESOLUTION to Readopt the Board Operational Policy Manual for 2016/2017**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, herewith readopts the Board Operational Policies/Procedures for the 2016/2017 school year.

**6. RESOLUTION to Adopt the Business Office Standard Operating Procedures for 2016/2017**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, herewith adopts the Business Office Standard Operating Procedures for 2016/2017 as per QSAC.

**7. RESOLUTION to Appoint an Affirmative Action Officer and Section 504 Administrator for 2016/2017**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, herewith appoints the Assistant Superintendent of Talent Acquisition and Development as the Affirmative Action Officer and Section 504 Administrator, pursuant to N.J.A.C. 6:4-1.4, for the 2016/2017 school year.

**8. RESOLUTION to Appoint a Section 504 Compliance Officer for 2016/2017**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, herewith appoints the Supervisor of Nurses as Section 504 Compliance Officer, pursuant to Section 504 – 1973 Rehabilitation Act, for the 2016/2017 school year.

**9. Approval of 2016/2017 Payroll Schedule**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, hereby approves the 2016/2017 Payroll Schedule (**Attachment 9**).

**10. RESOLUTION to Appoint District Purchasing Agents for 2016/2017**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, hereby appoints for the 2016/2017 school year Jayne S. Howard as its duly authorized qualified purchasing agent, and as registered authorized purchasing official, Georgette Bowman.

**11. RESOLUTION to Appoint Treasurer of School Monies for 2016/2017**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, herewith appoints James Bartolomei as Treasurer of School Monies for the 2016/2017 school year at a cost not to exceed **\$18,000.00**.

**12. RESOLUTION to Appoint Architects of Record for 2016/2017**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, herewith designates the following as Architects of Record at the rates shown for the fiscal year ended June 30, 2017:

| <b>Clarke Caton Hintz</b>                             | Hourly Rates       |
|---|--------------------|
| Partner   | \$195.00           |
| Associate Partner                                     | \$165.00           |
| Senior Associate/Director                             | \$145.00           |
| Associate/Project Manager                             | \$130.00           |
| Project Architect/Planner                             | \$110.00           |
| Staff (3.1 X direct salary-not to exceed \$95.00/hr.) | \$75.00 to \$95.00 |

| <b>Garrison Architects</b> | Hourly Rates |
|----------------------------|--------------|
| Partner                    | \$150.00     |
| Senior Associates          | \$125.00     |
| Project Architects         | \$110.00     |
| Project Directors          | \$95.00      |
| Project Manager            | \$85.00      |
| Computer Design            | \$65.00      |
| Drafting                   | \$55.00      |
| Clerical                   | \$35.00      |

| <b>Todd Geter Architects</b> | Hourly Rate |
|------------------------------|-------------|
| Principal                    | \$110.00    |
| Project Architect            | \$100.00    |
| Project Manager              | \$100.00    |
| Project Designer             | \$100.00    |
| Construction Specifier       | \$75.00     |

**13. RESOLUTION for Facilities Appointments for 2016/2017**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, herewith designates the Facilities Administrator to the following appointments for the fiscal year ended June 30, 2017: Indoor Air Quality Coordinator, Right to Know Contact, Asbestos/AHERA Coordinator and Integrated Pest Management Coordinator.

**14. RESOLUTION to Appoint Chemical Hygiene Officer for 2016/2017**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, herewith appoints Environmental Connections as the Chemical Hygiene Officer for the fiscal year ended June 30, 2017.

**15. RESOLUTION to Appoint Engineers of Record for 2016/2017**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, herewith designates the following as Engineers of Record at the rates shown for the fiscal year ended June 30, 2017:

| <b>Smithco. Engineering Group, Inc.:</b> | Hourly Rates |
|--|--------------|
| Principal/Program Manager                | \$225.00     |
| Licensed Professional Engineer           | \$150.00     |
| Professional Planner                     | \$150.00     |
| Landscape Architect                      | \$150.00     |
| 2-Man Survey Crew                        | \$245.00     |
| 4-Man Survey Crew                        | \$390.00     |
| Project Architect                        | \$100.00     |
| Project Engineer                         | \$ 95.00     |
| Senior CADD Designer                     | \$ 95.00     |
| Staff Architect                          | \$ 85.00     |
| Senior Project Manager                   | \$ 85.00     |
| Staff Engineer                           | \$ 75.00     |
| Contract Administration                  | \$ 70.00     |
| Construction Manager                     | \$ 70.00     |
| CADD/ Draftsperson                       | \$ 65.00     |
| Student Intern                           | \$ 55.00     |
| Administrative Services                  | \$ 45.00     |

