

# DECEMBER 12, 2016 REGULAR BOARD MEETING

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## CONSIDERATION OF RESOLUTIONS

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

#### a. Revised Proposal for Close Reading/Writing Professional Development for Elementary School Teachers

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of school, approves the Revised Proposal for **Close Reading/Writing Professional Development for Elementary School Teachers** on February 3, 2017 at a cost not to exceed **\$35,749.87**. Consultants from *Houghton Mifflin Harcourt* will provide teachers with additional professional development in in the Literacy program Journeys, which has already been purchased by the Board. *This proposal was Board approved on November 14, 2016. The revision is needed to increase the cost. District to be reimbursed by the Regional Achievement Center (RAC) 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 and goods or services from said vendor/consultant.  
Account Code: 11-000-221-320-0000-00-81

#### b. Resolution to Approve Sharing of Lexia Data

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Sharing of Lexia Data** with the Trenton Literacy Movement to determine the impact of current elementary after school reading programs and potentially ascertain funding to help defray operational costs.

#### c. Resolution to Approve Partnership with the Trenton Alumnae Chapter of Delta Sigma Theta Sorority Inc. and Mercer County Community College

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Partnership with the Trenton Alumnae Chapter of Delta Sigma Theta Sorority Inc. and Mercer County Community College** for a Black History program in February 2017 at **no cost to the Board**. Trenton Alumnae Chapter of Delta sigma Theta Sorority Inc. and Mercer County Community College (MCCC), as active partners to the Trenton Public Schools, will present scholarships for deserving students to attend MCCC.

#### d. Proposal for the HOPE Project Program

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **The HOPE Project Program** for the period January 4, 2017 through June 23, 2017 at **no cost to the Board**. Dawn of Hope, Inc. will partner with the District to offer grade/age specific character education and life skills curriculum to girls and boys in Grades 3-8.

#### 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
Dec.	Mary Carral Debbie Grant Sharonda West Susanne Shahlbrand	Grant	Jenkinson's Aquarium Pt. Pleasant, NJ	SW learn about animals in their habitat	117	4/7/2017	Board	\$1,139	15-190-100- 590-0000- 00-20 15-000-270- 512-0000-

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	Blair DellaPenna Calvin Peterson Renee Mhoon, Octavia Stockton, Yasmine Ahmed, Marta rivera, Nicole Udeh, Tanya Edwards, Harris, Masoud, Kmara								00-20
Dec.	Erin Pierrera Susanne Stahlbrand T. Williams H. Batista A. Roberts Harris Mr. M	Grant	Johnson's Farm Medford, NJ	SWBAT experience firsthand farming techniques	12	6/2/2017	Board	\$326	15-000-270- 512-0000- 00-20 15-190-100- 590-0000- 00-20
Dec.	Ryan McCamy	TCHS- West	Hershey Lodge & Convention Center Hershey, PA	SWB introduced to the operation and structure of the UN	12	1/6-9/2017		\$0	
Dec.	Lauren Morin 8 <sup>th</sup> Grade Teachers	Dunn MS	Frog Bridge Millstone, NJ	Students will know benefits of following school rules and attendance	250	6/2/2017		\$0	
Dec.	Lauren Morin 8 <sup>th</sup> Grade Teachers	Dunn MS	The Manor Hamilton, NJ	SW celebrate their achievements for successful completion of 8 <sup>th</sup> grade	250	6/12/2017		\$0	
Dec.	Joel Merkin Ryan McCamy Backlund	TCHS-W	Ellis Island Nat'l Park Jersey City, NJ	SWBAT walk in footsteps of millions of immigrants	36	4/10/2017		\$0	
Dec.	Michelle Dice Alan Wilkins Kevin O'Brien Shinetta Campbell	Hed/Wm s	Passage Theater Trenton, NJ	Students will experience West African Storytelling	40	12/15/2016	Board	\$491	15-000-270- 512-0000- 00-08 15-190-100- 590-0000- 00-08
Dec.	Bernstein Abrams Price Rice Russell	Gregory	Franklin Institute Philadelphia, Pa	SWLH light behaves	100	1/23/2017	Board	\$789	15-000-270- 512-0000- 00-21
Dec.	Dan Monzon Edward Schmidt Jessica Massenat	TCHS	Liberty State Park Jersey City, NJ	Robotics Qualifying Tournament	25	1/7/2017 Approved 10/24/2016 change in cost	Board	\$581	15-000-270- 512-0000- 00-05
Dec.	Karen Barksdale Barry Conboy	TCHS	MetLife Stadium E. Rutherford, NJ	SWBAT gain knowledge of an enterprise	20	4/25/2017	Grant	\$753	20-361-100- 800-0000- 16-05 20-361-200- 500-0000- 16-05
Dec.	Christina Forshey Melissa Wyatt Elizabeth Zwierynski John Forte	TCHS	Hamilton AMC 24 Imax Hamilton, NJ	SWBAT synthesize arts and opera	36	1/21/2017		\$0	
Dec.	Christina Forshey	TCHS	Robbinsville HS Robbinsville, NJ	SWBAT synthesize performance experience to compete for college scholarships	15	1/14/2017		\$0	
Dec.	Christina Forshey	TCHS	Robbinsville HS Robbinsville, NJ	SWBAT synthesize performance experience to compete for college scholarships	15	1/15/2017		\$0	

