

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

MINUTES

BUSINESS MEETING

Tuesday, June 7, 2016

4:30 pm

The monthly business meeting for the month of June 7, 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 4:34 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, Samuel Floyd, Jan Lewis and Sally Gillespie.

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

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

A moment of Silence was observed for Brittany Okai, Joseph F. Cappello student who recently passed.

- 3a. 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 discuss 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:

Legal and Negotiations Update

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 Russell White and Seconded by Jan Lewis the Board unanimously voted to go into Executive Session at 4:48 PM.

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

On a Motion by Samuel Floyd and Seconded by Jan Lewis the Board unanimously voted to return to the open meeting at 5:19 PM.

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

3b. PUBLIC SESSION: None

4a. Approval of the May 3, 2016 Board Meeting Regular Minutes:

A Motion by Laura Morana and seconded by Jan Lewis to approve the aforementioned was carried by roll call vote.

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

4b. Approval of the May 3, 2016 Board Meeting Executive Minutes:

A Motion by Laura Morana and seconded by Jan Lewis to approve the aforementioned was carried by roll call vote.

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

5. Bills To Be Approved totaling \$4,201,183.71 and authorization of transfers within program areas as approved by the Superintendent

A Motion by Laura Morana and seconded by Jan Lewis 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 - Yes	Ms. Rainiero - Yes
	Ms. Gillespie - Yes	

6. Treasurer’s Report for April 2016

A Motion by Laura Morana and seconded by Jan Lewis 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 - Yes	Ms. Rainiero - Yes
	Ms. Gillespie - Yes	

7. Correspondence & Communications –

Dr. Schneider asked if anyone is interested in attending the June 2016 school events, please contact my office.

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 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 Jan Lewis 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 - Yes	Ms. Rainiero - Yes
	Ms. Gillespie - Yes	

2016-2017 Reappointment of Assistant Staff (*Attachment A-1*)

A Motion by Jan Lewis 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 - Yes	Ms. Rainiero - Yes
	Ms. Gillespie - Yes	

2016-2017 Reappointment of Crisis Interventionist Staff (*Attachment A-2*)

A Motion by Jan Lewis 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 - Yes	Ms. Rainiero - Yes
	Ms. Gillespie - Yes	

2016-2017 Reappointment of Support Staff (*Attachment A-3*)

A Motion by Jan Lewis 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 - Yes	Ms. Rainiero - Yes
	Ms. Gillespie - Yes	

2016-2017 Reappointment of Unaffiliated Staff (*Attachment A-4*)

A Motion by Jan Lewis 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 - Yes Ms. Rainiero - Yes
 Ms. Gillespie - Yes

2016 Extended School Year, Contracted, Non-Certificated Staff (*Attachment A-5*)

A Motion by Jan Lewis 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 - Yes Ms. Rainiero - Yes
 Ms. Gillespie - Yes

2016 Extended School Year, Hourly Staff (*Attachment A-6*)

A Motion by Jan Lewis 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 - Yes Ms. Rainiero - Yes
 Ms. Gillespie - Yes

Amendment to the contract (July 1, 2014 - June 30, 2017) for Tanya Dawson, Business Administrator/Board Secretary, effective July 1, 2016 through June 30, 2017 as part of the Interlocal Services Agreement with Mercer County Special Services School District, pursuant to the approval by the Executive County Superintendent on May 18, 2016. (*Attachment A-7*)

A Motion by Jan Lewis 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 - Yes Ms. Rainiero - Yes
 Ms. Gillespie - Yes

Agreement between the Board of Education and Dana Hice DePugh, Assistant Superintendent for Curriculum & Instruction, for the period July 1, 2016 through June 30, 2017 shared with Mercer County Technical School District, pursuant to the approval by the Executive County Superintendent on May 18, 2016. (*Attachment A-8*)

A Motion by Jan Lewis 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 - Yes	Ms. Rainiero - Yes
	Ms. Gillespie - Yes	

