

APRIL 25, 2016 REGULAR MEETING

CONSIDERATION OF RESOLUTIONS BY SUPERINTENDENT OF SCHOOLS TABLE OF CONTENTS

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

- a. Resolution for Community Partnership with Medina Community Clinic
- b. Resolution to Approve Amendments to the Conceptual Physics Curriculum
- c. Resolution to Approve the Curriculum Scope and Sequence and Outline for the Electrician Program
- d. Resolution to Approve the Curriculum Scope and Sequence and Outline for the Automotive Program
- e. Resolution to Approve the Curriculum Scope and Sequence and Outline for the Physical Fitness Technician Program
- f. Resolution to Approve the Curriculum Scope and Sequence and Outline for the Nursing Aide Program
- g. Proposals for Bus Transportation for Student Performances
- h. Resolution for District Wide Early Learning Summer Program for Rising Grades K-2
- i. Resolutions to Continue Collaboration with the Trenton Public Education Foundation in Support of Robotics After School Programs
- j. Resolution and Proposal for *edCamp Trenton* Program
- k. Resolution for *Imagine Learning* Pilot Program
- l. Resolution for One Time Payment to Anthony Mingo
- m. Resolution for One Time Payment to Timothy Robinson
- n. Proposal for 7th Annual Trenton Short Court Tennis Championship – National Junior Tennis and Learning of Trenton (NJTLT)
- o. Student Study Trips
- p. Revised Proposal for Summer Extended Year 2015 at Six Priority Schools
- q. Proposal for Jr. Lego Robotics Program at P.J. Hill Elementary School
- r. Resolution and Proposal for Jersey CARES at Jefferson Elementary School
- s. Proposal for Professional Development in Running Records at Columbus Elementary School
- t. Proposal for Title I Parent Academy at Columbus Elementary School
- u. Proposal for Lego Robotics Program at Kilmer Middle School
- v. Proposal for AMA *Doctors Back to School* Program at Kilmer Middle School
- w. Proposal for City of Angels, NJ, Inc. Program at Kilmer Middle School
- x. Proposal for School Leadership Team at Dunn Middle School
- y. Proposal for Lego Robotics Program at Rivera Middle School
- z. Resolution for Challenge Day Program at Rivera Middle School
- aa. Proposal for 9th to 12th Grade Summer Program for High School Students
- bb. Proposal for Revised PARCC Testing Schedule at TCHS West
- cc. Proposal for G.R. Dodge Foundation/Spring & Fountain Program at TCHS West

1-1 SPECIAL EDUCATION

- dd. Notifications of Placement April 2016

2. TALENT ACQUISITION AND DEVELOPMENT

- a. Abolishment of Positions for the 2016-2017 School Year
- b. Creation of Positions for the 2016-2017 School Year
- c. Retirements
- d. Resignations
- e. Terminations
- f. Emergent Hires
- g. Re-Hire
- h. Appointments
- i. Leaves of Absence
- j. Extended Leaves of Absence
- k. Return from Leave of Absence
- l. Salary Adjustments

APRIL 25, 2016 REGULAR MEETING

- m. Longevity
- n. Contractual Entitlements
- o. Before/After School
- p. Novice/Provisional Teacher Workshops
- q. Volunteers
- r. Internships
- s. Job Descriptions

3. FINANCE & FACILITIES

- a. Appropriation Transfers – February 2016
- b. A-148 Secretary's Report – February 2016
- c. A-149 Treasurer's Report – February 2016
- d. Staff Travel
- e. Facilities Report – April 2016
- f. List of Bills
- g. Out of District Placements – April 2016
- h. Homeless Out of District Tuition Contracts – April 2016
- i. Acceptance of Donations
- j. Resolution to Authorize License Agreement with Global Spectrum, L.P.
- k. Resolution to Authorize License Agreement with State of New Jersey/Department of State
- l. Resolution to Approve Capital Projects for 2016/2017
- m. Resolution to Pay District's Insurance Broker
- n. Resolution to Establish Petty Cash Account
- o. Resolution to Renew Contract with the State of New Jersey Department of Children and Families for the School Based Youth Services Program (SBYSP)
- p. Revised Resolution Route Increase Due to Bus Aide Required
- q. Revised Recommendation for RFP #1516-24 (Re-Bid) Award of Contract for Prospective Organization to Provide Substitute Paraprofessional Services (Administrative Approval 8/4/15)
- r. Revised Recommendation for RFP #1516-25 (Re-Bid) Award of Contract for Prospective Organization to Provide 1:1 Aides, Special Education 504 for Grades PreK-12 (Administrative Approval 8/4/15)
- s. Revised Recommendation for RFP #1516-27 Award of Contract for Prospective Organization to Provide Comprehensive Speech/Language, Occupational Therapy, Physical Therapy & Interpretation of a Variety of Languages
- t. Resolution for Disposal of Obsolete Automobiles
- u. Request for Proposal (RFP) for Prospective Organization to Provide Pre-employment Health Screening, Staff and Student Health Services for 2016-2017
- v. Request for Proposal (RFP) for Prospective Organization/Individual to Provide Chief Medical Inspection Services to Trenton Public School Students for 2016-2017
- w. Request for Proposal (RFP) for Prospective Organization to Provide Before & After School Programs to Trenton Public School Students for 2016-2017
- x. Request for Proposal (RFP) for Prospective Organization to Provide Virtual On-line Courses for High School Credit to Trenton Public School Students for 2016-2017
- y. Request for Proposal (RFP) for Prospective Organization to Provide Title I, Part A Services to Eligible Non-Public School Students in Grades PreK-12 for 2016-2017
- z. Request for Proposal (RFP) for Prospective Organization to Provide Title I, Part A Services to Eligible Homeless Students in Grades PreK-12 for 2016-2017
- aa. Request for Proposal (RFP) for Prospective Organization to Provide Staffing for Speech/Language, Occupational Therapy, Physical Therapy, Interpretation of a Variety of Languages, Including Sign Language and Substitute Coverage for Psychologists, Social Workers and Learning Disabilities Teacher Consultants (LDTC)
- bb. Request for Proposal (RFP) for Prospective Organization to Provide an Evidence Based Adaptive Learning Software Specifically for PreK-2nd Grade for 2016-2017
- cc. Recommendation for Award of Contract for Athletic Shuttle and Game Buses for 2015-2016
- dd. Recommendation for RFP #1516-30 Award of Contract for Prospective Organization to Provide Annual Audit Services
- ee. Recommendation for RFP #1617-3 Award of Contract for Prospective Organization to Provide Nursing Services for 2016-2017
- ff. Revised School Calendar for 2015-2016

APRIL 25, 2016 REGULAR MEETING

CONSIDERATION OF RESOLUTIONS

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

a. Resolution for Community Partnership with Medina Community Clinic

- Whereas** Medina Community Clinic aims to provide the underserved individuals of the Trenton Community with quality specialized health services, by offering a platform for healthcare providers to serve the uninsured population.
- Whereas** Medina Community Clinic envisions a society where every individual has access to basic and advanced quality healthcare facilities and where people enjoy their right to lead healthy and prosperous life, regardless of their social economic status.
- Whereas** Medina Community Clinic is committed to create a network of specialty care physicians to provide high quality healthcare amenities at no cost for those in need of specialty healthcare.
- Whereas** Medina Community Clinic is committed to work with our non-profit organizations, i.e. Trenton Area Soup Kitchen, The Rescue Mission, and Henry J. Austin Health Clinics, and will be committed to work with the parents and children of the Trenton Public School District.
- Whereas** the Trenton Board of Education acknowledges the need of families who do not have medical insurance or access to specialty medical care; now therefore
- Be it resolved** that the Trenton Board of Education acknowledges a partnership with the Medina Community Clinic to allow our nurses to share the information of FREE specialty medical care provided by the Medina Community Clinic for our parents and children of the Trenton Public School District.

b. Resolution to Approve Amendments to the Conceptual Physics Curriculum

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

c. Resolution to Approve the Curriculum Scope and Sequence and Outline for the Electrician Program

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Curriculum Scope and Sequence and Outline for the Electrician Program to be implemented when the new Trenton Central High School opens (**Attachment 1-C**).

d. Resolution to Approve the Curriculum Scope and Sequence and Outline for the Automotive Program

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Curriculum Scope and Sequence and Outline for the Automotive Program to be implemented when the new Trenton Central High School opens (**Attachment 1-D**).

e. Resolution to Approve the Curriculum Scope and Sequence and Outline for the Physical Fitness Technician Program

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Curriculum Scope and Sequence and Outline for the Physical Fitness Technician Program to be implemented in September 2016 (**Attachment 1-E**).

