

# **JUNE 27, 2016 REGULAR MEETING**

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## CONSIDERATION OF RESOLUTIONS

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

#### a. Resolution to Approve Textbooks and Materials

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Textbooks and Materials for Grades K-12. (**Attachment 1-A**)

#### b. Resolution to Approve Photography Curriculum

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Photography Curriculum to be implemented in September 2016. (**Attachment 1-B**)

#### c. Resolution to Approve Algebra I Curriculum

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Algebra I Curriculum to be implemented in September 2016. (**Attachment 1-C**)

#### d. Resolution in Support of Millhill Child & Family Development

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the District Support of Millhill Child & Family Development Female Trenton PEERS application to the Princeton Area Community Foundation at **no cost to the Board**. The PEERS reach thousands of at-risk youth with information about violence/risk reduction and responsible choices through dozens of workshops and presentations throughout the City of Trenton.

#### e. Resolution for Community Partnerships with Mercer County Gang Task Force and the Trenton Municipal Alliance

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for Community Partnerships with Mercer County Gang Task Force and the Trenton Municipal Alliance for the 2016/2017 school year at **no cost to the Board**. Projects and programs will be held that encourage a safe community and school environment, as well as an alcohol and drug free lifestyle. All activities will be held as agreed upon by each school Principal for Grades K-12.

#### f. Resolution to Partner with Trenton Health Team, Novo Nordisk

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for Partnership with Trenton Health Team, Novo Nordisk for the 2016/2017 school year at **no cost to the Board** to address the concerns of chronic disease through increased health screenings, the provision of healthy food in schools, and increased physical activity.

#### g. Proposal for Child Assault Prevention Programs by PEI Kids

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for Child Assault Prevention (CAP) Programs by PEI Kids for the 2016-2017 school year at a cost not to exceed **\$1,856.00**. Age appropriate programs on preventing bullying, violence and sexual assault will be presented to students within the school day.

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: 11-000-221-320-0000-00-81

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### h. Proposal to Partner with Special Olympics Unified Sports New Jersey

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Partnership with Special Olympics New Jersey State** for the 2016 school year and beyond at **no cost to the Board**. All stipends and equipment for Special Olympics will be grant funded by Special Olympics and Unified Sports of New Jersey.

### i. Resolution and Proposal for Dual Educational Resources (DER Consultants) Professional Development Services

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution and Proposal for **Dual Educational Resources (DER Consultants) Professional Development Services** for the 2016-2017 school year at a cost not to exceed **\$12,000.00**. The training will support established and new Dual Language Schools with in-class support services, modeling, debriefing sessions and PD opportunities for staff.

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: 11-240-100-320-0000-00-81

### j. Resolution and Proposal for “Proud to be Bilingual” Awards Ceremony Initiative for English Language Learners

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution and Proposal for **“Proud to be Bilingual” Awards Ceremony Initiative for English Language Learners** on September 22 and 29, 2016 at a cost not to exceed **\$5,100.00**. The program will encourage student goal attainment in pursuit of higher educational goals while promoting self-image, cultural pride and bilingualism.

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 Codes: 11-240-100-101-0009-00-81, 11-240-100-610-0000-17-82 and 20-246-200-890-0000-17-82

### k. Resolution and Proposal for Imagine Learning Program for K-1 Bilingual Students

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution and Proposal for **Imagine Learning Program for K-1 Bilingual Students** for the 2016-2017 school year at a cost not to exceed **\$39,500.00**. The research-based interactive software program will assist students in becoming proficient readers in Spanish with strong foundational skills. Training in the use of the software will be included and will focus on program management, curriculum and utilizing materials to create small group activities.

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 Codes: 11-240-100-320-0000-00-81 and 11-240-100-610-0000-00-81

### l. Proposal for Danielson Turnkey Teacher Trainers

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Revised Proposal for **Danielson Turnkey Teacher Trainers** from August 17-25, 2016 at a cost not to exceed **\$21,552.00**. The professional development will provide teachers with resources for effectively navigating the OASYS evaluation tool.

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

Account Codes: 20-275-200-101-0009-17-82 and 20-275-200-600-0009-17-82

m. **Proposal for Math Professional Learning Community for Elementary School Principals**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Math Professional Learning Community for Elementary School Principals** for the 2016-2017 school year at **no cost to the Board**. The focus will be on standards based tasks and assessments.

n. **Proposal for LEGO Education – 2016 STEM**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **LEGO Education – 2016 STEM** for the 2016-2017 school year at **no cost to the Board**. The program is designed to help students and teachers meet the Common Core State Standards as well as the Next Generation Science Standards. Approval of this vendor will enable future purchase of LEGO robotics kits.

o. **Proposal for Summer Professional Development in Math**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Summer Professional Development in Math** for the period August 15-19, 2016 at a cost not to exceed **\$5,881.95**. The training is designed to help teachers/leaders develop skills in analyzing student data and implementing number talks.

Account Code: 20-275-200-101-0009-17-82

p. **Proposal for Realigning K-5 ELA Curricular Units**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Realigning K-5 ELA Curricular Units** for the period July 13-30, 2016 at a cost not to exceed **\$4,536.00**. Due to the realignment of the ELA standards by the NJDOE, the existing curricular units need to be aligned to the new units of study.

Account Code: 11-000-221-110-0009-00-81

q. **Proposal for Middle School Curriculum Writers**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Middle School Curriculum Writers** for the period July 11-30, 2016 at a cost not to exceed **\$25,000.00**. Under the direction of the Literacy Supervisor, curriculum writers will unpack the standards utilizing the Houghton Mifflin Harcourt anthologies for the ELA Grades 6-8.

Account Code: 11-000-221-110-0009-00-81

r. **Proposal for Health and Physical Education Second Step Program K-8**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Health and Physical Education Second Step Program K-8** for the period October 1, 2016 to March 31, 2017 at a cost not to exceed **\$5,040.00**. Elementary School Health/PE Teachers will receive training to align the second step program design and PE/Health standards at each grade level.

Account Code: 11-000-221-110-0009-00-81

s. **Proposal for Revisions to Health/Physical Ed Curriculum**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Revisions to Health/Physical Ed Curriculum** for the period July

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18-21, 2016 at a cost not to exceed **\$1,296.00**. The curriculum needs to be revised for the fall due to the Ninth Grade Academy moving to a 40-minute Health/Phys Ed program.  
Account Code: 11-000-221-110-0009-00-81

t. **Proposal for Math Professional Learning Community for Focus and Non-Categorized Schools**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Math Professional Learning Community for Focus and Non-Categorized Schools** for the 2016/2017 school year at a cost not to exceed **\$31,003.20**. Teachers at King, Washington, Wilson, Mott and Robeson Schools will receive professional development and exposure to shifts in Mathematics practices.

Account Code: 20-275-200-101-0009-17-82

u. **Proposal for Computer Teacher Monthly PLC**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Computer Teacher Monthly PLC** for the 2016/2017 school year at a cost not to exceed **\$21,840.00**. Instructional technology staff will stay in step with the constant changes in the software and devices the District uses.

