

Trenton Board of Education  
 Regular Meeting  
 September 21, 2015  
**ADDENDUM**

**CURRICULUM, INSTRUCTION, PROFESSIONAL DEVELOPMENT, ASSESSMENT & ACCOUNTABILITY**

**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
Sept.	Norberto Diaz	CSB	Trenton NJ	District 6-12 marching band to perform for the Home Coming Day Celebration	100	10/17/15		\$0	No cost to the Board
Sept	Dorothy Davis Barry Conboy	TCHS HRTB	Pines Manor Edison NJ	Student and advisor Future Business Leaders of America (FBLA) leadership training	6	10/16/15	Board	\$683.79	15-000-270-512-0000-00-05 15-190-100-590-0000-00-05
Sept	Karen Barksdale	TCHS HRTB	Crown Plaza Cherry Hill NJ	Student and advisor Distributive Education Clubs of America (DECA) leadership training	6	10/16/15	Board	\$449.79	15-000-270-512-0000-00-05 15-190-100-590-0000-00-05

**FINANCE & FACILITIES**

**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.

Applicant	Position	School/ Dept.	Purpose	Location	Date	Funds	Cost	GAAP Code
Elizabeth DeJesus	Assistant Superintendent	CSB	Mercer County Special Ed Directors Roundtable	Hamilton NJ	<u>2015</u> 10/16, 11/20, 12/18 <u>2016</u> 1/15, 2/19, 3/18, 4/15, 6/10		\$0	No cost to the Board

**Authority to Level Student Class Sizes**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, grants authority to the Human Resources Department and the Business Office to level students and transfer or hire staff according to class size limits until the October 15, 2015 ASSA report submission.

BE IT FURTHER RESOLVED that all employee transfers/hires will be submitted for Board approval on the October 26, 2015 agenda.

**HUMAN RESOURCES**

**RESOLUTION ACCEPTING RESIGNATION OF DR. FRANCISCO DURÁN**

WHEREAS, by letter dated September 18, 2015, Dr. Francisco Durán (“Dr. Durán”) submitted his letter of resignation as Superintendent effective October 2, 2015 to the Secretary of the Trenton Board of Education (“Board”); and

BE IT RESOLVED that the Board hereby accepts the resignation of Dr. Durán effective October 2, 2015.

**RESOLUTION APPOINTING LUCY FERIA AS INTERIM SUPERINTENDENT FROM OCTOBER 5, 2015 THROUGH THE END OF THE 2015-16 ACADEMIC YEAR**

WHEREAS, due to the resignation of Dr. Durán, the Board is required to appoint a Chief School Administrator effective October 5, 2015; and

WHEREAS, Lucy Feria, who presently serves as the District’s Chief Academic Officer, and oversees curriculum, instruction, assessment and accountability, is qualified to be the Chief School Administrator; and

BE IT RESOLVED that the Board hereby appoints Lucy Feria as Interim Superintendent effective October 5, 2015 through June 30, 2015 at a prorated salary of \$131,873.40.

BE IT FURTHER RESOLVED that the Board authorizes its General Counsel to draft and transmit an employment contract for the Interim Superintendent to the Executive County Superintendent for review and approval.

**RESOLUTION APPOINTING WILFREDO ORTIZ AS ACTING CHIEF ACADEMIC OFFICER EFFECTIVE OCTOBER 5, 2015**

BE IT RESOLVED by the Trenton Board of Education (“Board”) that as a result of the appointment of Lucy Feria as Interim Superintendent, the Board hereby appoints Wilfredo Ortiz as the Acting Chief Academic Officer, effective October 2, 2015 through until such time as the Board appoints a Chief Academic Officer following a formal search process.

**RESOLUTION AUTHORIZING BOARD PRESIDENT TO NOTIFY COMMISSIONER HESPE OF BOARD ACTIONS AND TRANSITION PROCESS**

BE IT RESOLVED by the Trenton Board of Education (“Board”) that the Board hereby authorizes Board President Jason Redd to send written correspondence to David Hespe, New Jersey Commissioner of Education, advising of the Board's actions and transition process, including the resignation of Dr. Durán, the appointment of Lucy Feria as Interim Superintendent, the appointment of Wilfredo Ortiz as Acting Chief Academic Officer, and the Board's intent to prepare an RFP to procure a superintendent search firm.