

DECEMBER 14, 2015 REGULAR MEETING

CONSIDERATION OF RESOLUTIONS BY SUPERINTENDENT OF SCHOOLS TABLE OF CONTENTS

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

- a. Resolution to Approve Adoption of the 2016-2017 District Curricular Budget Framework and the 2016-2017 K-12 Core Content Textbooks, Supplemental Resources and Interventions Document
- b. Resolution for Community Partnerships
- c. Proposal for PLC Turnkey Trainers for Mathematics
- d. Proposal for Cognitively Based Assessment *of, for* and *as* Learning (CBAL)
- e. Proposals for Bus Transportation for Musical Performances
- f. Resolution Approving Amendments to the Grade 6 Math Curriculum
- g. Resolution Approving Amendments to the Grade 7 Math Curriculum
- h. Resolution Approving Amendments to the Grade 8 Math Curriculum
- i. Resolution Approving the Career & Technical Education Finance Application
- j. Student Study Trips
- k. Proposal for School Leadership Team at M.L. King Jr. Elementary School
- l. Proposal for Snakes N Scales Assembly Program at Wilson Elementary School
- m. Proposal for Drumthwacket Foundation Program at Wilson Elementary School
- n. Proposal for *Protecting You/Protecting Me* Program at Robbins Elementary School
- o. Resolution for NJ Cares at Rivera Middle School
- p. Proposal for Professional Learning Technology PD at Rivera Middle School
- q. Proposal for National Dance Education Organization Institutional Membership for TCHS Main
- r. Proposal for Licensing of *Tales of a Fourth Grade Nothing* for TCHS Main
- s. Proposal for Michael Kostroff College Monologue Coaching at TCHS Main

1-1 SPECIAL EDUCATION

- t. Home Instruction for Students

2. HUMAN RESOURCES

- a. Retirements
- b. Retirements (Rescind)
- c. Resignations
- d. Emergent Hires
- e. Rehire from the Recall List
- f. Leaves of Absence
- g. Extended Leaves of Absence
- h. Return from Leaves of Absence
- i. Salary Adjustments
- j. Contractual Entitlements
- k. Rescind Appointments
- l. Coaching Appointments
- m. Interim Appointments
- n. Transfers/Reassignments
- o. Before/After School
- p. Professional Development
- q. Mentor Teachers
- r. Novice/Provisional Teacher Workshops
- s. Volunteers
- t. Internships
- u. Resolution to Recognize Retirees With 25 or More Years of Service
- v. Authority to Appoint Principal of Wilson Elementary School
- w. In Memoriam – Richard Price

3. FINANCE & FACILITIES

- a. Appropriation Transfers – October 2015
- b. A-148 Secretary's Report – October 2015

DECEMBER 14, 2015 REGULAR MEETING

- c. A-149 Treasurer's Report – October 2015
- d. Staff Travel
- e. Facilities Report – December 2015
- f. List of Bills
- g. Out of District Placements – December 2015
- h. Homeless Out of District Tuition Contracts – December 2015
- i. Acceptance of Donations
- j. Rescind the Recommendation to Award RFP #1516-11 for Prospective Organization to Provide an On-Line Professional Development Portal
- k. Resolution Authorizing Approval of Application and Acceptance of the IDEA Entitlement Grant for the Period July 1, 2015 to June 30, 2016
- l. Resolution Authorizing Approval of Application and Acceptance of Amendment #1 for the ESEA-NCLB Grant for the Period July 1, 2015 to June 30, 2016
- m. Services Contract/Agreement – ScanTek
- n. Resolution Approving the Use of NJ SCHOOL JOBS Advertising System
- o. Request for Proposal (RFP) for Prospective Organization to Provide Food Service Management to Trenton Public School District for 2016-2017
- p. Request for Proposal (RFP) for Prospective Organization to Provide Security Services to Trenton Public School District for 2016-2017
- q. Request for Proposal (RFP) for Prospective Organization to Provide Annual Audit Services to Prepare the Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2016
- r. Request for Proposal (RFP) for Prospective Organization to Provide Substitute Services for Teachers, Paraprofessionals and Secretaries to Trenton Public School District for 2016-2017
- s. Resolution to Approve the Comprehensive Annual Financial Report for 2015
- t. Request for Proposal (RFP) for Prospective Organization/Individual to Provide E-Rate Consultant Services to Trenton Public School District for 2015-2016
- u. Joint Transportation Agreement with Lawrence Township Board of Education
- v. Joint Transportation Agreement with Bordentown Regional School District
- w. Joint Transportation Agreement with Delsea Regional School District
- x. Joint Transportation Agreement with Waterford Township School District
- y. Joint Transportation Agreement with Jersey City Public Schools
- z. Joint Transportation Agreement with Hopewell Valley Regional School District
- aa. Joint Transportation Agreement with South Hunterdon Regional School District
- bb. Resolution Awarding Transportation Trip Quote HOLO MUS
- cc. Resolution Awarding Transportation Trip Quote LIN UNIV

DECEMBER 14, 2015 REGULAR MEETING

CONSIDERATION OF RESOLUTIONS

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

a. **Resolution to Approve Adoption of the 2016-2017 District Curricular Budget Framework and the 2016-2017 K-12 Core Content Textbooks, Supplemental Resources and Interventions Document**

Be it resolved, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, adopts the **2016-2017 District Curricular Budget Framework (Attachment 1-A-1)** and the **2016-2017 K-12 Core Content Textbooks, Supplemental Resources and Interventions Document (Attachment 1-A-2)**.

b. **Resolution for Community Partnerships**

Be it resolved, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Community Partnerships** for Trenton Public Schools for the period January 2016 to June 2016. (**Attachment 1-B**)

c. **Proposal for PLC Turnkey Trainers for Mathematics**

Be it resolved, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **PLC Turnkey Trainers for Mathematics** for the period February 2016 to June 2016 at a cost not to exceed **\$23,252.40**. The program is designed to provide teachers quality professional development that will be applied in the classroom and followed up. The program will also develop teacher leaders within buildings to create a positive culture of learning.
Account Code: 20-275-200-101-0009-16-82

d. **Proposal for Cognitively Based Assessment of, for and as Learning (CBAL)**

Be it resolved, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Cognitively Based Assessment of, for and as Learning (CBAL)** to be conducted by Educational Testing Service (ETS) at Rivera Middle School, for the period December 2015 to June 2016 at **no cost to the Board**. The purpose is to focus teachers and students on mathematical competencies important for college and career readiness.