Account Code: 20-275-200-101-0009-17-82

v. **Proposal for I-Tech Sessions**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **I-Tech Sessions** for the 2016/2017 school year at a cost not to exceed **\$25,596.00**. The workshops will provide Teachers of Grades K-12 with instructional technology professional development in areas such as Office 365, edConnect and student file management system.

Account Code: 20-275-200-101-0009-17-82

w. **Proposal for Computer Teacher and Media Specialist Summer PLC**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Computer Teacher and Media Specialist Summer PLC** for the period August 1-31, 2016 at a cost not to exceed **\$47,232.00**. Staff members will attend workshops on the current curriculum and the technological changes in software content and the digital devices applied in the classroom.

Account Code: 20-275-200-101-0009-17-82

x. **Proposal for iPad Integration for Literacy and Math Development Summer PLC**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **iPad Integration for Literacy and Math Development Summer PLC** for the period August 1-31, 2016 at a cost not to exceed **\$52,320.00**. The program will be piloted at King, Parker and Wilson Schools with a concentration on integration of technology.

Account Code: 20-275-200-101-0009-17-82

y. **Resolution and Proposal for State of New Jersey Seal of Biliteracy**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution and Proposal for **State of New Jersey Seal of Biliteracy** for the 2016-2017 school year at a cost not to exceed **\$10,000.00**. The seal will be awarded to graduating high school seniors who meet criteria established by the State Board of Education.

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 Codes: 11-240-100-320-0000-00-81 and 11-240-100-610-0000-00-81

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### z. **Resolution and Proposal for Annual Measurable Achievement Objective (AMAO) Initiative**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution and Proposal for **Annual Measurable Achievement Objective (AMAO) Initiative** for the 2016-2017 school year at a cost not to exceed **\$175,000.00**. The goal of the program is to enhance the performance of English Language Learners across all content areas, as well as further ensuring the District's compliance with State and Federal mandates.

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: 11-240-100-101-0009-00-81

### aa. **Resolution and Proposal for Dual Language Summer Institute at Thomas Edison State University**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution and Proposal for **Dual Language Summer Institute at Thomas Edison State University** for the period July 18-29, 2016 at a cost not to exceed **\$24,938.20**. The professional development will allow participants to provide students with academic and social learning opportunities to develop expertise in each other's language and culture.  
Account Code: 11-240-100-101-0009-00-81

### bb. **Resolution and Proposal for Service Contract with Certified Languages International**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution and Proposal for a **Services Contract with Certified Languages International** for the 2016-2017 school year at a cost not to exceed **\$10,000.00**. The twelve-month contract will provide telephonic interpretation services.

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: 11-240-100-320-0000-00-81

### cc. **Resolution and Proposal for Contract with WIDA at the Wisconsin Center for Education Research**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution and Proposal for a **Contract with WIDA at the Wisconsin Center for Education Research** for the 2016-2017 school year at a cost not to exceed **\$50,125.00**. The purchase of the ACCESS Test for all English Language Learners will enable the District to assess students' proficiency in English.

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: 11-240-100-320-0000-00-81

### dd. **Proposal for 6-12 District-Wide Marching Band Including Summer Music Camp Program Pre-Football Season Training**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **6-12 District-Wide Marching Band Including Summer Music Camp Program Pre-Football Season Training** for the period August 16, 2016 to June 30, 2017 at a ***total yearly cost*** not to exceed **\$18,000.00**.  
Account Codes (not to exceed \$3,000.00 each):



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TCHS Main 15-140-100-101-0009-00-05  
 Kilmer 15-130-100-101-0009-00-24  
 Dunn 15-130-100-101-0009-00-10  
 Hedgepeth/Williams 15-130-100-101-0009-00-08  
 Rivera 15-130-100-101-0009-00-15  
 TCHS West 15-140-100-101-0009-00-04

**ee. Proposal for Research Analysis – Department of Visual and Performing Arts**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Research Analysis – Department of Visual and Performing Arts** for the 2016-2017 school year at **no cost to the Board**. Research funded by the Geraldine R. Dodge Foundation will be used to determine the impact of externally funded arts education programming on the academic achievement of Trenton Public School Students. Findings will be disseminated only to the Trenton Board of Education, Superintendent of Schools and the Supervisor of Fine Arts.

**ff. Proposal for Visual and Performing Arts Curriculum Writing**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Visual and Performing Arts Curriculum Writing** for the period July 1, 2016 to August 31, 2016 at a cost not to exceed **\$17,000.00**. Curriculum will be updated and aligned with the NJDOE Curriculum in Music, Visual Arts, Dance, Theatre and Digital Arts.  
 Account Code: 11-000-221-110-0009-00-81

**gg. Proposal for Football Camp**

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Football Camp** for the period August 17-20, 2016 at **no cost to the Board**. The 2016 Trenton Tornado Football Team will attend camp at Columbus School to understand how different types of collaboration can result in better teamwork qualities. Students will develop leadership skills that will translate into the classroom.

**hh. 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 (*note that yearly costs for clubs per school were Board approved on May 31, 2016*):

School	Clubs Meeting
<b>P. J. HILL ELEMENTARY SCHOOL</b>	Academic/Homework Drama Student Government Basketball Music
<b>HEDGEPETH WILLIAMS MIDDLE SCHOOL</b>	Green Team Art Drama Chorus Dance Student Government
<b>DUNN MIDDLE SCHOOL</b>	Yearbook Club Drama Debate/Orator STEM Multicultural Club Band Chess Club

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<b>ROBESON ELEMENTARY SCHOOL</b>	Safety Patrol Drama Chorus/Instrumental Music Yearbook Club Robotics Club
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**ii. Per School Costs for School Leadership Teams – 2016/2017**

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

School	Total Cost	GAAP Code(s)
Dunn	\$5,190.00	15-130-100-101-0009-00-10 15-190-100-106-0009-00-10
Gregory	\$5,379.74	15-120-100-101-0009-00-21 15-190-100-106-0009-00-21
TCHS Main	\$14,264.00	15-140-100-101-0009-00-05
Rivera	\$7,640.00	15-130-100-101-0009-00-15 15-190-100-106-0009-00-15
Kilmer	\$2,160.00	15-130-100-101-0009-00-24
Robeson	\$3,860.00	15-120-100-101-0009-00-12 15-190-100-106-0009-00-12
Parker	\$2,880.00	15-120-100-101-0009-00-27
Jefferson	\$5,940.00	15-120-100-101-0009-00-14 15-190-100-106-0009-00-14
Columbus	\$2,295.00	15-120-100-101-0009-00-17 15-190-100-106-0009-00-17
P. J. Hill	\$2,100.00	15-120-100-101-0009-00-32
Robbins	\$3,630.00	15-120-100-101-0009-00-28 15-190-100-106-0009-00-28
M. L. King Jr.	\$4,650.00	15-120-100-101-0009-00-23 15-190-100-106-0009-00-23
Wilson	\$3,120.00	15-120-100-101-0009-00-31
Mott	\$4,000.00	15-120-100-101-0009-00-26
Hedgepeth Williams	\$7,920.00	15-130-100-101-0009-00-08
Washington	\$2,700.00	15-120-100-101-0009-00-30
Grant	\$2,160.00	15-120-100-101-0009-00-20 15-190-100-106-0009-00-20

