

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD MEETING MINUTES**  
**October 5, 2015 – 8:00 a.m.**

**Completed October 6, 2015**  
**Convened at 8:24 A.M.**

**Call to Order**

Board President Jason Redd called the meeting to order at 8:24 a.m.

**Pledge of Allegiance**

President Redd led the salute to the flag.

**Roll Call**

**Present:**

D. A. Graham

Fiah Gussin

Jason Redd

Jane Rosenbaum – arrived 8:25 a.m.

Guillermo Gomez Salazar

Gerald Truehart II

**Absent:**

Denise Millington

Lucy Vandenberg

**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.

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**Adoption Of Agenda**

Motion was made by Ms. Gussin and seconded by 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	X		
Denise Millington	absent		
Jane Rosenbaum	X		
Guillermo Gomez Salazar	X		
Gerald Truehart II	X		
Lucy Vandenberg	absent		
Jason Redd	X		

**PUBLIC PARTICIPATION**

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

**BOARD ACTION ON CONSENT AGENDA**

Motion was made by Dr. Graham and seconded by Ms. Gussin 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	X		
Denise Millington	absent		
Jane Rosenbaum	X		
Guillermo Gomez Salazar	X		
Gerald Truehart II	X		
Lucy Vandenberg	absent		
Jason Redd	X		

**PERSONNEL TRANSACTIONS**

BE IT RESOLVED that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approve the following personnel transactions:

**JOB DESCRIPTIONS - REVISED**

BE IT RESOLVED that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approve the following revised job descriptions:

Interim Director Student, Parent, and Community Support – TASA Administrator, salary in accordance with TASA Collective Bargaining Agreement, effective October 5, 2015 (attachment 1).

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Supervisor of Student Scheduling, Custodian of Student Records and Counseling – TASA  
Administrator, for the 2015 – 2016 school year, salary in accordance with TASA Collective Bargaining  
Agreement, effective October 5, 2015 (attachment 2).

**INTERIM APPOINTMENTS/CONTRACTS OF EMPLOYMENT**

<b><i>LAST NAME</i></b>	<b><i>FIRST NAME</i></b>	<b><i>POSITION FROM/ LOCATION</i></b>	<b><i>POSITION TO/ LOCATION</i></b>	<b><i>FROM SALARY / STEP</i></b>	<b><i>TO SALARY/ STEP</i></b>	<b><i>GAAP CODE</i></b>	<b><i>REASON</i></b>	<b><i>EFFECTIVE</i></b>
Feria	Lucy	Chief Academic Officer/Assistant Superintendent	Interim Superintendent	\$155,000	\$177,500	11-000-230-104-0000-00-51	Replacing F. Duran who resigned.	10/5/15-6/30-16
Ortiz	Wilfredo	Director of Student, Parent, and Community Support	Interim Chief Academic Officer/ Assistant Superintendent	\$136,246	\$155,000	11-000-240-103-0000-00-81	Replacing L. Feria who was reassigned.	10/5/15-6/30/16

**CONTRACTUAL ENTITLEMENTS**

<b><u>Name</u></b>	<b><u>Unit</u></b>	<b><u># Sick Days</u></b>	<b><u># Vacation Days</u></b>	<b><u>Amount</u></b>
Francisco Duran	Superintendent	0	27.5	\$20,358.00

**FINANCE & FACILITIES**

**Request for Proposal (RFP) for Prospective Executive Search Firm for the Selection of a Superintendent**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation for the Interim Superintendent of Schools, authorize the School Business Administrator/Purchasing Agent to have prepared a **Request for Proposal** from qualified vendors to solicit and engage a professional and knowledgeable firm to conduct a comprehensive, national executive search for the purpose of identifying and attracting the best qualified candidates for the Superintendent of the Trenton Public Schools. The Board intends to engage the selected firm for the period of time necessary to select by December 2015 and appoint the best qualified candidate for a term to begin on or before July 1, 2016. Services shall include all items in 18:18A-4.4.

**ADJOURN TO EXECUTIVE SESSION**

Mr. Redd read the Executive Session Resolution:

EXECUTIVE SESSION RESOLUTION  
OCTOBER 5, 2015

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,

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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) Tenure Charges for C.G.; Contract for Interim Superintendent; Contract for Interim Chief Academic Officer

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 October 5, 2015 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 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 made by Ms. Gussin and seconded by Mr. Gomez to adjourn the meeting into Executive Session. **All** were in favor, **0** opposed **0** abstentions.

**ADJOURN** 8:27 a.m.

**REOPEN PUBLIC MEETING**

Open Public Meeting reconvened at 8:35 a.m.

Motion was made and properly seconded to adjourn the meeting at 8:35 a.m.

**ADJOURN** 8:35 a.m.

Respectfully submitted

*Jayne S. Howard*

Jayne S. Howard  
Business Administrator/Board Secretary