

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

MINUTES

BUSINESS MEETING

Tuesday April 2, 2019

4:30 pm

The monthly business meeting for the month of April 2, 2019 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, Yasmin Hernandez-Manno, Lisa Vena and Samuel Floyd.

Also Present: Deborah Donnelly, Business Administrator/Board Secretary, Dana Hice-DePugh, Assistant Superintendent, and Walter Bliss, Board Attorney.

2. **PLEDGE OF ALLEGIANCE:** Ms. Rainiero led the assembly in the Pledge of Allegiance.

3. **PUBLIC SESSION:**

Ms. Rainiero called for a Moment of Silence for Samantha Josephson, daughter of Maria Josephson of Project Child.

Tina Jablonski, Teacher at Joseph F Cappello School and NJEA Union VP said MCSSSD recently received security guards which are great and we are happy to have them.

We are not sure of their role?

Discussion on what is their purpose.

Need to get clarification.

Elizabeth Breeden, parent, introduced KB. KB has been in school since she was 3 years old, now she is a freshman at 15.

At 5 weeks, KB had issues, went to genetic doctors, and they said everything was cosmetic.

Chance at the runway is fashion show which has been cancelled because of non-settled contract.

Ms. Rainiero stated we did not cancel.

Ms. Breeden said I know. Parents received a note saying events are cancelled or cut back, Mother's Day cancelled and the play, cut back.

KB has a twin sister, blossoming in high school; she does drama club and tap dance.

KB works on potty training, dinner, both are not after school activities.

Majority of life is at school, her fun is at school.

If she had to come home like her sister, she would say, "not fair-I didn't do anything".

Here to ask the Board to get to a settlement.

She asked Union not to use my kid as a pawn, done to show the Board there is no other option.

Today is Autism Awareness Day (passed out her card).

School experience is not just reading, writing and therapy.

I implore you to think about KB and role of the Board in negotiations

Ms. Rainiero said this is my first year attending negotiations. When I came negotiations went to impasse and in mediation, this is not the Board's choice.

Mr. Whittaker noted that there were a few meetings before impasse.

Ms. Rainiero said it is not fair to take this out on the students. I was a teacher and an administrator.

Lisa Pizzullo, Teacher at Joseph F Cappello School,

Need to work together.

Spoke about enrollment.

Thanked the Board for providing information on marketing of the District and we are glad our opinion was being asked.

We hope the needed changes are being made.

Ron Cancelliere, Interim Principal at Joseph F Cappello School has good ideas on expanding our school. We recently had a *Tools of the Mind* meeting.

Most other districts are typical but when they came I was impressed because they were impressed by what we do.

We are implementing the learn by play.

Pat Sodano also brought about some good ideas.

Marketing – concerned about no signed contract. Need to think about it. I am a dedicated teacher, care about the District. You are holding our money back, we don't get interest.

Not a good situation.

To Ms. Rainiero, asking for fair and equitable settlement, with respect, you were not there from the beginning. Concerned that parents are not getting services.

Ms. Rainiero suggests contacting the mediator.

Ms. Pizzullo – Mediator not getting Chapter 78 relief and getting 1%, Ewing 3% - 2.9% - 2.9%

Next steps picketing, does not look good to us.

Ms. Rainiero said we are getting 15 new students.

Ms. Pizzullo, these are the behavioral, trauma students. Can't imagine the workers compensation cost the District has to pay for those getting hurt.

Why does this have to be a 9 month game?

Heather & Tom Petricello, parents: JP, student started in Early Intervention. Diagnosed here as Autistic, non-verbal, he is now 18 years old. Very dependent on own comfort. Takes so much to get him out of his autistic world. Great to see him here tasting/doing special things. Cannot say anything bad about his teacher.

Ms. Rainiero said we know our teachers do a great job.

Heather said we are grateful for the services.

Tom: 9 months, why is it taking so long? The kids have pride here. I take JP with me everywhere. Kids are missing things, it's both sides. He is better because of these teachers. They don't complain. You can't pay someone enough to clean a soiled 17 year old. They care so much about the kids. They don't ask for much; the kids are happy to come to school to learn. I feel bad for the kids.

Ms. Vena asked how the events are funded. Teachers responded that they do shopping and prom is happening.

Annette Stewart, Principal Secretary at the Mercer High addressed the Board, statement attached.

Ms. Rainiero said the Board does not decide who gets interviewed. The discretion is up to the Superintendent. We approve after recommended to the Board.

Ms. Stewart noted she also came to support our staff, please do right by them.

Ayala Rahimi explained to Lisa Vena; all work at lunch prep, after school and at home

Ms. Vena said that is done in many school districts.

Ms. Rahimi said by law in NJ can strike. We began negotiations in the last school year. A few weeks ago many staff spoke about salaries, we are not greedy.

Ms. Vena asked if the contract was settled would you be attending the events?

Ms. Rahimi said teachers are not to be seen as greedy.

Ms. Rainiero said the Board members here are volunteers, just like you are taking volunteer work away.