**jj. 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
June	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	Grant	\$3520 APPROVED 5/31/16 COST REVISED	<del>20-470-200- 890-0000- 17-05</del> 20-470-200- 890-0001- 16-05
June	Melda Grant Joy Walker Corey Laramore Danielle Johnson Guerline Pierre	TCHS/ SBYSP	Empire Beauty School Bordentown, NJ	SWBAT tour and observe informative presentation on the school	30	7/13/2016	Grant	\$1150	<del>20-470-200- 890-0001- 16-05</del>
June	Melda Grant Joy Walker Corey Laramore	TCHS/ SBYSP	Art Institute of Philadelphia Philadelphia, PA	SWBAT tour and observe informative presentation on the	30	7/27/2016	Grant	\$350	<del>20-470-200- 890-0001- 16-05</del>

## JUNE 27, 2016 REGULAR MEETING

	Danielle Johnson Guerline Pierre			Art Institute					
June	Mohammad El-Sherbini	TCHS-Chambers	Columbus Elementary Trenton, NJ	Football Team Building Workshop	85	8/17-20/2016		\$0	<b>No cost to the Board</b>
June	Melda Grant Cory Laramore Gary Nelson Guerline Pierre, Joy Walker Danielle Johnson	TCHS, D/T, TCHS-West APP'VED IN Dec. added other campuses	Funplex Mt. Laurel, NJ	SBYSP students who participated in program, end of the year activity	94	6/16/2016	Grant	\$3810	<b>20-470-200-890-0000-16-05</b> <b>20-470-200-890-0002-16-05</b>
June	Clement Bramley	ESY	Adventure Aquarium Camden, NJ	SWBAT identify mammals, birds, fish, reptiles and amphibians	210	8/12/16	Board	\$6189.90	<b>11-4xx-100-110-0000-00-84</b> <b>11-000-270-512-0000-00-65</b>

### kk. Proposal for Common Core Professional Development 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 **Common Core Professional Development at Grant Elementary School** for the 2016-2017 school year at a cost not to exceed **\$14,976.00**. All Teachers will be offered the opportunity to participate in site-based needs-aligned PD correlated to the Common Core Standards and the NJ Model Curriculum.

Account Codes: 15-120-100-101-0009-00-20

### ll. Proposal for Unit Planning PLC at Columbus Elementary School

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Unit Planning PLC at Columbus Elementary School** for the period July 13 to August 10, 2016 at a cost not to exceed **\$5,040.00**. The program will ensure that teachers have the foundational documents and instructional materials needed to utilize research-based effective instruction.

Account Codes: 15-120-100-101-0009-00-17

### mm. Proposal for Family Literacy Night at Robbins Elementary School

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Family Literacy Night at Robbins Elementary School** for the 2016-2017 school year at a cost not to exceed **\$1,401.00**. The program offers the opportunity to increase parental engagement.

Account Codes: 15-120-100-101-0009-00-28 and 15-190-100-106-0009-00-28

### nn. Proposal for Fun Day at Robbins Elementary School

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Fun Day at Robbins Elementary School** in June 2017 at **no cost to the Board**. The program will promote the home/school connection and reward staff and students for a great year.

### oo. Proposal for Intervention Program at Robbins Elementary School

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Intervention Program at Robbins Elementary School** for the period December 2016 through June 2017 at a cost not to exceed **\$9,432.00**. The program will focus on building fluency in vocabulary and comprehension for students who are struggling.

Account Code: 15-120-100-101-0009-00-28

## JUNE 27, 2016 REGULAR MEETING

**pp. Proposal for Explore Learning Reflex at Robbins Elementary School**

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Explore Learning Reflex at Robbins Elementary School** for the 2016/2017 school year at a cost not to exceed **\$2,695.50** for the site licenses. Reflex helps students of all ability levels to increase their math fluency in basic facts.

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

Account Code: 15-190-100-320-0000-00-28

**qq. Proposal for EasyTech/Learning.com at Robbins Elementary School**

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **EasyTech/Learning.com at Robbins Elementary School** for the 2016/2017 school year at a cost not to exceed **\$3,500.00** for the site licenses. The program is a complete digital Literacy curriculum to help students develop technology skills needed for college and the workforce.

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

Account Code: 15-190-100-320-0000-00-28

**rr. Proposal for The College of New Jersey Project Come Together at Robbins Elementary School**

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **The College of New Jersey Project Come Together at Robbins Elementary School** for the period April – June 2017 at **no cost to the Board**. Students will interact with college students on the campus of TCNJ, gaining an appreciation for the opportunities that education offers.

**ss. Resolution and Proposal for Scheduling 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 **Scheduling at Kilmer Middle School** for the period August 15-30, 2016 at a cost not to exceed **\$864.00**. The Guidance Counselor, using student choice forms, will adjust student schedules to allow for more individuality in electives.

Account Code: 15-130-100-101-0009-00-24

**tt. Proposal for Guest Artist Program at Hedgepeth Williams Middle School of the Arts**

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Guest Artist Program at Hedgepeth/Williams Middle School of the Arts** for the 2016/2017 school year at a cost not to exceed **\$500.00**. Students in Grades 6-8 will be exposed to and participate in a series of arts classes at the TCHS Visual and Performing Arts SLC.

Account Code: 15-000-270-512-0000-00-08

**uu. Proposal for Kwenyan and Associates School-Based Counseling Intervention Program 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 **Kwenyan and Associates School-Based Counseling Intervention Program at Dunn Middle School** for the 2016/2017 school year at **no cost to the Board**. The program uses a holistic approach to addressing the mental and behavioral health issues and needs of students.

## JUNE 27, 2016 REGULAR MEETING

vv. **Proposal for Scheduling 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 **Scheduling at Dunn Middle School** for the period August 6-30, 2016 at a cost not to exceed **\$720.00**. The Guidance Counselor, using student choice forms, will adjust student schedules to allow for more individuality in electives.

Account Code: 15-130-100-102-0009-00-10

ww. **Proposal for Shiloh Community Development Corporation School-Based Career Center 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 **Shiloh Community Development Corporation School-Based Career Center at Daylight/Twilight HS** for the 2016/2017 school year at **no cost to the Board**. The program will provide 25-40 students with job exploration, job development and career counseling two days per week.

xx. **Proposal for Fall Evening Registration at TCHS Main**

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Fall Evening Registration at TCHS Main** for the period September 6-9, 2016 at a cost not to exceed **\$3,444.00**. The program ensures accurate records and proper placement of students.

Account Code: 15-140-100-101-0009-00-05

yy. **Proposal for Summer Guidance Registration and Orientation Team at TCHS Main**

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Summer Guidance Registration and Orientation Team at TCHS Main** for the period August 9-31, 2016 at a cost not to exceed **\$11,088.00**. The program ensures accurate records and proper placement of students.

