

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

MINUTES

BUSINESS MEETING
Tuesday, August 9, 2016
4:30 pm

The monthly business meeting for the month of August 9, 2016 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 4:33 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, Dr. Laura Morana and Samuel Floyd.

Also Present: Dr. Kimberly Schneider, Superintendent, Tanya Dawson, Business Administrator/Board Secretary, Deborah Donnelly, Assistant Business Administrator/Assistant Board Secretary, Dana Hice DePugh, Assistant Superintendent, Christine MacDonald, Human Resource Manager and Walter Bliss, Board Attorney.

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

3a. EXECUTIVE SESSION: None

3b. PUBLIC SESSION:

Kris Gould, Teacher at Mercer High School presented a short video showcasing some of the work done by the students of the Video Production Class.

4. Approval of the July 2016 Board Meeting Regular Minutes:

A Motion by Dr. Laura Morana 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 - Absent	Dr. Morana - Yes
	Ms. Lewis - Absent	Ms. Rainiero - Yes
	Ms. Gillespie - Absent	

5. Bills To Be Approved totaling \$4,013,994.83 and authorization of transfers within program areas as approved by the Superintendent

A Motion by Dr. Laura Morana 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 - Absent	Dr. Morana - Yes
	Ms. Lewis - Absent	Ms. Rainiero - Yes
	Ms. Gillespie - Absent	

6. Treasurer’s Report for June 2, 2016

A Motion by Dr. Laura Morana 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 - Absent	Dr. Morana - Yes
	Ms. Lewis - Absent	Ms. Rainiero - Yes
	Ms. Gillespie - Absent	

7. Correspondence & Communications – None

8. Committee Reports – None

9. Superintendent’s Report - None

New/Special Projects:

Establishment of a Behavioral Disabilities Program at JFC (*Attachment A*)

A Motion by Dr. Laura Morana and seconded by Samuel Floyd to approve the aforementioned was carried by roll call vote.

Dr. Morana asked, can you tell us more about this new program?

Ms. Hice DePugh said based on your recommendation we did a survey with our sending districts, our enrollment trend shows Early childhood Disabilities going elsewhere and also we see the need in our District for a behavior program.

Mr. White asked what is the cost?

Ms. Hice DePugh said no additional cost as we were able to restructure current class and staff.

Mr. White asked will the District add students to this program?

Ms. Hice DePugh said yes, these students require additional support not met.

Mr. Floyd asked, by assigning this extra duty to a teacher, does that take away from our program?

Ms. Hice DePugh said no, this is not an additional assignment, it is a new classroom.

Mr. White asked do we need to market this?

Ms. Hice DePugh said yes, we will be doing a lot more marketing.

Dr. Morana suggested sending a letter to district superintendents introducing this program.

Roll Call:	Mr. Floyd - Yes	Mr. White - Yes
	Ms. Vena - Absent	Dr. Morana - Abstain
	Ms. Lewis - Absent	Ms. Rainiero - Yes
	Ms. Gillespie - Absent	

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 2016 – 2017 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, Re-Appointments, Resignations, Leaves, Retirements, etc., (Attachment A) and addendum.

A Motion by Dr. Laura Morana and Seconded by Russell White was made to approve the aforementioned was carried by roll call vote.

Roll Call:	Mr. Floyd - Yes	Mr. White - Yes
	Ms. Vena - Absent	Dr. Morana - Abstain
	Ms. Lewis - Absent	Ms. Rainiero - Yes
	Ms. Gillespie - Absent	

Appointments, Resignations, Leaves, Retirements, etc. (*Attachment B*)

A Motion by Dr. Laura Morana and Seconded by Russell White was made to approve the aforementioned was carried by roll call vote.

Roll Call:	Mr. Floyd - Yes	Mr. White - Yes
	Ms. Vena - Absent	Dr. Morana - Abstain
	Ms. Lewis - Absent	Ms. Rainiero - Yes
	Ms. Gillespie - Absent	

MCSSETA Staff Revised Salaries for 2015-2016 (*Attachment B-1*)

A Motion by Dr. Laura Morana and Seconded by Russell White was made to approve the aforementioned was carried by roll call vote.

