

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD REGULAR MEETING AGENDA**  
**Monday – June 22, 2015 – 5:30 P.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.

**Formal Action will take place at this meeting.**

- E. Adoption of Agenda ACTION

- II. **PERFORMANCE OF EXCELLENCE** (5 minutes)  
Hedgepeth Williams Middle School
- III. **SPECIAL RECOGNITION** (10 minutes)  
Governor's Teacher/Educational Services Professionals Award Winners
- IV. **PUBLIC PARTICIPATION** (20 minutes)
- V. **SUPERINTENDENT'S REMARKS** (5 minutes)
- VI. **BOARD MEMBER COMMENTS** (10 minutes)
- VII. **PRESENTATION** (30 minutes)
  - Report on Nutrition Services ARAMARK
  - Trenton Public Education Foundation Ellen Mushinski, Executive Director
  - Prospective Health Benefits Brokers
- VIII. **BOARD DISCUSSION AND ACTION ON CONSENT AGENDA** (20 minutes)  
**Board Meeting Minutes:**  
 May 13, 2015 Special Meeting Minutes  
 May 18, 2015 Organization Meeting Minutes  
 May 26, 2015 Regular Meeting and Executive Session Minutes  
 September 8, 2014 Correction to Finance Item M in Minutes

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**Superintendent's Recommendations:**

Curriculum, Instruction, Professional Development, Assessment & Accountability/  
School Support/Special Ed (1)

Human Resources (2)

Finance & Facilities (3)

**Committee Minutes:**

Human Resources (Confidential), 5/11/15, 5/20/15

Operations, 5/20/15

**Board Policies (Second Reading):**

0000.02 Introduction

0143 Board Member Election & Appointment (**Bylaw**)

0151 Organization Meeting

0153 Annual Appointments

0167 Public Participation in Board Meetings

1240 Evaluation of Superintendent

1581 Victim of Domestic or Sexual Violence Leave

1631 Residency Requirement for Person Holding School District Office,  
Employment or Position

2363 Pupil Use of Privately-Owned Technology

2415 No Child Left Behind Programs

2417 Student Intervention and Referral Services

2431 Athletic Competition

2431.4 Prevention and Treatment of Sports-Related Concussions and Head Injuries

R2431.4 Prevention and Treatment of Sports-Related Concussions and Head Injuries  
(**Regulation**)

2468 Independent Educational Evaluations

2622 Student Assessment

2624 District Grading Policy and Procedure (**Revised from First Reading**)

3125 Employment of Teaching Staff Members

3144.12 Certification of Tenure Charges – Inefficiency

3144.3 Suspension Upon Certification of Tenure Charge

R3221 Evaluation of Teachers (**Regulation**)

3222 Evaluation of Teaching Staff Members, Excluding Teachers and  
Administrators

R3222 Evaluation of Teaching Staff Members, Excluding Teachers and  
Administrators (**Regulation**)

R3223 Evaluation of Administrators, Excluding Principals, Vice Principals and  
Assistant Principals (**Regulation**)

R3224 Evaluation of Principals, Vice Principals and Assistant Principals  
(**Regulation**)

3230 Outside Activities

3232 Tutoring Services

3240 Professional Development for Teachers and School Leaders

3281 Inappropriate Staff Conduct

3324 Right of Privacy

3372 Teaching Staff Member Tenure Acquisition

3373 Tenure Upon Transfer or Promotion

4124 Employment Contract

4125 Employment of Support Staff Members

4146 Nonrenewal of Nontenured Support Staff Member

4230 Outside Activities

4281 Inappropriate Staff Conduct

4324 Right of Privacy

5120 Assignment of Pupils

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- 5200 Attendance
- R5200 Attendance (**Regulation**)
- 5300 Automated External Defibrillators (AEDS)
- 5305 Health Services Personnel
- 5306 Health Services to Nonpublic Schools
- 5308 Student Health Records
- 5310 Health Services
- 5512 Harassment, Intimidation and Bullying
- 5530 Substance Abuse
- 5533 Pupil Smoking
- 5600 Student Discipline/Code of Conduct
- 5610 Suspension
- 5611 Removal of Students for Firearms Offenses
- 5612 Assaults on District Board of Education Members or Employees
- 5613 Removal of Students for Assaults with Weapons Offenses
- 5620 Expulsion
- 5756 Transgender Students
- 6113 E-Rate
- 6480 Purchase of Food Supplies
- 6511 Direct Deposit
- 7434 Smoking in School Buildings and on School Grounds
- 7510 Use of School Facilities
- 7522 School District Provided Technology Devices to Staff Members
- 7523 School District Provided Technology Devices to Pupils
- 8462 Reporting Potentially Missing or Abused Children
- 8507 Breakfast Offer Versus Serve (OVS)
- 8508 Lunch Offer Versus Serve (OVS)
- 8613 Waiver of Pupil Transportation
- 9270 Home Schooling and Equivalent Education Outside the Schools

**Board Policy (First Reading):**

- 3244.1 In-Service Days (Certificated Staff)
- R5600 Student Discipline/Code of Conduct (**Regulation**)
- R8311.1 Email Protocol and Standard Operating Procedure (**Regulation**)

**Board Policy (Abolish):**

- 5117 Inter District Public School Choice

**Board Policy (Rename):**

*It is hereby resolved that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, renames Board Policy 5881 – Wellness Policy on Nutrition and Physical Activity – to **Board Policy 8505**.*

- IX. **ADJOURN TO EXECUTIVE SESSION**
- X. **REOPEN PUBLIC MEETING**
- XI. **ADJOURN**