

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD CONFERENCE MEETING
Monday – June 8, 2009 – 6:30 P.M.
MINUTES

Completed June 11, 2009
Convened at 6:40 P.M.

Call to Order

Dr. Diane Campbell, President, called the meeting to order at 6:40 p.m.

Pledge of Allegiance

Dr. Diane Campbell, President, led the salute to the flag.

Roll Call

Present:

T. Missy Balmir
Alexander Brown
Lucy Guzman
Elizabeth Johnson
Harry Luna
Donald O. Shelton
Marcellus Smith – arrived 7:00 p.m.
Nicola Tatum
L. Diane Campbell

Superintendent of Schools - Rodney Lofton - Present

New Jersey Sunshine Law - Read by Jayne Howard, Business Administrator/Board Secretary

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.

**TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD CONFERENCE MEETING
Monday – June 8, 2009 – 6:30 P.M.
MINUTES**

Adoption Of Agenda

President Campbell advised the Board of the following changes to tonight's agenda:

VOTE ON:

Addendum for Student Study Trips

Curriculum, Instruction and Assessment Agenda:

Student Study Trips for Divisions A & B

Item mm – Proposal for Junior ROTC Summer Camp at TCHS

Human Resources Agenda:

Item b1 – Administrative Leave for Ms. Butler

Item g3 – Termination of Ms. Robinson

Finance & Facilities Agenda:

Item g – Revised Resolution to Approve the Borrowing of Funds

CHANGES:

- **Curriculum Items q & r have been revised (District Curriculum Guides).**
- **Human Resources Item v1 has been revised (Salary Adjustments).**

Mr. Brown asked that the June 3, 2009 **Buildings & Grounds Committee Minutes** be added to tonight's agenda also. Dr. Campbell asked for a motion to adopt the agenda with the above-stated changes.

Motion by Mr. Brown and seconded by Mr. Luna to adopt the agenda. Agenda was adopted by all Board Members present.

<u>ROLL CALL</u>	YES	NO	ABSTAIN
T. Missy Balmir	X		
Alexander Brown	X		
Lucy Guzman	X		
Elizabeth Johnson	X		
Harry Luna	X		
Donald O. Shelton	X		
Marcellus Smith	not present for vote		
Nicola Tatum	X		
L. Diane Campbell	X		

PUBLIC PARTICIPATION

President Campbell read the following statement prior to public comment:

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD CONFERENCE MEETING
Monday – June 8, 2009 – 6:30 P.M.
MINUTES

The Board President is the spokesperson for the Board of Education. It is not the role of the individual board members to respond to the public during Public Comment. This is the public's time. If the Board President feels that concerns need more clarification or background information for a factual response, it will be referred to the administration for a response.

Mr. Steven Gaston, a custodian at Washington School who received a layoff notice, had concerns about individuals who do not have a boilers license, yet still received a contract for 2009-2010. Ms. Patricia Lucas, Interim Assistant Superintendent for Human Resources, said she has been working with Mr. Everett Collins, Executive Director for Buildings & Grounds, on the reduction of employees in the custodial unit. She asked Mr. Gaston to contact her for a meeting to discuss his concerns.

Ms. Mary White, a school counselor at TCHS for the past 30 years, said she is being transferred and has not been given specific reasons why. She asked the Board to reconsider the transfer. Dr. Campbell observed that the Board did receive correspondence from Ms. White, and she asked Mr. Lofton to speak to Ms. White. Mr. Lofton said he would meet with Ms. White to discuss the reasons for her transfer.

