

MAY 31, 2016 REGULAR MEETING

CONSIDERATION OF RESOLUTIONS BY SUPERINTENDENT OF SCHOOLS TABLE OF CONTENTS

1. **CURRICULUM, INSTRUCTION, PROFESSIONAL DEVELOPMENT, ASSESSMENT & ACCOUNTABILITY/SPECIAL EDUCATION**
 - a. Resolution for Student Attendance Improvement Guide
 - b. Revised Proposal for 7th Annual Trenton Short Court Tennis Championship – National Junior Tennis and Learning of Trenton (NJTLT)
 - c. Resolution to Continue Collaboration with Mercer County Community College
 - d. Proposal for National Academy of Sports Medicine (NASM) for High School CTE Program
 - e. Proposal for Middle School Algebra Professional Development
 - f. Proposal for Professional Development on Common Core Math for High Risk Schools
 - g. Proposal for Professional Learning Community/Middle School Network
 - h. Proposal for *Trenton Makes Music* Program
 - i. Proposals for After School Clubs and Activities – 2016/2017
 - j. Per School Costs for After School Clubs and Activities – 2016/2017
 - k. Per School Costs for AM/PM Supervision – 2016/2017
 - l. Resolution to Continue Collaboration with the Boys & Girls Club of Mercer County
 - m. Resolution for Professional Development Services for Early Reading, Grades K-3
 - n. Resolution for Teaching Strategies, LLC Online Services Subscription for Preschool Services
 - o. Resolution to Approve Amendments to the Cosmetology Curriculum
 - p. Resolution to Approve the Progressive Science Initiative Curriculum for Chemistry I
 - q. Resolution to Approve the Progressive Science Initiative Curriculum for Chemistry II
 - r. Resolution to Approve the Progressive Science Initiative Curriculum for Physics I
 - s. Resolution to Approve the Progressive Science Initiative Curriculum for Physics II
 - t. Resolution to Approve the Exploring Careers and Issues in Socially Responsible Engineering Curriculum
 - u. Resolution to Approve the Senior Design Capstone Curriculum
 - v. Resolution to Approve the Introduction to Sports Medicine Curriculum
 - w. Student Study Trips
 - x. Proposal for *City Step* Program at Grant Elementary School
 - y. Resolution and Proposal for Newcomer Immigrant Student Summer Program at M.L. King, Jr. Elementary School
 - z. Proposal for the HOPE Project Summer Series at Columbus and Gregory Elementary Schools
 - aa. Resolution and Proposal for *Minding Our Business* Spring Program at Kilmer Middle School
 - bb. Proposal for Professional Development on Danielson Training at Dunn Middle School
 - cc. Proposal for Positive Peer Pressure Group at Dunn Middle School
 - dd. Resolution for Rivera Middle School Collaboration with Campaign Connect
 - ee. Proposal for *Education Outweighs Them All* Program at Rivera Middle School
 - ff. Proposal for Summer Scheduling at Rivera Middle School
 - gg. Proposal for Administrative Detention Program at Rivera Middle School
 - hh. Proposal for Professional Learning Opportunities at Rivera Middle School
 - ii. Resolution and Proposal for School Name Adjustment for Hedgepeth/Williams Middle School
 - jj. Revised Proposal for Guest Artist Program at Hedgepeth/Williams Middle School
 - kk. Proposal for Best of Me Program at Hedgepeth/Williams Middle School
 - ll. Proposal for TCHS STEM Collaboration with Big Brothers & Big Sisters of Mercer County
 - mm. Proposal for TCHS HRTB Collaboration with Big Brothers & Big Sisters of Mercer County
 - nn. Resolution for Life Skills and Career Themed Summer Support Programming for TCHS Students in the SBYSP
 - oo. Proposal for Straight Talk/Straight Talk Follow Up/Straight Talk Junior Program at Daylight/Twilight HS
 - pp. Revised Resolution and Proposal for Career and Workforce Readiness Workshops at Daylight/Twilight HS
 - qq. Resolution Regarding Graduation Requirements

MAY 31, 2016 REGULAR MEETING

1-1 SPECIAL EDUCATION

- rr. Resolution to Approve Above and Beyond Learning Group (ABLG)
- ss. Resolution Authorizing Payment to Star Pediatrics
- tt. Resolution to Approve the Special Education Reference Manual
- uu. Resolution to Approve Child Study Teams Summer Case Work

2. TALENT ACQUISITION AND DEVELOPMENT

- a. Retirements
- b. Resignations
- c. Emergent Hires
- d. Terminations
- e. Transfers/Reassignments
- f. Reappointments
- g. Creation of Position
- h. Position Title Change
- i. Leaves of Absences
- j. Extended Leaves of Absence
- k. Return from Leave of Absence
- l. Increment Withholdings
- m. Salary Adjustments
- n. Longevity
- o. Coaching Appointments
- p. Professional Development
- q. Before/After School
- r. Student Interns
- s. Job Descriptions
- t. Contractual Entitlements
- u. Appointments
- v. Summer Appointments

3. FINANCE & FACILITIES

- a. Appropriation Transfers – March 2016
- b. A-148 Secretary's Report – March 2016
- c. A-149 Treasurer's Report – March 2016
- d. Staff Travel
- e. Facilities Report – May 2016
- f. List of Bills
- g. Out of District Placements – May 2016
- h. Out of District Placement Rates Prior to Contract – May 2016
- i. Homeless Out of District Tuition Contracts – May 2016
- j. Acceptance of Donations
- k. Revised Resolution to Authorize License Agreement with State of New Jersey/Department of State and Atlantic Film Services
- l. Resolution Authorizing Hampton Academy to Continue Providing Lunch for Students with Disabilities for the 2016/2017 School Year
- m. Resolution Authorizing Coastal Learning Center Monmouth to Continue Providing Lunch for Students with Disabilities for the 2016/2017 School Year
- n. Resolution Authorizing Garfield Park Academy to Continue Providing Lunch for Students with Disabilities for the 2016/2017 School Year
- o. Resolution Authorizing Archway Programs to Continue Providing Lunch for Students with Disabilities for the 2016/2017 School Year
- p. Services Contract/Agreement – PowerSchool Technical Solutions Group
- q. Resolution for Versatrans Technologies
- r. Resolution to Approve Registration for the Annual New Jersey School Boards Association Workshop
- s. Approval of Memorandum of Understanding (MOU) with Mercer County Board of Elections
- t. Resolution to Apply for the Carl D. Perkins Career & Technical Education Grant

MAY 31, 2016 REGULAR MEETING

- u. Service Agreements for Technology Providers
- v. Resolution to Accept the Instructional Improvement System (IIS) Grant Award
- w. Recommendation for RFP #1617-04 Award of Contract for Prospective Organization to Provide Systems Focused Clinical/Mental Health Counseling (SBYSP)
- x. Recommendation for RFP #1617-05 Award of Contract for Prospective Organization to Provide Youth Development Services (SBYSP)
- y. Recommendation for RFP #1617-06 Award of Contract for Prospective Organization to Provide Daycare & Transportation Services (SBYSP)
- z. Recommendation for RFP #1617-07 Award of Contract for Prospective Organization to Provide Case Management, Education & Support Services for Expectant Teens Attending TCHS (PLP Expansion)
- aa. Revised Recommendation for RFP #1516-18 Award of Contract for Prospective Organization to Provide Title I, Part A Services to Eligible Non-Public School Students in Grades PreK-12
- bb. Recommendation of Bid Award #1617-01 – Security Services for Trenton Public Schools
- cc. Resolution to Approve Contracts with Approved State Contract Vendors for 2016/2017
- dd. Resolution to Approve Contracts with Approved County Contract Vendors
- ee. Revised School Calendar for 2016/2017

MAY 31, 2016 REGULAR MEETING

CONSIDERATION OF RESOLUTIONS

1. CURRICULUM, INSTRUCTION, PROFESSIONAL DEVELOPMENT, ASSESSMENT & ACCOUNTABILITY/SPECIAL EDUCATION

a. Resolution for Student Attendance Improvement Guide

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Trenton Public Schools Student Attendance Improvement Guide (Attachment 1-A).

b. Revised Proposal for 7th Annual Trenton Short Court Tennis Championship – National Junior Tennis and Learning of Trenton (NJTLT)

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Revised Proposal for 7th Annual Trenton Short Court Tennis Championship - National Junior Tennis & Learning of Trenton (NJTLT) on May 10, 2016 (*Rain Date May 12 – Revised from May 11*) at no cost to the Board. Teams of identified students in Grades Two through Eight will play in a round robin format to crown a champion. Sportsmanship, honesty and following the rules are all reinforced. The following schools will participate: P. J. Hill, Robbins, Jefferson, Dunn, M. L. King, Kilmer, Franklin, Gregory, Grant, Parker, Hedgepeth/Williams, Rivera & other.

c. Resolution to Continue Collaboration with the Mercer County Community College

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for Collaboration with Mercer County Community College on the 21st Century Community Learning Centers Grant for 2016-2017

d. Proposal for National Academy of Sports Medicine (NASM) for High School CTE Program

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for National Academy of Sports Medicine (NASM) for High School CTE Program for the Physical Fitness Technician program. In order to purchase the books and tests for the program, NASM needs to be placed on the approved vendor list.

e. Proposal for Middle School Algebra Professional Development

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for Middle School Algebra Professional Development for the period June 1-30, 2016 at a cost not to exceed \$26,158.95. Math and Inclusion Math Teachers of Grades 6-12 will receive training in Algebra content and pedagogy to help increase student achievement. The goal is to support teachers in the teaching of Algebra in line with the three District Math Priorities.
Account Code: 20-275-200-101-0009-16-82

f. Proposal for Professional Development on Common Core Math for High Risk Schools

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for Professional Development on Common Core Math for High Risk Schools for the period June 1-30, 2016 at a cost not to exceed \$49,572.83. Teachers of Grades 3-5 at Wilson, Parker and King Elementary Schools will receive training to develop skills in modeling and reasoning with Math and how to help students develop those skills.
Account Code: 20-275-200-101-0009-16-82

g. Proposal for Professional Learning Community/Middle School Network

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for Professional Learning Community/Middle School Network for the period beginning August 15, 2016 and through the 2016/2017 school year at a cost not to exceed \$267,676.00. Teachers at the four District Middle Schools will form Professional Learning Communities and work

MAY 31, 2016 REGULAR MEETING

collaboratively with the Foundation for Educational Administration (FEA) on the Connected Action Roadmap (CAR) process. See Project Manager Matrix – (**Attachment 1-G**)
Account Codes: 20-275-200-101-0009-17-82 and 20-275-200-600-0000-17-82

h. Proposal for Trenton Makes Music Program

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for the ***Trenton Makes Music Program*** on November 16, 2016 at The College of New Jersey (TCNJ), at **no cost to the Board**. Accompanied by the Music Teachers and the Supervisor of Visual and Performing Arts, District Wide 5-12 Music students will be part of an informational documentary to tell the story of the importance of music in the City of Trenton and the current direction of Music Education in the Trenton Public Schools. *All costs are covered by grant funds through a partnership with the New Jersey Council for the Humanities and TCNJ.*

i. Proposals for After School Clubs and Activities – 2016/2017

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposals for ***After School Clubs and Activities for 2016/2017*** as follows:

