

THE BOARD OF EDUCATION
of the
MERCER COUNTY SPECIAL SERVICES SCHOOL DISTRICT

MINUTES

BUSINESS MEETING
Tuesday, August 22, 2017
4:30 pm

The monthly business meeting for the month of August 22, 2017 was held this day in the Mercer Elementary School Superintendent's Conference Room, 2nd Floor, 1020 Old Trenton Road, Hamilton, NJ.

The Board of Education took the following actions:

1. CALL TO ORDER: Board of Education President Camille Rainiero called the meeting to order at 4:30 pm.

OPEN PUBLIC MEETING STATEMENT: Ms. Rainiero read the following statement:

In accordance with the provisions New Jersey Open Public Meetings Law, the Board of Education has caused notice of this meeting to be posted in the Board Office and in the Mercer County Clerk's Office and mailed to the *Trenton Times*.

ROLL CALL:

Present: Camille Rainiero, Russell White, Samuel Floyd and Lisa Vena.

Also Present: Dr. Kimberly Schneider, Superintendent, Tanya Dawson, Business Administrator/Board Secretary, Dana Hice DePugh, Assistant Superintendent, Christine MacDonald, Human Resource Manager and Walter Bliss, Board Attorney (arrived at 4:43pm).

2. PLEDGE OF ALLEGIANCE: Ms. Rainiero led the assembly in the Pledge of Allegiance.
3. PUBLIC SESSION: None
4. Approval of the July 11, 2017 Board Meeting Reorganization, Regular and Executive Minutes:

A Motion by Lisa Vena and seconded by Samuel Floyd to approve the aforementioned was carried by roll call vote.

| | | | | |
|------------|-------------|--------|-----------------------|---------|
| Roll Call: | Mr. Floyd - | Yes | Mr. White - | Abstain |
| | Ms. Vena - | Yes | Ms. Hernandez-Manno - | Absent |
| | Ms. Lewis - | Absent | Ms. Rainiero - | Yes |

5. Bills To Be Approved totaling \$5,963,557.89 and authorization of transfers within program areas as approved by the Superintendent

A Motion by Lisa Vena and seconded by Russell White to approve the aforementioned was carried by roll call vote.

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|------------|-------------|--------|-----------------------|--------|
| Roll Call: | Mr. Floyd - | Yes | Mr. White - | Yes |
| | Ms. Vena - | Yes | Ms. Hernandez-Manno - | Absent |
| | Ms. Lewis - | Absent | Ms. Rainiero - | Yes |

6. Board Secretary/Treasurer’s Report for June 2017

A Motion by Russell White and seconded by Lisa Vena to approve the aforementioned was carried by roll call vote.

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|------------|-------------|--------|-----------------------|--------|
| Roll Call: | Mr. Floyd - | Yes | Mr. White - | Yes |
| | Ms. Vena - | Yes | Ms. Hernandez-Manno - | Absent |
| | Ms. Lewis - | Absent | Ms. Rainiero - | Yes |

7. Correspondence & Communications – None

8. Committee Reports – None

9. Superintendent’s Report - None

New/Special Projects: None

Recommend Board approve the following:

PERSONNEL & ADDENDUM

BE IT RESOLVED That the Board of Education does hereby approve the following appointments, reappointments, adjustments, resignations, terminations, retirements, leaves, transfers, suspensions, and requests for expedites, emergency certification for the School Year 2017 – 2018 as recommended by the Superintendent.

BE IT FURTHER RESOLVED That the Board of Education submit to the County Superintendent, as required, applications for emergency hiring and the applicants’ attestations that they have not been convicted of any disqualifying crime pursuant to the provisions of N.J.S.A. 18A:6-7.1 et seq, N.J.S.A. 18A:39-17 et seq, or N.J.S.A. 18A:6-4.13 et seq.

Appointments, Resignations, Leaves, Retirements and addendum etc. (*Attachment 9-A*)

A Motion by Russell White and seconded by Lisa Vena to approve the aforementioned was carried by roll call vote.