Roll Call: Mr. Floyd - Yes Mr. White - Yes
 Ms. Vena - Absent Dr. Morana - Abstain
 Ms. Lewis - Absent Ms. Rainiero - Yes
 Ms. Gillespie - Absent

MCSSETA Staff Revised Salaries for 2016-2017 (*Attachment B-2*)

A Motion by Dr. Laura Morana and Seconded by Russell White was made to approve the aforementioned was carried by roll call vote.

Roll Call: Mr. Floyd - Yes Mr. White - Yes
 Ms. Vena - Absent Dr. Morana - Abstain
 Ms. Lewis - Absent Ms. Rainiero - Yes
 Ms. Gillespie - Absent

MCSSETA Staff Revised Salaries for ESY 2015 (*Attachment B-3*)

A Motion by Dr. Laura Morana and Seconded by Russell White was made to approve the aforementioned was carried by roll call vote.

Roll Call: Mr. Floyd - Yes Mr. White - Yes
 Ms. Vena - Absent Dr. Morana - Abstain
 Ms. Lewis - Absent Ms. Rainiero - Yes
 Ms. Gillespie - Absent

MCSSETA Staff Revised Salaries for ESY 2016 (*Attachment B-4*)

A Motion by Dr. Laura Morana and Seconded by Russell White was made to approve the aforementioned was carried by roll call vote.

Roll Call: Mr. Floyd - Yes Mr. White - Yes
 Ms. Vena - Absent Dr. Morana - Abstain
 Ms. Lewis - Absent Ms. Rainiero - Yes
 Ms. Gillespie - Absent

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 2016-2017 school year.

A Motion by Dr. Laura Morana and Seconded by Russell White was made to approve the aforementioned was carried by roll call vote.

Roll Call:	Mr. Floyd - Yes	Mr. White - Yes
	Ms. Vena - Absent	Dr. Morana - Yes
	Ms. Lewis - Absent	Ms. Rainiero - Yes
	Ms. Gillespie - Absent	

2016-2017 Professional Development Plan(s) for: Mercer High, Mercer Elementary, Joseph Cappello Schools and the MCSSSD Plan (*Attachment C*)

A Motion by Dr. Laura Morana and Seconded by Russell White was made to approve the aforementioned was carried by roll call vote.

Roll Call:	Mr. Floyd - Yes	Mr. White - Yes
	Ms. Vena - Absent	Dr. Morana - Abstain
	Ms. Lewis - Absent	Ms. Rainiero - Yes
	Ms. Gillespie - Absent	

2016-2017 & 2017-2018 District Mentoring Plan (*Attachment D*)

A Motion by Dr. Laura Morana and Seconded by Russell White was made to approve the aforementioned was carried by roll call vote.

Roll Call:	Mr. Floyd - Yes	Mr. White - Yes
	Ms. Vena - Absent	Dr. Morana - Abstain
	Ms. Lewis - Absent	Ms. Rainiero - Yes
	Ms. Gillespie - Absent	

2016-2017 Nursing Services Plan (*Attachment E*)

A Motion by Dr. Laura Morana and Seconded by Russell White was made to approve the aforementioned was carried by roll call vote.

Roll Call:	Mr. Floyd - Yes	Mr. White - Yes
	Ms. Vena - Absent	Dr. Morana - Abstain
	Ms. Lewis - Absent	Ms. Rainiero - Yes
	Ms. Gillespie - Absent	

2016-2017 District School Improvement Panel (ScIP) Members (*Attachment F*)

A Motion by Dr. Laura Morana and Seconded by Russell White was made to approve the aforementioned was carried by roll call vote.

Roll Call:	Mr. Floyd - Yes	Mr. White - Yes
	Ms. Vena - Absent	Dr. Morana - Abstain
	Ms. Lewis - Absent	Ms. Rainiero - Yes
	Ms. Gillespie - Absent	

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 2015-2016 School Year. (*Attachment G*)

A Motion by Dr. Laura Morana and Seconded by Russell White was made to approve the aforementioned was carried by roll call vote.

