

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

MINUTES

BUSINESS MEETING  
Tuesday, February 7, 2017  
4:30 pm

The monthly business meeting for the month of December 6, 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 4:30 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 (arrived at 4:40pm), Samuel Floyd, Lisa Vena and Sally Gillespie.

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.

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

3. **PUBLIC SESSION:**

Anne Petrangeli – On behalf of the YMCA, I am distributing copies of my schedule and contract. We were notified that we will share our current space with another after care group. Some of my concerns involve safety and schedule conflicts. Ms. Petrangeli explained her schedule and possible conflicts. She also explained that the YMCA does not allow parents in the building for student pickup and wants to make the other aftercare group have a similar practice for the safety of not only students but staff.

I have another concern regarding a student removed from my program that I think may be attending this other program. I don't feel safe if the parents of that student come into the building.

Ms. Vena asked the issue is with the space?

Ms. Petrangeli said I do not have an issue sharing the space but there are some dates in the schedules that need to be modified so that the two (2) groups are not in the same space at the same time. I am also suggesting that this group not use the library as that is the space where we store all the book bags.

Ms. Rainiero said I will have the administration address these issues.

Ms. Hice-DePugh said I just met with Ms. Petrangeli and I thought we resolved these issues.

Dr. Schneider said Ms. Hice-DePugh has met with Ms. Petrangeli along with Ms. Dawson to address her concerns.

Ms. Rainiero said to continue to work through the administration to resolve future issues.

4. Approval of the December 6, 2016 Board Meeting Regular 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 - Absent
	Ms. Vena - Abstain	Ms. Hernandez-Manno - Yes
	Ms. Lewis - Absent	Ms. Rainiero - Yes
	Ms. Gillespie - Yes	

5. Bills To Be Approved totaling \$ 8,314,611,30 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	Mr. White - Absent
	Ms. Vena - Yes	Ms. Hernandez-Manno - Yes
	Ms. Lewis - Absent	Ms. Rainiero - Yes
	Ms. Gillespie - Yes	

6. Treasurer’s Report November and December 2016

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

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

7. Correspondence & Communications – None

8. Committee Reports – None

9. Superintendent’s Report

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 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, Student Volunteers up to and including Letters A-N and Addendum up to and including Letter O (Attachment 9A).

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

Ms. Vena asked have we always paid for cheerleading.

Ms. Dawson responded yes, but only when they miss preps or lunch.

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

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

Resignations, Leaves, Retirements, Adjustments/Transfers and addendum (Attachment 9A).

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

Ms. Rainiero said I initially had a concern regarding Clarence Walker under the section of adjustments/transfers, but my concerns were addressed. This stipend is for additional duties added to his current schedule in support of the Technical School.

Ms. Gillespie asked, so it is not that he is working longer hours?

Ms. Dawson said correct, his schedule has been adjusted so that he can assume these additional duties within his current work day.

Ms. Gillespie asked, do we have to worry about overtime?

Ms. Dawson said no, he is a salaried employee and not eligible for overtime.

Ms. Rainiero said so he will train a custodian from the Technical School that can be promoted?

Ms. Dawson said no, he is providing additional support.

Ms. Rainiero asked if he is providing additional training for the Technical School.

Ms. Dawson said, he is providing additional support.

Ms. Gillespie said I have another question regarding the transfer of Jason Ward to the Joseph Cappello School. Why is he not being transferred to the supervisor position?

Ms. Dawson said the Principal position will be vacant as of July 1, 2017. Interviews were held and Mr. Ward was the most qualified candidate to fill that position.

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

Black Seal Stipend for MCSSSSA Custodial Staff (revised) (*Attachment 9-A-1*)

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

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

Carline Mirthil, Supervisor, Mercer High School as HIB (Harassment, Intimidation and Bullying) Coordinator for the District, effective March 1, 2017.

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

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

Paul Cicchini, Supervisor, Administrative Offices, as Americans with Disabilities Act (ADA) Coordinator for the District, effective February 1, 2017.

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

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

Paul Cicchini, Supervisor, Administrative Offices, as Affirmative Action Officer (AAO) for the District, effective February 1, 2017.

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

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

**MISCELLANEOUS:**

Recommend Board approve the following:

Approval to amend Special Child Health Early Intervention Services (SCHEIS) Grant DFHS17EIM002 from project period 07/01/16 through 06/30/17 to a project period 07/01/16 to 03/31/17 and a reduction in funds from \$64,120 to \$48,425.