| <b>Kelter &amp; Gilligo Consulting Engineers</b> | Range:                |
|--|-----------------------|
| Engineering Aide                                 | \$30.00-\$50.00       |
| Draftsperson                                     | \$50.00-\$75.00       |
| Designer   | \$75.00-\$125.00      |
| Engineer   | \$125.00-\$150.00     |
| Dept. Head/Manager                               | \$150.00-\$200.00     |
| Principal-in Charge                              | Flat rate of \$200.00 |
| Principal-in-Charge Testifying                   | Flat rate of \$275.00 |

| <b>Leonard Busch Associates PS Consulting Engineers</b> | Hourly Rates |
|---|--------------|
| Principal   | \$130.00     |
| Senior Structural Engineer                              | \$100.00     |
| Structural Engineer                                     | \$80.00      |
| Senior Draftsman  | \$70.00      |
| Junior Draftsman  | \$47.50      |

**16. RESOLUTION to Approve Membership in the New Jersey State Interscholastic Athletic Association (NJSIAA) by TCHS Main for 2016/2017**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, herewith approves Membership in New Jersey

State Interscholastic Athletic Association (NJSIAA) by TCHS-Main for the period July 1, 2016 to June 30, 2017 at a cost not to exceed **\$2,150.00**. This membership is required for the school to compete interscholastically for individual, team championships and competitions.

**17. RESOLUTION to Appoint Homeless Liaison for 2016/2017**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, herewith appoints Monique Harvey as the Homeless Liaison for Trenton Public Schools for the fiscal year ended June 30, 2017.

**18. RESOLUTION to Approve Use of Facilities Schedule of Fees for 2016/2017**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, herewith approves the existing Use of Facilities Schedule of Fees for the fiscal year ended June 30, 2017.

**19. RESOLUTION to Approve Joint Transportation Agreement with Mercer County Special Services School District for 2016/2017**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, herewith approves the 2016/2017 Contractual Agreement between Mercer County Special Services School District (MCSSSD) and the Trenton Board of Education for the provision of transportation services for Special Education, non-public, public and/or vocational school students.

**20. RESOLUTION to Approve Joint Transportation Agreement with Sussex County Regional Transportation Cooperative for 2016/2017**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, herewith approves the 2016/2017 Contractual Agreement between Sussex County Regional Transportation Cooperative and the Trenton Board of Education for the provision of transportation services for Special Education, non-public, public and/or vocational school students.

**21. RESOLUTION to Approve Joint Transportation Agreement with Gloucester County Special Services School District for 2016/2017**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, herewith approves the 2016/2017 Contractual Agreement between Gloucester County Special Services School District and the Trenton Board of Education for the provision of transportation services for Special Education, non-public, public and/or vocational school students.

**22. RESOLUTION to Approve Board Committees for 2016/2017**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, herewith approves the following Board Committees for the fiscal year ended June 30, 2017: Talent Acquisition & Development, Board Grievance Committee, Operations, Special Ed/Curriculum, Family & Community Engagement/Policy and Facilities Advisory Board.

**23. RESOLUTION to Approve Curriculum for 2016/2017**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, herewith approves the existing Curriculum for the 2016/2017 school year. **(Attachment 23)**

**24. RESOLUTION to Approve Textbooks for 2016/2017**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, herewith approves the existing Textbooks for the 2016/2017 school year.

**25. RESOLUTION to Approve Tax Shelter Annuity Companies for 2016/2017**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, herewith approves the Tax Shelter Annuity Companies for the fiscal year ending June 30, 2017. **(Attachment 25)**

**26. RESOLUTION to Approve Chart of Accounts for 2016/2017**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, herewith approves the Chart of Accounts for the fiscal year ending June 30, 2017. **(Attachment 26)**

**27. RESOLUTION to Approve Depositories and Signatories for 2016/2017**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, hereby approves the Depositories and Signatories for the fiscal year ending June 30, 2017. **(Attachment 27)**

**28. RESOLUTION to Approve Use of Facsimile Signatures for 2016/2017**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, hereby approves the Use of Facsimile Signatures for the following: Warrant Account, Net Payroll Account, Payroll Agency Account, Summer Savings Accounts and Purchase Orders, for the fiscal year ending June 30, 2017.

**29. RESOLUTION to Approve Petty Cash Accounts for 2016/2017**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, herewith approves the following Petty Cash Accounts for the fiscal year ending June 30, 2017:

Buildings & Grounds Department - \$750.00  
Business Office - \$100.00

**30. RESOLUTION to Approve Tax Payment Schedule for 2016/2017**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, hereby approves the Tax Payment Schedule for the fiscal year ending June 30, 2017. Payments to be made by the City of Trenton as follows: two payments of \$2,153,797.50 in July and August; ten payments of \$1,723,038.00 from September to June; total amount received \$21,537,975.00.