APRIL 25, 2016 REGULAR MEETING

f. Resolution to Approve the Curriculum Scope and Sequence and Outline for the Nursing Aide Program

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Curriculum Scope and Sequence and Outline for the Nursing Aide Program** to be implemented when the new Trenton Central High School opens (**Attachment 1-F**).

g. 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
Dunn Jazz Ensemble	Central Services Building – Perform at the TEA-FAST Cancer Survivor Luncheon	4/29/16	\$95	15-000-270-512-0000-00-10
TCHS Inspirational Choir	Central Services Building – Perform at the TEA-FAST Cancer Survivor Luncheon	4/29/16	\$95	15-000-270-512-0000-00-05
Kilmer Chorus	Central Services Building – Perform at the Arts Education for Every Trenton Child Community Engagement Event	5/12/16	\$156.31	15-000-270-512-0000-00-24
Grant El Sistema Violin Music Students	NJ PAC – Newark, NJ – Perform with the NJ Alliance of El Sistema Programs	5/21/16	\$0	All costs to be paid by Trenton Community Music School
District Wide 6-12 Marching Band	Princeton, NJ – Perform at the Princeton University P-Rade for Graduating Class	5/28/16	\$1,984	TBD – forthcoming donation from the P-Rade Committee (Finance Item I)
P.J. Hill Chorus	Central Services Building – Perform at the BOE Meeting	5/31/16	\$100	15-000-270-512-0000-00-32

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.

h. Resolution for District Wide Early Learning Summer Program for Rising Grades K-2

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **District Wide Early Learning Summer Program for Rising Grades K-2** for the period July 6 through July 30, 2016 at a cost not to exceed **\$247,298.00**. Up to 375 rising kindergarten, first and second grade students will attend Columbus, M.L. King, Jr. and Grant School during the summer program to receive equitable academic intervention services for five hours daily.

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 Codes: 20-235-100-101-0009-16-82, 20-235-100-101-0009-17-82, 20-235-100-600-0000-17-82, 20-235-200-500-0000-17-82, 20-236-100-101-0009-16-82, 20-236-100-600-0000-16-82, 20-245-100-101-0009-16-82, 20-245-100-600-0000-16-82, 20-245-100-101-0009-17-82, 20-245-100-600-0000-17-82, 20-246-100-101-0009-16-82, 20-246-100-600-0000-16-82, 20-246-100-101-0009-17-82, 20-246-100-600-0000-17-82, 20-275-100-101-0009-16-82 and 20-275-100-101-0009-17-82

i. Resolutions to Continue Collaboration with the Trenton Public Education Foundation in Support of Robotics After School Programs

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolutions to **Continue Collaboration with the Trenton Public Education Foundation in Support of Robotics After School Programs** for the 2016-2017 school year at **no cost to the Board**. The Superintendent supports the continuation of the robotics clubs at the following schools: Robeson

APRIL 25, 2016 REGULAR MEETING

Elementary School, Parker Elementary School, Hedgepeth-Williams Middle School, Dunn Middle School, TCHS Main and the Ninth Grade Academy; and the addition of the program to the following schools: Rivera Middle School, Kilmer Middle School and P.J. Hill Elementary School. *Funding will be provided by TPEF to cover after school program costs with the exception of teacher stipends.*

j. **Resolution and Proposal for edCamp Trenton Program**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution and Proposal for the **edCamp Trenton Program** on May 14, 2016 at **no cost to the Board**. The program will provide educators with the opportunity to attend participant-driven sessions on topics of interest with like-minded individuals. Sessions will be presented and/or moderated by a variety of presenters which may include teachers, administrators, NJEA PSI trainers, TEA trainers and other District personnel. This is a voluntary professional development program and stipends will not be provided.

k. **Resolution for Imagine Learning Pilot Program**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Imagine Learning Pilot Program** for the remainder of the 2015-2016 school year at **no cost to the Board**. The program is research-based interactive software to assist students in becoming proficient readers in Spanish with strong foundational skills. The pilot will include 200 licenses for up to 100 days. Following the pilot, the District will have the opportunity to purchase the program for the 2016-2017 school year.

l. **Resolution for One Time Payment to Anthony Mingo**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for a **One Time Payment to Anthony Mingo** in the amount of **\$1,500.00** for serving as Visual Dance Instructor for the 6-12 District Wide Marching Band for the period October 27, 2015 through June 30, 2016. *The proposal for this service was Board approved on October 26, 2015 under Curriculum Item M.*

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 Codes: 15-140-100-101-0009-00-05, 15-130-100-01-0009-00-24, 15-130-100-101-0009-00-10, 15-130-100-101-0009-00-15 and 15-130-100-101-0009-00-04

m. **Resolution for One Time Payment to Timothy Robinson**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for a **One Time Payment to Timothy Robinson** in the amount of **\$1,000.00** for serving as Drum Line Drill Instructor for the 6-12 District Wide Marching Band for the period October 27, 2015 through June 30, 2016. *The proposal for this service was Board approved on October 26, 2015 under Curriculum Item L.*

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 Codes: 15-140-100-101-0009-00-05, 15-130-100-01-0009-00-24, 15-130-100-101-0009-00-10, 15-130-100-101-0009-00-08, 15-130-100-101-0009-00-15 and 15-130-100-101-0009-00-04

n. **Proposal for 7th Annual Trenton Short Court Tennis Championship – National Junior Tennis and Learning of Trenton (NJTLT)**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **7th Annual Trenton Short Court Tennis Championship - National Junior Tennis & Learning of Trenton (NJTLT)** on May 10, 2016 (rain date May 11) at **no cost to the Board**. Teams of identified students in Grades Two through Eight will play in a round robin

APRIL 25, 2016 REGULAR MEETING

format to crown a champion. Sportsmanship, honesty and following the rules are all reinforced. The following schools will participate: P. J. Hill, Robbins, Jefferson, Dunn, M. L. King, Kilmer, Franklin, Gregory, Grant, Parker, Hedgepeth/Williams, Rivera & other.

o. Student Study Trips

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following field trips:

