

AUGUST 29, 2016 REGULAR MEETING

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CONSIDERATION OF RESOLUTIONS

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

a. Resolution for Participation of Ms. Tilottama Bose in Teachers for Global Classrooms Program

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Participation of Ms. Tilottama Bose in Teachers for Global Classrooms Program (TGC)** for the period September 7, 2016 to June 23, 2017 at **no cost to the Board**. The goal of the TGC program is to provide participants with the platform to explore the themes and applications for global education in the U.S. classroom.

b. Proposal for YMCA Physical Education Opportunities for STEM & HRTB SLC Students

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **YMCA Physical Education Opportunities for STEM & HRTB SLC Students** for the period November 1, 2016 through March 31, 2017 at a cost not to exceed **\$25,000.00**. There is limited space at 135 East Hanover Street to accommodate all students for physical education. P.E. Teachers will escort their classes by bus to the YMCA to receive physical education daily during the winter months.

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

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

c. Proposal for Cadwalader Park Physical Education Activities for TCHS West Students

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Cadwalader Park Physical Education Activities for TCHS West Students** for the period September 7, 2016 through June 23, 2017 at **no cost to the Board**. The use of the fields and courts at the park will allow the PhysEd Teachers to offer the full spectrum of instruction in team and individual sports.

d. Resolution and Proposal for The HOPE Project for Girls 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 for Girls Program** for the period September 7, 2016 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 in Grades K-12.

e. Proposal for 2017 STEM Fair

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **2017 STEM Fair** on February 7, 2017 at a cost not to exceed **\$810.28**. The fair will showcase student interest and aptitude in the STEM disciplines.

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

Account Code: 11-000-221-610-0000-00-81

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f. **Resolution for Professional Development by Teaching Strategies for Early Childhood Staff**

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Professional Development by Teaching Strategies for Early Childhood Staff** for the period September 7, 2016 to June 23, 2017 at a cost not to exceed **\$18,644.00**. Training will cover the following topics in The Creative Curriculum® for Preschool: Implementing Studies to Promote Inquiry-Based Learning, Teaching Intentionally in the Interest Areas and Helping Teachers Implement the Curriculum Effectively.

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: 20-218-200-329-0000-00-59

g. **Resolution for Professional Development by Teaching Strategies for Early Childhood Staff**

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Professional Development by Teaching Strategies for Early Childhood Staff** for the period September 7, 2016 to June 23, 2017 at a cost not to exceed **\$7,025.25**. Training will cover the following topics in the Teaching Strategies GOLD® assessment system: Exploring the Curricular Foundation and Implementing the Curriculum in the Classroom.

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: 20-218-200-329-0000-00-59

h. **Resolution for Professional Development by Dr. Linda Burroughs for Early Childhood Staff**

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Professional Development by Dr. Linda Burroughs for Early Childhood Staff** for the period October 1, 2016 to June 23, 2017 at a cost not to exceed **\$4,000.00**. Training will take place in the Science Methods model classroom at The College of New Jersey, where staff will practice activities exemplary of science approaches in teaching young children. Follow-up will continue in the preschool classrooms to provide feedback and support.

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: 20-218-200-329-0000-00-59

i. **Resolution Approving Family and Community Engagement (FACE) Guide**

BE IT RESOLVED; that the TRENTON BOARD OF EDUCATION, upon the recommendation of the Superintendent of Schools hereby authorizes the approval of the **Family and Community Engagement (FACE) Guide** to facilitate parental involvement in the Trenton Public Schools. (**Attachment 1-I**)

j. **Resolution for Professional Development by Planned Parenthood of Central and Greater Northern New Jersey, Inc. (Administrative Approval 8/10/16)**

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves Professional Development by **Planned Parenthood of Central and Greater Northern New Jersey, Inc.** on September 6, 2016 at a cost not to exceed **\$300.00**. Staff working in the School Based Youth Services Program will attend an interactive, hands-on workshop emphasizing the

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importance of self-care and avoiding burn-out. *Approval is required by August 15 to obtain the discounted rate of \$300.00. After August 15 the rate increases to \$400.00.*

BE IT FURTHER RESOLVED; that the Trenton Board of Education, upon the direction of the Superintendent of Schools, directs administration to obtain a purchase order and have it provided to the vendor/consultant prior to receiving any goods or services from said vendor/consultant.
Account Codes: 20-470-200-300-0000-17-05 and 20-470-200-610-0000-16-05

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

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposals for **After School Clubs and Activities for 2016/2017** as follows (*note that yearly costs for clubs per school were Board approved on May 31, 2016*):

School	Clubs Meeting
TCHS WEST	Art Club Computer/STEM Anime & Magma Stock Market Red Cross Yearbook Club Senior Class Advisor Junior Class Advisor Girls United Brothers of West Campus National Honor Society Guitar Club International Club Model United Nations Club
DAYLIGHT/TWILIGHT HS	Senior Class Advisory Committee Cosmetology Culinary Arts Technology Arts Multicultural Student Government EGA Peer Government School Web Page

l. Per School Costs for School Leadership Teams – 2016/2017

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

School	Total Cost	GAAP Code(s)
Daylight/Twilight HS	\$3,600.00	15-140-100-101-0009-00-35

m. Revised Resolution and Proposal for Contract with WIDA at the Wisconsin Center for Education Research

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Revised Resolution and Proposal for a **Contract with WIDA at the Wisconsin**

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Center for Education Research for the 2016-2017 school year at a cost not to exceed **\$50,125.00**. The purchase of the ACCESS Test for all English Language Learners will enable the District to assess students' proficiency in English. ***This item was Board approved on June 27, 2016. The revision is needed to change the account code.***

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

Account Code: 11-240-100-610-0000-00-81

n. **Resolution and Proposal for Princeton University Art Museum Program at Mott, Jefferson, Parker and King Schools**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution and Proposal for **Princeton University Art Museum Program at Mott, Jefferson, Parker and King Schools** for the period September 1, 2016 through June 30, 2017 at a cost not to exceed **\$2,080.00**. The program will provide Third Graders the opportunity to learn about art and art history by examining world-class artworks in a top-quality cultural institution.

Account Codes: 15-000-270-512-0000-00-26 and 15-000-270-512-0000-00-14

o. **Resolution to Approve Revised Math Curriculum in Accordance with the State of New Jersey Student Learning Standards for Grade 2**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Revised Math Curriculum in Accordance with the State of New Jersey Student Learning Standards for Grade 2** to be implemented in September 2016. (Attachment 1-O)

p. **Resolution to Approve Revised Math Curriculum in Accordance with the State of New Jersey Student Learning Standards for Grade 3**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Revised Math Curriculum in Accordance with the State of New Jersey Student Learning Standards for Grade 3** to be implemented in September 2016. (Attachment 1-P)

q. **Resolution to Approve Revised Math Curriculum in Accordance with the State of New Jersey Student Learning Standards for Grade 4**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Revised Math Curriculum in Accordance with the State of New Jersey Student Learning Standards for Grade 4** to be implemented in September 2016. (Attachment 1-Q)

r. **Resolution to Approve Revised Math Curriculum in Accordance with the State of New Jersey Student Learning Standards for Grade 5**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Revised Math Curriculum in Accordance with the State of New Jersey Student Learning Standards for Grade 5** to be implemented in September 2016. (Attachment 1-R)

s. **Resolution to Approve Athletic Coaches Handbook**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Athletic Coaches Handbook**. (Attachment 1-S)

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t. Resolution to Approve Community Providers for Preschool Services

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent, approves the Resolution for **Community Providers for Preschool Services** for the 2016-2017 school year. The following providers are approved: Carolyn Stokes Preschool, Children Are First Academy, CYO Preschool, Forrest Valley, Howley School, Kids Ink, Kids R First, Laura Spelman Preschool Academy, Learning Depot, Little Kids College, Mercer Street Friends, Mill Hill Family and Development Corp., Noah's Ark School, Puerto Rican Community Center, Stepping Stones School, Trenton YMCA, The Children's Home Society-Head Start, Trinity Cathedral Academy, True Servant Preschool and Young Scholars Institute Preschool.

u. Proposal for Professional Development from Houghton Mifflin Harcourt (Administrative Approval 8/18/16)

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Professional Development from Houghton Mifflin Harcourt** on September 2, 2016 at all elementary schools at a cost not to exceed **\$22,000.00**. Staff will receive training in the Journeys Common Core Reading and Literacy Program.

BE IT FURTHER RESOLVED; that the Trenton Board of Education, upon the direction of the Superintendent of Schools, directs administration to obtain a purchase order and have it provided to the vendor/consultant prior to receiving any goods or services from said vendor/consultant.
Account Codes: 11-000-221-320-0000-0081

v. Proposals for Bus Transportation for Student 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 Student Performances** as follows:

School	Destination	Date	Cost	GAAP Code
TCHS Main – VPA SLC	Central Services Building – Perform at the BOE Meeting	9/19/16	\$100	15-000-270-512-0000-00-05

w. Proposal for Trenton Music Makers Afterschool Initiative (formerly El Sistema)

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Trenton Music Makers Afterschool Initiative (formerly El Sistema)** for the period September 7, 2016 through June 23, 2017 at Grant Elementary School and Dunn Middle School at **no cost to the Board**. Students will be exposed and familiarized with playing in an orchestra and be evaluated by the Trenton Community Music School and the Supervisor of Fine Arts.

x. Proposal for Dodge Theater to Learn Program by Young Audiences of New Jersey & Eastern Pennsylvania

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Dodge Theater to Learn Program by Young Audiences of New Jersey & Eastern Pennsylvania** for the period September 7, 2016 through June 23, 2017 at Mott, Parker, Franklin and Washington Elementary Schools at **no cost to the Board**. Students in Grades 2 and 3 will engage in imaginative and creative theatre-infused classes integrated into the Language Arts and Social Studies Curriculum.

y. Proposal for Creativity Consultant Project by Young Audiences of New Jersey & Eastern Pennsylvania

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Creativity Consultant Project by Young Audiences of New Jersey**

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& Eastern Pennsylvania for the period September 7, 2016 through June 23, 2017 at Washington Elementary School at **no cost to the Board**. Artist/Teacher collaborations will empower classroom teachers to use the arts and the creative process in other curricula.

z. Proposal for Adopt-A-School Initiative by Young Audiences of New Jersey & Eastern Pennsylvania

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Adopt-A-School Initiative by Young Audiences of New Jersey & Eastern Pennsylvania** for the period September 7, 2016 through June 23, 2017 at **no cost to the Board**. The goal is to integrate the Arts across all content areas in District schools.

aa. Resolution and Proposal to Partner with Play Soccer Nonprofit International

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution and Proposal to **Partner with Play Soccer Nonprofit International** for the period September 7, 2016 through June 23, 2017 at **no cost to the Board**. The curriculum includes health, social and soccer skills. *All stipends, equipment and transportation will be funded by Play Soccer Nonprofit International.*

bb. Resolution and Proposal for Partnership with Junior Achievement of New Jersey (JANJ)

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution and Proposal for **Partnership with Junior Achievement of New Jersey (JANJ)** for the period September 7, 2016 through June 23, 2017 at a cost not to exceed **\$5,200.00** for transportation. The following programs will be offered to address the identified need for K-12 Financial Literacy and Economic Education: High School Heroes Initiative, Videos/Social Media/Art, Job Shadow, After School Programs, Finance Park, BizTown and After School/Traditional programs.