PRESENTATIONS TO THE BOARD

Mr. Richard Shapiro, Special Counsel for the District, gave a status report on the Abbott litigation and briefly discussed the school voucher case, Crawford vs. Davy. He said the Supreme Court recently affirmed the constitutionality of the School Funding Reform Act (SFRA), which effectively eliminates the Abbott designation and supplemental funding. Mr. Shapiro said it was surprising and disappointing that supplemental funding was eliminated, particularly in the transitional years. The Court's decision was premised on two conditions which must be met by the State: the full funding of the SFRA formula this year and the next two years; and, at the end of the 2010/2011 school year, the State will engage in a variety of studies to determine whether the SFRA is working and how it is impacting the Abbott districts. The formula is being funded in large part this year with Federal stabilization funds from the US Department of Education. Mr. Shapiro said it is not clear how much Federal funding will be available next year and whether the State will be able to fund the formula fully, considering the current economic climate. The Court has made it clear that the formula must be fully funded. Even with the Federal stimulus funding, the Governor's present budget leaves the formula \$300 million short. This affects six Abbott districts (not Trenton) and a number of non-Abbott districts.

Mr. Shapiro said it is important to note that the Abbott *supplemental programs* remain in place. The State claimed, and the Court accepted, that the resources provided through SFRA should enable the Abbott districts to select and deliver the supplemental programs presently recognized by the Court. Mr. Shapiro felt the Court disregarded compelling evidence presented during the evidentiary hearing by a variety of representative Superintendents from throughout the State, indicating that they have already been forced to

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD CONFERENCE MEETING
Monday – June 8, 2009 – 6:30 P.M.
MINUTES

cut some supplemental programs as a result of the SFRA. He said this same situation is present in virtually all the Abbott districts.

Looking to the future, Mr. Shapiro said we must ensure the SFRA is fully funded in 2009/2010 and 2010/2011. Also, it is imperative for each Abbott district to ensure that all children who are eligible for free and reduced lunch are properly identified. Those students would then receive at-risk funding, and this will maximize the available resources. Mr. Shapiro said each Abbott district should also develop a database of information tracking the effects of the SFRA on its operations. He felt the achievement gap between the Abbott districts and the non-Abbott districts has already begun to expand under the SFRA. He anticipates future issues arising, and he said it is imperative to have ongoing data regarding the impact of the SFRA on districts' abilities to provide supplemental programs and remedies.

Mr. Shelton asked if the Education Law Center (ELC) has looked at all the Abbott districts to determine the number of personnel who have been laid off, and how this will affect the districts during the next two years as compared to Trenton. Mr. Shapiro said he is not sure if the ELC has collected that information, but there was a lot of data presented by various districts in the course of the hearing. He said virtually every one of the 16 districts he represents in the Abbott litigation feels that next year will be very challenging.

Mr. Brown observed that the economic situation in the City of Trenton has not changed over the past several years, and he asked if this could be the basis to raise another issue with the Supreme Court regarding equity funding for education. Mr. Shapiro said this is an important issue, and there is still room for individual districts to challenge the shift of the municipal funding burden to local taxpayers. Mr. Shelton said that the City of Trenton also is facing fiscal challenges.

Board Attorney Mr. Rocky Peterson asked if the Court's opinion addresses the remedy when a district is not funded by the State. Mr. Shapiro believed this means the Abbott remedies would be revised, or he would go to court and argue that the formula is being under-funded and the Abbott designation should be reinstated. If the Governor's budget does not fully fund the formula, that challenge could be brought as early as July of this year.

Superintendent Lofton gave a presentation on the District's Summer Plans for the American Reinvestment and Recovery Act (ARRA) funding (handout attached). Mr. Brown asked if any of the stimulus money can be used to hire staff, and Mr. Lofton answered that the District would have to explain how we will retain any persons hired through this process once the short-term stimulus funding is gone. All uses of the funding must fall into one of five categories that reflect the priorities of the ARRA:

- Adopting rigorous college- and career-ready standards and high-quality assessments;

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD CONFERENCE MEETING
Monday – June 8, 2009 – 6:30 P.M.
MINUTES

- Establishing data systems and using data for improvement;
- Increasing teacher effectiveness and equitable distribution of effective teachers;
- Turning around the lowest-performing schools; and
- Improving results for all students, including early learning, extended learning time, and use of technology, preparation for college, and school modernization.

