

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
SPECIAL BOARD MEETING AGENDA
Monday – October 5, 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.

Formal Action will take place at this meeting.

E. Adoption of Agenda

ACTION

II. PUBLIC PARTICIPATION

III. BOARD ACTION ON CONSENT AGENDA

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).

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

<i>LAST NAME</i>	<i>FIRST NAME</i>	<i>POSITION FROM/ LOCATION</i>	<i>POSITION TO/ LOCATION</i>	<i>FROM SALARY/ STEP</i>	<i>TO SALARY /STEP</i>	<i>GAAP CODE</i>	<i>REASON</i>	<i>EFFECTIVE</i>
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

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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
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CONTRACTUAL ENTITLEMENTS

<u>Name</u>	<u>Unit</u>	<u># Sick Days</u>	<u># Vacation Days</u>	<u>Amount</u>
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.

IV. ADJOURN TO EXECUTIVE SESSION