

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
SPECIAL BOARD MEETING
Tuesday – January 17, 2012 – 6:00 P.M.
MINUTES

Completed January 23, 2012
Convened at 6:07 P.M.

Call to Order

Sasa Montaña, Vice President, called the meeting to order at 6:07 p.m.

Pledge of Allegiance

Sasa Montaña, Vice President, led the salute to the flag.

Roll Call

Present:

Denise Millington
Sasa Olessi Montaña
Marisol Ovalles
Jason Redd – arrived 6:10 p.m.
Jane Rosenbaum
Donald O. Shelton
Nicola Tatum
Mary Taylor-Hayes
Toby Sanders

Interim Superintendent of Schools – Raymond Broach - Absent

Business Administrator/Board Secretary – Jayne Howard - Absent

New Jersey Sunshine Law - Read by Board Vice President Montaña

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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PUBLIC PARTICIPATION

(Audio not available) The following speakers addressed the Board: Waldemar Ronquillo, Juan Martinez, Naomi Johnson-Lafleur and Janice Williams.

PRESENTATIONS TO THE BOARD

(Audio not available) Mr. Bill Adams and Mr. Patrick Cruet from Ray & Associates discussed their response to the District's Request for Proposals for a prospective Executive Search Firm for the selection of the Superintendent. They outlined the services their firm can offer the Board.

BOARD ACTION

Roll Call votes for Board action are shown in Attachment 1 to the minutes.

Respectfully submitted

Jayne S. Howard

Jayne S. Howard
Business Administrator/Board Secretary

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SPECIAL BOARD MEETING AGENDA
Tuesday - January 18, 2012 - 6:00 P.M.

| <u>Call to Order</u> | <u>6:07</u> | <u>Roll Call</u> | <u>Present</u> | <u>Absent</u> | <u>Late</u> |
|----------------------|-------------|-------------------|----------------|---------------|-------------|
| SM | | | | | |
| | | Denise Millington | X | | |
| | | Sasa Montaña | X | | |
| | | Marisol Ovalles | X | | |
| | | Jason Redd | | X | 6:10 |
| | | Jane Rosenbaum | X | | |
| | | Donald O. Shelton | X | | |
| | | Nicola Tatum | X | | |
| | | Mary Taylor-Hayes | X | | |
| | | Toby Sanders | X | | |

| <u>Motion/</u> | <u>Second</u> | <u>Roll Call</u> | <u>Yes</u> | <u>No</u> | <u>Abstain</u> |
|-------------------------------------|---------------|-------------------|------------|-----------|----------------|
| SM | NT | | | | |
| 6:10 | | Denise Millington | X | | |
| | | Sasa Montaña | X | | |
| | | Marisol Ovalles | X | | |
| Motion to go into executive session | | Jason Redd | X | | |
| | | Jane Rosenbaum | X | | |
| | | Donald O. Shelton | X | | |
| | | Nicola Tatum | X | | |
| | | Mary Taylor-Hayes | X | | |
| | | Toby Sanders | X | | |

| <u>Motion/</u> | <u>Second</u> | <u>Roll Call</u> | <u>Yes</u> | <u>No</u> | <u>Abstain</u> |
|-----------------------------------|---------------|-------------------|------------|-----------|----------------|
| NT | MTH | | | | |
| 6:35 | | Denise Millington | X | | |
| | | Sasa Montaña | X | | |
| | | Marisol Ovalles | X | | |
| Motion to close executive session | | Jason Redd | X | | |
| | | Jane Rosenbaum | X | | |
| | | Donald O. Shelton | X | | |
| | | Nicola Tatum | X | | |
| | | Mary Taylor-Hayes | X | | |
| | | Toby Sanders | X | | |

