

# NOVEMBER 16, 2015 REGULAR MEETING

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**CONSIDERATION OF RESOLUTIONS**

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

**a. Memorandum of Understanding (MOU) with Mercer Street Friends**

Be it resolved, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Memorandum of Understanding (MOU) with Mercer Street Friends** for a Community Schools Initiative as per the terms and conditions of the MOU. (**Attachment 1-A**)

**b. Proposal for Camp Fire New Jersey, Inc. Programs at TPS Elementary Schools**

Be it resolved, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Camp Fire New Jersey, Inc. Programs at TPS Elementary Schools** for the 2015/2016 school year at **no cost to the Board**. The following age-appropriate programs will be presented to enhance students’ psycho-social and educational development: *Safe and Sure, Count On Me Kids, Caution Without Fear* and *Peer Proof*.

**c. Proposal for iPad Training/Apple on December 2, 2015**

Be it resolved, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **iPad Training/Apple on December 2, 2015** as part of the District-wide PLC Day as follows:

School	Administered By
Stokes	Maureen Dougherty and Roderick Manalo
Robbins	Ruth Ramos
Columbus	Marvin Bester
Franklin	Suzanne Martin
Grant	Christopher Awad and Joanna Cortes
Gregory	Sarah Stillwell and Lynn Vogel
Jefferson	Claudette Jones and David Phillips
King	JoAnn Davis
Mott	Garrett Palowitch
Parker	Darryl Moody
P.J. Hill	Steve Stallone and Kevin Cyrus
Robeson	Jakub Olejniczak and Melanie Tard
Washington	Michael Kurlander
Wilson	Lysette Toro-Mays
Dunn	Nadia Ramcharan and John Texiria
Hedgepeth Williams	Barbara Episale
Kilmer	Jodi Glashow and Robert Meluso
Rivera	Frances Maye and Marvin Bester
Daylight/Twilight	Alice Burnett and Sheri Lowery

**d. Proposals for Bus Transportation for Musical Performances**

Be it resolved, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposals for **Bus Transportation for Musical Performances** as follows:

School	Destination	Date	Cost	GAAP Code
Dunn	Trenton City Hall	12/2/15	\$156.31	15-000-270-512-0000-00-10
Washington	Trenton City Hall	12/1/15	\$240.64	15-000-270-512-0000-00-30
Columbus	Trenton City Hall	12/8/15	\$240.64	15-000-270-512-0000-00-17
Kilmer	Trenton City Hall	12/10/15	\$240.64	15-000-270-512-0000-00-24
TCHS Main Choir	Trenton City Hall	12/15/15	\$240.64	15-000-270-512-0000-00-05
Grant	Trenton City Hall	12/17/15	\$240.64	15-000-270-512-0000-00-20

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Robbins	CSB – Board Meeting	12/14/15	\$100.00	15-000-270-512-0000-00-28
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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.

## e. 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
Nov	Antoinette Shannon	Kilmer	State House Trenton, NJ	Students will learn about government	62	1/15/16	Board	\$80	15-000-270-512-0000-00-24
Nov	Rasheeda Robinson Kennedy Meyer Pulliam	Mott	Jenkinson’s Aquarium Pt. Pleasant, NJ	SWBAT identify the different living things in varying environment	75	6/10/16	Board	\$482	15-000-270-512-0000-00-26
Nov	Kim Marcucci D. Campbell J. Williams	Mott	Philadelphia Zoo Philadelphia, Pa	SWBAT identify animal adaptation and similar and different characteristics	66	4/14/16	Board	\$482	15-000-270-512-0000-00-26
Nov	Kim Marcucci D. Campbell J. Williams	Mott	Johnson Corner Farm/Locust Farm Medford, NJ/Jobstown, NJ	SWBAT identify and differentiate among food groups	66	6/1/16	Board	\$482	15-000-270-512-0000-00-26
Nov	J. Ayling L. Tindall S. Estrada Arrington A. Vasquez Guilani	Robbins	Buttinger Nature Cntr./StonyBrook – Millstone Watershed Pennington, NJ	SWBAT identify different types of trees during an exploratory walk	125	2/24,25,26/ 16		\$0	
Nov	Rasheeda Robinson Kennedy Miragliuolo	Mott	Johnson Corner Farm Medford, NJ	SWBAT identify and differentiate among food groups	75	5/27/16	Board	\$482	15-000-270-512-0000-00-26
Revised from Oct	Orick Smith PBSIS Team	Hed/Wm	Universoul Circus Fairmount Park Philadelphia PA	SWBAT connect with African American History	39	11/4/15	Board	\$675 Revised increase in cost	15-000-270-512-0000-00-08 15-190-100-590-0000-00-08
Nov	Elizabeth Brown Beaston Headley Price Roldan Gonzalez	Stokes	Bucks Co. Children Museum New Hope, Pa.	Students will explore interactive exhibit	30	2/11/16	Grant	\$505	20-218-100-500-0000-00-59 20-218-200-516-0000-00-59
Nov	Debra Sewell Irene Colon Ivelucy Thomas Lisa Rodriquez	Wilson	State Museum Trenton, NJ	SWBAT discover characteristics of our planet	100	12/11/15	Board	\$380	15-000-270-512-0000-00-31
Nov	Elizabeth Brown Beaston Price Headley Roldand Golar	Stokes	Jenkinson’s Aquarium Pt. Pleasant, NJ	SWBAT name sea animals and their habitats	30	6/8/16	Grant	\$463	20-218-200-516-0000-00-59 20-218-100-500-0000-00-59.
Nov	Nathan Cohen Erin Rodenbaugh Regina Brown	Dunn	State Museum Trenton, NJ	SWBAT perform a concert for an all-city art show closing	35	2/28/16	Board	\$256	15-000-270-512-0000-00-10
Nov	Valerie Hedgepeth	HS West	Sypek Center Hamilton, NJ	SW learn about different vocational programs	30	1/28/16		\$0	
Nov	E. Brown Beaston Price Headley Roldan Gonzalez	Stokes	Terhune Orchard Princeton, NJ	SWBAT identify various farm animals	30	5/18/16	Grant	\$405	20-218-100-500-0000-00-59 20-218-200-516-0000-00-59
Nov	J. Stapleton P. Brandl B. Newton C. Fisher T. Edge T. Thompson	Stokes	Bucks Co. Children’s Museum New Hope, PA	SWBAT explore and observe interactive exhibits	30	1/13/16	Grant	\$336	20-218-100-500-0000-00-59 20-218-200-516-0000-00-59
Nov	J. Stapleton	Stokes	Johnson’s Corner Farm	SWBAT explore and	30	6/1/16	Grant	\$720	20-218-100-500-