Agenda	Applicant	School	Destination	Purpose	No. of Students	Date	Funds	Cost	GAAP Code
Revised from March	Enrique Rivera Barrington Brown Steve Meridan	Grant	Palmer House Princeton, NJ	Students will learn ensemble performance	44	4/14/2016	Board	\$142.50 Revised from no cost	15-000-270-512-0000-00-20 – transport. cost
Apr	Madelyn Thompson Lowery Clark DePompo Parks Jones Johnson Brown	Grant	Philadelphia Zoo Philadelphia, PA	SWBAT understand life cycles and make sense of complexity	29	4/29/2016		\$0	No cost to the Board
Apr	April Reid A Jones B Preston M Stewart K Appleby E Rivera Smith Torres	Grant	Holiday Skating Rink Delanco, NJ	SWBAT learn the science and physics behind skating	137	5/27/2016		\$0	No cost to the Board
Apr	Nicole Gresko Carmen A. Reyes Francis Long Jennifer Paulick Migdalia Rosa Lucy Childs Beth Darling Darrell Moody Joland Pantoja Teresa DeSanctis Kimberly Vasquez Tamara Shaw Marian Lewis Jaime Lewis Shirley Walker Andrea Harris	Parker	TEDI Event Hed/Wms. Trenton, NJ	SWBAT performing arts in NJ and will be offered the opportunity to participate in various activities	170	5/25/2016		\$0	No cost to the Board
Apr	Fateema Nelson Alex Lozano Veronica Love Barbara Konig Tilottama Bose Sheri Lowery John Albiez Matt Simmons Anthony Jones Johnson Chacko Marie Catano	Day/Twi	Fort Dix Fort Dix, NJ	SWBAT demonstrate collaboration skills while engaging in problem solving activities	133	6/10/2016		\$0	No cost to the Board
Apr	Leora Booker Carol Cekoric Bree Williams	Jefferson	City Hall Trenton, NJ	29 th Annual Clean Communities Litter March		4/19/2016		\$0	No cost to the Board
Apr	Lindita Lole David Lerner Norberto Diaz	Various Schools	Ellis Auditorium Trenton, NJ	Students to perform for Any Given Child	40	5/12/2016	Board	\$156	15-000-270-512-0000-00-24
Apr	Orick Smith Entire School Staff	Hed/Wms	Frogbridge School Picnics Millstone, NJ	SWBAT reap benefits of positive behavior	472	5/27/2016 App'd Jan. Bd. Date change	Board and Fundraiser	\$11,019 App'd Jan. Bd. Cost change	15-000-270-512-0000-00-08 15-190-100-590-0000-00-08
Apr	Madeline Roman	TCHS-VPA	Trenton Thunder Park	SWBAT put on a musical performance	49	5/19/2016		\$0	No cost to the Board

APRIL 25, 2016 REGULAR MEETING

			Trenton, NJ						
Apr	Theodore Hoover Derek Taylor Alan Wilkens Armand Harris Kevin O'Brien Ron Clark Mark Beharciah	Hed/Wms	Rider University Lawrenceville, NJ	Expose students to a 4 year university	80	5/6/2016		\$0	No cost to the Board
Apr	Regina Landgraf Millie Ortiz Irene Frey Erin Pirrera Susanne Stahlbrand	Grant	Johnson's Corner Farm Medford, NJ	Students will participate in the farm experience	83	5/27/2016 (Date change from October agenda)	Board	\$930	15-000- 270-512- 0000-00- 20
Apr	Valerie Hedgepeth Doris McRae Taheedah Rahman Yahira Reyes Yetunde Araomi	TCHS-West	Black Bear Lake Millstone, NJ	Senior Day Trip	100	6/14/2016		\$0	No cost to the Board
Apr	Katharin Johnson L. Hill D. Harris L. Lole J. Reiner L. Miller J. Feeny R. Meluso D. Lerner D. Rodriguez	Kilmer	Pump It Up Hamilton, NJ	SWBAT utilize safe and effective movement to develop a healthy lifestyle	150	6/8/2016		\$0	No cost to the Board
Apr	Katharin Johnson L. Hill D. Harris i L. Lole J. Reiner L. Miller J. Feeny R. Meluso D. Lerner D. Rodriguez s	Kilmer	FunPlex Mt. Laurel, NJ	SWBAT demonstrate & fairly enforce various rules during game play	200	5/13/2016		\$0	No cost to the Board
Apr	Darlene Harris Lanise Hill Katherine Johnson Luc Miller Jonathan Reiner John Feeny Lindita Lole Roberto Meluso Damon Rodriguez	Kilmer	Pump It Up Hamilton, NJ	SWBAT utilize safe and effective movement to develop a healthy lifestyle	150	6/9/2016		\$0	No cost to the Board
Apr	Darlene Harris Lanise Hill Katherine Johnson Luc Miller Jonathan Reiner John Feeny Lindita Lole Roberto Meluso Damon Rodriguez	Kilmer	Pump It Up Hamilton, NJ	SWBAT utilize safe and effective movement to develop a healthy lifestyle	150	6/10/2016		\$0	No cost to the Board
Apr	Darlene Harris Lanise Hill Katherine Johnson Luc Miller Jonathan Reiner John Feeny Lindita Lole Roberto Meluso Damon Rodriguez	Kilmer	Trenton Thunder Trenton, NJ	SWBAT utilize safe and effective movement to develop a healthy lifestyle	150	5/26/2016		\$0	No cost to the Board
Apr	Christopher Tatro Jordana Sheer Norberto Diaz	P.J. Hill	CSB Trenton, NJ	SW perform at May Board Meeting	30	5/31/2016	Board	\$100	15-000- 270-512- 0000-00- 32
Apr	Monica Matlock Erin Pinelli Shari Allen Sharon Coates O. Bethea V. Lawson J. LiVolsi	PJ Hill	TEDI – Hed/Wms Trenton, NJ	SWB exposed to performing arts in NJ	180	5/25/2016		\$0	No cost to the Board

APRIL 25, 2016 REGULAR MEETING

	R. Majeed H. Molnaur j. Steele J. Tandy S. Wiggins R. Williams								
Apr	Jacqueline Jacobs N. J. Mary J. Striplet Y. Johnson B. Green R. Kardashi K. Mea N. Manfui M. Hopkins B. Sheridan D. Carpenter	TCHS-West	City Hall Trenton, NJ	SW participate in the Litter March	100	6/1/2016		\$0	No cost to the Board
Apr	Annie Coleman, Ronald Butka D. Kellog	TCHS	New Balance Nat'l Greensboro, NC	SWBAT participate in track events	15	6/17- 19/2016		\$0	No cost to the Board
Apr	Misty Capanas All PJ Hill Staff	PJ Hill	PJ Hill Field Day Trenton, NJ	SWBAT receive rewards for positive behavior	329	6/14/2016, RD6/15/201 6		\$0	No cost to the Board
Apr	Helen Cravo	TCHS	Burlington Co. Institute of Tech. Mt. Holly, NJ	To Take students for Hands On test NJ State Board Practical	17	5/17/2016 App'd Dec Bd. change of date	Board	\$357	15-000- 270-512- 0000-00- 05
Apr	Dorothy David Kathy Makahey William Pyper J. Pollick M. Morino B. Hawk	TCHS	Black Bear Lake Millstone, NJ	Senior Day Trip	100	6/14/2016		\$0	No cost to the Board
Apr	Gary Taylor Aaron Brooks	TCHS	Grace Cathedral Trenton, NJ	To promote the Fine Arts through diverse musical idioms	28	4/29/2016		\$0	No cost to the Board
Apr	Christina Forshey Katrina Smith	TCHS-VPA	Rider University Lawrenceville, NJ	SWBA to combine training and creativity to perform a Shakespeare scene	50	5/25/2016		\$0	No cost to the Board
Apr	Scott Munro Barry Conboy Marsha Martin Nathan Mayfield M. Cordonnier M. Courtney	TCHS	MCCC Trenton, NJ	To take Accuplacer to meet graduation requirements	70	4/26/2016 6/23/2016		\$0	No cost to the Board
Apr	Mia McRae Denton Smith-Brown Johnson King Sapp Hassan Ellis Wormley Hicks	ML King	Constitutional Walking Tour Philadelphia, Pa	SWBAT relate key to key historical documents	56	6/2/2016		\$0	No cost to the Board
Apr	C. Denton Denton Smith-Brown Johnson King Sapp Hassan Ellis Wormley Hicks	ML King	Philadelphia Zoo Philadelphia, Pa	SWBAT observe animals in their natural habitat	56	6/8/2016		\$0	No cost to the Board
Apr	Erin Pinelli Ottamease Bethea Jennifer LiVolsi Sharon Coates Rehan Majeed Rhonda Williams Kaitlin Burkhardt Jeremy Cohen Stacey Wiggins	PJ Hill	Liberty Science Center Jersey City, NJ	SWBAT communicate ways habitats and animals are protected	115	6/17/2016	Board	\$1886 Appr'd on Oct. Bd. Agenda. Change in cost	15-190-100- 590-0000- 00-32 15-000- 270-512- 0000-00- 32
Apr	Norberto Diaz Regina Brown	Dunn MS	CSB Trenton, NJ	SWB performing at TEA FAST Luncheon	25	4/29/2016	Board	\$95	15-000- 270-512- 0000-00-10
Apr	Norberto Diaz Joseph Pucciatti	TCHS	CSB Trenton, NJ	SWB performing at TEA FAST Luncheon	20	4/29/2016	Board	\$95	15-000- 270-512- 0000-00- 05
Apr	Enrique Rivera	Grant	NJ Performing Arts	SWBAT comprehend	30	5/21/2016		\$0	No cost to