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:

SCHOOL	GAAP CODE	TRANSPORTATION COST
Columbus ES	15-000-270-512-0000-00-17	\$346.66
Grant ES	15-000-270-512-0000-00-20	\$346.66
Gregory ES	15-000-270-512-0000-00-21	\$346.66
Jefferson ES	15-000-270-512-0000-00-14	\$346.66
King ES	15-000-270-512-0000-00-23	\$346.66
Parker ES	15-000-270-512-0000-00-27	\$346.66
P.J. Hill ES	15-000-270-512-0000-00-32	\$346.66
Robbins/Robbins Annex ES	15-000-270-512-0000-00-28	\$346.66
Robeson ES	15-000-270-512-0000-00-12	\$346.66
Dunn MS	15-000-270-512-0000-00-10	\$346.66
Hedgepeth/Williams MS	15-000-270-512-0000-00-08	\$346.66
Kilmer MS	15-000-270-512-0000-00-24	\$346.66
Rivera MS	15-000-270-512-0000-00-15	\$346.66
TCHS	15-000-270-512-0000-00-02	\$346.66
TCHS - WEST	15-000-270-512-0000-00-04	\$346.66
Daylight/Twilight HS	15-000-270-512-0000-00-35	\$346.66
TOTAL		\$5,200.00

AUGUST 29, 2016 REGULAR MEETING

cc. **Student Study Trips** - **Indicates Administrative Approval

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
August	Nicholas Cirillo	TCHS	Steinert HS Hamilton Township, NJ	CVC Debate League	10	9/29/2016	Board	\$146	15-000-270-512-0000-00-05
August	Nicholas Cirillo	TCHS	Notre Dame HS Lawrence, NJ	CVC Debate League	10	10/6/2016	Board	\$146	15-000-270-512-0000-00-05
August	Nicholas Cirillo	TCHS	WWP North HS W. Windsor, NJ	CVC Debate League	10	10/13/2016	Board	\$146	15-000-270-512-0000-00-05
August	Nicholas Cirillo	TCHS	Ewing HS Ewing, NJ	CVC Debate League	10	10/20/2016	Board	\$146	15-000-270-512-0000-00-05
August	Nicholas Cirillo	TCHS	WWP South HS W. Windsor	CVC Debate League	10	10/27/2016	Board	\$146	15-000-270-512-0000-00-05
August	Nicholas Cirillo	TCHS	Hopewell Valley HS Hopewell, NJ	CVC Debate League	10	11/3/2016	Board	\$146	15-000-270-512-0000-00-05
August	Nicholas Cirillo	TCHS	Hamilton High West Hamilton Township, NJ	CVC Debate League	10	11/17/2016	Board	\$146	15-000-270-512-0000-00-05
August	Nicholas Cirillo	TCHS	Lawrence HS Lawrence, NJ	CVC Debate League	10	12/1/2016	Board	\$146	15-000-270-512-0000-00-05
August	Ronald Wallace Nathan Mayfield Marsha Martin Ben Falsetti	TCHS	Pa. Convention Center Philadelphia, Pa.	To provide opportunities for students to attend the National College Fair	80	10/30/2016	Board	\$511	15-000-270-512-0000-00-05
August	Elizabeth Zwierzynski Katrina Smith Terri Harper	TCHS	Kendall Theater at CONJ Ewing, NJ	SWBAT evaluate a professional dance concert.	45	12/5/2016	Board	\$720	15-190-100-590-0000-00-05
August	Kathryn Ngyen Bridget Ruggiano	TCHS	Grounds for Sculpture Hamilton, NJ	SWBAT tour facility, identify various art work	60	10/11/2016	Board	\$847	15-190-100-590-0000-00-05 15-000-270-512-0000-00-05
August	Andrew Seabert Joseph Pucciatti Ted Plunkett Elizabeth Zwierzynski Christina Forshay Gary Taylor Britton	TCHS	Mercer Co. College W. Windsor, NJ	SWBAT experience the professional critiques with professional artist	200	5/12/2017	Board	\$832	15-000-270-512-0000-00-05

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	Garniost Kathryn Nguyen Alexandra Cocuzza Bridget Ruggiano								
August	Deirdre Brown Jessica Massenat Scott Munro	TCHS	Liberty Science Center Jersey City, NJ	SWU problem solving, creative thinking and reasoning	30	10/25/2016	Board	\$1,050	15-190-100- 590-0000- 00-05 15-000- 270-512- 0000-00- 05
August	Countess Irvin Terry Troup	TCHS	New Brunswick HS N. Brunswick, NJ	Event will measure the cadets level of discipline and competence	45	10/15/2016	Board	\$581	15-000- 270-512- 0000-00- 05
August	Countess Irvin Terry Troup	TCHS	Hillside HS Hillside, NJ	Event will measure the cadets level of discipline and competence	35	11/7/2016	Board	\$438	15-000- 270-512- 0000-00- 05
August	Countess Irvin Terry Troup	TCHS	Pleasantville HS Pleasantville, NJ	Event will measure the cadets level of discipline and competence	45	11/19/2016	Board	\$581	15-000- 270-512- 0000-00- 05
August	Countess Irvin Terry Troup	TCHS	Delsea HS Delsea, NJ	Event will measure the cadets level of discipline and competence	45	12/10/2016	Board	\$731	15-000- 270-512- 0000-00- 05
August	Countess Irvin Terry Troup	TCHS	Central Regional HS Bayville, NJ	Event will measure the cadets level of discipline and competence	45	1/7/2017	Board	\$581	15-000- 270-512- 0000-00- 05
August	Countess Irvin Terry Troup	TCHS	Lenape HS Medford, NJ	Event will measure the cadets level of discipline and competence	45	3/18/2017	Board	\$640	15-000- 270-512- 0000-00- 05
August	Helen Cravo	TCHS	International Dermal Institute King of Prussia, Pa.	SWBAT understand the exfoliation process	15	11/16/2016	Board	\$335	15-000- 270-512- 0000-00- 05
August	Monica Morris John Pollock	TCHS	Hudson Co. College Jersey City, NJ	SWBAT experience the Prostart Culinary Arts Competition	8	2/28/2017	Board	\$402	15-000- 270-512- 0000-00- 05
August	Helen Cravo	TCHS	Gloucester Co. Institute of Tech Sewell, NJ	SWBAT experience the SkillsUSA Culinary Arts Competition	4	3/11/2017	Board	\$490	15-000- 270-512- 0000-00- 05
August	Melda Grant Corey Laramore Guerline Pierre Joy Walker Danielle Johnsom	TCHS	Kean University Union, NJ	SWBAT tour Kean University	40	10/13/2016	Grant	\$1050	20-470- 200-890- 0000-17-05 20-470- 200-890- 0001-17-05 20-470- 200-890- 0002-17-05
August	Melda Grant Corey	TCHS	Rowan University Glassboro, NJ	SWBAT tour Kean University	40	10/11/2016	Grant	\$1050	20-470- 200-890-

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	Laramore Guerline Pierre Joy Walker Danielle Johnsom								0000-17-05 20-470- 200-890- 0001-17-05 20-470- 200-890- 0002-17-05
August	Joseph Pucciatti Ted Plunkett	TCHS	TBOE Trenton, NJ	SW perform at TPS Board Meeting	40	9/19/2016	Board	\$100	15-000- 270-512- 0000-00- 05
August	Kathryn Ngyen Ridget Ruggiano	TCHS	Grounds for Sculpture Hamilton, NJ	SWBAT tour facility, identify various art work	60	5/10/2017	Board	\$847	15-190-100- 590-0000- 00-05 15-000- 270-512- 0000-00- 05
August	Joseph Pucciatti Ted Plunkett David Learner Ron Fell Allan Wilkins Eucles Moore	TCHS	TBOE Trenton, NJ	SW perform at Back to School Extravaganza	65	8/26/2016	Board	\$0	
August** 08/25/16	Joseph Pucciatti Ted Plunkett David Learner Ron Fell Allan Wilkins Eucles Moore	TCHS	TBOE Trenton, NJ	SW perform at Back to School Extravaganza	65	8/26/16	Board	\$0	No cost to the Board

dd. Revised Resolution and Proposal for Jersey CARES at Jefferson Elementary School (Administrative Approval 7/14/16)

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Revised Resolution and Proposal for **Jersey CARES at Jefferson Elementary School** for a day of service on July 25, 2016 at a cost not to exceed **\$267,500**. Staff and students will work collaboratively to beautify the inside and outside of the school building. *This item was originally Board approved on April 25, 2016. The revision is needed to change the date of service.*
Account Codes: 15-190-100-106-0009-00-14 and 15-401-100-110-0009-00-14

ee. Proposal for Positive Behavior Support in Schools (PBSIS) Initiative Planning at Jefferson Elementary School

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Positive Behavior Support in Schools (PBSIS) Initiative Planning at Jefferson Elementary School** for the period September 7, 2016 through June 23, 2017 at a cost not to exceed **\$3,960.00**. Staff members will meet on a monthly basis during the first year of the program. The initiative is designed to decrease the number of occurrences that have led to referrals to the main office, promoting positive behavior at the school.
Account Code: 15-120-100-101-0009-00-14

ff. Resolution to Approve The HOPE Project for Girls Afterschool Program at Jefferson Elementary School

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **The HOPE Project for Girls Afterschool Program at Jefferson Elementary School** for the period September 7, 2016 through June 23, 2017 at **no cost to the Board**. The program will address the need for enrichment of personal lives and experiences, social and character development for girls.

AUGUST 29, 2016 REGULAR MEETING

gg. **Resolution and Proposal for Union Baptist Church Mentor Program at Jefferson Elementary School**

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution and Proposal for **Union Baptist Church Mentor Program at Jefferson Elementary School** for the period September 7, 2016 through June 23, 2017 at **no cost to the Board**. Mercer Street Friends and Union Baptist Church will provide kid-friendly, shelf-stable food to be distributed to children in bags on Fridays or on the last school day prior to a holiday/weekend.

hh. **Proposal for Afterschool PARCC Program at Washington Elementary School**

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Afterschool PARCC Program at Washington Elementary School** for the period September 7, 2016 through June 23, 2017 at a cost not to exceed **\$4,620.00**. The program will provide students with extended learning through intervention in Reading and Math. Account Code: 15-120-100-101-0009-00-30

ii. **Proposal for School Planning and Professional Development at Mott Elementary School**

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **School Planning and Professional Development at Mott Elementary School** for the period August 30, 2016 through June 30, 2017 at a cost not to exceed **\$3,980.00**. Staff members will meet on a monthly basis for planning and professional development on the principles of Turnaround Schools. Account Codes: 15-120-100-101-0009-00-26 and 15-190-100-106-0009-00-26

jj. **Proposal for Extended Day Program at Parker Elementary School**

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Extended Day Program at Parker Elementary School** for the period November 1, 2016 through April 30, 2017 at a cost not to exceed **\$10,000.00**. Students will receive additional academic support in Language Arts and Math. Account Code: 15-120-100-101-0009-00-27

kk. **Proposal for Jubilee Children's Entertainment LLC 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 **Jubilee Children's Entertainment LLC at Kilmer Middle School** for the period October 3, 2016 to June 16, 2017 at a cost not to exceed **\$5,200.00**. Students will attend monthly character education assemblies as part of a school-wide anti-bullying campaign.

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

ll. **Proposal for NJ Positive Behavior Support in Schools (PBSIS) Initiative Prep Work at Dunn Middle School (Administrative Approval 7/14/16)**

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **NJ Positive Behavior Support in Schools (PBSIS) Initiative Prep Work at Dunn Middle School** for the period July 25 to August 26, 2016 at a cost not to exceed **\$3,600.00**. In preparation for the upcoming school year, staff members will create student expectation posters and a teacher manual that will guide the teachers through various lessons. *The NJ PBSIS Initiative*

AUGUST 29, 2016 REGULAR MEETING

*and Partnership was Board approved on February 22, 2016 for adoption at Dunn Middle School.
Account Code: 15-130-100-101-0009-00-10*

mm. Proposal for Credit Recovery/Distance Learning Program at TCHS Main

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Credit Recovery/Distance Learning Program at TCHS Main** for the period September 27, 2016 to June 30, 2017 at a cost not to exceed **\$85,160.00**. The program will give students an opportunity to make up a failed class or take a new class needed to meet graduation requirements, through the use of on-line courses. *The total cost includes \$65,000.00 for on-line classes.*

BE IT FURTHER RESOLVED; that the Trenton Board of Education, upon the direction of the Superintendent of Schools, directs administration to obtain a purchase order and have it provided to the vendor/consultant prior to receiving any goods or services from said vendor/consultant.
Account Codes: 15-190-100-320-0000-00-05 and 15-140-100-101-0009-00-05

nn. Proposal for Naviance College and Career Readiness Program (Hobsons) at TCHS Main (Administrative Approval 8/18/16)

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Naviance College and Career Readiness Program (Hobsons) at TCHS Main** for the period September 1, 2016 through June 30, 2017 at a cost not to exceed **\$13,225.00**. Naviance is a college and career readiness platform that enables schools and districts to create personalized success plans for each of their students, and aligns with many state mandates for individual learning plans.

