

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD CONFERENCE MEETING
Monday – June 13, 2011 – 6:30 P.M.
MINUTES

Completed June 21, 2011
Convened at 6:30 P.M.

Call to Order

Rev. Toby Sanders, President, called the meeting to order at 6:30 p.m.

Pledge of Allegiance

Rev. Toby Sanders, President, led the salute to the flag.

Roll Call

Present:

T. Missy Balmir
Sasa Olessi Montaña
Jason Redd
Jane Rosenbaum – arrived 6:35 p.m.
Donald O. Shelton
Nicola Tatum
Mary Taylor-Hayes
Algernon Ward
Toby Sanders

Interim Superintendent of Schools – Raymond Broach - 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.

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Adoption Of Agenda

Motion by Mr. Redd and seconded by Ms. Montaño to adopt the agenda.
Agenda was adopted by all Board Members present.

<u>ROLL CALL</u>	YES	NO	ABSTAIN
T. Missy Balmir	X		
Sasa Olessi Montaño	X		
Jason Redd	X		
Jane Rosenbaum	not present for vote		
Donald O. Shelton	X		
Nicola Tatum	X		
Mary Taylor-Hayes	X		
Algernon Ward	X		
Toby Sanders	X		

PUBLIC PARTICIPATION

Ms. Betty Glenn thanked everyone who participated in the Platinum Explosion program held the prior Thursday at Kilmer School. She especially recognized the following individuals: Mr. Everett Collins, Ms. Jayne Howard, Ms. Nicola Tatum, Mr. Donald Shelton, Ms. Missy Balmir, Rev. Toby Sanders, Ms. Naomi Johnson-Lafleur, Ms. Smallwood-Johnson, Ms. Priscilla Dawson, Dr. Heather Jackson, Mr. Marc Maurice, Ms. Pam Owens and Ms. Terri Jenkins.

Mr. Waldemar Ronquillo, Wilson School parent, expressed his concern about a student study trip with MLK School that was cancelled two days prior to the trip.

Ms. Tyshea Brown, student at Wilson School, spoke about her disappointment regarding a cancelled student trip.

Ms. Lysette Toro-Mays, teacher at Wilson School, spoke about the benefits of student study trips for reinforcing concepts taught in the classroom. She expressed concern about how the decision to cancel an overnight trip was conveyed to the students.

Mr. Hugh Donaghy, teacher at Wilson School, felt that the cancellation of the overnight camping trip was detrimental to the students in many ways. He spoke about past successes of the trip.

Ms. Frances Martinez, parent, had concerns regarding \$400,000 allocated for legal counsel at a prior Board Meeting. She also expressed concern about the school buildings being ready for students in September, and about funding for staff travel versus student study trips. Lastly, Ms. Martinez asked about the spending of Title funding and requested

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transparency for parents. Rev. Sanders asked Ms. Martinez to provide the Superintendent with a written list of concerns for a staff response.

Ms. Miriam Lopez, student at Wilson School, felt cheated that the fifth grade camping trip was not overnight.

Ms. Maria Montepeque, Wilson School parent, stated that her daughter was disappointed in the decisions made regarding the camping trip.

Ms. Susan Nardi, NJEA field representative for the Trenton Educational Secretaries Association and Trenton Education Association, spoke about the pending privatization of the transportation department and about grievance adjudication. She asked for an employment status for transportation employees effective July 1. Ms. Nardi asked that transportation employees be given the opportunity to meet with Administration to discuss cost-saving measures that may be taken to save jobs, and she requested that the Board give permission to Administration to enter into these discussions. She also suggested that any contracts with private companies have strong penalty clauses. At this time, Ms. Nardi introduced Sylvia Steever, the next person on the public participation list. Ms. Steever gave her speaking time to Ms. Nardi.

Ms. Nardi discussed the grievance procedure detailed in most contracts to resolve contractual disputes. She stated that the grievance procedure contractually ends in binding arbitration, and she gave two definitions of the arbitration process. Ms. Nardi said that when the Board appeals a binding arbitration decision, the District incurs additional legal costs. At this time, Ms. Nardi advised that Ruben Rivera, the next person on the public participation list, also gave up his speaking time to her.