Ms. Rahimi said we are not doing anything to spite the students

Ms. Vena said I have worked without a contract in the Prosecutor's Office and they went 3 years without a contract but still paid, still doing their jobs.

Kathy Pointsett, these things could take place but not at the level they usually do.

Not trying to take anything back, only want what we should get.

Nick Pappano had comments regarding several schools in this County which are in mediation and fact finding. Need money to cover rising expenses.

Ms. Rainiers said only 48% of districts in the State have settled.

Approval of the March 5, 2019 Board Meeting 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	
	Ms. Vena -	Yes	Ms. Hernandez-Manno - Yes
	Ms. Lewis -	Absent	Ms. Rainiero - Abstain

5. Bills To Be Approved totaling \$4,223,298.58 and authorization of transfers within program areas as approved by the Superintendent

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	
	Ms. Vena -	Yes	Ms. Hernandez-Manno - Yes
	Ms. Lewis -	Absent	Ms. Rainiero - Yes

6. Board Secretary/Treasurer’s Report for February 2019

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
 Ms. Vena - Yes Ms. Hernandez-Manno - Yes
 Ms. Lewis - Absent Ms. Rainiero - Yes

7. Correspondence & Communications – None

8. Committee Reports – None

9. Superintendent’s Report - None

New/Special Projects: None

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 2018 – 2019 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.

PERSONNEL:

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

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

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

*Note: Ms. Hernandez-Manno abstains from Emergent hire.

Agreement between the Board of Education and Udaya Batchu, Assistant School Business Administrator, for the period July 1, 2019 through June 30, 2020
 (*Attachment 9A-1*)

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

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

MISCELLANEOUS:

Approval to submit shared services agreement application for the following grants:

Clinical Services, Extensive Case Management and Transition Services to the County of Mercer for the Department of Human Services Aging and Disability Resource Connection (formerly Office for the Disabled). The grant award period begins July 1st, 2019 and runs through June 30, 2021 with an optional year of July 1st, 2021 through June 30th, 2022. If awarded, the amounts would be: Clinical Services - \$19,329.00 per year; Extensive Case Management (SCHS) - \$104,345.00 per year; and Transitioning Services (Project ADULTS) - \$100,000.00 per year).

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

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

Approval to submit application for the Judith Krug Fund Banned Books Week Event Grant sponsored by the American Library Association and Freedom to Read Foundation. The purpose of the grant is to support activities which raise awareness of intellectual freedom and censorship issues during the annual Banned Books Week celebration from September 22, 2019 through September 28, 2019. If selected, award recipients would receive \$1,000.00 or \$2,500.00. Deadline to submit grant application is April 30, 2019. Grant application is being submitted by Mercer High School.

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

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

Revised and/or New Policies, Regulations, or By-Laws - (*Attachment 9-B*)

First Reading -- Revised and/or New Policies, Regulations, or By-Laws

BYLAWS - None

POLICIES

P2422 Health and Physical Education (M)

REGULATIONS - None

Second Reading & Adoption -- Revised and/or New Policies, Regulations, or By-Laws
 (*no changes from First Reading*)

BYLAWS - None

POLICIES

- P2431.3 Practice and Pre-Season Heat Acclimation for Interscholastic Athletics
- P2610 Education Program Evaluation (M)
- P4219 Commercial Driver’s License Controlled Substance and Alcohol Use Testing (M)
- P5330.04 Administering and Opioid Antidote (M)
- P5600 Student Discipline/Code of Conduct (M)
- P5611 Removal of Students for Firearms Offenses (M)
- P5612 Assaults on District Board of Education Members or Employees
- P5613 Removal of Students for Assaults with Weapons Offenses (M)
- P5756 Transgender Students (M)
- P7440 School District Security
- P8461 Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol and Other Drug Offenses (M)
- P8561 Procurement Procedures for School Nutrition Programs (M)
- P8860 Memorials

REGULATIONS

- P2460.08 Special Education – Free and Appropriate Public Education (M)
- R5530 Substance Abuse (M)
- R5330.04 Administering and Opioid Antidote (M)
- R5600 Student Discipline/Code of Conduct (M)
- R5611 Removal of Students for Firearms Offenses (M)
- R5612 Assaults on District Board of Education Members or Employees
- R5613 Removal of Students for Assaults with Weapons Offenses (M)
- R7440 School District Security
- R8461 Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol and Other Drug Offenses (M)

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

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

REPORTS:

Fire and Security Drills for month of March, 2019 (*Attachment 9-C*)

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

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

Harassment, Intimidation & Bullying Report for March, 2019

Month	Investigations	HIB	Non-HIB	Pending
July	0	0	0	0
August	0	0	0	0
September	0	0	0	0
October	0	0	0	0
November	0	0	0	0
December	0	0	0	0
January	0	0	0	0
February	1	0	0	1
March	2	0	0	2
TOTAL	3	0	0	3

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

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

Enrollment Data as of March 2019:

YEAR	JULY	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN
2017-2018	505	502	579	586	583	587	583	585	587	587	592	593
2018-2019	454	454	547	567	571	575	579	580	581			

	<u>02/28/19</u>	<u>03/29/19</u>
Mercer High School	249	247
Mercer Elementary School	221	223
Regional Day	10	10
J. F. Cappello School	<u>100</u>	<u>101</u>
TOTAL:	579	581

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

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

11. **NEW BUSINESS**

- a. Approve the resolution to adopt the 2019/20 Mercer County Special Services School District Budget (Attachment 11-a).