| <u>Motion/</u> | <u>Second</u> | <u>Roll Call</u> | <u>Yes</u> | <u>No</u> | <u>Abstain</u> |
|---|---------------|-------------------|------------|-----------|----------------|
| NT | JRedd | | | | |
| 6:35 Motion to return to executive session | | Denise Millington | X | | |
| | | Sasa Montaña | X | | |
| | | Marisol Ovalles | X | | |
| | | Jason Redd | X | | |
| | | Jane Rosenbaum | X | | |
| | | Donald O. Shelton | X | | |
| | | Nicola Tatum | X | | |
| | | Mary Taylor-Hayes | X | | |
| | | Toby Sanders | X | | |

| <u>Motion/</u> | <u>Second</u> | <u>Roll Call</u> | <u>Yes</u> | <u>No</u> | <u>Abstain</u> |
|---|---------------|-------------------|--------------|-----------|----------------|
| NT | MTH | | | | |
| 6:50 Motion to close executive session | | Denise Millington | X | | |
| | | Sasa Montaña | X | | |
| | | Marisol Ovalles | X | | |
| | | Jason Redd | X | | |
| | | Jane Rosenbaum | X | | |
| | | Donald O. Shelton | X | | |
| | | Nicola Tatum | X | | |
| | | Mary Taylor-Hayes | X | | |
| | | | Toby Sanders | X | |

| <u>Motion/</u> | <u>Second</u> | <u>Roll Call</u> | <u>Yes</u> | <u>No</u> | <u>Abstain</u> |
|--|---------------|-------------------|------------|-----------|----------------|
| NT | MO | | | | |
| 6:53 Motion to convene open session | | Denise Millington | X | | |
| | | Sasa Montaña | X | | |
| | | Marisol Ovalles | X | | |
| | | Jason Redd | X | | |
| | | Jane Rosenbaum | X | | |
| | | Donald O. Shelton | X | | |
| | | Nicola Tatum | X | | |
| | | Mary Taylor-Hayes | X | | |
| | | Toby Sanders | X | | |

| <u>Motion/</u> | <u>Second</u> | <u>Roll Call</u> | <u>Yes</u> | <u>No</u> | <u>Abstain</u> |
|---|---------------|-------------------|------------|-----------|----------------|
| NT | MTH | | | | |
| Motion to develop search committee to work with CSA search firm charged to develop timeline & outline process | | Denise Millington | | X | |
| | | Sasa Montaña | | X | |
| | | Marisol Ovalles | | X | |
| | | Jason Redd | | X | |
| | | Jane Rosenbaum | | X | |
| | | Donald O. Shelton | X | | |
| | | Nicola Tatum | X | | |
| | | Mary Taylor-Hayes | | X | |
| | | Toby Sanders | | | X |

| <u>Motion/</u> | <u>Second</u> | <u>Roll Call</u> | <u>Yes</u> | <u>No</u> | <u>Abstain</u> |
|--|---------------|-------------------|------------|-----------|----------------|
| DM | NT | | | | |
| Motion to work as a committee of the whole to work with the superintendent search firm | | Denise Millington | X | | |
| | | Sasa Montaña | X | | |
| | | Marisol Ovalles | X | | |
| | | Jason Redd | X | | |
| | | Jane Rosenbaum | X | | |
| | | Donald O. Shelton | X | | |
| | | Nicola Tatum | X | | |
| | | Mary Taylor-Hayes | X | | |
| | | Toby Sanders | X | | |

| <u>Motion/</u> | <u>Second</u> | <u>Roll Call</u> | <u>Yes</u> | <u>No</u> | <u>Abstain</u> |
|-------------------|---------------|-------------------|------------|-----------|----------------|
| TS | | | | | |
| Motion to adjourn | | Denise Millington | | | |
| | | Sasa Montaña | | | |
| | | Marisol Ovalles | | | |
| | | Jason Redd | | | |
| | | Jane Rosenbaum | | | |
| | | Donald O. Shelton | | | |
| | | Nicola Tatum | | | |
| | | Mary Taylor-Hayes | | | |
| | | Toby Sanders | | | |
| | | | | | |
| | | <u>Voice Vote</u> | | | |
| | | | Ayes | | |