

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD RETREAT MINUTES
Saturday – August 3, 2019 – 9:30 A.M.

Completed August 15, 2019
Convened at 9:39 A.M.

Call to Order

Board President Addie Daniels-Lane called the meeting to order at 9:39 a.m.

Pledge of Allegiance

President Daniels-Lane led the salute to the flag.

Roll Call

Present:

Gene Bouie – departed 11:30 a.m.
Addie Daniels-Lane
Emily Hernandez
Fiah Kwesseu
Yolanda Marrero-Lopez
Taraun McKnight
Gerald Truehart II
Jeannie Weakliem
Sadé Williams – arrived 9:49 a.m.

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

Business Administrator/Board Secretary – Jayne Howard - Present

New Jersey Sunshine Law - Read by Board President Daniels-Lane

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 Daniels-Lane

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. McKnight and seconded by Mr. Bouie to adopt the agenda. Agenda was adopted by all Board Members present.

<u>ROLL CALL</u>	YES	NO	ABSTAIN
Gene Bouie	X		
Emily Hernandez	X		
Fiah Kwesseu	X		
Yolanda Marrero-Lopez	X		
Taraun McKnight	X		
Gerald Truehart II	X		
Jeannie Weakliem	X		
Sadé Williams		not present for vote	
Addie Daniels-Lane	X		

PUBLIC PARTICIPATION

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

BOARD DISCUSSION ITEMS

The Board discussed in depth the District Goals for 2019-2020. The finalized Goals will be posted on the District website. Topics discussed were:

- Student performance indicators
- Curriculum to increase student achievement
- NJ Amistad Act
- Student supports
- Graduation rates
- Gifted and Talented Students
- District-wide Technology Plan
- Customer Service and Community Engagement
- Board Meetings
- Special Ed Department
- Budget administration
- School supports
- Professional development
- Human Resources and staffing
- Facilities

At this time, General Counsel James Rolle, Jr. advised that some conversations may necessitate discussion in Executive Session. He stated that a motion is needed to revise the agenda to add an Executive Session.

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President Lane discussed New Jersey School Boards Association committee positions available to Board Members. The following Members volunteered to serve:

- Jeannie Weakliem – Representative to the Mercer County School Boards Association
- Taraun McKnight – Legislative Chairperson
- Gerald Truehart – NJSBA Delegate
- Alternate Delegate – Sadé Williams

Regarding school assignments, President Lane stated the following confirmed matches:

- Gene Bouie – Kilmer Middle School, Hedgepeth Williams Middle School of the Arts
- Addie Daniels-Lane – Monument, Wilson, Robbins and Columbus Elementary Schools
- Emily Hernandez – Daylight/Twilight HS, Harrison Elementary School
- Fiah Kwesseu – Gregory Elementary School, Trenton Restorative Academy
- Yolanda Marrero-Lopez – Parker and Mott Elementary Schools, Trenton Global Academy
- Taraun McKnight – P.J. Hill Elementary School, Dunn Middle School
- Gerald Truehart – Ninth Grade Academy, TCHS, Franklin Elementary School
- Jeannie Weakliem – Grant and Washington Elementary Schools, Rivera Community Middle School
- Sadé Williams – M.L. King Jr., TCHS

Written guidelines will be provided to Board Members on their role in the program.

Board Committee assignments were also made. The Committee Meeting Schedule will be adopted by the Board and published on the website once meeting dates have been set.

President Lane advised that a public opening of the high school is being planned, and that details and dates will be forthcoming.

Ms. Howard updated the Board on vacancies and staffing.

Motion was made by Mr. Truehart and seconded by Ms. Williams to revise the agenda, adding Executive Session and adding Adoption and Approval of the Consent Agenda. The was **approved** by all Board Members present.

<u>ROLL CALL</u>	YES	NO	ABSTAIN
Gene Bouie	not present for vote		
Emily Hernandez	X		
Fiah Kwesseu	X		
Yolanda Marrero-Lopez	X		
Taraun McKnight	X		
Gerald Truehart II	X		

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Jeannie Weakliem	X
Sadé Williams	not present for vote.
Addie Daniels-Lane	X

ADJOURN TO EXECUTIVE SESSION

Motion was made by Ms. Marrero-Lopez and seconded by Mr. Truehart to adjourn to Executive Session for the purpose of discussing items that may fall under Attorney/Client Privilege. **All** were in favor, **0** opposed **0** abstentions.