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	P. Brandl B. Newton C. Fisher T. Edge/Thompson		Medford, NJ	observe a working farm					0000-00-59 20-218-200-516- 0000-00-59
Nov	J. Stapleton P. Brandl B. Newton C. Fisher T. Edge T. Thompson	Stokes	Jenkinson's Aquarium Pt. Pleasant, NJ	SWBAT name sea animals and their habitats	30	5/18/16	Grant	\$479	20-218-100-500- 0000-00-59 20-218-200-516- 0000-00-59
Nov	Wanda Harris K. Hannonds E. Litynski H. Donaghy L. Mays S. Feeney G. Hernandez	Wilson	Franklin Institute Philadelphia, Pa	SWBAT discover the various types of weather	150 (in house)	12/16/15	Board	\$530	15-190-100-590- 0000-00-31
Nov	Christina Forshey	HS Main	Robeson/Mott Trenton, NJ	SWBAT develop PD performance skills	12	1/20/16	Board	\$285	15-000-270-512- 0000-00-65
Revised from Oct	Mary Carral Mary Niver Calvin Peterson Blair Dellapenna Cheryl Longo West Grant	Grant	Jenkinson's Aquarium Pt. Pleasant, NJ	SWBAT name sea animals and their habitats	102	4/20/16 REVISED	Board	\$1,334	15-000-270-512- 0000-00-20 15-190-100-590- 0000-00-20
Nov	Countess Irvin Terry Troup	HS/JROTC	Delsea HS Delsea, NJ	SWB attending event to measure cadets level of discipline, etc	45	12/12/15	Board	\$731	15-000-270-512- 0000-00-05 15-190-100-590- 0000-00-05
Nov	Bridget Ruggiano Matthew Russell	HS Main	Gloster Co. Institute Sewell, NJ	SW plan and work with Graphic Artist in creation of 2016 Yearbook Cover	6	5/6/16	Board	\$358	15-000-270-512- 0000-00-05
Nov	Countess Irvin Terry Troup	HS/JROTC	Fort Dix Fort Dix, NJ	Cadet's knowledge of various physical & mental tasks will be tested	25	4/16/16	Board	\$362	15-000-270-512- 0000-00-05
Nov	Countess Irvin Terry Troup	HS/JROTC	Lenape HS Medford, NJ	SWB attending event to measure cadets level of discipline, etc	45	3/19/16	Board	\$640	15-000-270-512- 0000-00-05 15-190-100-590- 0000-00-05
Nov	Countess Irvin Terry Troup	HS/JROTC	Central Regional HS Bayville, NJ	SWB attending event to measure cadets level of discipline, etc.	45	1/9/16		\$0	
Nov	Monica Morris John Pollock	HS Main	Skills USA Culinary Arts Competition Pennington, NJ	SWBAT experience competition	10	3/11/16	Board	\$718	15-000-270-512- 0000-00-05 15-190-100-590- 0000-00-05
Nov	Karen Barksdale Barry Conboy	HS Main	2016 MC Consumer Bowl Competition Hamilton, NJ	SWBAT experience competition	7	3/6/16	Board	\$190	15-000-270-512- 0000-00-05
Nov	Marsha Martin Schmidt Monzon Garrant N. Mayfield Munro	HS Main	AT & T Job Mentoring Bedminster, NJ	SWBAT experience specific departmental roles	80	2/11/16		\$0	
Nov	John Pollock Monica Morris	HS Main	Prostart Culinary Arts Competition Hamilton, NJ	SWBAT experience competition	10	1/26/16	Board	\$190	15-000-270-512- 0000-00-05
Nov	Karen Barksdale Barry Conboy	HS Main	DECA Competitive Event Cherry Hill, NJ	SWBAT learn how DECA prepares emerging leaders	6	1/5/16	Board	\$632	15-000-270-512- 0000-00-05 15-190-100-590- 0000-00-05
Nov	Gerard Fennell	HS West	Rutgers School of Health Scotch Plains, NJ	Final exam for Rutgers credit	30	2/4/16	Board	\$309	15-000-270-512- 0000-00-04
Nov	9 <sup>th</sup> Grade Academy Teaching Staff	HS Main	Trenton Public Library/Local Historic Landmarks Trenton, NJ	SW utilize local area landmarks to research information	24	11/17/15		\$0	
Nov	Rayna Culver Linda Davis Naeem Nuse Robert Esposito Michael Burkholtz Victor Farnath Aronya Downing Steve Jennings	Rivera & Hed/Wm	Princeton Public Library Princeton, NJ	To improve Climate and Culture	20	12/2/15	Board	\$333	15-000-270-512- 0000-00-15