Roll Call:	Mr. Floyd - Yes	Mr. White - Yes
	Ms. Vena - Absent	Dr. Morana - Abstain
	Ms. Lewis - Absent	Ms. Rainiero - Yes
	Ms. Gillespie - Absent	

Revision(s)/New Policies/Regulations/ByLaws – **First Reading** – (*Attachment H*)

P3124	Employment Contract
P3125	Employment of Teaching Staff Members (M)
P3125.2	Employment of Substitute Teachers
P3141	Resignation
P3144	Certification of Tenure Charges
P3159	Teaching Staff Member-School District Reporting Responsibilities
P3231	Outside Employment as Athletic Coach
P3240	Professional Development for Teachers and School Leaders
P4159	Support Staff Member Reporting Responsibilities
P5305	Health Services Personnel
P5339	Screen for Dyslexia (M)
P5350	Student Suicide Prevention
P5460	High School Graduation (M)
P5514	Student Use of Vehicles on School Grounds
P8454	Management o Pediculosis
P8550	Outstanding Food Service Charges
P9541	Student Teachers-Interns
R3144	Certification of Tenure Charges
R3212	Professional Staff Attendance Review and Improvement Plan
R3240	Professional Development for Teacher and School Leaders
R4211	Support Staff Attendance
R5330	Administration of Medication (M)
R5350	Student Suicide

A Motion by Dr. Laura Morana and Seconded by Russell White was made to approve the aforementioned was carried by roll call vote.

Dr. Morana noted this can be misleading. Not all have Regulations for each Policy. Need to separate Regulations and Policies.

Roll Call:	Mr. Floyd -	Yes	Mr. White -	Yes
	Ms. Vena -	Absent	Dr. Morana -	Yes
	Ms. Lewis -	Absent	Ms. Rainiero -	Yes
	Ms. Gillespie -	Absent		

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

P1140	Affirmative Action Program (M)
P1523	Comprehensive Equity Plan (M)
P1530	Equal Employment Opportunities (M)
R1530	Equal Employment Opportunity Compliant Procedures (M)
P1550	Affirmative Action Program for Employment Contract Practices (M)
P2200	Curriculum Content (M)
R2200	Curriculum Content (M)
P2260	Affirmative Action Program for School and Classroom Practices (M)
P2411	Guidance Counseling (M)
R2411	Guidance Counseling (M)
P2610	Educational Program Evaluation (M)
P2622	Student Assessment (M)
P5750	Equal Educational Opportunity (M)
P5755	Equity in Educational Programs and Services (M)

A Motion by Dr. Laura Morana and Seconded by Russell White was made to approve the aforementioned was carried by roll call vote.

Roll Call:	Mr. Floyd -	Yes	Mr. White -	Yes
	Ms. Vena -	Absent	Dr. Morana -	Yes
	Ms. Lewis -	Absent	Ms. Rainiero -	Yes
	Ms. Gillespie -	Absent		

Policies/Regulations – **Abolished** - None

REPORTS:

Fire and Security Drills for month of July 2016 (*Attachment I*)

A Motion by Dr. Laura Morana and Seconded by Russell White was made to approve the aforementioned was carried by roll call vote.

Roll Call: Mr. Floyd - Yes Mr. White - Yes
 Ms. Vena - Absent Dr. Morana - Yes
 Ms. Lewis - Absent Ms. Rainiero - Yes
 Ms. Gillespie - Absent

Harassment, Intimidation & Bullying Report for July 2016

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

A Motion by Dr. Laura Morana and Seconded by Russell White was made to approve the aforementioned was carried by roll call vote.

Roll Call: Mr. Floyd - Yes Mr. White - Yes
 Ms. Vena - Absent Dr. Morana - Yes
 Ms. Lewis - Absent Ms. Rainiero - Yes
 Ms. Gillespie - Absent

Enrollment Data as of July 31, 2016:

YEAR	JULY	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN
2015-2016	521	519	654	659	665	661	666	661	657	660	657	652
2016-2017	511											

	<u>06/30/16</u>	<u>07/31/16</u>
Mercer High School	302	234
Mercer Elementary School	216	182
Regional Day	12	7
J. F. Cappello School	<u>122</u>	<u>88</u>
<i>TOTAL:</i>	<i>652</i>	<i>511</i>

A Motion by Dr. Laura Morana and Seconded by Russell White was made to approve the aforementioned was carried by roll call vote.

Roll Call: Mr. Floyd - Yes Mr. White - Yes
 Ms. Vena - Absent Dr. Morana - Yes
 Ms. Lewis - Absent Ms. Rainiero - Yes
 Ms. Gillespie - Absent

Approve the Comprehensive Equity Plan for 2016-2019 (Attachment 11-J).

A Motion by Dr. Laura Morana and Seconded by Russell White was made to approve the aforementioned was carried by roll call vote.