Dr. Campbell recalled that Mr. Lofton had stated Trenton will be under closer scrutiny than some other districts, and she asked what safeguards are built in to ensure we succeed. Mr. Lofton said every application we submit must be reviewed by the Department of Education. A DOE representative was on-site at the District during the application process. In addition, Mr. Lofton presented to the Deputy Commissioner and a number of Department Heads at the DOE, and they approved the direction the District is taking. There was a task force of Administrators who put together the application for the Summer Plans, which was done with a very quick turnaround time. The cost for the Summer programs is approximately \$700,000. Mr. Lofton said that for planning beyond Summer, when the District will have more time to submit an application to the State for the remainder of the \$8,000,000, more stakeholders will be involved in the process. The application for spending the rest of the funds will be available on June 19.

Mr. Shelton asked about the Summer Reading Take Home Bag program, and he wanted to know who will be checking the reading levels of the students to ensure they are receiving appropriate books. Mr. Lofton said this is done at the classroom level. Mr. Shelton suggested that teachers at the schools should have the ARRA Summer Programs document which the Superintendent had provided to Board Members.

Dr. Guzman asked about the Minding Our Business of Rider University (MOB) program, and she observed that the District has already been offering this program during the school year. Mr. Lofton said we are now offering it during the summer as extended learning time, which meets one of the criteria for use of the ARRA funds.

SUPERINTENDENT'S REMARKS

Superintendent Lofton spoke about the 13-year-old female student from Monument School whose life was tragically cut short in a random act of violence over the weekend. There was a large crisis team present at the school to assist students and staff. Mr. Lofton praised the Principal at the school for her handling of the situation. He was very dismayed by this senseless violence, and he expressed concern for the long term effects on students and staff members. Mr. Brown shared the Superintendent's concern, and he hoped the citizens of Trenton would work together in supporting each other and eliminating these acts of violence that have become too common lately in the City. He said there will be a peace rally on Saturday, June 13, with many local ministers in attendance. Mr. Shelton felt that life prison sentences should be imposed on people convicted of these crimes.

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD CONFERENCE MEETING
Monday – June 8, 2009 – 6:30 P.M.
MINUTES

BOARD MEMBER COMMENTS

Mr. Shelton expressed concern about the fiscal situation facing the District in future years. He worried about more staff layoffs. He also spoke about a star baseball player who was not named to the All Star Team. Mr. Shelton felt this student was treated unfairly.

Dr. Guzman spoke about the excellent Trenton Education Dance Institute (TEDI) performance held on May 28, 2009. She also was impressed with the support that TEDI staff offer to students beyond dance instruction. Dr. Guzman felt that more people need to care about the students' personally, not just academically.

BOARD DISCUSSION ON THE CONSENT AGENDA

Meeting Minutes:

May 11, 2009 Board Special and Executive Session
May 15, 2009 Board Reorganization Meeting
May 18, 2009 Board Conference and Executive Session
May 26, 2009 Regular Board Meeting

There were no questions or comments from the Board.

Superintendent's Recommendations:

Curriculum, Instruction, Assessment & Student Services (1)
Human Resources (2)
Finance & Facilities (3)

Regarding Curriculum, Dr. Guzman felt that Mr. Lofton did a good job explaining why there are so many summer programs in the District and so many data programs, and she felt he gave all the reasons why these need Board approval.

Dr. Campbell said there was nothing major out of the ordinary in the Human Resources Recommendations.

Mr. Brown said the Finance Committee met with the District's auditors to discuss the scope of the audit for 2008/2009. Nothing new was presented by the auditors, but they offered to be involved in our discussions more frequently than has been done in the past. Mr. Brown was also pleased to hear they will be auditing the food service area, even though we will be privatizing. He feels it is important that we do a better job in tracking our special education costs, and also in tracking our grants.

