

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
SPECIAL BOARD MEETING
Friday – May 21, 2010 – 5:00 P.M.
MINUTES

Completed May 26, 2010
Convened at 5:10 P.M.

Call to Order

Ms. Nicola Tatum, President, called the meeting to order at 5:10 p.m.

Pledge of Allegiance

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

Roll Call

Present:

T. Missy Balmir
L. Diane Campbell
Harry Luna
Donald O. Shelton
Marcellus Smith – arrived approximately 6:00 p.m.
Nicola Tatum

Excused Absent:

Elizabeth Johnson

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.

Adoption Of Agenda

Motion by Mr. Shelton and seconded by Ms. Balmir to adopt the agenda.

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BOARD ACTION

- Trenton Education Association Bargaining Agreement
- Mechanics & Laborers Bargaining Agreement

Motion by Ms. Balmir and seconded by Mr. Luna to accept the Trenton Education Association Bargaining Agreement and the Mechanics & Laborers Bargaining Agreement. With five (5) yes votes, the Trenton Education Association Bargaining Agreement was **approved** by all Board Members present.

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

At this time, Mr. Joseph Santo, President of Trenton Education Association, thanked Ms. Kathleen Smallwood-Johnson and Mr. Donald Shelton for their professionalism in conducting the TEA negotiations.

After a brief consultation with Board Attorney Rocky L. Peterson, Ms. Tatum called for a motion to rescind the Board's vote so that the two bargaining agreements may be voted upon separately. Motion by Ms. Balmir and seconded by Mr. Luna to rescind the prior Board vote. The prior Board vote was **rescinded** by all Board Members present.

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

At this time, Ms. Tatum called for a motion to approve the Trenton Education Association Bargaining Agreement. Motion by Mr. Luna and seconded by Mr. Shelton to approve the Trenton Education Association Bargaining Agreement. With five (5) yes votes, the Trenton Education Association Bargaining Agreement was **approved** by all Board Members present.

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

ADJOURN TO EXECUTIVE SESSION

Ms. Tatum called for a motion to adjourn to Executive Session to discuss contract negotiations.

Motion by Dr. Campbell and seconded by Mr. Shelton to adjourn to Executive Session. With five (5) yes votes, the Board adjourned to Executive Session.

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

ADJOURN 5:20 p.m.

Public meeting was reopened at 6:05 p.m.

At this time, Ms. Tatum called for a motion to approve the Mechanics & Laborers Bargaining Agreement. Motion by Mr. Smith and seconded by Dr. Campbell to approve the Mechanics & Laborers Bargaining Agreement. With five (5) yes votes and one (1) abstention, the Mechanics & Laborers Bargaining Agreement was **approved**.

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

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Motioned by Mr. Shelton and seconded by Ms. Tatum to adjourn the meeting. All in favor, none opposed.

ADJOURN 6:07 p.m.

Respectfully submitted

Jayne S. Howard

Jayne S. Howard
Business Administrator/Board Secretary