Account Code: 15-140-100-101-0009-00-05

zz. **Proposal for Summer Guidance and Scheduling Support at TCHS West**

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Summer Guidance and Scheduling Support at TCHS West** for the period July 12 to August 25, 2016 at a cost not to exceed **\$5,544.00**. The program ensures accurate records and proper placement of students.

Account Code: 15-000-218-104-0009-00-04

aaa. **Proposal for St. Francis Medical Center Workplace Mentoring Program at TCHS West**

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **St. Francis Medical Center Workplace Mentoring Program at TCHS West** for the 2016/2017 school year at **no cost to the Board**. The school will partner with Big Brothers/Big Sisters of Mercer County to implement the mentoring program.

1-1 **SPECIAL EDUCATION**

bbb. **Resolution to Approve Payment to Loving Care**

BE IT RESOLVED; that the TRENTON BOARD OF EDUCATION, upon the recommendation of the Superintendent of Schools hereby authorizes an increase of **\$155,000.00** in payment to **Loving Care** for services provided to Special Education Students during the 2015-2016 school year due to parental choice of nursing services.

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

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

### ccc. **Resolution to Approve Dina DiNatale**

BE IT RESOLVED; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves a Contract with **Dina DiNatale** as a consultant for Preschool IEP Meetings for the period September 1, 2016 to June 30, 2017 as a cost not to exceed **\$5,400.00.**

Ms. DiNatale functions as the general education teacher, required by NJ Code, at ID Meetings & Eligibility Meetings. Ms. DiNatale attends the initial IEP Meetings/Preschool Referrals for approximately 300 students per year during the regular school day when general education teachers are not available. She works with both the Bilingual Team and Child Study Team #1 (Preschool Team).

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

Account Code: 11-000-219-320-0000-00-84

### ddd. **Resolution to Approve Dr. Jessie Mintz**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools hereby approves **Dr. Jesse Mintz** to provide neurodevelopmental evaluations for special education students for the period September 1, 2016 through June 30, 2017 at a cost not to exceed **\$5,400.00.**

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: 11-000-219-320-0000-00-84

### eee. **Resolution to Approve Advancing Opportunities – Assistive Technology Center**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, hereby approves **Advancing Opportunities-Assistive Technology Center** to provide services for Special Education students for the period September 1, 2016 through June 30, 2017 at a cost not to exceed **\$5,400.00.** This organization is a NJ CDF contracted provider who will come to the home or school and evaluate different types of technology and devices that may be beneficial to the student. Before any purchase requirement, the technology is “on loan” for six weeks to determine if it is going to work for a particular student.

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: 11-000-219-320-0000-00-84

### fff. **Resolution Authorizing Payment to Loving Care/EPIC**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, hereby authorizes payment to **Loving Care/EPIC** to provide services for Special Education students for the period July 5, 2016 through August 15, 2016 at a cost not to exceed **\$18,720.00.**

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

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

## **JUNE 27, 2016 REGULAR MEETING**

### **ggg. Resolution Authorizing Payment to Bayada**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, hereby authorizes payment to **Bayada** to provide services for Special Education students for the period July 5, 2016 through August 15, 2016 at a cost not to exceed **\$56,160.00**.

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

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

**JUNE 27, 2016 REGULAR MEETING**

**CONSIDERATION OF RESOLUTIONS (CONT'D)**

**2. TALENT ACQUISITION AND DEVELOPMENT**

(SEPARATE DOCUMENT)



## **JUNE 27, 2016 REGULAR MEETING**

### **CONSIDERATION OF RESOLUTIONS (CONT'D)**

#### **3. FINANCE & FACILITIES**

##### **a. Appropriation Transfers – April 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 – April 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 April 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 – April 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 April 30, 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

## JUNE 27, 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
June	Christine Pacuta	Teacher	TCHS	APS Summer Institute Training	Madison, NJ	8/1-5/2016	Board	\$895	15-190-100-320-0000-00-05
June	Sossi Armani	Teacher	TCHS-West	NJTESOL Spring Conference	N. Brunswick, NJ	6/2-3/2016	Grant	\$304	20-246-200-580-0000-16-82
June	Leyone Royster	CC Leader	Kilmer	Sustainable NJ for Schools Curriculum	Ewing, NJ	6/27-7/1/2016	Board	\$175	15-130-100-101-0000-00-24
June	Sandra Iturbides	Supervisor	CSB	Elizabeth School District Newcomer Program	Elizabeth, NJ	7/18/2016		\$0	No cost to the Board
June	Alice Burnett	Librarian	TCHS	Library Best Practices	Lawrenceville, NJ				No cost to the Board
June	Norberto Diaz	Supervisor	CSB	Little Kids Rock	Ft. Collins, CO	7/18-22/2016		\$0	No cost to the Board
June	Lorcha Lewis	Vice Principal	Parker	FEA: Staff Rights, Accountability, and School Ethics (LEGAL ONE)	Monroe Township, NJ	6/27/2016		\$0	No cost to the Board
June	Lorcha Lewis	Vice Principal	Parker	FEA: Student Safety for General Ed and Special Needs (LEGAL ONE)	Monroe Township, NJ	6/28/2016		\$0	No cost to the Board
June	Lorcha Lewis	Vice Principal	Parker	FEA: Tenure 3.0 (LEGAL ONE)	Monroe Township, NJ	6/30/2016		\$0	No cost to the Board

### e. Facilities Report – June 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.

ORGANIZATION/ DEPT.	DATES OF USEAGE	DAY	FACILITY	TIME	PERMIT	TBOE or Outside Usage	MTG	PROG	Prof. Dev.	Recre.	Other
Nicholas Barbato - Computer and Media Specialist Professional Development	08/08/16 - 08/11/16	Mon. - Thurs.	Administration	9:00 AM - 3:30 PM	8015	TBOE			X		
Ryan McCamy - Softball Team End of Year Celebration	06/02/16	Tuesday	TCHS - West	2:45 PM - 4:30 PM	10688	TBOE					X
Louise Shabazz - 21st Century Summer Enrichment Program	07/05/16 - 07/29/16	Mon. - Fri.	Kilmer	8:30 AM - 3:00 PM	9610	TBOE		X			
Kathy Graf - Read 180 and Systems 44 Professional Development Training	06/14/16 & 06/15/16	Tues. & Wed.	Rivera	9:00 AM - 3:00 PM	8024	TBOE			X		
Celeste Williams - TCHS/SDA Steering Committee Meeting	06/30/16	Thursday	Administration	1:30 PM - 3:30 PM	8518	TBOE	X				
Lissa Johnson - Planning Committee for Secretarial Professional Development Plan	06/03/16	Friday	Administration	9:00 AM - 3:00 PM	8528	TBOE	X				
Kathy Graf - Professional Development Training for Autism	06/07/16	Tuesday	Grant	9:00 AM - 3:00 PM	8023	TBOE			X		
Everene Downing - 2016 Summer Intervention Program for Elementary Students	07/05/16-07/29/16	Mon. - Thurs.	King	8:00 AM - 3:00 PM	8049	TBOE		X			
Everene Downing - 2016 Summer Intervention Program for Elementary Students	07/05/16-07/29/16	Mon. - Thurs.	Gregory	8:00 AM - 3:00 PM	8047	TBOE		X			