APRIL 25, 2016 REGULAR MEETING

	B. Brown S. Merdian		Center Newark, NJ	& develop the ability to understand various genres of music					the Board
Apr	Lorenzo Gonzalez Lee, Spears, Hayes, Vizenfelder, Lariviero, Garcia, Blaage, Maldonado, Chakrabarty, Monard, Wood	Columbus	TEDI – Hed/Wms Trenton, NJ	SWB exposed to performing arts in NJ	180	5/26/2016		\$0	No cost to the Board
Apr	Fourth & Fifth Grade Teachers	Franklin	TEDI – Hed/Wms Trenton, NJ	SWB exposed to performing arts in NJ	125	5/25/2016		\$0	No cost to the Board
Apr	Joyce Williams, Kimberly Marcucci, Diesha Campbell, Rickie Kennedy, Rasheeda Robinson, Trish Miragliulo, Joy Ons, Elba Rivera, Joyce Thomas, Amanda Short, Susan Franko, Rebecca Weir, Amanda Ely, Jill Wiley-Maurice, Patricia Weiss, Michael O’Keefe, Yvonne Mitchell, Michelle Begonja	Mott	TEDI – Hed/Wms Trenton, NJ	SWB exposed to performing arts in NJ	337	5/26/2016		\$0	No cost to the Board
Apr	Karen McNear, Scot Exner, Deidre Kiley, Yvonne Mitchell, Michelle Begonja	Mott	TEDI – Hed/Wms Trenton, NJ	SWB exposed to performing arts in NJ	69	5/20, 23, 24, 25 & 26/16		\$0	No cost to the Board

p. Revised Proposal for Summer Extended Year 2015 at Six Priority Schools

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Revised Proposal for **Summer Extended Year 2015 at Six Priority Schools** to address the instructional needs as outlined in their respective SIP, as well as the needs of individual students invited to participate in the program. The program will run for the period July 6-30, 2015 as follows:

School Name	Cost Not Exceed	GAAP Codes
Columbus Elementary	\$34,259	20-236-100-101-0009-16-82 20-236-100-106-0009-16-82 20-236-200-101-0009-16-82
Grant Elementary	\$41,312	
Gregory Elementary	\$42,449	
P. J. Hill	\$29,169	
Dunn Middle School	\$46,363	
Rivera Middle School	\$33,651	

Item previously approved on March 21, 2016. It is revised to correct the program year to 2015.

q. Proposal for Jr. Lego Robotics Program at P.J. Hill Elementary School

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Jr. Lego Robotics Program at P.J. Hill Elementary School** for the 2016-2017 school year at a cost not to exceed **\$2,520.00** for teacher stipends only. Students will design, build, test and program robots for competition with other schools in the FIRST Lego League. Account Code: 15-401-100-110-0009-00-32

r. Resolution and Proposal for Jersey CARES 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 **Jersey CARES at Jefferson Elementary School**

APRIL 25, 2016 REGULAR MEETING

for a day of service on May 7, 2016 at a cost not to exceed **\$267.50**. Staff and students will work collaboratively to beautify the inside and outside of the school building.
Account Codes: 15-190-100-106-0009-00-14 and 15-401-100-110-0009-00-14

s. **Proposal for Professional Development in Running Records at Columbus Elementary School**

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Professional Development in Running Records at Columbus Elementary School** for the period April 26, 2016 through June 15, 2016 at a cost not to exceed **\$7,110.00**. Teachers will receive training in how to take a running record, how to analyze a running record and how to use the information in the running record to drive instruction.

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 Codes: 20-236-200-101-0000-16-82 and 20-236-200-600-0000-16-82

t. **Proposal for Title I Parent Academy at Columbus Elementary School**

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Title I Parent Academy at Columbus Elementary School** for the period April 26 to June 30, 2016 at a cost not to exceed **\$6,468.00**. Teachers will conduct parent workshops to address family engagement, increasing students' Literacy and Math performance and understanding how chronic absenteeism may affect educational outcomes.

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 Codes: 20-235-200-101-0000-16-82, 20-275-200-101-0000-16-82, 20-235-200-890-0000-16-82, 20-235-100-600-0000-16-82, 20-235-200-600-0000-16-82 and 20-275-200-600-0000-16-82

u. **Proposal for Lego Robotics Program 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 **Lego Robotics Program at Kilmer Middle School** for the 2016-2017 school year at a cost not to exceed **\$2,520.00** for teacher stipends only. Students will design, build, test and program the Lego Mindstorm Robotic Kits for competition with other schools in the FIRST Lego League.
Account Code: 15-401-100-110-0009-00-24

v. **Proposal for AMA Doctors Back to School Program 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 **AMA Doctors Back to School Program at Kilmer Middle School** on May 3, 2016 at **no cost to the Board**. The program serves to inspire minority children to consider the medical field as a profession.

w. **Proposal for City of Angels, NJ, Inc. Program 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 **City of Angels, NJ, Inc. Program at Kilmer Middle School** for the period April 26 to June 30, 2016 at **no cost to the Board**. The program provides students with information on substance abuse and real-life recovery stories to increase awareness and inspire prevention.

x. **Proposal for School Leadership Team at Dunn Middle School**

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **School Leadership Team at Dunn Middle School** for the period

APRIL 25, 2016 REGULAR MEETING

April 27 to June 30, 2016 at a cost not to exceed **\$4,671.83**. The team will analyze various data and survey results, work to develop all improvement plans and implement the recommendations from the State.
Account Codes: 15-130-100-101-0009-00-10 and 15-190-100-106-0009-00-10

y. **Proposal for Lego Robotics Program at Rivera Middle School**

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Lego Robotics Program at Rivera Middle School** for the 2016-2017 school year at a cost not to exceed **\$2,520.00** for teacher stipends only. Students will design, build, test and program the Lego Mindstorm Robotic Kits for competition with other schools in the FIRST Lego League.

Account Code: 15-401-100-110-0009-00-15

z. **Resolution for Challenge Day Program at Rivera Middle School**

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Challenge Day Program at Rivera Middle School** on May 26, 2016 at a cost not to exceed **\$3,400.00**. The research based program for students focuses on reflection, empathy, relationship building and positive motivation.

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: 20-236-200-300-0000-16-52

aa. **Proposal for 9th to 12th Grade Summer Program for High School Students**

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **9th to 12th Grade Summer Program for High School Students** from all high school campuses at a total cost not to exceed **\$154,020.00**. The program for approximately 900 students will be held at 135 East Hanover Street. Students will have the opportunity to make up Core Curriculum Content area subjects that allow them to complete their graduation requirements and/or be promoted to the next grade level. The total cost includes **\$35,000.00** for purchased services (online classes) from a vendor to be selected through the RFP process.

