

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD BUDGET RETREAT
Thursday – March 3, 2011 – 5:00 P.M.
MINUTES

Completed March 4, 2011
Convened at 5:24 P.M.

Call to Order

Ms. Nicola Tatum, President, called the meeting to order at 5:24 p.m.

Pledge of Allegiance

Ms. Nicola Tatum, President, led the salute to the flag.

Roll Call

Present:

T. Missy Balmir
L. Diane Campbell
Elizabeth Johnson – left at 5:26 p.m.
Harry Luna
Toby Sanders – left at 7:30 p.m.
Donald O. Shelton
Algernon Ward – arrived at 5:37 p.m.
Nicola Tatum

Excused Absent:

Marcellus Smith

Acting 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

It was motioned and properly seconded to adopt the agenda. The agenda was adopted by all Board Members present.

<u>ROLL CALL</u>	YES	NO	ABSTAIN
T. Missy Balmir	X		
L. Diane Campbell	X		
Elizabeth Johnson	not present for vote		
Harry Luna	X		
Toby Sanders	X		
Donald O. Shelton	X		
Marcellus Smith	absent		
Algernon Ward	not present for vote		
Nicola Tatum	X		

ADJOURN TO EXECUTIVE SESSION

The Board adjourned to Executive Session at 5:26 p.m. to discuss confidential matters regarding the 2011-2012 Budget and Personnel Issues. It was motioned by Mr. Shelton and seconded by Rev. Sanders to adjourn the meeting into Executive Session. **All** were in favor **0** opposed **0** abstentions.

REOPEN PUBLIC MEETING

Open Public Meeting reconvened at 8:01 p.m.

BOARD ACTION ON SUBMISSION OF THE 2011-2012 BUDGET

Motioned by Dr. Campbell and seconded by Mr. Shelton to approve the submission of the 2011-2012 Budget to the State Department of Education. The motion was approved by all Board Members present.

<u>ROLL CALL</u>	YES	NO	ABSTAIN
T. Missy Balmir	X		
L. Diane Campbell	X		
Elizabeth Johnson	not present for vote		
Harry Luna	X		
Toby Sanders	not present for vote		
Donald O. Shelton	X		
Marcellus Smith	absent		
Algernon Ward	X		
Nicola Tatum	X		

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It was motioned and properly seconded to adjourn the meeting at 8:05 p.m.

ADJOURN 8:05 p.m.

Respectfully submitted

Jayne S. Howard

Jayne S. Howard
Business Administrator/Board Secretary