Ms. Nardi stated that Ms. Sylvia Steever was a food service employee in the District. She discussed the arbitration award in Ms. Steever's case, and Rev. Sanders advised that there may be sensitive legal considerations. He therefore asked Ms. Nardi to refrain from discussing the case in detail. Ms. Nardi requested that the Board consider issues very carefully, ask questions and look at the big picture.

Mr. Larry Loper, Custodian, stated that no one has had open dialogue with the custodians about their employment status effective July 1. He also discussed the personal costs and effects of the proposed privatization. He also stated that the rest of the people on the Public Participation Sign-up List prior to Mr. Emerson Simmons have ceded their speaking time to Mr. Simmons.

At this time, Mr. Redd made a motion to reopen the Public Participation Sign-up List to allow for late arriving members of the public to add their names to the list. The motion was properly seconded. Rev. Sanders asked for clarification on which members of the public wished to cede their speaking time to Mr. Simmons. The following speakers gave their time to Mr. Simmons: Mr. Dillard, Mr. Townsend, Mr. Ronchell Jr., Mr. Jose (last name

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illegible/not audible), Mr. Lomas, Ms. Ovalles, Ms. Cornwall and Ms. Hamilton. Additionally, Mr. Moses Rijios and Ms. Gloria Jones ceded their speaking time to Mr. John Harmon.

Rev. Sanders asked for a roll call on Mr. Redd’s motion to reopen the Public Participation Sign-up List to allow for late arriving members of the public to add their names to the list. The motion was **approved** by all Board Members present.

<u>ROLL CALL</u>	YES	NO	ABSTAIN
T. Missy Balmir	X		
Sasa Olessi Montaña	X		
Jason Redd	X		
Jane Rosenbaum	X		
Donald O. Shelton	X		
Nicola Tatum	X		
Mary Taylor-Hayes	X		
Algernon Ward	X		
Toby Sanders	X		

Ms. Tatum stated that the Board had discussed previously moving the Board Member Comments to follow directly after Public Participation to allow for Board response to concerns of the public. She motioned that this adjustment be made to tonight’s agenda. The motion was seconded by Mr. Ward and, with seven (7) yes votes, one (1) no vote and one (1) abstention, the motion was **approved**.

<u>ROLL CALL</u>	YES	NO	ABSTAIN
T. Missy Balmir	X		
Sasa Olessi Montaña	X		
Jason Redd		X	
Jane Rosenbaum	X		
Donald O. Shelton	X		
Nicola Tatum	X		
Mary Taylor-Hayes	X		
Algernon Ward	X		
Toby Sanders			X

Public Participation continued with Mr. Emerson Simmons. He began by thanking Ms. Glenn for the honor given him at the Platinum Explosion program, and he also stated that one of his grandchildren was honored. Mr. Simmons advised that he provided the Board with two packages of information regarding the New Jersey Quality Single Accountability Continuum (QSAC). He spoke about the history of QSAC and how it relates to the role of the State Monitor. Mr. Simmons asked for clarification on what decisions the State Monitor is making and what decisions are being made by Administration. He also discussed the Governor’s ideas on vouchers and school choice. He spoke about the Our Children/Our

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Schools coalition, which has planned a meeting on June 16 to discuss racism and segregation in schools. Additionally, Mr. Simmons spoke about requests he has filed with the District under the Open Public Records Act (OPRA), specifically regarding fiscal accountability for Federal funding. He expressed concern about the Monitor's hiring of consultants. He also felt that anyone who advocates for children is penalized. Mr. Simmons also stated that answers to his questions and OPRA requests should be in writing. He discussed spending Federal Title funding, including parental involvement, and he asked for more accountability from Administrators. Mr. Simmons felt that District Steering Committees should be brought back in the interest of everyone working together.