Roll Call:	Mr. Floyd - Yes	Mr. White - Yes
	Ms. Vena - Absent	Dr. Morana - Abstain
	Ms. Lewis - Absent	Ms. Rainiero - Yes
	Ms. Gillespie - Absent	

10. Old Business: – None

11. New Business:

Ms. Rainiero called for approval for a motion to approve the following:

- a. Approve County of Mercer, Department Of Human Services to provide mandated two 2-hour Professional Development Training sessions for district staff on Suicide Prevention including awareness, identification and prevention. Training to be held September 6, 2016 at no cost to the District.

A Motion by Russell White and Seconded by Dr. Laura Morana was made to approve the aforementioned was carried by roll call vote.

Roll Call:	Mr. Floyd - Yes	Mr. White - Yes
	Ms. Vena - Absent	Dr. Morana - Yes
	Ms. Lewis - Absent	Ms. Rainiero - Yes
	Ms. Gillespie - Absent	

- b. Approve Roxey Ballet Company, Inc. to provide dance performance and curriculum to the students at Mercer Elementary School. Roxey Ballet Company, Inc. is sponsored through Young Audiences and The Dodge Foundation. Roxey Ballet will provide twenty (20) classes during ten (10) sessions/visits week period. The Roxey Ballet Company, Inc., works with the classroom teachers to incorporate curriculums and providing transfer of movement using energy, speed, etc. to promote learning in the classroom. Projected performance dates are February and March 2017, not to exceed \$2,500.00. GAAP account(s) to be used are 11-214-100-890-80-AUT, 11-209-100-890-80-BD and 11-212-100-890-80-MD/cost to be split equally.

A Motion by Russell White and Seconded by Dr. Laura Morana was made to approve the aforementioned was carried by roll call vote.

Roll Call:	Mr. Floyd - Yes	Mr. White - Yes
	Ms. Vena - Absent	Dr. Morana - Yes
	Ms. Lewis - Absent	Ms. Rainiero - Yes
	Ms. Gillespie - Absent	

- c. Approve Bright Star Children’s Theatre, LLC to present “The Life of Dr. King Show” on February 16, 2017 at Mercer High School GAAP account # 11-212-100-500-30-MD in the amount of \$953.

A Motion by Russell White and Seconded by Dr. Laura Morana was made to approve the aforementioned was carried by roll call vote.

Roll Call: Mr. Floyd - Yes Mr. White - Yes
 Ms. Vena - Absent Dr. Morana - Yes
 Ms. Lewis - Absent Ms. Rainiero - Yes
 Ms. Gillespie - Absent

- d. 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 Russell White and Seconded by Dr. Laura Morana was made to approve the aforementioned was carried by roll call vote.

Roll Call: Mr. Floyd - Yes Mr. White - Yes
 Ms. Vena - Absent Dr. Morana - Yes
 Ms. Lewis - Absent Ms. Rainiero - Yes
 Ms. Gillespie - Absent

- e. 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 11, 2016 thru May 13, 2016; at a cost of \$152 per person for an approximate total of \$5,871.00 Gaap Account # 11-403-100-610-30-XTRA (Attachment 11-e).
 Inadvertently left this item 0n from 2015 agenda the correct item is item 11-i

A Motion by Russell White and Seconded by Dr. Laura Morana was made to approve the aforementioned was carried by roll call vote.

Roll Call: Mr. Floyd - Yes Mr. White - Yes
 Ms. Vena - Absent Dr. Morana - Yes
 Ms. Lewis - Absent Ms. Rainiero - Yes
 Ms. Gillespie - Absent

- f. 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, 2016 thru June 30, 20167Gaap 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 Russell White and Seconded by Dr. Laura Morana was made to approve the aforementioned was carried by roll call vote.

Roll Call: Mr. Floyd - Yes Mr. White - Yes
 Ms. Vena - Absent Dr. Morana - Yes
 Ms. Lewis - Absent Ms. Rainiero - Yes
 Ms. Gillespie - Absent

- g. Approve the following student affiliation agreement with Mercer County Special Services School District at no cost to the District (Attachment 11-g).

Rider University
University of Kansas

A Motion by Russell White and Seconded by Dr. Laura Morana was made to approve the aforementioned was carried by roll call vote.

Mr. Floyd asked if the students lived in the area.