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	Benjamin Ons Bernadette Trapp								
Nov	Rayna Culver 6-8 Grade Teachers	Rivera	Hamilton Manor Hamilton, NJ	To improve Climate and Culture	150	6/16/16	Board	\$441	15-000-270-512- 0000-00-15
Nov	Magie Bester Baker Maye	Rivera	NJ Planetarium Trenton, NJ	SWBAT describe the life cycle of a star	32	12/8/15	Board	\$120	15-190-100-590- 0000-00-15
Nov	Magie Bester Baker Maye	Rivera	State Capitol Trenton, NJ	SWBAT describe how a law is made	26	3/23/16		\$0	
Nov	Christina Forshey	HS Main	Washington School Trenton, NJ	SWBAT develop PD skills	12	1/21/16		\$0	
Nov	Mia Verdini Christina Forshey Benjamin Falsetti Keith Wallace Joe Karkowsky Paul Scozzari	HS Main	TCHS-West Trenton, NJ	SWBAT gain information about EOF program	128	12/11/15		\$0	
Nov	Christina Forshey	HS Main	Robeson & Mott School Trenton, NJ	SWBAT develop PD skills	12	1/22/16	Board	\$285	15-000-270-512- 0000-00-15
Nov	Christina Forshey	HS Main	Robeson & Mott School Trenton, NJ	SWBAT develop PD skills	12	1/20/16	Board	\$285	15-000-270-512- 0000-00-15
Nov	Christina Forshey Rotanda Davis Gary Nelson	HS Main	McCarter Theater Princeton, NJ	SWBAT evaluate a professional theater production	75	3/24/16		\$0	
Nov	Christina Forshey Rotanda Davis Gary Nelson	HS Main	McCarter Theater Princeton, NJ	SWBAT evaluate a professional theater production	43	12/16/15		\$0	
Nov	Valerie Hedgpeth	HS West	Sypek Center Hamilton, NJ	SWBAT learn about different vocational programs	4	12/17/15		\$0	
Nov	Ryan McCamy	HS West	Hershey Lodge & Convention Center	Introduce students to operation and structure of the United Nations	9	1/8-10/16	Board	\$2,928	15-000-270-512- 0000-00-04 15-190-100-590- 0000-00-04
Nov	Maurais Harmon Tobin Martinez Smith Brooks Ramos Salvador	King	Jenkinson's Aquarium Pt. Pleasant, NJ	SWBAT identify the different living things in varying environment	110	6/9/16	Board	\$722	15-000-270-512- 0000-00-30
Nov	Maurais Harmon Tobin Martinez Smith Brooks Ramos Salvador	King	Philadelphia Zoo Philadelphia, Pa	Students will investigate diversity of life on earth	110	4/21/16	Board	\$722	15-000-270-512- 0000-00-23
Nov	Maurais Harmon Tobin Martinez Smith Brooks Ramos Salvador	King	Franklin Institute Philadelphia, Pa	SW learn physical science principles	110	1/28/16	Board	\$722	15-000-270-512- 0000-00-23

**f. Proposal for Go Noodle Morning 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 **Go Noodle Morning Program at Robbins Elementary School** for the period January 4, 2016 through May 30, 2016 at a cost not to exceed **\$399.00**. The program integrates movement with core subjects, giving students an exercise program to jump start their day, along with developing memory and fluency in Math, Spelling and Vocabulary.  
Account Code: 15-120-100-101-0009-00-28

**g. Proposal for Reading and Writing Intervention Program at Robbins Elementary School**

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Be it resolved, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Reading and Writing Intervention Program at Robbins Elementary School** for the period January 4, 2016 through June 30, 2016 at a cost not to exceed **\$2,016.00**. The program will focus on building fluency in vocabulary and comprehension for students who are struggling in Reading and Writing.  
Account Code: 15-120-100-101-0009-00-28

h. **Resolution for Partnership Between Trenton African American Fire Fighters Association and Columbus Elementary School**

Be it resolved, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for a **Partnership Between Trenton African American Fire Fighters Association and Columbus Elementary School** for 2015/2016 school year at **no cost to the Board**. The Association will provide "*Lunch with Heroes*" to students who make the Honor Roll each quarter.

i. **Resolution for After School Tutoring Sponsored by Princeton University at Rivera Middle School**

Be it resolved, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **After School Tutoring Sponsored by Princeton University at Rivera Middle School** for the period December 1, 2015 through June 30, 2016 at **no cost to the Board**. The program's goal is to help students advance from Proficient to Advanced Proficient on standardized testing.

j. **Proposal for Technology Professional Development 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 **Technology Professional Development at Rivera Middle School** for the period January 4, 2016 through April 30, 2016 at a cost not to exceed **\$10,078.00**. Teachers will become aware of and develop a repertoire of effective instructional strategies using a variety of technological devices.  
Account Code: 15-130-100-101-0009-00-15

k. **Proposal for Minding Our Business Spring 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 **Minding Our Business Spring Program at Rivera Middle School** for the period January 25, 2016 through May 9, 2016 at a cost not to exceed **\$5,000.00**. The program will advance the personal and vocational development of students through entrepreneurship education and mentoring.