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 Codes: 15-140-100-101-0009-00-05, 15-422-100-101-0009-00-05, 15-190-100-320-0000-00-05, 15-190-100-610-0000-00-05, 15-422-100-101-0000-00-35, 15-190-100-320-0000-00-35, 15-422-100-101-0009-00-04, 11-240-100-101-0009-00-81 and 15-190-100-320-0000-00-04

bb. **Proposal for Revised PARCC Testing Schedule at TCHS West**

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Revised PARCC Testing Schedule at TCHS West** to reduce the amount of weeks from three weeks to one week (reduced days on May 16-20, 2016) to help reduce the number of interruptions to instruction for students. TCHS West Campus is testing all 9th to 11th graders in one building.

cc. **Proposal for G.R. Dodge Foundation/Spring & Fountain Program at TCHS West**

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **G.R. Dodge Foundation/Spring & Fountain Program at TCHS West** for the period April 27 to May 11, 2016 at **no cost to the Board**. The program will increase classroom teacher skills in the teaching of the poetry genre in the classroom by teaching them diverse methods for the reading of poetry.

APRIL 25, 2016 REGULAR MEETING

1-1 SPECIAL EDUCATION

dd. Notifications of Placement –April 2016

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, accepts the **Notifications of Placement** in Out of District schools as follows:

Student	Out of District School
J.H.	Home Instruction
C.W.	Titusville Academy
S.C.	Titusville Academy
N.M.	Mercer High
U.H.H.	Rubino
T.T.	Home Instruction
T.T.	Titusville Academy
J.J.	Home Instruction
K.C.	Gifted & Talented – Kilmer
J.H.	Home Instruction
N.A.	Rubino
J.J.	Titusville Academy
A.O.	Home Instruction
J.A.	Lakeview School

APRIL 25, 2016 REGULAR MEETING

CONSIDERATION OF RESOLUTIONS (CONT'D)

2. TALENT ACQUISITION AND DEVELOPMENT

(SEPARATE DOCUMENT)

APRIL 25, 2016 REGULAR MEETING

CONSIDERATION OF RESOLUTIONS (CONT'D)

3. FINANCE & FACILITIES

a. Appropriation Transfers – February 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 – February 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 February 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 – February 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 February 28, 2016, upon the recommendation of the Superintendent of Schools, adopt the A-149 and cause it to become a part of the official minutes of this meeting. (**Attachment 3-C**)

d. Staff Travel

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, ratified staff attendance/participation in the following professional conferences, workshops, seminars or trainings with the requirements, that staff turn-key as required by administration those issues

APRIL 25, 2016 REGULAR MEETING

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

Agenda	Applicant	Position	School	Purpose	Location	Date	Funds	Cost	GAAP Code
Apr.	Gerald Truehart	Board Vice President	CSB	NJSBA Mandated Training – Gov. 3: Student Achievement	Monroe, NJ	5/10/16		\$0	No cost to the Board
Apr.	Keith Colville	Tech. Specialist	CSB	Discuss developing a partnership with Cisco	Iselin, NJ	5/11/16		\$0	No cost to the Board
Apr.	Kareem Warren	Tech. Specialist	CSB	Discuss developing a partnership with Cisco	Iselin, NJ	5/11/16		\$0	No cost to the Board
Apr.	Dennis Morgan	Coordinator of Network Admin.	CSB	Discuss developing a partnership with Cisco	Iselin, NJ	5/11/16		\$0	No cost to the Board
Apr.	Elmer Arreaga	Teacher	ML King	2016 NJTESOL Spring Conference	N. Brunswick, NJ	6/1-2/2016	Grant	\$309	20-246-200-580-0000-16-82
Apr.	Silvia Raines	Teacher	ML King	2016 NJTESOL Spring Conference	N. Brunswick, NJ	6/1-2/2016	Grant	\$309	20-246-200-580-0000-16-82
Apr.	Luz Castillo	Teacher	ML King	2016 NJTESOL Spring Conference	N. Brunswick, NJ	6/1-2/2016	Grant	\$309	20-246-200-580-0000-16-82
Apr.	Elise Kay	Teacher	Wilson	2016 NJTESOL Spring Conference	N. Brunswick, NJ	6/1-2/2016	Grant	\$309	20-246-200-580-0000-16-82
Apr.	Ann-Jeanette Ring	Teacher	Columbus	2016 NJTESOL Spring Conference	N. Brunswick, NJ	6/1-2/2016	Grant	\$309	20-246-200-580-0000-16-82
Apr.	Pauline Saravia	Teacher	ML King	2016 NJTESOL Spring Conference	N. Brunswick, NJ	6/1-2/2016	Grant	\$309	20-246-200-580-0000-16-82
Apr.	Nadia Ramcharan	Teacher	Dunn	2016 NJTESOL Spring Conference	N. Brunswick, NJ	6/1-2/2016	Grant	\$309	20-246-200-580-0000-16-82
Apr.	Marcel Kragbe	Teacher	ML King	2016 NJTESOL Spring Conference	N. Brunswick, NJ	6/1-2/2016	Grant	\$309	20-246-200-580-0000-16-82
Apr.	Iman Haikal	Teacher	Dunn	2016 NJTESOL Spring Conference	N. Brunswick, NJ	6/1-2/2016	Grant	\$309	20-246-200-580-0000-16-82
Apr.	Alexa Cawley	Teacher	Dunn	2016 NJTESOL Spring Conference	N. Brunswick, NJ	6/1-2/2016	Grant	\$309	20-246-200-580-0000-16-82
Apr.	Erica Jacobs	Teacher	Dunn	2016 NJTESOL Spring Conference	N. Brunswick, NJ	6/1-2/2016	Grant	\$309	20-246-200-580-0000-16-82
Apr.	Allison Finnerty	Teacher	Dunn	2016 NJTESOL Spring Conference	N. Brunswick, NJ	6/1-2/2016	Grant	\$309	20-246-200-580-0000-16-82
Apr.	Everene Downing	Principal	CSB	Perkins TA Workshop	Trenton, NJ	4/22/2016		\$0	No cost to the Board
Apr.	Michael Tofte	Supervisor	CSB	Perkins TA Workshop	Trenton, NJ	4/22/2016		\$0	No cost to the Board
Apr.	Everene Downing	Principal	CSB	NJDOE Title I Technical Assistance	Mullica Hill, NJ	4/25/2016	Grant	\$33	20-235-200-580-0000-16-82
Apr.	Everene Downing	Principal	CSB	NJ Assoc. Federal Program	Atlantic City, NJ	6/9/2016	Grant	\$197	20-235-200-580-0000-16-82
Apr.	Christina Forshey	Teacher	TCHS	The Alba Method, A Body of Emotion	Asheville, NC	6/9-15/2016		\$0	No cost to the Board
Apr.	Arielle Bates	School Psychol.	CSB	NJ Association of School Psychologists Conf.	E. Windsor, NJ	5/6/2016		\$0	No cost to the Board
Apr.	Michael Tofte	Supervisor	CSB	Progressive Math Visit	Egg Harbor, NJ	5/4/2016		\$0	No cost to the Board
Apr.	Bonita Sanders	Math Leader	Grant	Progressive Math Visit	Egg Harbor, NJ	5/4/2016		\$0	No cost to the Board
Apr.	Alfonso Llano	Principal	Grant	Progressive Math Visit	Egg Harbor, NJ	5/4/2016		\$0	No cost to the Board
Apr.	Monica	Teacher	TCHS-	NJTESOL 2016 Spring	N. Brunswick,	6/2-3/2016	Grant	\$309	20-246-200-