School	Clubs Meeting
RIVERA MIDDLE SCHOOL	Drama Chorus Debate/Orator Yearbook STEM (2) Art

j. Per School Costs for After School Clubs and Activities – 2016/2017

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the ***Per School Costs for After School Clubs and Activities for 2016/2017*** as follows:

ACCOUNT	DESCRIPTION	AMOUNT
15-401-100-110-0009-00-04	TCHS WEST - CO-CURRICULAR & EXTRA-CURRICULAR ACT (CLUBS)	13,860.00
15-401-100-110-0009-00-05	TCHS MAIN - CO-CURRICULAR & EXTRA-CURRICULAR ACT (CLUBS)	80,000.00
15-401-100-110-0009-00-08	HED/WMS MIDDLE - CO-CURRICULAR & EXTRA-CURRICULAR ACT (CLUBS)	8,000.00
15-401-100-110-0009-00-10	DUNN MIDDLE - CO-CURRICULAR & EXTRA-CURRICULAR ACT (CLUBS)	8,000.00
15-401-100-110-0009-00-12	ROBESON - CO-CURRICULAR & EXTRA-CURRICULAR ACT (CLUBS)	5,000.00
15-401-100-110-0009-00-14	JEFFERSON - CO-CURRICULAR & EXTRA-CURRICULAR ACT (CLUBS)	3,000.00
15-401-100-110-0009-00-15	RIVERA MIDDLE - CO-CURRICULAR & EXTRA-CURRICULAR ACT (CLUBS)	8,000.00
15-401-100-110-0009-00-17	COLUMBUS - CO-CURRICULAR & EXTRA-CURRICULAR ACT (CLUBS)	3,000.00
15-401-100-110-0009-00-19	FRANKLIN - CO-CURRICULAR & EXTRA-CURRICULAR ACT (CLUBS)	3,750.00
15-401-100-110-0009-00-20	GRANT - CO-CURRICULAR & EXTRA-CURRICULAR ACT (CLUBS)	4,242.00
15-401-100-110-0009-00-21	GREGORY - CO-CURRICULAR & EXTRA CURRICULAR A	5,000.00
15-401-100-110-0009-00-23	MLK - CO-CURRICULAR & EXTRA-CURRICULAR ACT (CLUBS)	5,000.00
15-401-100-110-0009-00-24	KILMER MIDDLE - CO-CURRICULAR & EXTRA-CURRICULAR (CLUBS)	6,000.00
15-401-100-110-0009-00-26	MOTT - CO-CURRICULAR & EXTRA-CURRICULAR ACT (CLUBS)	3,000.00
15-401-100-110-0009-00-27	PARKER - CO-CURRICULAR & EXTRA-CURRICULAR ACT (CLUBS)	3,000.00
15-401-100-110-0009-00-28	ROBBINS - CO-CURRICULAR & EXTRA-CURRICULAR ACT (CLUBS)	3,780.00
15-401-100-110-0009-00-30	WASHINGTON - CO-CURRICULAR & EXTRA-CURRICULAR ACT (CLUBS)	3,000.00

MAY 31, 2016 REGULAR MEETING

15-401-100-110-0009-00-31	WILSON - CO-CURRICULAR & EXTRA-CURRICULAR ACT (CLUBS)	3,000.00
15-401-100-110-0009-00-32	PJ HILL - CO-CURRICULAR & EXTRA-CURRICULAR ACT (CLUBS)	3,000.00
15-401-100-110-0009-00-35	DAY/TWI - CO-CURRICULAR & EXTRA-CURRICULAR ACT (CLUBS)	8,000.00

k. Per School Costs for AM/PM Supervision – 2016/2017

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Per School Costs for AM/PM Supervision for 2016/2017** as follows:

ACCOUNT	DESCRIPTION	AMOUNT
15-421-200-110-0009-00-08	HED/WMS MIDDLE - BEFORE/AFTER SCH PROG - SUPERVISION STIPENDS	15,000.00
15-421-200-110-0009-00-10	DUNN MIDDLE - BEFORE/AFTER SCH PROG - SUPERVISION STIPENDS	25,240.00
15-421-200-110-0009-00-12	ROBESON - BEFORE/AFTER SCH PROG - SUPERVISION STIPENDS	12,240.00
15-421-200-110-0009-00-14	JEFFERSON - BEFORE/AFTER SCH PROG - SUPERVISION STIPENDS	15,788.00
15-421-200-110-0009-00-15	RIVERA MIDDLE - BEFORE/AFTER SCH PROG - SUPERVISION STIPENDS	15,000.00
15-421-200-110-0009-00-17	COLUMBUS - BEFORE/AFTER SCH PROG - SUPERVISION STIPENDS	20,000.00
15-421-200-110-0009-00-19	FRANKLIN - BEFORE/AFTER SCH PROG - SUPERVISION STIPENDS	24,000.00
15-421-200-110-0009-00-20	GRANT - BEFORE/AFTER SCH PROG - SUPERVISION STIPENDS	11,466.00
15-421-200-110-0009-00-21	GREGORY - BEFORE/AFTER SCH PROG - SUPERVISION STIPENDS	19,000.00
15-421-200-110-0009-00-23	MLK - BEFORE/AFTER SCH PROG - SUPERVISION STIPENDS	20,000.00
15-421-200-110-0009-00-24	KILMER MIDDLE - BEFORE/AFTER SCH PROG - SUPERVISION STIPENDS	15,000.00
15-421-200-110-0009-00-26	MOTT - BEFORE/AFTER SCH PROG - SUPERVISION STIPENDS	16,744.00
15-421-200-110-0009-00-27	PARKER - BEFORE/AFTER SCH PROG - SUPERVISION STIPENDS	15,000.00
15-421-200-110-0009-00-28	ROBBINS - BEFORE/AFTER SCH PROG - SUPERVISION STIPENDS	20,000.00
15-421-200-110-0009-00-30	WASHINGTON - BEFORE/AFTER SCH PROG - SUPERVISION STIPENDS	12,922.00
15-421-200-110-0009-00-31	WILSON - BEFORE/AFTER SCH PROG - SUPERVISION STIPENDS	13,000.00
15-421-200-110-0009-00-32	PJ HILL - BEFORE/AFTER SCH PROG - SUPERVISION STIPENDS	20,788.00

l. Resolution to Continue Collaboration with the Boys & Girls Club of Mercer County

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Collaboration with the Boys & Girls Club of Mercer County** on the 21st Century Community Learning Centers Grant for 2016-2017

m. Resolution for Professional Development Services for Early Reading, Grades K-3

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Professional Development Services for Early Reading, Grades K-3** for the period June 1-30, 2016 at a cost not to exceed **\$2,950.00**. *Houghton Mifflin Harcourt* will provide training to teachers through hands-on experience for learning Decoding Power strategies for early reading intervention.

BE IT FURTHER RESOLVED; that the Trenton Board of Education, upon the direction of the Superintendent of Schools, directs administration to obtain a purchase order and have it provided to the vendor/consultant.

Account Code: 20-275-200-300-0000-16-82

MAY 31, 2016 REGULAR MEETING

n. **Resolution for Teaching Strategies, LLC Online Services Subscription for Preschool Services**

Be it resolved, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Teaching Strategies, LLC Online Services Subscription for Preschool Services** for the 2016-2017 school year at a cost not to exceed **\$24,150.00**. This support for use of the Creative Curriculum and Creative Curriculum – TS Gold programs will ensure the Office of Early Childhood is able to provide quality instruction in classroom settings for all preschool children.

BE IT FURTHER RESOLVED; that the Trenton Board of Education, upon the direction of the Superintendent of Schools, directs administration to obtain a purchase order and have it provided to the vendor/consultant. Account Code: 20-218-200-329-0000-00-59

o. **Resolution to Approve Amendments to the Cosmetology Curriculum**

Be it resolved, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Amendments to the Cosmetology Curriculum** to be implemented in September 2016. (Attachment 1-P)

p. **Resolution to Approve Progressive Science Initiative Curriculum for Chemistry I**

Be it resolved, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Progressive Science Initiative Curriculum for Chemistry I** to be implemented in September 2016. (Attachment 1-Q)

q. **Resolution to Approve Progressive Science Initiative Curriculum for Chemistry II**

Be it resolved, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Progressive Science Initiative Curriculum for Chemistry II** to be implemented in September 2016. (Attachment 1-R)

r. **Resolution to Approve Progressive Science Initiative Curriculum for Physics I**

Be it resolved, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Progressive Science Initiative Curriculum for Physics I** to be implemented in September 2016. (Attachment 1-S)

s. **Resolution to Approve Progressive Science Initiative Curriculum for Physics II**

Be it resolved, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Progressive Science Initiative Curriculum for Physics II** to be implemented in September 2016. (Attachment 1-T)

t. **Resolution to Approve Exploring Careers and Issues in Socially Responsible Engineering Curriculum**

Be it resolved, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Exploring Careers and Issues in Socially Responsible Engineering Curriculum** to be implemented in September 2016. (Attachment 1-U)

u. **Resolution to Approve the Senior Design Capstone Curriculum**

Be it resolved, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Senior Design Capstone Curriculum** to be implemented in September 2016. (Attachment 1-V)

MAY 31, 2016 REGULAR MEETING

v. Resolution to Approve the Introduction to Sports Medicine Curriculum

Be it resolved, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Introduction to Sports Medicine Curriculum** to be implemented in September 2016. (**Attachment 1-W**)

w. 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
Revised from Feb	Althea Spruill M. Moore S. Chesner J. Porter S. Hoggan	Gregory	Philadelphia Zoo Philadelphia, PA	Using an inquiry based approach, SWB encouraged to make observations	102	4/27/2016	Board	\$1137 Revised from \$905	15-190-890-0000-00-21; 15-000-270-512-0000-00-21 Added GAAP for bus cost
May	Billy O'Neal Colin Campbell	TCHS-West	Dodge Poetry Festival Newark, NJ	SWD increased appreciation for spoken word	12	10/21/2016		\$0	No cost to the Board
May	Thompson McKinney Longo Vynnytsky Grube Mason	Grant	Medieval Times Lyndhurst, NJ	SWBAT learn the history of Middle Age	32	6/9/2016		\$0	No cost to the Board
May	Darrell Moody Lucy Childs Beth Darling	Parker	National Aquarium & Maryland Science Center, Baltimore, MD	SWBAT describe the effects of environmental change	48	6/7/2016		\$0	No cost to the Board
May	Dawn Howlen Nikki Hornyak Jonathan Gaffin Delores Musa Orick Smith	Hed/Wms	Liberty Center Jersey City, NJ	SWBAT experience STEM aligned core concept	44	6/10/2016		\$0	No cost to the Board
May	Marsha Martin	TCHS	ETS Corporate Headquarters Princeton, NJ	Students will experience JA Career Success Workshop	35	6/10/2016		\$0	No cost to the Board
May	Scott Munro Alex Rivera Massenate Martin	TCHS/STEM	Jansen Pharmaceuticals Titusville, NJ	SWBA to do Career Exploration	20	6/7/2016		\$0	No cost to the Board
May	C. Angeline J. Nelson S. Posner K-2 Teachers	Franklin	Adventure Aquarium Camden, NJ	SWBAT identify various animals and their habitat	201	6/15/2016	Board	\$4,192	15-190-100-590-0000-00-19
May	Mark Peroni Massanet Martis-Uraz Scott Munro	TCHS-STEM	City Hall Trenton, NJ	SW perform community service 29 th Annual Trenton Litter DAY	502	6/1/2016		\$0	No cost to the Board
May	Doris Capo Paul Sharkey Phyllis Coleman	TCHS STEM/HRTB	City Hall Trenton, NJ	SW perform community service 29 th Annual Trenton Litter DAY	33	6/1/2016		\$0	No cost to the Board
May	Stacey Wiggins Rhonda Williams Rehan Majeed	PJ Hill	Hed/Wms Trenton, NJ	SWB introduced to the environment & expectation of the school	50	6/13/2016		\$0	No cost to the Board
May	Alexia Takell Catherine Dixon Marcie Guzman Beverly Smith Rehan Majeed Justin Haughton Tennyson Lewis	PJ Hill	Mill Hill Park Trenton, NJ	Student will participate in community service	117	6/1/2016		\$0	No cost to the Board
May	Sandra Estrada	Robbins	Sesame Place	SWBAT	30	6/15/2016		\$0	No cost to