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

l. **Proposal for Minding Our Business Spring 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 **Minding Our Business Spring Program at Dunn Middle School** for the period February 2, 2016 through May 7, 2016 at a cost not to exceed **\$2,300.00**. The program will advance the personal and vocational development of students through entrepreneurship education and mentoring.

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: 15-000-240-592-0000-00-10

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### m. **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 15, 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 to change the start date from December 1.*

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

### n. **Proposal for Research Study 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 **Research Study at Hedgepeth Williams Middle School** for the period November 1, 2015 through June 30, 2016 at **no cost to the Board**. The study will address the factors that are anticipated to be predictors of academic achievement in middle school students. Participation in the study involves both parents and students. Research will be conducted by Ms. Diamond Carr, Psychology 2<sup>nd</sup> Year McNair Scholar Student at Rider University.

### o. **Resolution for New Jersey Middle School Risk and Protective Factor Survey at Hedgepeth Williams and Kilmer Middle Schools**

Be it resolved, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **New Jersey Middle School Risk and Protective Factor Survey at Hedgepeth Williams and Kilmer Middle Schools** for 2015/2016 school year at **no cost to the Board**. The study will facilitate both the planning and the evaluation of education and health programs statewide. The Rutgers University Bloustein Center for Survey Research will conduct the study on behalf of the New Jersey Department of Human Services. Each school will receive an award of up to \$750.00 as unrestricted funds for participation.

### p. **Proposal for Alba Workshop with Laura Bond at TCHS Main**

Be it resolved, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Alba Workshop with Laura Bond at TCHS Main** on January 7, 2016 at a cost not to exceed **\$200.00** from the student activity account. The Alba Emoting Technique is highly valuable and sought-after for use in various professional fields, including coaching and therapy. It can be used to facilitate emotional awareness, regulation and transformation.

### q. **Proposal for Aesthetics Theatre Company Production Costs at TCHS Main**

Be it resolved, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Aesthetics Theatre Company Production Costs at TCHS Main** on January 7, 2016 at a cost not to exceed **\$2,000.00** from the student activity account. For the second season, the company will produce an original holiday show as part of the VPA Winter Festival, an all-TCHS community play and the 10-year anniversary production of *If I Could In My Hood I Would* with Passage Theatre.

### r. **Proposal for VPA Guest Artist Program: Drama Edition at TCHS Main**

Be it resolved, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **VPA Guest Artist Program: Drama Edition at TCHS Main** for the period November 1, 2015 through June 30, 2016 at a cost not to exceed **\$500.00**. The following



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artists will conduct after school workshops for all VPA students: Janice Orlandi, Steve Wei, Debra Faye, Neill Hartley and Janet Quartarone.

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

s. **Proposal for VPA Welcomes Rich Swingle at TCHS Main**

Be it resolved, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **VPA Welcomes Rich Swingle at TCHS Main** for the period November 1-30, 2015 at a cost not to exceed **\$500.00**. Rich Swingle will work with several classes of drama students on advanced acting topics as well as perform his one-man show *A Clear Landing* for the VPA community.

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

t. **Proposal for Shakespeare LIVE! at TCHS Main**

Be it resolved, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Shakespeare LIVE! at TCHS Main** for the period March 1-31, 2016 at a cost not to exceed **\$100.00** from the student activities account. Shakespeare Theatre of New Jersey will perform *Romeo and Juliet* for students.

u. **Revised Proposal for Edublogs Campus at Daylight/Twilight HS**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Revised Proposal for **Edublogs Campus at Daylight/Twilight High School** for the 2015-2016 school year at a cost not to exceed **\$1,500.00**. The use of Edublogs will provide teachers and students with a high quality blogging platform customized for students and staff. *This proposal was originally Board approved on August 31, 2015. The revision is to change the GAAP Code.*

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: 15-190-100-320-0000-00-35

v. **Proposal for UIH Family Partners – Job Readiness and Career Development 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 **UIH Family Partners – Job Readiness and Career Development at Daylight/Twilight High School** for the 2015-2016 school year at **no cost to the Board**. The program presents students with essential strategies to identify an appropriate career, to conduct a focused job search and to lay the foundation for successful career development.

1.1 **SPECIAL EDUCATION**

w. **Resolution to Approve Middlesex Regional Educational Services**

Be it resolved, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Middlesex Regional Educational Services** to provide evaluation

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services (educational, social and psychological) during the 2015-2016 school year (November 17, 2015 through July 31, 2016) at a cost not to exceed **\$10,000.00**.

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.

Account Code: 11-4XX-100-110-0000-00-84

x. **Resolution to Accept the Nursing Services Plan**

Be it resolved, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Nursing Services Plan** for the 2015-2016 school year. (**Attachment 1-X**)

y. **Resolution to Accept Revision of Section 504 Application Packet for Students**

Be it resolved, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Revision of Section 504 Application Packet for Students**. (**Attachment 1-Y**)

z. **Resolution to Accept Cardiac Emergency Plan Template**

Be it resolved, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Cardiac Emergency Plan Template**. (**Attachment 1-Z**)

**NOVEMBER 16, 2015 REGULAR MEETING**

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

**2. HUMAN RESOURCES**

(SEPARATE DOCUMENT)

# NOVEMBER 16, 2015 REGULAR MEETING

## CONSIDERATION OF RESOLUTIONS (CONT'D)

### 3. FINANCE & FACILITIES

#### a. Appropriation Transfers – September 2015

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 – September 2015

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 September 2015, 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 – September 2015

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 September 30, 2015, 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 addressed at the approved professional development events which have relevance to improving instruction and/or operation of the school district.