BE IT FURTHER RESOLVED; that the Trenton Board of Education, upon the direction of the Superintendent of Schools, directs administration to obtain a purchase order and have it provided to the vendor/consultant prior to receiving any goods or services from said vendor/consultant.
Account Codes: 15-190-100-320-0000-00-05 and 15-140-100-101-0009-00-05

oo. Proposal for Collaborative Planning for Academic Achievement and Support for Success at TCHS West

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Collaborative Planning for Academic Achievement and Support for Success at TCHS West** for the period September 1, 2016 through June 30, 2017 at a cost not to exceed **\$12,960.00**. Staff members and School Leadership Team members will attend after school extended planning and implementation sessions to address identified topics and provide access to training relative to the School Improvement Plan.

BE IT FURTHER RESOLVED: that the Trenton Board of Education, upon the direction of the Superintendent of Schools, directs administration to obtain a purchase order and have it provided to the vendor/consultant prior to receiving any goods or services from said vendor/consultant.
Account Code: 15-140-100-101-0009-00-04

pp. Proposal for Twilight/Adult Night School Program at Daylight/Twilight HS

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Twilight/Adult Night School Program at Daylight/Twilight HS** for the period September 16, 2016 through June 20, 2017 at a cost not to exceed **\$93,996.00**. The program will offer credit earning high school classes for adults 18 years and older who wish to obtain their high school diploma. Account Code: 13-601-100-101-0000-00-35

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qq. **Resolution and Proposal for Princeton University Preparatory Program (PUPP) at District High Schools**

Be it resolved, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Princeton University Preparatory Program (PUPP)** at High School Campuses for the 2016-2017 school year at **no cost to the Board**. The program will be held at TCHS Main Chestnut Street, TCHS West and Daylight/Twilight. PUPP is a rigorous academic and cultural enrichment program that supports high-achieving low-income students from districts in Mercer County.

rr. **Resolution Approving the Instructional Framework 2.0 for 2016 - 2017**

Be it resolved, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Instructional Framework 2.0 for 2016 – 2017. (Attachment 1-RR)**

ss. **Resolution Approving the Assessment Data Plan for 2016 - 2017**

Be it resolved, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Assessment Data Plan for 2016 – 2017. (Attachment 1-SS)**

1-1 **SPECIAL SERVICES**

tt. **Resolution to Approve Star Pediatrics**

BE IT RESOLVED; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools hereby approves a contract with **Star Pediatrics** for services provided to medically fragile students for the period September 7, 2016 to June 23, 2017 at a cost not to exceed **\$56,160.00**.

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

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

uu. **Resolution to Approve Loving Care/Epic**

BE IT RESOLVED; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools hereby approves a contract with **Loving Care/Epic** for services provided to medically fragile students for the period September 7, 2016 to June 23, 2017 at a cost not to exceed **\$168,480.00**.

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

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

vv. **Revised Resolution to Approve Child Study Teams Summer Case Work (Administrative Approval 7/14/16)**

BE IT RESOLVED; that the TRENTON BOARD OF EDUCATION, upon the recommendation of the Superintendent of Schools hereby authorizes the appointments of Child Study Teams consisting of Psychologists, Social Workers and LDTCs to conduct case management and Evaluations not to exceed 120 cases during the months of July and August. In addition, we are requesting the appointment of 20 teachers (Special Education and General Education) who will participate in the Identification and Eligibility/IEP Meetings.

AUGUST 29, 2016 REGULAR MEETING

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

Rates are as follows:

Psychological Evaluations- \$260/per case

Social History Evaluations- \$260/per case

Educational- \$260/per case

Case Management-\$60/per case

Identification Meeting-\$60/per meeting

Eligibility/IEP Meeting-\$60/per meeting

Teachers-\$36/per meeting/1 hour Max per meeting

Account Code: 11-000-219-104-0001-00-84; not to exceed **\$170,040.00**. *This item was Board approved on May 31, 2016. It is being revised to increase the cost and the number of teachers needed for Identification and Eligibility/IEP Meetings.*

ww. Resolution Approving Renewal of Standard Procedures for First Aid Treatment

BE IT RESOLVED; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools hereby approves renewal of the Standard Procedures for First Aid Treatment for the 2016-2017 school year in accordance with NJAC 6:29-2.3 Care of Injured Pupils.

xx. Resolution Approving Home Instruction Vendors

BE IT RESOLVED; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves vendors as follows for Home Instruction during the 2016-2017 school year at a cost not to exceed **\$250,000.00**.

The School at Lighthouse
UMDNJ- University Behavioral Health Care
Education, Inc.
P.A. Clinical Schools
New Hope Carolinas
Carrier Clinic & Educational Development
Center Inc.
Union County Educational Services Commission
Professional Education Services, Inc.
Embrace Kids Foundation
St. Peter's Hospital, New Brunswick
Burlington County Special Services
Bridgeton Board of Education

Children's Specialized Hospital, New Brunswick
Straight & Narrow, Inc.
The Horsham Clinic/UHS of Pennsylvania Inc.
Silvergate Prep
Monmouth Ocean Educational Commission

Hampton Academy
New Hope Treatment Center
Brookfield Schools/Academy
Bergen County SSSD
Day Top
New Hope Foundation

Bancroft Neuro Foundation
Children's Hospital of Philadelphia
St. Christopher's Hospital, Philadelphia
Capital City Children's Collaborative
Shelter of Hope at Ranch Hope, Inc.
Middlesex Regional Educational Services
Commission
Fairmount Behavioral Health System
Bucks County Intermediate Unit #22
American Tutor, Inc.
Newark Renaissance House, Inc.

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

Account Code: 11-150-100-320-0000-00-84

AUGUST 29, 2016 REGULAR MEETING

yy. **Resolution for Bicycle Safety Program by Capital Health System**

BE IT RESOLVED; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves a **Bicycle Safety Program by Capital Health System** for students in Grades 3-8 during the 2016-2017 school year at **no cost to the Board**.

zz. **Resolution Approving Accredo Health Group, Inc.**

BE IT RESOLVED; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves **Accredo Health Group, Inc.** to provide nursing services to two students who require administration of intravenous medication on a regular basis. Services are to be provided during the 2016-2017 school year at **no cost to the Board**.

aaa. **Resolution for Dental Education Program by Hamilton Dental Associates**

BE IT RESOLVED; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves a **Dental Education Program by Hamilton Dental Associates** for students in the elementary schools during the 2016-2017 school year at **no cost to the Board**.

bbb. **Resolution for Heart Education Program by Capital Health System**

BE IT RESOLVED; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves a **Heart Education Program by Capital Health System** for students in the elementary, middle and high schools during the 2016-2017 school year at **no cost to the Board**.

ccc. **Resolution Approving Participation in the Mobile Dentist/Smile Program**

BE IT RESOLVED; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves participation in the **Mobile Dentist/Smile Program** for students in the elementary, middle and high schools during the 2016-2017 school year at **no cost to the Board**.

ddd. **Resolution for Stroke Education Program by Capital Health System**

BE IT RESOLVED; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves a **Stroke Education Program by Capital Health System** for students in the elementary and middle schools during the 2016-2017 school year at **no cost to the Board**.

eee. **Resolution Approving Renewal of Bloodborne Pathogens Exposure Control Plan**

BE IT RESOLVED; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools hereby approves renewal of the **Bloodborne Pathogens Exposure Control Plan** for the 2016-2017 school year in accordance with OSHA Bloodborne Pathogens Standard, Title 29 Code of Federal Regulations 1910.1030.

fff. **Resolution for Nutritional Lessons for Students by Rutgers Cooperative Extension Expanded Food and Nutrition Education Program (EFNEP)**

BE IT RESOLVED; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves nutritional lessons for students in Grades PreK to 12 by **Rutgers Cooperative Extension EFNEP** for the 2016-2017 school year at **no cost to the Board**.

AUGUST 29, 2016 REGULAR MEETING

ggg. Resolution for Oral Health Programs by NJ Department of Health

BE IT RESOLVED; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves **Oral Health Programs by NJ Department of Health** for the 2016-2017 school year at **no cost to the Board.**

hhh. Resolution Authorizing the Approval for the Special Education Department to Implement a Professional Learning Community (PLC) for the Gifted & Talented Program in Grades K-8

BE IT RESOLVED; that the TRENTON BOARD OF EDUCATION, upon the recommendation of the Superintendent of Schools hereby authorizes the approval for the **Special Education Department to implement a Professional Learning Community (PLC) for the Gifted and Talented Program in grades K-8.** The purpose for the G&T PLC is to ensure that our Teachers serving our Gifted and Talented students in grades K-8 are highly trained to meet the varied needs of these students.

BE IT FURTHER RESOLVED; that the TRENTON BOARD OF EDUCATION, upon the direction of the Superintendent of Schools, recommends the approval of the G & T, PLC at a cost not to exceed \$13,104.
GAAP: 11-000-223-101-0009-00-84

iii. Resolution Authorizing the Approval for the Special Education Department to Implement a Professional Learning Community (PLC) for Special Education Teachers

BE IT RESOLVED; that the TRENTON BOARD OF EDUCATION, upon the recommendation of the Superintendent of Schools hereby authorizes the approval for the **Special Education Department to implement a Professional Learning Community (PLC) for Special Education Teachers.** The purpose for the Special Education PLC is to ensure that our Special Education Teachers are able to share across programs and grade levels how to best meet the needs of our students with Individualized Education Plans.

BE IT FURTHER RESOLVED; that the TRENTON BOARD OF EDUCATION, upon the direction of the Superintendent of Schools, recommends the approval of the Special Education PLC at a cost not to exceed \$ 40,320.
GAAP: 11-000-223-101-0009-00-84

AUGUST 29, 2016 REGULAR MEETING

CONSIDERATION OF RESOLUTIONS (CONT'D)

2. TALENT ACQUISITION AND DEVELOPMENT

(SEPARATE DOCUMENT)

AUGUST 29, 2016 REGULAR MEETING

CONSIDERATION OF RESOLUTIONS (CONT'D)

3. FINANCE & FACILITIES

a. Appropriation Transfers – May 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 – May 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 May 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 – May 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 May 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**)

AUGUST 29, 2016 REGULAR MEETING

d. Appropriation Transfers – June 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-D**)

e. A-148 Secretary's Report – June 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 June 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-E**)

f. A-149 Treasurer's Report – June 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 June 30, 2016, upon the recommendation of the Superintendent of Schools, adopt the A-149 and cause it to become a part of the official minutes of this meeting. (**Attachment 3-F**)

g. Appropriation Transfers – July 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-G**)

AUGUST 29, 2016 REGULAR MEETING

h. A-148 Secretary’s Report – July 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 June 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-H**)

i. A-149 Treasurer’s Report – July 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 June 30, 2016, upon the recommendation of the Superintendent of Schools, adopt the A-149 and cause it to become a part of the official minutes of this meeting. (**Attachment 3-I**)

j. Staff Travel

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, ratified staff attendance/participation in the following professional conferences, workshops, seminars or trainings with the requirements, that staff turn-key as required by administration those issues addressed at the approved professional development events which have relevance to improving instruction and/or operation of the school district.