**31. RESOLUTION to Approve Shared Service Agreement with South Jersey Technology Partnership for 2016/2017**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation for the Superintendent of Schools, authorizes **Participation in the Shared Services Agreement** through ***Sterling High School forming South Jersey Technology Partnership*** for the purchase of work, materials and supplies for the 2016/2017 fiscal year.

**32. RESOLUTION to Appoint Public Agency Compliance Officer for 2016/2017**

BE IT RESOLVED: that the Trenton Board of Education, pursuant to N.J.A.C. 17:27-3.3 hereby appoints Jayne S. Howard as its duly authorized Public Agency Compliance Officer for the 2016/2017 School Year.

**33. RESOLUTION to Appoint District Custodians of Public Records for 2016/2017**

BE IT RESOLVED: that the Trenton Board of Education, in compliance with the Open Public Records Act, hereby appoints as Custodian the Board Secretary for all records other than records concerning students or district employees, the Supervisor of Counseling for records concerning students, and the Assistant Superintendent of Talent Acquisition and Development for records concerning district employees, for the fiscal year 2016/2017. During the absence or inability to act or during a vacancy in any of these positions, the Superintendent shall be the acting custodian of government records for such positions.

**34. RESOLUTION to Approve Tuition Rates for 2016/2017**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, hereby approves the Tuition Rates for the school year ended June 30, 2017 (**Attachment 34**)

**35. RESOLUTION to Approve Collection and Maintenance of Pupil Records for 2016/2017**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, hereby approves the collection and maintenance of pupil records, to be managed by the Supervisor of Guidance, for the school year ended June 30, 2017.

**36. RESOLUTION Authorizing the Member Participation in a National Cooperative Pricing System with PEPPM National Cooperative Contracts for 2016/2017**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for the member participation in a cooperative pricing system with **PEPPM National Cooperative Contracts** to provide substantial economies in the provision and performance of goods and services priced cooperatively may include supplies and materials, time and material bids, energy aggregation and such other items that two or more participating contracting units in the system agree can be purchased on a cooperative basis.

**37. RESOLUTION Authorizing the Member Participation in a National Cooperative Pricing System with U.S. Communities Government Purchasing Alliance, a National Cooperative, for 2016/2017**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for the member participation in a cooperative pricing system with **U.S. Communities Government Purchasing Alliance, a National Cooperative**, to provide substantial economies in the provision and performance of goods and services priced cooperatively may include supplies and materials, time and material bids, energy aggregation and such other items that two or more participating contracting units in the system agree can be purchased on a cooperative basis.

**38. RESOLUTION Authorizing the Member Participation in a Cooperative Pricing System with The Educational Services Commission of New Jersey (formerly known as Middlesex Regional Educational Services Commission) for 2016/2017**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for the member



participation in a cooperative pricing system with **The Educational Services Commission of New Jersey** to provide substantial economies in the provision and performance of goods and services priced cooperatively may include supplies and materials, time and material bids, energy aggregation and such other items that two or more participating contracting units in the system agree can be purchased on a cooperative basis.

**39. RESOLUTION Authorizing the Member Participation in a Cooperative Pricing Program with Keystone Purchasing Network for 2016/2017**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for the member participation in a cooperative pricing program with **Keystone Purchasing Network** to provide substantial economies in the provision and performance of goods and services priced cooperatively may include supplies and materials, time and material bids, energy aggregation and such other items that two or more participating contracting units in the system agree can be purchased on a cooperative basis.

**40. RESOLUTION Authorizing Member Participation in the Educational Data Cooperative Pricing System for 2016/2017**

A RESOLUTION AUTHORIZING THE **TRENTION SCHOOL DISTRICT** TO ENTER INTO A COOPERATIVE PRICING AGREEMENT-RESOLUTION NUMBER **26EDCP**

WHEREAS N.J.S.A. 40A:11-11 (5) authorizes contracting units to enter into Cooperative Pricing Agreements; whereas the participation fee with Educational Data Services, Inc. will not exceed \$1,990.00;

WHEREAS the Board of Education of the Township of Glen Rock, hereinafter referred to as the "Lead Agency", has offered voluntary participation in a Cooperative Pricing System known as the "Educational Cooperative Pricing System" for the purchase of work, materials and supplies;

**41. RESOLUTION for Participation in the Hi-Nella School District's Joint Purchasing System for 2016/2017**

WHEREAS *N.J.S.A. 40A:11-11(10)* authorizes contracting units to establish a Joint Purchasing System and to enter into a Joint Purchasing Agreement for its administration; and

WHEREAS Hi-Nella School District, hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Joint Purchasing System for the provision and performance of goods and services; and

WHEREAS, on May 16, 2016 the governing body of the **Trenton Public Schools** County of **Mercer**, State of New Jersey duly considered participation in a Joint Purchasing System for the provision and performance of goods and services,

NOW, THEREFORE BE IT RESOLVED as follows:

**TITLE**

This Resolution shall be known and may be cited as the Hi-Nella Joint Purchasing Resolution of the **Trenton Public Schools**.