# NOVEMBER 16, 2015 REGULAR MEETING

Agenda	Applicant	Position	School	Purpose	Location	Date	Funds	Cost	GAAP Code
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# NOVEMBER 16, 2015 REGULAR MEETING

Nov	Thomas Tocci	Teacher	Kilmer	MS Math Teachers Workshop	N. Brunswick, NJ	12/14/15		\$0	
Nov	Jacqueline Denton	Nurse	Stokes	Preschool Health Workshop	Neptune, NJ	2/3/15		\$0	
Nov	Ryan McCamy	Teacher	HS West	YMCA Model UN Confer.	Hershey, Pa	1/8-10/16	Board	\$1,234	15-140-100-101-0009-00-04
Nov	Crystal Smith	Counselor	HS Main	Traumatic Loss Workshop	Hamilton, NJ	12/8/15		\$0	
Nov	Valerie Hedgepeth	Counselor	HS West	Traumatic Loss Workshop	Hamilton, NJ	12/8/15		\$0	
Nov	Jignua Parikh	Teacher	HS West	DIMACS Workshop	N. Brunswick, NJ	1/29/16		\$0	
Nov	Jignua Parikh	Teacher	HS West	DIMACS Workshop	N. Brunswick, NJ	3/18/16		\$0	
Nov	Heather Fogarty	Counselor	Dunn	Traumatic Loss Workshop	Hamilton, NJ	12/8/15		\$0	
Nov	Raman Nadadhur	Teacher	HS West	Searching Life in the Universe	Princeton, NJ	1/22/16		\$0	
Nov	Shenette Gray	Principal	Day/Twi	Transforming the Math Class	Philadelphia, Pa	12/9-10/15		\$0	
Nov	Raman Nadadhur	Teacher	HS West	Searching Life in the Universe	Princeton, NJ	1/8/16		\$0	
Nov	Paul Ash	Teacher	HS Main	NJSIAA 19 <sup>th</sup> Annual Clinic	Flemington, NJ	11/18/15		\$0	
Nov	Jacquelyn Rice	Teacher	Gregory	Universal Intervention Workshop	Trenton LRC	12/9/15		\$0	
Nov	Lindsay Bernstein	Teacher	Gregory	Universal Intervention Workshop	Trenton LRC	12/9/15		\$0	
Nov	Karen Abrams	Teacher	Gregory	Universal Intervention Workshop	Trenton LRC	12/9/15		\$0	
Nov	Denise Hallinan	Teacher	Gregory	Universal Intervention Workshop	Trenton LRC	12/9/2015		\$0	
Nov	Heather Baron	Sp. Spec.	CSB	Speech Pathologists Conf.	W. Orange, NJ	12/9-10/15	Board	\$399	11-000-219-580-0000-00-84
Nov	Adrienne Hill	Principal	Hed/Wm	PBSIS Universal Training Workshop	Trenton LRC	12/9/2015		\$0	
Nov	Melissa Nagy	Teacher	Hed/Wm	PBSIS Universal Training Workshop	Trenton LRC	12/9/2015		\$0	
Nov	Orick Smith	Clim & Cul	Hed/Wm	PBSIS Universal Training Workshop	Trenton LRC	12/9/2015		\$0	
Nov	Shinetta Campbell	Teacher	Hed/Wm	PBSIS Universal Training Workshop	Trenton LRC	12/9/2015		\$0	
Nov	Bahiyaa Sellers	Teacher	Hed/Wm	PBSIS Universal Training Workshop	Trenton LRC	12/9/2015		\$0	
Nov	Michelle Dice	Teacher	Hed/Wm	PBSIS Universal Training Workshop	Trenton LRC	12/9/2015		\$0	
Nov	Byron Moseley	Teacher	Hed/Wm	NJAPERD Annual Conf.	Long Branch, NJ	2/22-23/16		\$0	
Nov	Nicole Bethea	Principal	Franklin	9 <sup>th</sup> Annual Nat'l SAM Conf.	Tucson, AZ	1/21-24/16		\$0	
Nov	Pam Owens	Ex. Director	CSB	NJ Assoc. of School Business	Robbinsville, NJ	12/3/15		\$0	
Nov	Lissa Johnson	Asst. Super	CSB	NJ Assoc. of School Business	Robbinsville, NJ	12/3/15		\$0	
Nov	Michele Otril	Therapist	CSB	An Integrated Approach Workshop	Cherry Hill, NJ	12/14/15	Board	\$199	11-000-219-580-0000-00-84
Nov	Fannie Pryor	Teacher	Gregory	Interschool Class Visit	Gregory	11/17/15		\$0	
Nov	Mia Moore	Teacher	Gregory	Interschool Class Visit	Gregory	11/17/15		\$0	
Nov	Mia Moore	Teacher	Gregory	Interschool Class Visit	Grant	11/12/15		\$0	
Nov	Fannie Pryor	Teacher	Gregory	Interschool Class Visit	Grant	11/12/15		\$0	
Nov	Talitha Briggs	Clim & Cul	HS West	Nat'l Council of Urban Ed.	Baltimore, MD	12/2-5/15		\$0	
Nov	Dawn Howlen	Lit. Lead.	Hed/Wm	Nat'l Council of Urban Ed.	Baltimore, MD	12/3-4/15		\$0	
Nov	Dana Oliver	Teacher	Hed/Wm	Nat'l Council of Urban Ed.	Baltimore, MD	12/3-4/15		\$0	
Nov	Ronald Sanasac	Teacher	HS Main	2015 NCUA Fall Conference	Baltimore, MD	12/2-4/15		\$0	
Nov	Staley Reece	Teacher	Rivera	Engaging Students with Technology	N. Brunswick, NJ	12/11/15		\$0	
Nov	Bin Yu	Teacher	HS Main	Alternative Assessments and Projects	Piscataway, NJ	2/17/15		\$20	15-190-100-320-0000-00-05
Nov	Bin Yu	Teacher	HS Main	Empowering Students Who Ask	Piscataway, NJ	1/19/16		\$20	15-190-100-320-0000-00-05
Nov	Leyone Roster	Clim. & Cul	Kilmer	Penn Jersey Renaissance	Burlington, NJ	12/4/15		\$0	
Nov	Jayne Howard	BA/BS	CSB	NSBO 76 <sup>th</sup> Annual Conference	Boston, MA	4/8-11/16		\$2,248	11-000-251-580-0000-00-60
Nov	Alfonso Llano	Principal	Grant	SAM Program	Tucson, AZ	1/21-24/16	Board	\$2,295	15-000-240-580-0000-00-20
Nov	Jennifer Santiago	Teacher	Grant	SAM Program	Tucson, AZ	1/21-24/16	Board	\$600	15-000-240-580-0000-00-20
Nov	Indra Barnwell	Teacher	Grant	SAM Program	Tucson, AZ	1/21-24/16	Board	\$600	15-000-240-580-0000-00-20
Nov	Michael Tofte	Supervisor	CSB	Collaboration Montclair School District on PSI	Montclair, NJ	11/19/15		\$0	
Nov	Solangel Nunez	Teacher	M.L. King	Coaching Observation Session	Robbins School	12/1/15		\$0	
Nov	Linda Finlay	Teacher	M.L. King	Coaching Observation Session	Robbins School	12/1/15		\$0	
Nov	Bonita Johnson	Math Leader	Grant	FEA: Number Sense and Math Fluency	Monroe, NJ	12/9/2015		\$0	
Nov	Callvin Peterson	Teacher	Grant	FEA: Number Sense and Math Fluency	Monroe, NJ	12/9/2015		\$0	
Nov	Carla Fisher	Teacher	Stokes	FEA: Student Safety for Gen Ed and Special Needs	Monroe, NJ	11/19/2015		\$0	
Nov	Claudia Wheeler	Teacher	Gregory	FEA: Number Sense and Math Fluency	Monroe, NJ	12/9/2015		\$0	