** indicates prior Administrative Approval

Agenda	Applicant	Position	School	Purpose	Location	Date	Funds	Cost	GAAP Code
August	Kim Page**	Principal	M L King	9 th Annual SAM Conference	Tucson, AZ	1/21-24/16	Board	\$600	15-000-240-580-0000-00-23
August	Estelle Harris**	Secretary	M L King	9 th Annual SAM Conference	Tucson, AZ	1/21-24/16	Board	\$600	15-000-240-580-0000-00-

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									23
August	Alice Burnett	Media Specialist	Daylight/ Twilight	NJASL Book Evaluation Group	Neptune, NJ	10/2 & 12/4/16; 2/5, 4/18 & 6/3/17		\$0	No cost to the Board
August	Kim Page**	Principal	M L King	FEA Starting a Movement	Monroe, NJ	8/4/16		\$0	No cost to the Board
August	Kim Page**	Principal	M L King	FEA Summer Institute	Princeton, NJ	7/18-20/16		\$0	No cost to the Board
August	Tilottama Bose	Teacher	Daylight/ Twilight	Teachers for Global Classroom Program	Washington, DC	2/16-18/17		\$0	No cost to the Board
August	Paul Lakarosky**	Vice Principal	Dunn	FEA Summer Institute	Monroe, NJ	8/15-17/16		\$0	No cost to the Board
August	Kathryn Howard, Janet Barchie-McIntyre, Keith Briggs, Jill Stratton, Tekeshia Avent	Reporting & Enrollment Department	CSB	Central Jersey Power School Users Group	Rahway, NJ	9/21/16 10/19/16 11/23/16 12/14/16 1/18/17 2/15/17 3/15/17 4/26/17 5/24/17	Board	\$97.50 total for rail	11-000-252-580-0000-00-64
August	Kathryn Howard, Janet Barchie-McIntyre, Keith Briggs, Jill Stratton, Tekeshia Avent	Reporting & Enrollment Department	CSB	South Jersey Power School Users Group	Woodstown, NJ	9/29/16 10/27/16 1/26/17 2/23/17 TBD 3/- /17 4/27/17 5/25/17 TBD 6/- /17	Board	\$188.17 total for mileage	11-000-252-580-0000-00-64
August	Mark Hoppe	Principal	TCHS-West	FEA/NJPSA/NJASCD Fall Conference 2016	Long Branch, NJ	10/20/2016 10/21/2016		\$0	
August	Adrienne Hill	Principal	Hed/Wms	FEA/NJPSA/NJASCD Fall Conference 2016	Long Branch, NJ	10/20/2016 10/21/2016		\$0	
August	Ryan McCamy	Teacher	TCHS-West	YMCA Model UN Conference	Hershey, PA	1/6-8/2017	Board	\$1,234.00	15-140-100-101-0009-00-04
August	Lucy Feria**	Supt.	CSB	Board Retreat	New Brunswick NJ	7/29/16		\$0	No cost to the Board
August	Jason Redd**	Board President	CSB	Board Retreat	New Brunswick NJ	7/29/16		\$0	No cost to the Board
August	Gerald Truehart**	Board Vice President	CSB	Board Retreat	New Brunswick NJ	7/29/16		\$0	No cost to the Board
August	D.A. Graham**	Board Member	CSB	Board Retreat	New Brunswick NJ	7/29/16		\$0	No cost to the Board
August	Guillermo Gomez Salazar**	Board Member	CSB	Board Retreat	New Brunswick NJ	7/29/16		\$0	No cost to the Board
August	Jane Rosenbaum**	Board Member	CSB	Board Retreat	New Brunswick NJ	7/29/16		\$0	No cost to the Board
August	Lucy Vandenberg**	Board Member	CSB	Board Retreat	New Brunswick NJ	7/29/16		\$0	No cost to the Board
August	Fiah Gussin**	Board Member	CSB	Board Retreat	New Brunswick NJ	7/29/16		\$0	No cost to the Board
August	Lissa Johnson**	Asst. Supt.	CSB	Meeting at NJDOE	Trenton NJ	8/1/16	Board	\$0	11-000-251-580-0000-00-52
August	Lissa Johnson**	Asst. Supt.	CSB	Regional Training Session	Hamilton NJ	8/9/16	Board	\$0	11-000-251-580-0000-00-52
August	Pam Owens**	Manager	CSB	Regional Training Session	Hamilton NJ	8/9/16	Board	\$0	11-000-251-580-0000-00-52

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August	Erica Reynolds Weathers**	Sr. Acct.	CSB	Determining Officials Workshop for Lunch Applications	Hamilton NJ	8/22/16	Board	\$6.21	11-000-251-580-0000-00-60
August	Sandra Iturbides**	Supervisor	CSB	Starting a Movement: Taking Students To and Through the Bar	Monroe, NJ	8/4/2016		\$0	
August	Erica Reynolds Weathers**	Sr. Acct.	CSB	Determining Officials Workshop for Lunch Applications	Hamilton NJ	8/22/16	Board	\$6.21	11-000-251-580-0000-00-60
August	Monalisa Kalina**	Principal	P. J. Hill	NJEA Workshop for Priority Schools	New Brunswick NJ	8/9-10/16		\$0	No cost to the Board
August	Shawn Mitchell	Comptroller	CSB	NJASBO Training – Fiscal Updates for Procurement under Federal Grant Programs & Homeless Education Costs; Pension Update; Audit Program Update and Misc. Financial Issues	Mt. Laurel NJ	9/19/16 2/14/17 4/27/17	Board	\$278.58	11-000-251-580-0000-00-60
August	Georgette Bowman	Business Svc. Coordinator	CSB	NJASBO Training – Fiscal Updates for Procurement under Federal Grant Programs & Homeless Education Costs; Artemis Records Retention; Purchasing	Mt. Laurel NJ	9/19/16 12/8/16 3/14/17	Board	\$278.58	11-000-251-580-0000-00-60
August	Todd Schechter	Assistant Comptroller	CSB	NJASBO Training – Fiscal Updates for Procurement under Federal Grant Programs & Homeless Education Costs	Rockaway NJ	9/15/16	Board	\$99.58	11-000-251-580-0000-00-60
Aug.	Shirley Williams	Teacher	Jefferson	Fresh Fruits & Vegetables Orientation	Trenton, NJ	9/13/2016		\$0	
Aug.	Debra Amon	Teacher	Rivera MS	NJ Council for Social Studies	N. Brunswick, NJ	10/25/2016		\$0	
Aug.	Victor Farnarh	Teacher	Rivera MS	NJ Council for Social Studies	N. Brunswick, NJ	10/25/2016		\$0	
Aug.	Barbara Episale	Media Specialist	Hed/Wms	Central Jersey Library Book Review	Neptune, NJ	10/7, 12/2/10, 2/3,4/7,6/2 /17		\$0	
Aug.	Nancy Lee	Media Specialist	TCHS-Main	Central Jersey Library Book Review	Neptune, NJ	10/7, 12/2/10, 2/3,4/7,6/2 /17		\$0	
Aug.	Margarita Iogge	Teacher	TCHS-Main	NJ Science Convention	Princeton, NJ	10/26/2016		\$0	
Aug.	Nancy Lee Alice Burnett Angelo Mitalia Frances Maye	Media Specialist	TCHS-Main	Best Practices in College Setting	Lawrence, NJ	10/14/2016		\$0	
Aug.	Sharron Grady	Director	B & G	Inclusive Athletics & PE foe all students	Robbinsville, NJ	9/20/2016	Board	\$100	11-000-221-580-0000-00-81
Aug.	Narayany Iyer	Teacher	Day/Twi HS	Same Math Different Delivery	Monroe, NJ	9/28/2016		\$0	
Aug.	Tammy Harris	Teacher	Jefferson	NJDOE Council for Teaching & Learning	Trenton, NJ	10/17/2016		\$0	
Aug.	Tammy Harris	Teacher	Jefferson	Teacher's College, Columbia University	New York, NY	9/23,10/28, 11/18,12/16 /2016		\$0	

AUGUST 29, 2016 REGULAR MEETING

k. Facilities Report – July/August 2016

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

ORGANIZATION/ DEPT.	DATES OF USEAGE	DAY	FACILITY	TIME	PERMIT	TBOE or Outside Usage	MTG	PROG	Prof. Dev.	Recre.	Other
Kathryn Graf - Danielson Teacher Trainers Professional Development	09/27/16 09/29/16 10/17/16 10/18/16 11/08/16 11/17/16 12/06/16 12/15/16 01/10/17 02/03/17 02/07/17 03/07/17 04/04/17 04/06/17 04/12/17 05/09/17 06/06/17 06/08/17	09/27/16 - Tues. 09/29/16 - Wed. 10/17/16 - Mon. 10/18/16 - Tues. 11/08/16 - Tues. 11/17/16 - Thurs. 12/06/16 - Tues. 12/15/16 - Thurs. 01/10/17 - Tues. 02/03/17 - Fri. 02/07/17 - Tues. 03/07/17 - Tues. 04/04/17 - Tues. 04/06/17 - Thurs. 04/12/17 - Wed. 05/09/17 - Tues. 06/06/17 - Tues. 06/08/17 - Thurs.	Administration	10/17/16 - 1:00 PM - 4:00 PM 02/03/17 - 1:00 PM - 4:00 PM All others - 3:30 PM - 6:30 PM	8546	TBOE			X		
Denise Holguin - Trenton District Wellness Council	07/20/16	Wednesday	Administration	10:00 AM - 2:00 PM	8301	TBOE	X				
Eunice Perez - Parental Involvement	06/17/16 - 06/30/16	Mon. - Thurs.	King	10:00 AM - 11:30 AM	A16-8699	TBOE					X
Norberto Diaz - Trenton Music Makers Infomercial Planning	06/24/16	Friday	Administration	9:00 AM - 1:00 PM	A16-8605	TBOE	X				
Louise Shabazz - 21st Century Summer Programs	07/05/16 - 07/29/16 Kilmer 07/08/16 - 07/27/16 Dunn	Mon. - Fri.	07/05/16 - 07/29/16 Kilmer 07/08/16 - 07/27/16 Dunn	07/05/16 - 07/29/16 Kilmer 8:00 AM - 3:00 PM 07/08/16 - 07/27/16 Dunn - 1:00 ON - 2:30 PM	Kilmer - 9624 Dunn - 8501	OUTSIDE		X			
Eileen Cabus - Community Health Team Collaborative	06/30/16	Thursday	King	12:00 PM - 3:30 PM	8558	TBOE/ OUTSIDE					X

AUGUST 29, 2016 REGULAR MEETING

Daisy Herrera/Sandra Iturrides - Proud to Be Bilingual Celebration	09/22/16	Thursday	Hedgepeth-Williams/Robeson	4:00 PM - 5:30 PM	10174	TBOE														X		
Lucy Feria/Celeste Willaims - SIG Press Grant Opportunity Presentation	06/28/16	Tuesday	Administration	1:30 PM - 3:00 PM	8520	TBOE															X	
Michael Tofte - Professional Development	08/15/16 - 08/19/16	Mon. - Fri.	King	9:00 AM - 3:00 PM	8045	TBOE						X										
Michael Tofte - Professional Development	09/02/16	Friday	Administration	9:00 AM - 3:00 PM	8305	TBOE						X										
Michael Tofte - Professional Development	10/17/16	Monday	Administration	9:00 AM - 3:00 PM	8306	TBOE						X										
Lisa Murray - TAD Meeting	07/13/16	Wednesday	Administration	9:00 AM - 12:00 PM	8307	TBOE	X															
Reggie Coleman - Boys and Girls Club of Mercer Co.	07/05/16 - 08/12/16	Mon. - Fri.	Rivera	8:00 AM - 5:00 PM	8559	OUTSIDE			X													
Sharron Grady - Athletic Events for Middle and Elementary Schools	08/10/16 - 06/30/17	Sun. - Sat.	TCHS - Athletic Fields	8:00 AM - 8:00 PM	8108	TBOE																X
Sharron Grady - Athletic Events for Middle and Elementary Schools	08/15/16 - 06/20/17	Mon. - Sat.	TCHS - 520 Chestnut Ave.	3:00 PM - 7:00 PM - Weekdays 8:00 AM - 12:00 PM - Weekends	8107	TBOE																X
Sharron Grady - Athletic Events for Middle and Elementary Schools	09/01/16 - 06/20/17	Mon. - Sat.	TCHS - West	3:00 PM - 9:00 PM - Weekdays 8:00 AM - 12:00 PM - Weekends	8109	TBOE																X
Sharron Grady - Athletic Events for Middle and Elementary Schools	10/20/16 - 03/20/16	Mon. - Fri.	Columbus	3:15 PM - 5:30 PM	9809	TBOE																X
Sharron Grady - Athletic Events for Middle and Elementary Schools	10/15/16 - 06/30/17	Sun. - Sat.	Rivera	4:00 PM - 9:00 PM - Weekdays 8:00 AM - 4:00 PM - Weekends	9812	TBOE																X
Adrienne Hill/Gregory Green - Urban Teacher Academy Meeting w/The College of NJ	07/21/16	Thursday	Kilmer	2:30 PM - 3:30 PM	8556	TBOE	X															
Wes Wallace - Source4Teachers - Hiring Event	07/011/16 - 07/15/16	Mon. - Fri.	Administration	Mon. - 11:00 AM - 2:00 PM Tues. - 10:00 AM - 1:00 PM Wed. - 2:00 PM - 5:00 PM Thurs. - 1:00 PM - 4:00 PM Fri. - 12:00 PM - 3:00 PM	8368	OUTSIDE	X															
Sharron Grady -	08/17/16 -	Wed. - Fri.	Columbus	4:00 PM -	8106	TBOE			X													