ADJOURN 12:46 p.m.

REOPEN PUBLIC MEETING

Open Public Meeting reconvened at 1:25 p.m.

BOARD DISCUSSION & ACTION ON CONSENT AGENDA

Superintendent’s Recommendations:

Human Resources
Finance & Facilities

Motion was made by Ms. Marrero-Lopez and seconded by Ms. Weakliem to approve the Consent Agenda. The Consent Agenda was **approved** by all Board Members present.

<u>ROLL CALL</u>	YES	NO	ABSTAIN
Gene Bouie			
Emily Hernandez	X		
Fiah Kwesseu	X		
Yolanda Marrero-Lopez	X		
Taraun McKnight	X		
Gerald Truehart II	X		
Jeannie Weakliem	X		
Sadé Williams			
Addie Daniels-Lane	X		

HUMAN RESOURCES:

BE IT RESOLVED that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approve the following personnel transactions:

a. ABOLISHMENT OF POSITIONS – EFFECTIVE 07/01/2019 - 06/30/2020

<i>TITLE</i>	<i>NUMBER OF POSITION</i>	<i>LOCATION</i>
Kindergarten Teacher	1	Monument

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b. RETIREMENT

<i>LAST NAME</i>	<i>FIRST NAME</i>	<i>POSITION</i>	<i>LOCATION</i>	<i>YEARS OF SERVICE</i>	<i>EFFECTIVE DATE</i>	<i>NOTE</i>
Maurais	Ronald	Bilingual Elementary Teacher Gr 2	King	18	8/1/19	
Smith	Mary	Elementary Teacher Gr 2	King	16	10/1/19	
Booker	Leora	Parent Liaison	Parker	12	8/1/19	
Lipira	Susan	Language Arts Teacher	Dunn	19	10/1/19	

c. RESIGNATION

<i>LAST NAME</i>	<i>FIRST NAME</i>	<i>POSITION</i>	<i>LOCATION</i>	<i>EFFECTIVE DATE</i>	<i>NOTE</i>
Deitch	Heather	Computer Teacher	Hedgepeth/Williams	8/21/19	
Feeney	Shawn	Elementary Teacher Gr 5	Wilson	6/21/19	
Ciavarella	Michael	Health & Physical Education Teacher	Franklin	9/16/19	
Martin	Brook	School Nurse	Washington	7/1/19	
Muse	Althia	School Counselor	Trenton Global Academy	7/1/19	
Jallow	Shelley	Assistant Superintendent Secondary 6-12	Administration Building	8/15/19	

d. EMERGENT HIRES

<i>LAST NAME</i>	<i>FIRST NAME</i>	<i>POSITION</i>	<i>LOCATION</i>	<i>SALARY/STEP</i>	<i>EFFECTIVE</i>	<i>NOTE</i>
Parylak	Sarah	Elementary Teacher Gr 3	Grant	\$57,490-BA, Step 1-TEA	9/1/19-6/30/20	Filling a vacancy.
Williams	Patrick	Social Worker	Trenton Restorative Academy	\$57,490-BA, Step 1-TEA	9/1/19-6/30/20	Filling a vacancy.
Geddis	Brandon	Physical Education Teacher	Trenton Global Academy	\$57,490-BA, Step 1-TEA	9/1/19-6/30/20	Filling a vacancy.
Long	Jamil	Paraprofessional	Trenton Restorative Academy	\$24,000-PARA	9/1/19-6/30/20	Filling a vacancy.
Livingston	Tamesha	Paraprofessional	Trenton Restorative Academy	\$24,000-PARA	9/1/19-6/30/20	Filling a vacancy.
Still	Quinton	Paraprofessional	Trenton Restorative Academy	\$24,000-PARA	9/1/19-6/30/20	Filling a vacancy.
Chew	Delise	Paraprofessional	Trenton Restorative	\$24,000-PARA	9/1/19-6/30/20	Filling a vacancy.

