

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD SPECIAL MEETING AGENDA
Wednesday – March 4, 2015 – 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 2015-2016 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 2015-2016 Budget** to the New Jersey State Department of Education as follows:

| | |
|------------------------|-----------------------------|
| General Fund | \$236,786,109 |
| Special Revenue | \$ 39,978,060 |
| Tax Levy | \$ 21,115,662 |
| Total Budget | <u>\$297,879,831</u> |

PROFESSIONAL SERVICES CONTRACT – NJ Center for Teaching and Learning

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the

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Professional Services Contract with the NJ Center for Teaching and Learning to provide PSI Chemistry Endorsement Courses to five teachers for the period March 1, 2015 through June 30, 2016 at a cost not to exceed **\$45,000.00**. Stipends for teachers will be an additional **\$20,000.00**.

Account Code: 20-275-200-101-0000-15-82, 20-275-200-300-0000-15-82, 20-275-200-101-0000-16-82 and 20-275-200-300-0000-16-82

VI. **ADJOURN**