

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD SPECIAL MEETING AGENDA
Wednesday – March 2, 2016 – 8:00 A.M.

- I. PRELIMINARY ACTIONS** (5 minutes)
- A. Call to Order
 - B. Pledge of Allegiance
 - C. Roll Call

<u>ROLL CALL</u>	<u>Present</u>	<u>Absent</u>
D. A. Graham	_____	_____
Fiah Gussin	_____	_____
Denise Millington	_____	_____
Jason Redd	_____	_____
Jane Rosenbaum	_____	_____
Guillermo Gomez Salazar	_____	_____
Gerald Truehart	_____	_____
Lucy Vandenberg	_____	_____

- D. New Jersey Sunshine Law

The New Jersey Public Meetings Law was enacted to ensure the right to the public to have advanced notice of and to attend the meetings of public bodies at which any business affecting their interest is discussed or acted on.

On the rules of this act, the Trenton Board of Education has caused notice of this meeting by publicizing the date, time and place, therefore posted in the Central Services Building, 108 North Clinton Avenue, City Clerk's Office, City Hall and the Times. Anyone whose name is on the mailing list should receive a notice.

- E. Adoption of Agenda **ACTION**

II. ADJOURN TO EXECUTIVE SESSION

III. REOPEN PUBLIC MEETING

IV. PUBLIC PARTICIPATION (20 minutes)

V. BOARD DISCUSSION & ACTION ON CONSENT AGENDA (15 minutes)

SUBMISSION OF 2016-2017 BUDGET

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Submission of the 2016-2017 Budget** to the New Jersey State Department of Education as follows:

General Fund	\$235,871,071
Special Revenue	\$ 41,581,417
Tax Levy	\$ 21,537,975
Total Budget	<u>\$298,990,463</u>

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.

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Agenda	Applicant	Position	School	Purpose	Location	Date	Funds	Cost	GAAP Code
3/2/16	Lawrence Parker	Vice Principal	TCHS West	State HIB training	Hamilton NJ	3/16/16		\$0	No cost to the Board
3/2/16	Mark Hoppe	Principal	TCHS West	State HIB training	Hamilton NJ	3/16/16		\$0	No cost to the Board

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
3/2/16	D. Horton-Harris Lanise Hill Katharine Johnson Luc Miller Jonathan Reiner John Feeney Lindita Lole Roberto Meluso Damon Rodriguez	Kilmer	Holiday Skating Rink Delanco, NJ	SW utilize safe, efficient and effective movement to develop and maintain a healthy, active lifestyle	200	3/11/16	Board	\$1306.25	15-000-270-512-0000-00-24
3/2/16	Kira Royster Jerrell Blakely	TCHS West	University of Penn Philadelphia, PA	Discover Law Day for High School Students – SW engage in career development activities & public speaking	12	3/10/16		\$0	No cost to the Board

VI. ADJOURN