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			Academy			
Yessman	Colleen	Art Teacher	Trenton Restorative Academy	\$57,490-BA, Step 1-TEA	9/1/19-6/30/20	Filling a vacancy.
Kaehn	Elisabeth	Math Teacher	Dunn	\$57,490-BA, Step 1-TEA	9/1/19-6/30/20	Filling a vacancy.
Elzayet	Ahmed	Science Teacher	Trenton Restorative Academy	\$57,490-BA, Step 1-TEA	9/1/19-6/30/20	Filling a vacancy.
Kelliher	Lawrence	Social Studies Teacher	Trenton Global Academy	\$57,490-BA, Step 1-TEA	9/1/19-6/30/20	Filling a vacancy.
Gladwell	Brenda	Art Teacher	Trenton Global Academy	\$57,490-BA, Step 1-TEA	9/1/19-6/30/20	Filling a vacancy.
Leporino	Paul	English Teacher	Trenton Restorative Academy	\$57,490-BA, Step 1-TEA	9/1/19-6/30/20	Filling a vacancy.
Davicisn	Joseph	English Teacher	Trenton Restorative Academy	\$57,490-BA, Step 1-TEA	9/1/19-6/30/20	Filling a vacancy.
Oliveri	Adam	Health & Physical Education Teacher	Monument	\$57,490-BA, Step 1-TEA	9/1/19-6/30/20	Replacing J. Feeney who transferred.
Fisher	Drew	Health & Physical Education Teacher	Monument	\$57,490-BA, Step 1-TEA	9/1/19-6/30/20	Filling a vacancy.
Morrcos	Hola	Science Teacher	Trenton Restorative Academy	\$57,490-BA, Step 1-TEA	9/1/19-6/30/20	Filling a vacancy.
Donahoe	Haile	Health & Physical Education Teacher	Franklin	\$57,490-BA, Step 1-TEA	9/1/19-6/30/20	Replacing M. Ciavarella who resigned.
Connors	Tania	School Nurse	Washington	\$57,490-BA, Step 1-TEA	9/1/19-6/30/20	Replacing B. Martin who resigned.
Chukuma	Theresa	School Nurse	Trenton Restorative Academy	\$57,490-BA, Step 1-TEA	9/1/19-6/30/20	Replacing A. Davis who was transferred.
Warn	John	Special Education Teacher (LLD)	Franklin	\$57,490-BA, Step 1-TEA	9/1/19-6/30/20	Filling a vacancy.
Sarpong	Sonny	Behavior Specialist	Trenton Restorative Academy	\$57,490-BA, Step 1-TEA	9/1/19-6/30/20	Filling a vacancy.
Patrick	Karl	JROTC Instructor	TCHS-Chambers	\$57,490-BA, Step 1-TEA	9/1/19-6/30/20	Filling a vacancy.
Chattapadhyay	Ruma	Special Education Teacher (CMI)	Dunn	\$57,490-BA, Step 1-TEA	9/1/19-6/30/20	Filling a vacancy.
Fox	Zachary	Special Education Teacher (Inclusion)	Dunn	\$57,490-BA, Step 1-TEA	9/1/19-6/30/20	Filling a vacancy.
Baldwin	Amy	Parent Liaison	Hill	\$57,490-BA, Step 1-TEA	9/1/19-6/30/20	Filling a vacancy.
Bricks	Lori	ESL Teacher	King	\$57,490-BA, Step 1-TEA	9/1/19-6/30/20	Filling a vacancy.
Balalis	Steven	Music Teacher	Monument	\$57,490-BA, Step	9/1/19-6/30/20	Filling a vacancy.