Roll Call: Mr. Floyd - Yes Mr. White - Yes
 Ms. Vena - Yes Ms. Hernandez-Manno - Absent
 Ms. Lewis - Absent Ms. Rainiero - Yes

Agreement between the Board of Education and Kimberly J. Schneider, Superintendent, for the period July 1, 2017 through June 30, 2022 shared with Mercer County Technical School District, pursuant to the approval by the Executive County Superintendent on May 15, 2017.
 (Attachment 9A-1)

A Motion by Russell White and seconded by Lisa Vena to approve the aforementioned was carried by roll call vote.

Roll Call: Mr. Floyd - Yes Mr. White - Yes
 Ms. Vena - Yes Ms. Hernandez-Manno - Absent
 Ms. Lewis - Absent Ms. Rainiero - Yes

MISCELLANEOUS:

Recommend Board approve the following:

Continuation of Policy 5512 Harassment, Intimidation and Bullying last approved on November 12, 2013 and Regulation 5512 Harassment, Intimidation and Bullying last approved on November 12, 2013 for the 2017-2018 school year.

A Motion by Russell White and seconded by Lisa Vena to approve the aforementioned was carried by roll call vote.

Roll Call: Mr. Floyd - Yes Mr. White - Yes
 Ms. Vena - Yes Ms. Hernandez-Manno - Absent
 Ms. Lewis - Absent Ms. Rainiero - Yes

Reaffirming the District Mentoring Plan for 2017-2018 - (For review in the Superintendent's Office)

A Motion by Russell White and seconded by Lisa Vena to approve the aforementioned was carried by roll call vote.

Roll Call: Mr. Floyd - Yes Mr. White - Yes
 Ms. Vena - Yes Ms. Hernandez-Manno - Absent
 Ms. Lewis - Absent Ms. Rainiero - Yes

2017-2018 Professional Development Plan(s) for: Mercer High, Mercer Elementary, Joseph Cappello Schools and the MCSSSD Plan (Attachment 9-B)

A Motion by Russell White and seconded by Lisa Vena to approve the aforementioned was carried by roll call vote.

Roll Call: Mr. Floyd - Yes Mr. White - Yes
 Ms. Vena - Yes Ms. Hernandez-Manno - Absent
 Ms. Lewis - Absent Ms. Rainiero - Yes

2017-2018 Nursing Services Plan (*Attachment 9-C*)

A Motion by Russell White and seconded by Lisa Vena to approve the aforementioned was carried by roll call vote.

Roll Call: Mr. Floyd - Yes Mr. White - Yes
 Ms. Vena - Yes Ms. Hernandez-Manno - Absent
 Ms. Lewis - Absent Ms. Rainiero - Yes

Self-Assessment findings regarding the “Commissioner’s Program and Guidance for Determining Grades under the Anti-Bullying Bill of Rights Act” (P.L.2010,c.122), for each of the schools within MCSSSD for the 2016-2017 School Year. (*Attachment 9-D*)

A Motion by Russell White and seconded by Lisa Vena to approve the aforementioned was carried by roll call vote.

Roll Call: Mr. Floyd - Yes Mr. White - Yes
 Ms. Vena - Yes Ms. Hernandez-Manno - Absent
 Ms. Lewis - Absent Ms. Rainiero - Yes

Revised Curriculum Guides (For Review in Assistant Superintendent’s Office)

| | |
|--------------------------------|----------------------|
| Early Childhood Social Studies | Grades PreK-2 |
| Social Studies | Grades 3, 4 & 5 |
| World History & Cultures | Grade 6 |
| United States History | Grades 7 & 8 |
| Early Childhood Science | Grades PreK-2 |
| Science | Grade 3 & 5 |
| Life Science | Grade 4 |
| Physical Education | Grades: 6-8 and 9-12 |
| Health Curriculum | Grades: 6-8 and 9-12 |
| World Language – Spanish | |
| Language Arts Literacy | Grades 3-12 |
| Performing Arts | Grades K-12 |
| Music | Grades K-12 |
| Life Skills | Grades K-12 |
| Counseling | |
| Office Skills | |
| Marketing/Sales | |
| Video Production | |
| Buildings and Grounds | |