**AUTHORITY**

Pursuant to the provisions of *N.J.S.A. 40A:11-10* the **Board Secretary** is hereby authorized to enter into a Joint Purchasing Agreement with the Lead Agency.

**CONTRACTING UNIT**

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

**42. Hi-Nella School District's Joint Purchasing System Agreement for 2016/2017**

WHEREAS *N.J.S.A. 40A:11-11(10)* authorizes contracting units to establish a Joint Purchasing System and to enter into a Joint Purchasing Agreement for its administration; and

WHEREAS Hi-Nella School District, hereinafter referred to as the "Lead Agency" has offered voluntary participation in a New Jersey State Approved Joint Purchasing System (ID Number: 234HNSDIPS) for the provision and performance of goods and services that; and

WHEREAS, the Lead Agency will be bidding on or providing the following goods and services: Business Operations; Technology; Building and Grounds Staffing and Maintenance; Fixed Assets Management Report; Professional Development; AP Services, AR Services and Staffing Needs; e-Rate Services (including email); Lighting and Energy Installation and Upgrades (including efficient lights, switches, bulbs); Security Systems Installation, Upgrades and Replacement (through existing or new network – internet based); Technology Hosted Services; Technology Material and Supplies; Technology Services (including projects, helpdesk and applications)

WHEREAS, the Lead Agency prepared bid specification for the above goods and services and the Board of Education awarded bids to the various vendors on January 13, 2014; and

WHEREAS, the Lead Agency will be responsible for all bidding and awarding of contracts to vendors and shall be responsible for complying with the provisions of the Local Public Contracts Law (*N.J.S.A. 40A:11-1 et seq.*) and all other provisions of

the revised statutes of the State of New Jersey for the above goods and services as well as future goods and services as deemed necessary by the Lead Agency and its members; and

WHEREAS, there is no membership fee to participate in the joint purchasing system and the members will issue purchase orders to the Lead Agency for the items and services they wish to secure and shall pay the Lead Agency for all items and services order on behalf of the member; and

NOW, THEREFORE BE IT RESOLVED as follows: That this agreement as approved on the attached resolutions and subsequent resolutions, pursuant to N.J.A.C. 5:34-6.5(f) be in effect for five (5) years from the date of the approved resolution. (Account Code: Department and School Locations)

**43. Hi-Nella Shared Service Agreement for 2016/2017**

THIS AGREEMENT between the BOARD OF EDUCATION of the **HI-NELLA SCHOOL DISTRICT**, Hi-Nella, New Jersey (hereinafter referred to as “HI-NELLA”, and the **TRENTON PUBLIC SCHOOLS**, in Trenton, New Jersey (hereinafter referred to as “SHARED SERVICE DISTRICT”).

**WITNESSETH:**

- A. N.J.S.A. 40A:65-1 et seq. the Uniform Shared Services and Consolidation authorizes shared services by educational and municipal districts.
- B. HI-NELLA and SHARED SERVICES DISTRICT are participating.
- C. SHARED SERVICES DISTRICT wishes to join with HI-NELLA to share services. Service may include, but not limited to Business and Office Services, Building and Grounds Services, Construction, Construction Management Services, Maintenance Services, Joint Purchasing and Supplies and Materials.

NOW THEREFORE, in consideration of the premises and the covenants hereinafter set forth, the parties agree as follows:

1. HI-NELLA and SHARED SERVICES DISTRICT shall from time to time purchase above products and services.
2. HI-NELLA will be responsible for hiring certified and competent employees and all materials to complete the task.
3. The employees will be paid by HI-NELLA.
4. HI-NELLA will have the right to hire employees to work for the SHARED SERVICE DISTRICT.
5. SHARED SERVICE DISTRICT shall have the right to participate with any task or service.
6. SHARED SERVICE DISTRICT shall pay HI-NELLA directly for technology items or services (or portions thereof) which they purchase.