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	Mr. White - Absent
	Ms. Vena - Yes	Ms. Hernandez-Manno - Yes
	Ms. Lewis - Absent	Ms. Rainiero - Yes
	Ms. Gillespie - Yes	

2017-2018 School Calendar (*Attachment 9-B*)

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	Mr. White - Absent
	Ms. Vena - Yes	Ms. Hernandez-Manno - Yes
	Ms. Lewis - Absent	Ms. Rainiero - Yes
	Ms. Gillespie - Yes	

Revision(s)/ New Policies/Regulations/ By-Laws – ***First Reading*** (*Attachment 9-C*)

***POLICIES***

- 1550 Americans with Disabilities Act (M)
- 5116 Education of Homeless Children
- 5330.04 Administering an Opioid Antidote (New)
- 8330 Student Records (M)

***REGULATIONS***

- R1550 Americans with Disabilities Act (M)
- R8330 Student Records (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                    Mr. White -    Absent  
                   Ms. Vena -     Yes                    Ms. Hernandez-Manno - Yes  
                   Ms. Lewis -    Absent                Ms. Rainiero - Yes  
                   Ms. Gillespie - Yes

Revision(s)/ New Policies/Regulations/ By-Laws – ***Second Reading***

*None*

Policies/Regulations – ***Abolished***

*None*

**REPORTS:**

Fire and Security Drills for month of December 2016 (*Attachment 9-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                    Mr. White -    Absent  
                   Ms. Vena -     Yes                    Ms. Hernandez-Manno - Yes  
                   Ms. Lewis -    Absent                Ms. Rainiero - Yes  
                   Ms. Gillespie - Yes

Fire and Security Drills for month of January 2017 (*Attachment 9-E*)

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                    Mr. White -    Absent  
                   Ms. Vena -     Yes                    Ms. Hernandez-Manno - Yes  
                   Ms. Lewis -    Absent                Ms. Rainiero - Yes  
                   Ms. Gillespie - Yes

Harassment, Intimidation & Bullying Report for December 2016 & January 2017:

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
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

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 Mr. White - Absent  
 Ms. Vena - Yes Ms. Hernandez-Manno - Yes  
 Ms. Lewis - Absent Ms. Rainiero - Yes  
 Ms. Gillespie - Yes

Enrollment Data as of December 31, 2016 and January 31, 2017:

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	508	586	598	601	600	603					

	<u>11/30/16</u>	<u>12/31/16</u>	<u>01/31/17</u>
Mercer High School	297	294	295
Mercer Elementary School	205	206	204
Regional Day	9	9	9
J. F. Cappello School	<u>90</u>	<u>91</u>	<u>95</u>
<i>TOTAL:</i>	<i>601</i>	<i>600</i>	<i>603</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 Mr. White - Absent  
 Ms. Vena - Yes Ms. Hernandez-Manno - Yes  
 Ms. Lewis - Absent Ms. Rainiero - Yes  
 Ms. Gillespie - Yes

10. Old Business: – None

11. New Business

Recommend Board approve the following:

- a. Approve Revised Budget Planning Schedule (Attachment 11-a).

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

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

- b. Approve the following Affiliation Agreement(s) between Mercer County Special Services School District and: (Attachment 11-b).

Temple University  
 Mercer County Technical Schools Health Career Center  
 The College of New Jersey  
 Philadelphia University

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

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

- c. Approve Keith Frye of Reasonable Priced Magician to present a Magic Show for the students of Joseph F. Cappello School on January 13, 2017 in the amount of \$225 Gaap Account # 95-000-210-890-40-MISC.

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

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

- d. Approve the NJ Symphony Orchestra to perform at Mercer High School, January 20, 2017. There will be two performances, 10-10:30AM and 10:45-11:15AM. The NJSO will perform at no cost to the District.

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

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

- e. Approve the Proposed Tuition Rates for 2017/2018 School Year (Attachment 11-e).

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



Ms. Rainiero said, I did ask for last year's rates to compare and looks like the new rates show an increase of about 2.2%.

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

- f. Approve to accept the NJDOE Certified Tuition Rates for the school year ending 2015/2016. Based on administration's financial analysis, recommends the Board of Education to approve a waiver of 25% for the Behavioral Disabilities (BD) Program. Sending districts with students in this program during the 2015-2016 school year will have the waiver applied to the amount due to MCSSSD for that program (Attachment 11-f).

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

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

- g. Approve to submit the alternate revenue waiver request for the 2017/18 school year in the amount of \$250,000.