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Dec.	Elizabeth Zwierzynski Katrina Smith	TCHS	Hed/Wms MS Trenton, NJ	SWBAT perform in dance showcase	30	1/18/2017		\$0	
Dec.	Monica Morris Barry Conboy John Pollock	TCHS	Valley Shepard Creamery Long Valley, NJ	SWB exposed to farming and growth cycles	30	4/28/2017	Grant	\$590	20-361-100- 800-0000- 16-05 20-361-200- 500-0000- 16-05
Dec.	John Pollock Monica Morris	TCHS	Terhune Orchards Princeton, NJ	SW experience how farms operate	25	5/24/2017	Grant	\$355	20-361-100- 800-0000- 16-05 20-361-200- 500-0000- 16-05
Dec.	Becerra Giza Lambert Shein Quoyson Herring	Parker	NJ Museum Trenton, NJ	SW experience story telling	120	6/8/2017		\$0	
Dec.	Amon Harter Snead Goulburn Yoon Reece Smart Wilson Miller Muse Rubinstein Apfelbaum	Rivera	City Hall Trenton, NJ	SWBAT evaluate the impact of the Constitution on current day issues	160	12/14/2016		\$0	
Dec.	Christina Forshey	TCHS	TBOE Trenton, NJ	SWBAT synthesize performance training	15	1/23/2017	Board	\$100	15-000-270- 512-0000- 00-05
Dec.	Wilfredo Ortiz Lakia Bristow John Forte Valerie Hedgepeth Mark Hoppe Kira Royster Laura Martin Ariel Rivera Shannon Delizio	All HS	Rider University Lawrenceville NJ	Day of Dialogue 2016 – SWBAT assess different cultures and value diversity	30	12/13/16	Board	\$1,388	11-000-211- 580-0000- 00-57

**f. Proposal for Unit of Study by Fernbrook Farms Environmental Education Center at Robeson Elementary School**

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Unit of Study by Fernbrook Farms Environmental Education Center at Robeson Elementary School** for the period March 6-16, 2017 at **no cost to the Board**. With support from the Bonner Center for Civic and Community Engagement, the program will expose Fourth Grade students to nature, agriculture and the sources of their food, in order to foster their sense of compassion for our planet and for each other. Students will develop an interest in environmental stewardship through exposure to nature.

**g. Proposal for RTI Program – Lexia Reading at Robeson Elementary School**

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **RTI Program – Lexia Reading at Robeson Elementary School** for the period December 13, 2016 to May 31, 2017 at a cost not to exceed **\$4,237.50**. The extended day program will provide additional support to students who are reading below grade level. Account Codes: 15-120-100-101-0009-00-12 and 15-190-100-106-0009-00-12

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**h. Proposal for Minding Our Business Spring Program at the Middle Schools – Dunn, Hedgepeth Williams, Kilmer and Rivera**

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 the Middle Schools – Dunn, Hedgepeth Williams, Kilmer and Rivera** for the period February 3 to May 8, 2017 at a cost not to exceed **\$12,000.00**. 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 prior to receiving and goods or services from said vendor/consultant.

Account Codes: 15-190-100-320-0000-00-15, 15-190-100-320-0000-00-24, 15-190-100-320-0000-00-10 and 15-190-100-320-0000-00-08

**i. Proposal for Dunn Middle School 8<sup>th</sup> Grade Dinner Dance**

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Dunn Middle School 8<sup>th</sup> Grade Dinner Dance** on June 12, 2017 at **no cost to the Board**. Graduating students who attend are those who are passing and have not had a discipline record.

**j. Proposal for the Metropolitan Opera Guild Teaching Through Opera 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 the **Metropolitan Opera Guild Teaching Through Opera Program at Hedgepeth Williams Middle School of the Arts** for the period December 13, 2016 through June 20, 2017 at a cost not to exceed **\$5,999.99**. The program will allow students to use the elements of opera – libretto-writing, music composition and theatrical staging – to compose and present their own musical dramas based on source material drawn from Language Arts or Social Studies curriculum.

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 and goods or services from said vendor/consultant.

Account Code: 15-190-100-320-0000-00-08

**k. Proposals for After School Clubs 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 Proposals for **After School Clubs at Hedgepeth Williams Middle School of the Arts** for the period December 13, 2016 through June 30, 2017 as follows:

<b>Club Name</b>	<b>Account Code</b>	<b>Cost</b>
Quilting/Reading	15-401-100-110-0009-00-08	\$840.00
Fitness	15-401-100-110-0009-00-08	\$840.00

**l. Resolution for Partnership Between My Eternal Family and Kilmer Middle 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 My Eternal Family and Kilmer Middle School** for the period December 13, 2016 through June 30, 2017 to work with students on civic responsibility, bridging gaps between cultures and ethnicities, and to support cultural diversity in the Trenton Public Schools.

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m. **Proposal for edCamp Trenton at Kilmer Middle School**

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **edCamp Trenton at Kilmer Middle School** for the period December 13, 2016 through June 30, 2017 at **no cost to the Board**. All K-12 Teachers will have the opportunity to attend the voluntary evening session professional development where they will select topics of interest and participate with like-minded individuals to explore areas of interest. Stipends will not be provided, but edCamp will provide dinner for participants

n. **Proposal for Dream Catchers Program at Rivera Community Middle School**

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Dream Catchers Program at Rivera Community Middle School** for the period December 13, 2016 through June 30, 2017 at a cost not to exceed **\$5,950.00**. The series of assemblies will provide behavioral support while inspiring, developing and motivating pre-teens, teens and educators to reach their full potential.

