

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
SPECIAL MEETING MINUTES
Tuesday – March 12, 2019 – 8:00 A.M.

Completed March 18, 2019
Convened at 8:07 A.M.

Call to Order

Board President Gene Bouie called the meeting to order at 8:07 a.m.

Pledge of Allegiance

President Bouie called for the salute to the flag.

Roll Call

Present:

Gene Bouie
Addie Daniels-Lane
Yolanda Marrero-Lopez
Gerald Truehart II
Heather Watson

Absent:

Fiah Kwesseu
Taraun McKnight
Lucy Vandenberg
Sadé Williams

Superintendent of Schools – Dr. Fredrick H. McDowell Jr. - Present

Business Administrator/Board Secretary – Jayne Howard - Present

New Jersey Sunshine Law - Read by Board President Bouie

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, the Times and the Star Ledger. Anyone whose name is on the mailing list should receive a notice.

Formal action will take place at this meeting.

Mission Statement - Read by Board President Bouie

All students will graduate with a vision for their future, motivated to learn continually and prepared to succeed in their choice of college or career.

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Adoption Of Agenda

Motion was made by Ms. Watson and seconded by Ms. Daniels-Lane to adopt the agenda. Agenda was adopted by all Board Members present.

<u>ROLL CALL</u>	YES	NO	ABSTAIN
Addie Daniels-Lane	X		
Fiah Kwesseu	absent		
Yolanda Marrero-Lopez	X		
Taraun McKnight	absent		
Gerald Truehart	X		
Lucy Vandenberg	absent		
Heather Watson	X		
Sadé Williams	absent		
Gene Bouie	X		

PUBLIC PARTICIPATION

There were no members of the public wishing to address the Board.

BOARD DISCUSSION & ACTION ON CONSENT AGENDA

President Bouie wished to clarify that today’s vote is to approve submitting the 2019-2020 Budget numbers to the County Office. Ms. Howard stated that is correct.

Motion was made by Ms. Daniels-Lane and properly seconded to approve the Consent Agenda. The Consent Agenda was approved by all Board Members present.

<u>ROLL CALL</u>	YES	NO	ABSTAIN
Addie Daniels-Lane	X		
Fiah Kwesseu	absent		
Yolanda Marrero-Lopez	X		
Taraun McKnight	absent		
Gerald Truehart	X		
Lucy Vandenberg	absent		
Heather Watson	X		
Sadé Williams	absent		
Gene Bouie	X		

SUBMISSION OF 2019-2020 BUDGET

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Submission of the 2019-2020 Budget** to the New Jersey State Department of Education as follows:

General Fund	\$268,505,009
Special Revenue	\$ 47,786,498
Tax Levy	\$ 22,856,272
Total Budget	<u>\$339,147,779</u>

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Note to minutes: The special revenue amount increased from what was advertised on the agenda.

Motion was made by Ms. Daniels-Lane and properly seconded to adjourn the meeting. **All** were in favor, **0** opposed **0** abstentions.

ADJOURN 8:11 a.m.

Respectfully submitted

Jayne S. Howard

Jayne S. Howard
Business Administrator/Board Secretary