AUGUST 29, 2016 REGULAR MEETING

Football Team Building	08/20/16			8:00 PM									
Sharron Grady - NCA Cheer Camp	08/22/16 - 08/24/16	Mon. - Wed.	Columbus	8:00 AM - 4:00 PM	9811	TBOE		X					
Joyce Spady - SDA Meeting	07/19/16	Tuesday	Administration	5:30 PM - 7:30 PM	8313	TBOE	X						
Monique Jackson - PTA Meeting/Student Recognition Dates	10/05/16, 11/02/16, 12/07/16, 02/08/17, 03/01/17, 04/05/17, 05/03/17, 06/07/17	Wednesdays	TCHS - West	6:00 PM - 7:30 PM	10690	TBOE	X						
Bernadette Trapp/Jessica Hammond - Rivera/MSF Youth Enrichment Program	07/12/16 - 08/04/17	Tues. - Thurs.	Rivera	9:30 AM - 2:30 PM	9447	TBOE/ OUTSIDE		X					
Michael Tofte - High School/Non Priority Professional Development	10/17/16	Monday	Kilmer	9:00 AM - 3:00 PM	8367	TBOE			X				
Deborah Giddens-Green - NJ Cares Beautification Project at Jefferson	07/14/16	Monday	Jefferson	8:00 AM - 1:00 PM	8037	TBOE							X
David Sanderson - EOTA Foundation Football Agility Clinic	07/23/16	Saturday	TCHS - Athletic Fields	9:00 AM - 2:00 PM	A16-8615	OUTSIDE							X
Michael Tofte - District Stem Fair	02/07/17	Tuesday	King	5:00 PM - 8:00 PM	8366	TBOE							X
Lisa Murray - TAD New Staff Orientation	08/22/16	Monday	Administration	8:00 AM - 5:00 PM	8312	TBOE							X
Andrea Lively-Sallie - Nurses' Meeting	12/13/16, 03/14/17, 04/11/17	Tuesdays	Administration	3:00 PM - 4:30 PM	9976	TBOE	X						
Nettie Robinson-Logan - Early Childhood Studies Museum	04/28/17 - 04/28/17	Mon. - Fri.	Administration	8:00 AM - 8:00 PM	8372	TBOE							X
Nettie Robinson-Logan - Early Childhood Studies Museum	05/17/17 - 05/19/17	Wed. - Fri.	Administration	8:00 AM - 8:00 PM	8369	TBOE							X
Lisa Murray - Secretary Professional Development	08/03/16	Wednesday	Administration	9:30 AM - 11:30 AM	8310	TBOE			X				
Lisa Murray - TAD Career Fair	08/03/16	Wednesday	Administration	7:00 AM - 5:00 PM	8309	TBOE							X
Georgette Bowman - Transportation Legal Bid Openings	08/11/16	Thursday	Administration	10:00 AM - 12:00 PM	8384	TBOE							X
Sharron Grady - Basketball Practice and Freshman Games	11/20/16 - 03/15/17	Mon. - Sat.	Hill	3:00 PM - 6:00 PM	8114	TBOE							X
Lucy Feria/Ellen Muchinski - TPEF/TBOE Collaboration	08/01/16 - 06/30/17	Mon. - Fri.	Administration	8:00 AM - 5:00 PM	10117	TBOE							X
Lisa Murray - TAD Professional Development	10/19/16	Wednesday	Administration	9:30 AM - 6:30 PM	8311	TBOE			X				
Norberto Diaz - Music Professional Development for Teachers	09/02/16	Friday	Columbus	9:00 AM - 3:00 PM	8390	TBOE			X				
Sharron Grady - Athletic Events for	09/2016 - 06/2017	Mon. - Sat.	Hedgepeth-Williams/	3:00 PM - 6:00 PM -	8115	TBOE							X

AUGUST 29, 2016 REGULAR MEETING

Middle Schools			Robeson	Weekdays 9:00 AM - 12:00 PM - Weekends								
Denyce Carroll - TASA Arbitration Session	08/12/16	Friday	Administration	9:30 AM - 2:00 PM	9629	TBOE	X					
Celeste Williams - RAC Priority Principals' Meeting	08/22/16	Monday	Kilmer	8:00 AM - 1:00 PM	8316	TBOE	X					
Susan Johnson - Parent Roundtable	05/31/17	Wednesday	Kilmer	4:30 PM - 6:30 PM	8364	TBOE	X					
Susan Johnson - Parent Roundtable	11/16/16	Wednesday	Rivera	4:30 PM - 6:30 PM	8362	TBOE	X					
Sharron Grady - Freshman Boys Basketball Practice	11/15/16 - 03/01/17	Mon. - Sat.	TCHS - 145 Pennington Ave.	3:00 PM - 6:00 PM - Weekdays 9:00 AM - 12:00 PM - Weekends	8117	TBOE						X
Nicole Bethea - Annual Meet and Greet	08/17/16	Wednesday	Franklin	2:00 PM - 4:00 PM	8202	TBOE						X
Wes Wallace - Source4Teachers - Hiring Event	08/15/16 - 08/16/17	Mon. - Wed.	Administration	8:0 AM - 4:00 PM	8201	OUTSIDE	X					
Ted Plunkett - Marching Band Rehearsals/Practices	08/15/16 - 08/31/16	Mon. - Fri.	TCHS - 520 Chestnut Ave./ 171 Division St.	9:00 AM - 3:00 PM	A16-8645	TBOE						X
Ted Plunkett - Marching Band Rehearsals/Practices	Sept. 2016 - Jun. 2017	Mon. - Fri.	TCHS - 145 Pennington Ave.	3:00 PM - 5:00 PM	A16-8638	TBOE						X
Elizabeth Zwierzynski - TCHS Student Rehearsal/Showcases	09/12/16 - 06/23/17 01/17/17 - 01/20/17 01/21/17 01/21/17 01/25/17 06/05/17 - 06/07/17 06/08/17	Mon. - Fri. Tues. - Fri. Saturday Saturday Wednesday Mon. - Wed. Thursday	TCHS - 544 Chestnut Ave.	3:00 PM - 5:00 PM 3:00 PM - 8:00 PM 9:00 AM - 5:00 PM 5:00 PM - 9:00 PM 3:00 PM - 9:00 PM 3:00 PM - 8:00 PM 3:00 PM - 9:00 PM	9852 9853 9854 9855 9500 9572 9573	TBOE						X
Micah Johnson - Monthly Nurses' Meeting	10/17/16, 02/03/17, 05/09/17	Mon., Fri., and Tues.	Grant	3:00 PM - 4:00 PM	9974	TBOE	X					
Celeste Williams - Any Given Child Meeting	01/17/17, 04/11/17, 06/06/17	Tuesday	Administration	9:30 AM - 2:00 PM	8211	TBOE	X					
Celeste Williams - Community and Faith Based Meeting	09/01/016	Thursday	Administration	3:30 PM - 4:30 PM	8212	TBOE	X					

1. 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, August 29, 2016 Board meeting in the amount of **\$37,664,748.57. (Attachment 3-L)**

AUGUST 29, 2016 REGULAR MEETING

m. Out of District Placements – July/August 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 July/August 2016. **(Attachment 3-M)**

n. Health Benefits Renewal Rates

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Health Benefits Renewal Rates** for 2016-2017 as per the Renewal Summaries **(Attachment 3-N)**

o. Resolution Awarding Transportation Quote Summer 16 Routes (Administrative Approval 7/14/16)

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards the **Transportation Quote Summer 16 to the lowest bidders** to provide transportation for pupils attending ESY.

SUMMER 16 ESY QUOTED ROUTES RESULTS				
ROUTE NUMBER	ROUTE COST	PER DIEM AIDE COST	INCREASE/DECREASE ADJUSTMENT	VENDOR
SUM 1	\$315.00	\$72.00	\$3.00	RICK BUS CO
	No Quote	No Quote	No Quote	DAPPER BUS CO
	No Quote	No Quote	No Quote	DELAWARE VALLEY BUS CO
	No Quote	No Quote	No Quote	FIRST STUDENT
SUM 3	\$315.00	\$82.00	\$3.00	RICK BUS CO
	No Quote	No Quote	No Quote	DAPPER BUS CO
	\$275.00	\$45.00	\$2.00	DELAWARE VALLEY BUS CO
	No Quote	No Quote	No Quote	FIRST STUDENT

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

Account: 11-000-270-514-0000-00-65

Funding Period July 1, 2016 through June 30, 2017

p. Joint Transportation Agreement with Monmouth Ocean Educational Services Commission (Administrative Approval 7/14/16)

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the 2016/2017 **Contractual Agreement between Trenton Board of Education and Monmouth Ocean Educational Services Commission** to provide transportation for students attending school or residing within the Monmouth Ocean area.

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

AUGUST 29, 2016 REGULAR MEETING

q. **Joint Transportation Agreement with The Educational Services Commission of New Jersey (Administrative Approval 7/14/16)**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the 2016/2017 **Contractual Agreement between Trenton Board of Education and The Educational Services Commission of New Jersey** for the provision of transportation services for students attending schools within the Middlesex County area.

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

r. **Recommendation for RFP #1617-3 Award of Contract for Prospective Organization to Provide Nursing Services for 2016-2017 (Administrative Approval 7/14/16)**

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 Nursing Services** was received on April 5, 2016; and

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

WHEREAS, the Board received the following responses:

Around the Clock Healthcare Services, Inc.
Bayada Home Health Care
EDUHealthcare
Epic Health Services
Maxim Healthcare Services, Inc.

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

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

WHEREAS, funds will be made available from the following Account: 11-000-213-330-0000-00-56
NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards a contract to Bayada Home Health Care for the proposal solicitation as indicated, at a cost not to exceed **\$673,920.00.**

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.

s. **Revision to Recommendation for RFP #1617-7 Award of Contract for Prospective Organization to Provide Case Management, Education and Support Services for Expectant Teens Attending TCHS (PLP Expansion) (Administrative Approval 7/14/16)**

WHEREAS, pursuant to the Public School Contract Law and the New Jersey Statutes Title 18A:18A-37, the proposal solicitation for Prospective Organization to Provide Case Management, Education & Support Services for Expectant Teens Attending TCHS was received on April 5th, 2016; and

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

WHEREAS, the Board received responses from:

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

WHEREAS, based on the evaluation criteria included in the solicitation Central Jersey Family Health Consortium received the highest score within the qualifications listed below:

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

WHEREAS, funds will be made available from the following Account: 20-470-200-330-0002-16-05

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools awards a contract to Central Jersey Family Health Consortium, for the proposal solicitation as indicated, at a cost not to exceed **\$62,002.00**. *This item was originally Board approved on May 31, 2016. The revision is needed to correct the not to exceed cost (clerical error).*

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.