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				1-TEA		
Porsche	Robert	Elementary Teacher, Gr. 4	Kilmer	\$57,490 – BA, Step 1 - TEA	9/1/19 - 6/30/20	Replacing B. Klee who rescinded.
Scaran	Claudia	Music Teacher	Rivera	\$57,490 – BA, Step 1 - TEA	9/1/19-6/30/20	Replacing J. Bradbury who rescinded.
Hill	Iris	Elementary Teacher, Gr. 5	Franklin	\$57,490 – BA, Step 1 - TEA	9/1/19-6/30/20	Replacing D. Faulknor who transferred.
Morpeau	Handy	School Bus Driver (Part-Time)	Transportation	\$25.00 per hour	9/1/2019-6/30/20	Filing a vacancy.
Rashford-Gray	Janice	Special Education Teacher (CMI)	King	\$57,490 – BA, Step 1 - TEA	9/1/19-6/30/20	Filling a vacancy.
DiPalma	Autilla	Special Education Teacher (BD)	Gregory	\$57,490 – BA, Step 1 – TEA	9/1/19-6/30/20	Filling a vacancy.
Meyers	Brendan	Special Education Teacher (BD)	Gregory	\$58,590 - BA, Step 4 - TEA	9/1/19-6/30/20	Filling a vacancy.
Johnson	Titilola	Special Education Teacher (MD)	Gregory	\$57,490 – BA, Step 1 - TEA	9/1/19-6/30/20	Filling a vacancy.
Glew	Anne	Special Education Teacher (MD)	Gregory	\$57,490 – BA, Step 1 - TEA	9/1/19-6/30/20	Filling a vacancy.
Scow	Gina	Special Education Teacher (BD)	Wilson	\$57,490 – BA, Step 1 - TEA	9/1/19-6/30/20	Filling a vacancy.
Rice	Meghan	Special Education Teacher (Autism)	Monument	\$57,490 – BA, Step 1 - TEA	9/1/19-6/30/2019	Filling a vacancy.
Applegate	Eugenia	School Bus Driver (Part-Time)	Transportation	\$25.00 per hour	9/1/19-6/30/20	Filing a vacancy.
Mack	Eboni	School Bus Driver (Part-Time)	Transportation	\$25.00 per hour	9/1/19-6/30/20	Filing a vacancy.

e. EMERGENT HIRE-RESCIND

<i>LAST NAME</i>	<i>FIRST NAME</i>	<i>POSITION</i>	<i>LOCATION</i>	<i>SALARY/STEP</i>	<i>EFFECTIVE</i>	<i>NOTE</i>
Berger	Adam	Math Teacher	Trenton Global Academy	\$57,490-BA, Step 1-TEA	9/1/19-6/30/20	Declined position.
Klee	Beth	Elementary Teacher Gr 4	Kilmer	\$57,490-BA, Step 1-TEA	9/1/19-6/30/20	Previously approved on the 7/16/2019 Board Agenda.
Frater	Kenyatta	Paraprofessional	Trenton Restorative Academy	\$24,000-PARA	9/1/19-6/30/20	Previously approved on the 7/16/2019 Addendum.
Qureshi	Ayesha	Special Education Teacher (Autism)	Monument	\$57,490-BA, Step 1-TEA	9/1/19-6/30/20	Previously approved on the 7/16/2019 Board Agenda.

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f. APPOINTMENT

<i>LAST NAME</i>	<i>FIRST NAME</i>	<i>FROM POSITION</i>	<i>FROM LOCATION</i>	<i>TO POSITION</i>	<i>TO LOCATION</i>	<i>SALARY</i>	<i>EFFECTIVE</i>
Faulknor	Danielle	Elementary Teacher Gr 5	Franklin	Elementary Teacher Gr 4	Grant	No change in salary.	9/1/19-6/30/20
Reid	April	Elementary Teacher Gr 4	Grant	Computer Teacher	Grant	\$57,490-BA, Step 1-TEA	9/1/19-6/30/20
May	Erica	Paraprofessional	King	Bilingual Elementary Teacher Gr 2	King	\$57,490-BA, Step 1-TEA	9/1/19-6/30/20
Willis, Jr.	Ira	Paraprofessional (Special Education)	PJ Hill	Storekeeper II	Warehouse	\$35,181 – Step 1 - BST (C Guide)	8/6/19-6/30/20

