

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
SPECIAL BOARD MEETING
Friday – November 20, 2009 – 8:00 A.M.
MINUTES

Convened at 8:50 A.M.

Call to Order

Dr. Diane Campbell, President, called the meeting to order at 8:40 a.m. In the absence of a quorum, the formal portion of the meeting was delayed.

Pledge of Allegiance

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

Roll Call for Quorum

Present:

Alexander Brown
Harry Luna
Donald O. Shelton
Marcellus Smith
L. Diane Campbell

Excused Absent:

T. Missy Balmir
Nicola Tatum
Elizabeth Johnson

Superintendent of Schools - Rodney Lofton - Absent

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

Dr. Campbell asked for a motion to adopt the consent agenda. There were not comments or questions regarding the adoption of the agenda.

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

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

Dr. Campbell asked for a motion to approve the consent agenda. There were no comments or questions regarding the consent agenda.

Motion by Mr. Brown and seconded by Mr. Shelton to approve the consent agenda.
 Agenda was approved by all Board Members present.

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

BE IT RESOLVED: “that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following field trip.

Agenda	Applicant	School	Destination	Purpose	Type	No. of				
					Edu./Inct.	Students	Date	Funds	Cost	GAAP Code
Nov.	Pucciatti, Plunkett, Johnson	TCHS-Main	Marching Band to Participate in Trenton Thanksgiving Day Parade	Music Performance	Edu/Inct	60	11/21/2009	Board	1,050.00	15-140-100- 101-0050-00- 05 & 15-190-100- 890-0050-00- 05

Motioned to adjourn the meeting at 8:54 a.m.

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ADJOURN 8:55 a.m.

Respectfully submitted

Jayne S. Howard

Jayne S. Howard
Business Administrator/Board Secretary

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