- t. **Rescind the Request for Proposals (RFP) for Prospective Organization to Provide Before and After School Programs to Trenton Public School Students for 2016-2017 (Administrative Approval 7/14/16)**

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 Before & After School Programs to Trenton Public School Students for 2016-2017 which shall include all items set forth in 18:18A-4.4. *This item was originally Board approved on April 25, 2016. It is now being rescinded.*

- u. **Revision to Recommendation for RFP #1617-9 Award of Contract for Prospective Organization to Provide Summer Enrichment Camp for Homeless Children and Youth (Administrative Approval 7/14/16)**

WHEREAS, pursuant to the Public School Contract Law and the New Jersey Statutes Title 18A:18A-37, the proposal solicitation for Prospective Organization to Provide Summer Enrichment Camp for Homeless Children and Youth was received on April 5th, 2016; and

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

WHEREAS, the Board received the following responses:

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

WHEREAS, based on the evaluation criteria included in the solicitation Ggrant94ft Academic Sports Academy, Inc. and Boys & Girls Club tied for the highest score within the qualifications listed below:

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

WHEREAS, funds will be made available from the following Account: 20-432-100-500-0000-15-57 and 20-235-200-300-4000-16-82

WHEREAS, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards a contract for the proposal solicitation to Ggrant94ft Academic Sports Academy, Inc. for a cost not to exceed **\$7,750.00**, and to Boys & Girls Club for a cost not to exceed **\$7,750.00**. *This item was originally Board approved on June 27, 2016. The revision is needed to reduce the cost.*

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.

v. **Resolution to Approve Agreement with Somerset Home for Temporarily Displaced Children (Administrative Approval 7/21/16)**

BE IT RESOLVED; that the TRENTON BOARD OF EDUCATION, upon the recommendation of the Superintendent of Schools, hereby authorizes the approval of **Somerset Home for Temporarily Displaced Children** to provide educational services to Trenton Public School students residing in their program for the period April 1, 2016 to June 30, 2016.

BE IT FURTHER RESOLVED; that the TRENTON BOARD OF EDUCATION, upon the direction of the Superintendent of Schools, recommends the approval of Somerset Home for Temporarily Displaced Children at a cost not to exceed **\$25,384.00**.

Account Code: 11-150-100-320-0000-00-84

w. **Revised Joint Transportation Agreement with Lawrence Township Board of Education (Administrative Approval 7/21/16)**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Summer 16 ESY Joint Agreement between Lawrence Township Board of Education and Trenton Board of Education for the provision of transportation services for 2 students attending Bancroft school (both locations) for Special Education needs. Trenton Public Schools will pay Lawrence Township Board of Education a total of **\$7,368.35** due to the additional student and mileage. The original approved price of \$5,460.00 plus increase of \$1,908.35 for the Summer 16 ESY program. *This item was Board approved on June 27, 2016. The revision is needed due to an additional student being transported.*

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 Lawrence Township Board of Education (Administrative Approval 7/21/16)**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Transportation cost for three homeless students residing in Lawrence who utilized transportation to and from Lawrence Public Schools for the 2015/2016 school year.

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

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y. **Recommendation for RFP #1617-12 Award of Contract for Prospective Individual/Organization to Provide Chief Medical Inspector Services for 2016-2017 (Administrative Approval 7/21/16)**

WHEREAS, pursuant to the Public School Contract Law and the New Jersey Statutes Title 18A:18A-37, the proposal solicitation for Prospective Individual/Organization to Provide Chief Medical Inspector Services was received on June 10th, 2016; and

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

WHEREAS, the Board received the following responses:

Jacqueline B. Gettys, MD, FACP

WHEREAS, based on the evaluation criteria included in the solicitation Jacqueline B. Gettys, MD, FACP received the only score within the qualifications listed below:

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards a contract to Jacqueline B. Gettys, MD, FACP for the proposal solicitation as indicated, at a cost not to exceed **\$48,000.00**.

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

z. **Resolution Approving Agreement with Mercer County Vocational Schools (Shared Time) (Administrative Approval 7/21/16)**

BE IT RESOLVED; that the TRENTON BOARD OF EDUCATION, upon the recommendation of the Superintendent of Schools hereby authorizes the approval of **Mercer County Vocational Schools** to provide shared time educational services to students. (**Attachment 3-Z/AA**)

BE IT FURTHER RESOLVED; that the TRENTON BOARD OF EDUCATION, upon the direction of the Superintendent of Schools, recommends the approval of Mercer County Vocational Schools at a cost not to exceed **\$99,700.00**.

Account Code: 11-000-100-564-0000-00-84 (39 Students)

Account Code: 11-000-100-563-0000-00-84 (22 Students)

aa. **Resolution Approving Agreement with Mercer County Vocational Schools (Full Time) (Administrative Approval 7/21/16)**

BE IT RESOLVED; that the TRENTON BOARD OF EDUCATION, upon the recommendation of the Superintendent of Schools hereby authorizes the approval of **Mercer County Vocational Schools** to provide full time educational services to students. (**Attachment 3-Z/AA**)

BE IT FURTHER RESOLVED; that the TRENTON BOARD OF EDUCATION, upon the direction of the Superintendent of Schools, recommends the approval of Mercer County Vocational Schools at a cost not to exceed **\$127,500.00**.

Account Code: 11-000-100-564-0000-00-84 (1 Student)

Account Code: 11-000-100-563-0000-00-84 (16 Students)

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bb. Resolution Approving Agreement with Gloucester Township Board of Education (Administrative Approval 7/21/16)

BE IT RESOLVED; that the TRENTON BOARD OF EDUCATION, upon the recommendation of the Superintendent of Schools hereby authorizes the approval of **Gloucester County Township Board of Education** to provide educational services to DK who is a DCP&P placed student being educated at Hampton Academy.

BE IT FURTHER RESOLVED; that the TRENTON BOARD OF EDUCATION, upon the direction of the Superintendent of Schools, recommends the approval of Gloucester Township Board of Education at a cost not to exceed **\$61,988.40**.

Account Codes: 11-000-100-562-0000-00-84 and 11-000-270-515-0000-00-65

cc. Resolution Approving Agreement with Lumberton Township Board of Education (Administrative Approval 7/21/16)

BE IT RESOLVED; that the TRENTON BOARD OF EDUCATION, upon the recommendation of the Superintendent of Schools hereby authorizes the approval of **Lumberton Township Board of Education** to provide educational services to ZJ who is a DCP&P placed student being educated at Lumberton Township Board of Education.

BE IT FURTHER RESOLVED; that the TRENTON BOARD OF EDUCATION, upon the direction of the Superintendent of Schools, recommends the approval of Lumberton Township Board of Education at a cost not to exceed **\$3,202.32**.

Account Code: 11-000-100-561-0000-00-57

dd. Resolution Approving Agreement with Willingboro Board of Education (Administrative Approval 7/21/16)

BE IT RESOLVED; that the TRENTON BOARD OF EDUCATION, upon the recommendation of the Superintendent of Schools hereby authorizes the approval of **Willingboro Board of Education** to provide educational services to IB,KT,QS,AB, who were DCP&P placed students being educated at Willingboro Board of Education.

BE IT FURTHER RESOLVED; that the TRENTON BOARD OF EDUCATION, upon the direction of the Superintendent of Schools, recommends the approval of Willingboro Board of Education at a cost not to exceed **\$17,886.56**.

Account Code: 11-000-100-561-0000-00-57

ee. Resolution Approving Agreement with Egg Harbor Township Board of Education (Administrative Approval 7/21/16)

BE IT RESOLVED; that the TRENTON BOARD OF EDUCATION, upon the recommendation of the Superintendent of Schools hereby authorizes the approval of **Egg Harbor Township Board of Education** to provide educational services to CE who is a DCP&P placed student being educated at Atlantic County Special Services School District.

BE IT FURTHER RESOLVED; that the TRENTON BOARD OF EDUCATION, upon the direction of the Superintendent of Schools, recommends the approval of Egg Harbor Township Board of Education at a cost not to exceed **\$6,646.00**.

Account Code: 11-000-100-562-0000-00-84

ff. Resolution Approving Agreement with Ridgewood Board of Education (Administrative Approval 7/21/16)

BE IT RESOLVED; that the TRENTON BOARD OF EDUCATION, upon the recommendation of the Superintendent of Schools hereby authorizes the approval of **Ridgewood Board of Education** to provide educational services to TW who is DCP&P placed student being educated at YCS George Washington School.

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BE IT FURTHER RESOLVED; that the TRENTON BOARD OF EDUCATION, upon the direction of the Superintendent of Schools, recommends the approval of Ridgewood Board of Education at a cost not to exceed **\$4,676.87**.

Account Code: 11-000-100-562-0000-00-84

gg. **Resolution Approving Agreement with Ewing Public Schools (Administrative Approval 7/21/16)**

BE IT RESOLVED; that the TRENTON BOARD OF EDUCATION, upon the recommendation of the Superintendent of Schools hereby authorizes the approval of **Ewing Public Schools** to provide educational services to XW who is a DCP&P placed student being educated at Children's Day School.

BE IT FURTHER RESOLVED; that the TRENTON BOARD OF EDUCATION, upon the direction of the Superintendent of Schools, recommends the approval of Ewing Public Schools at a Cost not to exceed **\$27,909.54**.

Account Code: 11-000-100-562-0000-00-84

hh. **Resolution Approving Agreement with Neptune Township Board of Education (Administrative Approval 7/21/16)**

BE IT RESOLVED; that the TRENTON BOARD OF EDUCATION, upon the recommendation of the Superintendent of Schools hereby authorizes the approval of **Neptune Township Board of Education** to provide educational services to AJ & TT who were DCP&P placed students being educated at Neptune Township Board of Education.

BE IT FURTHER RESOLVED; that the TRENTON BOARD OF EDUCATION, upon the direction of the Superintendent of Schools, recommends the approval of Neptune Township Board of Education at a cost not to exceed **\$7,357.90**.

Account Code: 11-000-100-561-0000-00-57

ii. **Request for Proposal (RFP) for Prospective Organization to Provide Comprehensive Professional Development in the Progressive Science Initiative® (PSI®) and the Progressive Math Initiative® (PMI®) for Science and Math Teachers for 2016-2017 (Administrative Approval 7/28/16)**

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** for Prospective Organization to Provide Comprehensive Professional Development in the Progressive Science Initiative ® (PSI ®) and the Progressive Math Initiative ® (PMI ®) for Science and Math Teachers for 2016-2017 which shall include all items set forth in 18:18A-4.4.

jj. **Revised Resolution for Joint Transportation Agreement with Clayton School District (Administrative Approval 7/28/16)**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the 2015/2016 **Joint Agreement between Clayton School District and Trenton Board of Education** for the provision of transportation services for a special needs student, which resides within the Clayton School district as placed by DCP&P where Delsea Regional School district provides transportation to for Clayton School District. Trenton Public School will pay \$439.74 for the 27 days the student attended program for the 2015/2016 school year. *Due to the increase in days the student attended Creative Achievement program the route cost increased to **\$4,100.02** for an increase of \$3,660.28 for the 2015/2016 school year. This agreement was originally Board approved on March 21, 2016.*

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: 11-000-270-515-0000-00-84

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kk. Resolution Awarding Transportation Trip Quote Athletic/Robbinsville (Administrative Approval 7/28/16)

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards the August 20, 2016 **Transportation Trip Quote Athletic/Robbinsville** to Delaware Valley Bus Company, to transport the Football team (one bus) from 400 Chambers Street at 11:30 a.m. to Robbinsville High School at 155 Robbinsville/Edinburg Road with at return time of 5:30 p.m. The total cost for one bus will be **\$245.00**.

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

Funding Period July 1, 2016 through June 30, 2017

ll. Resolution to Approve Versatrans Technologies Software License Renewal (Tyler Technologies) for 2016-2017 (Administrative Approval 7/28/16)

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Versatrans Technologies Software License Renewal (Tyler Technologies)** for the period July 1, 2016 to June 30, 2017.

BE IT FURTHER RESOLVED: that the Trenton Board of Education, upon the recommendation 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: 11-000-270-390-0000-00-65

mm. Resolution Authorizing Contract Renewals for the 2016-2017 Fiscal Year (Administrative Approval 7/28/16)

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, authorizes the Extension of Bids for the following **Contract Renewals** for the 2016-2017 fiscal year as follows:

Vendor Name	Services	Not to Exceed
C&M Door Controls, Inc.	Fire Code Compliant Means of Egress Replacement/Installation	\$285,000.00
Environmental Connection	Consultant of Record	\$160,000.00

nn. Resolution for Jersey State Control to Provide Proprietary Service Agreements District-wide for 2016-2017 (Administrative Approval 7/28/16)

BE IT RESOLVED: that the Trenton Board of Education upon the Recommendation of the Superintendent of Schools, approves the Resolution and Proposal for **Jersey State Control Co.** to provide proprietary service agreements for 2016-2017 at a cost not to exceed **\$68,000.00**.