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Nov	Curtis Aubry	Teacher	Dunn	FEA: Maximizing Essential Math Skills for Students with Disabilities	Monroe, NJ	11/18/2015		\$0	
Nov	Curtis Aubry	Teacher	Dunn	FEA: Maximizing Essential Math Skills for Students with Disabilities	Monroe, NJ	1/6/2016		\$0	
Nov	Dana Holton	Teacher	Washington	FEA: Number Sense and Math Fluency	Monroe, NJ	12/9/2015		\$0	
Nov	Danielle Inducci	Teacher	TCHS Chambers	FEA: Strategies for Helping Struggling Readers and Students with Disabilities	Monroe, NJ	1/25/2016		\$0	
Nov	Doris Capo	Teacher	TCHS Chambers	FEA: Character Development Program	Monroe, NJ	12/16/2015		\$0	
Nov	Doris Capo	Teacher	TCHS Chambers	FEA: An Exploration of Cultural Proficiency	Monroe, NJ	11/18/2015		\$0	
Nov	Doris Price	Teacher	Gregory	FEA: Number Sense and Math Fluency	Monroe, NJ	12/9/2015		\$0	
Nov	Ericka Bosco	Teacher	Wilson	FEA: Maximizing Essential Math Skills for Students with Disabilities	Monroe, NJ	11/18/2015		\$0	
Nov	Ericka Bosco	Teacher	Wilson	FEA: Maximizing Essential Math Skills for Students with Disabilities	Monroe, NJ	1/6/2016		\$0	
Nov	Ericka Bosco	Teacher	Wilson	FEA: Maximizing Essential Math Skills for Students with Disabilities	Monroe, NJ	3/2/2016		\$0	
Nov	Fred Green	Teacher	Rivera	FEA: Maximizing Essential Math Skills for Students with Disabilities	Monroe, NJ	11/18/2015		\$0	
Nov	Fred Green	Teacher	Rivera	FEA: Maximizing Essential Math Skills for Students with Disabilities	Monroe, NJ	1/6/2016		\$0	
Nov	Fred Green	Teacher	Rivera	FEA: Maximizing Essential Math Skills for Students with Disabilities	Monroe, NJ	3/2/2016		\$0	
Nov	Janet Stapleton	Teacher	Stokes	FEA: Student Safety for Gen Ed and Special Needs	Monroe, NJ	11/19/2015		\$0	
Nov	Jennifer Ayling	Teacher	Robbins	FEA: Number Sense and Math Fluency	Monroe, NJ	12/9/2015		\$0	
Nov	John Dunston	Teacher	Central Services	NJASCD/FEA: PARCC: Guidance for Infusing Literacy Instruction into Content Area Practice (6-12)	Monroe, NJ	11/17/2015		\$0	
Nov	Karen Leno	Teacher	Hill	FEA: Number Sense and Math Fluency	Monroe, NJ	12/19/2015		\$0	
Nov	Laurie Tindall	Teacher	Dunn	FEA: Number Sense and Math Fluency	Monroe, NJ	12/9/2015		\$0	
Nov	Lianne Braconi	Teacher	Dunn	FEA: Maximizing Essential Math Skills for Students with Disabilities	Monroe, NJ	3/2/2016		\$0	
Nov	Lianne Braconi	Teacher	Dunn	FEA: Maximizing Essential Math Skills for Students with Disabilities	Monroe, NJ	11/18/2015		\$0	
Nov	Lianne Braconi	Teacher	Dunn	FEA: Maximizing Essential Math Skills for Students with Disabilities	Monroe, NJ	1/6/2016		\$0	
Nov	Linda Wyatt-Simpson	School Counselor	King	FEA: Demystifying PARCC Data Reports	Monroe, NJ	12/3/2015		\$0	
Nov	Melissa Feeney	Teacher	TCHS Chambers	FEA: Character Development Program	Monroe, NJ	12/16/2015		\$0	
Nov	Michael Yaris	Teacher	TCHS Chambers	FEA: Medal of Honor Character Development	Monroe, NJ	12/16/2015		\$0	
Nov	Sarah Stilwell	Teacher	Gregory	FEA: Number Sense and Math Fluency	Monroe, NJ	12/9/2015		\$0	
Nov	Vanessa Rosa	Teacher	TCHS Chambers	FEA: Strategies for Helping Struggling Readers and Students with Disabilities	Monroe, NJ	1/25/2016		\$0	
Nov	Vanessa Rosa	Teacher	TCHS Chambers	FEA: Strategies for Helping Struggling Readers and Students with Disabilities	Monroe, NJ	12/8/2015		\$0	
Nov	Winsome Russell	Teacher	Gregory	FEA: Number Sense and Math Fluency	Monroe, NJ	12/9/2015		\$0	
Nov	Catherine McCarthy	Teacher	Robbins	FEA: Improving Adolescent Literacy	Monroe, NJ	11/20/2015		\$0	
Nov	Shawn Mitchell	Comptroller	CSB	NJASBO – Affordable Care Act Reporting Requires. For BOEs	Mount Laurel NJ	12/1/15	Board	\$67.05	11-000-251-580-0000-00-60
Nov	Estella Harris	Secretary	ML King	9 <sup>th</sup> Annual Nat'l SAM Conf.	Tucson, AZ	1/21-24/16		\$0	