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

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

- b. Approve Traumatic Loss Prevention Services, Mercer County Department of Human Services to provide Professional Development training for the District's certified staff. The training will be entitled "Suicide Prevention Training". The PD training will be held on May 13, 2019 from 8:30 am - 10:30 am at no cost to the District.

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

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

- c. Approve Heidi Furman, former Art Teacher at MCSSSD as a volunteer to provide a presentation on Recycling during Earth Week 2019 to the students of Mercer High School as well as a volunteer to the Garden Program to the students of Mercer Elementary School on an as needed basis for the 2019/2020 school year.

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

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

- d. Approve the Resolution to adopt the Maximum Travel Budget for the 2019/2020 school year (attachment 11-d).

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

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

- e. Approve to contract with Technology for Education and Communication Consulting, Inc., for completion of Alternative Augmentative Communication and Assistive Technology evaluations through the Community Resource Program. All evaluations will be completed by June 30, 2019. The total cost of all completed evaluations not to exceed \$5,000.

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

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

- f. Approve to accept 2019 Gro More Grassroots Grant award in the amount of \$1,000 for the Mercer High School. The grant is sponsored by The Scotts Miracle-Gro Foundation and Kids Gardening's commitment to bring the benefits of gardens and greenspaces to communities. The grant award will be used to further expand accessibility for all students in the Mercer High School courtyard garden.

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

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

- g. Approve Comegno Law Group as Special Counsel specializing in Special Education beginning July 1, 2019 through June 30, 2020 on an as needed basis at the rate of \$185 an hour for an amount not to exceed \$15,000 (Attachment 11-g).

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

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

- h. Approve Consulting Service Fee Agreement with Connor Strong & Buckelew for Consulting Financial Reporting Services for the period July 1, 2019 to June 30, 2020 at an annual fee of \$17,400 (Attachment 11-h).

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

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

- i. Approve the Horizon Blue Cross Blue Shield of New Jersey Health Plan Renewal for staff of Mercer County Special Services School District for the 2019/20 school year at the premium rates set forth in the attached renewal (Attachment 11-i).

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

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

- j. Approve the Horizon Blue Cross Blue Shield of New Jersey Dental Plan Renewal year 2 of 2 for staff of Mercer County Special Services School District for the 2019/20 school year at the premium rates set forth in the attached renewal (Attachment 11-j).

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

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

- k. Approve to renew the Benecard Prescription Plan for staff for the 2019/20 school year (Attachment 11-k).

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

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

- l. Approve to contract with Monmouth Ocean Educational Services Commission (M-OESC) for the period July 1, 2019 to June 30, 2020 on an as needed nursing basis for nursing services (Attachment 11-l).

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

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

- m. Approve the Mercer Cooperative Transportation System Agreement for the 2019/2020 school year (Attachment 11-m).

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

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

- n. Approve the use of the Hamilton Police for the safety and security of students and staff at Mercer High School and Mercer Elementary School during 2019/20 school year as needed by the Principal at the Township extra duty hourly pay rate.

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

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

- o. Approve Heather Pyle to provide professional services to MCSSSD to set up and implement Frontline Central at a rate of \$40.00 per hour not to exceed \$3,500, effective dates - 04/03/2019 through 06/30/2019.
- p. Approve the Model Written Indoor Air Quality Program complying with the Public Employees Occupational Safety and Health (POESH) Program, Indoor Air Quality (IAQ) Standard (N.J.A.S. 12:100-13) (Attachment 11-p).

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

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

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

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

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

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

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

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

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

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

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

- t. Approve to contract with Frontline Central for the implementation of Frontline Central software at an annual subscription cost of \$10,738.80 and a one-time implementation cost of \$3,000 for the period beginning April 3, 2019 through June 30, 2019 (attachment 11-t).

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

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

- u. Approve the affiliation agreement between Mercer County Special Services School District and Stockton University (Attachment 11-u).

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

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

- v. Approve to submit the revised the 2018/2019 Regional Day School budget from \$766,023 to \$694,104.

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

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

- w. Approve to submit the Regional Day School Budget for the 2019/2020 school year in the amount of \$656,608 to the New Jersey Department of Education (Attachment 11-v will be a handout).

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

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

- x. Approve to accept an iPad 4th Generation A1460, serial # DMPJLAXWF190 to Mercer High School from Chris & Dan Galatro.

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

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

12. PUBLIC SESSION # 2

We will continue to attend meetings as a staff. Hopefully Dr. Schneider will be here to alleviate some of the pressure.

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 5:14 pm.

Respectfully submitted by:

Deborah Donnelly
Business Administrator/Board Secretary