A Motion by Russell White and seconded by Lisa Vena to approve the aforementioned was carried by roll call vote.

| | | | | |
|------------|-------------|--------|-----------------------|--------|
| Roll Call: | Mr. Floyd - | Yes | Mr. White - | Yes |
| | Ms. Vena - | Yes | Ms. Hernandez-Manno - | Absent |
| | Ms. Lewis - | Absent | Ms. Rainiero - | Yes |

Revision(s)/New Policies/Regulations/ByLaws – **First Reading** – (*Attachment 9-E*)

POLICIES

2461 Special Education/Receiving Schools (M)
 7424 Bed Bugs
 7461 District Sustainability Policy

REGULATIONS

2461 Special Education/Receiving Schools (M)
 2461.01 Special Education/Receiving Schools – IEP Implementation (M)
 2461.02 Special Education/Receiving Schools – Suspension (M)
 2461.03 Special Education/Receiving Schools – Student Records (M)
 2461.04 Special Education/Receiving Schools – Special Education and Related Services (M)
 2461.05 Special Education-Receiving Schools-IEP Compliance (M)
 2461.06 Special Education-Receiving Schools-Highly Qualified and Appropriately Certified Staff (M)
 2461.07 Special Education-Receiving Schools-Termination of Placement (M)
 2461.08 Special Education-Receiving Schools - In-Service Training (M)
 2461.09 Special Education-Receiving Schools - Statewide and District-wide Assessment Programs (M)
 2461.10 Special Education-Receiving Schools - Full Educational Opportunity (M)
 2461.11 Special Education-Receiving Schools - Staff Consultation (M)
 2461.12 Special Education-Receiving Schools - Length of School Day and Academic Year (M)
 2461.13 Special Education-Receiving Schools - Observation of Educational Programs (M)
 2461.14 Special Education-Receiving Schools - Amending Policies, Procedures, the Services Provided, or the Location of Facilities (M)
 2461.15 Special Education-Receiving Schools - Operation of an Extended Academic Year Program (M)
 2461.16 Special Education-Receiving Schools - Employment of a Full-Time Non-Teaching Principal (M)
 2461.17 Special Education-Receiving Schools - Submission of Fiscal Information and Obtaining Certificates (M)
 2461.18 Special Education-Receiving Schools - Notice to Department of Education Prior to Ceasing Operation or Change of Ownership (M)
 2461.19 Special Education-Receiving Schools - Behavior Modification Program (M)
 7424 Bed Bugs

A Motion by Russell White and seconded by Lisa Vena to approve the aforementioned was carried by roll call vote.

| | | | | |
|------------|-------------|--------|-----------------------|--------|
| Roll Call: | Mr. Floyd - | Yes | Mr. White - | Yes |
| | Ms. Vena - | Yes | Ms. Hernandez-Manno - | Absent |
| | Ms. Lewis - | Absent | Ms. Rainiero - | Yes |

Revision(s)/New Policies/Regulations/By-Laws –**Second Reading**
(no changes from First Reading)

POLICIES

| | |
|------|---|
| 1240 | Evaluation of Superintendent (M) |
| 1511 | Board of Education Website Accessibility |
| 3126 | District Mentoring Program |
| 3221 | Evaluation of Teachers (M) |
| 3222 | Evaluation of Teaching Staff Members Excluding Teachers and Administrators (M) |
| 3223 | Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals (M) |
| 3224 | Evaluation of Principals, Vice Principals, and Assistant Principals (M) |
| 3240 | Professional Development for Teachers and School Leaders (M) |
| 5610 | Suspension (M) |
| 5620 | Expulsion (M) |

REGULATIONS

| | |
|------|---|
| 1240 | Evaluation of Superintendent (M) |
| 3126 | District Mentoring Program |
| 3221 | Evaluation of Teachers (M) |
| 3222 | Evaluation of Teaching Staff Members Excluding Teachers and Administrators (M) |
| 3223 | Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals (M) |
| 3224 | Evaluation of Principals, Vice Principals, and Assistant Principals (M) |
| 3240 | Professional Development for Teachers and School Leaders (M) |
| 5610 | Suspension (M) |