MAY 31, 2016 REGULAR MEETING

	Rodriguez		Langhorne, PA	demonstrate knowledge of rules, procedures and safety concepts					the Board
May	Daniel Grady Shante Grady Donna Warm	TCHS	N. Carolina University Greensboro, NC	SWH the opportunity to discuss the chances of receiving a scholarship	10	6/16-19/2016		\$0	No cost to the Board
May	Michelle Purvis Cathleen Cunningham	TCHS-West	MCCC W. Windsor, NJ	SWBAT explain and apply the training principles of frequency, intensity, time and type (FITT)	20	6/13/2016		\$0	No cost to the Board
May	Leyone Royster Eris Tunstall Rachel Haslon	Kilmer	City Hall Trenton, NJ	To provide students the opportunity to improve their community	30	6/1/2016 RD 6/2/2016		\$0	No cost to the Board
May	Leyone Royster Eris Tunstall Rachel Haslon Lambert	Kilmer	City Hall Trenton, NJ	To provide students the opportunity to improve their community	30	6/1/2016 RD 6/2/2016		\$0	No cost to the Board
May	Teshia Dawkins Marks Tomsins Green Farnath Zeppadoro Frunz Linda Davis	Rivera	9 th Grade Academy Trenton, NJ	Informational tour for rising 9 th grade students	120	6/7/2016		\$0	No cost to the Board
May	Kevin Wiley V. Fannin W. Burd C. Adams R. Ciccia M. Wheary S. Ozunime V. Bandeh J. Clark K. Christie	Franklin	Princeton Art Museum Princeton, NJ	SWBAT identify art from various categories and periods	70	6/17/2016	Board	\$482	15-190-100-590-0000-00-19
May	Robert Ciaccia C. Adams M. Whearn S. Ozunime M. Ciavarella S. Martin	Franklin	Old Barracks Trenton, NJ	SWBAT experience the Revolutionary War History	70	6/14/2016	Board	\$482	15-190-100-590-0000-00-19
May	K. Graham W. Chick S. Henderson G.Reid S. Page S. Ozunime V. Bandeh J. Clark	Franklin	Old Barracks Trenton, NJ	SWBAT experience the Revolutionary War History	70	6/13/2016	Board	\$482	15-190-100-590-0000-00-19
May	William Burd Fannin Wiley Martin Bandeh Loak Winston Poseder Fritz Longo Prunetti	Franklin	Kelsey Theater W. Windsor, NJ	SWBAT experience how a book can come to life	141	6/13/2016	Board	\$2,132	15-190-100-590-0000-00-19
May	Kevin Wiley K. Graham W. Chick S. Henderson G.Reid S. Page S. Ozunime V. Fannin	Franklin	Princeton Art Museum Princeton, NJ	SWBAT identify art from various categories and periods	70	6/14/2016	Board	\$482	15-190-100-590-0000-00-19

MAY 31, 2016 REGULAR MEETING

	W. Burd								
May	Victor Faranath Rayna Culver John Dorsi	Rivera	City Hall Trenton, NJ	SW perform community service 29 th Annual Trenton Litter DAY	30	6/1/2016		\$0	No cost to the Board
May	Jocelyn Steele Shari Allen Jennifer Tandy Holly Molnaur Monica Matlok Viktor Lawson Susannah Bergfeldt Brittney Lane Kevin Cyrus Christopher Tatro Jordana Scheer Steven Stallone Misty Capanas Rehan Majeed Catherine Dixon	PJ Hill	Liberty Science Center Jersey City, NJ	SWBAT experience ways humans protect habitat	110	6/9/2016 App'ved on Oct. Agenda, date changed	Board	\$892 App'ved on Oct. Agenda, bus cost changed	15-000-270- 512-0000- 00-32
May	Erin Pinelli Jocelyn Steele O. Bethea J. LiVolsi S. Coates J. Cohen K. Burkhardt Kevin Cyrus Christopher Tatro Jordana Scheer Steven Stallone Misty Capanas Rehan Majeed Catherine Dixon Rhonda Williams	PJ Hill	Liberty Science Center Jersey City, NJ	SWBAT experience ways humans protect habitat	140	6/9/2016 App'ved on Oct. Agenda, date changed	Board	\$1085 App'ved on Oct. Agenda, bus cost changed	15-000-270- 512-0000- 00-32
May	Louise Shabazz 21 st Century Comm. After school staff & CHS staff	Dunn	Clementon Park Clementon, NJ	SWBAT focus on STEM and relate it to the thematic leaning	80	6/3/2016 RD 6/6/2016		\$0	No cost to the Board
May	W. Martinez All 8 th Grade Teachers	Hed/Wms	Living Hope Empowerment Center	SWBAT experience fun day	164	6/15/2016		\$0	No cost to the Board
May	Karen Ryan Anne Gouch Denita Christmas Grant Jocelyn Fitts	Robbins	State House/Planetarium Trenton, NJ	SWBAT explain how a bill becomes a law	62	6/14/2016		\$0	No cost to the Board
May	Barbara Hayes Lee Spears Blasse Vizenfelder Monard Chakraborty Green Davis Garcia Maldonado Conyers Lorivieve	Columbus	City Hall Trenton, NJ	SW perform community service 29 th Annual Trenton Litter DAY	187	6/1/2016		\$0	No cost to the Board
May	April Reid A. Jones B. Preston M. Stewart K. Appleby A. Smith	Grant	City Hall Trenton, NJ	SW perform community service 29 th Annual Trenton Litter DAY	127	6/1/2016		\$0	No cost to the Board

MAY 31, 2016 REGULAR MEETING

May	Montero Delgado Ryan Kothare Thomas Soles Grant Christmas Embert Passerella	Robbins	City Hall Trenton, NJ	SW perform community service 29 th Annual Trenton Litter DAY	160	6/1/2016		\$0	No cost to the Board
May	Carol Cekoric Ree Williams Leora Booker	Jefferson	City Hall Trenton, NJ	SW perform community service 29 th Annual Trenton Litter DAY	100	6/1/2016		\$0	No cost to the Board
May	Shinetta Campbell Nikki Hornyak Bahiya Jones Derrick Taylor T. Hoover	Hed/Wms	Historical Buildings Washington, DC	SWBAT experience hands on learning in Science, Math & Social Studies	50	6/1/2016		\$0	No cost to the Board
May	Marta Rivera Morales West	Grant	Sesame Place Langhorne, PA	SWBAT think critically about science, technology, engineering & math	32	6/15/2016		\$0	No cost to the Board
May	Barbara Konig Narayany Iyer	Day/Twi HS	Vonhun's Farm Monmouth Junction, NJ	SWBAT describe a variety of food practices	25	6/10/2016	Grant	\$501	20-361-100- 800-0000- 16-05 20-361-270- 512-0000- 16-05
May	Fateema Nelson Alex Lozano Veronica Love Barbara Konig Tilottama Bose Sheri Lowery John Albiez Matt Simmons Anthony Jones Johnson Chacko Marie Catano	Day/Twi	Fort Dix Fort Dix, NJ	SWBAT demonstrate collaboration skills while engaging in problem solving activities	133	6/10/2016	Board	\$1425 Appr'ved on April agenda, didn't include bus cost	15-000-270- 512-0000- 00-35
May	Andrew Seabert Joseph Pucciatti Ted Plunkett Elizabeth Zwierzynski Christina Forshey Gary Taylor Britton Garnjost Kathryn Nquyen Bridget Ruggiano	TCHS- Chambers	NJ Teen Arts Toms River, NJ	SWBAT allow jury winning students from Mercer Co. Teen Arts to experience professional critiques	175	6/2/2016		\$0	No cost to the Board
May	Melda Grant Joy Walker Corey Laramore Danielle Johnson	TCHS/ SBYSP	Gershwin Theater New York, NY	SWBAT participate in various career explorations	37	7/20/2016		\$0	No cost to the Board
May	Nathan Cohen Laura Peleata Regina Brown Erin Rodenbough Norberto Diaz	Dunn	McCarter Theater Princeton, NJ	SW perform the musical Annie	54	6/14/2016		\$0	No cost to the Board
May	Lisa Costantino Lori Barstow Dianna Dineen Cynthia Cech Marilyn Eure	Washington	McCarter Theater Princeton, NJ	SW perform the musical Annie	39	6/14/2016		\$0	No cost to the Board
May	Katherine Kim Aaron Brooks Jen Renshall	ML King	McCarter Theater Princeton, NJ	SW perform the musical Annie	43	6/14/2016		\$0	No cost to the Board
May	Jackson Mickelle Suzanne Hatley	Parker	McCarter Theater Princeton, NJ	SW perform the musical Annie	71	6/14/2016		\$0	No cost to the Board