## JUNE 27, 2016 REGULAR MEETING

Everene Downing - 2016 Summer Intervention Program for Elementary Students	07/05/16-07/29/16	Mon. - Thurs.	Columbus	8:00 AM - 3:00 PM	8048	TBOE		X			
Michael Tofte - Math Professional Development	06/23/16 - 06/29/16	Wed. - Wed.	Kilmer	9:00 AM - 3:00 PM	8043	TBOE			X		
Ann Carlucci - End of Year School Dance	06/10/16	Friday	Franklin	5:30 PM - 7:30 PM	5221	TBOE					X
Maria Smith - SLT Principal Interviews	06/06/16	Monday	Administration	4:30 PM - 7:30 PM	8522	TBOE					X
Maria Smith - 2016-17 Principals' Meetings	10/13/16 12/08/16 02/09/16 03/09/16 04/13/16 05/11/16 06/26/16	Thursdays 06/26/16 - Mon.	Administration	8:00 AM - 11:30 AM	8523	TBOE	X				
Janet Crum - Board of Elections	06/07/16 & 11/08/16	Tuesday	Columbus, Dunn, Gregory, Hedgepeth-Williams, Kilmer, King, Monument, Mott, Hill, Stokes, TCHS-West, Washington, Wilson	06/07/16 & 11/08/16 5:00 AM - 9:00 PM	10224	TBOE					X
Lisa Murray - Professional Development	06/16/16, 06/20/16, 06/21/16	Thurs., Mon. & Tues.	Administration	1:30 PM - 3:30 PM	8530	TBOE			X		
Nicholas Barbaato - iPad Integration for Literacy/Math Professional Development	08/22/16 - 08/25/16	Mon. - Thurs.	King	8:30 AM - 3:30 PM	8016	TBOE			X		
Laura Martin - Rally of Honor	06/16/16	Thursday	Hill	12:00 PM - 8:30 PM	9138	TBOE					X
Ellen Mushinski/Celeste Williams - Any Given Child Meeting	10/18/16	Tuesday	Administration	9:30 AM - 1:30 PM	8519	TBOE	X				
Paul Apollon - TAD Interviews	06/14/16	Tuesday	Administration	8:00 AM - 3:00 PM	8529	TBOE					X
Denyce Carroll - Board Grievance Committee Hrg.	06/21/16	Tuesday	Administration	5:00 PM - 9:00 PM	6760	TBOE					X
Kathryn Graf - Mentoring Session for Novice	09/20/16 & 05/23/16	Tuesday	Administration	3:30 PM - 6:30 PM	8545	TBOE			X		

**f. List of Bills**

WHEREAS, N.J.S.A. 18A:19.1 and N.J.S.A.18:6-31 provides for the Board of Education to authorize the payment of bills; and  
 WHEREAS, the Business Administrator/Board Secretary has reviewed the documentation supporting the attached lists of bills;  
 NOW, THEREFORE BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, authorize and approve the payment of bills on the attached lists for the Monday, June 27, 2016 Board meeting in the amount of **\$9,182,836.19**. **(Attachment 3-F)**

**g. Out of District Placements – June 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 June 2016. **(Attachment 3-G)**

## JUNE 27, 2016 REGULAR MEETING

**h. 2016-2017 Anticipated Contracts to be Renewed, Awarded, or to Expire During the School Year – PL 2015 – Chapter 47**

Pursuant to PL 2015, Chapter 47 the Trenton Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the board of education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18 et seq., NJAC Chapter 23, and Federal Procurement Regulations 2CFR, Part200.317 et seq. (**Attachment 3-H**)

**i. Resolution to Approve Professional Services Contract for Legal Counsel**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves a Professional Services Contract with Adams Gutierrez & Lattiboudere LLC to provide legal services for the period July 1, 2016 through June 30, 2017 at a total cost not to exceed **\$475,000.00**.

BE IT FURTHER RESOLVED; that the Trenton Board of Education, upon the direction of the Superintendent of Schools, directs administration to obtain a purchase order and have it provided to the vendor/consultant prior to receiving any goods or services from said vendor/consultant.  
Account Code: 11-000-230-331-0000-00-50

**j. Resolution to Approve Professional Services Contract for Special Conflict Counsel**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves a Professional Services Contract with Florio Perrucci Steinhardt & Fader LLC to serve as special conflict counsel for the period July 1, 2016 through June 30, 2017 at a total cost not to exceed **\$25,000.00**.

BE IT FURTHER RESOLVED; that the Trenton Board of Education, upon the direction of the Superintendent of Schools, directs administration to obtain a purchase order and have it provided to the vendor/consultant prior to receiving any goods or services from said vendor/consultant.  
Account Code: 11-000-230-331-0000-00-50

**k. Revised Recommendation for RFP #1516-25 (Re-Bid) Award of Contract for Prospective Organization to Provide 1:1 Aides, Special Education 504 for 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 1:1 Aides, Special Education 504 for Grades Pre-K-12 was received on July 31st, 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 the following responses:

All Source Recruiting Group, Inc. DBA-Ardor Health Solutions  
Delta-T Group New Jersey, Inc.  
Insight Workforce Solutions  
Inspire Education Group  
MissionOne Educational Staffing Services, LLC a subsidiary of Source4Solutions, LLC

WHEREAS, based on the evaluation criteria included in the solicitation Insight Workforce Solutions received the highest score within the qualifications listed below:

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

## JUNE 27, 2016 REGULAR MEETING

WHEREAS, funds will be made available from the following Account: 11-150-100-320-0000-00-84

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards a contract to Insight Workforce Solutions for the proposal solicitation as indicated, at a cost not to exceed \$1,000,000.00. (*Original Board approval 8/31/15; an increase in total cost was Board approved on 4/25/16. Revised total cost not to exceed \$2,200,000, reflecting an increase of \$300,000 due to additional services needed*)

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

### **1. Increase for Source4Teachers**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves an increase of **\$340,000.00** for Source4Teachers due to additional services needed for 2015/2016, at a total yearly cost not to exceed \$2,350,000.00.

### **m. Revised Recommendation for RFP #1516-23 Award of Contract for Prospective Organization to Provide Intensive Nursing Services**

WHEREAS, pursuant to the Public School Contract Law and the New Jersey Statutes Title 18A:18A-37, the proposal solicitation for Prospective Organization to Provide Intensive Nursing Services was received on July 31st, 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 the following responses:

Bayada Home Health Care  
Liberty Healthcare Services  
Maxim Healthcare Services, Inc.