7. SHARED SERVICE DISTRICT shall pay HI-NELLA HIGH SCHOOL directly for those items or services (or portions thereof) which they purchase
8. As per N.J.S.A., the term of this agreement shall be ten (10) years. Either party may cancel with a thirty (30) day written notice  
(Account Code: Department and School locations)

**44. Resolution Authorizing the Shared Services Agreement with Educational Information and Resource Center (EIRC) for 2016/2017**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, agrees to enter into an Inter-Local Agency/Shared Service Agreement/Consortia with the EIRC to provide products and services to the Trenton Board of Education per **40A:65-1 et. seq.**, the Uniform Shared Services and Consolidation Act and **18A:6-95.1** Educational Information and Resource Center; establishment; services provided.

**45. Resolution Authorizing the Member Participation in a Service Cooperative with National Joint Powers Alliance (NJPA) for 2016/2017**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for the member participation in a cooperative pricing system with National Joint Powers Alliance (NJPA) a cooperative to provide substantial economies in the provision and performance of goods and services priced cooperatively may include supplies and materials, time and material bids, energy aggregation and such other items that two or more participating contracting units in the system agree can be purchased on a cooperative basis.

**46. Resolution Authorizing the Member Participation in a Cooperative Pricing System with Mercer County Special Services School District Board of Education for 2016/2017**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for the member participation in a cooperative pricing system with Mercer County Special Services School District Board of Education to provide substantial economies in the provision and performance of goods and services priced cooperatively may include supplies and materials, time and material bids, energy aggregation and such other items that two or more participating contracting units in the system agree can be purchased on a cooperative basis.

**47. Resolution for Maximum Travel Expenditure for 2016/2017**

**WHEREAS**, Pursuant to *N.J.S.A. 18A:11-12*, in each pre-budget year, the Trenton Board of Education is required to establish a maximum travel expenditure amount for the budget year which may not be exceeded; and

**WHEREAS**, The Board of Education has determined that the maximum travel expenditure amount includes all travel that is supported by State and local funds; and

**WHEREAS**, The Board of Education has elected to exclude travel expenditures supported by federal funds, which is \$60,000.00, from the maximum travel expenditure amount; now therefore be it

**RESOLVED**, that the Trenton Board of Education hereby establishes the maximum travel expenditure amount for the 2016/2017 school year as \$100,000.00 from the General Fund

**48. Service Contract – Edu-Met for 2016/2017**

Be it Resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for a **Service Contract with Edu-Met** for annual maintenance for the 2016/2017 school year at a cost not to exceed **\$103,050.00**.

**49. Student Study Trips**

**BE IT RESOLVED:** that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following field trips:

| Agenda | Applicant  | School     | Destination        | Purpose   | No. of Students | Date      | Funds | Cost   | GAAP Code  |
|--------|--|------------|--------------------|---|-----------------|-----------|-------|--------|--|
| May    | Dawn Langford<br>John Gaffin<br>John Dunston                       | Hed/Wms    | CSB<br>Trenton, NJ | District-Wide STEM Showcase<br>(Science Fair)                 | 90              | 5/20/2016 | Board | \$2400 | 11-000-270-512-0000-00-65<br>11-000-221-610-0000-00-81 |
| May    | Bruce Williams<br>Delores Musa                                     | Hed/Wms    | CSB<br>Trenton, NJ | 2 <sup>nd</sup> Annual Think Like a Mathematician Competition | 110             | 5/23/2016 | Board | \$2400 | 11-000-270-512-0000-00-65<br>11-000-221-610-0000-00-81 |
| May    | Carlos Bell<br>Elaine Brown<br>Tara Curtis                         | Robeson    | CSB<br>Trenton, NJ | District-Wide STEM Showcase<br>(Science Fair)                 | 90              | 5/20/2016 | Board | \$2400 | 11-000-270-512-0000-00-65<br>11-000-221-610-0000-00-81 |
| May    | Rosalind Friday<br>Lakeisha Jackson<br>Tonya Hedgepeth             | Robeson    | CSB<br>Trenton, NJ | 2 <sup>nd</sup> Annual Think Like a Mathematician Competition | 110             | 5/23/2016 | Board | \$2400 | 11-000-270-512-0000-00-65<br>11-000-221-610-0000-00-81 |
| May    | Bonita Johnson<br>Archie Jones<br>Michelle DiPompo                 | Grant      | CSB<br>Trenton, NJ | District-Wide STEM Showcase<br>(Science Fair)                 | 90              | 5/20/2016 | Board | \$2400 | 11-000-270-512-0000-00-65<br>11-000-221-610-0000-00-81 |
| May    | Sheila Coleman<br>Eileen Sagan                                     | ML King    | CSB<br>Trenton, NJ | District-Wide STEM Showcase<br>(Science Fair)                 | 90              | 5/20/2016 | Board | \$2400 | 11-000-270-512-0000-00-65<br>11-000-221-610-0000-00-81 |
| May    | Sharon Coates<br>Jennifer LiVoisi<br>Catherine Dixon<br>Karen Leno | PJ Hill    | CSB<br>Trenton, NJ | District-Wide STEM Showcase<br>(Science Fair)                 | 90              | 5/20/2016 | Board | \$2400 | 11-000-270-512-0000-00-65<br>11-000-221-610-0000-00-81 |
| May    | Myra Washington<br>Taras Laszyn<br>Cyndi Cech                      | Washington | CSB<br>Trenton, NJ | District-Wide STEM Showcase<br>(Science Fair)                 | 90              | 5/20/2016 | Board | \$2400 | 11-000-270-512-0000-00-65<br>11-000-221-610-0000-00-81 |