A Motion by Russell White and seconded by Lisa Vena to approve the aforementioned was carried by roll call vote.

| | | | | |
|------------|-------------|--------|-----------------------|--------|
| Roll Call: | Mr. Floyd - | Yes | Mr. White - | Yes |
| | Ms. Vena - | Yes | Ms. Hernandez-Manno - | Absent |
| | Ms. Lewis - | Absent | Ms. Rainiero - | Yes |

REPORTS:

Fire and Security Drills for month of July 2017 (*Attachment 9-F*)

A Motion by Lisa Vena and seconded by Samuel Floyd to approve the aforementioned was carried by roll call vote.

Roll Call: Mr. Floyd - Yes Mr. White - Yes
 Ms. Vena - Yes Ms. Hernandez-Manno - Absent
 Ms. Lewis - Absent Ms. Rainiero - Yes

Harassment, Intimidation & Bullying Report for July, 2017

| Month | Investigations | HIB | Non-HIB | Pending |
|-------|----------------|-----|---------|---------|
| July | 0 | 0 | 0 | 0 |
| TOTAL | 0 | 0 | 0 | 0 |

A Motion by Lisa Vena and seconded by Samuel Floyd to approve the aforementioned was carried by roll call vote.

Roll Call: Mr. Floyd - Yes Mr. White - Yes
 Ms. Vena - Yes Ms. Hernandez-Manno - Absent
 Ms. Lewis - Absent Ms. Rainiero - Yes

Enrollment Data as of July 2017:

| YEAR | JULY | AUG | SEP | OCT | NOV | DEC | JAN | FEB | MAR | APR | MAY | JUN |
|-----------|------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| 2016-2017 | 511 | 508 | 586 | 598 | 601 | 600 | 603 | 607 | 615 | 616 | 619 | 619 |
| 2017-2018 | 505 | | | | | | | | | | | |

| | <u>06/30/17</u> | <u>07/31/17</u> |
|--------------------------|-----------------|-----------------|
| Mercer High School | 291 | 240 |
| Mercer Elementary School | 211 | 163 |
| Regional Day | 9 | 9 |
| J. F. Cappello School | <u>108</u> | <u>93</u> |
| <i>TOTAL:</i> | <i>619</i> | <i>505</i> |

A Motion by Lisa Vena and seconded by Samuel Floyd to approve the aforementioned was carried by roll call vote.

Roll Call: Mr. Floyd - Yes Mr. White - Yes
 Ms. Vena - Yes Ms. Hernandez-Manno - Absent
 Ms. Lewis - Absent Ms. Rainiero - Yes

11. NEW BUSINESS

Recommend Board approve the following:

- a. Approve Handle With Care for the 2017/2018 school year. The contract between Handle with Care Behavioral Management System, Inc., and MCSSSD is for the purpose of providing recertification training for the district staff members who will turnkey train staff in proper restraint handling of

students. Training is scheduled for Tuesday, October 3, 2017. The Gaap account #11-00-223-390-02-DOCI, not to exceed \$3,200 which includes \$2,900.00 (for 14 staff members) for the training and \$300.00 for additional expenses (mileage, tolls etc.) (Attachment 11-a).

A Motion by Lisa Vena and seconded by Russell White to approve the aforementioned was carried by roll call vote.

| | | | | |
|------------|-------------|--------|-----------------------|--------|
| Roll Call: | Mr. Floyd - | Yes | Mr. White - | Yes |
| | Ms. Vena - | Yes | Ms. Hernandez-Manno - | Absent |
| | Ms. Lewis - | Absent | Ms. Rainiero - | Yes |

- b. Approve contract between Mercer County Special Services School District and Bernie Environmental for the Mercer High School Annual Field Trip to Camp Bernie, Port Murray, NJ; dates: May 9, 2016 thru May 11, 2018; at a cost of \$165.50 per person for an approximate total of \$6,620 Gaap Account # 11-403-100-610-30-XTRA (Attachment 11-b).