e. **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
Kilmer	CSB – Board Meeting	1/25/16	\$100.00	15-000-270-512-0000-00-24
Jefferson	CSB – Board Meeting	1/25/16	\$100.00	15-000-270-512-0000-00-14
Grant	Princeton University	12/19/15	\$316.15	15-000-270-512-0000-00-20

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.

f. **Resolution Approving Amendments to the Grade 6 Math Curriculum**

Be it resolved, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Amendments to the Grade 6 Math Curriculum** to be implemented in December 2015. (**Attachment 1-F**)

DECEMBER 14, 2015 REGULAR MEETING

g. Resolution Approving Amendments to the Grade 7 Math Curriculum

Be it resolved, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for Amendments to the Grade 7 Math Curriculum to be implemented in December 2015. (**Attachment 1-G**)

h. Resolution Approving Amendments to the Grade 8 Math Curriculum

Be it resolved, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for Amendments to the Grade 8 Math Curriculum to be implemented in December 2015. (**Attachment 1-H**)

i. Resolution Approving the Career & Technical Education Finance Application

Be it resolved, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for the Career & Technical Education Finance Application to be submitted in January 2016. (**Attachment 1-I**)

j. 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.	Joseph Pucciatti Ted Plunkett	TCHS- Main	Hedgepeth/Williams Trenton, NJ	Holiday Performance and Recruiting	30	12/15/ 2015	Board	\$300	15-000-270- 512-0000- 00-05
Dec. REV	Joseph Pucciatti Ted Plunkett	TCHS- Main	Dunn MS Trenton, NJ	Holiday Performance and Recruiting	30	12/15/ 2015 Date changed from 5 th to 15 th (Oct)	Board	\$300	15-000-270- 512-0000- 00-05
Dec.	Jordana Scheer Ms. Coates Ms. Livoisi	PJ Hill	Philadelphia Museum Philadelphia, PA	Students make work with inspiration from other artists	35	2/10/2016		\$0	No cost to the Board
Dec. REV	Rasheeda Robinson Kennedy T. Miragliuolo- name change (Nov) Pulliam	Mott	Jenkinson's Aquarium Pt. Pleasant, NJ	SWBAT identify the different living things in varying environment	75	6/10/2016	Board	\$482	15-000-270- 512-0000- 00-26
Dec.	Melda Grant Joy Walker Corey Laramore Guerline Pierre Tamiya Mcrae	TCHS	Brookdale Community College Lincroft, NJ	Select participants of TOP will be participating in the 2016 Teen Conference	45	4/21/2016	Grant	\$900	20-470-200- 890-0000- 16-05
Dec.	Tara Gillens Lajuana Fogg Tunisha Goodwyn Ramona Johnson Insight One on One	Stokes	Terhune's Orchard Princeton, NJ	SWBAT identify various farm animals and vegetation	30	5/19/2016	Grant	\$405	20-218-200- 516-0000- 00-59 20-218-100- 500-0000- 00-59
Dec.	Tara Gillens Lajuana Fogg Tunisha Goodwyn Ramona Johnson Insight One on One	Stokes	Bucks County Museum New Hope, PA	Students will explore interactive exhibits	30	3/24/2016	Grant	\$505	20-218-200- 516-0000- 00-59 20-218-100- 500-0000- 00-59
Dec.	Jordana Scheer	PJ Hill	Philadelphia Museum Philadelphia, PA	Students make work with inspiration from other artists	35	2/10/2016	Grant	\$1,214	20-021-270- 512-0000- 16-24 20-021-100- 590-0000-

DECEMBER 14, 2015 REGULAR MEETING

									16-24
Dec.	J. Ayling L. Tindall S. Estrada A. Vasquez A. Arrington	Robbins	NJ Planetarium Trenton, NJ	SWBAT explore the relationship between Earth, Moon and Sun	100	5/6/2016		\$0	No cost to the Board
Dec.	Eugene Litynski K. Hammonds W. Harris G. Hernandez	Wilson	Drumthwacket Princeton, NJ	SWBAT understand the historic role of Drumthwacket	50	6/8/2016		\$0	No cost to the Board
Dec.	Zavada Henry Epifan Peroni	Jefferson	NJ Museum Auditorium Trenton, NJ	SWBAT describe people, places and events relevant to NJ	80	3/10/2016	Board	\$482	15-100-270-512-0000-00-14
Dec.	Zavada Henry Epifan Peroni	Jefferson	NJ Museum Auditorium Trenton, NJ	SWBAT describe people, places and events relevant to NJ	80	5/19/2016	Board	\$482	15-100-270-512-0000-00-14
Dec. REV Nov. agenda Change in cost	Gerard Fennell	HS West	Rutgers School of Health Scotch Plains, NJ	Final exam for Rutgers credit	30	2/4/2016	Board	\$404	15-000-270-512-0000-00-04
Dec.	Valerie Hedgepeth Lawrence Parker	HS West	Junior Achievement/JANJ	SWBAT serve as local elementary classroom role models	30	1/13/2016		\$0	No cost to the Board
Dec. REV Nov. agenda teacher names not included	Rayna Culver Linda Davis Naeem Nuse Robert Esposito Michael Burkholtz Victor Farnath Aronya Downing Steve Jennings Benjamin Ons Bernadette Trapp Melissa Nagy Adrienne Hill Orick Smith	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
Dec.	Countess Irvin Terry Troup	THS/ JROTC	Fort Dix, NJ	Cadets to compete alongside other JROTC Programs	25	5/12/2016	Board	\$435	15-000-270-512-0000-00-05 15-190-100-590-0000-00-05
Dec.	Countess Irvin Terry Troup	THS/ JROTC	Monument Hall Princeton, NJ	Cadets will perform in drill competition	50	5/28/2016		\$0	No cost to the Board
Dec.	Joseph Pucciatti Ted Plunkett	TCHS	Ellarslie Mansion Trenton, NJ	Students will perform at City Arts Festival	30	1/16/2016	Board	\$493	15-140-100-101-0009-00-05 15-000-270-512-0000-00-05
Dec.	Joseph Pucciatti Ted Plunkett	TCHS	Rutgers U. Law School N. Brunswick, NJ	Students will perform at Black History Month Program	30	2/25/2016	Board	\$658	15-140-100-101-0009-00-05 15-000-270-512-0000-00-05
Dec.	Kathryn Nguyen Bridget Ruggiano	TCHS	Grounds for Sculpture Hamilton, NJ	SWBAT tour the facility & identify various elements	45	4/22/2016	Board	\$316	15-000-270-512-0000-00-05
Dec.	Kathryn Nguyen Bridget Ruggiano	TCHS	Sayen House & Gardens Hamilton, NJ	SWBAT tour the facility & identify various elements	45	5/27/2016	Board	\$226	15-000-270-512-0000-00-05
Dec.	Helen Cravo	TCHS	Burlington Co. Institute of Technology Mt. Holly, NJ	To take students for Hands On test NJ State Board Practical	17	5/23/2016	Board	\$357	15-000-270-512-0000-00-05