# BUSINESS AGENDA

# May 16, 2016 Organization Meeting

|     |   |               |                    |   |     |           |       |        |  |
|-----|---|---------------|--------------------|---|-----|-----------|-------|--------|--|
| May | Michael Piwonski<br>Melanie Taylor<br>Anthony Cianciarulo                         | Rivera        | CSB<br>Trenton, NJ | District-Wide STEM Showcase<br>(Science Fair)                 | 90  | 5/20/2016 | Board | \$2400 | 11-000-270-512-0000-00-65<br>11-000-221-610-0000-00-81 |
| May | Michael Braverman<br>Curtis Aubrey<br>Sarah Royal                                 | Dunn          | CSB<br>Trenton, NJ | District-Wide STEM Showcase<br>(Science Fair)                 | 90  | 5/20/2016 | Board | \$2400 | 11-000-270-512-0000-00-65<br>11-000-221-610-0000-00-81 |
| May | Ashley Haszko<br>Michael Braverman<br>Noha Saleh                                  | Dunn          | CSB<br>Trenton, NJ | 2 <sup>nd</sup> Annual Think Like a Mathematician Competition | 110 | 5/23/2016 | Board | \$2400 | 11-000-270-512-0000-00-65<br>11-000-221-610-0000-00-81 |
| May | Walter Walko<br>Joan Yoon<br>Tara Conrad  | Kilmer        | CSB<br>Trenton, NJ | District-Wide STEM Showcase<br>(Science Fair)                 | 90  | 5/20/2016 | Board | \$2400 | 11-000-270-512-0000-00-65<br>11-000-221-610-0000-00-81 |
| May | Bonita Johnson<br>Archie Jones<br>Kurt Appleby                                    | Grant         | CSB<br>Trenton, NJ | 2 <sup>nd</sup> Annual Think Like a Mathematician Competition | 110 | 5/23/2016 | Board | \$2400 | 11-000-270-512-0000-00-65<br>11-000-221-610-0000-00-81 |
| May | Thomas Tocci<br>Tara Conrad   | Kilmer        | CSB<br>Trenton, NJ | 2 <sup>nd</sup> Annual Think Like a Mathematician Competition | 110 | 5/23/2016 | Board | \$2400 | 11-000-270-512-0000-00-65<br>11-000-221-610-0000-00-81 |
| May | Natasha Boyd<br>Taras Laszyn<br>Cyndi Cech  | Washington    | CSB<br>Trenton, NJ | 2 <sup>nd</sup> Annual Think Like a Mathematician Competition | 110 | 5/23/2016 | Board | \$2400 | 11-000-270-512-0000-00-65<br>11-000-221-610-0000-00-81 |
| May | Anne Grant<br>Brian L'Oiseau  | Robbins       | CSB<br>Trenton, NJ | 2 <sup>nd</sup> Annual Think Like a Mathematician Competition | 110 | 5/23/2016 | Board | \$2400 | 11-000-270-512-0000-00-65<br>11-000-221-610-0000-00-81 |
| May | Sharon Coates<br>Jennifer LiVoisi<br>Catherine Dixon<br>Karen Leno                | PJ Hill       | CSB<br>Trenton, NJ | 2 <sup>nd</sup> Annual Think Like a Mathematician Competition | 110 | 5/23/2016 | Board | \$2400 | 11-000-270-512-0000-00-65<br>11-000-221-610-0000-00-81 |
| May | Sheila Coleman<br>Eileen Sagan<br>Brian Tobin                                     | ML King       | CSB<br>Trenton, NJ | 2 <sup>nd</sup> Annual Think Like a Mathematician Competition | 110 | 5/23/2016 | Board | \$2400 | 11-000-270-512-0000-00-65<br>11-000-221-610-0000-00-81 |
| May | Michael Piwonski<br>Melanie Taylor<br>Anthony Cianciarulo                         | Rivera        | CSB<br>Trenton, NJ | 2 <sup>nd</sup> Annual Think Like a Mathematician Competition | 110 | 5/23/2016 | Board | \$2400 | 11-000-270-512-0000-00-65<br>11-000-221-610-0000-00-81 |