g. TERMINATION

<i>LAST NAME</i>	<i>FIRST NAME</i>	<i>POSITION</i>	<i>LOCATION</i>	<i>EFFECTIVE DATE</i>	<i>NOTE</i>
Ross	Tamara	Bus Driver (Part-Time)	Transportation	7/9/19	Reason on file in HR

h. REAPPOINTMENTS

<i>LAST NAME</i>	<i>FIRST NAME</i>	<i>FROM POSITION</i>	<i>FROM LOCATION</i>	<i>TO POSITION</i>	<i>TO LOCATION</i>	<i>SALARY</i>	<i>EFFECTIVE</i>	<i>NOTE</i>
Hassan	Sheryl	Special Education Teacher (MD)	King	Special Education Teacher (LLD)	King	No change in salary.	9/1/19-6/30/20	

i. TRANSFERS/ASSIGNMENTS

<i>LAST NAME</i>	<i>FIRST NAME</i>	<i>FROM POSITION</i>	<i>FROM LOCATION</i>	<i>TO POSITION</i>	<i>TO LOCATION</i>	<i>SALARY</i>	<i>EFFECTIVE</i>	<i>NOTE</i>
Smith	Katrina	Behavior Specialist	TCHS-VPA	Climate & Culture Specialist	Hedgepeth/Williams	No change in salary.	9/1/19-6/30/20	
Johnson	Brittany	Social Worker	Monument	Social Worker	King	No change in salary.	9/1/19-6/30/20	
Clark	Joyce	Special Education Teacher (Autism)	Grant	Special Education Teacher (Inclusion)	Grant	No change in salary.	9/1/19-6/30/20	
Rodger	Davon	Social Studies Teacher	Dunn	Social Studies Teacher	Trenton Restorative Academy	No change in salary.	9/1/19-6/30/20	
Tard	Melanie	ESL Teacher	Trenton Global Academy	ESL Teacher	9th Grade Academy	No change in salary.	9/1/19-6/30/20	
Agnoli	Adrienne	Special Education (Inclusion)	Columbus	Special Education Teacher (Inclusion)	Grant	No change in salary.	9/1/19-6/30/20	
Bishara	Yvette	ESL Teacher	Robbins	ESL Teacher	Mott	No change in salary.	9/1/19-6/30/20	
Veguilla	Alba	ESL Teacher	Daylight/Twilight	ESL Teacher	TCHS-Main	No change in salary.	9/1/19-6/30/20	
Iyer	Narayary	Special Education	Daylight/Twi	Special	9th Grade	No	9/1/19-6/30/20	

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		Teacher (Math)	light	Education Teacher (Math)	Academy	change in salary.		
Santiago	Jackeline	School Counselor	TCHS-Main	School Counselor	Trenton Global Academy	No change in salary.	9/1/19-6/30/20	
Ugorji	Florence	Kindergarten Teacher	Monument	Elementary Teacher, Gr. 2	Wilson	No change in salary.	9/1/19-6/30/20	
Edwards	Ronald	Principal	Daylight/ Twilight	Principal	Wilson	No change in salary.	7/31/19-6/30/20	
Martin	Lauren	Vice-Principal	Daylight/ Twilight	Vice-Principal	Wilson	No change in salary.	7/31/19-6/30/20	
Casiano	Rosario	Principal	Trenton Global Academy	Principal	Daylight/ Twilight	No change in salary.	7/31/19-6/30/20	
Gedeon	Wadner	Vice-Principal	Trenton Global Academy	Vice-Principal	Daylight/ Twilight	No change in salary.	7/31/19-6/30/20	