WHEREAS, based on the evaluation criteria included in the solicitation Bayada Home Health Care received the highest score within the qualifications listed below:

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

WHEREAS, funds will be made available from the following Account: 11-000-213-330-0000-00-56

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards a contract to Bayada Home Health Care for the proposal solicitation as indicated, at a revised cost not to exceed **\$490,000.00**. *This item was originally Board approved on August 31, 2015 for \$350,000.00. The revision is needed to cover additional invoices received.*

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

### **n. Resolution Authorizing Delaware Valley School for Exceptional Children to Continue Providing Lunch for Students with Disabilities for the 2016/2017 School Year**

BE IT RESOLVED: that the Trenton Board of Education authorizes Delaware Valley School for Exceptional Children to continue providing lunch to students with disabilities for the 2016/2017 school

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year. Delaware Valley School for Exceptional Children 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. Service Agreement – Garden State Office Systems and Equipment**

BE IT RESOLVED; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools hereby approves a **Service Agreement with Garden State Office Systems and Equipment** for the filing cabinets (Lektrievers) in the Special Education File Room. Total cost is **\$8,204.75** for the service agreement through June 30, 2017.

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

**p. Resolution for Route Renewal Contract Corrections**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Addendum corrections:

<b>VENDOR/ROUTE</b>	<b>13/14 PER DIEM RATE</b>	<b>CPI-1.69% INCREASE AMOUNT</b>	<b>14/15 PER DIEM ROUTE RATE</b>	<b>AIDE COST</b>	<b>14/15 TOTAL PER DIEM ROUTE COST</b>
DAPPER BUS/WC2	\$213.50	1.6900%	217.11	51.30	268.41
<b>VENDOR/ROUTE</b>	<b>15/16 PER DIEM RATE</b>	<b>CPI-0% INCREASE AMOUNT</b>	<b>15/16 PER DIEM ROUTE RATE</b>	<b>AIDE COST</b>	<b>15/16 TOTAL PER DIEM ROUTE COST</b>
DELAWARE VALLEY BUS 36	106.48		126.48	20.00	23,019.36
DELAWARE VALLEY BUS 14	106.48		126.48	20.00	23,019.36

BE IT FURTHER RESOLVED: that the Board President and Business Administrator are authorized and directed to execute said contract on behalf of the Trenton Board of Education.  
Account: 11-000-270-514-0000-00-65  
Funding Period September 1, 2013 through June 30, 2014

**q. Resolution Authorizing Use of Accountemps**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Use of Accountemps** for temporary personnel in the Accounting Department for the 2016-2017 school year.

**r. Adoption of County-Approved Comprehensive Equity Plan**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Adoption of County-Approved Comprehensive Equity Plan (Attachment 3-R)**

**s. Approval of Scholarship Awards for 2015-2016**

BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the following **Scholarship Awards for 2015-2016:**

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**Last Dollar Scholarship** (2) \$500.00  
 Rukiya Florence  
 Patrice Smith

**Beverly Mitchell Book Award** (2) \$250.00  
 Zaynad Muhammad  
 Angela Rosado

**Geraldine MacDonald Scholarship** (10) \$1,000  
 Tiani Edwards  
 Melissa Boltas  
 Mariana Molina  
 Blesset Jones  
 Melisa Peralta  
 Jasmine Williams  
 Alexis Rutherford  
 Ambyr Ellis  
 Germaijah Brooks  
 Jameer Howard-Scott

**Benjamin Shein Scholarship** (10) \$1,000  
 Wilmarilys Velazquez  
 Grace Colon  
 Diana Huitz-Sanchez  
 Ny'Asia Bethea  
 Melissa Mighty  
 Luis Perez  
 Shade Wilkins  
 Kenneth Rodriguez-Quiles  
 Nayanna Evans  
 Jocelyn Phelps

**Winfred Hughes Ramsey Memorial Scholarship** (1) \$500  
 Ciara Caver

**Jerome C. Harris Scholarship (Business SLC)** (1) \$500  
 Kyra Millard

**t. Joint Transportation Agreement with Pemberton Township School District**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, 2015/2016 **Joint Agreement between Pemberton Township School District and Trenton Board of Education** for the provision of transportation services for 2 students: T.C. attending Newgrange School but living in the Pemberton Township School area, and J.S. attending Mary Dobbins School, but living in the Pemberton Township School area. Both routes began in October; the route to Newgrange ended December 2015; the route to Mary Dobbins will go to the end of the 15/16 school year. Trenton Public Schools will pay Pemberton Township School District total cost of **\$73,230.00**.

BE IT FURTHER RESOLVED: that the Board President and Board Secretary are authorized and directed to execute said jointure on behalf of the Trenton Board of Education.  
 Account Code: 11-000-270-513-0000-00-65

**u. Joint Transportation Agreement with Lawrence Township Board of Education (Kingsway)**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Summer 16 ESY **Joint Agreement between Lawrence Township Board of Education and Trenton Board of Education** for the provision of transportation services for 1 student

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attending Kingsway School for Special Education needs. Trenton Public Schools will pay Lawrence Township Board of Education **\$3,816.60** for the Summer 16 ESY program.

BE IT FURTHER RESOLVED: that the Board President and Board Secretary are authorized and directed to execute said jointure on behalf of the Trenton Board of Education.

Account Code: 11-000-270-513-0000-00-65

v. **Joint Transportation Agreement with Lawrence Township Board of Education (Bancroft)**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Summer 16 ESY **Joint Agreement between Lawrence Township Board of Education and Trenton Board of Education** for the provision of transportation services for 1 student attending Bancroft School for Special Education needs. Trenton Public Schools will pay Lawrence Township Board of Education **\$5,460.00** for the Summer 16 ESY program.

BE IT FURTHER RESOLVED: that the Board President and Board Secretary are authorized and directed to execute said jointure on behalf of the Trenton Board of Education.

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

w. **Resolution to Approve the Mentoring Plan**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Mentoring Plan** to be implemented in September 2016. (**Attachment 3-W**)

x. **Recommendation of Bid Award #1617-03 – Staffing for 1:1 Aides, Paraprofessionals for Special Education Classroom and Substitute Services for Teachers, Paraprofessionals and Secretaries**

WHEREAS, bids were received on Tuesday, June 7, 2016, 10:30 a.m. prevailing, for Bid #1617-03 Staffing for 1:1 Aides, Paraprofessionals for Special Education Classroom and Substitute Services for Teachers, Paraprofessional and Secretaries

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

Insight Workforce Solutions, LLC  
Source4Teachers  
Staffing Plus, Inc.

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the award to Source4Teachers for the lowest responsive bid received, at a cost not to exceed **\$6,498,977.00**.