| May | Dawn Hendryx  | Columbus      | CSB<br>Trenton, NJ | 2 <sup>nd</sup> Annual Think Like a Mathematician Competition | 110 | 5/23/2016 | Board | \$2400 | 11-000-270-512-0000-00-65<br>11-000-221-610-0000-00-81 |
| May | Wayne Fisher<br>Johnson Chacko<br>Mamadou Bamba<br>Deidre Fabisch                 | Day/Twi       | CSB<br>Trenton, NJ | 2 <sup>nd</sup> Annual Think Like a Mathematician Competition | 110 | 5/23/2016 | Board | \$2400 | 11-000-270-512-0000-00-65<br>11-000-221-610-0000-00-81 |
| May | Michael Yaris<br>Kennisha Presley<br>Ian Partridge                                |               | CSB<br>Trenton, NJ | 2 <sup>nd</sup> Annual Think Like a Mathematician Competition | 110 | 5/23/2016 | Board | \$2400 | 11-000-270-512-0000-00-65<br>11-000-221-610-0000-00-81 |
| May | Deirde Brown<br>Jessica Massenat  | STEM/<br>HRTB | CSB<br>Trenton, NJ | 2 <sup>nd</sup> Annual Think Like a Mathematician Competition | 110 | 5/23/2016 | Board | \$2400 | 11-000-270-512-0000-00-65<br>11-000-221-610-0000-00-81 |
| May | Francino Conyers<br>Melva Nobles<br>Dawn Hendryx                                  | Columbus      | CSB<br>Trenton, NJ | District-Wide STEM Showcase<br>(Science Fair)                 | 90  | 5/20/2016 | Board | \$2400 | 11-000-270-512-0000-00-65<br>11-000-221-610-0000-00-81 |
| May | Lucy Childs<br>Lorcha Lewis<br>Darrel Moody                                       | Parker        | CSB<br>Trenton, NJ | District-Wide STEM Showcase<br>(Science Fair)                 | 90  | 5/20/2016 | Board | \$2400 | 11-000-270-512-0000-00-65<br>11-000-221-610-0000-00-81 |
| May | Eugene Litynskij<br>Ivan Sanchez<br>Joan Tucker                                   | Wilson        | CSB<br>Trenton, NJ | District-Wide STEM Showcase<br>(Science Fair)                 | 90  | 5/20/2016 | Board | \$2400 | 11-000-270-512-0000-00-65<br>11-000-221-610-0000-00-81 |
| May | Vondalyn Fannin<br>Ciaccia<br>Wheary  | Franklin      | CSB<br>Trenton, NJ | District-Wide STEM Showcase<br>(Science Fair)                 | 90  | 5/20/2016 | Board | \$2400 | 11-000-270-512-0000-00-65<br>11-000-221-610-0000-00-81 |
| May | David Phillips<br>Alakee Bethea<br>Byron Carmichael<br>Elanna Gordon              | Jefferson     | CSB<br>Trenton, NJ | District-Wide STEM Showcase<br>(Science Fair)                 | 90  | 5/20/2016 | Board | \$2400 | 11-000-270-512-0000-00-65<br>11-000-221-610-0000-00-81 |
| May | Sarah Stillwell<br>Karen McLaughlin<br>Sharon Napoleon                            | Gregory       | CSB<br>Trenton, NJ | 2 <sup>nd</sup> Annual Think Like a Mathematician Competition | 110 | 5/23/2016 | Board | \$2400 | 11-000-270-512-0000-00-65<br>11-000-221-610-0000-00-81 |
| May | David Phillips<br>Alakee Bethea<br>Carol Cekoric<br>Tia Townsend<br>Bree Williams | Jefferson     | CSB<br>Trenton, NJ | 2 <sup>nd</sup> Annual Think Like a Mathematician Competition | 110 | 5/23/2016 | Board | \$2400 | 11-000-270-512-0000-00-65<br>11-000-221-610-0000-00-81 |
| May | Scott Exner<br>Yvonne Mitchell<br>Stephanie<br>Gammons                            | Mott          | CSB<br>Trenton, NJ | 2 <sup>nd</sup> Annual Think Like a Mathematician Competition | 110 | 5/23/2016 | Board | \$2400 | 11-000-270-512-0000-00-65<br>11-000-221-610-0000-00-81 |

