

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
***SPECIAL MEETING MINUTES***  
**Wednesday – March 2, 2016 – 8:00 a.m.**

**Completed March 2, 2016**  
**Convened at 8:06 A.M.**

**Call to Order**

Board President Jason Redd called the meeting to order at 8:06 a.m.

**Pledge of Allegiance**

President Redd led the salute to the flag.

**Roll Call**

**Present:**

D. A. Graham  
Jason Redd  
Jane Rosenbaum  
Guillermo Gomez Salazar  
Gerald Truehart II  
Lucy Vandenberg

**Absent:**

Fiah Gussin  
Denise Millington

**Interim Superintendent of Schools** – Lucy Feria - Present

**Business Administrator/Board Secretary** – Jayne Howard - Present

**New Jersey Sunshine Law** - Read by Board President Redd

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.

Formal action will take place at this meeting.

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**SPECIAL MEETING MINUTES**  
**Wednesday – March 2, 2016 – 8:00 a.m.**

**Adoption Of Agenda**

Motion was made by Dr. Graham and seconded by Mr. Truehart to adopt the agenda. Agenda was adopted by all Board Members present.

<b><u>ROLL CALL</u></b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>
D. A. Graham	X		
Fiah Gussin	absent		
Denise Millington	absent		
Jane Rosenbaum	X		
Guillermo Gomez Salazar	X		
Gerald Truehart II	X		
Lucy Vandenberg	X		
Jason Redd	X		

**ADJOURN TO EXECUTIVE SESSION**

President Redd read the Executive Session Resolution:

**EXECUTIVE SESSION RESOLUTION**  
**MARCH 2, 2016**

WHEREAS, The Open Public Meetings Act, codified as N.J.S.A. § 10:4-6, et seq., permits the exclusion of the public from a meeting under certain circumstances; and,

WHEREAS, the Trenton Board of Education is of the opinion that such circumstances presently exist, indicated as follows:

Personnel matters related to the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of, promotion, or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individuals who could be adversely affected request, in writing, that the matter be discussed at a public meeting;

**DESCRIPTION OF MATTER(S) 2016-2017 Staffing & Budget**

NOW THEREFORE, BE IT RESOLVED, by the Trenton Board of Education, County of Mercer, State of New Jersey, that an Executive Session will be held on March 2, 2016 for the statutorily permissible purposes indicated in this resolution.

BE IT FURTHER RESOLVED that action may be taken by the Board when it reconvenes in Open Session.

BE IT FINALLY RESOLVED that the minutes of the Executive Session with regard to the above subject matter shall be disclosed to the public at a later date and to the extent that the same is not

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**SPECIAL MEETING MINUTES**  
**Wednesday – March 2, 2016 – 8:00 a.m.**

prejudicial to the interests of the parties involved, no longer adverse to the public interest, or does not endanger any individual's right to privacy.

Motion was and properly seconded by to adjourn the meeting into Executive Session. **All** were in favor, **0** opposed **0** abstentions.

**ADJOURN** 8:10 a.m.

**REOPEN PUBLIC MEETING**

Open Public Meeting reconvened at 8:59 a.m.

**PUBLIC PARTICIPATION**

There were no members of the public wishing to address the Board.

**BOARD DISCUSSION & ACTION ON CONSENT AGENDA**

There were no questions on the Consent Agenda.

Motion was made and properly seconded to approve the Consent Agenda. The Consent Agenda was **approved** by all Board Members present.

<b><u>ROLL CALL</u></b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>
D. A. Graham	X		
Fiah Gussin	absent		
Denise Millington	absent		
Jane Rosenbaum	X		
Guillermo Gomez Salazar	X		
Gerald Truehart II	X		
Lucy Vandenberg	X		
Jason Redd	X		

**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:

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

**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.

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**SPECIAL MEETING MINUTES**  
**Wednesday – March 2, 2016 – 8:00 a.m.**

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

Motion was made and properly seconded to adjourn the meeting at 9:01 a.m.

**ADJOURN 9:01 a.m.**

Respectfully submitted

*Jayne S. Howard*

Jayne S. Howard  
 Business Administrator/Board Secretary