A Motion by Lisa Vena and seconded by Russell White to approve the aforementioned was carried by roll call vote.

| | | | | |
|------------|-------------|--------|-----------------------|--------|
| Roll Call: | Mr. Floyd - | Yes | Mr. White - | Yes |
| | Ms. Vena - | Yes | Ms. Hernandez-Manno - | Absent |
| | Ms. Lewis - | Absent | Ms. Rainiero - | Yes |

- c. Approve one (1) year service agreement between Penn Center Systems Inc. and Mercer County Special Services School District for the terminal located in Chuck’s Place in the amount of \$1,010 GAAP account 69-990-320-890-00-CP.

A Motion by Lisa Vena and seconded by Russell White to approve the aforementioned was carried by roll call vote.

| | | | | |
|------------|-------------|--------|-----------------------|--------|
| Roll Call: | Mr. Floyd - | Yes | Mr. White - | Yes |
| | Ms. Vena - | Yes | Ms. Hernandez-Manno - | Absent |
| | Ms. Lewis - | Absent | Ms. Rainiero - | Yes |

- d. Approve the continuation of Agreement between Mercer County Special Services School District and TEC Elevator Incorporated thru Mercer County Co-Op #2015-12 for annual Preventative Maintenance and Service of the elevator beginning July 1, 2017 thru June 30, 2018 Gaap Account # 11-000-261-420-05-MES in the amount of \$2,080 and \$3,000 for parts and labor as needed.

A Motion by Lisa Vena and seconded by Russell White to approve the aforementioned was carried by roll call vote.

| | | | | |
|------------|-------------|--------|-----------------------|--------|
| Roll Call: | Mr. Floyd - | Yes | Mr. White - | Yes |
| | Ms. Vena - | Yes | Ms. Hernandez-Manno - | Absent |
| | Ms. Lewis - | Absent | Ms. Rainiero - | Yes |

- e. Approve to increase budget for EHDI Grant from \$52,687 to \$52,783 for the Grant period April 1, 2017 to March 31, 2018.

A Motion by Lisa Vena and seconded by Russell White to approve the aforementioned was carried by roll call vote.

| | | | | |
|------------|-------------|--------|-----------------------|--------|
| Roll Call: | Mr. Floyd - | Yes | Mr. White - | Yes |
| | Ms. Vena - | Yes | Ms. Hernandez-Manno - | Absent |
| | Ms. Lewis - | Absent | Ms. Rainiero - | Yes |

- f. Approve the agreement between Mercer County Special Services School District and Elizabeth Garcia of Parker McCay, P.A. as Attorney for Negotiation Services for the 2017/18 school year not to exceed \$26,000 Gaap account #11-000-230-331-00-NEG (Attachment 11-f).

A Motion by Lisa Vena and seconded by Russell White to approve the aforementioned was carried by roll call vote.

| | | | | |
|------------|-------------|--------|-----------------------|--------|
| Roll Call: | Mr. Floyd - | Yes | Mr. White - | Yes |
| | Ms. Vena - | Yes | Ms. Hernandez-Manno - | Absent |
| | Ms. Lewis - | Absent | Ms. Rainiero - | Yes |

- g. Approve IROC2 to provide professional development training on September 5, 2017 for all District staff. The training will provide instruction for staff to gain knowledge to promote responsible use of digital tools while also obtaining the wisdom to prevent negative and irresponsible digital behaviors and trends. IROC2 will provide two separate trainings - each two hours in length. The AM training will be held for Mercer High School staff and the PM training will be held for the Mercer Elementary School and Joseph F. Cappello School staff, the cost not to exceed \$1,000 Gaap account #11-000-223-390-02-DOCI (Attachment 11-g).

A Motion by Lisa Vena and seconded by Russell White to approve the aforementioned was carried by roll call vote.

| | | | | |
|------------|-------------|--------|-----------------------|--------|
| Roll Call: | Mr. Floyd - | Yes | Mr. White - | Yes |
| | Ms. Vena - | Yes | Ms. Hernandez-Manno - | Absent |
| | Ms. Lewis - | Absent | Ms. Rainiero - | Yes |

- h. Approve Jonathan Catherman, to provide professional development training on September 5, 2017 for staff at Mercer High School and Mercer Elementary School. The training "Leadership Training with Jonathan Catherman" will be presented in two separate trainings - each two hours in length. The AM training will be held for Mercer Elementary School staff and the PM training will be held for the staff at Mercer High School. Each training will be designed specifically for the individual schools. The cost of the trainings not to exceed \$3,350, Gaap account# 11-000-223-390-02-DOCI (Attachment 11-h).