DECEMBER 14, 2015 REGULAR MEETING

Dec.	9 th Grade Academy Teaching Staff	TCHS	Local Historic Landmarks Trenton, NJ	SWBAT utilize public library and local area landmarks	1 class at a time	12/15/2015 To 6/17/2016		\$0	No cost to the Board
Dec.	Michelle Purvis Donna Warren Bonner Students	TCHS	U of Penn Franklin Field Philadelphia, PA	SW participating in a culminating activity ending the unit on "Track & Field"	45	4/28/2016	Board	\$358	15-000-270-512-0000-00-05
Dec.	Christina Forshey	TCHS	N. Burlington Reg. HS Columbus, NJ	SWBAT prepare for their end of class audition	10	1/16/2016	Board	\$671	15-000-270-512-0000-00-05
Dec.	Christina Forshey	TCHS	McCarter Theater Princeto, Nj	Drama 2 SWBAT perform professional quality auditions	34	1/19/2016	Board	\$286	15-000-270-512-0000-00-05
Dec.	Christina Forshey	TCHS	Rutgers University N. Brunswick, NJ	SWBAT synthesize performance to compete for college scholarships in theater	2	1/30/2016		\$0	No cost to the Board
Dec.	Christina Forshey Rotanda Davis	TCHS	Montclair State Montclair, NJ	SWBAT connect high school theater training	20	3/4/2016	Board	\$490	15-000-270-512-0000-00-05
Dec.	Christina Forshey	TCHS	Bucks Co. Playhouse New Hope, PA	SWBAT synthesize professional feedback	15	4/20/2016	Board	\$572	15-190-100-590-0000-00-05
Dec.	Scott Munro A. Devasagayaraj Nicole Hamlet Adam Behr Jessica Massenat Daniel Monzon Gretchen Yray T. Escalante Joseph Purvis	TCHS	NJ State Museum Trenton, NJ	SWBAT research information for deeper understanding	40	12/15/2016 To 6/23/2016		\$0	No cost to the Board
Dec.	Monica Morris John Pollock	TCHS	Skills USA Culinary Somerset, NJ	SW have opportunity to experience Culinary Arts competition	10	4/16/2016		\$581	15-000-270-512-0000-00-05
Dec.	Rupa Bhattacharya, Ed.D	TCHS	Universal Display Corporation Trenton, NJ	SWBAT make practical career decisions	13	1/14/2016	Board	\$241	15-000-270-512-0000-00-05
Dec.	Michael Yaris V. Rosa J. Lopez M. Feeny N. Corvino D. Williamson	TCHS	Hedgepeth/Williams Trenton, NJ	To raise funds & awareness for American Concert Society	90	3/17/2016		\$0	No cost to the Board
Dec.	Melda Grant Cory Laramore Gary Nelson Guerline Pierre, Joy Walker Danielle Johnson	TCHS	Kean University Union, NJ	SWB participating in tour Kean University	40	4/6/2016	Grant	\$13523	20-470-200-890-0000-16-05 20-470-200-890-0002-16-05
Dec.	Melda Grant Cory Laramore Gary Nelson Guerline Pierre, Joy Walker Danielle Johnson	TCHS	Lincoln University Lincoln University, Pa	SWB participating in tour Lincoln University	40	4/13/2016	Grant	\$3553	20-470-200-890-0000-16-05 20-470-200-890-0002-16-05
Dec.	Melda Grant Cory Laramore Guerline Pierre, Joy Walker	TCHS	Brookdale Comm College Lincroft, NJ	SWB participating in It's All About Me and Teen Outreach programs	45	4/21/2016	Grant	\$451	20-470-200-890-0000-16-05
Dec.	Melda Grant Cory Laramore Gary Nelson Guerline Pierre, Joy Walker Danielle Johnson	TCHS	Funplex Mt. Laurel, NJ	SBYSP students who participated in program, end of the year activity	94	6/16/2016	Grant	\$3810	20-470-200-890-0000-16-05 20-470-200-890-0002-16-05
Dec.	Laurie Tindall	Robbins	Jenkinson's Aquarium Pt. Pleasant, NJ	SWBAT recognize the habitats that animals live in	105	5/24/2016		\$0	No cost to the Board
Dec.	Joan Yoon Thomas Tocci	Kilmer MS	Trenton Public Library	SWB introduced to historical archives &	10	1/5/2016	Board	\$357	15-000-270-512-0000-