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: 11-190-100-320-0000-00-52; 11-000-217-320-0000-00-84; 11-000-251-330-0000-00-52

y. **Recommendation for RFP CC#1617-01 Award of Contract for Prospective Organization to Provide Food Management Services**

WHEREAS, pursuant to the Public School Contract Law and the New Jersey Statutes Title 18A:18A-37, the proposal solicitation for Prospective Organization to Provide Food Service Management Services was received on June 7, 2016; and

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



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WHEREAS, the Board received a response from:

Aramark Services, LLC

WHEREAS, based on the evaluation criteria included in the solicitation Aramark Services, LLC received the only score within the qualifications listed below:

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

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools hereby appoints Aramark Services, LLC as the vendor to provide food services management needed for the fiscal year ending June 30, 2017.

z. **Rescind the Request for Proposals (RFP) for Prospective Organization to Provide Staffing for Speech/Language, Occupational Therapy, Physical Therapy, Interpretation of a Variety of Languages, Including Sign Language and Substitute Coverage for Psychologists, Social Workers and Learning Disabilities Teacher Consultants (LDTTC)**

BE IT RESOLVED: that Trenton Board of Education, upon the recommendation for the Superintendent of Schools, authorize the School Business Administrator/Purchasing Agent to prepare or have prepared a **Request for Proposal** to provide Staffing for Speech/Language, Occupational Therapy, Physical Therapy, Interpretation of a Variety of Languages, Including Sign Language and Substitute Coverage for Psychologists, Social Workers and Learning Disabilities Teacher Consultants (LDTTC) which shall include all items set forth in 18:18A-4.4. ***This item was originally Board approved on April 25, 2016. It is now being rescinded.***

aa. **Resolution Approving Agreement with Monmouth-Ocean Educational Services Commission**

WHEREAS, the Trenton Board of Education ("Board") requires certified speech therapists, occupational therapists and physical therapists to provide services to its classified students during the 2016-17 school year; and

WHEREAS, the Monmouth-Ocean Educational Services Commission can provide certified speech therapists, occupational therapists and physical therapists; and

BE IT RESOLVED that subject to legal review, the Board approves an Agreement with the Monmouth-Ocean Educational Services Commission for the provision of certified speech therapists, occupational therapists and physical therapists during the 2016-17 school year, at a cost not to exceed **\$1,209,337.50**.

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: 11-000-216-320-0000-00-84

bb. **Resolution Authorizing Member Participation in a Joint Purchasing System Agreement with Somerdale School District**

BE IT RESOLVED: that Trenton Board of Education, upon the recommendation for the Superintendent of Schools, approves the **Member Participation in a Joint Purchasing System Agreement with Somerdale School District** as per the terms and conditions of the agreement. (**Attachment 3-BB**)

cc. **Professional Services Contract – Strauss Esmay Associates LLP**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for a **Professional Services Contract with Strauss Esmay Associates LLP** for both the Policy Alert and Support System (PASS) and the District Online Service. The

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PASS Service shall include policy alerts, assistance with new and reviewed policy and regulations guides, monthly issues of New Jersey School Digest, Commissioner, State Board and Court decisions, new laws and code changes, Education law access for New Jersey; an annual educational policy seminar; and passwords for both board members and district administrators for the period of July 1, 2016 through June 30, 2017, at a cost not to exceed **\$8,285.00**.

BE IT FURTHER RESOLVED; that the Trenton Board of Education, upon the direction of the Superintendent of Schools, directs administration to obtain a purchase order and have it provided to the vendor/consultant prior to receiving any goods or services from said vendor/consultant.  
Account Code: 11-000-230-339-0000-00-53

**dd. Service Agreements with 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 with Technology Providers** for the 2016/2017 fiscal year as follows:

<b>Vendor</b>	<b>Service</b>	<b>Cost</b>	<b>GAAP Code</b>
Advanced Computer Solutions Group	Email & Network Support	\$29,000.00	11-000-252-340-0000-00-62
ERate Consulting	E-Rate Support	\$30,000.00	11-000-252-340-0000-00-62
FiberTech	Internet & Wide Area Network Access	\$491,000.00	11-000-252-330-0000-00-62
Dell (KACE Management)	KACE Networking Services	\$83,210.00	11-000-252-330-0000-00-62
School Messenger	Robocall Services	\$30,604.55	11-000-252-330-0000-00-62
Converge One	Hardware & Software Support for Avaya Telephone Equipment	\$110,000.00	11-000-252-330-0000-00-62
Softmart	Microsoft License Renewal Services	\$98,239.02	11-000-252-330-0000-00-62

**ee. Resolution to Accept the 2016 Safety Grant Program Award**

WHEREAS, The Trenton Board of Education has been allotted a safety grant in the amount of **\$61,703.00** from the New Jersey School Insurance Group for the period July 1, 2016 through June 30, 2017; therefore,  
BE IT RESOLVED That the Trenton Board of Education hereby approves the acceptance of the award for the **2016 Safety Grant Program** through the New Jersey Schools Insurance Group, for the purposes described in the application in the amount of **\$61,703.00**.

**ff. Resolution for Applitrack License for 2016-2017**

WHEREAS, The Trenton School System has automated how applicants apply for vacant positions in the District;  
**And,**  
WHEREAS, AppliTrack has provided the technology and software for web-based applicant tracking and recruiting system  
**Therefore, be it**  
**RESOLVED:** That the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **AppliTrack Contract for 2016-2017** at a cost not to exceed **\$4,620.00** for the period July 1, 2016 through June 30, 2017.  
**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 Code: 11-000-251-340-0000-00-52

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### gg. Resolution for NJ School Jobs Contract for 2016-2017

**WHEREAS,** The Trenton School System has automated how applicants search and apply for vacant positions in the District;

**And,**

**WHEREAS,** NJ School Jobs has provided the technology and software for unlimited advertising and posting of all vacancies

**Therefore, be it**

**RESOLVED:** That the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for NJ SCHOOL JOBS Contract for 2016-2017 at a cost not to exceed **\$4,000.00** for the period July 1, 2016 through June 30, 2017.

**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 Code: 11-000-251-340-0000-00-52

### hh. Resolution to Approve Califon Consultants, LLC for 2016-2017

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for Califon Consultants, LLC to provide annual maintenance and consulting fee for Califon Seniority Computer Program, and subscription to publication "Tenure, Seniority, RIF & Recall" at a cost not to exceed **\$1,175.00**.

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

Account Code: 11-000-251-330-0000-00-52

### ii. Educational Services Contract – Frontline Technologies: Focus for Observers Danielson Certification Annual License

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for an Educational Service Contract with Frontline Technologies for the Danielson Certification Annual License for the school year 2016-2017 at a cost not to exceed **\$3,790.50**. The program is a self-paced online solution for training, assessing and maintaining observer proficiency when applying the *Framework for Teaching* evaluation instrument to teaching practice. All administrators must complete the modules and must score proficient on the assessment.

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

Account Code: 11-000-221-320-0000-00-81

### jj. Professional Services Contract – Frontline Technologies: OASYS Evaluation Management System

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for a Professional Services Contract with Frontline Technologies to provide an evaluation management system at a cost not to exceed **\$34,671.00**.

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

Account Code: 11-000-221-340-0000-00-52

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### kk. Resolution Authorizing Submission of a Sustainable Jersey for Schools Grant Application

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for Submission of a Sustainable Jersey for Schools Grant Application to gain resources for making progress on sustainability issues, ensuring a safe and healthy environment for students.