j. SALARY ADJUSTMENTS

<i>LAST NAME</i>	<i>FIRST NAME</i>	<i>POSITION</i>	<i>LOCATION</i>	<i>FROM SALARY</i>	<i>TO SALARY</i>	<i>EFFECTIVE</i>	<i>NOTE</i>
Koonce	Charles	Principal	Trenton Restorative Academy	\$130,000-Dir 2, Step 1-TAS	\$143,275-DIR 2, Step 7-TAS	8/20/18-2/13/19, pro-rated	Correction to effective date.
Gutierrez	Abdel	Director of Specialized Services	Specialized Services	\$120,500 – DIR 1, Step 1-TASA	\$140,000-DIR 1	4/1/19-6/30/20, pro-rated	
Gedeon	Wadner	Vice Principal	Trenton Global Academy	\$126,282-VP, Step 6-TASA	\$127,123-VP, Step 7-TASA	9/1/19-6/30/20, pro-rated	Salary adjustment.
Gedeon	Wadner	Principal	Wilson	\$126,282-VP, Step 6-TASA	\$143,394-PRI, Step 3, TASA	7/1/19-8/30/19	Change in effective date per TASA contractual agreement.
Crawford	Keydotta	HR Generalist	Human Resources	\$51,405-Step 1-BST 1 (A Guide)	\$63,058-Step 8-BST (A Guide)	7/22/18-6/30/19, pro-rated	Submitted proof of previous experience.
Coy	Tonya	HR Generalist	Human Resources	\$51,405-Step 1-BST 1 (A Guide)	\$63,058-Step 8-BST (A Guide)	7/22/18-6/30/19, pro-rated	Submitted proof of previous experience.

k. CUSTODIAN REASSIGNMENTS EFFECTIVE 2019-2020 SCHOOL YEAR

<i>LAST NAME</i>	<i>FIRST NAME</i>	<i>FROM LOCATION</i>	<i>TO LOCATION</i>	<i>NOTES</i>
Bernal	Jacqueline	Parker	TCHS-Main	
Benton	Kenon	Jefferson	Monument	

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Bynes	Jermaine	Robbins	TCHS-Main	
Chiarello	Armando	Rivera	TCHS-Main	
Cobb	Jeremiah	Grant	Admin Building	
Gilliard	Ryan	Grant	TCHS-Main	
Hale	Marquita	Jefferson	TCHS-Main	
Hassan	Manewer	Admin. Bldg.	TCHS-Main	
Jones	William	VPA	TCHS-Main	
Keel	Eric	Medical Arts (West)	TCHS-Main	
Mack	Randy	Gregory	TCHS-Main	
Matlock	Tyshon	Dunn	TCHS-Main	
McCarthy	Kirk	STEM	TCHS-Main	
McQuaige	Gail	Kilmer	TCHS-Main	
Pearson	Lindsey	TCHS-Main	TCHS-Main	
Pressley	Washington	Mott	Dunn	
Richardson	Jabar	Wilson	TCHS-Main	
Rivera	Maritza	Dunn	Hill	
Royster	Ronald	Columbus	TCHS-Main	
Sheppard	Robert	Communications	TCHS-Main	
Stroman	Ronald	TCHS	Trenton Restorative Academy	
Trower	Donnita	Hill	TCHS-Main	
Williams	Shawn	Franklin	TCHS-Main	

I. BEFORE/AFTER SCHOOL

<i>LAST NAME</i>	<i>FIRST NAME</i>	<i>POSITION</i>	<i>LOCATION</i>	<i>SALARY</i>	<i>GAAP</i>	<i>EFFECTIVE</i>	<i>NOTE</i>
Davis	Tracy	Ticket Seller	TCHS-Chambers	\$50.00/Per Game	11-402-100-101-0009-00-55	8/1/19-6/30/20	Not to exceed \$4,000
Carroll	Denyce	Ticket Seller	TCHS-Chambers	\$50.00/Per Game	11-402-100-101-0009-00-55	8/1/19-6/30/20	Not to exceed \$1,000
Stroman	Alexis	Ticket Seller	TCHS-Chambers	\$50.00/Per Game	11-402-100-101-0009-00-55	8/1/19-6/30/20	Not to exceed \$4,250