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 and goods or services from said vendor/consultant.  
Account Code: 15-190-100-320-0000-00-15

o. **Proposal for edCamp Trenton at TCHS West**

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **edCamp Trenton at TCHS West** for the period December 13, 2016 through June 30, 2017 at **no cost to the Board**. All K-12 Teachers will have the opportunity to attend the voluntary evening session professional development where they will select topics of interest and participate with like-minded individuals to explore areas of interest. Stipends will not be provided, but edCamp will provide dinner for participants

p. **Resolutions to Approve the Implementation of Option Two as Alternative Courses at Daylight/Twilight HS**

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolutions for **Implementation of Option Two as Alternative Courses at Daylight/Twilight HS** for the following classes to be offered to up to 30 students during the 2016-2017 school year as per the Curricula (**Attachment 1-P**): Literature I, Literature II, Literature III, Literature IV, Algebra I, Algebra II, Geometry, Environmental Science, Chemistry, World History, US History II, Personal Financial Literacy and Cosmetology.

q. **Proposal for the Lexia Reading at Robbins and P. J. Hill Elementary School**

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Proposal for the Lexia Reading at Robbins and P. J. Hill Elementary School** for the period January 2017 to June 2017 at a cost not to exceed **\$7,728.00**. The extended day program will provide additional support to students who are reading below grade level.  
Account Codes: 20-026-100-101-0009-17-28 and 20-029-100-101-0009-17-32

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

**2. TALENT ACQUISITION AND DEVELOPMENT**

(SEPARATE DOCUMENT)



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## CONSIDERATION OF RESOLUTIONS (CONT'D)

### 3. FINANCE & FACILITIES

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

#### d. Staff Travel

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, ratified staff attendance/participation in the following professional conferences, workshops,

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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.

Agenda	Applicant	Position	School	Purpose	Location	Date	Funds	Cost	GAAP Code
Dec.	Paul Lakarosky	V. Principal	Dunn	Anti-Bullying Specialist Certificate Program	Mt. Laurel, NJ	1/25-27/2017		\$0	No cost to the Board
Dec.	Lori Nixon	Nurse	Hed/Wms	PEOSN/NJADP Indoor Air Quality Training	Westampton NJ	1/13/2017		\$0	No cost to the Board
Dec.	Lakeira Jones	Generalist	TAD	2017 FMLA Compliance Update	Cherry Hill, NJ	1/26/2017		\$282.40	11-000-251-580-0000-00-52
Dec.	Michelle Dice	Teacher	Hed/Wms	NJAHPERD	Long Branch, NJ	2/27-28/2017		\$0	No cost to the Board
Dec.	Paul Ash	Teacher	TCHS	2016 Baseball Coaching Clinic	Robbinsville, NJ	12/15/2016	Board	\$80	11-402-100-610-0001-00-55
Dec.	David Caruso	Teacher	TCHS	2016 Baseball Coaching Clinic	Robbinsville, NJ	12/15/2016	Board	\$80	11-402-100-610-0001-00-55
Dec.	Karen Barksdale	Teacher	TCHS	DECA Advisors' Mting	Cherry Hill, NJ	12/15/2016 1/19, 2/16, 3/16, 5/17/2017		\$0	No cost to the Board
Dec.	Michael Jensen	Teacher	Robbins	PE & Health Conference	Long Branch, NJ	2/27 & 28/2017	Board	\$100	15-190-100-320-0000-00-28
Dec.	David Gelfget	Teacher	TCHS	Precalculus Conference	Piscataway, NJ	2/21/2017, 3/17/2017		\$0	No cost to the Board
Dec.	Dawn Howlen	Literacy Leader	Hedgepeth/Williams	FEA: When the Cook Tastes the Soup: Formative Assessment	Monroe Township, NJ	1/13/2017		\$0	No cost to the Board
Dec.	Denise Davis	Literacy Leader	Rivera	FEA: Zooming in on Close Reading (6-12)	Monroe Township, NJ	1/25/2017		\$0	No cost to the Board
Dec.	Dolores Anthony-Musa	Math Leader	Hedgepeth/Williams	FEA: When the Cook Tastes the Soup: Formative Assessment	Monroe Township, NJ	1/13/2017		\$0	No cost to the Board
Dec.	Donna Green	Literacy Leader	Dunn	FEA: Close Reading in Grades 6-12	Monroe Township, NJ	1/25/2017		\$0	No cost to the Board
Dec.	Jesse Ambriz	Teacher	TCHS Chambers	FEA: Maximizing Essential Math Skills and Concepts for Students with Disabilities and Struggling Learners	Monroe Township, NJ	1/18/2017; 2/16/2017; 3/1/2017		\$0	No cost to the Board
Dec.	Kelly Henryk	Teacher	Robeson	FEA: Maximizing Essential Math Skills and Concepts for Students with Disabilities and Struggling Learners	Monroe Township, NJ	1/18/2017; 2/16/2017; 3/1/2017		\$0	No cost to the Board
Dec.	Mary Courtney	Vice Principal	TCHS Chambers	FEA: Anti-Bullying Specialist Certificate Program	Monroe Township, NJ	1/25/2017 1/26/2017 1/27/2017		\$0	No cost to the Board
Dec.	Namrata Grover	Teacher	Rivera	FEA: Maximizing Essential Math Skills and Concepts for Students with Disabilities and Struggling Learners	Monroe Township, NJ	1/18/2017; 2/16/2017; 3/1/2017		\$0	No cost to the Board
Dec.	Raman Nadadhur	Science Teacher	TCHS West	FEA: Redesigning Science Labs	Monroe Township, NJ	1/27/2017		\$0	No cost to the Board
Dec.	Shannon DeLizio-Bonilla	School Counselor	Daylight/Twilight	FEA: Anti-Bullying Specialist Certificate Program	Monroe Township, NJ	1/25/2017 1/26/2017 1/27/2017		\$0	No cost to the Board
Dec.	Susanne Hoban	Teacher	TCHS Chambers	FEA: High Impact Instruction	Monroe Township, NJ	1/25/2017		\$0	No cost to the Board