Ms. Hice DePugh responded most live locally but would get information.

Roll Call:	Mr. Floyd -	Yes	Mr. White -	Yes
	Ms. Vena -	Absent	Dr. Morana -	Yes
	Ms. Lewis -	Absent	Ms. Rainiero -	Yes
	Ms. Gillespie -	Absent		

- h. Approve Resolution for the use of NJ State Contract Vendors needed for Fiscal Year 2016/2017 (Attachment 11-h).

A Motion by Russell White and Seconded by Dr. Laura Morana was made to approve the aforementioned was carried by roll call vote.

Roll Call:	Mr. Floyd -	Yes	Mr. White -	Yes
	Ms. Vena -	Absent	Dr. Morana -	Yes
	Ms. Lewis -	Absent	Ms. Rainiero -	Yes
	Ms. Gillespie -	Absent		

- i. 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 10, 2017 thru May 12, 2017; at a cost of \$157 per person for an approximate total of \$6,330 Gaap Account # 11-403-100-610-30-XTRA (Attachment 11-i).

A Motion by Russell White and Seconded by Dr. Laura Morana was made to approve the aforementioned was carried by roll call vote.

Roll Call:	Mr. Floyd -	Yes	Mr. White -	Yes
	Ms. Vena -	Absent	Dr. Morana -	Yes
	Ms. Lewis -	Absent	Ms. Rainiero -	Yes
	Ms. Gillespie -	Absent		

- j. Approve the Mercer County Special Services School District Purchasing Manual for 2016/2017 (Attachment 11-j).

A Motion by Russell White and Seconded by Dr. Laura Morana was made to approve the aforementioned was carried by roll call vote.

Roll Call: Mr. Floyd - Yes Mr. White - Yes
 Ms. Vena - Absent Dr. Morana - Yes
 Ms. Lewis - Absent Ms. Rainiero - Yes
 Ms. Gillespie - Absent

- k. Approve to accept a donation of a Roller Racer Scooter Model 5000i from parents of a current student to be used in the Mercer Elementary School.

A Motion by Russell White and Seconded by Dr. Laura Morana was made to approve the aforementioned was carried by roll call vote.

Roll Call: Mr. Floyd - Yes Mr. White - Yes
 Ms. Vena - Absent Dr. Morana - Yes
 Ms. Lewis - Absent Ms. Rainiero - Yes
 Ms. Gillespie - Absent

- l. Approve Project ADULTS Travel/Meeting schedule October 2016 through December 2016 (Attachment 11-l).

A Motion by Russell White and Seconded by Dr. Laura Morana was made to approve the aforementioned was carried by roll call vote.

Roll Call: Mr. Floyd - Yes Mr. White - Yes
 Ms. Vena - Absent Dr. Morana - Yes
 Ms. Lewis - Absent Ms. Rainiero - Yes
 Ms. Gillespie - Absent

- m. Approve agreement between New Jersey Principals and Supervisors Association and Mercer County Special Services School District for the service of obtaining a qualified individual to serve as Interim Supervisor of Special Services in the amount of \$750 GAAP Account #11-000-230-590-01-ADV(Attachment 11-m).

A Motion by Russell White and Seconded by Dr. Laura Morana was made to approve the aforementioned was carried by roll call vote.

Roll Call: Mr. Floyd - Yes Mr. White - Yes
 Ms. Vena - Absent Dr. Morana - Yes
 Ms. Lewis - Absent Ms. Rainiero - Yes
 Ms. Gillespie - Absent

- n. Approve the payment to Mercer Oaks Catering in the amount of \$2,425 for the Mercer High School Prom being held on May 19, 2017 Gaap Account #11-403-100-610-30-XTRA (Attachment 11-n).

A Motion by Russell White and Seconded by Dr. Laura Morana was made to approve the aforementioned was carried by roll call vote.

Roll Call: Mr. Floyd - Yes Mr. White - Yes
 Ms. Vena - Absent Dr. Morana - Yes
 Ms. Lewis - Absent Ms. Rainiero - Yes
 Ms. Gillespie - Absent

- o. Approve Handle With Care Behavioral Management System, Incorporated for the purpose of providing recertification training for district staff members who will turnkey train staff in proper restraint handling of students. Training scheduled for October 5, 2016 GAAP account #11-000-223-390-02-DOCI. Cost not to exceed \$2,600.00 which includes \$2,400.00 for training and \$200.00 for additional expenses (mileage, tolls etc.) (Attachment 11-0).