Agreement(s) for the 2016-2017 School Year between MCSSSD and:

Frederick Hillman, Manager, Technology and Buildings & Grounds (*Attachment A-9*)

A Motion by Jan Lewis 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 - Yes	Ms. Rainiero - Yes
	Ms. Gillespie - Yes	

Christine MacDonald, Human Resources Manager (*Attachment A-10*)

A Motion by Jan Lewis 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 - Yes	Ms. Rainiero - Yes
	Ms. Gillespie - Yes	

Deborah Donnelly, Assistant Business Administrator (*Attachment A-11*)

A Motion by Jan Lewis 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 - Yes	Ms. Rainiero - Yes
	Ms. Gillespie - Yes	

MISCELLANEOUS:

Recommend Board approve the following:

2016 Governor’s Educators of the Year Participation and Recipients (*Attachment B*)

A Motion by Jan Lewis and Seconded by Sally Gillespie 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 - Yes Ms. Rainiero - Yes
 Ms. Gillespie - Yes

2016 Para-Professionals of the Year Recipients (*Attachment C*)

A Motion by Jan Lewis and Seconded by Sally Gillespie 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 - Yes Ms. Rainiero - Yes
 Ms. Gillespie - Yes

Revision(s)/New Policies/Regulations – **First Reading** (*None*)

Revision(s)/New Policies/Regulations – **Second Reading & Adoption**
 (*no changes from First Reading*)

B0167	Public Participation in Board Meetings
B0168	Recording Board Meetings
P2422	Health and Physical Education
P2431	Athletic Competition (M)
R2431.2	Medical Examination Prior to Participation on a School-Sponsored Interscholastic or Intramural Team or Squad (M)
P5310	Health Services (M)
R5310	Health Services (M)
P5330.01	Administration of Medical Marijuana (M)
R5330.01	Administration of Medical Marijuana (M)
P5460	High School Graduation (M)
P8462	Reporting Potentially Missing or Abused Children (M)
R8462	Reporting Potentially Missing or Abused Children (M)
P8550	Outstanding Food Service Charges

A Motion by Jan Lewis and Seconded by Sally Gillespie 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 - Yes Ms. Rainiero - Yes
 Ms. Gillespie - Yes

Policies/Regulations – **Abolished** (*None*)

REPORTS:

Fire & Security Drills for May 2016 (*Attachment D*)

A Motion by Jan Lewis and Seconded by Sally Gillespie 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 - Yes Ms. Rainiero - Yes
 Ms. Gillespie - Yes

Enrollment Data as of May 2016

YEAR	JULY	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN
2014-2015	555	554	684	693	690	687	688	694	696	698	709	707
2015-2016	521	519	654	659	665	661	666	661	657	660	657	

	<u>04/30/16</u>	<u>05/31/16</u>
Mercer High School	306	304
Mercer Elementary School	217	216
Regional Day School	12	12
J. F. Cappello School	<u>125</u>	<u>125</u>
<i>TOTAL:</i>	<i>660</i>	<i>657</i>

A Motion by Jan Lewis and Seconded by Sally Gillespie 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 - Yes Ms. Rainiero - Yes
 Ms. Gillespie - Yes

Harassment, Intimidation & Bullying as of May 2016:

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

A Motion by Jan Lewis and Seconded by Sally Gillespie 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 - Yes	Ms. Rainiero - Yes
	Ms. Gillespie - Yes	

10. Old Business: None

11. New Business

Recommend Board approve the following:

- a. Approve to renew the Central Jersey Program for Recruitment of Diverse Educators (CJ Pride) in the amount of \$300.00 for the 2016/17 school year GAAP Account # 11-000-230-890-01-MISC.

A Motion by Jan Lewis and Seconded by 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 - Yes	Ms. Rainiero - Yes
	Ms. Gillespie - Yes	

- b. Approve NJSchoolJobs.com for posting position vacancies for the period July 1, 2016 through June 30, 2017 at a cost of \$1,600. GAAP Account #11-000-230-590-01-ADV.