DECEMBER 14, 2015 REGULAR MEETING

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Dec.	Joan Yoon Thomas Tocci Hyianth Fevrier Erin Kichline Katherine Chrusz	Kilmer MS	Central Park New York, NY	Students will examine the architecture of Central Park compared to Cadwalader Park	120	5/26/2016	Board	\$855	15-000-270-512-0000-00-24
Dec.	Jordana Scheer Cynthia Mason Laraine Brozena	PJ Hill	Princeton Art Museum Princeton, NJ	Students will investigate the museum and sculpture garden	35	5/18/2016	Grant	\$773	Voya Unsung Heroes
Dec.	Elina Lynch Chantel Wooten Dana Lakins Carla Millner Erin Kondash Michael Coe Mathew Volz	Kilmer	Six Flags Jackson, NJ	SWBAT compare and contrast data from the different roller coasters and create a graph.	75	5/12/2016	Board	\$2,775	15-190-100-590-0000-00-24 15-000-270-512-0000-00-24
Dec.	Edward Schmidt Daniel Monzon Roy Fuller	TCHS STEM	Liberty Science Center Jersey City NJ	Robotics qualifying tournament	25	1/9/16	Grant	\$580.85	20-490-200-890-1000-13-05
Dec.	Edward Schmidt Daniel Monzon Roy Fuller	TCHS STEM	Timothy Christian School Piscataway NJ	"Frozen Frenzy" FTC Qualifier Event	25	1/16/16	Grant	\$489.58	20-490-200-890-1000-13-05
Dec.	Edward Schmidt Daniel Monzon Roy Fuller	TCHS STEM	NJ Institute of Tech Newark NJ	Central Jersey Championship Tournament "Garden State Rumble"	25	2/28/16	Grant	\$580.85	20-490-200-890-1000-13-05
Dec.	Jamie Delaney Kira Royster Jacqueline Jacobs Rebecca Schwartz Valerie Hedgepeth Mark Hoppe Lakia Bristow John Forte Melissa Wyatt Keith Wallace Joseph Karkowski Shenette Gray Ronald Edwards Shannon Delizio Althea Muse Wayne Fisher Fateema Nelson	TCHS Main TCHS West Daylight/ Twilight	Rider University Lawrenceville NJ	County-wide Day of Dialogue promoting conversation, awareness and action around issues of race, gender and class.	30	1/15/16	Board	\$189.81	15-000-270-512-0000-00-04 15-000-270-512-0000-00-05 15-000-270-512-0000-00-35 \$63.27 each school
Dec.	Dr. John Guindon Thomas Harrington Kathy Wolden Darlene Horton Harris	All Middle Schools	Wyndham Hotel Trenton NJ	Reward students who have displayed exemplary qualities during the first marking period	200	12/16/15		\$0	No cost to the Board

k. Proposal for School Leadership Team at M.L. King Jr. Elementary School

Be it resolved, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **School Leadership Team at M.L. King Jr. Elementary School** for the 2015-2016 school year at a cost not to exceed **\$4,650.00**. The team will help plan and implement ways to increase the school's effectiveness through monthly meetings focused on the development of policies and procedures, assistance with budgetary matters and the overseeing of all programs, State Plans and Committees.

Account Codes: 15-120-100-101-0009-00-23 and 15-190-100-106-0009-00-23

l. Proposal for Snakes N Scales Assembly Program at Wilson Elementary School

DECEMBER 14, 2015 REGULAR MEETING

Be it resolved, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Snakes N Scales Assembly Program at Wilson Elementary School** on March 24, 2016 at a cost not to exceed **\$425.00**. The program for four Kindergarten classes will teach students about the habitat of many animals that live in the rain forest, with discussions in areas including camouflage and food chains.

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: 15-190-100-590-0000-00-31

m. **Proposal for Drumthwacket Foundation Program at Wilson Elementary School**

Be it resolved, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Drumthwacket Foundation Program at Wilson Elementary School** for the period December 2015 through June 2016 at **no cost to the Board**. The program will promote and encourage the values of learning New Jersey history and establish purpose of teamwork and collaboration among the students and teachers.

n. **Proposal for Protecting You/Protecting Me 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 **Protecting You/Protecting Me Program at Robbins Elementary School** for the period January 2016 to March 2016 at **no cost to the Board**. Students in Grades K and 1 will participate in science and health based lessons that will teach them how to protect themselves and make informed decisions.

o. **Resolution for NJ Cares 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 **NJ Cares at Rivera Middle School** on January 18, 2016 at **no cost to the Board**. NJ Cares will facilitate volunteers as they paint the community school area, paint bathrooms and touch up wall paint.

p. **Proposal for Professional Learning Technology PD at Rivera Middle School**

Be it resolved, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Professional Learning Technology PD at Rivera Middle School** for the period January 4 to 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 in the use of a variety of technological devices.

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

q. **Proposal for National Dance Education Organization Institutional Membership for TCHS Main**

Be it resolved, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **National Dance Education Organization Institutional Membership for TCHS Main** for the 2015-2016 at a cost not to exceed **\$185.00** from the student activities account. The goals and objectives are to network with State and National leaders in dance education, obtain access to research on best practices in dance education, and found a chapter of the National Honor Society for Dance Arts to acknowledge our dance student-artists.

r. **Proposal for Licensing of Tales of a Fourth Grade Nothing for TCHS Main**

Be it resolved, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Licensing of Tales of a Fourth Grade Nothing for TCHS Main**

DECEMBER 14, 2015 REGULAR MEETING

for the 2015-2016 school year at a cost not to exceed **\$200.00** from the student activities account. The Drama 3 Class is a new course exploring Theatre for Young Audiences, and the 13-member troupe will perform *Tales of a Fourth Grade Nothing* at four District Elementary Schools.

s. Proposal for Michael Kostroff College Monologue Coaching at TCHS Main

Be it resolved, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Michael Kostroff College Monologue Coaching at TCHS Main** for the period January to February 2016 at a cost not to exceed **\$500.00**. Audition coaching workshops taught by actor Michael Kostroff will help to increase college attendance with a major or minor in theatre performance.