MAY 31, 2016 REGULAR MEETING

	Gloria Lituma Darnell Moody Beth Darling Lucy Childs Kiya Green Andrea Harris								
May	Joseph Pucciatti Ted Plunkett	TCHS	Kilmer Trenton, NJ	SW perform instrumental music at VH1 Festival	85	6/9/2016		\$0	No cost to the Board
May	Ronald Fell David Lerner	Rivera	Kilmer Trenton, NJ	SW perform instrumental music at VH1 Festival	10	6/9/2016		\$0	No cost to the Board
May	Ronald Fell David Lerner	Hed/Wms	Kilmer Trenton, NJ	SW perform instrumental music at VH1 Festival	10	6/9/2016		\$0	No cost to the Board
May	Nathan Cohen Beth Byrnes Joanna Babel Laura Peleata	Dunn	Kilmer Trenton, NJ	SW perform instrumental music at VH1 Festival	54	6/9/2016		\$0	No cost to the Board
May	David Lerner	Kilmer	Kilmer Trenton, NJ	SW perform instrumental music at VH1 Festival	25	6/9/2016		\$0	No cost to the Board
May	Barrington Brown Rivera Mc Kinney	Grant	Kilmer Trenton, NJ	SW perform instrumental music at VH1 Festival	60	6/9/2016		\$0	No cost to the Board
May	Caron Brookd Katherine Kim Jennifer Renshaw	ML King	Kilmer Trenton, NJ	SW perform instrumental music at VH1 Festival	10	6/9/2016		\$0	No cost to the Board
May	Dana Stale Eugene Litynski Juan Sanchez	Wilson	Kilmer Trenton, NJ	SW perform instrumental music at VH1 Festival	30	6/9/2016		\$0	No cost to the Board
May	Genevieve Raven	Robeson	Kilmer Trenton, NJ	SW perform instrumental music at VH1 Festival	22	6/9/2016		\$0	No cost to the Board
May	Lisa Costantino Lori Barstow	Washington	Kilmer Trenton, NJ	SW perform instrumental music at VH1 Festival	30	6/9/2016		\$0	No cost to the Board
May	Yeni Maitland Spears Bishop	Columbus	Kilmer Trenton, NJ	SW perform instrumental music at VH1 Festival	22	6/9/2016		\$0	No cost to the Board
May	Sandra Farrakhan Doris Capio Paul Starkley Phyllis Coleman	TCHS/ STEM	City Hall Trenton, NJ	SW perform community service 29 th Annual Trenton Litter DAY	43	6/1/2016		\$0	No cost to the Board
May	Eugene Litynski Shawn Feeney Freddy Albarran Hugh Donaghy Kim D'Amato Joan Tucker	Wilson	City Hall Trenton, NJ	SW perform community service 29 th Annual Trenton Litter DAY	80	6/1/2016		\$0	No cost to the Board
May	Carla Fisher, B. Newton, Y. Gonzalez, M. DeMino, A. Roldan, H. Ottenberg, K. Cassel, R. Manalo, J. Bell, M. Sadowy, R. Lewis, K. Paramore, J. Johnson, A. Stroman, P. Brown, A. Bryant, V. Shabazz, T. Petro, T. Finley	Stokes	NJ Special Olympics Sports Complex Lawrenceville, NJ	Students will gain self-confidence through participation in the NJ Special Olympic Program Young Athletes' Day	50	6/10/16	Board	\$481.28	11-216-100- 590-0000- 00-84

MAY 31, 2016 REGULAR MEETING

x. **Proposal for *City Step* Program at Grant Elementary School**

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **City Step Program at Grant Elementary School** for the period October 2016 to May 2017 school year at **no cost to the Board**. Princeton University undergraduate volunteers will teach a weekly dance-theatre class to 5th Graders during the school day.

y. **Resolution and Proposal for Newcomer Immigrant Student Summer Program at M.L. King, Jr. Elementary School**

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution and Proposal for **Newcomer Immigrant Student Summer Program at M.L. King, Jr. Elementary School** for the period July 1 through August 31, 2016 at a cost not to exceed **\$14,440.00**. The program will assist students in the development of academic language and recovery of credits in English Language Arts and Math in order to achieve grade level proficiency in subject content areas.

Account Codes: 20-245-100-101-0009-17-82 and 20-245-100-600-0000-17-82

z. **Proposal for the HOPE Project Summer Series at Columbus and Gregory Elementary Schools**

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for the **HOPE Project Summer Series at Columbus and Gregory Elementary Schools** for the period July 5 through August 10, 2016 at **no cost to the Board**. A series of grade/age specific interactive sessions and activities will empower female students in Grades 3-5 to become their best selves.

aa. **Resolution and Proposal for *Minding Our Business* Spring Program at Kilmer Middle School**

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution and Proposal for the **Minding Our Business Spring Program at Kilmer Middle School** for the period February 3 to May 8, 2017 at a cost not to exceed **\$5,500.00**. The program will benefit 30 students in Grades 6-8 through mentoring by Rider University students in the areas of team building, leadership, communication and entrepreneurship skills.

BE IT FURTHER RESOLVED; that the Trenton Board of Education, upon the direction of the Superintendent of Schools, directs administration to obtain a purchase order and have it provided to the vendor/consultant.
Account Code: 15-190-100-320-0000-00-24

bb. **Proposal for Professional Development on Danielson Training at Dunn Middle School**

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Professional Development on Danielson Training at Dunn Middle School** for the period June 1-30, 2016 at a cost not to exceed **\$6,858.00**. The training will focus on Domain 2: Classroom Climate and Culture.

Account Code: 20-236-200-101-0009-16-82

cc. **Proposal for Positive Peer Pressure Group at Dunn Middle School**

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Positive Peer Pressure Group at Dunn Middle School** for the period June 1-30, 2016 at **no cost to the Board**. The weekly group meetings with 10-15 students will promote leadership skills, decision making skills and positive relationships with peers.

MAY 31, 2016 REGULAR MEETING

dd. Resolution for Rivera Middle School Collaboration with Campaign Connect

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Rivera Middle School Collaboration with Campaign Connect** for the 2016/2017 school year at **no cost to the Board**. Rivera Community Middle School will continue working with Campaign Connect to establish a strong Climate and Culture Team and in the application for a grant to offset costs.

ee. Proposal for Education Outweighs Them All Program at Rivera Middle School

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Education Outweighs Them All Program at Rivera Middle School** for the period June 6-10, 2016 at **no cost to the Board**. The Basketball/Agility Skills Camp will be offered to middle and high school girls in the District.

ff. Proposal for Summer Scheduling at Rivera Middle School

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Summer Scheduling at Rivera Middle School** for the period August 15-30, 2016 at a cost not to exceed **\$864.00**. The school's two Guidance Counselors will work for 12 hours in August adjusting student schedules to allow for more individuality in electives.
Account Code: 15-130-100-102-0009-00-15

gg. Proposal for Administrative Detention Program at Rivera Middle School

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Administrative Detention Program at Rivera Middle School** for the 2016/2017 school year at a cost not to exceed **\$3,795.00**. The program will provide students with consequences for inappropriate behaviors and assist them in developing positive behavioral traits.
Account Code: 15-130-100-101-0009-00-15

hh. Proposal for Professional Learning Opportunities at Rivera Middle School

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Professional Learning Opportunities at Rivera Middle School** for the 2016/2017 school year at a cost not to exceed **\$5,292.00**. Topics covered will include data review and best practices.
Account Code: 15-130-100-101-0000-00-15

ii. Resolution and Proposal for School Name Adjustment for Hedgepeth/Williams Middle School

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution and Proposal for **School Name Adjustment for Hedgepeth/Williams Middle School** in line with the school's vision of becoming a performing arts feeder program for the TCHS Main Visual and Performing Arts SLC. The proposed name is ***Hedgepeth/Williams Middle School of the Arts***.

jj. Revised Proposal for Guest Artist Program at Hedgepeth/Williams Middle School

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Revised Proposal for **Guest Artist Program at Hedgepeth/Williams Middle School** for the period December 1, 2015 through June 30, 2016 at a cost not to exceed **\$100.00** for transportation. The program will provide students in Grades 6-8 with opportunities to be exposed to and participate in a series of Arts classes led and performed by aspiring industry professionals from TCHS VPA SLC. *This program was originally Board approved on October 26, 2015. The revision is needed to change the dates of the following classes: TCHS VPA Art Workshop – June 8, 2016 at 1:45 p.m.; TCHS Inspirational Choir – June 9, 2016 at 10:00 a.m.*

MAY 31, 2016 REGULAR MEETING

BE IT FURTHER RESOLVED; that the Trenton Board of Education, upon the direction of the Superintendent of Schools, directs administration to obtain a purchase order and have it provided to the vendor/consultant.

Account Code: 15-000-240-610-0000-00-08

kk. Proposal for Best of Me Program at Hedgepeth/Williams Middle School

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Best of Me Program at Hedgepeth/Williams Middle School** for the period June 14-17, 2016 at **no cost to the Board**. Students will have expanded exposure to character education, integrated arts and cross-curricular professional or pre-professional assemblies, workshops or artists.

ll. Proposal for TCHS STEM Collaboration with Big Brothers & Big Sisters of Mercer County

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **TCHS STEM Collaboration with Big Brothers & Big Sisters of Mercer County** for the 2016/2017 school year at **no cost to the Board**. Students in the Science, Technology, Engineering and Mathematics Academy will participate in the workplace mentoring program at Solvay USA in Princeton, NJ.

mm. Proposal for TCHS HRTB Collaboration with Big Brothers & Big Sisters of Mercer County

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **TCHS HRTB Collaboration with Big Brothers & Big Sisters of Mercer County** for the 2016/2017 school year at **no cost to the Board**. Students in the Hospitality, Restaurant Management, Tourism and Business Academy will participate in the workplace mentoring program at Bloomberg LP in Skillman, NJ.

nn. Resolution for Life Skills and Career Themed Summer Support Programming for TCHS Students in the SBYSP

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Life Skills and Career Themed Summer Support Programming for TCHS Students in the SBYSP** for the period July 5-28, 2016 at **no cost to the Board**. The program will provide both life skills and career exploration support and activities for up to 40 TCHS Students attending the School Based Youth Services Program.

oo. Proposal for Straight Talk/Straight Talk Follow Up/Straight Talk Junior Program at Daylight/Twilight HS

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Straight Talk/Straight Talk Follow Up/Straight Talk Junior Program at Daylight/Twilight HS** for the 2016/2017 school year at **no cost to the Board**. The program will give students an awareness of the consequences of sexual activity and the benefits of abstinence, to help them make fully informed choices.

pp. Revised Resolution and Proposal for Career and Workforce Readiness Workshops at Daylight/Twilight HS

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Revised Resolution and Proposal for **Career and Workforce Readiness Workshops at Daylight/ Twilight High School** for the 2015-2016 school year at a cost not to exceed **\$6,500.00**. Consultant *Mildred Miranda* will better guide and assist students in making more appropriate decisions during and after their high school years. *This program was originally Board approved on August 31, 2015. The revision is needed to change the Account Code to 11-240-100-101-0009-00-81.*

MAY 31, 2016 REGULAR MEETING

qq. Resolution Regarding Graduation Requirements

WHEREAS, New Jersey (“NJ”) is transitioning to a new assessment system with new state tests known as the Partnership for Assessment of Readiness for College and Careers (“PARCC”) Assessments; and

WHEREAS, the New Jersey Department of Education (“NJDOE”) has replaced the High School Proficiency Assessment (“HSPA”), which had passing rates of 80-90%, with PARCC Assessments that less than half of all NJ high school seniors have passed; and

WHEREAS, the NJDOE failed to adequately inform students and parents about the potential consequences for graduation when the PARCC Assessments were given in Spring 2015; and

WHEREAS, beginning with the class of 2016, the NJDOE has proposed new high school graduation requirements that rely heavily on PARCC, before the validity and reliability of those assessments have been established; and

WHEREAS, only 17 states continue to tie standardized high school exit tests to diplomas, down from 25 states in 2012, and NJ is one of only two state in the nation using the new PARCC Assessments as a graduation exit test; and

WHEREAS, the research on high school exit testing shows that their use increases dropout and incarceration rates without improving college participation rates or economic prospects for graduates; and

WHEREAS, the NJDOE has eliminated the Alternative High School Assessment (“AHSA”), previously used to satisfy state standards by thousands of students unable to pass the HSPA, including many of the state’s English Language Learner (“ELL”) graduates; and