**BUSINESS AGENDA**

**May 16, 2016 Organization Meeting**

|     |  |          |                                 |  |     |           |       |        |  |
|-----|--|----------|---------------------------------|--|-----|-----------|-------|--------|--|
|     | Nicole Stephens, Ed.D.                     |          |                                 |  |     |           |       |        |  |
| May | Vondalyn Fannin Ciaccia Wheary             | Franklin | CSB Trenton, NJ                 | 2 <sup>nd</sup> Annual Think Like a Mathematician Competition                    | 110 | 5/23/2016 | Board | \$2400 | 11-000-270-512-0000-00-65<br>11-000-221-610-0000-00-81 |
| May | Hugh Donaghy Ivan Sanchez Eugene Litynskij | Wilson   | CSB Trenton, NJ                 | 2 <sup>nd</sup> Annual Think Like a Mathematician Competition                    | 110 | 5/23/2016 | Board | \$2400 | 11-000-270-512-0000-00-65<br>11-000-221-610-0000-00-81 |
| May | Darrell Moody Lucy Childs                  | Parker   | CSB Trenton, NJ                 | 2 <sup>nd</sup> Annual Think Like a Mathematician Competition                    | 110 | 5/23/2016 | Board | \$2400 | 11-000-270-512-0000-00-65<br>11-000-221-610-0000-00-81 |
| May | Madeline Roman, Dawn Reyes                 | Dunn MS  | Arm & Hammer Park – Trenton, NJ | Musical performance at Trenton Thunder game                                      | 45  | 5/19/2016 |       | \$0    | No cost to the Board                                   |
| May | Ms. Lowery, Ms. Thompson                   | Grant    | Adventure Aquarium – Camden NJ  | SWBAT compare basic physical characteristics of plants, humans and other animals | 7   | 5/27/16   |       | \$0    | No cost to the Board                                   |

**50. Staff Travel**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, ratified staff attendance/participation in the following professional conferences, workshops, seminars or trainings with the requirements, that staff turn-key as required by administration those issues addressed at the approved professional development events which have relevance to improving instruction and/or operation of the school district.

| Date | Applicant        | Position                   | School                | Purpose  | Location    | Date      | Funds | Cost | GAAP Code            |
|------|------------------|----------------------------|-----------------------|--|-------------|-----------|-------|------|----------------------|
| May  | Madeline Roman   | Principal                  | Dunn MS               | Manager’s Crash Course                         | Trenton, NJ | 5/26/2016 |       | \$0  | No cost to the Board |
| May  | Sandra Iturbides | Supervisor                 | CSB                   | Middlesex Co. Comm. College Supervisor Meeting | Edison, NJ  | 5/17/2016 |       | \$0  | No cost to the Board |
| May  | Ron Edwards      | Principal                  | Daylight/ Twilight HS | Manager’s Crash Course                         | Trenton, NJ | 5/26/2016 |       | \$0  | No cost to the Board |
| May  | Debbie Green     | Principal                  | Jefferson             | Manager’s Crash Course                         | Trenton, NJ | 5/26/2016 |       | \$0  | No cost to the Board |
| May  | Rachel Marianno  | Principal                  | Gregory               | Manager’s Crash Course                         | Trenton, NJ | 5/26/2016 |       | \$0  | No cost to the Board |
| May  | Adrienne Hill    | Principal                  | Hedgepeth/ Williams   | Manager’s Crash Course                         | Trenton, NJ | 5/26/2016 |       | \$0  | No cost to the Board |
| May  | Mike Pettola     | Acting Principal           | Kilmer MS             | Manager’s Crash Course                         | Trenton, NJ | 5/26/2016 |       | \$0  | No cost to the Board |
| May  | Edward Ward      | Supervisor                 | CSB                   | NJDOE – edConnect Consortium Kick-off          | Trenton, NJ | 5/31/2016 |       | \$0  | No cost to the Board |
| May  | Michael Tofte    | Supervisor                 | CSB                   | NJDOE – edConnect Consortium Kick-off          | Trenton, NJ | 5/31/2016 |       | \$0  | No cost to the Board |
| May  | Nicholas Barbato | Instructional Tech Teacher | CSB                   | NJDOE – edConnect Consortium Kick-off          | Trenton, NJ | 5/31/2016 |       | \$0  | No cost to the Board |

**51. Proposal for Leadership Program in Football Development and College Readiness**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, hereby approves the Proposal for Leadership Program in Football Development and College Readiness at TCHS Main on May 27, 2016 at **no cost to the Board**.