Board Committee Reports:

Buildings & Grounds, Mr. Brown, 6/3/09
Finance, Mr. Brown, 6/4/09
Human Resources, Dr. Campbell, 6/3/09
Student Services, Ms. Balmir, 6/5/09

Mr. Brown said the Buildings & Grounds Committee is still following through with the lead water testing. Environmental Connections has determined that the following schools are

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD CONFERENCE MEETING
Monday – June 8, 2009 – 6:30 P.M.
MINUTES

clear of lead: Franklin, Parker, Harrison and P.J. Hill. Schools that will be retested are Monument, Wilson, Grant, Washington, Columbus, Cadwalader, Jefferson, Kilmer, Rivera, Stokes and TCHS West. The schools yet to be tested are Robbins, Mott, Dunn, Gregory, Hedgepeth/Williams and TCHS Main. The goal is to get this accomplished by the start of the 2009/2010 school year. Due to time constraints in the methodology that has been used, the testing process has become very time consuming. Mr. Collins gave an update, stating that the untested schools, with the exception of TCHS Main, were tested the previous Saturday. TCHS Main is scheduled to be tested in the upcoming week.

Mr. Brown said that a presentation was made to the Committee by Cornerstone Energy Solutions, concerning the installation of solar panels on at least ten of our schools. It is anticipated that this will reduce our energy costs in the range of 20 – 40 percent, just by installing the panels on these ten schools. This could equate to several hundred thousand dollars of savings. Mr. Brown said the Committee is investigating other companies to be sure that Cornerstone is the one we wish to use. If they are selected, a 15-year contract would be signed. At the end of the contract, the District could purchase the panels, which last 30 – 40 years. Mr. Brown said that prior to a final decision being made, Cornerstone will be making a presentation to the full Board. He said Cornerstone will also be reaching out to the community at large to provide a better understanding of the Board action on this matter.

Mr. Brown reported that the MLK building has been appraised and could possibly sell for \$6 million. He also stated that Mr. Collins is following through with the labeling of exterior doors to respond to emergency or disaster situations.

Mr. Brown said the City of Trenton has requested the District allow them use of Kilmer and Mott Schools to conduct a summer camp, starting on June 29 through August 21 - Monday through Friday, and the use of TCHS to conduct a summer swimming program from June 22 through September 2 - Monday through Friday. Mr. Brown asked that the Board move forward and support this recommendation. Dr. Campbell asked if the City will supply lifeguards, and Mr. Brown said yes. Mr. Smith asked if the City will provide maintenance and security for the buildings. Mr. Brown said the District will provide maintenance, and he will check on the security aspect. He said if there are any dramatic changes, the topic will be revisited.

Ms. Balmir called the Board's attention to a School Safety Proposal from Police Director Irving Bradley, which was sent with the Superintendent's Weekly Update. She encouraged all Board Members to read this proposal in preparation for further discussion. She commended Director Bradley for his consistent involvement with the District relative to our ongoing security issues.

BOARD ACTION

Dr. Campbell asked for a motion to approve the following items:

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD CONFERENCE MEETING
Monday – June 8, 2009 – 6:30 P.M.
MINUTES

Addendum for Student Study Trips

Add - 1. CURRICULUM, INSTRUCTION & ASSESSMENT

a. 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	Type Edu/Inct	No. of Students	Date	Funds	Cost	GAAP Code
June	C.Tandy	TCHS-Main	Six Flags Great Adventure Jackson NJ	Life skills	Edu/Inct	44	6/9/2009	Grant	2,492	20-361-100-800-0000-09-05 20-361-200-580-0000-09-05
June	Smith/Bernard/ Young/Rand	Robbins Annex	Hedgepeth/Williams Trenton NJ	Orientation	Edu/Inct	89	6/16/2009			No cost to the board
June	Smith/Bernard/ Young/Rand	Robbins Annex	Dunn Middle School Trenton NJ	Orientation	Edu/Inct	89	6/15/2009			No cost to the board
June	S.Brady	Daylight/Twi.	NJ National Guard Homecoming Parade & Festival Trenton NJ	Performance	Edu/Inct	10	6/12/2009			No cost to the board
June	S.Brady	Daylight/Twi.	Warren Street Festival Trenton NJ	Performance	Edu/Inct	10	6/24/2009			No cost to the board

Curriculum, Instruction and Assessment Agenda:

Student Study Trips for Divisions A & B

Item mm – Proposal for Junior ROTC Summer Camp at TCHS

Finance & Facilities Agenda:

Item g – Revised Resolution to Approve the Borrowing of Funds

Motion by Mr. Brown and seconded by Ms. Balmir to approve the above items. The above items were **approved** by all Board Members present.