WHEREAS, over 50,000 seniors in the class of 2016 who did not pass the PARCC Assessments must now access the NJDOE’s other “options” in order to graduate this June, requiring districts to devote valuable staff time and resources to help students meet these new requirements through even more tests and a time-consuming new graduation appeals process; and

WHEREAS, some of the “options” authorized by the NJDOE for class of 2016 seniors who did not pass the PARCC Assessments include the Scholastic Aptitude Test (“SAT”) and the American College Test (“ACT”), which tests require fees, thereby denying equal access to public school students throughout NJ; and

WHEREAS, some of these “options”, such as the Armed Services Vocational Aptitude Battery (ASVAB) and Accuplacer, are not aligned with state curriculum standards; and

WHEREAS, all of the NJDOE’s designated “substitute assessments” are “English only” tests that do not provide appropriate accommodation for ELL students; and

WHEREAS, the NJDOE and the State Board of Education (“SBOE”) have not yet legally adopted the regulations required to implement the proposed new graduation policies, and none of the additional “options” proposed by the NJDOE as alternative ways to satisfy the new graduation requirements are authorized by the current assessment regulations, so these new policies cannot fairly or legally be imposed on current seniors who are entitled to graduate under the rules that have been in place throughout their high school careers and that remain in effect today; and

WHEREAS, legal issues arising from the NJDOE’s graduation proposals have led to a court challenge by parents represented by Education Law Center and the American Civil Liberties Union of NJ (“ACLU-NJ”), and these issues could expose district boards of education to legal challenges by students denied diplomas on the basis of improperly imposed new graduation rules; and

WHEREAS, these policies have neither firm legal footing nor the public understanding, support, and awareness needed for such a dramatic shift in high school graduation standards; and

MAY 31, 2016 REGULAR MEETING

WHEREAS, beginning with the class of 2021, the NJDOE has proposed requiring students to pass the PARCC ELA10 and AlgI Assessments in order to graduate, despite the fact that the current passing rates on those tests are 37% and 36% respectively; and

WHEREAS, beginning with the class of 2020, the NJDOE has further proposed additional regulations that would deny parents the right to opt their children out of PARCC Assessments, making it impossible for students who opted out of the PARCC Assessments to graduate high school; and

WHEREAS, the Department is proposing to eliminate all other testing options besides PARCC as ways to satisfy state graduation requirements; and

WHEREAS, the New Jersey High School Graduation Act (NJSL 18A:7C-6) requires an 11th grade test in math and ELA with retesting opportunities for seniors in 12th grade, and the PARCC end of course exams do not conform to the requirements of the Act; and

WHEREAS, NJ has had four graduation tests since the Act was passed in 1979 and has never attached diploma stakes to a new test after a single administration; and

WHEREAS, the Governor's own College and Career Ready Task Force recommended a multi-year transition to a new state assessment system during which "the Department of Education will not establish a minimum passing score as a graduation requirement," recommending instead that "graduation will be dependent on satisfactory completion of the required courses, as established by local boards of education"; and

WHEREAS, the new graduation requirements proposed by the NJDOE do not conform to the recommendations of the Governor's College and Career Ready Task Force;

NOW, THEREFORE, BE IT RESOLVED that the Trenton Board of Education ("the Board") hereby:

- (1) Urges the NJDOE to withdraw its pending graduation requirement proposals from consideration before the SBOE; and
- (2) Urges the NJDOE to implement the recommendation of the Governor's College and Career Ready Task Force, including a multi-year transition to a new assessment system that does "not establish a minimum passing score as a graduation requirement" on the new PARCC Assessments; and
- (3) Urges the legislature and the SBOE to take the necessary steps to implement this recommendation and allow students to graduate during this multi-year transition period on the basis of credits earned, grade point averages, and successful completion of all attendance, service, and other local graduation requirements; and
- (4) Urges that this multi-year transition to a new assessment system be used to conduct a broad public dialogue among all stakeholders to develop a new consensus around the transparent and equitable assessment policies all our students deserve; and
- (5) Urges that NJ continues to provide multiple pathways to a high school diploma that include alternatives not based on standardized tests, and that it continues to respect the right of parents to make decisions about the assessment alternatives that are most appropriate for their children; and
- (6) Urges that the legislature review/hold hearings on the impact of the Department's proposed graduation rules on the class of 2016; and

BE IT FURTHER RESOLVED that this resolution be certified and submitted to our State Representatives, the New Jersey School Boards Association, Local municipal leaders, the Board Secretaries of each school district in the County, the County Office of Education, and the Office of the Commissioner of Education.

MAY 31, 2016 REGULAR MEETING

1-1 SPECIAL EDUCATION

rr. Resolution to Approve Above and Beyond Learning Group (ABLG)

BE IT RESOLVED; that the TRENTON BOARD OF EDUCATION, upon the recommendation of the Superintendent of Schools hereby authorizes the approval of **Above and Beyond Learning Group (ABLG)** to provide the following services in order to strengthen the Autistic program:

- ✓ Autistic Program Development
- ✓ Professional Development Trainings
- ✓ Classroom Model Development and Training
- ✓ Functional Behavior Assessments (FBA)
- ✓ Behavior Intervention Plans (BIPS)

The purpose for this support is to ensure that our Special Education Teachers serving students with Autism Spectrum Disorder meet the standards of best practice and that they are competitive with out-of-district programs.

BE IT FURTHER RESOLVED; that the TRENTON BOARD OF EDUCATION, upon the direction of the Superintendent of Schools, recommends the approval of ABLG. Cost not to exceed **\$38,995.00**. Account Codes: 20-252-100-300-0000-17-84 and 20-250-100-300-0000-17-84

ss. Resolution Authorizing Payment to Star Pediatrics

BE IT RESOLVED; that the TRENTON BOARD OF EDUCATION, upon the recommendation of the Superintendent of Schools hereby authorizes **\$5,000.00 in payment to Star Pediatrics** for intensive nursing services provided to Special Education Students for the period June 1, 2016 to the end of the school year.

BE IT FURTHER RESOLVED; that the TRENTON BOARD OF EDUCATION, upon the direction of the Superintendent of Schools, directs administration to obtain a purchase order and have it provided to the vendor/consultant.

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

tt. Resolution to Approve Special Education Reference Manual

BE IT RESOLVED; that the TRENTON BOARD OF EDUCATION, upon the recommendation of the Superintendent of Schools hereby approves the **Special Education Reference Manual** to provide general information to all stakeholders. (**Attachment 1-WW**)

uu. Resolution to Approve Child Study Teams Summer Case Work

BE IT RESOLVED; that the TRENTON BOARD OF EDUCATION, upon the recommendation of the Superintendent of Schools, hereby authorizes the appointments of 4 Child Study Teams consisting of Psychologists, Social Workers and LDTCs to conduct case management and Evaluations, not to exceed 10 cases per professional for a total of 120 cases during the months of July and August. In addition, the Trenton Board of Education approves the appointment of 10 teachers (Special Education and General Education) who will participate in the Identification and Eligibility/IEP Meetings.

BE IT FURTHER RESOLVED; that the TRENTON BOARD OF EDUCATION, upon the direction of the Superintendent of Schools, directs administration to appoint the CST members and teachers at the following rates:

Psychological Evaluations- \$260/per case
Social History Evaluations- \$260/per case
Educational- \$260/per case
Case Management-\$60/per case
Identification Meeting-\$60/per meeting

MAY 31, 2016 REGULAR MEETING

Eligibility/IEP Meeting-\$60/per meeting
Teachers-\$42/per meeting/1 hour Max per meeting

Account Code: 11-000-219-104-0001-00-84 – total cost not to exceed **\$151,920.00**

MAY 31, 2016 REGULAR MEETING

CONSIDERATION OF RESOLUTIONS (CONT'D)

2. TALENT ACQUISITION AND DEVELOPMENT

(SEPARATE DOCUMENT)

MAY 31, 2016 REGULAR MEETING

CONSIDERATION OF RESOLUTIONS (CONT'D)

3. FINANCE & FACILITIES

a. Appropriation Transfers – March 2016

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 – March 2016

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 March 2016, 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 – March 2016

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 March 31, 2016, upon the recommendation of the Superintendent of Schools, adopt the A-149 and cause it to become a part of the official minutes of this meeting. (**Attachment 3-C**)

d. Staff Travel

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, ratified staff attendance/participation in the following professional conferences, workshops, seminars or trainings with the requirements, that staff turn-key as required by administration those issues

MAY 31, 2016 REGULAR MEETING

addressed at the approved professional development events which have relevance to improving instruction and/or operation of the school district.