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Dec.	Wilfredo Ortiz Lakia Bristow John Forte Valerie Hedgepeth Mark Hoppe Kira Royster Laura Martin Ariel Rivera Shannon Delizio	Various	All HS & CSB	Day of Dialogue 2016 – A journey into race, class and gender in our schools	Rider University Lawrenceville NJ	12/13/16		\$0	No cost to the Board
Dec.	Erica Reynolds	Senior Accountant	CSB	USDA Foods Conference	New Brunswick NJ	1/25/17	Board	\$23.25	11-000-251-580-0000-00-60
Dec.	Kathryn Howard, Jill Stratton, Janet Barchie-McIntyre	Reporting & Enrollment Department	CSB	PowerSchool Enterprise Reporting Training	Rahway, NJ	1/31/17 – 2/1/17	Board	\$1,686	11-000-252-580-0000-00-64

### e. Facilities Report – December 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 USAGE	DAY	FACILITY	TIME	PERMIT	TBOE or Outside Usage	MTG	PROG	Prof. Dev.	Recre.	Other
Regina Thompson-Jenkins - Holiday Program Rehearsal	11/07/16 - 12/16/16	Mon. - Fri.	Hedgepeth-Williams	3:05 PM - 5:00 PM	10184	TBOE					X
Joseph Pucciatti - Holiday Concert VPA	12/14/16	Wednesday	TCHS - 171 Division St.	3:00 PM - 8:00 PM	8478	TBOE					X
Major Countess Irvin - TCHS JROTC Annual Promotion and Award Ceremony/Banquet	11/22/16	Tuesday	TCHS - 145 Pennington Ave.	5:00 PM - 8:00 PM	10026	TBOE					X
Andrea Harris - Lexia Reading Launch	2/3/2017	Friday	Hedgepeth-Williams	3:00 PM - 5:00 PM	A16-8877	TBOE					X
Lisa Murray - TAD Interviews	12/07/16	Wednesday	Administration	8:00 AM - 8:00 PM	8534	TBOE					X
Andrea Harris - Literacy Training for Kindergarten and First Grade Teachers	11/19/16 & 12/03/16	Saturday	Columbus	8:00 AM - 4:00 PM	A16-8788	TBOE			X		X
Jane Taylor - Union Baptist Church Mentoring Program	10/28/16 - 06/23/16	Thursdays	Jefferson	3:30 PM - 5:30 PM	A16-8797	TBOE		X			
Keshia Gaymon - Extended Day Program	12/01/16 - 06/30/17	Tues. - Thurs.	Franklin	3:30 PM - 5:30 PM	A16-8721	TBOE		X			
Alfonso Llano - EDCAMP Trenton Professional Development	11/21/16 & 12/05/16	Monday	Grant	3:30 PM - 7:30 PM	8551	TBOE			X		
Michelle Ansuini/Eunice Perez - Physical Education Game Night	11/2/16	Wednesday	King	5:30 PM - 6:30 PM	A16-8790	TBOE					X
Tanisha Smith - Pre-Negotiation Meeting	11/1/16	Thursday	Administration	4:30 PM - 7:00 PM	A16-8879	TBOE	X				
Denyce Carrooll -	11/21/16	Monday	Administration	5:00 PM -	9639	TBOE	X				