<u>ROLL CALL</u>	YES	NO	ABSTAIN
T. Missy Balmir	X		
Alexander Brown	X		
Lucy Guzman	X		
Elizabeth Johnson	X		
Harry Luna	X		
Donald O. Shelton	X		
Marcellus Smith	X		
Nicola Tatum	X		
L. Diane Campbell	X		

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD CONFERENCE MEETING
Monday – June 8, 2009 – 6:30 P.M.
MINUTES

**BOARD SECRETARY’S AND TREASURER’S REPORT TO
THE BOARD OF EDUCATION, DISTRICT OF TRENTON**

- Board Secretary’s Report, April 30, 2009
- Board Treasurer’s Report, April 30, 2009

Dr. Campbell asked for a motion to accept the Board Secretary’s and Treasurer’s Reports. Motion by Ms. Tatum and seconded by Ms. Johnson to accept the Board Secretary’s and Treasurer’s Reports. Board Secretary’s and Treasurer’s Reports were **accepted** by all Board Members present.

<u>ROLL CALL</u>	YES	NO	ABSTAIN
T. Missy Balmir	X		
Alexander Brown	X		
Lucy Guzman	X		
Elizabeth Johnson	X		
Harry Luna	X		
Donald O. Shelton	X		
Marcellus Smith	X		
Nicola Tatum	X		
L. Diane Campbell	X		

Dr. Campbell read the Executive Session Resolution:

WHEREAS, The Board of Education must discuss subjects concerning personnel matters, negotiations, and legal matters;

WHEREAS, The aforesaid subjects are not appropriate subjects to be discussed in public meeting; and,

WHEREAS, The aforesaid subjects to be discussed are within the exemptions which are permitted to be discussed and acted upon in closed executive session pursuant to P.L. 1975, Chapter 231, it is therefore

RESOLVED, That the aforesaid subjects shall be discussed in closed executive session by this Board and administrative staff at the conclusion of the public segment of this meeting, and information pertaining thereto will be made available to the public as soon thereafter as possible and once the reasons for nondisclosure no longer exist.

Motion by Dr. Guzman and seconded by Mr. Smith to adjourn the meeting into Executive Session. **All** were in favor **0** opposed **0** abstentions.

ADJOURN 7:45 p.m.

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD CONFERENCE MEETING
Monday – June 8, 2009 – 6:30 P.M.
MINUTES

EXECUTIVE SESSION 8:00 p.m.

Open Public Meeting reconvened at 9:20 p.m.

1. **Charlotte Robinson**
Recommendation for Termination

Motion by Mr. Brown and seconded by Ms. Balmir to approve the termination of Charlotte Robinson. Termination of Charlotte Robinson was **approved** by all Board Members present.

<u>ROLL CALL</u>	YES	NO	ABSTAIN
T. Missy Balmir	X		
Alexander Brown	X		
Lucy Guzman	X		
Elizabeth Johnson	X		
Harry Luna	X		
Donald O. Shelton	X		
Marcellus Smith	X		
Nicola Tatum	X		
L. Diane Campbell	X		

2. **Donaldson Hearing**
Margarita Ioffe

Motion by Mr. Smith and seconded by Mr. Luna to rescind the non-renewal notice given to Margarita Ioffe. With eight (8) Yes votes and one (1) No vote, rescinding of non-renewal to Margarita Ioffe was **approved**.

<u>ROLL CALL</u>	YES	NO	ABSTAIN
T. Missy Balmir		X	
Alexander Brown	X		
Lucy Guzman	X		
Elizabeth Johnson	X		
Harry Luna	X		
Donald O. Shelton	X		
Marcellus Smith	X		
Nicola Tatum	X		
L. Diane Campbell	X		

**TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD CONFERENCE MEETING
Monday – June 8, 2009 – 6:30 P.M.
MINUTES**

**4. Elaine Adams-Smith – Arbitrator’s Decision
Compensation for Unused Vacation and Sick Days**

Motion by Mr. Brown and seconded by Mr. Smith to approve the Arbitrator’s Decision in the matter of Elaine Adams-Smith. Arbitrator’s Decision was **approved** by all Board Members present.