APRIL 25, 2016 REGULAR MEETING

	Felicano		West	Conference	NJ				580-0000-16-82
Apr.	Cheryl Oribabor	Teacher	TCHS-West	NJTESOL 2016 Spring Conference	N. Brunswick, NJ	6/2-3/2016	Grant	\$309	20-246-200-580-0000-16-82
Apr.	Valerie Hedgpeeth	Counselor	TCHS-West	Using Trauma Informed Strategies	Hamilton, NJ	5/6/2016		\$0	No cost to the Board
Apr.	Nancy Myles	Teacher	Robeson	Guided Reading: Train the Trainer	Piscataway, NJ	5/18/2016		\$0	No cost to the Board
Apr.	Jeanne Ternowchek	Teacher	Robeson	Train the Trainer Guided Reading	N. Brunswick, NJ	5/18/2016		\$0	No cost to the Board
Apr.	Lisa Rollins, EdD	Supervisor	CSB	Independent Practices Teaching Reading & Writing	Somerset, NJ	5/3/2016		\$0	No cost to the Board
Apr.	Leyone Royster	C & C Leader	Kilmer	Penn Jersey Renaissance Spring Conference	Burlington, NJ	5/20/2016		\$0	No cost to the Board
Apr.	Stephanie Gammore	Literacy Leader	Mott	Train the Trainer Guided Reading	N. Brunswick, NJ	5/18/2016		\$0	No cost to the Board
Apr.	Sharron Grady	Director	CSB	Penn Relays – Student Athletics will be competing	Philadelphia, PA	4/28-29/2016		\$0	No cost to the Board
Apr.	Melda Grant	Coordinator	TCHS/S BYS	Grant Writing USA	Washington, DC	5/3-5/2016	Grant	\$841	20-470-200-580-0001-16-05
Apr.	Nancy Livesay	Literacy Leader	Grant	Train the Trainer Guided Reading	N. Brunswick, NJ	5/18/2016		\$0	No cost to the Board
Apr.	Heather Fogarty	Counselor	Dunn	Using Trauma Informed Strategies	Hamilton, NJ	5/6/2016		\$0	No cost to the Board
Apr.	Jeanette Harris	Principal	Parker	Teachers College Writing Institute	New York, NY	6/20-24/2016	Grant	\$2310	20-275-200-580-0000-16-82
Apr.	Angela Guagliardi	Teacher	Robbins	NJTESOL 2016 Spring Conference	N. Brunswick, NJ	6/1-2/2016	Grant	\$324	20-246-200-580-0000-16-82
Apr.	Jocilyn Fitts	Teacher	Robbins	NJTESOL 2016 Spring Conference	N. Brunswick, NJ	6/1-2/2016	Grant	\$325	20-246-200-580-0000-16-82
Apr.	Mijah Christie	Teacher	Robbins	NJTESOL 2016 Spring Conference	N. Brunswick, NJ	6/1-2/2016	Grant	\$319	20-246-200-580-0000-16-82
Apr.	Sharon Coates	Teacher	PJ Hill	PARCC Data: Conversations that Drive the Cycle	Trenton, NJ	6/16/2016		\$0	No cost to the Board
Apr.	Tara Conrad	Math Leader	Kilmer	Blended On Line Learning Modules	Monroe, NJ	5/31/2016		\$0	No cost to the Board
Apr.	Marva Baird	Math Leader	Kilmer	Blended On Line Learning Modules	Monroe, NJ	5/31/2016		\$0	No cost to the Board
Apr.	Alexa Sherman	Specialist	Sp. Ed.	Prompt Introduction Workshop	Staten Island, NY	6/21-22/2016		\$0	No cost to the Board
Apr.	Vanessa Rosa	Teacher	TCHS-Chambers	FEA: Legally Compliant IEPs and Holding IEP Meetings	Monroe Township, NJ	6/3/2016		\$0	No cost to the Board
Apr.	Danielle Inducci	Teacher	TCHS – Chambers	FEA: Legally Compliant IEPs and Holding IEP Meetings	Monroe Township, NJ	6/3/2016		\$0	No cost to the Board
Apr.	Mia Verdini	Teacher	TCHS – Chambers	FEA: Assessment OF and For Learning: Formative Assessment, Using Assessment Data to Inform Instruction, Student Self and Peer Assessment	Monroe Township, NJ	5/9/2016		\$0	No cost to the Board
Apr.	Kathy Mulcahey	Teacher	TCHS – Chambers	FEA: Assessment OF and For Learning: Formative Assessment, Using Assessment Data to Inform Instruction, Student Self and Peer Assessment	Monroe Township, NJ	5/9/2016		\$0	No cost to the Board
Apr.	Robert Lieberman	Teacher	TCHS - Chambers	FEA: Engage Actively and Meaningfully with Shakespeare	Monroe Township, NJ	4/27/2016		\$0	No cost to the Board

APRIL 25, 2016 REGULAR MEETING

Apr.	Wayne Fisher	STEM Leader	Daylight/ Twilight	FEA: Facilitating the Learning of Mathematics for Struggling Students	Monroe Township, NJ	5/25/2016		\$0	No cost to the Board
Apr.	Narayany Kesava-Iyer	Math Teacher	Daylight/ Twilight	FEA: Facilitating the Learning of Mathematics for Struggling Students	Monroe Township, NJ	5/25/2016		\$0	No cost to the Board
Apr.	Deidre Fabisch	Math Teacher	Daylight/ Twilight	FEA: Facilitating the Learning of Mathematics for Struggling Students	Monroe Township, NJ	5/25/2016		\$0	No cost to the Board
Apr.	Nicole Carmichael	PD Interventionist	Central Services	FEA: Project-Based Learning via Google Apps	Monroe Township, NJ	5/2/2016		\$0	No cost to the Board
Apr.	Katherine Chrusz	LAL Teacher	Kilmer	FEA: Project Based Learning via Google Apps	Monroe Township, NJ	5/2/2016		\$0	No cost to the Board
Apr.	Sandra Iturbides	Supervisor of ESL/Bilingual	Central Services	FEA: Starting a Movement: Taking Students over the BAR	Monroe Township, NJ	8/4/2016		\$0	No cost to the Board
Apr.	Curtis Aubry	Math Teacher	Dunn	FEA: Facilitating the Learning of Mathematics for Struggling Students	Monroe Township, NJ	5/25/2016		\$0	No cost to the Board
Apr.	Richard Genevie	Inclusion Teacher	Dunn	FEA: LEGAL ONE-Student Mental Health Issues	Monroe Township, NJ	5/6/2016		\$0	No cost to the Board
Apr.	Richard Genevie	Inclusion Teacher	Dunn	LEGAL ONE-Student Safety:Gen Ed & Special Needs	Monroe Township, NJ	6/28/2016		\$0	No cost to the Board
Apr.	Maria Eiras	Spanish Teacher	Dunn	FEA: Project-Based Learning via Google Apps	Monroe Township, NJ	5/2/2016		\$0	No cost to the Board
Apr.	Maria Eiras	Spanish Teacher	Dunn	FEA: Collecting "Good" Evidence and Giving Feedback	Monroe Township	4/28/2016		\$0	No cost to the Board
Apr.	Kelly Vogel-Henryk	Teacher	Robeson	FEA: Theater Arts Integration in the Language Arts Classroom: Active Strategies to Enhance Literacy and Foster Collaboration (Grades 3-8)	Monroe Township	5/5/2016		\$0	No cost to the Board
Apr.	Monica Carmichael	Director	ECD	TAC-D's 2016 Summer Institute – Enhance Knowledge on Culturally Responsive Education	New York, NY	5/20/16		\$0	No cost to the Board
Apr.	Sheree Dublin	Liaison	ECD	TAC-D's 2016 Summer Institute – Enhance Knowledge on Culturally Responsive Education	New York, NY	5/20/16		\$0	No cost to the Board
Apr.	Paul Parrish	Interventionist	ECD	TAC-D's 2016 Summer Institute – Enhance Knowledge on Culturally Responsive Education	New York, NY	5/20/16		\$0	No cost to the Board
Apr.	Lisette Bethea	Interventionist	ECD	TAC-D's 2016 Summer Institute – Enhance Knowledge on Culturally Responsive Education	New York, NY	5/20/16		\$0	No cost to the Board
Apr.	Elizabeth DeJesus	Assistant Sup't.	CSB	TAC-D's 2016 Summer Institute – Enhance Knowledge on Culturally Responsive Education	New York, NY	5/20/16		\$0	No cost to the Board
Apr.	Dewar Wood	Principal	Columbus	RAC Central Workshop for Priority Principals – Managers Crash Course	Trenton, NJ	5/26/16		\$0	No cost to the Board

e. Facilities Report – April 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.