Mr. John Harmon, President and CEO of the African American Chamber of Commerce of New Jersey, spoke about the RFP for Custodial Services and the RFP for Transportation Services relative to equal opportunity for all prospective providers. He felt that some requirements of the Custodial RFP were unfair and exclusionary to some providers, including those who may be amenable to employing current District employees. He asked the Board to consider amending the RFP and extending the deadline for responding. Mr. Harmon felt that the Transportation RFP does not allow sufficient time to provide a qualitative and responsible response. Rev. Sanders asked Mr. Harmon to send his comments in writing directly to the Superintendent.

Ms. Monica Orozco said she is a graduate of the Trenton Public Schools. She expressed concern about her 36-month-old child not receiving adequate attention and evaluation services from the Child Study team. Superintendent Broach advised that he will intervene in this situation, and he asked Ms. Orozco to leave her contact information for him.

Ms. Jenise Pickett, former food service employee of the Board and current employee of ARAMARK, stated that the ARAMARK employees felt unsure about the food service contract situation. She said the employees wished to have a clear understanding about this.

BOARD MEMBER COMMENTS

Mr. Ward said he understands the uncertainty the custodians feel about their employment with the District, and he said the Board does not know if the District will receive the additional State funding from the Supreme Court decision. He said the situation is uncertain for everyone and there is a lot of anxiety. Mr. Ward also discussed the budget process and said the Board is looking at ways to communicate better with the public in this regard. Lastly, Mr. Ward felt that Mr. Harmon raised valid points about the RFP process. He wished to work towards more transparency regarding the RFP process.

Ms. Montaña asked Mr. Broach to look into the Wilson School student camping trip issue, and she asked if anything could be done to compensate the children. She also thanked Mr. Broach for intervening to assist Ms. Orozco.

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Ms. Tatum stated that the Platinum Explosion program at Kilmer School was wonderful, and she thanked Ms. Glenn and everyone involved with the program for all their efforts. Ms. Tatum also asked that the issue of the Wilson School camping trip be investigated so that a similar situation does not arise in the future. She noted the public comments on legal costs in the District and stated that the speakers raised valid points. However, she felt that there should be transparency by all parties in the area of grievances because these increase the Board's legal costs.

Mr. Shelton said he did not remember the Board voting against the Wilson School camping trip. He stated that the Board gets its information from several areas in the District, and he asked Board Members if they recalled voting against this trip. Mr. Broach stated that the Board voted in a limited way to have the trip not be overnight. Mr. Shelton said he wasn't informed of any insurance changes that could affect student study trips. Mr. Broach said all trips are developmental in nature, and Mr. Shelton advised the public not to assume that the Board is aware of any procedural changes that may take place. Mr. Shelton also discussed the State's plans for school vouchers and charter schools.

Ms. Balmir wished to clarify that the Supreme Court has mandated that the District receiving the additional funding for the 2011-2012 school year. She said the Board is still working through the details on appealing the decision of the State Monitor to overturn the Board's May 23, 2011 vote regarding abolishment of positions.

Rev. Sanders thanked the public for their participation, stating it is helpful even when there are strong areas of disagreement. He said he is encouraged by the passion of the teachers, the courage of the students and the commitment of the parents. He advised that the Board's effort to overturn the decision of the State Monitor is a process which gives the Commissioner of Education approximately 30 days to respond to the Board. Rev. Sanders felt that the Commissioner would take the full 30 days, which would run into the next fiscal year. He said the force of the Supreme Court's decision will come into play before the Commissioner must render a decision on the Board's appeal, and he asked for trust from the Custodians and Bus Drivers and anyone else working with uncertainty about their employment. He stated the Board Members have put much effort and time into this appeal, and he recognized and respected the feelings of the affected employees.