<u>ROLL CALL</u>	YES	NO	ABSTAIN
T. Missy Balmir	X		
Alexander Brown	X		
Lucy Guzman	X		
Elizabeth Johnson	X		
Harry Luna	X		
Donald O. Shelton	X		
Marcellus Smith	X		
Nicola Tatum	X		
L. Diane Campbell	X		

**5. Trenton Educational Secretaries Association (Solangel Nunez)
vs. Trenton Board of Education – Docket MER-L-562-09
Order to Show Cause**

Motion by Mr. Brown and seconded by Mr. Smith to approve the Settlement Agreement in the matter of Solangel Nunez. Settlement Agreement was **approved** by all Board Members present.

<u>ROLL CALL</u>	YES	NO	ABSTAIN
T. Missy Balmir	X		
Alexander Brown	X		
Lucy Guzman	X		
Elizabeth Johnson	X		
Harry Luna	X		
Donald O. Shelton	X		
Marcellus Smith	X		
Nicola Tatum	X		
L. Diane Campbell	X		

Human Resources Item b1 – Administrative Leave for Debra Butler

Motion by Mr. Brown and seconded by Ms. Johnson to approve Administrative Leave for Debra Butler. Administrative Leave for Debra Butler was **approved** by all Board Members present.

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD CONFERENCE MEETING
Monday – June 8, 2009 – 6:30 P.M.
MINUTES

<u>ROLL CALL</u>	YES	NO	ABSTAIN
T. Missy Balmir	X		
Alexander Brown	X		
Lucy Guzman	X		
Elizabeth Johnson	X		
Harry Luna	X		
Donald O. Shelton	X		
Marcellus Smith	X		
Nicola Tatum	X		
L. Diane Campbell	X		

Student Study Trips – Gregory School

Motion by Mr. Brown and seconded by Mr. Smith to approve two Student Study trips for Gregory School. Student Study Trips were **approved** by all Board Members present.

<u>ROLL CALL</u>	YES	NO	ABSTAIN
T. Missy Balmir	X		
Alexander Brown	X		
Lucy Guzman	X		
Elizabeth Johnson	X		
Harry Luna	X		
Donald O. Shelton	X		
Marcellus Smith	X		
Nicola Tatum	X		
L. Diane Campbell	X		

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	Type	No. of Students	Date	Funds	Cost	GAAP Code
June	Fell/Franko	Gregory	Cadwalader Library Trenton NJ	Summer Reading Prog.	Edu/Inct	30	6/19/2009			No cost to the board
June	Fall/Franko	Gregory	Ellarsle Museum Trenton NJ	History	Edu/Inct	30	6/12/2009			No cost to the board

Board went into Closed Executive Session at 9:30 p.m. to discuss the Superintendent’s Evaluation and Contract.

Open Public Meeting reconvened at 11:10 p.m.

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD CONFERENCE MEETING
Monday – June 8, 2009 – 6:30 P.M.
MINUTES

Superintendent' Contract Extension

Motion by Mr. Smith and seconded by Ms. Johnson to rescind the Board's resolution of April 2008 and to extend a new contract to Mr. Lofton of three years beginning July 1, 2009 to June 30, 2012. With five (5) Yes votes and four (4) No votes, the Superintendent's Contract Extension was **approved**.

<u>ROLL CALL</u>	YES	NO	ABSTAIN
T. Missy Balmir	X		
Alexander Brown		X	
Lucy Guzman		X	
Elizabeth Johnson	X		
Harry Luna		X	
Donald O. Shelton		X	
Marcellus Smith	X		
Nicola Tatum	X		
L. Diane Campbell	X		

The Board, on motion of Ms Johnson and seconded by Ms Tatum and agreed to by all, ended the public session at 11:20pm.

Respectfully submitted

Jayne S. Howard

Jayne S. Howard
Business Administrator/Board Secretary