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: 11-000-262-420-0000-00-61

oo. Resolution for Carrier Corporation to Provide Proprietary Service Agreements for 2016-2017 (Administrative Approval 7/28/16)

BE IT RESOLVED: that the Trenton Board of Education upon the Recommendation of the Superintendent of Schools, approves the Resolution and Proposal for **Carrier Corporation** to provide proprietary service agreements for 2016-2017 at a cost not to exceed **\$28,000.00**.

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BE IT FURTHER RESOLVED: that the Trenton Board of Education upon the direction of the Superintendent of Schools, directs administration to obtain a purchase order and have it provided to the vendor/consultant prior to receiving any goods or services from said vendor/consultant.
Account Code: 11-000-262-420-0000-00-61

pp. Resolution for Trouzar Trane to Provide Proprietary Service Agreements for 2016-2017 (Administrative Approval 7/28/16)

BE IT RESOLVED: that the Trenton Board of Education upon the Recommendation of the Superintendent of Schools, approves the Resolution and Proposal for **Trouzar Trane** to provide proprietary service agreements for 2016-2017 at a cost not to exceed **\$34,000.00.**

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: 11-000-262-420-0000-00-61

qq. Resolution for Honeywell International, Inc. to Provide Proprietary Service Agreements for 2016-2017 (Administrative Approval 7/28/16)

BE IT RESOLVED: that the Trenton Board of Education upon the Recommendation of the Superintendent of Schools, approves the Resolution and Proposal for **Honeywell International, Inc.** to provide proprietary service agreements for 2016-2017 at a cost not to exceed **\$75,000.00.**

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: 11-000-262-420-0000-00-61

rr. Resolution to Approve Lunch Price Increase for 2016-2017

WHEREAS, the Trenton Board of Education is required to increase lunch pricing to meet the requirements in Section 205 of the Healthy, Hunger-Free Kids Act of 2010; now therefore

BE IT RESOLVED, that the Trenton Board of Education hereby approves the increase in lunch pricing for full paid students to the amounts of \$2.90 for High School students, \$2.50 for Middle School students and \$2.15 for Elementary School students.

ss. Resolution Authorizing Approval of Application and Acceptance of the IDEA Entitlement Grant for the Period July 1, 2016 to June 30, 2017 (Administrative Approval 8/4/16)

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 2016-2017 fiscal year under the IDEA Entitlement Grant:

IDEA - Basic	\$3,692,063
IDEA – Basic (Nonpublic)	1,597
IDEA – Preschool	79,648
IDEA – Preschool (Nonpublic)	<u>0</u>
	\$3,771,711

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

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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.

tt. **Approval of New Jersey Schools Insurance Group Renewal for 2016-2017**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, herewith approves New Jersey Schools Insurance Group for the period July 1, 2016 to June 30, 2017, to provide insurance coverage (property package, workers compensation, etc.) at a cost not to exceed **\$4,344,708.38**.

uu. **Approval of Bollinger Insurance Renewal for 2016-2017**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, herewith approves Bollinger Insurance for the period July 1, 2016 to June 30, 2017, to provide student accident insurance coverage at a cost not to exceed **\$24,699.00**.

vv. **Approval of Evaluation Guidelines for 2016-2017**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, hereby approves the **Evaluation Guidelines** for 2016-2017. **(Attachment 3-VV)**

ww. **Approval of Evaluation Timeline for Classified Staff for 2016-2017**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, hereby approves the **Evaluation Timeline for Classified Staff** for 2016-2017. **(Attachment 3-WW)**

xx. **Approval of Evaluation Timeline for Principals/Vice Principals, Directors and Supervisors for 2016-2017**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, hereby approves the **Evaluation Timeline for Principals/Vice Principals, Directors and Supervisors** for 2016-2017. **(Attachment 3-XX)**

yy. **Approval of Evaluation Timeline for Non-Tenured Instructional Staff for 2016-2017**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, hereby approves the **Evaluation Timeline for Non-Tenured Instructional Staff** for 2016-2017. **(Attachment 3-YY)**

zz. **Approval of Corrective Action Plan Activities for 2016-2017**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, hereby approves the **Corrective Action Plan Activities** for 2016-2017. **(Attachment 3-ZZ)**

aaa. **Approval of Evaluation Timeline for Tenured Instructional Staff for 2016 - 2017**

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent, approves the **Evaluation Timeline for Tenured Instructional Staff for 2016 - 2017**. **(Attachment 3-AAA)**

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bbb. Approval of Evaluation Timeline for the Leadership Team for 2016 - 2017

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent, approves the **Evaluation Timeline for the Leadership Team for 2016 - 2017**.
(Attachment 3-BBB)

ccc. Approval of Employee Handbook for 2016 - 2017

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent, approves the **Employee Handbook for 2016 - 2017**. (Attachment 3-CCC)

add. 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
Joe and Jaymee Diefenbach	Classroom supplies valued at \$2,500	Office of School Support	Supplies to be distributed to students
Jason Thompson	School supplies for back to school giveaway	Various schools	To benefit students
Robert Wood Johnson Fitness Center	Fitness equipment – treadmills	TCHS West	To benefit Health/PE classes
Council on Compulsive Gambling; Kwenyan & Associates; American Lung Association; Bayada Home Health Care; Capital Health; Henry J. Austin Health Center; MiNDBODY ACTiVISM; AmeriHealth New Jersey; Trenton Police Explorers; UIH Family Partners; Boy Scouts of America; Mercer County Community College; PEI Kids, Inc.; Rutgers SNAP; Statewide Parent Advocacy Network; PNC Bank; Center for Child & Family Achievement; Trenton YWCA/Trenton Health Foods & Fitness Network; Trenton Police Department; Millhill Child & Family Development; Mercer Council; Wells Fargo Bank; Westminster Community Life Center; Trenton Area Soup Kitchen	Classroom supplies valued at \$2,000 per donor	Office of School Support	Supplies to be distributed to students at the Back to School Extravaganza on August 26, 2016
ETS Center for Advocacy and Philanthropy	50 Tickets to see The Philly Pops at Patriots Theater valued at \$565.00	Office of School Support	Tickets to be distributed to students from various schools
Amazon	School Supplies \$10,000.00	Grant School	Supplies to be distributed to students at a Back to School Event

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eee. Approval of Board Committee Assignments and Meeting Schedule

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Board Committee Assignments and Meeting Schedule** for 2016-2017. (Attachment 3-EEE)

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

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

ggg. Resolution to Accept OFAC Consolidated Monitoring Report on Review of Federal Funding Received and Disbursed for the Period July 1, 2014 through March 3, 2016

WHEREAS: the New Jersey Department of Education has completed a review of funds received and disbursed from one or more federal programs by the Trenton Public Schools. The funding sources reviewed include titled programs for the Elementary and Secondary Education Act (ESEA) and the Individuals with Disabilities Education Act (IDEA). This review covered the period July 1, 2014 through March 3, 2016. Now therefore

BE IT RESOLVED: that the Trenton Board of Education approves and adopts this resolution certifying that the findings were discussed in a public meeting and approve a corrective action plan which addresses the issues raised in the undisputed a findings and/or an appeal of any monetary findings in dispute. A copy of this resolution and the approved corrective action plan and /or appeal will be sent to the New Jersey Department of Education within 10 days of adoption by the Trenton Board of Education. (Attachment 3-GGG)

hhh. Resolution to Accept Funding from the New Jersey Department of Children and Families (DCF) for 2016-2017

Whereas, the Trenton SBYSP seeks permission to accept expansion and enhancement funding from the State of New Jersey, Department of Children and Families, Office of School Linked Services for the SBYSP Parent Linking Program (PLP) and,

Whereas, the overall function of the Trenton SBYSP PLP is to minimize the barriers associated with teen parent educational success by offering free and confidential, on-site, supportive services, including Individual Case Management, Childcare Services, Transportation, and Parenting Education and Support, and,

Whereas, as stipulated, the expansion and enhancement funding shall be used to benefit students served in the following areas:

- Improve child and maternal health outcomes
- Improve pregnancy spacing and reduce the likelihood of repeat teen pregnancies
- Increase parenting skills for mothers, fathers, and families
- Strengthen father involvement and co-parenting relationships, as appropriate
- Increase education and prevention of intimate partner violence
- Increase awareness and coordination of available state and local resources to better support expectant/parenting teens and their families

Therefore, be it resolved that the Trenton Board of Education approves the Trenton SBYSP PLP acceptance of expansion and enhancement funding from the State of New Jersey, Department of Children and

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Families, Office of School Linked Services School, and to receive from the State of NJ DCF, at a minimum, **\$84,636.00.**

iii. **Extraordinary Unspecifiable Service (EUS) Notice of Contract Award**

The Trenton Board of Education has awarded as an extraordinary unspecifiable service pursuant to N.J.S.A. 18A:18A-5a (2).

Awarded to: Atlantic Associates Insurance Agency, Inc.

Duration: July 1, 2016-June 30, 2017

Nature and type of contract: Health Insurance Broker/Consultant Services

iii. **Recommendation for RFP #1617-13 Award of Contract for Prospective Organization to Provide Virtual On-Line Courses for 2016-2017 (Administrative Approval 8/18/16)**

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 Virtual On-Line Courses was received on June 10th, 2016; and

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

WHEREAS, the Board received the following responses:

Accelerate Education
Apex Learning
Connections Education LLC (subsidiary of Pearson)
Edgenuity
Fueeducation
Odysseyware

WHEREAS, based on the evaluation criteria included in the solicitation Connections Education, LLC (subsidiary of Pearson) 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 Accounts: 15-190-100-320-0000-00-04; 15-190-100-320-0000-00-05; 15-190-100-320-0000-00-35

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards a contract to Connections Education, LLC (subsidiary of Pearson) for the proposal solicitation as indicated, at a cost not to exceed \$110,000.00.

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.

kkk. **Request for Proposal (RFP) for Prospective Organization to Provide Home Instruction for Medically Fragile Students for 2016-2017 (Administrative Approval 8/18/16)**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation for the Superintendent of Schools, authorizes the School Business Administrator/Purchasing Agent to prepare or

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have prepared Request for Proposal (RFP) for Prospective Organization to Provide Home Instruction for Medically Fragile Students which shall include all items set forth in 18:18A-4.4.

iii. Request for Proposal (RFP) for Prospective Organization to Provide Reading and Mathematics Diagnostic Assessments for Grades K-12 for 2016-2017 (Administrative Approval 8/18/16)

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation for the Superintendent of Schools, authorizes the School Business Administrator/Purchasing Agent to prepare or have prepared Request for Proposal (RFP) for Prospective Organization to Provide Reading and Mathematics Diagnostic Assessment for grades K-12 which shall include all items set forth in 18:18A-4.4.

mmm. Resolution Awarding Transportation Trip Quote Athletic/V/FBall/Asbury (Administrative Approval 8/18/16)

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards the August 20, 2016 Athletic **Transportation Quote Athletic/V/FBall/Asbury** to Dapper Bus Company, to transport the Football team (three buses) from 400 Chambers Street at 7:00a.m. to Asbury Park High School at 1003 Sunset Ave. with a return time of 5:00p.m. The cost per bus will be \$486.20 for a total cost of **\$1,458.60**.

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

nnn. Resolution Awarding Transportation Renewals for 2016-2017

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, renew the 2016/2017 routes to provide transportation for Special Education, General Education, and Charter School pupils as follows.