A Motion by Lisa Vena and seconded by Russell White to approve the aforementioned was carried by roll call vote.

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|------------|-------------|--------|-----------------------|--------|
| Roll Call: | Mr. Floyd - | Yes | Mr. White - | Yes |
| | Ms. Vena - | Yes | Ms. Hernandez-Manno - | Absent |
| | Ms. Lewis - | Absent | Ms. Rainiero - | Yes |

- i. After an unsuccessful advertisement for bids on 5/31/2017 and 7/12/2017, approve to award contract #ER2017-2020-Telco to Windstream as the Telephone Circuits and Service vendor in the amount of \$18,606 per year for contract period August 1, 2017 through June 30, 2018 with a (2) year renewal option of \$18,606 for period 7/1/2018 through 6/30/2019 and \$18,606 for period 7/1/2019 through 6/30/2020 (Attachment 11-i).

A Motion by Lisa Vena and seconded by Russell White to approve the aforementioned was carried by roll call vote.

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|------------|-------------|--------|-----------------------|--------|
| Roll Call: | Mr. Floyd - | Yes | Mr. White - | Yes |
| | Ms. Vena - | Yes | Ms. Hernandez-Manno - | Absent |
| | Ms. Lewis - | Absent | Ms. Rainiero - | Yes |

- j. Approve the payment to Mercer Oaks Catering in the amount of \$2,530 for the Mercer High School Prom being held on June 1, 2018 at the Mercer Oaks Golf Course, Princeton, NJ Gaap Account #11-403-100-610-30-XTRA (Attachment 11-j).

A Motion by Lisa Vena and seconded by Russell White to approve the aforementioned was carried by roll call vote.

| | | | | |
|------------|-------------|--------|-----------------------|--------|
| Roll Call: | Mr. Floyd - | Yes | Mr. White - | Yes |
| | Ms. Vena - | Yes | Ms. Hernandez-Manno - | Absent |
| | Ms. Lewis - | Absent | Ms. Rainiero - | Yes |

- k. Approve the following student affiliation agreements between Mercer County Special Services School and (Attachment 11-k).

Mercer County Community College
 Rider University
 Rowan University

A Motion by Lisa Vena and seconded by Russell White to approve the aforementioned was carried by roll call vote.

| | | | | |
|------------|-------------|--------|-----------------------|--------|
| Roll Call: | Mr. Floyd - | Yes | Mr. White - | Yes |
| | Ms. Vena - | Yes | Ms. Hernandez-Manno - | Absent |
| | Ms. Lewis - | Absent | Ms. Rainiero - | Yes |

- l. Agreement to contract with Dr. William P. Hayes, President of ARA Associates of Alexander Road in Psychiatry, Psychology & Counseling, Princeton, NJ, for assessment services in the 2017/2018 school year at a rate of \$595 per evaluation, Gaap account # 11-000-216-320-XX -CONT (Attachment 11-l).

A Motion by Lisa Vena and seconded by Russell White to approve the aforementioned was carried by roll call vote.

| | | |
|------------|--------------------|------------------------------|
| Roll Call: | Mr. Floyd - Yes | Mr. White - Yes |
| | Ms. Vena - Yes | Ms. Hernandez-Manno - Absent |
| | Ms. Lewis - Absent | Ms. Rainiero - Yes |

- m. Approve updated Maintenance Costs for Stewart Business System to include 2 additional copiers. Maintenance coverage to include the following District owned machines; FMA015782, WTM767492, FMA015795, VDR570068, WTM766578, VXW003250, VDR556579, FLB026965, FLA017182, XEH757892 & XKP068909 in the amount of \$3,274.85 per quarter with 220,000 B/W copies and 10,000 Color Per Year. Overage charges @ \$0.0125 B/W and \$0.11 Color. The period covers 7/1/2017 through 6/30/2018.