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

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

- h. Approve Thea Jackson, Owner of Just Bead Yourself to provide a Professional Development training session for Occupational Therapists at Mercer High School. The purpose of the training is to provide therapy related support to students at MHS. Training will be held during the month of February 14, 2017 at a cost not to exceed \$600 GAAP account# 11-000-223-610-07-DRSS.

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

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

- i. Approve Kate Ahern to provide Professional Development training for staff at Mercer High School. The purpose of the training is to provide MHS staff with in-depth training with regard to Rhett Syndrome. The training to be held on a date to be determined, cost not exceed \$800, GAAP account# 11-000-223-590-02-DOCI (Attachment 11-i) Pending proof of Liability Insurance.

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

Ms. Vena asked why we can't find anyone closer.

Ms. Rainiero said that was my question.

Ms. Hice-DePugh said this particular situation is a very specialized training. We could not find another person from our area who could offer this training.

Mr. Kozakowski said she will not just be presenting, she will be in the trenches working with the staff side by side.

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

- j. Approve Angela Caccibaudo, MCSSSD PE teacher to provide professional development training and recertification training of American Red Cross CPR/AED for physical education teaching staff, related services educational staff, respite staff and Special Olympic coaches to be held on March 16, and May 15, 2017 during the District's PD training sessions. Training limited to no more than thirty (30) participants at a cost not to exceed \$600 each totaling \$1,200.00. GAAP accounts #11-000-223-390-02-DOCI, 11-000-223-590-30-MHS, 11-000-223-590-40-JFC and 61-00-223-590-80-MES

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

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

- k. Approve Robin Eubanks, PH.D., to provide Professional Development Training for certified and non-certified staff at Mercer High School. The purpose of the training is to provide information on the topic of "Caring for the Caregiver: Understanding the Caregiver's Journey", to be held on March 16, 2017 8:15 a.m. - 9:45 a.m. Cost not exceed \$500, GAAP account #11-000-223-590-02-DOCI.

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

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

- l. Approve to accept \$1,000 from Burlington County Insurance Pool Joint Insurance Fund for Financial Excellence and \$2,000 for the Safety Incentive Program for a total of \$3,000.

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

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

- m. Approve a new student work site: Prime Storage Bordentown, 800 US Route 206, Bordentown, NJ 08505

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

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

- n. Approve New Jersey Symphony Orchestra to provide an instrumental assembly for the students at Mercer Elementary School, to be held on Friday, February 10, 2017 from 10:00 a.m. - 12:00 p.m. at no cost to the District.

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

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

- o. Approve donation from the Hamilton Barnes and Noble for assortment of LEGO items for the students of Mercer Elementary School.

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

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

- p. Approval of Transportation Contract (s), Bids, Renewals & Addendums (Attachment 11-p).

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

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

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

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

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

- r. Miscellaneous Equipment for Disposal (Attachment 11-r).

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

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

- s. Approve Garden State Discovery Museum Assembly “Spectacular Science” Traveling Science Show presentation at Mercer Elementary School to be held on March 14, 2017 from 10:30 – 11:30AM at a cost of \$368 GAAP Account #11-222-100-890-80-CS.

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

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

- t. Approve Franklin Institutes Interactive Traveling Science Show “Everyday Hot and Cold” presentation at Mercer Elementary School to be held on April 4, 2017, from 10:30 - 11:30AM, at a cost of \$420 GAAP Account #11-214-100-890-80-AUT.

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

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

- u. Approve Six Flags Great Adventure, LLC presentation of “Fur, Feathers and Scales Program and “Read Across America” at Mercer Elementary School to be held on February 27, 2017 at a cost of \$450 GAAP account # 11-212-100-610-80-MD.

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

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

- v. Approve continuation to participate in a cooperative pricing agreement with Educational Services Commission of New Jersey (formerly known as Middlesex Regional Educational Services Commission) of year five (5) of five (5).

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

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

- w. Approve to continue to the use the services of Benefit Express Services, LLC for COBRA Retiree Administrative Services to be paid by Conner Strong & Buckelew on behalf of Mercer County Special Services School District year three (3) of five (5) for the period February 28, 2017 to February 28, 2020 originally Board approved February 11, 2014.

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

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

13 ADJOURNMENT

A Motion by Lisa Vena and Seconded by Samuel Floyd to adjourn the meeting passed by unanimous voice vote, (5) aye's (0) nay's. Meeting was adjourned at 5:07 pm.

Respectfully submitted by:

Tanya Dawson  
Business Administrator/Board Secretary