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: 15-000-240-610-0000-00-05

1-1 SPECIAL EDUCATION

t. Home Instruction for Students

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves **Home Instruction for Students** as follows:

Student	Home Instruction Dates	Home Instructor
J.C.	30 days	Phyllis Riley-Coleman
E.C.	30 days	Wayne Fisher & Paul Lakorsky
K.R.	10/28/15-1/31/2016	Rhonda Berry
A.W.	10/15/15 – 11/30/15	Sharonda West
G.C-D.	9/24/15-1/29/16	Lila Sidhoum
L.P.	60 days	Trinidad Escalante
D.B.	60 days	Shaneeka Anderson
I.H.	30 days	Meredith Milligan
A.M.	30 days	Andrea Harris
D.S-W.	30 days	Joseph Melone
R.H.	60 days	Meredith Milligan
S.B.	Compensatory 30 days	Gloria Wilkerson
J.T.	2015-2016 school year (medical)	PESI

DECEMBER 14, 2015 REGULAR MEETING

CONSIDERATION OF RESOLUTIONS (CONT'D)

2. HUMAN RESOURCES

(SEPARATE DOCUMENT)

DECEMBER 14, 2015 REGULAR MEETING

CONSIDERATION OF RESOLUTIONS (CONT'D)

3. FINANCE & FACILITIES

a. Appropriation Transfers – October 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 – October 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 October 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 – October 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 October 31, 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

DECEMBER 14, 2015 REGULAR MEETING

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

Agenda	Applicant	Position	School	Purpose	Location	Date	Funds	Cost	GAAP Code
Dec.	Gretchen Biancone-Groff	Transportation Manager	CSB	State-wide non-public transportation meeting	Piscataway NJ	1/27/16	Board	\$19.15	11-000-270-580-0000-00-65
Dec.	Lissa Johnson	Assistant Superintendent – HR & Talent Development	CSB	CJ Pride Monthly Meeting	West Windsor NJ	12/11/15	Board	\$4.34	11-000-251-580-0000-00-52
Dec.	Edward Ward	Supervisor	CSB	TECHSOP 2016	Atlantic City, NJ	1/28 & 29/2016	Board	\$546	11-000-221-580-0000-00-81
Dec.	Nicholas Barbato	Teacher	CSB	TECHSOP 2016	Atlantic City, NJ	1/28 & 29/2016	Board	\$537	11-000-221-580-0000-00-81
Dec.	John Dunston	STEM Lead.	CSB	Math Criterion Referenced Tests Portfolio	W. Windsor, NJ	12/3/2015		\$0	No cost to the Board
Dec.	Denise Smith	Counselor	Wilson	Working with Transgender Clients	Princeton, NJ	1/28/2016		\$0	No cost to the Board
Dec.	Carmen Robles	Teacher	Grant	Differentiating Math Instruction	Piscataway, NJ	2/1/2016	Board	\$23	15-130-100-101-0000-00-09
Dec.	Carmen Robles	Teacher	Grant	Instructional Strategies	Piscataway, NJ	3/3/2016	Board	\$23	15-130-100-101-0000-00-09
Dec.	Kathleen Shegda	Nurse	Robeson	Practical Strategies School Nurse	Cherry Hill, NJ	1/20/2016	Board	\$239	11-000-213-890-0000-00-56
Dec.	Norberto Diaz	Supervisor	CSB	Any Given Child Exchange	Arlington, VA	2/15-17/2016		\$0	No cost to the Board
Dec.	Sandra Iturbides	Supervisor	CSB	TESOL 2016	Baltimore, MD	4/7-8/2016	Grant	\$578	20-246-200-580-000-16-82
Dec.	Keshia Gaymon	Teacher	CSB	TESOL 2016	Baltimore, MD	4/7-8/2016	Grant	\$578	20-246-200-580-000-16-82
Dec.	Maritza Abreu	Teacher	CSB	TESOL 2016	Baltimore, MD	4/7-8/2016	Grant	\$578	20-246-200-580-000-16-82
Dec.	Katia Zorogastua	Teacher	CSB	TESOL 2016	Baltimore, MD	4/7-8/2016	Grant	\$578	20-246-200-580-000-16-82
Dec.	Melanie Tard	Teacher	CSB	TESOL 2016	Baltimore, MD	4/7-8/2016	Grant	\$578	20-246-200-580-000-16-82
Dec.	Daisy Herrera	Teacher	CSB	TESOL 2016	Baltimore, MD	4/7-8/2016	Grant	\$578	20-246-200-580-000-16-82
Dec.	Talaya Wilson	Principal	Robeson	Demystifying PARRC Data	Monroe, NJ	1/12/2016		\$0	No cost to the Board
Dec.	Talaya Wilson	Principal	Robeson	Zoom in on Close Reading	Monroe, NJ	1/28/2016		\$0	No cost to the Board
Dec.	Leyone Royster	C & C Lead	Kilmer	Supporting a C & C of Inclusion	Monroe, NJ	1/14/2016		\$0	No cost to the Board
Dec.	George Benton	Supervisor	CSB	Mercer Co. Day of Dialogue	Lawrence, NJ	1/14/2016		\$0	No cost to the Board
Dec.	Natalie Corvino	Teacher	TCHS-Main	Making Connection with Real World	Piscataway, NJ	4/12/2016		\$0	No cost to the Board
Dec.	Natalie Corvino	Teacher	TCHS-Main	Mathematical Forensics	Piscataway, NJ	3/4/2016			No cost to the Board
Dec.	David Gelfgat	Teacher	TCHS-Main	30 th Annual Pre-Calculus Conference	Piscataway, NJ	3/18/2016		\$0	No cost to the Board
Dec.	Deidre Brown	Teacher	TCHS-Main	30 th Annual Pre-Calculus Conference	Piscataway, NJ	3/18/2016		\$0	No cost to the Board
Dec.	Deidre Brown	Teacher	TCHS-Main	Calculus The Real Thing	Piscataway, NJ	1/29/2016		\$0	No cost to the Board
Dec.	David Gelfgat	Teacher	TCHS-Main	Calculus The Real Thing	Piscataway, NJ	1/29/2016		\$0	No cost to the Board
Dec.	James Jones	Teacher	TCHS-Main	Boys/Girls Tennis Coach Clinic	Princeton, NJ	1/15/2016		\$0	No cost to the Board
Dec.	Mathew Russell	Teacher	TCHS-Main	James Madison Legacy Project	Trenton, NJ	12/15/2015, 1/29/2016 3/10/2016 3/11/2016		\$0	No cost to the Board
Dec.	Joseph	Teacher	TCHS	FEA: Maximizing Essential	Monroe	1/6/2016;		\$0	No cost to the Board