Agenda	Applicant	Position	School	Purpose	Location	Date	Funds	Cost	GAAP Code
Revised from Sept.	Shawn Mitchell	Comptroller	CSB	NJASBO 2016 Annual Conference	Atlantic City NJ	6/7-10/16 Revise start date	Board	\$651.15	11-000-251-580-0000-00-60
Revised from Sept.	Jayne Howard	Business Administrator	CSB	NJASBO 2016 Annual Conference	Atlantic City NJ	6/7-10/16 Revise start date	Board	\$656.17	11-000-251-580-0000-00-60
May	Lucy Feria	Superintendent	CSB	NJSBA Annual Workshop	Atlantic City NJ	10/25-27/16	Board	\$467.00	11-000-230-585-0000-00-50
May	Jayne Howard	Business Administrator/ Board Secretary	CSB	NJSBA Annual Workshop	Atlantic City NJ	10/25-27/16	Board	\$467.00	11-000-230-585-0000-00-50
May	Jason Redd	Board President	CSB	NJSBA Annual Workshop	Atlantic City NJ	10/25-27/16	Board	\$467.00	11-000-230-585-0000-00-50
May	Gerald Truehart	Board Vice President	CSB	NJSBA Annual Workshop	Atlantic City NJ	10/25-27/16	Board	\$467.00	11-000-230-585-0000-00-50
May	D.A. Graham	Board Member	CSB	NJSBA Annual Workshop	Atlantic City NJ	10/25-27/16	Board	\$467.00	11-000-230-585-0000-00-50
May	Guillermo Gomez Salazar	Board Member	CSB	NJSBA Annual Workshop	Atlantic City NJ	10/25-27/16	Board	\$467.00	11-000-230-585-0000-00-50
May	Jane Rosenbaum	Board Member	CSB	NJSBA Annual Workshop	Atlantic City NJ	10/25-27/16	Board	\$467.00	11-000-230-585-0000-00-50
May	Fiah Gussin	Board Member	CSB	NJSBA Annual Workshop	Atlantic City NJ	10/25-27/16	Board	\$467.00	11-000-230-585-0000-00-50
May	Denise Millington	Board Member	CSB	NJSBA Annual Workshop	Atlantic City NJ	10/25-27/16	Board	\$467.00	11-000-230-585-0000-00-50
May	Lucy Vandenberg	Board Member	CSB	NJSBA Annual Workshop	Atlantic City NJ	10/25-27/16	Board	\$467.00	11-000-230-585-0000-00-50
May	Dawn Kelly	Teacher	Hed/Wms	Leadership & Partnership for Language Acquisition	N. Brunswick, NJ	6/1-2/2016	Grant	\$309	20-246-200-580-0000-16-82
May	Orick Smith	C & C Leader	Hed/Wms	Change the Game, Change the Climate	Monroe, NJ	6/7/2016		\$0	No cost to the Board
May	Jordana Scheer	Teacher	PJ Hill	Discussing Art	NY, NY	6/9/2016		\$0	No cost to the Board
May	Melissa Nagy	Teacher	Hed/Wms	2016 NJ PBSIS Annual Leadership	W. Windsor, NJ	6/1/2016		\$0	No cost to the Board
May	Orick Smith	Teacher	Hed/Wms	2016 NJ PBSIS Annual Leadership	W. Windsor, NJ	6/1/2016		\$0	No cost to the Board
May	Michelle Dice	Teacher	Hed/Wms	2016 NJ PBSIS Annual Leadership	W. Windsor, NJ	6/1/2016		\$0	No cost to the Board
May	Sandra Iturbides	Supervisor	CSB	Staff Rights, Accountability & School Ethics	Monroe, NJ	6/27-30/2016		\$0	No cost to the Board
May	Karla Occhipinti	Social Worker	Dunn	Therapy Techniques You Can Use Today	N. Brunswick, NJ	6/10/2016		\$0	No cost to the Board
May	Sandra Iturbides	Supervisor	CSB	Atlantic City ESL/BIL Newcomer Center	Atlantic City, NJ	6/1-10/2016 (1 day)		\$0	No cost to the Board
May	Katia Zorogastua	Supervisor	CSB	Atlantic City ESL/BIL Newcomer Center	Atlantic City, NJ	6/1-10/2016 (1 day)		\$0	No cost to the Board
May	Robert Lierberman	Teacher	TCHS	Hot Issues in School Law	Cherry Hill, NJ	6/3/2016		\$0	No cost to the Board
May	Scott Munro	Chairman STEM	TCHS	STEM Conference	Greeley, CO	6/8-10/2016		\$0	No cost to the Board
May	Darrell Moody	Teacher	Parker	TRAC & Rides Engineering Training	Trenton, NJ	6/2-3/2016		\$0	No cost to the Board
May	Holly Molnau	Teacher	Parker	TRAC & Rides Engineering Training	Trenton, NJ	6/2-3/2016		\$0	No cost to the Board
May	Viktor Lawson	Teacher	Parker	TRAC & Rides Engineering Training	Trenton, NJ	6/2-3/2016		\$0	No cost to the Board
May	Monica Matlock	Teacher	Parker	TRAC & Rides Engineering Training	Trenton, NJ	6/2-3/2016		\$0	No cost to the Board
May	Marcella Holmes	Social Worker	CSB	Change the Game, Change the Climate	Monroe, NJ	6/7/2016		\$0	No cost to the Board
May	David Lerner	Teacher	Kilmer	VH1 Music Conference	Mishawaka, IN	6/12-15/2016		\$0	No cost to the Board
May	Kelly Fullard	Teacher	ML King	Lead ESL Teacher Articulation Meeting	Trenton, NJ	6/8/2016		\$0	No cost to the Board

MAY 31, 2016 REGULAR MEETING

May	Dawn Kelly	Teacher	Hed/Wms	Lead ESL Teacher Articulation Meeting	Trenton, NJ	6/8/2016		\$0	No cost to the Board
May	Donna Green	Teacher	Dunn	Lead ESL Teacher Articulation Meeting	Trenton, NJ	6/8/2016		\$0	No cost to the Board
May	Teresa DeSanctis	Teacher	Parker	Lead ESL Teacher Articulation Meeting	Trenton, NJ	6/8/2016		\$0	No cost to the Board
May	Jolanda Pantoja	Teacher	Parker	Lead ESL Teacher Articulation Meeting	Trenton, NJ	6/8/2016		\$0	No cost to the Board
May	Sharon Grube	Teacher	Grant	Lead ESL Teacher Articulation Meeting	Trenton, NJ	6/8/2016		\$0	No cost to the Board
May	Monica Feliciano	Teacher	TCHS-West	Lead ESL Teacher Articulation Meeting	Trenton, NJ	6/8/2016		\$0	No cost to the Board
May	Thomas Tocci	Teacher	Kilmer	Schools to Watch Conference	Arlington, VA	6/22-25/2016	Grant	\$370	20-236-200-580-0000-16-82
May	Katherine Chrusz	Teacher	Kilmer	Schools to Watch Conference	Arlington, VA	6/22-25/2016	Grant	\$370	20-236-200-580-0000-16-82
May	Erin Kichline	Teacher	Kilmer	Schools to Watch Conference	Arlington, VA	6/22-25/2016	Grant	\$370	20-236-200-580-0000-16-82
May	Leyone Royster	C & C Leader	Kilmer	Schools to Watch Conference	Arlington, VA	6/22-25/2016	Grant	\$370	20-236-200-580-0000-16-82
May	Shanda Scott	Teacher	Kilmer	Schools to Watch Conference	Arlington, VA	6/22-25/2016	Grant	\$370	20-236-200-580-0000-16-82
May	Alicia DiGueseppe	Teacher	Kilmer	Schools to Watch Conference	Arlington, VA	6/22-25/2016	Grant	\$370	20-236-200-580-0000-16-82
May	Tara Conrad	Math Leader	Kilmer	Schools to Watch Conference	Arlington, VA	6/22-25/2016	Grant	\$370	20-236-200-580-0000-16-82
May	Marva Baird	LA Leader	Kilmer	Schools to Watch Conference	Arlington, VA	6/22-25/2016	Grant	\$370	20-236-200-580-0000-16-82
May	Madeline Roman	Principal	Dunn	CAR Process	Monroe, NJ	6/28-29/2016		\$0	No cost to the Board
May	Norberto Diaz	Supervisor	CSB	Any Given Child Arts Integration Conference	Arlington, VA	6/26-29/2016		\$0	No cost to the Board
May	Elizabeth Zwierzynski	Teacher	TCHS	Any Given Child Arts Integration Conference	Arlington, VA	6/26-29/2016		\$0	No cost to the Board
May	Kathryn Graf	Teacher	CSB	Any Given Child Arts Integration Conference	Arlington, VA	6/26-29/2016		\$0	No cost to the Board
May	Valeriana Bandeh	Teacher	Franklin	Lead ESL Teacher Articulation Meeting	Trenton, NJ	6/8/2016		\$0	No cost to the Board
May	Dana Williamson	Vice Principal	TCHS 9 th Grade Academy	Focus on Freshmen Conference	Los Angeles, CA	7/17-20/2016	Grant	\$1840	20-295-200-580-0000-17-82
May	Lauren Imbalzano	Guidance Counselor	Dunn	NJ PBSIS Leadership Forum	Hamilton, NJ	6/1/2016		\$0	No cost to the Board
May	Wanda Martinez	School Counselor	Hed/Wms	FEA: Hot Issues in School Law	Monroe Township, NJ	6/3/2016		\$0	No cost to the Board
May	Sharron Grady	Director	CS	FEA: Change the Game – Change the Climate – Change the Culture!	Monroe Township, NJ	6/7/2016		\$0	No cost to the Board
May	Katharin Johnson	Teacher	Kilmer	FEA: Change the Game – Change the Climate – Change the Culture!	Monroe Township, NJ	6/7/2016		\$0	No cost to the Board
May	Denise Smith	Counselor	Wilson	FEA: Change the Game – Change the Climate – Change the Culture!	Monroe Township, NJ	6/7/2016		\$0	No cost to the Board
May	Kimberly Georgevich	Teacher	Gregory	FEA: Change the Game – Change the Climate – Change the Culture!	Monroe Township, NJ	6/7/2016		\$0	No cost to the Board
May	Tiffanie Hawley	Teacher	Rivera	FEA: Change the Game – Change the Climate – Change the Culture!	Monroe Township, NJ	6/7/2016		\$0	No cost to the Board
May	Donna Lombardo	Teacher	Washington	FEA: Change the Game – Change the Climate – Change the Culture!	Monroe Township, NJ	6/7/2016		\$0	No cost to the Board
May	Shanté Francis	Teacher	Dunn	FEA: Change the Game – Change the Climate – Change the Culture!	Monroe Township, NJ	6/7/2016		\$0	No cost to the Board
May	Marla DeMino	Teacher	Stokes	FEA: Change the Game – Change the Climate – Change the Culture!	Monroe Township, NJ	6/7/2016		\$0	No cost to the Board
May	Carla Fisher	Teacher	Stokes	FEA: Change the Game – Change the Climate – Change the Culture!	Monroe Township, NJ	6/7/2016		\$0	No cost to the Board
May	Barbara Newton	Teacher	Stokes	FEA: Change the Game – Change the Climate –	Monroe Township, NJ	6/7/2016		\$0	No cost to the Board

MAY 31, 2016 REGULAR MEETING

May	Loredana Jones	Teacher	Kilmer	Change the Culture! FEA: Legally Compliant IEPs	Monroe Township, NJ	6/3/2016		\$0	No cost to the Board
May	Thomas Harrington	Teacher	Hed/Wms	FEA: Change the Game – Change the Climate – Change the Culture!	Monroe Township, NJ	6/7/2016		\$0	No cost to the Board
May	Channing Conway	Principal	Mott	FEA: Staff Rights, Accountability and School Ethics; Student Safety for General Education and Special Needs Students; Tenure 3.0 (LEGAL ONE)	Monroe Township, NJ	6/27/2016 6/28/2016 6/30/2016		\$0	No cost to the Board
May	Anthony Carsella	Teacher	TCHS Chambers	FEA: Change the Game – Change the Climate – Change the Culture!	Monroe Township, NJ	6/7/2016		\$0	No cost to the Board
May	Marella Holmes	Social Worker	CS	FEA: Change the Game – Change the Climate – Change the Culture!	Monroe Township, NJ	6/7/2016		\$0	No cost to the Board
May	Janet Nicodemus	Principal	Wilson	FEA: Staff Rights, Accountability and School Ethics; Student Safety for General Education and Special Needs Students; Tenure 3.0 (LEGAL ONE)	Monroe Township	6/27/2016 6/28/2016 6/30/2016		\$0	No cost to the Board
May	Channing Conway	Principal	Mott	FEA/NJPSA/NJASCD Fall Conference 2016	Long Branch, NJ	10/20/2016 10/21/2016		\$0	No cost to the Board
May	Hope Grant	Principal	TCHS Chambers	FEA/NJPSA/NJASCD Fall Conference 2016	Long Branch, NJ	10/20/2016 10/21/2016		\$0	No cost to the Board
May	Michael Tofte	Supervisor	CS	FEA/NJPSA/NJASCD Fall Conference 2016	Long Branch, NJ	10/20/2016 10/21/2016		\$0	No cost to the Board
May	Nicole A. Carmichael	Teacher	CS	FEA/NJPSA/NJASCD Fall Conference 2016	Long Branch, NJ	10/20/2016 10/21/2016		\$0	No cost to the Board
May	Micah Bradley-Freeman	Supervisor	CS	FEA: Change the Game – Change the Climate – Change the Culture!	Monroe Township, NJ	6/7/2016		\$0	No cost to the Board
May	Micah Bradley-Freeman	Supervisor	CS	Staff Rights, Accountability and School Ethics	Monroe Township	6/27/2016		\$0	No cost to the Board
May	Micah Bradley-Freeman	Supervisor	CS	FEA: Student Safety for General Education and Special Needs Students;	Monroe Township	6/28/2016		\$0	No cost to the Board
May	Alba Rivera	Teacher	Daylight/Twilight HS	AMAO Initiative	Trenton, NJ	6/8-9/2016		\$0	No cost to the Board
May	Janet Barchie-McIntyre	Student Info Support Programmer/Analyst	CSB	PowerTeacher Pro Certification Summit	Rahway, NJ	6/8-9/2016		\$0	No cost to the Board
May	Lucy Feria	Int. Super	CSB	NJPSAFE Taking Students Over the Bar Workshop	Monroe, NJ	8/4/2016		\$0	No cost to the Board
May	Leslie Sparks	Teacher	Mott	Lead ESL Teacher Articulation Meeting	Trenton, NJ	6/8/2016		\$0	No cost to the Board
May	Ann King	Teacher	Columbus	Lead ESL Teacher Articulation Meeting	Trenton, NJ	6/8/2016		\$0	No cost to the Board
May	Daisy Herrera	Teacher	Robeson	Lead ESL Teacher Articulation Meeting	Trenton, NJ	6/8/2016		\$0	No cost to the Board
May	Natasha Agrawal	Teacher	Robbins	Lead ESL Teacher Articulation Meeting	Trenton, NJ	6/8/2016		\$0	No cost to the Board
May	Angela Guaguardi	Teacher	Robbins	Lead ESL Teacher Articulation Meeting	Trenton, NJ	6/8/2016		\$0	No cost to the Board
May	Sonnica Leber	Teacher	Wilson	Lead ESL Teacher Articulation Meeting	Trenton, NJ	6/8/2016		\$0	No cost to the Board
May	Donna Green	Teacher	Dunn	Lead ESL Teacher Articulation Meeting	Trenton, NJ	6/8/2016		\$0	No cost to the Board
May	Monica Feliciano	Teacher	TCHS West	Lead ESL Teacher Articulation Meeting	Trenton, NJ	6/8/2016		\$0	No cost to the Board
May	Erica Reynolds	Senior Accountant	CSB	CEP Workshop – USDA	Robbinsville, NJ	6/14/16	Board	\$8.74	11-000-251-580-0000-00-60