PRESENTATIONS

The Board heard presentations on food service by representatives of both ARAMARK and Sodexo. Questions and comments were in the areas of:

ARAMARK Questions and Comments:

- Concern about serving adequate meals to Pay Status students who do not present payment for a meal or who may not have completed an application for free and reduced lunch
- Ways to incorporate the new Federal food guidelines into an educational program for the students

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- Timeline for implementation of proposed changes and improvements to the menu and program
- Percentage of employees hired who were former Trenton Board of Ed food service employees
- Opportunities for employee advancement into management/supervisory roles
- Dissemination of survey forms to staff in addition to students, and use of feedback received by students
- Addressing the multi-cultural needs of Trenton
- Meeting the challenge of getting maximum participation in completing the free and reduced lunch application
- Requirements of the RFP regarding use of District vehicles
- Plans to recycle food waste, use of washable/reusable serving items to reduce the amount of waste
- Availability of ethnic menus
- Deadline for submitting lunch applications to maximize Title 1 funding received
- Overcoming the fear of completing the free and reduced lunch application by some members of the community
- Proper staff interaction with students

Sodexo Questions and Comments:

- Incorporating the Let's Move fitness program into the food service program
- Ability to mobilize employees on short notice
- Availability of ethnic menus
- Addressing the multi-cultural needs of Trenton

Mr. Irving Bradley from Bowles Corporate Services gave the Board a quarterly update on Security services in the District. Questions and comments were in the areas of:

- Use of metal detectors in the schools
- Crosswalk safety
- Traffic safety and signage at the schools
- Number of security officers in the schools for 2011-2012
- Timeframe for hiring security staff before the school year begins
- Adequate staffing for security
- Reporting assaults on staff members
- Violence reporting specific to the high school

Dr. Priscilla Dawson, Executive Director for Turnaround Schools and Funded Programs, gave an overview of the School Improvement Grant (SIG). Mr. Marc Maurice, Principal of Trenton Central High School, spoke about the implementation of the SIG at the high school. Questions and comments were in the areas of:

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- Growth in number of students who have become proficient in Language Arts and Math
- Procedure for yearly application for the SIG
- Sequence for teaching math courses
- Meeting the needs of new students entering the District in Ninth Grade
- Implementing Power School technology for tracking students' progress

SUPERINTENDENT'S REMARKS

Mr. Broach wished to encourage everyone to visit the schools, especially in these challenging times, and see some of the wonderful programs and progress taking place. He spoke about the many talents which our students exhibit and the promise they show. Mr. Broach thanked all the staff involved in making this progress possible. He also asked for patience as funding and employment issues are resolved. Mr. Broach thanked everyone involved in the turning around of four schools. He stated that it is important to continue discussing educational practice in a respectful manner, even if there are differences of opinion.

BOARD DISCUSSION & ACTION ON 6/13 RECOMMENDATIONS

Meeting Minutes:

May 16, 2011 Board Organization Meeting Minutes

May 23, 2011 Regular Board Meeting and Executive Session

Superintendent's Recommendations:

Curriculum, Instruction, Assessment & Special Ed/Student Services (1)

Finance & Facilities (3)

Board Committee Reports:

Finance Committee, 5/18/11

There were no comments or questions on the Consent Agenda.

Motion by Mr. Redd and seconded by Ms. Balmir to approve the Superintendent's Recommendations for June 13, 2011. With nine (9) yes votes and one (1) abstention, the Superintendent's Recommendations for June 13, 2011 were **approved**.

<u>ROLL CALL</u>	YES	NO	ABSTAIN
T. Missy Balmir	X		
Sasa Olessi Montaña	X		
Jason Redd	X		
Jane Rosenbaum	X		
Donald O. Shelton	X		
Nicola Tatum	X		
Mary Taylor-Hayes	X		
Algernon Ward	X		
Toby Sanders	X		**

** It is noted for the record that Rev. Sanders abstained on staff travel for Kilmer School.

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SUPERINTENDENT’S RECOMMENDATIONS:

1. CURRICULUM, INSTRUCTION & ASSESSMENT/SPECIAL ED & STUDENT SERVICES

CURRICULUM, INSTRUCTION & ASSESSMENT - SCHOOLS:

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:

Agen.	Applicant	School	Destination	Purpose	Type Edu/ Inct.	No. of Stud- ents	Date	Funds	Cost	GAAP Code
Mistakenly pulled from March agenda	C McKinney, S Chant	Grant	Jenkinsons Aquarium Point Pleasant NJ	PreK students will learn about ocean life	Edu/Inct	30	6/21/11	Grant	\$476	20-218-100-500-0000-00-59
June	Countess Irvin	TCHS/JROTC	Nat'l Historical Sites	SWBATL the history of the Nations Capitol. SWBAT choose a site for research for their classroom presentation	Edu/Inct	45	6/22/2011	Board	\$2,700	15-190-100-890-0050-00-05 15-000-270-512-0050-00-05
June	Joseph Pucciatti	TCHS-Main	Hilton Garden Inn Hamilton NJ	TCHS Orchestra performs for the Dads Award Ceremony	Edu/Inct	25	6/18/2011		\$0	No cost to the Board
Approved March 28 REVISE	Jasmine Akavola	Dunn MS	Liberty Lake Park	SWBAT identify health concepts and skills to promote personal growth	Edu/Inct	210	6/13/2011 REVISED		\$0	No cost to the Board
Approved May 23 REVISE	Deidre Dunn	Monument	Animal Kingdom Zoo	SWBAT identify the habitat of various animals	Edu/Inct	27	6/16/2011 RD 6/17/11	Board	\$234 REVISED	15-190-100-890-0000-00-25 REVISED

3. FINANCE & FACILITIES

a. **Appropriation Transfers – April 2011**

WHEREAS, N.J.S.A. 18A requires that the Board of Education approve appropriation transfers; and;

WHEREAS, the Superintendent has authorized the budget adjusted to reflect the appropriation transfers;

NOW, THEREFORE BE IT RESOLVED, that the Trenton Board of Education, does ratify the transfers approved by the Superintendent of Schools. (**Attachment 3-A**)

b. **A-148 Secretary’s Report – April 2011**

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WHEREAS, pursuant to N.J.S.A. 18A-17-9, the Secretary of the Board of Education shall report to the Board at each regular meeting but no more than once each month, the amount of total appropriations and the cash receipts of each account, and the amount for which warrants have been drawn against each account and the amount of orders and contractual obligations been drawn against each account and the amount of orders and contractual obligations incurred and chargeable against each account since the date of the last report; and WHEREAS, the Commissioner has prescribed that such reporting take place on Form A-148; WHEREAS, in compliance with N.J.A.C. 6A:23-2.11©3, the secretary has certified that, as of the date of the report(s) no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the district board of education;

NOW, THEREFORE BE IT RESOLVED, that the Trenton Board of Education accepts the above referenced reports and certifications and orders that they be attached to and made part of the record of this meeting;

BE IT FURTHER RESOLVED, in compliance with N.J.A.C 6A:23-2.11©4, the Board of Education certifies that, after review of the secretary's monthly financial reports for April 2011, and upon consultation with the appropriate district officials, to the best of its knowledge, no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.11(b), and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year. (**Attachment 3-B**)

c. **A-149 Treasurer's Report – April 2011**

WHEREAS, pursuant to N.J.S.A. 18A-17-31 et seq. boards of education are required to have the appointed position of Treasurer of School Monies; and

WHEREAS, the Treasurer shall serve in trust to receive and hold all school monies belonging to the district; and

WHEREAS, the Treasurer shall report to the Board of Education on a monthly basis on the Form A-149, which is prescribed by the Commissioner of Education;

NOW, THEREFORE BE IT RESOLVED, that the Trenton Board of Education , for the period ending April 30, 2011, upon the recommendation of the Superintendent of Schools, adopt the A-149 and cause it to become a part of the official minutes of this meeting. (**Attachment 3-C**)

d. **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.