### ll. Resolution for Approval of Application and Acceptance of the ESEA-NCLB Consolidated Grant for 2016-2017

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for Approval of Application and Acceptance of the ESEA-NCLB Consolidated Grant for the period July 1, 2016 through June 30, 2017 in the amount of \$7,089,211.00 allocated as follows:

Title I Part A Basic School Wide Improvement	\$5,568,847
Title I Part A Neglected Youth	12,696
Title II Part A Teacher and Principal Training	1,003,557
Title III English Language Acquisition and Language Enhancement	447,478
Title III – Immigrant Language Instruction for Immigrant Students	56,633
<b>TOTAL</b>	<b>\$7,089,211</b>

### mm. Revised Resolution for One-Time Payment to Anthony Mingo

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Revised Resolution for a One Time Payment to Anthony Mingo in the amount of \$1,500.00 for serving as Visual Dance Instructor for the 6-12 District Wide Marching Band for June 28 through June 30, 2016. ***This resolution was originally Board approved on April 25, 2016. The revision is to correct the dates of service and the Account Codes.***

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: 11-000-221-320-0000-00-81

### nn. Revised Resolution for One-Time Payment to Timothy Robinson

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Revised Resolution for a One Time Payment to Timothy Robinson in the amount of \$1,000.00 for serving as Drum Line Drill Instructor for the 6-12 District Wide Marching Band for June 28 through June 30, 2016. ***This resolution was originally Board approved on April 25, 2016. The revision is to correct the dates of service and the Account Codes.***

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: 11-000-221-320-0000-00-81

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### oo. **Resolution Awarding Transportation Trip Quote TCHS/EMPBS/2016**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards the 2016/2017 **Transportation Trip Quote TCHS/EMPBS/2016** to Delaware Valley Bus to transport TCHS to Empire Beauty School, Bordentown NJ on July 13, 2016. There will be 1 bus for the total cost of **\$235.00**.

BE IT FURTHER RESOLVED: that the Board President and Business Administrator are authorized and directed to execute said contract on behalf of the Trenton Board of Education.

Account: 20-470-200-890-0001-16-05

Funding Period July 1, 2016 through June 30, 2017

### pp. **Resolution Awarding Transportation Trip Quote TCHS/ART INS. PA.**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards the 2016/2017 **Transportation Trip Quote TCHS/ART INS. PA.** to Delaware Valley Bus to transport TCHS to The Art Institute in Philadelphia Pennsylvania on July 27, 2016. There will be 1 bus for the total cost of **\$355.00**.

BE IT FURTHER RESOLVED: that the Board President and Business Administrator are authorized and directed to execute said contract on behalf of the Trenton Board of Education.

Account: 20-470-200-890-0001-16-05

Funding Period July 1, 2016 through June 30, 2017

### qq. **Joint Transportation Agreement with Black Horse Pike Regional School District**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, 2015/2016 **Joint Agreement between Black Horse Pike Regional School District and Trenton Board of Education** for the provision of transportation services for 1 student, attending Pinelands School, placed in the Black Horse Pike Regional School District by DCP&P. Student has been in that area since December. Trenton Public Schools will pay the Black Horse Pike Regional School District total cost of **\$13,110.00** for Transportation services rendered.

BE IT FURTHER RESOLVED: that the Board President and Board Secretary are authorized and directed to execute said jointure on behalf of the Trenton Board of Education.

Account Code: 11-000-270-513-0000-00-65

### rr. **Joint Transportation Agreement with Willingboro School District**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, 2015/2016 **Joint Agreement between Willingboro School District and Trenton Board of Education** for the provision of transportation services for 1 student, attending Mercer County High School but Homeless, living in the Willingboro School District area. The route is to begin Wednesday June 15, 2016 and go until Friday June 24, 2016. Trenton Public Schools will pay Willingboro School District a total cost of **\$861.28**.

BE IT FURTHER RESOLVED: that the Board President and Board Secretary are authorized and directed to execute said jointure on behalf of the Trenton Board of Education.

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

### ss. **Request for Proposal (RFP) for Prospective Organization to Provide an Evidence Based Literacy Learning Software Specifically for K-5 Grades for 2016-2017**

BE IT RESOLVED: that Trenton Board of Education, upon the recommendation for the Superintendent of Schools, authorize the School Business Administrator/Purchasing Agent to prepare or have prepared a **Request for Proposal** to provide a literacy based learning software specifically for k-5th grades for 2016-2017 which shall include all items set forth in 18:18A-4.4.

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tt. **Request for Proposal (RFP) for Prospective Organization to Provide Substitute Coverage for Psychologists, Social Workers and Learning Disability Teacher Consultants (LDTTC)**

BE IT RESOLVED: that Trenton Board of Education, upon the recommendation for the Superintendent of Schools, authorize the School Business Administrator/Purchasing Agent to prepare or have prepared a **Request for Proposal** to provide substitute coverage for Psychologists, Social Workers and Learning Disability Teacher Consultants (LDTTC) 2016-2017 which shall include all items set forth in 18:18A-4.4.

uu. **Resolution to Void Checks**

BE IT RESOLVED: that Trenton Board of Education, upon the recommendation for the Superintendent of Schools, authorizes voiding of checks from the School Warrant Account #0906702909 in the total amount of **\$25,211.08** as of June 30, 2016.

vv. **Resolution Awarding Transportation Trip Quote PJ/CAM/AQU/2016**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards the ESY Summer16 Transportation Trip Quote PJ/CAM/AQU/2016 to George Dapper Bus, Inc. to transport Summer16 ESY at P.J. Hill Elementary School to The Camden Adventure Aquarium in Camden New Jersey on August 12, 2016. There will be 6 buses for the total cost of **\$2,279.40**.

BE IT FURTHER RESOLVED: that the Board President and Business Administrator are authorized and directed to execute said contract on behalf of the Trenton Board of Education.

Account: 11-000-270-512-0000-00-65

Funding Period July 1, 2016 through June 30, 2017

ww. **Recommendation for RFP #1617-9 Award of Contract for Prospective Organization to Provide Summer Enrichment Camp for Homeless Children and Youth**

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 Summer Enrichment Camp for Homeless Children and Youth 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 the following responses:

Catholic Youth Organization of Mercer County  
Ggrant94ft Academic Sports Academy, Inc.  
Homefront  
Boys & Girls Club

WHEREAS, based on the evaluation criteria included in the solicitation Ggrant94ft Academic Sports Academy, Inc. and Boys & Girls Club tied for 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: 20-432-100-500-0000-15-57 and 20-235-200-300-4000-16-82

WHEREAS, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards a contract for the proposal solicitation to Ggrant94ft Academic Sports Academy, Inc. for a cost not to exceed **\$25,000.00**, and to Boys & Girls Club for a cost not to exceed **\$25,000.00**.

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

xx. **Recommendation for RFP #1617-8 Award of Contract for Prospective Organization to Provide Behavioral Support Services**

WHEREAS, pursuant to the Public School Contract Law and the New Jersey Statutes Title 18A:18A-37, the proposal solicitation for Prospective Organization to Provide Behavioral Support Services was received on April 5<sup>th</sup>, 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 the following responses:

Inspire Education Group  
Multi-Therapy Services, Inc.  
Kaleidoscope  
EPIC  
EDU Healthcare

WHEREAS, based on the evaluation criteria included in the solicitation Multi-Therapy Services, Inc. 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: 20-250-200-320-0001-16-84

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards a contract to Multi-Therapy Services, Inc. for the proposal solicitation as indicated, at a cost not to exceed **\$500,000.00.**

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.