VENDOR ROUTE YEAR 16/17	ROUTE NUMBER	15/16 PER DIEM RATE	BASIS OF THE ADJUSTMENT	AIDE COST	CPI-0% INCREASE AMOUNT	16/17 ROUTE COSTS PER DIEM
DAPPER BUS	FT-8	240.64	62.00		0.0000%	240.64
DAPPER BUS	PAR4*W/C	213.40		48.00	0.0000%	261.40
DAPPER BUS	VAL	181.62		-	0.0000%	181.62
DAPPER BUS	WC2*	217.11		51.30	0.0000%	268.41
DAPPER BUS	WCVFT-7	231.92	65.00		0.0000%	231.92
DAPPER BUS	WCVFT-8	283.79	65.00		0.0000%	283.79
DAPPER BUS	WFT-1	225.08	62.00		0.0000%	225.08
DAPPER BUS	WFT-2	362.00	62.00		0.0000%	362.00

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DAPPER BUS	WFT-4	235.45	62.00		0.0000%	235.45
DAPPER BUS	WFT-5	316.15	65.00		0.0000%	316.15
DAPPER BUS	WFT-6	580.85	65.00		0.0000%	580.85
DAPPER BUS	WIL1*	177.96		45.60	0.0000%	223.56
DAPPER BUS	WIL4	217.70			0.0000%	217.70
DELAWARE VALLEY BUS	14	106.48		20.00	0.00%	126.48
DELAWARE VALLEY BUS	24	107.90		20.00	0.00%	127.90
DELAWARE VALLEY BUS	28	116.16		-	0.00%	116.16
DELAWARE VALLEY BUS	36	106.48		20.00	0.00%	126.48
DELAWARE VALLEY BUS	74	72.87		-	0.00%	72.87
DELAWARE VALLEY BUS	87	111.59		-	0.00%	111.59
DELAWARE VALLEY BUS	FOUND2	152.54		40.00	0.00%	192.54
DELAWARE VALLEY BUS	FT1	47.65	12.50		0.00%	\$47.65
DELAWARE VALLEY BUS	FT-12	440.83	75.00		0.00%	\$440.83
DELAWARE VALLEY BUS	FT2	47.65	12.50		0.00%	\$47.65
DELAWARE VALLEY BUS	FT4	44.66	12.50		0.00%	\$44.66
DELAWARE VALLEY BUS	GRA2*	102.66		20.00	0.00%	122.66
DELAWARE VALLEY BUS	GS1	99.91		-	0.00%	99.91

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DELAWARE VALLEY BUS	HAM*	275.00		45.00	0.00%	320.00
DELAWARE VALLEY BUS	HILL2*	190.00		45.00	0.00%	235.00
DELAWARE VALLEY BUS	HILL3	193.21		-	0.00%	193.21
DELAWARE VALLEY BUS	JEFF1	152.54		40.00	0.00%	192.54
DELAWARE VALLEY BUS	JEFISI*	170.00		45.00	0.00%	215.00
DELAWARE VALLEY BUS	KILM1*	178.00		45.00	0.00%	223.00
DELAWARE VALLEY BUS	KILM5	103.02		20.00	0.00%	123.02
DELAWARE VALLEY BUS	MLK2	152.54		40.00	0.00%	192.54
DELAWARE VALLEY BUS	MLK4	190.00		-	0.00%	190.00
DELAWARE VALLEY BUS	MLK5	190.00		-	0.00%	190.00
DELAWARE VALLEY BUS	MOTT2	99.96		15.00	0.00%	114.96
DELAWARE VALLEY BUS	MULTISHUT1	247.50			0.00%	247.50
DELAWARE VALLEY BUS	PAU2*	199.00		25.00	0.00%	224.00
DELAWARE VALLEY BUS	RIV3	193.21		-	0.00%	193.21
DELAWARE VALLEY BUS	ROB1*	170.00		45.00	0.00%	215.00
DELAWARE VALLEY BUS	STA-1	22,090.37		-	0.00%	22,090.37
DELAWARE VALLEY BUS	TCA3	123.04		-	0.00%	123.04

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DELAWARE VALLEY BUS	VV	127.50			0.00%	127.50
DELAWARE VALLEY BUS	WFT-3	489.58	45.00		0.00%	\$489.58
FIRST STUDENT	DCP-EWING	299.10			0.00%	299.10
RICK BUS CO	ALLEN	219.00			0.00%	219.00
RICK BUS CO	ASSUMPINK AM/MID/PM	211.52		-	0.00%	211.52
RICK BUS CO	C1	140.00			0.00%	140.00
RICK BUS CO	C2	140.00			0.00%	140.00
RICK BUS CO	C3	282.00			0.00%	282.00
RICK BUS CO	COL1*	220.00		50.00	0.00%	270.00
RICK BUS CO	COL2*	220.00		50.00	0.00%	270.00
RICK BUS CO	COL3*	220.00		50.00	0.00%	270.00
RICK BUS CO	DAY1	115.75		-	0.00%	115.75
RICK BUS CO	DAY2	120.00			0.00%	120.00
RICK BUS CO	DUNN1	140.00			0.00%	140.00
RICK BUS CO	DUNN2	140.00			0.00%	140.00
RICK BUS CO	FOUND1	153.00			0.00%	153.00
RICK BUS CO	FOUND3	153.00			0.00%	153.00
RICK BUS CO	FRA1*	240.00		50.00	0.00%	290.00
RICK BUS CO	FRA2*	190.00		50.00	0.00%	240.00
RICK BUS CO	GRA3*	210.00		50.00	0.00%	260.00
RICK BUS CO	GRA4*	210.00		50.00	0.00%	260.00

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RICK BUS CO	GRE1*	220.00		50.00	0.00%	270.00
RICK BUS CO	GRE2*	220.00		50.00	0.00%	270.00
RICK BUS CO	HEDGE1*	140.00		50.00	0.00%	190.00
RICK BUS CO	HIGH2	140.00			0.00%	140.00
RICK BUS CO	HIGH3	247.00			0.00%	247.00
RICK BUS CO	HILL1*	230.00		50.00	0.00%	280.00
RICK BUS CO	HILL4	230.00			0.00%	230.00
RICK BUS CO	INTER1	167.00			0.00%	167.00
RICK BUS CO	ISLAND	140.00			0.00%	140.00
RICK BUS CO	KILM2	174.91		-	0.00%	174.91
RICK BUS CO	MLK1	230.00			0.00%	230.00
RICK BUS CO	MLK6	140.00			0.00%	140.00
RICK BUS CO	MOTT1	282.00			0.00%	282.00
RICK BUS CO	PAC1	247.00			0.00%	247.00
RICK BUS CO	PAR1*	230.00		50.00	0.00%	280.00
RICK BUS CO	PAR2	250.00			0.00%	250.00
RICK BUS CO	PAR3	250.00			0.00%	250.00
RICK BUS CO	RES1*	329.00		99.00	0.00%	428.00
RICK BUS CO	SYP AM/MID/PM	197.28		-	0.00%	197.28
RICK BUS CO	TCA1	138.99		-	0.00%	138.99
RICK BUS CO	TCA2	138.99		-	0.00%	138.99

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RICK BUS CO	VCS1	247.00			0.00%	247.00
RICK BUS CO	VCS2	282.00			0.00%	282.00
RICK BUS CO	WIL2	140.00			0.00%	140.00
RICK BUS CO	WIL3*	220.00		50.00	0.00%	270.00

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 Codes: 15-000-270-512-0000-00-XX, Contracted Services Vendors (Field Trips) and 11-000-270-514-0000-00-65
 Funding Period July 1, 2015 through June 30, 2016

ooo. Resolution to Adopt the Appeal Process for the Consolidated Monitoring Report July 2016

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution to **Adopt the Appeal Process for the Consolidated Monitoring Report July 2016**. The purpose of the appeal is to contest disputed audit findings, by preparing supporting documentation to justify the districts procedures used to account for expenditures reported on Funded Programs final reports. The district will provide the appeal letter and the supporting documentation to the Office of Fiscal Accountability and Compliance Director.

ppp. Approval of 2016-2017 Purchasing Manual for 2016 - 2017

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent, approves the **2016-2017 Purchasing Manual for 2016 - 2017. (Attachment 3-PPP)**

qqq. Approval of the Understanding the Roles of School Leadership Councils Handbook for 2016 - 2017

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent, approves the **Understanding the Roles of School Leadership Councils Handbook for 2016 - 2017 Year. (Attachment 3-QQQ)**

rrr. Approval of the Intervention and Referral Services (I&RS) Manual for 2016 - 2017

BE IT RESOLVED; that the TRENTON BOARD OF EDUCATION, upon the recommendation of the Superintendent of Schools hereby authorizes the approval of the **Intervention and Referral Services (I &RS) Manual for 2016 - 2017**. The purpose of the I&RS Manual is to provide a systematic process which will outline a set of intervention procedures for students to guide staff and parents needing assistance.

BE IT FURTHER RESOLVED; that the TRENTON BOARD OF EDUCATION, upon the direction of the Superintendent of Schools, recommends the approval of the I&RS Manual. **(Attachment 3-RRR)**

sss. Resolution Awarding Transportation Trip Quote - Trip Athletic/V/FBall/Shabazz High

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards the August 20, 2016 Athletic **Transportation Quote Athletic/V/FBall/Shabazz**

AUGUST 29, 2016 REGULAR MEETING

High to Dapper Bus Company, to transport the Football team (three buses) from 400 Chambers Street at 7:00a.m. to Shabazz High School 80 Johnson Ave. Newark N.J. with at return time of 5:30p.m. The cost per bus will be \$496.80 for a total cost of \$1,490.40.

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

(Account: 11-000-270-512-0000-00-65) Funding Period July 1, 2016 through June 30, 2017)

ttt. Resolution Approving the Superintendent and Leadership Team to Attend Mercer County of Education Meetings from September 2016 – June 2017

BE IT RESOLVED; that the TRENTON BOARD OF EDUCATION, upon the recommendation of the Superintendent of Schools, hereby authorizes the approval of the Superintendent and Leadership Team to **Attend Mercer County of Education Meetings from September 2016 – June 2017.**

uuu. Resolution Awarding Transportation Bid 16-17A (Administrative Approval 8/25/16)

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards the Athletic/Field Trip Transportation Bid 16-17A to the lowest bidders to provide transportation for Athletics and Field Trips as follows.

BID RESULTS 16-17A			
ROUTE NUMBER	ROUTE COST	BASIS OF THE ADJUSTMENT	VENDOR
FT-3		NO BIDDERS	
FT-6		NO BIDDERS	
FT-11		NO BIDDERS	
FT-14		NO BIDDERS	
HS WEST ATHLETIC SHUTTLES		NO BIDDERS	
THS		NO BIDDERS	
THS ATH1		NO BIDDERS	
THSSTH2		NO BIDDERS	
MID ATH1		NO BIDDERS	
MID ATH		NO BIDDERS	
CFT-1	\$175.00	\$100.00	STOUTS CHARTER SERVICE INC. (ONLY BIDDER)
CFT-2	\$175.00	\$100.00	STOUTS CHARTER SERVICE INC. (ONLY BIDDER)
CFT-3	\$150.00	\$100.00	STOUTS CHARTER SERVICE INC. (ONLY BIDDER)
NYC	\$150.00	\$100.00	STOUTS CHARTER SERVICE INC. (ONLY BIDDER)
DC	\$150.00	\$100.00	STOUTS CHARTER SERVICE INC. (ONLY BIDDER)

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

vvv. Resolution Awarding Transportation Bid Route Contract 16-17B (Administrative Approval 8/25/16)

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards the Transportation Bid Route Contracts 16-17B to the lowest bidders to provide transportation for Choice/Charter/Displaced pupils as follows.

AUGUST 29, 2016 REGULAR MEETING

16/17B SUMMARY OF ALL BIDS				
ROUTE NUMBER	ROUTE COST	PER DIEM AIDE COST	INCREASE/DECREASE ADJUSTMENT	VENDOR
T1-ALLEN 1 IATCS1	COULD NOT AWARD OVER THE \$884.00 PER PUPIL COST FOR THE ALLEN1 ROUTE			
T2-PAU4 FC1	202.00/166.00 TOTAL TIERED COST \$368.00	N/A	\$3.00/\$3.00	RICK BUS
	215.00/165.00 TOTAL TIERED COST 380.00	N/A	\$2.50/\$2.50	DAPPER BUS
DCP- BURLINGTON	NO BIDDERS			
DCP- PRINCETON	NO BIDDERS			
DELVA	NOT AWARDING			
HUCHA	NO BIDDERS			
CS3P	NO BIDDERS			
COLG	NO BIDDERS			
NDH1	NO BIDDERS			
PAU1	\$261.60	N/A	\$2.50	DAPPER BUS
	\$327.00	N/A	\$3.00	RICK BUS
PAU3	\$259.20	N/A	\$2.50	DAPPER BUS
	\$327.00	N/A	\$3.00	RICK BUS

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: 11-000-270-511-0000-00-65

Funding Period July 1, 2016 through June 30, 2017