e. Facilities Report – May 2016

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.

MAY 31, 2016 REGULAR MEETING

ORGANIZATION/ DEPT.	DATES OF USEAGE	DAY	FACILITY	TIME	PERMIT	TBOE or Outside Usage	MTG	PROG	Prof. Dev.	Recre.	Other
Bill O'Neal - Professional Development GR Dodge Foundation	04/27/16 - 05/11/16	Wednesdays	TCHS - West	3:00 PM - 4:30 PM	10685	TBOE			X		
Bernadette Trapp/Anniessa Walker - Fun Day Activity for Rivera Students	04/23/16	Friday	Rivera	8:30 AM - 3:00 PM	9462	TBOE					X
Melissa Kelly - Trenton Makes Words/Children's Home Society of NJ - Family Event	04/23/16	Saturday	Mott	8:00 AM - 3:00 PM	A16-8654	TBOE/ OUTSIDE					X
Norberto Diaz - Student Performance Preg	05/12/16	Thursday	Administration	4:30 PM - 7:00 PM	8008	TBOE					X
Maria Smith - Principal's Meeting	04/21/16	Thursday	Administration	10:30 AM - 2:00 PM	10111	TBOE	X				
Denyce Carroll - Salvation Army	05/02/16	Monday	Administration	9:30 AM - 12:00 PM	6759	TBOE	X				
Vondalyn Fannin - Science Fair	05/11/16	Wednesday	Franklin	3:30 PM - 8:00 PM	8125	TBOE					X
Norberto Diaz - Student Performance Preg	06/09/16	Thursday	Kilmer	4:00 PM - 8:00 PM	8010	TBOE					X
Dr. Sigfredo Hernandez/Kevin Wortham - Minding Our Business Award Ceremony	05/17/16	Tuesday	Rivera	5:00 PM - 7:30 PM	9464	TBOE					X
Talaya Wilson - Parent Teacher Conferences	04/25/16, 04/26/16 & 04/28/16	Mon., Tues., and Thurs.	Robeson	5:00 PM - 7:00 PM	10173	TBOE					X
Wilfredo Ortiz - Back to School Extravaganza	08/26/16	Friday	Grant	7:30 AM - 4:30 PM	A16-8686	TBOE					X
Christina Fershey - A Taste of Broadway Performance	04/29/16	Friday	TCHS - 544 Chestnut Ave.	2:45 PM - 9:30 PM	9570	TBOE					X
Christina Fershey - A Taste of Broadway Rehearsal	04/22/16, 04/25/16 & 04/27/16	Fri., Mon., and Wed.	TCHS - 544 Chestnut Ave.	04/22/16 - 3:00 PM - 6:00 PM 04/25/16 - 3:00 PM - 6:00 PM 04/27/16 - 12:30 PM - 5:00 PM	9570	TBOE					X
Lisa Murray - TAD Reassignment Meeting	04/27/16	Wednesday	Administration	7:30 AM - 5:30 PM	10159	TBOE	X				
Kathy Mulacahey - National Honor Society Induction	05/26/16	Thursday	TCHS - 520 Chestnut Ave.	6:30 PM - 8:00 PM	A16-8627	TBOE					X
Alvin Francis - CTE Student Showcase	06/02/16	Thursday	TCHS - 520 Chestnut Ave.	5:00 PM - 8:00 PM	A16-8628	TBOE					X
Paul Apollon - Unemployment Workshop	06/13/16 & 06/14/16	Thurs. and Tues.	Administration	3:00 PM - 5:30 PM	10160	TBOE					X
Celeste Williams - SDA/TCHS Meeting	04/27/16	Wednesday	Administration	1:30 PM - 3:00 PM	9901	TBOE	X				
Christine Forshey - Drama Dress Rehearsal	04/18/16	Thursday	TCHS - 544 Chestnut Ave.	2:45 PM - 9:00 PM	10079	TBOE					X
Maria Smith - Cohort Meeting	05/12/16	Thursday	Administration	8:30 AM - 1:30 PM	10112	TBOE	X				
Mary Bailey - Special Board Meeting	05/09/16	Monday	Administration	8:00 AM - 10:00 AM	8031	TBOE	X				
Dawn Reyes - Student Spring Dance	05/26/16	Thursday	Dunn	5:30 PM - 7:30 PM	10161	TBOE					X
Elizabeth Zwierzynski - Dance Rehearsal for Student Showcase	06/06/16 & 06/7/16	Mon. & Tues.	TCHS - 544 Chestnut Ave.	3:00 PM - 7:00 PM	A16-8632	TBOE					X
Elizabeth Zwierzynski - Student Dance Showcase	06/08/16	Wednesday	TCHS - 544 Chestnut Ave.	3:00 PM - 9:00 PM	A16-8633	TBOE					X
Patricia Planter - Parental Involvement	05/19/16	Thursday	Parker	5:50 PM - 7:00 PM	2802	TBOE					X
Georgette Bowman - Legal Bid Openings	05/18/16	Wednesday	Administration	10:00 AM - 12:00 PM	8032	TBOE					X
Sandra Iturbides -	05/31/16	Tuesday	TCHS - West	5:00 PM -	10686	TBOE					X

MAY 31, 2016 REGULAR MEETING

Parent and Student Workshop				7:30 PM									
Jeannette Harris - 5th Grade Dinner Dance	06/10/16	Friday	Parker	5:30 PM - 8:30 PM	0894	TBOE							X
Keshia Gaymon - Dual Language Celebration and Extended Day Program	06/15/16 & 05/26/16	Wed. & Thurs.	King	3:45 PM - 6:00 PM	5395	TBOE							X
Kathryn Graf - Read 180 & Sys 44 Professional Development	05/11/16 & 05/17/16	Thursday	Rivera	9:00 AM - 3:00 PM	8021	TBOE			X				
Kathryn Graf - Read 180 & Sys 44 Follow-Up Sessions	06/09/16	Thursday	Rivera	8:30 AM - 3:30 PM	8022	TBOE							X
Dr. Laura Martin - 5th Grade Dance	06/16/16	Thursday	Hill	5:00 PM - 7:00 PM	9135	TBOE							X
Crytal Dyous - Family Fitness Night	05/26/16	Thursday	Rivera	5:30 PM - 7:30 PM	8079	TBOE							X
Celeste Williams - Principals' Training (RAC)	05/18/16	Wednesday	Administration	1:00 PM - 3:00 PM	10113	TBOE							X
Deborah Green - Fun Day	06/10/16 Rain Date: 06/17/16	Friday	Jefferson	8:00 AM - 3:00 PM	8033	TBOE							X
Susette Jackson - ESY Program	07/01/16 - 08/16/16	Mon. - Fri.	Hill	8:30 AM - 1:00 PM	9860	TBOE		X					
Fiah Gussin - City of Trenton, Dept. of Recreation - Use of TCHS-West Parking Lot	05/21/16	Saturday	TCHS - West	8:30 PM - 2:30 PM	10683	OUTSIDE							X
Michael Tofte - Algebra Professional Development	06/23/16 - 06/29/16	Wed. - Fri. & Mon. - Wed.	King	9:00 AM - 3:00 PM	8044	TBOE			X				
Jean Savage-Renshall - Princeton Museum Education	06/16/16	Monday	King	8:00 AM - 3:25 PM	A16-8690	TBOE/ OUTSIDE							X
TCHS - Marching Band Rehearsals	05/10/16 - 06/24/17	Tues. - Thurs.	TCHS - 544 Chestnut Ave.	3:00 PM - 5:00 PM	A16-8646	TBOE							X
Lisa Murray - Employee Counseling	May - 11th and 25th June 1st	Wednesdays	King	4:00 PM - 5:30 PM	8516	TBOE							X
Reggie Coleman - Boys & Girls Club of Mercer County's Summer Camp	06/27/16 - 07/29/16	Mon. - Fri.	Rivera	8:00 AM - 5:00 PM	9461	TBOE/ OUTSIDE		X					
Dawn Reyes - End of Year Dance	06/09/16	Thursday	Dunn	5:30 PM - 7:30 PM	8030	TBOE							X
Fiah Gussin - City of Trenton, Dept. of Recreation - Food Summit	06/15/16	Wednesday	Administration	8:30 AM - 12:00 PM	8077	TBOE							X
Michael Pettola - Student Project Showcase	06/07/16	Tuesday	Kilmer	5:30 PM - 7:00 PM	9623	TBOE							X
Georgette Bowman - Legal Bid Openings	06/07/16	Tuesday	Administration	10:30 AM - 11:30 AM	8527	TBOE							X
Tawheedah Rahman - Scholarship Award Ceremony	06/08/16	Wednesday	Kilmer	5:00 PM - 10:00 PM	10687	TBOE							X
Dwayne Taylor - Trenton's Green(er) - Info Session	05/25/16	Wednesday	Administration	2:00 PM - 4:00 PM	8526	TBOE							X
Kathy Graf - Teacher and Administration Training - OASYS	08/18/16 & 08/19/16	Thurs. & Fri.	Administration	8:30 AM - 4:30 PM	8025	TBOE			X				
Greg Grant - GGrant94ft - Summer Camp	06/27/16 - 07/29/16	Mon. - Fri.	King	7:30 AM - 4:30 PM	10145	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, May 31, 2016 Board meeting in the amount of **\$25,944,705.66. (Attachment 3-F)**