APRIL 25, 2016 REGULAR MEETING

ORGANIZATION/ DEPT.	DATES OF USEAGE	DAY	FACILITY	TIME	PERMIT	TBOE or Outside Usage	MTG	PROG	Prof. Dev.	Recre.	Other
Dr. Sigfredo Hernandez - Market Fair	04/09/16	Saturday	Kilmer	8:00 AM - 2:00 PM	9620	TBOE/ OUTSIDE					X
Arzaga Dillard - TCHS Alumni Basketball Games Fundraiser	03/26/16	Saturday	Rivera	12:00 PM - 5:00 PM	A16-8614	TBOE/ OUTSIDE					X
Valerie Hedgepeth - Senior Class/Prom 2016	04/08/16	Friday	TCHS - West	2:00 PM - 5:00 PM	10684	TBOE					X
Kathryn Graf - Special Edu. Multiple Therapy Services	03/16/16 & 04/13/16	Wednesday	Kilmer	9:00 AM - 2:00 PM	9598	TBOE					X
E. Perez - PARCC Parent Information Session	03/23/16	Wednesday	King	5:00 PM - 6:30 PM	A16-8697	TBOE	X				
Denise Holguin - Wellness Council Meeting	04/11/16 & 04/19/16	Mon. & Tues.	Administration	April 11th - 2:00 PM - 4:00 PM April 19th - 4:00 PM - 6:00 PM	10156	TBOE	X				
Crystal Dyous - Parent Meeting	04/12/16	Tuesday	Rivera	6:00 PM - 7:30 PM	9474	TBOE	X				
Crystal Dyous - Parent Meeting	05/16/16	Monday	Rivera	6:00 PM - 7:30 PM	9475	TBOE	X				
Sharon Grady - Basketball Workout and Training	04/01/16 - 06/30/16	Mon. - Fri.	Rivera	5:30 PM - 7:30 PM	9467	TBOE					X
Everene Downing - Professional Development	04/08/16	Monday	Kilmer	1:00 PM - 3:00 PM	A16-8624	TBOE			X		
Ann Notte - Use of Parking Lot	04/16/16	Saturday	TCHS - West	8:00 AM - 4:00 PM	10675	OUTSIDE					X
Sean Gambrell - Insight Training	03/17/16	Thursday	Jefferson	4:00 PM - 6:00 PM	9622	OUTSIDE					X
Judy Steele/E. Brown - Early Childhood Open House	04/13/16	Wednesday	Washington	3:30 PM - 5:00 PM	5144	TBOE					X
Mary Bailey - Meet and Greet/Set Up for Superintendent Candidates	04/06/16 and 04/11/16	Wed. and Mon.	Administration	5:30 AM - 8:30 PM	8002	TBOE					X
Bernadette Trapp - Time Recovery	04/09/16	Saturday	Rivera	9:00 AM - 12:00 PM	9466	TBOE					X
Twanda Taylor - Press Conference	03/22/16	Tuesday	Administration	3:00 PM - 6:00 PM	10060	TBOE					X
Twanda Taylor -TEA Meeting	03/24/16	Thursday	Hedgepeth-Williams	3:00 PM - 6:00 PM	8003	TBOE	X				
Katrina Smith - TCHS Annual Women's Tea Event	03/23/16	Wednesday	TCHS - 544 Chestnut Ave.	3:00 PM - 5:00 PM	10077	TBOE					X
Elizabeth Gill - TESA General Membership Meeting	04/22/16	Friday	Administration	4:00 PM - 6:30 PM	10728	TBOE	X				
Denyce Carroll - TPA Mediation Session	04/26/16	Tuesday	Administration	1:00 PM - 5:00 PM	6758	TBOE	X				
Micah Freeman - Professional Development for School Nurses	04/18/16	Monday	Columbus	1:30 PM - 4:00 PM	9977	TBOE			X		
Sue Barr - TEDI Rehearsal, Performance and Gala	05/20/16 - 05/27/16	Mon. - Fri.	Hedgepeth-Williams	9:30 AM - 4:00 PM 05/26/16 - 9:30 AM - 10:00 PM	10136	TBOE					X
John Dunston - Science Fair/STEM	5/20/2016	Friday	Administration	8:30 AM - 2:00 PM	10148	TBOE					X

APRIL 25, 2016 REGULAR MEETING

Showcase										
John Dunston - Science Fair/STEM Showcase	5/23/2016	Monday	Administration	8:30 AM - 2:00 PM	10149	TBOE				X
Joseph Pucciatti - TCHS - VPA Spring Festival	05/25/16	Wednesday	TCHS - 171 Division St.	3:00 PM - 8:30 PM	10074	TBOE				X

f. List of Bills

WHEREAS, N.J.S.A. 18A:19.1 and N.J.S.A.18:6-31 provides for the Board of Education to authorize the payment of bills; and
 WHEREAS, the Business Administrator/Board Secretary has reviewed the documentation supporting the attached lists of bills;
 NOW, THEREFORE BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, authorize and approve the payment of bills on the attached lists for the Monday, April 25, 2016 Board meeting in the amount of **\$25,308,436.18. (Attachment 3-F)**

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

h. Homeless Out of District Tuition Contracts – April 2016

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

15-16 Homeless Out of District Tuition Contracts - April Board Agenda			
Clayton Public Schools			Tuition Adjustments:
A.H.	\$9,514.90	Maple Shade BOE SY 14-15	\$900.30
		Lawrence Public Schools SY 14-15	\$1,371.54

i. Acceptance of Donations

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, accepts funding from the following generous donors:

DONOR	AMOUNT	RECIPIENT	PLANNED USE FOR FUNDS
Princeton University P-Rade Committee	\$2,000.00	6-12 District Wide Marching Band	Perform on May 28, 2016 for Princeton University Graduation
Corsica Smith, TCHS Class of 2006	\$500.00 Book Award	TCHS	Awarded to a graduating senior – The Jackie Miller Scholarship

j. Resolution to Authorize License Agreement with Global Spectrum, L.P.

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the **License Agreement with Global Spectrum, L.P.** for the rental of the Sun National Bank Center on June 23, 2016 at a flat fee of **\$8,000.00** for the Trenton Central High School graduation.

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

Account Code: 15-190-100-590-0000-00-05

APRIL 25, 2016 REGULAR MEETING

k. Resolution to Authorize License Agreement with State of New Jersey/Department of State

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the **License Agreement with the State of New Jersey/Department of State** for the rental of the War Memorial/Patriots Theatre on June 24, 2016 at a flat fee of **\$5,520.00**, for the Trenton High School-West and Daylight/Twilight graduations.