DECEMBER 14, 2015 REGULAR MEETING

	Melone		West	Math Skills and Concepts for Students with Disabilities and Struggling Learners	Township, NJ	3/2/2016				Board
Dec.	Brittany Green	Teacher	TCHS West	FEA: Maximizing Essential Math Skills and Concepts for Students with Disabilities and Struggling Learners	Monroe Township, NJ	1/6/2016; 3/2/2016		\$0		No cost to the Board
Dec.	Raman Nadadhur	Teacher	TCHS West	FEA: STEM Practices: Claims, Evidence, Argumentation	Monroe Township, NJ	12/17/2015		\$0		No cost to the Board
Dec.	Bonita Johnson	Math Leader	Grant	FEA: Demystifying PARCC Data Reports	Monroe Township, NJ	1/12/2016		\$0		No cost to the Board
Dec.	Nancy Livesey	Literacy Leader	Grant	FEA: Demystifying PARCC Data Reports	Monroe Township, NJ	1/12/2016		\$0		No cost to the Board
Dec.	Alfonso Llano	Principal	Grant	FEA: Demystifying PARCC Data Reports	Monroe Township, NJ	1/12/2016		\$0		No cost to the Board
Dec.	Melinda Meyer (Smith)	Teacher	Kilmer	FEA: The PARCC Math Data (6-8) is Here: What's Next?	Monroe Township, NJ	1/29/2016		\$0		No cost to the Board
Dec.	Amanda Diamandidis	Teacher	Kilmer	FEA: The PARCC Math Data (6-8) is Here: What's Next?	Monroe Township, NJ	1/29/2016		\$0		No cost to the Board
Dec.	Alicia DiGiuseppe	Teacher	Kilmer	FEA: The PARCC Math Data (6-8) is Here: What's Next?	Monroe Township, NJ	1/29/2016		\$0		No cost to the Board
Dec.	Jeanne Ternowcheck	Literacy Leader	Robeson	FEA: Writing and the Common Core: Recipes for Action	Monroe Township, NJ	1/14/2016		\$0		No cost to the Board
Dec.	Jeanne Ternowcheck	Literacy Leader	Robeson	FEA: Demystifying PARCC Data Reports	Monroe Township, NJ	1/12/2016		\$0		No cost to the Board
Dec.	Pamela Owens	Executive Director – HR	CSB	Recruiting-Hiring-Enabling Minorities & Women's Career Advancement	New Brunswick NJ	12/17/15	Board	\$50		11-000-251-580-0000-00-52
Dec.	Paul Apollon	HR Analyst	CSB	Recruiting-Hiring-Enabling Minorities & Women's Career Advancement	New Brunswick NJ	12/17/15	Board	\$50		11-000-251-580-0000-00-52
Dec.	Erica Reynolds	Sr. Accountant	CSB	USDA Foods Conference	New Brunswick NJ	1/21/16	Board	\$23.25		11-000-251-580-0000-00-60

e. **Facilities Report – December 2015**

BE IT RESOLVED: that the Board of Education upon the recommendation of the Superintendent of Schools approves School and Community Organizations to use Trenton Board of Education Facilities.

ORGANIZATION/ DEPT.	DATES OF USEAGE	DAY	FACILITY	TIME	PERMIT	TBOE or Outside Usage	MTG	PROG	Prof. Dev	Recre	Other
Susan Williams - High School Seniors Transition Day	04/20/16	Wednesday	Administration	8:00 AM - 2:30 PM	9900	TBOE					X
Patricia Planter - Annual Community Thanksgiving Dinner	11/24/15	Tuesday	Parker	5:30 PM - 7:30 PM	5494	TBOE					X
Linda Wyatts/PEI Kids - PTO/PEI Kids Meeting	11/24/15	Tuesday	King	4:00 PM - 7:00 PM	10940	TBOE	X				
Shinetta Campbell - PBSIS Incentive Event	11/20/15	Friday	Hedgepeth-Williams	4:00 PM - 9:00 PM	10847	TBOE					X
Denyce Carroll - Arbitration	01/06/16 01/07/16	Wed. & Thurs.	Administration	01/06/16 - 8:30 AM - 3:45 PM 01/07/16 - 8:30 AM - 5:00 PM	6753	TBOE	X				
Bernadette Trapp - NJ Cares Beautification Project	01/18/16	Monday	Rivera	7:00 AM - 12:00 PM	9456	TBOE					X
Bernadette Trapp -	12/10/15	Thurs.	Rivera	5:00 PM -	9457	TBOE					X

DECEMBER 14, 2015 REGULAR MEETING

Literacy Night				7:00 PM							
Eris Tunstall - TPA Meeting	12/08/15	Tuesday	Kilmer	3:00 PM - 5:00 PM	9619	TBOE	X				
Lisa Murray - Principals' Assessment	12/02/15	Wednesday	Administration	8:00 AM - 3:30 PM	10164	TBOE					X
Maria Smith - Negotiations	01/11/16 01/27/16	Mon. & Wed.	Administration	4:00 PM - 6:30 PM	10102	TBOE	X				
Maria Smith - Interviews	12/03/15	Thursday	Administration	3:30 PM - 7:30 PM	10104	TBOE					X
Hope Grant - School Leadership Team Meetings	Dec. - 1, 15 Jan. - 5, 19 Feb. 2, 16 Mar. 1, 15 Apr. 5, 19 May 3, 17 Jun. 7, 21	1st and 3rd Tuesday of Each Month for 2015-16 School Year	TCHS - 544 Chestnut Ave.	5:00 PM - 7:00 PM	10084	TBOE	X				
Michael Yaris - 9th Grade Academy Dodgeball Tournament	03/17/16	Thursday	Hedgepeth-Williams	3:00 PM - 7:00 PM	10849	TBOE					X
Joseph Pucciatti - VPA Winter Arts Festival	12/16/15	Wednesday	TCHS - 544 Chestnut Ave.	3:00 PM - 8:00 PM	9850	TBOE					X

f. List of Bills

WHEREAS, N.J.S.A. 18A:19.1 and N.J.S.A.18:6-31 provides for the Board of Education to authorize the payment of bills; and