## DECEMBER 12, 2016 REGULAR BOARD MEETING

Negotiations				9:00 PM									
Elizabeth DeJesus - Professional Development Training	11/16/16	Wednesday	Administration	8:30 AM - 11:30 AM	A16-8878	TBOE			X				
Tashelle Martin - College Awareness	11/07/16 & 11/22/16	Wednesday	TCHS - 520 Chestnut Ave.	2:45 PM - 4:00 PM	10072	TBOE	X						
Eunice Perez - Holidays with King	12/14/16	Wednesday	King	5:00 PM - 7:00 PM	A16-8791	TBOE							X
Sarah Stilwell - Parents Night Out Fundraiser Events	12/08/16, 03/02/17, 05/04/17	Thursday	Gregory	4:30 PM - 7:30 PM	2803	TBOE							X
Andrea Harris - Lexia Reading Launch	11/29/16	Tuesday	Administration	3:00 PM - 5:00 PM	A16-8877	TBOE							X
Bridget McManus - Tutoring for the Basketball Team	01/02/17 - 03/24/17	Mon. - Fri.	TCHS - 135 E. Hanover St.	3:00 PM - 5:00 PM	10891	TBOE							X
Paula Bethea - Parent/Teacher Conferences	11/30/16	Wednesday	Kilmer	5:30 PM - 7:00 PM	8327	TBOE							X
Channing Conway - Parent Dinner for Holidays	12/08/16	Thursday	Mott	5:30 PM - 8:00 PM	A16-8663	TBOE							X
Regina Thompson-Jenkins - Father/Daughter Dance	12/09/16	Friday	Hedgepeth-Williams	5:00 PM - 8:30 PM	8253	TBOE							X
Regina Thompson-Jenkins - Parent Holiday Program	12/15/16	Thursday	Hedgepeth-Williams	4:30 PM - 8:30 PM	8254	TBOE							X
Eunice Perez - Holiday Celebration	12/14/16	Wednesday	King	5:00 PM - 7:00 PM	A16-8792	TBOE							X
Gretchen Biancone-Groff - Presentation on Criminal History Review Unit	01/13/17 Reschedule Date: 01/20/17	Friday	Administration	9:30 AM - 12:00 PM	"A16-8891	TBOE	X						
Paula Bethea - Ed Camp Professional Development	01/17/16	Tuesday	Kilmer	3:30 PM - 7:00 PM	8326	TBOE			X				
Susan Johnson - Middle School Transition	03/02/17	Friday	Hedgepeth-Williams	5:00 PM - 7:00 PM	8353	TBOE							X
Gretchen Biancone-Groff - Central Area Training Meeting	02/10/17 Reschedule Date: 02/17/17	Friday	Administration	10:00 AM - 3:00 PM	A16-8892	TBOE	X						
Mark Hoppe - Ed Camp Professional Development	04/13/17	Monday	TCHS - West	3:30 PM - 7:00 PM	10700	TBOE			X				
Maritza Abreu - Dual Language PD	12/3/2016	Saturday	Rivera	8:30 AM - 1:30 PM	A16-8709	TBOE			X				
Joyce Spady - Holiday Breakfast	12/16/2016	Friday	Administration	9:00 AM - 10:30 AM	A16-8756	TBOE							X
Sharron Grady - Black History Event - Sankofa	2/19/2017	Sunday	TCHS West	12:00 PM - 5:00 PM	8122	TBOE		X					
Lori I Nixon - Student Gov't Paws for a Cause	12/14/2016	Wednesday	Hedgepeth-Williams	3:00 PM - 4:00 PM	8256	TBOE							X
Ms. Hankh - Winter Craft	12/14/2016	Wednesday	Hedgepeth-Williams	3:00 PM - 5:00 PM	8255	TBOE		X					
Ron Edwards - Community Expo	12/15/2016	Thursday	DTHS	2:30 PM - 6:00 PM	A16-8787	TBOE		X					
Andrew Bobbitt - Trenton CityWide & Children's Futures	12/23/2016	Friday	Hedgepeth-Williams	12:00 PM - 8:00 PM	8078	Outside							X

**DECEMBER 12, 2016 REGULAR BOARD MEETING**

**f. 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:

<b>DONOR</b>	<b>AMOUNT</b>	<b>RECIPIENT</b>	<b>PLANNED USE FOR FUNDS</b>
Northfield Bank	\$4,200.00	P. J. Hill School	Teacher and aide stipends for After School Lexia Reading Program
Mercer Street Friends	Food packages valued at \$5,000.00	Nutrition Services Department	Send Hunger Packing Program

**g. 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, December 12, 2016 Board meeting in the amount of **\$25,791,294.59. (Attachment 3-G – bill lists of 11/15/16 & 11/30/16)**

**h. Out of District Placements – December 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 December 2016. **(Attachment 3-H)**

**i. Joint Transportation Agreement with South Hunterdon Regional School District**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the 2016/2017 **Joint Transportation Agreement between Trenton Board of Education and South Hunterdon Regional School District** for the provision of transportation services for Trenton students attending South Hunterdon Regional School District for a total cost of **\$23,868.00.**

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

**j. Joint Transportation Agreement with South Brunswick Board of Education**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the 2016/2017 **Joint Transportation Agreement between Trenton Board of Education and South Brunswick Board of Education** for the provision of transportation services for a DCP&P placement student residing within the Kendall Park area, at a **\$197.60** per diem cost.

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

**k. Joint Transportation Agreement with Delsea Regional School District**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the 2016/2017 **Joint Transportation Agreement between Trenton Board of**

## DECEMBER 12, 2016 REGULAR BOARD MEETING

**Education and Delsea Regional School District** for the provision of transportation services for a student DCP&P placed within the Delsea Public Schools area requiring transportation to attend school within the Delsea Public Schools area, at a per diem cost of **\$36.73**.

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

### **l. Joint Transportation Agreement with Lawrence Township Board of Education**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the 2016/2017 **Joint Transportation Agreement between Lawrence Township Board of Education and Trenton Board of Education** for the provision of transportation services for 2 students attending Bancroft school and 1 student attending Kingsway school for Special Education needs. Trenton Public Schools will pay Lawrence Township Board of Education **\$67,259.40** for the 2016/2017 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

### **m. Professional Services Contract – Robert Wood Johnson University Hospital**

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 Robert Wood Johnson University Hospital** to be a medical provider for corporate health services for 2016-2017 at a cost not to exceed **\$39,000.00**.

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

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

### **n. Approval of [Aramark] Food Services Management Base Year Contract for the 2016/2017 School Year**

**Resolved,** that the Board President and Business Administrator are authorized and are directed to execute said resolution on behalf of the Trenton Board of Education.

**RESOLVED,** that the Trenton Board of Education approves the Management Fee and Guarantees as per the addendum section;

#### **B. MANAGEMENT FEE(S)/GUARANTEES**

##### **1) Payment to the FSMC:**

- a. The LEA shall reimburse ARAMARK for all Reimbursable Items. The LEA shall pay to ARAMARK a management fee of \$0.14 per meal served under the National School Lunch Program, and if applicable, Breakfast Program, At-Risk Afterschool Meals Program and After School Snacks Programs, and for each Meal Equivalent served (the "Management Fee").
- b. The total of such Reimbursable Items and the Management Fee shall be referred to as "LEA's Financial Obligation."