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Carsella	Antony	Score Keeper	TCHS-Chambers	\$50.00/Per Game	11-402-100-101-0009-00-55	8/1/19-6/30/20	Not to exceed \$1,500
Watkins-Smith	Denise	Score Keeper	TCHS-Chambers	\$50.00/Per Game	11-402-100-101-0009-00-55	8/1/19-6/30/20	Not to exceed \$4,000
Green	Fred	Score Keeper	TCHS-Chambers	\$50.00/Per Game	11-402-100-101-0009-00-55	8/1/19-6/30/20	Not to exceed \$3,000
Rivera	Ariel	Site Manager	TCHS-Chambers	\$50.00/Per Game	11-402-100-101-0009-00-55	8/1/19-6/30/20	Not to exceed \$4,250
Warn	Donna	Site Manager	TCHS-Chambers	\$50.00/Per Game	11-402-100-101-0009-00-55	8/1/19-6/30/20	Not to exceed \$4,000
Davis	Dorothy	Site Manager	TCHS-Chambers	\$50.00/Per Game	11-402-100-101-0009-00-55	8/1/19-6/30/20	Not to exceed \$4,500
Encarnacion	Lashon	Site Manager	TCHS-Chambers	\$50.00/Per Game	11-402-100-101-0009-00-55	8/1/19-6/30/20	Not to exceed \$4,500
Carmichael	Nicole	Ticket Taker	TCHS-Chambers	\$50.00/Per Game	11-402-100-101-0009-00-55	8/1/19-6/30/20	Not to exceed \$3,750
Nance	Marketa	Ticket Taker	TCHS-Chambers	\$50.00/Per Game	11-402-100-101-0009-00-55	8/1/19-6/30/20	Not to exceed \$4,000
Campbell	Tamika	Ticket Taker	TCHS-Chambers	\$50.00/Per Game	11-402-100-101-0009-00-55	8/1/19-6/30/20	Not to exceed \$3,750
Wallace	Ronald	Game Timer	TCHS-Chambers	\$50.00/Per Game	11-402-100-101-0009-00-55	8/1/19-6/30/20	Not to exceed \$1,500
Robinson	Tyrone	Game Timer	TCHS-Chambers	\$50.00/Per Game	11-402-100-101-0009-00-55	8/1/19-6/30/20	Not to exceed \$7,000
Feliciano	Crystal	Ticket Taker	TCHS-Chambers	\$50.00/Per Game	11-402-100-101-0009-00-55	8/1/19-6/30/20	Not to exceed \$3,000

FINANCE & FACILITIES:

Staff Travel

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, ratified staff attendance/participation in the following professional conferences, workshops, seminars or trainings with the requirements, that staff turn-key as required by administration those issues addressed at the approved professional development events which have relevance to improving instruction and/or operation of the school district. **NOTE: These items were administratively approved on July 30, 2019.**

Agenda	Applicant	Position	School/ Dept.	Purpose	Location	Date	Funds	Cost	GAAP Code
August	Jayne S. Howard	Business Administrator/ Board Sec	CSB	Frontline Education – Recruiting & Hiring, 2-day course and 1 pipeline workshop	Mount Laurel NJ	8/6-8/2019	Board	\$1518.39	11-000-251-580-0000-00-60
August	Jayne S. Howard	Business	CSB	Connect HR and	Schaumbur	9/14-17/	Board	\$626.13	11-000-251-

**TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD RETREAT MINUTES
Saturday – August 3, 2019 – 9:30 A.M.**

		Administrator/ Board Sec		CFO Leadership Summit	g IL	2019			580-0000- 00-60
August	Tonya Coy	HR Generalist	CSB	Regional Training Sessions for District Certification Staff	Wayne NJ	8/14/19	Board	36.97	11-000-251- 580-0000- 00-52
August	Stacie Wood- Chapman	HR Manager	CSB	Regional Training Sessions for District Certification Staff	Wayne NJ	8/14/19	Board	36.97	11-000-251- 580-0000- 00-52

President Daniels-Lane asked the Board to consider what the needs are for future retreats, especially for the new members. She suggested that our field representative from NJ School Boards Association may be asked to return for further training in a variety of areas.

President Daniels-Lane also asked the Board to read the written status updates provided to them as requested on today's agenda.

Motion was made and properly seconded to adjourn the meeting at 1:32 p.m.

ADJOURN 1:32 p.m.

Respectfully submitted

Jayne S. Howard

Jayne S. Howard
Business Administrator/Board Secretary