WHEREAS, the Business Administrator/Board Secretary has reviewed the documentation supporting the attached lists of bills;

NOW, THEREFORE BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, authorize and approve the payment of bills on the attached lists for the Monday, November 16, 2015 Board meeting in the amount of **\$27,066,385.92. (Attachment 3-F)**

g. Out of District Placements – December 2015

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 2015. **(Attachment 3-G)**

h. Homeless Out of District Tuition Contracts – December 2015

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

15-16 Homeless Out of District Tuition Contracts-December Board Agenda			
Bordentown Regional		Princeton Public Schools	
S.B.	\$18,316.00	T.T.	\$17,831.00
C.P.		T.T.	\$17,831.00
Lindenwold BOE		Burlington BOE	
K.M.	\$4,471.09	J.T.	\$3,061.17
Bridgewater-Raritan School		Lawrence Township BOE	
N.A.	\$4,110.90	J.R.	\$14,303.00
		N.R.	\$15,063.00
		A.B.	\$12,881.00
		C.B.	\$12,881.00
		T.P.	\$12,881.00
Hackensack Public Schools		Howell Township BOE	
D.H.	\$13,860.00	R.T.	\$15,164.00
		R.T.	\$15,164.00

DECEMBER 14, 2015 REGULAR MEETING

South Brunswick BOE		Patterson School District	
F.M.	\$5,255.00	D.S.	\$15,609.54
J.F.	\$5,248.00		
R.F.	\$5,248.00		

i. 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
The Hispanic American Medical Association of Central New Jersey	\$1,600.00	Designated high school student of Hispanic descent	Scholarship for post-secondary pursuit of study for a career in the science field
Mercer Me Organization	Books for students	Franklin Elementary	To benefit the students at Franklin School

j. Rescind the Recommendation to Award RFP #1516-11 for Prospective Organization to Provide an On-Line Professional Development Portal

Note: This award was originally Board approved on September 21, 2015. It is now being RESCINDED.

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 an On-Line, Professional Development Portal Virtual was received on June 5th, 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:

BloomBoard, Inc.
 Knowledge Delivery Systems, Inc.
 School Improvement Network, LLC

WHEREAS, based on the evaluation criteria included in the solicitation School Improvement Network, LLC received the highest score within the qualifications listed below:

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

WHEREAS, funds will be made available from the following Account: 20-275-200-300-0000-16-82

WHEREAS, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards a contract to School Improvement Network, LLC for the proposal solicitation, at a total cost not to exceed \$161,205.00.

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.

k. Resolution Authorizing Approval of Application and Acceptance of the IDEA Entitlement Grant for the Period July 1, 2015 to June 30, 2016

DECEMBER 14, 2015 REGULAR MEETING

WHEREAS, The Trenton Board of Education has been notified by the New Jersey Department of Education (NJDOE) that it is entitled to the following carryover funding for the 2015-2016 fiscal year under the IDEA Entitlement Grant:

IDEA - Basic	\$ 383,533
IDEA – Preschool	<u>\$ 75,025</u>
	\$ 458,558

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 June 22, 2015. It is revised to include the FY15 carryover as approved by NJDOE on October 19, 2015

1. **Resolution Authorizing Approval of Application and Acceptance of Amendment #1 for the ESEA-NCLB Grant for the Period July 1, 2015 to June 30, 2016**

WHEREAS, The Trenton Board of Education has been notified by the New Jersey Department of Education (NJDOE) that it is entitled to the following funding for the 2015-2016 fiscal year under the Elementary and Secondary Education Act- No Child Left Behind (ESEA-NCLB) Consolidated Formula Grant:

Title I Part A	\$ 6,563,127
Title I Part A (Neglected)	\$ 9,335
Title I SIA Part A	\$ 949,860
Title II Part A	\$ 1,976,463
Title III	\$ 499,996
Title III Immigrant	<u>\$ 131,472</u>
	\$ 10,130,253

Therefore be it

RESOLVED, That the Trenton Board of Education, upon recommendation of the Superintendent of Schools, approves the submission of the Elementary and Secondary Education Act-No Child Left Behind Grant (ESEA-NCLB) and upon approval of the said grant application, the Board accepts the above funds and that said funds be utilized for the purposes described in the ESEA-NCLB application filed with the NJDOE and be administered and monitored in accordance with the appropriate state and federal regulations.

Resolution originally approved June 22, 2015. It is revised to include the FY15 carryover as approved by NJDOE on October 20, 2015

m. **Services Contract/Agreement - ScanTek**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Services Contract/Agreement with ScanTek** to scan and provide in a digital format the 2013 and 2014 Board agendas, at a cost not to exceed **\$3,683.75**.

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.

DECEMBER 14, 2015 REGULAR MEETING

Account Code: 11-000-251-610-0001-00-60

n. **Resolution Approving the Use of NJ SCHOOL JOBS Advertising System**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the use of the **NJ SCHOOL JOBS Advertising System** to provide a web-based vehicle for unlimited advertising and posting of all job vacancies, for the period December 1, 2015 through June 30, 2016 at a cost not to exceed **\$2,333.00**.