**DECEMBER 12, 2016 REGULAR BOARD MEETING**

- c. The number of National School Lunch Program, and if applicable, Breakfast Program, At-Risk Afterschool Meals Program and After School Snacks Programs, meals served to children shall be determined by actual count. A “Meal Equivalent” provided by ARAMARK is determined by dividing the total of cash receipts, other than from sales of National School Lunch Program, and if applicable, Breakfast Program, At-Risk Afterschool Meals Program and After School Snacks Programs, meals, or Cash Equivalents, by the Equivalency Factor. The Equivalency Factor used to determine the number of Meal Equivalents served by ARAMARK shall be the amount of \$1.00.

2) Financial Guarantee (Break-Even):

- a. Projected Break-Even Budget: ARAMARK estimates that LEA’s Total Food Service Costs for the Current Year shall not exceed Gross Receipts for the Current Year for those items of revenue and expense set forth in the mutually agreed upon Projected Food Service Budget attached hereto as Exhibit A.
- b. Reimbursement: ARAMARK agrees to reimburse LEA for the amount (the “FSMC Responsibility”), if any, by which LEA’s actual Total Food Service Costs for the Current Year exceed Gross Receipts for the Current Year (“LEA Shortfall”).

**o. Resolution Approving Spring Bus Evacuation Drills**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the completed Spring Bus Evacuation Drills as prescribed in NJAC 6A:27-11.2:

<b>DATE OF DRILL</b>	<b>TIME OF DRILL</b>	<b>SCHOOL NAME</b>	<b>LOCATION OF DRILL</b>	<b>ROUTE NUMBERS</b>	<b>PERSON ASSIGNED TO SUPERVISE DRILL</b>
4/18/2016	AM DROP OFF	COLUMBUS ES	BUS ZONE	C1, C2, C3, COL1, COL2, COL3	GRETCHEN A. BIANCONE-GROFF
4/14/2016	AM DROP OFF	DAYLIGHT/TWILIGHT	BUS ZONE	DAY1, DAY2	ROBERT A. ANDERSON
4/6/2016	AM DROP OFF	DUNN MS	BUS ZONE	DUNN1, DUNN2, DUNN3, 87	MADELINE ROMERO
4/18/2016	AM DROP OFF	FRANLIN ES	BUS ZONE	FRA1, FRA2	RUBEN RIVERA
4/11/2016	AM DROP OFF	GRANT ES	BUS ZONE	GRA2, GRA3, GRA4, 14, GS1	GRETCHEN A. BIANCONE-GROFF

**DECEMBER 12, 2016 REGULAR BOARD MEETING**

4/6/2016	AM DROP OFF	GREGORY ES	BUS ZONE	GRE1, GRE2, MON SHUTTLE	GRETCHEN A, BIANCONE-GROFF
4/7/2016	AM DROP OFF	HEDGE PETH WILLIAMS	BUS ZONE	28, 74, HEDGE1	ADRIENNE HILL
4/20/2016	AM DROP OFF	INTERNATIONAL ACADEMY OF TRENTON CHARTER SCHOOL	BUS ZONE	IATCS1	GRETCHEN A. BIANCONE-GROFF
4/20/2016	AM DROP OFF	INTERNATIONAL CHARTER	BUS ZONE	INTER1	RUBEN RIVERA
4/7/2016	AM DROP OFF	JEFFERSON ES	BUS ZONE	JEFISL, JEFF1	GRETCHEN A. BIANCONE-GROFF
4/8/2016	AM DROP OFF	JOYCE KILMER MS	BUS ZONE	KILM1, KILM2, KILM5, ISLAND	GRETCHEN A. BIANCONE-GROFF
4/8/2016	AM DROP OFF	M.L.K. ES	BUS ZONE	MLK1, MLK2, MLK4, MLK5, MLK6, 24	RUBEN RIVERA
4/11/2016	AM DROP OFF	MOTT ES	BUS ZONE	MOTT1, MOTT2	CHANNING CONWAY
4/13/2016	AM DROP OFF	P.J.HILL	BUS ZONE	HILL1, HILL2, HILL3, HILL4, 36	GRETCHEN A. BIANCONE-GROFF
4/15/2016	AM DROP OFF	PARKER ES	BUS ZONE	PAR1, PAR2, PAR3	RUBEN RIVERA
4/13/2016	AM DROPOFF	PAUL ROBESON	BUS ZONE	RES1	RUBEN RIVERA
4/11/2016	AM DROP OFF	RIVERA MS	BUS ZONE	RIV1, RIV3	GRETCHEN A. BIANCONE-GROFF



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4/13/2016	AM DROP OFF	ROBBINS ES	BUS ZONE	ROB1	RUBEN RIVERA
4/14/2016	AM DROP OFF	STOKES ES	BUS ZONES	68, STO2, STO3, STO4	GRETCHEN BIANCONE-GROFF
4/19/2016	AM DROP OFF	TCHS MULTI LOCATIONS	BUS ZONE	MUL1	RUBEN RIVERA
4/19/2016	AM DROP OFF	TCHS WEST	BUS ZONE	HIGH 2, HIGH 3	GRETCHEN A. BIANCONE-GROFF
4/15/2016	AM DROP OFF	WILSON ES	BUS ZONE	WIL1, WIL2, WIL3, WIL4	GRETCHEN A. BIANCONE-GROFF