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Applicant	Position	School	Purpose	Location	Date	Funds	Cost	GAAP Code
Leslie Sanders	Teacher	Kilmer	American History/Culture Workshops	Winter Pk., Fla.	6/19-25/2011		\$0	No cost to the Board
Mary Courtney	Supervisor	CSB	Newark Newcomers Center	Newark, NJ	6/17/2011		\$0	No cost to the Board
Mark Hoppe	Supervisor	CSB	Newark Newcomers Center	Newark, NJ	6/17/2011		\$0	No cost to the Board
Laurell Parris	Supervisor	CSB	Newark Newcomers Center	Newark, NJ	6/17/2011		\$0	No cost to the Board
Mildred Miranda	Supervisor	CSB	Newark Newcomers Center	Newark, NJ	6/17/2011		\$0	No cost to the Board
Gwen Hansen	V. Principal	TCHS-Main	Newark Newcomers Center	Newark, NJ	6/17/2011		\$0	No cost to the Board

e. **Professional Services Contract – Renaissance Learning for Grant School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for a **Professional Services Contract with Renaissance Learning** to provide professional development for 12 teachers of Grades 3-5 on the applications and use of the Accelerated Math Program on June 27, 2011 at a cost not to exceed **\$2,592.00**.

BE IT FURTHER RESOLVED: that the Trenton Board of Education, upon the direction of the Superintendent of Schools, directs administration to obtain a purchase order and have it provided to the vendor/consultant prior to receiving any goods or services from said vendor/consultant.

(Account Code: 20-466-200-110-0009-10-20)

f. **Resolution to Pay Employee and Benefits from School Improvement Grant**

BE IT RESOLVED: that the Board of Education upon the recommendation of the Superintendent of Schools approves the **Resolution to Pay Employee and Benefits from School Improvement Grant** for the period January 1, 2011 through June 30, 2011 as follows:

EMPLOYEE NAME	LOCATION	TITLE
Raphael Mack	TCHS Main	Social Worker

g. **Professional Services Contract – Jacqueline Gettys, MD**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for a **Professional Services Contract with Jacqueline Gettys, MD** for the services of a licensed physician to serve as the lead physician to provide health services for students and staff during the months of July 2011 and August 2011 at a cost not to exceed **\$4,000.00**.

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BE IT FURTHER RESOLVED: that the Trenton Board of Education, upon the direction of the Superintendent of Schools, directs administration to obtain a purchase order and have it provided to the vendor/consultant prior to receiving any goods or services from said vendor/consultant.

(Account Code: 11-000-213-330-0000-00-56)

ADJOURN TO EXECUTIVE SESSION

Motion by Mr. Redd seconded by Ms. Tatum to adjourn the meeting into Executive Session. **All** were in favor **0** opposed **0** abstentions.

Rev. Sanders 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.

ADJOURN 11:06 p.m.

REOPEN PUBLIC MEETING

Open Public Meeting reconvened at 11:48 p.m.

1. Settlement Agreements
TB&T vs. TBOE (Reclassification of Positions -
B. Manning-Reid, J. Barnes, Y. Hernandez)
Recommendation to Approve Settlement Agreements

5. Stipulation of Settlement
Jackson/Williams vs. TBOE
Recommendation to Approve Settlement Agreement

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9. Proposed Settlement Agreements
Charlotte Robinson vs. TBOE
Recommendation to Accept one of two Proposed Settlement Agreements

Motion by Mr. Redd and seconded by Ms. Tatum to approve the above items. The above items were **approved** by all Board Members.

<u>ROLL CALL</u>	YES	NO	ABSTAIN
T. Missy Balmir	X		
Sasa Olessi Montaño	X		
Jason Redd	X		
Jane Rosenbaum	X		
Donald O. Shelton	X		
Nicola Tatum	X		
Mary Taylor-Hayes	X		
Algernon Ward	X		
Toby Sanders	X		

At this time a recommendation was made to award the Food Service Contract to **ARAMARK** for the 2011-2012 year. The recommendation was unanimously **approved** by the Board.

Motioned by Ms. Tatum and seconded by Ms. Montaño to adjourn the meeting. All Board Members were in favor, none opposed.

ADJOURN 11:50 p.m.

Respectfully submitted

Jayne S. Howard

Jayne S. Howard
Business Administrator/Board Secretary