

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**SPECIAL BOARD MEETING**  
**Wednesday, March 27, 2013 – 5:00 P.M.**  
**MINUTES**

**Completed March 28, 2013**  
**Convened at 5:05 P.M.**

**Call to Order**

Board President Toby Sanders called the meeting to order at 5:05 p.m. A quorum was achieved at 5:42 p.m.

**Pledge of Allegiance**

President Sanders led the salute to the flag.

**Roll Call**

**Present:**

Denise Millington  
Jason Redd  
Jane Rosenbaum – arrived 5:42 p.m.  
Mary Taylor-Hayes  
Toby Sanders

**Excused Absent:**

Sasa Olessi Montaña  
Gerald Truehart II

**Absent:**

Nicola Tatum  
Justine Torres

**Superintendent of Schools** – Francisco Durán - Present

**Business Administrator/Board Secretary** – Jayne Howard – Excused Absent

**New Jersey Sunshine Law** - Read by Board President Sanders

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 was made by Mr. Redd and seconded by Ms. Rosenbaum to adopt the agenda. The motion was **approved** by all Board Members present.

<b><u>ROLL CALL</u></b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>
Denise Millington	X		
Sasa Olessi Montaña	absent		
Jason Redd	X		
Jane Rosenbaum	X		
Nicola Tatum	absent		
Mary Taylor-Hayes	X		
Justine Torres	absent		
Gerald Truehart II	absent		
Toby Sanders	X		

**PUBLIC PARTICIPATION**

Ms. Analilia Mejia from SEIU Local 32BJ, the union representing the Aramark food service workers in Trenton, asked the Board to amend the regulations governing how the District issues Requests for Proposals (RFP).

**PRESENTATIONS TO THE BOARD/BOARD DISCUSSION OF 2013-2014 BUDGET**

Superintendent Durán presented on the 2013-2014 Budget (handout attached). There were no changes to the Budget submitted to the County and approved by same.

**BOARD ACTION TO ADOPT 2013-2014 BUDGET**

Motion was made by Mr. Redd and seconded by Ms. Taylor-Hayes to adopt the 2013-2014 Budget. The motion was **approved** by all Board Members present.

<b><u>ROLL CALL</u></b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>
Denise Millington	X		
Sasa Olessi Montaña	absent		
Jason Redd	X		
Jane Rosenbaum	X		
Nicola Tatum	absent		
Mary Taylor-Hayes	X		
Justine Torres	absent		
Gerald Truehart II	absent		
Toby Sanders	X		

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution to **Adopt the 2013-2014 Budget** as follows:

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General Fund	\$245,802,439
Special Revenue	\$ 40,719,154
Tax Levy	\$ 21,115,662
Total Budget	<u>\$307,637,255</u>

Motion was made and properly seconded to adjourn the meeting at 5:50 p.m.

**ADJOURN** 5:50 p.m.

Respectfully submitted

*Jayne S. Howard*

Jayne S. Howard  
Business Administrator/Board Secretary