A Motion by Russell White and Seconded by Dr. Laura Morana was made to approve the aforementioned was carried by roll call vote.

Roll Call: Mr. Floyd - Yes Mr. White - Yes
 Ms. Vena - Absent Dr. Morana - Yes
 Ms. Lewis - Absent Ms. Rainiero - Yes
 Ms. Gillespie - Absent

- p. Approve the donation of 25 bicycles from the Hamilton Police Department to Mercer High School.

A Motion by Russell White and Seconded by Dr. Laura Morana was made to approve the aforementioned was carried by roll call vote.

Mr. White asked what would we do with them and noted that we should provide helmets and pumps. Ms. Hice DePugh responded they will be used as part of the Physical Education Curriculum and will be used in the gym.

Mr. Kozakowski stated they will start in small groups. Many students do not have experience in riding. The bicycles are in good shape and good condition.

Roll Call: Mr. Floyd - Yes Mr. White - Yes
 Ms. Vena - Absent Dr. Morana - Yes
 Ms. Lewis - Absent Ms. Rainiero - Yes
 Ms. Gillespie - Absent

- q. Agreement to contract with Dr. Charles Martinson & Associates of Alexander Road Associates in Psychiatry, Psychology & Counseling, Princeton, NJ, for assessment services in the 2016/2017school year at a rate of \$595 per evaluation Gaap account # 11-000-216-320-XX -CONT (Attachment 11-q).

A Motion by Russell White and Seconded by Dr. Laura Morana was made to approve the aforementioned was carried by roll call vote.

Roll Call: Mr. Floyd - Yes Mr. White - Yes
 Ms. Vena - Absent Dr. Morana - Yes
 Ms. Lewis - Absent Ms. Rainiero - Yes
 Ms. Gillespie - Absent

- r. Approve the contract services of Master Disc Jockey Entertainment for the Mercer High School Prom on May 19, 2016 for \$550.00 Gaap account #11-403-100-610-30-XTRA (Attachment 11-r).

A Motion by Russell White and Seconded by Dr. Laura Morana was made to approve the aforementioned was carried by roll call vote.

Roll Call:	Mr. Floyd - Yes	Mr. White - Yes
	Ms. Vena - Absent	Dr. Morana - Yes
	Ms. Lewis - Absent	Ms. Rainiero - Yes
	Ms. Gillespie - Absent	

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

A Motion by Russell White and Seconded by Dr. Laura Morana was made to approve the aforementioned was carried by roll call vote.

Roll Call:	Mr. Floyd - Yes	Mr. White - Yes
	Ms. Vena - Absent	Dr. Morana - Yes
	Ms. Lewis - Absent	Ms. Rainiero - Yes
	Ms. Gillespie - Absent	

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

A Motion by Russell White and Seconded by Dr. Laura Morana was made to approve the aforementioned was carried by roll call vote.

Roll Call:	Mr. Floyd - Yes	Mr. White - Yes
	Ms. Vena - Absent	Dr. Morana - Abstain
	Ms. Lewis - Absent	Ms. Rainiero - Yes
	Ms. Gillespie - Absent	

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

A Motion by Russell White and Seconded by Dr. Laura Morana was made to approve the aforementioned was carried by roll call vote.

Roll Call:	Mr. Floyd - Yes	Mr. White - Yes
	Ms. Vena - Absent	Dr. Morana - Yes
	Ms. Lewis - Absent	Ms. Rainiero - Yes
	Ms. Gillespie - Absent	

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

A Motion by Russell White and Seconded by Dr. Laura Morana was made to approve the aforementioned was carried by roll call vote.

Roll Call:	Mr. Floyd -	Yes	Mr. White -	Yes
	Ms. Vena -	Absent	Dr. Morana -	Yes
	Ms. Lewis -	Absent	Ms. Rainiero -	Yes
	Ms. Gillespie -	Absent		

12 ADJOURNMENT

A Motion by Russell White and Seconded by Samuel Floyd to adjourn the meeting passed by unanimous voice vote, (6) aye's (0) nay's. Meeting was adjourned at 5:04 pm.

Respectfully submitted by:

Deborah Donnelly
Assistant Business Administrator/Board Secretary