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Nov	Kim Page	Principal	ML King	9 <sup>th</sup> Annual Nat'l SAM Conf.	Tucson, AZ	1/21-24/16		\$0	
Nov	Lucy Feria	Sup't	CSB	Collaboration Montclair School District on PSI	Montclair, NJ	11/19/15		\$0	

## e. Facilities Report – November 2015

BE IT RESOLVED: that the Board of Education upon the recommendation of the Superintendent of Schools approves 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
Maria Smith - NJ Listening Tour - Abbott Leadership Institute Youth Media Symposium of the Rutgers University	11/12/15	Thursday	Administration	11:30 AM - 7:00 PM	10093	TBOE					X
Maria Smith - Superintendent Community Town Hall Meeting	11/18/15	Wednesday	Kilmer	5:30 PM - 6:30 PM	9866	TBOE	X				
Maria Smith - Superintendent Community Town Hall Meeting	11/19/15	Thursday	Rivera	5:00 PM - 6:00 PM	9867	TBOE	X				
Maria Smith - Superintendent Community Town Hall Meeting	12/01/15	Tuesday	Dunn	5:00 PM - 6:00 PM	9868	TBOE	X				
Sharron Grady - Parent Meeting and Workshop	11/12/15	Thursday	TCHS - 145 Pennington Ave.	6:00 PM - 8:00 PM	10253	TBOE	X				
Bahiyaa Jones-Sellers - Hedgepeth-Williams Incentive Dance Program	10/29/15	Thursday	Hedgepeth-Williams	4:00 PM - 8:45 PM	10542	TBOE	X				X
Kathryn Graf - Any Given Child Community Art Planning Meetings	01/14/16 02/23/16 04/05/16	01/14/15 - Thurs. 02/23/15 - Tues. 04/05/15 - Tues.	Administration	8:30 AM - 2:00 PM	10096	TBOE	X				
Elizabeth Gill - TESA Union Business	11/12/15	Thursday	Administration	3:00:00 PM - 4:30 PM	10727	TBOE	X				
Walter C. Kelly - Basketball Training and Practice	11/09/15 - 03/15/16	Mon. & Wed.	Dunn	6:00 PM - 8:00 PM	9428	TBOE	X				
Lissa Johnson - Safety Committee Meetings	11/11/15 - 06/08/16	2 <sup>nd</sup> Wednesday of every month	Administration	11:00 AM - 1:00 PM	7163	TBOE	X				
Georgette Bowman - Legal Bid Opening	11/18/2015 12/1/2015	11/18/15 - Wednesday 12/01/15 - Tuesday	Administration	1/18/2015 - 9:00 AM - 12:00 PM 12/1/2015 - 10:00 AM - 11:30 AM	11/18/2015 - 10094 12/1/2015 - 10095	TBOE	X				
Gary Moore - Motivated Security Interviews	11/13/15	Friday	Administration	9:00 AM - 2:00 PM	10100	TBOE					X
Lisa Murray - Human Resources Staff Processing	11/4/2015	Wednesday	Administration	10:00 AM - 11:00 AM	7164	TBOE					X
Ana Lozada - F.A.S.T. Luncheon	12/17/15 12/18/15	12/17/15 - Thurs. 12/18/15 - Fri.	Administration	12/17/15 - 4:30 PM - 8:00 PM 12/18/15 - 8:00 AM - 4:00 PM	10550	TBOE					X
Tanisha Powell - Arbitration	11/09/15	Monday	Administration	9:00 AM - 7:00 PM	10163	TBOE	X				
Denyce Carroll - Negotiations	12/02/15 01/06/16	Wednesday	Administration	4:00 PM - 9:00 PM	6752	TBOE	X				
Joseph Kellogg - End of Season Banquet	11/10/15	Tuesday	TCHS - West	6:00 PM - 8:00 PM	10717	TBOE					X
Stacie Wood Chapman - Human Resources Interviews	11/09/15	Monday	Administration	2:00 PM - 5:00 PM	5462	TBOE					X
Major Countess Irvin -	11/13/15	Friday	TCHS - 145	6:00 PM -	10019	TBOE					X