BE IT FURTHER RESOLVED: that the Trenton Board of Education, upon the direction of the Superintendent of Schools, directs administration to obtain a purchase order and have it provided to the vendor/consultant prior to receiving any good or services from said vendor/consultant.
Account Codes: 15-190-100-590-0000-00-04 and 15-190-100-590-0000-00-35

l. Resolution to Approve Capital Projects for 2016/2017

WHEREAS: the Board of School Estimate of the City of Trenton has approved the Capital Projects for 2016/2017 in the amount of **\$3,525,000.00**; and

WHEREAS: the City of Trenton requires Board of Education approval of the Capital Projects prior to City Council adopting an ordinance to fund the projects; now therefore

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, herewith approves the Capital Projects for 2016/2017.

m. Resolution to Pay District's Insurance Broker

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, hereby approves the Resolution to **Pay the District's Insurance Broker, Atlantic Associates**, by Horizon for the 2015-2016 school year with **no additional cost** incurred by the District.

n. Resolution to Establish Petty Cash Account

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, hereby approves the Resolution to **Establish a Petty Cash Account** for the Business Office in the amount of \$100.00.

o. Resolution to Renew Contract with the State of New Jersey Department of Children and Families for the School Based Youth Services Program

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, hereby approves the renewal of the **Contract with the State of New Jersey Department of Children and Families, Office of School Linked Services** for the continuation of the School Based Youth Services Program and to receive, at a minimum, **\$429,883.00**.

p. Revised Resolution Route Increase Due to Bus Aide Required

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

ROUTE NUMBER	ROUTE COST	ADDENDUM PER DIEM AIDE COST	INCREASE	VENDOR	TOTAL ADJUSTED ROUTE COST
DUNN3	\$25,696.80	96.00	\$14,112.00	Rick Bus	\$39,808.80

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

Account: 11-000-270-514-0000-00-65
Funding Period October, 2015 through June 30, 2016

APRIL 25, 2016 REGULAR MEETING

q. **Revised Recommendation for RFP #1516-24 (Re-Bid) Award of Contract for Prospective Organization to Provide Substitute Paraprofessional Services (Administrative Approval 8/4/15)**

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 Substitute Paraprofessional Services was received on July 23rd, 2015; and

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

WHEREAS, the Board received the following responses:

Delta-T Group
Insight Workforce Solutions
Source4Teachers, LLC

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

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

WHEREAS, funds will be made available from the following Account: 11-190-100-320-0000-00-52

WHEREAS, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards a contract to Insight Workforce Solutions for the proposal solicitation, at a total cost not to exceed \$1,000,000.00. ***(Original Board approval – 8/31/15 - Cost not to exceed \$100,000.00, reduction of paraprofessionals needed for services)***

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

r. **Revised Recommendation for RFP #1516-25 (Re-Bid) Award of Contract for Prospective Organization to Provide 1:1 Aides, Special Education 504 for Grades PreK-12 (Administrative Approval 8/4/15)**

WHEREAS, pursuant to the Public School Contract Law and the New Jersey Statutes Title 18A:18A-37, the proposal solicitation for **Prospective Organization to Provide 1:1 Aides, Special Education 504 for Grades Pre-K-12** was received on July 31st, 2015; and

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

WHEREAS, the Board received the following responses:

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

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

APRIL 25, 2016 REGULAR MEETING

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards a contract to Insight Workforce Solutions for the proposal solicitation as indicated, at a cost not to exceed \$1,000,000.00. **(Original Board approval 8/31/15 - Cost not to exceed \$1,900,000.00, increase due to additional services needed)**

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

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

WHEREAS, pursuant to the Public School Contract Law and the New Jersey Statutes Title 18A:18A-37, the proposal solicitation for Prospective Organization to Provide Comprehensive Speech/Language, Occupational Therapy, Physical Therapy & Interpretation of a Variety of Languages on October 26th, 2015; and

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

WHEREAS, the Board received the following responses:

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

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

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

WHEREAS, funds will be made available from the following Account: 11-000-216-320-0000-00-84

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards a contract to Kaleidoscope Education Solutions for the proposal solicitation as indicated at a cost not to exceed \$100,000.00. **(Original Board approval 11/16/15 - Revised cost not to exceed \$135,000.00)**

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.

APRIL 25, 2016 REGULAR MEETING

t. Resolution for Disposal of Obsolete Automobiles

BE IT RESOLVED: That the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approve the Resolution for Disposal of Obsolete Automobiles as follows:

Description of Item	Condition of Item	Reason for Disposal
1993 Ford Tempo VIN-2FAPP36X7PB208763	Poor	Non-operational
1999 Chevy Pickup VIN-1GCGK24ROXF028823	Poor	Non-operational
2006 Ford Van VIN-1FFSE34L46DA30460	Poor	Non-operational

u. Request for Proposal (RFP) for Prospective Organization to Provide Pre-employment Health Screening, Staff and Student Health Services for 2016-2017

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

v. Request for Proposal (RFP) for Prospective Organization/Individual to Provide Chief Medical Inspection Services to Trenton Public School Students for 2016-2017

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

w. Request for Proposal (RFP) for Prospective Organization to Provide Before & After School Programs to Trenton Public School Students for 2016-2017

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

x. Request for Proposal (RFP) for Prospective Organization to Provide Virtual On-line Courses for High School Credit to Trenton Public School Students for 2016-2017

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

y. Request for Proposal (RFP) for Prospective Organization to Provide Title I, Part A Services to Eligible Non-Public School Students in Grades PreK-12 for 2016-2017

BE IT RESOLVED: that Trenton Board of Education, upon the recommendation for the Superintendent of Schools, authorize the School Business Administrator/Purchasing Agent to prepare or have prepared a **Request for Proposal** to provide Title I, Part A Services to Eligible Non-Public School Students in Grades PreK-12 for 2016-2017 which shall include all items set forth in 18:18A-4.4.

z. Request for Proposal (RFP) for Prospective Organization to Provide Title I, Part A Services to Eligible Homeless Students in Grades PreK-12 for 2016-2017

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

APRIL 25, 2016 REGULAR MEETING

Request for Proposal to provide Title I, Part A Services to Eligible Homeless Students in Grades PreK-12 for 2016-2017 which shall include all items set forth in 18:18A-4.4.

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

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

bb. **Request for Proposal (RFP) for Prospective Organization to Provide an Evidence Based Adaptive Learning Software Specifically for PreK-2nd Grade for 2016-2017**

BE IT RESOLVED: that Trenton Board of Education, upon the recommendation for the Superintendent of Schools, authorize the School Business Administrator/Purchasing Agent to prepare or have prepared a **Request for Proposal** to provide evidence based adaptive learning software specifically for PreK-2nd Grade for 2016-2017 which shall include all items set forth in 18:18A-4.4.

cc. **Recommendation for Award of Contract for Athletic Shuttle and Game Buses for 2015-2016**

WHEREAS, pursuant to the Public School Contract Law and the New Jersey Statutes Title 18A:18A-4, on two occasions and (3) on one occasion no bids were received, in whatever sequence; any such contract may then be negotiated and

WHEREAS, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards a negotiated contract to Stout's Charter Services, Inc., at a total cost not to exceed **\$260,000.00**.

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.

dd. **Recommendation for RFP #1516-30 Award of Contract for Prospective Organization to Provide Annual Audit Services**

WHEREAS, pursuant to the Public School Contract Law and the New Jersey Statutes Title 18A:18A-37, the proposal solicitation for Prospective Organization to Provide Annual Audit 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:

Homan Frenia Alison, P.C.
WISS & Company, LLP

WHEREAS, based on the evaluation criteria included in the solicitation **WISS & Company, LLP** received the highest score within the qualifications listed below:

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

APRIL 25, 2016 REGULAR MEETING

WHEREAS, funds will be made available from the following Account: 11-000-230-332-0000-00-50

WHEREAS, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards a contract **WISS & Company, LLP** for the proposal solicitation, at a total cost not to exceed **\$175,000.00.**

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.

ee. **Recommendation for RFP #1617-3 Award of Contract for Prospective Organization to Provide Nursing Services for 2016-2017**

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 _____ 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 _____ for the proposal solicitation as indicated, at a cost not to exceed \$_____.

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.

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

BE IT RESOLVED: that Trenton Board of Education, upon the recommendation for the Superintendent of Schools, approves the **Revised School Calendar for 2015-2016** to reflect changes in dates for Parent/Teacher conferences. (**Attachment 1-FF**)