MAY 31, 2016 REGULAR MEETING

g. Out of District Placements – May 2016

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Out of District Placements** for May 2016. **(Attachment 3-G)**

h. Out of District Placement Rates Prior to Contract – May 2016

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Out of District Placement Rates Prior to Contract** for May 2016. **(Attachment 3-H)**

i. Homeless Out of District Tuition Contracts – May 2016

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Homeless Out of District Tuition Contracts** as follows:

15-16 Homeless Out of District Tuition Contracts - May Board Agenda			
Clayton Public Schools		Paterson Public Schools	
A.H.	\$9,514.90	D.S.	\$4,485.50
Princeton Public Schools		Orange Township Public Schools	
Z.T.	\$19,029.00	C.O.	\$4,582.10
Maple Public Schools			
Tuition Adjustment	\$900.30		

j. 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
Gallagher Baseball	Sports equipment	Athletic Department	Support of the baseball teams

k. Revised Resolution to Authorize License Agreement with State of New Jersey/Department of State and Atlantic Film Services

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the **License Agreement with the State of New Jersey/Department of State** for the rental of the War Memorial/Patriots Theatre on June 24, 2016 for the space rental fee of **\$5,520.00**, for the Trenton High School-West and Daylight/Twilight graduations. *This resolution was Board approved on April 25, 2016. The revision is needed as follows: Atlantic Film Services will provide the stagehands for the War Memorial for a cost not to exceed **\$3,600.00**.*

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 vendor/consultant prior to receiving any good or services from said vendor/consultant.
Account Codes: 15-000-240-890-0000-00-04 and 15-000-240-890-0000-00-35

MAY 31, 2016 REGULAR MEETING

l. **Resolution Authorizing Hampton Academy to Continue Providing Lunch for Students with Disabilities for the 2016/2017 School Year**

BE IT RESOLVED: that the Trenton Board of Education authorizes Hampton Academy to continue providing lunch to students with disabilities for the 2016/2017 school year. Hampton Academy will not charge the families of students with disabilities for the meals it provides, or apply for reimbursement from the Child Nutrition Program, and the cost of the lunch will continue to be included in the school's tuition from September 2016 to June 2017.

m. **Resolution Authorizing Coastal Learning Center Monmouth to Continue Providing Lunch for Students with Disabilities for the 2016/2017 School Year**

BE IT RESOLVED: that the Trenton Board of Education authorizes Coastal Learning Center Monmouth to continue providing lunch to students with disabilities for the 2016/2017 school year. Coastal Learning Center Monmouth will not charge the families of students with disabilities for the meals it provides, or apply for reimbursement from the Child Nutrition Program, and the cost of the lunch will continue to be included in the school's tuition from September 2016 to June 2017.

n. **Resolution Authorizing Garfield Park Academy to Continue Providing Lunch for Students with Disabilities for the 2016/2017 School Year**

BE IT RESOLVED: that the Trenton Board of Education authorizes Garfield Park Academy to continue providing lunch to students with disabilities for the 2016/2017 school year. Garfield Park Academy will not charge the families of students with disabilities for the meals it provides, or apply for reimbursement from the Child Nutrition Program, and the cost of the lunch will continue to be included in the school's tuition from September 2016 to June 2017.

o. **Resolution Authorizing Archway Programs to Continue Providing Lunch for Students with Disabilities for the 2016/2017 School Year**

BE IT RESOLVED: that the Trenton Board of Education authorizes Archway Programs to continue providing lunch to students with disabilities for the 2016/2017 school year. Archway Programs will not charge the families of students with disabilities for the meals it provides, or apply for reimbursement from the Child Nutrition Program, and the cost of the lunch will continue to be included in the school's tuition from September 2016 to June 2017.

p. **Services Contract/Agreement – PowerSchool Technical Solutions Group**

BE IT RESOLVED; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves a **Services Contract/Agreement with PowerSchool Technical Solutions Group** to provide maintenance and support services for 2016-2017 at a cost not to exceed **\$66,076.40**.

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: 11-000-252-340-0000-00-64

q. **Resolution for Versatrans Technologies**

BE IT RESOLVED; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves **Versatrans Technologies** for hosting services at a cost not to exceed **\$2,624.00**.

BE IT FURTHER RESOLVED; that the Trenton Board of Education, upon the direction of the Superintendent of Schools, directs administration to obtain a purchase order and have it provided to the vendor/consultant.

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

MAY 31, 2016 REGULAR MEETING

r. 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 **\$1,400.00** for registration for the annual **New Jersey School Boards Association Workshop** to be held in Atlantic City on October 25-27, 2016.

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

s. Approval of Memorandum of Understanding (MOU) with Mercer County Board of Elections

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, hereby approves the **Memorandum of Understanding (MOU) with Mercer County Board of Elections** as per the terms and conditions of the MOU. (**Attachment 3-X**)

t. Resolution to Apply for the Carl D. Perkins Career & Technical Education Grant

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, hereby approves the Resolution to **Apply for the Carl D. Perkins Career & Technical Education Grant** through the NJ Department of Education, in the amount of **\$191,052.00** for the period July 1, 2016 through June 30, 2017.

u. Service Agreements for Technology Providers

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolutions for **Service Agreements for Technology Providers** for the 2016/2017 fiscal year as follows:

Vendor	Service	Cost	GAAP Code
Follett	Destiny Library Services	\$20,781.05	11-000-252-340-0000-00-62

v. Resolution to Accept the Instructional Improvement System (IIS) Grant Award

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, hereby approves the Resolution to accept the **Instructional Improvement System (IIS) Grant Award**, a component of the Race to the Top Phase 3 Initiative, in the amount of **\$111,159.00** for the period June 1, 2016 through November 30, 2016.

w. Recommendation for RFP #1617-04 Award of Contract for Prospective Organization to Provide Systems Focused Clinical/Mental Health Counseling (SBYSP)

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 Systems Focused Clinical/Mental Health Counseling (SBYSP) was received on April 5th, 2016; and

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

WHEREAS, the Board received responses from:

- In-District Solution, Inc.
- Oaks Integrated Care (Formerly Twin Oaks Community Services and Greater Trenton Behavioral Health)

MAY 31, 2016 REGULAR MEETING

WHEREAS, based on the evaluation criteria included in the solicitation Oaks Integrated Care (Formerly Twin Oaks Community Services and Greater Trenton Behavioral Health) 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: 20-470-200-330-0000-16-05

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools awards a contract to Oaks Integrated Care (Formerly Twin Oaks Community Services and Greater Trenton Behavioral Health) for the proposal solicitation as indicated, at a cost not to exceed **\$134,293.00.**

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.

x. **Recommendation for RFP #1617-05 Award of Contract for Prospective Organization to Provide Youth Development Services (SBYSP)**

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 Youth Development Services was received on April 5th, 2016; and

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

WHEREAS, the Board received responses from:

Boys & Girls Club of Mercer County
Oaks Integrated Care (Formerly Twin Oaks Community Services and Greater Trenton Behavioral Health)

WHEREAS, based on the evaluation criteria included in the solicitation Oaks Integrated Care (Formerly Twin Oaks Community Services and Greater Trenton Behavioral Health) 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: 20-470-200-330-0000-16-05

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools awards a contract to Oaks Integrated Care (Formerly Twin Oaks Community Services and Greater Trenton Behavioral Health), for the proposal solicitation as indicated, at a cost not to exceed **\$55,732.00.**

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.

MAY 31, 2016 REGULAR MEETING

y. **Recommendation for RFP #1617-06 Award of Contract for Prospective Organization to Provide Daycare & Transportation Services (SBYSP)**

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 Daycare & Transportation Services (SBYSP) was received on April 5th, 2016; and

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

WHEREAS, the Board received responses from:

Deeper Life Child Care Development Center

WHEREAS, based on the evaluation criteria included in the solicitation Deeper Life Child Care Development Center received the only score within the qualifications listed below:

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

WHEREAS, funds will be made available from the following Account: 20-470-200-330-0001-16-05

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools awards a contract to Deeper Life Child Care Development Center, for the proposal solicitation as indicated, at a cost not to exceed **\$120,000.00.**

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.

z. **Recommendation for RFP #1617-07 Award of Contract for Prospective Organization to Provide Case Management, Education & Support Services for Expectant Teens Attending TCHS (PLP Expansion)**

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 & Support Services for Expectant Teens Attending TCHS was received on April 5th, 2016; and

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

WHEREAS, the Board received responses from:

Central Jersey Family Health Consortium
Multi-Therapy Services, Inc.

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: 20-470-200-330-0002-16-05

MAY 31, 2016 REGULAR MEETING

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 **\$60,002.00.**

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.

aa. **Revised Recommendation for RFP #1516-18 Award of Contract for Prospective Organization to Provide Title I, Part A Services to Eligible Non-Public School Students in Grades PreK-12**

WHEREAS, pursuant to the Public School Contract Law and the New Jersey Statutes Title 18A:18A-37, the proposal solicitation for Prospective Organization to Provide Title I, Part A Services to Eligible Non-Public School Students in Grades PreK-12 was received on April 29th, 2015; and

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

WHEREAS, the Board received responses from:

Accuracy Temporary Services dba: ATS Project Success
Catapult Learning
IScoreSuccess, LLC
Levy Learning Center, Inc.
Psych-Ed Services, Inc.
Webwise Education

WHEREAS, based on the evaluation criteria included in the solicitation Catapult Learning scored the highest within the qualifications listed below:

1. Experience relevant to project, quality of personnel
2. Experience in urban education
3. Project provides sound realistic approach
4. Project is cost effective
5. Project will add to district's knowledge

WHEREAS, funds will be made available from the following account: 20-235-100- 300-0002-15-82

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards a contract to Catapult Learning for the proposal solicitation as indicated, at a cost not to exceed **\$138,720.00.** *This item was originally Board approved on May 18, 2015 at a cost of \$85,000.00.*

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.

bb. **Recommendation of Bid Award #1617-01 – Security Services for Trenton Public Schools**

WHEREAS, bids were received on Wednesday, May 18, 2016, 10:00 a.m. prevailing, for Bid #1617-01 Security Services for Trenton Public Schools

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

Motivated Security Services, Inc.
OPS Security Group
U.S. Security Associates
Wisdom Protective Services

MAY 31, 2016 REGULAR MEETING

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the award to Motivated Security Services, Inc. for the lowest responsive bid received, at a cost not to exceed **\$2,947,836.00**.

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: 11-000-266-330-0000-00-57

cc. Resolution to Approve Contracts with Approved State Contract Vendors for 2016/2017

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors for the period July 1, 2016 through June 30, 2017.
(Attachment 3-HH)

dd. Resolution to Approve Contracts with Approved County Contract Vendors for 2016/2017

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey County Contract Vendors for the period July 1, 2016 through June 30, 2017.
(Attachment 3-II)

ee. Revised School Calendar for 2016/2017

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Revised School Calendar for 2016/2017**.
(Attachment 3-JJ)