A Motion by Lisa Vena and seconded by Russell White to approve the aforementioned was carried by roll call vote.

| | | |
|------------|--------------------|------------------------------|
| Roll Call: | Mr. Floyd - Yes | Mr. White - Yes |
| | Ms. Vena - Yes | Ms. Hernandez-Manno - Absent |
| | Ms. Lewis - Absent | Ms. Rainiero - Yes |

- n. Approve new Student Worksite(s): Walgreens, 1096 Rt. 33 Hamilton, NJ

A Motion by Lisa Vena and seconded by Russell White to approve the aforementioned was carried by roll call vote.

| | | |
|------------|--------------------|------------------------------|
| Roll Call: | Mr. Floyd - Yes | Mr. White - Yes |
| | Ms. Vena - Yes | Ms. Hernandez-Manno - Absent |
| | Ms. Lewis - Absent | Ms. Rainiero - Yes |

- o. Approve to renew the Central Jersey Program for Recruitment of Diverse Educators Resolution (CJ Pride) in the amount of \$100 for the 2017/18 school year Gaap account #11-00-230-890-01-MISC (Attachment 11-o).

A Motion by Lisa Vena and seconded by Russell White to approve the aforementioned was carried by roll call vote.

| | | |
|------------|--------------------|------------------------------|
| Roll Call: | Mr. Floyd - Yes | Mr. White - Yes |
| | Ms. Vena - Yes | Ms. Hernandez-Manno - Absent |
| | Ms. Lewis - Absent | Ms. Rainiero - Yes |

- p. Staff and Student Travel (Attachment 11-p).

A Motion by Lisa Vena and seconded by Russell White to approve the aforementioned was carried by roll call vote.

Roll Call: Mr. Floyd - Yes Mr. White - Yes
 Ms. Vena - Yes Ms. Hernandez-Manno - Absent
 Ms. Lewis - Absent Ms. Rainiero - Yes

q. Approval of Transportation Contract(s), Bids, Renewals and Addendum (Attachment 11-q)

A Motion by Lisa Vena and seconded by Russell White to approve the aforementioned was carried by roll call vote.

Roll Call: Mr. Floyd - Yes Mr. White - Yes
 Ms. Vena - Yes Ms. Hernandez-Manno - Absent
 Ms. Lewis - Absent Ms. Rainiero - Yes

r. Use of Building and Grounds (Attachment 11-r).

A Motion by Lisa Vena and seconded by Russell White to approve the aforementioned was carried by roll call vote.

Roll Call: Mr. Floyd - Yes Mr. White - Yes
 Ms. Vena - Yes Ms. Hernandez-Manno - Absent
 Ms. Lewis - Absent Ms. Rainiero - Yes

s. Miscellaneous Equipment Disposal List (Attachment 11-s).

A Motion by Lisa Vena and seconded by Russell White to approve the aforementioned was carried by roll call vote.

Roll Call: Mr. Floyd - Yes Mr. White - Yes
 Ms. Vena - Yes Ms. Hernandez-Manno - Absent
 Ms. Lewis - Absent Ms. Rainiero - Yes

t. Approve to contract with Delta-T Group for nurses on an as needed basis for the 2017/2018 school year Gaap account # 11-000-213-330-00-CONT for an amount not to exceed \$5,000 (Attachment 11-t).

A Motion by Lisa Vena and seconded by Russell White to approve the aforementioned was carried by roll call vote.

Roll Call: Mr. Floyd - Yes Mr. White - Yes
 Ms. Vena - Yes Ms. Hernandez-Manno - Absent
 Ms. Lewis - Absent Ms. Rainiero - Yes

u. Approve to accept a donation of a Surface Pro 4 device to the Mercer High School from Lori McDonald, Occupational Therapist to run Eye-Gaze Software serial #058060271153, MCSSSD Tag # 7419.