**p. Resolution Approving Fall Bus Evacuation Drills**

BE IT RESLOVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the completed Fall Bus Evacuation Drills at prescribed in NJAC 6A:27-11.2

DATE OF DRILL	TIME OF DRILL	SCHOOL NAME	LOCATION OF DRILL	ROUTE NUMBERS	PERSON ASSIGNED TO SUPERVISE DRILL
10/17/2016	AM DROP OFF	DAYLIGHT/ TWILIGHT	BUS ZONE	DAY1, DAY2	RUBEN RIVERA
10/17/2016	AM DROP OFF	DUNN MS	BUS ZONE	DUNN1, DUNN2, DUNN3, 87	RUBEN RIVERA
10/17/2016	AM DROP OFF	TCHS WEST	BUS ZONE	HIGH 2, HIGH 3	GRETCHEN BIANCONE-GROFF
10/17/2016	AM DROP OFF	JEFFERSON ES	BUS ZONE	JEFISL, JEFF1	GRETCHEN BIANCONE-GROFF
10/18/2016	AM DROP OFF	TCHS MAIN	BUS ZONE	MUL1	GRETCHEN BIANCONE-GROFF

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10/18/2016	AM DROP OFF	HEDGE PETH WILLIAMS	BUS ZONE	28, 74, HEDGE1	RUBEN RIVERA
10/18/2016	AM DROP OFF	INTERNATIONAL ACADEMY	BUS ZONE	ICS1	RUBEN RIVERA
10/18/2016	AM DROP OFF	JOYCE KILMER MS	BUS ZONE	KILM1, KILM2, KILM5, ISLAND	GRETCHEN BIANCONE- GROFF
10/19/2016	AM DROP OFF	INTERNATIONAL ACADEMY OF TRENTON CHARTER SCHOOL	BUS ZONE	IATCS1	RUBEN RIVERA
10/19/2016	AM DROP OFF	COLUMBUS ES	BUS ZONE	C1, C2, C3, COL1, COL2	GRETCHEN BIANCONE- GROFF
10/19/2016	AM DROP OFF	PAUL ROBESON CHARTER SCHOOL	BUS ZONE	PAU1, PAU2*, PAU3, PAU4	GRETCHEN BIANCONE- GROFF
10/19/2016	AM DROP OFF	FRANLIN ES	BUS ZONE	FRA1, FRA2	RUBEN RIVERA
10/20/2016	AM DROP OFF	VILLAGE CHARTER SCHOOL	BUS ZONE	VCS1, VCS2	RUBEN RIVERA
10/20/2016	AM DROP OFF	GRANT ES	BUS ZONE	GRA2, GRA3, GRA4, GS1, 14	RUBEN RIVERA
10/20/2016	AM DROP OFF	GREGORY ES	BUS ZONE	GRE1, GRE2,	RUBEN RIVERA
10/21/2016	AM DROP OFF	MARTIN LUTHER KING ES	BUS ZONE	MLK1, MLK2, MLK4, MLK5. MLK6, 24	GRETCHEN BIANCONE- GROFF
10/21/2016	AM DROP OFF	RIVERA MS	BUS ZONE	RIV1, RIV3	RUBEN RIVERA



## DECEMBER 12, 2016 REGULAR BOARD MEETING

IDEA – Preschool	\$ 78,558
	\$ 686,602

Therefore be it

**RESOLVED**, That the Trenton Board of Education, upon recommendation of the Superintendent of Schools, approve the submission of the IDEA Entitlement Grant and upon approval of the said grant application, the Board accept the above funds and that said funds be utilized for the purposes described in the IDEA application filed with the NJDOE and be administered and monitored in accordance with the appropriate state and federal regulations.

*Resolution originally approved August 4, 2016 Administrative approval (8/29/16 Board approval). It is revised to include the FY16 carryover as approved by NJDOE on November 23, 2016.*

s. **Revised Professional Services Contract – MyLearning Plan**

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 MyLearning Plan** to provide a web-based management system to track and retain information related to the professional development of district employees and applicable district contractors for the 2016-2017 School Year, at a cost not to exceed **\$25,893.00**. ***This resolution replaces the one approved for Frontline on November 14, 2016.***

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

Account Code: 11-000-251-340-0000-00-52 - \$20,405.70 (In-District Users)

Account Code: 20-218-200-329-0000-00-59 - \$5,487.30 (Early Childhood Providers)

t. **Resolution to Approve the Comprehensive Annual Financial Report for 2016**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution to accept the **Comprehensive Annual Financial Report and the Management Report (under separate cover) for 2016**.

u. **Resolution for Acceptance of Carryover Application for the Elementary and Secondary Education Act (ESEA) – NCLB Consolidated Grant for 2016-2017**

Whereas, The Board of Education recognizes the need to increase student achievement so that achievement and opportunity gaps are reduced and closed; and

Whereas, The priorities, programs, services, and activities included in the application for these grant funds are aligned with the goals and objectives articulated in District Academic Plan (2015-2018) and ESEA/NCLB Consolidated Program Plan (2016-17); and

Whereas, The following program parts are integrated with each other and coordinated among programs funded under NCLB (Titles I, A, IIA, III, and III Immigrant) to allocate federal funds in accordance with a State and Federal guidelines; and

Whereas, The district is committed to using these federal resources to address the needs of students who are at-risk of academic failure by working to:

- (1) Accelerate student learning and achievement for all students;