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: 11-000-251-340-0001-00-52

o. **Request for Proposal (RFP) for Prospective Organization to Provide Food Service Management to Trenton Public School District for 2016-2017**

BE IT RESOLVED: that Trenton Board of Education, upon the recommendation for the Superintendent of Schools, authorize the School Business Administrator/Purchasing Agent to prepare or have prepared a **Request for Proposal** to provide food service management to Trenton Public School District for 2016-2017 which shall include all items set forth in 18:18A-4.4.

p. **Request for Proposal (RFP) for Prospective Organization to Provide Security Services to Trenton Public School District for 2016-2017**

BE IT RESOLVED: that Trenton Board of Education, upon the recommendation for the Superintendent of Schools, authorize the School Business Administrator/Purchasing Agent to prepare or have prepared a **Request for Proposal** to provide security services to Trenton Public School District for 2016-2017 which shall include all items set forth in 18:18A-4.4.

q. **Request for Proposal (RFP) for Prospective Organization to Provide Annual Audit Services to Prepare the Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2016**

BE IT RESOLVED: that Trenton Board of Education, upon the recommendation for the Superintendent of Schools, authorize the School Business Administrator/Purchasing Agent to prepare or have prepared a **Request for Proposal** to provide annual audit services to Trenton Public School District for 2016-2017 which shall include all items set forth in 18:18A-4.4.

r. **Request for Proposal (RFP) for Prospective Organization to Provide Substitute Services for Teachers, Paraprofessionals and Secretaries to Trenton Public School District for 2016-2017**

BE IT RESOLVED: that Trenton Board of Education, upon the recommendation for the Superintendent of Schools, authorize the School Business Administrator/Purchasing Agent to prepare or have prepared a **Request for Proposal** to provide substitute services for teachers, paraprofessionals and secretaries to Trenton Public School District for 2016-2017 which shall include all items set forth in 18:18A-4.4.

s. **Resolution to Approve the Comprehensive Annual Financial Report for 2015**

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 (under separate cover) for 2015**.

t. **Request for Proposal (RFP) for Prospective Organization/Individual to Provide E-Rate Consultant Services to Trenton Public School District for 2015-2016**

DECEMBER 14, 2015 REGULAR MEETING

BE IT RESOLVED: that Trenton Board of Education, upon the recommendation for the Superintendent of Schools, authorize the School Business Administrator/Purchasing Agent to prepare or have prepared a **Request for Proposal** to provide E-Rate Consultant services to Trenton Public School District for 2015-2016 which shall include all items set forth in 18:18A-4.4.

u. **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 Summer 15 ESY and 2015/2016 **Joint Agreement between Lawrence Township Board of Education and Trenton Board of Education** for the provision of transportation services for 2 students attending Banyan school for Special Education needs. Trenton Public Schools will pay Lawrence Township Board of Education \$7,576.80 for the Summer 15 Program, and \$42,900.00 for the 15-16 School Year Program, for a total cost of **\$50,476.80**.

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

v. **Joint Transportation Agreement with Bordentown Regional School District**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, 2015/2016 **Joint Agreement between Bordentown Regional School District and Trenton Board of Education** for the provision of transportation services for 1 student attending Muschal School, Bordentown NJ for Special Education needs, from September 17, 2015 till October 9th, 2015. Trenton Public Schools will pay Bordentown Regional School District a total cost of **\$30.24**.

BE IT FURTHER RESOLVED: that the Board President and Board Secretary are authorized and directed to execute said jointure on behalf of the Trenton Board of Education.
Account Code: 11-000-270-515-0000-00-65

w. **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 2015/2016 **Joint Agreement between Delsea Regional School District and Trenton Board of Education** for the provision of transportation services for a special needs student residential at Mary Dobbins school but attending Pinelands High School, to which Delsea Regional School district provides transportation. Trenton Public School will pay \$1,574.76 for the 33 days the student attended program for the 2014/2015 school year and \$15.17 per day for 182 days of attendance for the 2015/2016 school year, for a total of **\$2,760.94**.

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

x. **Joint Transportation Agreement with Waterford Township School District**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Summer 15 ESY and 2015/2016 **Joint Agreement between Waterford Township School District and Trenton Board of Education** for the provision of transportation services for 1 student attending Archway Programs, Atco NJ for Special Education needs. Trenton Public Schools will pay Waterford Township School District \$774.43 for the 2014/2015 School Year and \$759.72 for the Summer 15 program, for a total cost of **\$1,534.15**.

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

DECEMBER 14, 2015 REGULAR MEETING

y. Joint Transportation Agreement with Jersey City Public Schools

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the 2015/2016 **Joint Agreement between Trenton Board of Education and Jersey City Public Schools** for the provision of transportation services for a displaced student housed in Trenton attending Mary Dobbins school, to which Trenton Public School district provides transportation. Jersey City Public School will pay \$3,700.00 for the 30 days the student attended the ESY program and \$3,900.00 for the 2015/2016 school year, for a total of **\$7,600.00**.

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

z. Joint Transportation Agreement with Hopewell Valley Regional School District

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, 2015/2016 **Joint Agreement between Hopewell Valley Regional School District and Trenton Board of Education** for the provision of transportation services for 1 student attending Hopewell Valley Central High School, Hopewell NJ from October 13, 2015 till June 30, 2015. Trenton Public Schools will pay Hopewell Valley Regional School District the total cost of **\$1,555.20**.

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

aa. 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, 2015/2016 **Joint Agreement between South Hunterdon Regional School District and Trenton Board of Education** for the provision of transportation services for 15 students attending South Hunterdon Regional High School, Lambertville NJ. Trenton Public Schools will pay South Hunterdon Regional School District total cost of **\$20,332.00**.

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

bb. Resolution Awarding Transportation Trip Quote HOLO MUS

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards the Quote HOLO MUS to the lowest quote STOUTS BUS COMPANY, for 1 bus at **\$1565.00** to take TRENTON HIGH SCHOOL WEST group on APRIL 12, 2016 to THE HOLOCAUST MUSEUM 100 RAOUL WALLENBERG PL SE, WASHINGTON, DC 20024

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: 15-000-270-512-0000-00-04

Funding Period July 1, 2015 through June 30, 2016

cc. Resolution Awarding Transportation Trip Quote LIN UNIV

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards the Quote LIN UNIV to the lowest quote A-1 LIMOUSINE INC., for 1 bus at **\$1036.50** to take the SBYSP group from HANOVER ST on APRIL 13, 2016 to LINCOLN UNIVERSITY, PENNSYLVANIA.

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.

Accounts: 20-470-200-890-0000-16-05 and 20-470-200-890-0002-16-05

DECEMBER 14, 2015 REGULAR MEETING

Funding Period July 1, 2015 through June 30, 2016