A Motion by Lisa Vena and seconded by Russell White to approve the aforementioned was carried by roll call vote.

| | | |
|------------|--------------------|------------------------------|
| Roll Call: | Mr. Floyd - Yes | Mr. White - Yes |
| | Ms. Vena - Yes | Ms. Hernandez-Manno - Absent |
| | Ms. Lewis - Absent | Ms. Rainiero - Yes |

- v. Approve to award contract for Bid #103-MCSSSSDCPS-18-03 Building Physical Security Solutions to Dynamic Security for the 2017/2018 school year in the amount of \$69,736 with a (2) two year renewal option for period 7/1/2018 through 6/30/2019 in the amount of \$74,736 and period 7/1/2019 through 6/30/2020 in the amount of \$77,236 (Attachment 11-v).

A Motion by Lisa Vena and seconded by Russell White to approve the aforementioned was carried by roll call vote.

| | | |
|------------|--------------------|------------------------------|
| Roll Call: | Mr. Floyd - Yes | Mr. White - Yes |
| | Ms. Vena - Yes | Ms. Hernandez-Manno - Absent |
| | Ms. Lewis - Absent | Ms. Rainiero - Yes |

- w. Approve STARR GLOBAL LEARNING NETWORK to provide professional development training on September 5th, 2017 for MCSSSD. The training "Children of Trauma" will be presented to the staff of Joseph F. Cappello School as well as the BD teachers from Mercer Elementary School and Mercer High School. The cost of the training is not to exceed \$8,250.00. Gaap Account #66-215-213-101-04-TEAC (Attachment 11-w).

A Motion by Lisa Vena and seconded by Russell White to approve the aforementioned was carried by roll call vote.

| | | |
|------------|--------------------|------------------------------|
| Roll Call: | Mr. Floyd - Yes | Mr. White - Yes |
| | Ms. Vena - Yes | Ms. Hernandez-Manno - Absent |
| | Ms. Lewis - Absent | Ms. Rainiero - Yes |

- x. Approve to contract with Madden & Madden, PA, as Special Education Counsel at the rate of \$185.00 per hour for the 2017-2018 school year. Gaap Account #11-000-230-331-01-LEG (Attachment 11-x).

A Motion by Lisa Vena and seconded by Russell White to approve the aforementioned was carried by roll call vote.

| | | |
|------------|--------------------|------------------------------|
| Roll Call: | Mr. Floyd - Yes | Mr. White - Yes |
| | Ms. Vena - Yes | Ms. Hernandez-Manno - Absent |
| | Ms. Lewis - Absent | Ms. Rainiero – Yes |

12. EXECUTIVE SESSION

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-11, permits the Board of Education to meet in closed session to discussion certain matters, now therefore

BE IT RESOLVED, that the Mercer County Special Services Board of Education shall recess to executive session for the purpose of discussing:

Grievance

BE IT FURTHER RESOLVED, that the discussion of such subject matter in closed session will be disclosed to the public when the need for confidentiality no longer exists, unless such is otherwise prohibited by law.

On a Motion by Samuel Floyd and Seconded by Lisa Vena the Board unanimously voted to go into Executive Session at 4:41 PM.

| | | | | |
|------------|-------------|--------|-----------------------|--------|
| Roll Call: | Mr. Floyd - | Yes | Mr. White - | Yes |
| | Ms. Vena - | Yes | Ms. Hernandez-Manno - | Absent |
| | Ms. Lewis - | Absent | Ms. Rainiero - | Yes |

On a Motion by Samuel Floyd and Seconded by Lisa Vena the Board unanimously voted to return to the open meeting at 4:59 PM.

| | | | | |
|------------|-------------|--------|-----------------------|--------|
| Roll Call: | Mr. Floyd - | Yes | Mr. White - | Yes |
| | Ms. Vena - | Yes | Ms. Hernandez-Manno - | Absent |
| | Ms. Lewis - | Absent | Ms. Rainiero - | Yes |

13 ADJOURNMENT

A Motion by Samuel Floyd and Seconded by Lisa Vena to adjourn the meeting passed by unanimous voice vote, (4) aye’s (0) nay’s. Meeting was adjourned at 5:00 pm.

Respectfully submitted by:

Tanya Dawson
Business Administrator/Board Secretary