**DECEMBER 12, 2016 REGULAR BOARD MEETING**

- (2) Develop and support professional learning to increase knowledge and skills for effective instructional practice; and increased engagement of families and community partners;
- (3) Implement standards of practice for teaching across curriculum programs that support challenging and rigorous learning for all students in a culturally responsive climate; and
- (4) Develop and support school principal leadership and capacity to create a data-driven culture and effective instructional infrastructure within and across all schools, K-12; and

Whereas, The ESEA/NCLB Consolidated Amended Application inclusive of Carryover allocation amounts are:

Title I Part A Basic	School Wide Improvement	\$6,259,001
Title I SIA Part A	Improving Basic Programs	\$1,209,089
Title II Part A	Teacher and Principal Training	\$1,560,567
Title III	English Language Learners	\$ 820,494
Title III Immigrant	Immigrant Students	\$ 125,272

Therefore, be it Resolved, The Trenton Board of Education approves the acceptance of entitlement grant allocations for the 2016-17 project year beginning July 1, 2016 and ending June 30, 2017.

v. **Resolution for Approval of ESEA-NCLB Consolidated Grant Program – Middle School Extended Day Writing Lab**

Whereas, The Board of Education recognizes the importance of strengthening student growth in meeting the New Jersey Student Learning Standards so that English language arts achievement and opportunity gaps are reduced and closed; and

Whereas, Middle school students districtwide consistently demonstrate less than proficient performance in writing as response to text and standards-based competencies in writing across the content areas of Social Studies and Science; and

Whereas, Extended school day writing lab will be employed as an academic intervention strategy to increase time for students to routinely over extended time frames (time for research, reflection, metacognition/self-correction and revision) as well as shorter time frames during single sitting for a range of discipline-specific tasks, purposes and audiences; and

Whereas, The district is committed to using Title I Part A supplementary funding to extend learning time to address the needs of students who are at-risk of academic failure by working to:

- (1) Accelerate student learning and achievement in writing;
- (2) Implement standards of practice for teaching and learning of writing that expects a focus on evidence-based writing along with the ability to inform and persuade with a command of sequence and detail;
- (3) Develop and support professional learning to increase knowledge and skills for effective instructional practice in writing; and
- (4) Increase the home-school connection to improve academic achievement; and

Whereas, The ESEA/NCLB allocation will provide supplementary instruction to extend learning time for standards- and curriculum-based writers workshop and assessment aligned with the New Jersey Student Learning Objectives at Dunn, Hedgepeth Williams, Kilmer and Rivera Middle Schools in an amount not to exceed:

<b>Title I Part A Basic</b>	<b>School Wide Improvement</b>	<b>\$90,000</b>
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## DECEMBER 12, 2016 REGULAR BOARD MEETING

GAAP Codes: Teacher Stipends: 20-235-100-101-0009-17-82  
Instructional Supplies: 20-235-100-600-0000-17-82

Therefore, be it Resolved, The Trenton Board of Education approves the acceptance of entitlement grant allocation for middle school extended day writing lab during the second semester of the 2016-17 project year between January 31, 2017 and May 31, 2017.

w. **Resolution Awarding Transportation Quote December Athletic – Dapper**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards the November 28, 2016 Athletic **Transportation Quote December Athletic** to Dapper Bus Company for Athletic moves for the month of December. The cost for the month will be **\$685.80**.

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

Funding Period July 1, 2016 through June 30, 2017

x. **Resolution Awarding Transportation Quote December Athletic – Delaware Valley**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards the November 28, 2016 Athletic **Transportation Quote December Athletic** to Delaware Valley Regional High School, for Athletic moves for the month of December. The cost for the month will be **\$6,172.15**.

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

y. **Resolution Awarding Transportation Quote December Athletic – Phoenix Bus Company**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards the November 28, 2016 Athletic **Transportation Quote December Athletic** to Phoenix Bus Company, for Athletic moves for the month of December. The cost for the month will be **\$301.23**.

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

z. **Resolution Awarding Transportation Quote December Athletic – Stouts**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards the November 28, 2016 Athletic **Transportation Quote December Athletic** to Stouts Charter Bus Service, for Athletic moves for the month of December. The cost for the month will be **\$19,200.00**.

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

Funding Period July 1, 2016 through June 30, 2017

## DECEMBER 12, 2016 REGULAR BOARD MEETING

aa. **Approval of Corrective Action Plan for the Comprehensive Annual Financial Report**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Corrective Action Plan for the Comprehensive Annual Financial Report** for the period ending June 30, 2016. (Attachment 3-AA)

bb. **Resolution to Submit Amendments to the Five-Year Preschool Program Plan Update for School Years 2017-2018**

Whereas: The Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for Amendments to the Five Year Preschool Program Plan Update for the School Years 2017-2018. This must be submitted to the New Jersey Department of Education in order for the Early Childhood Program to meet mandates and to gain the final approval from the New Jersey Department of Education to receive funding for the 2017-2018 school year.

cc. **Resolution to Approve and Adopt the Strategic Plan for Trenton Public Schools**

**WHEREAS**, The Trenton Board of Education Leadership Team and stakeholders has completed a review of the Strategic Plan for Trenton Public Schools. This document covers the period between 2016 and 2018

**THEREFORE, BE IT RESOLVED**, that the Trenton Board of Education approves and adopts this resolution to accept the Strategic Plan for Trenton Public Schools as written and attached for the period between 2016 and 2018. (Attachment 3-CC)