**NOVEMBER 16, 2015 REGULAR MEETING**

Annual Promotion and Awards Ceremony			Pennington Ave.	9:00 PM						
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**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, November 16, 2015 Board meeting in the amount of **\$26,272,063.54. (Attachment 3-F)**

**g. 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
Rutgers University Eagleton Institute of Politics	\$300	Kilmer School	Transportation for student trip to NJ State House
Senator Cory A. Booker	5 desktop computers	Rivera School	Benefit students in Social Studies classes

**h. Resolution to Reclassify Tuition Costs for Delaware Valley School and Children’s Day School**

BE IT RESOLVED; that the Trenton Board of Education authorizes the reclassification of previously approved tuition costs at Delaware Valley School and Children’s Day School.  
 FROM: GAAP Code 11-000-100-566-0000-00-84  
 TO: GAAP Code 20-250-100-500-0000-16-84  
 Funding Source: IDEA - Basic

**i. Approval of Evaluation Rubric for Social Worker**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Evaluation Rubric for Social Worker**. (Attachment 3-I)

**j. Approval of Evaluation Rubric for School Psychologist**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Evaluation Rubric for School Psychologist**. (Attachment 3-J)

**k. Approval of Evaluation Rubric for Learning Disabilities Teacher Consultant**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Evaluation Rubric for Learning Disabilities Teacher Consultant**. (Attachment 3-K)

**l. 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 2015-2016 at a cost not to exceed **\$54,921.00**.

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.

**NOVEMBER 16, 2015 REGULAR MEETING**

Account Code: 11-000-252-340-0000-00-61

**m. Revised School Calendar for 2015-2016**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Revised School Calendar for 2015-2016**. (Attachment 3-M)

**n. Resolution for the Revised Comprehensive Maintenance Plan/M1 & M2**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for the **Revised Comprehensive Maintenance Plan** for the 2014-2015, 2015-2016 and 2016-2017 school years, and the **M1 and M2** for the 2015-2016 school year, for submission to the State of New Jersey and the County Superintendent. (Attachment 3-N)

**o. Resolution for Route Increase Due to Bus Aide Required**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Addendum increase as prescribed by Trenton Special Services;

ROUTE NUMBER	ROUTE COST	ADDENDUM PER DIEM AIDE COST	INCREASE	VENDOR	TOTAL ADJUSTED ROUTE COST
DUNN3	\$25,696.80	96.00	\$12,000.00	Rick Bus	\$37,696.80

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 October, 2015 through June 30, 2016

**p. Recommendation for RFP #1516-26 Award of Contract for Prospective Organization to Provide Home Instruction 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 Home Instruction Services on October 30th, 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:

- American Tutor, Inc.
- Inspire Educational Group, Inc.
- Professional Education Services, Inc.

WHEREAS, based on the evaluation criteria included in the solicitation Inspire Educational Group, 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: 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 Inspire Educational Group, Inc. for the proposal solicitation as indicated at a cost not to exceed \$500,000.00.

## NOVEMBER 16, 2015 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 prior to receiving any goods or services from said vendor/consultant.

q. **Recommendation for RFP #1516-27 Award of Contract for Prospective Organization to Provide Comprehensive Speech/Language, Occupational Therapy, Physical Therapy & Interpretation of a Variety of Languages**

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 Comprehensive Speech/Language, Occupational Therapy, Physical Therapy & Interpretation of a Variety of Languages on October 26th, 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:

Advance Education Advisement  
Ardor Health Solutions  
Cumberland Therapy Services, LLC  
EDUHealthcare  
Invo Health Care  
Kaleidoscope Education Solutions  
Oxford Consulting Services  
Psych-ED Services, Inc.

WHEREAS, based on the evaluation criteria included in the solicitation Kaleidoscope Education Solutions 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: 11-000-216-320-0000-00-84.

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards a contract to Kaleidoscope Education Solutions for the proposal solicitation as indicated at a cost not to exceed \$100,000.00.

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.

r. **Resolution Authorizing the 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 Early Childhood Department.

s. **Out of District Placements – Hunterdon ESC – November 2015**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Out of District Placements at Hunterdon ESC** for November 2015. (Attachment 3-T)

**NOVEMBER 16, 2015 REGULAR MEETING**