A Motion by Jan Lewis and Seconded by 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 - Yes	Ms. Rainiero - Yes
	Ms. Gillespie - Yes	

- c. Approval to the revised contract with Monmouth Ocean Educational Services Commission (M-OESC) for the period September 1, 2016 to June 30, 2017 on an as needed nursing basis for nursing services Gaap account #11-000-213-340-00-HLTH (Attachment 11-c).

A Motion by Jan Lewis and Seconded by 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 - Yes	Ms. Rainiero - Yes
	Ms. Gillespie - Yes	

- d. Approve the subscription agreement between Netchemia, LLC and Mercer County Special Services School District for TalentEd Recruit & Hire Professional Online Training beginning June 2016 through June 2017 in the amount of \$1,260 GAAP account # 11-000-251-340-00-BUS (Attachment 11-d).

A Motion by Jan Lewis and Seconded by 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 - Yes Ms. Rainiero - Yes
 Ms. Gillespie - Yes

- e. Approve the Agreement of the Sodexo School Services contract for 2016/17 for the Management Fee of \$24,360 and the General Support Services Allowance Fee of \$21,315, Guarantee break even up to 100% of Management Fee. (Attachment 11-e). Breakfast, Lunch and Milk Prices per the following schedule:

Breakfast, Lunch & Milk Prices with Sodexo School Services for 2016/2017:

Breakfast	<u>2015/2016</u>	<u>2016/2017</u>
	<u>Student</u>	<u>Student</u>
Mercer High	\$1.60	\$1.60
Joseph F. Cappello	\$1.60	\$1.60
Mercer Elementary	\$1.60	\$1.60
Mercer County Vo-Tech	\$1.60	\$1.60
Rubino Academy	\$1.60	\$1.60

Reduced Price Breakfast for all schools will be \$.30

Lunch	<u>2015/2016</u>		<u>2016/2017</u>
	<u>Student</u>	<u>Adult</u>	<u>Student</u>
Mercer High	\$2.85	\$4.00	\$2.85
Joseph F. Cappello	\$2.70	\$4.00	\$2.70
Mercer Elementary	\$2.70	\$4.00	\$2.70
Mercer County Vo-Tech	\$2.85	\$4.00	\$2.85
Rubino Academy	\$2.85	\$4.00	\$2.85

Reduced Price Lunch for all schools will be \$.40

Milk Prices (flavored and un-flavored) will be \$.50

A Motion by Jan Lewis and Seconded by 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 - Yes Ms. Rainiero - Yes
 Ms. Gillespie - Yes

- f. Approve year 3 of 3 for Bid ER20142017-Telco for Telecommunication Circuits and Services to Windstream for the period July 1, 2016 through June 30, 2017 in the amount of \$21,600 for circuits, plus usage at the unit prices noted in the above referenced bid, not to exceed \$22,800 GAAP account # 11-000-230-530-XX-XXX.

A Motion by Jan Lewis and Seconded by 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 - Yes Ms. Rainiero - Yes
 Ms. Gillespie - Yes

- g. Approve year 4 of 5 for RFP 13-00945 for Teacher Evaluation Software to Teachscape for the 002016/2017 school year in the amount of \$10,565 GAAP account #11-000-223-390-02-DOCI

A Motion by Jan Lewis and Seconded by 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 - Yes Ms. Rainiero - Yes
 Ms. Gillespie - Yes

- h. Approve year 5 of 5 for RFP 11-00-3-0878 for Student Database Management System, Cafeteria Point of Sale system and Emergency Notification System to Realtime for the period July 1, 2016 through June 30, 2017 in the amount of \$20,220.20 GAAP account #'s 11-000-221-590-07DRSS, 11-0000-251-590-00-ARM and 11-000-262-600-XX-XXXX (Attachment 11-h).

A Motion by Jan Lewis and Seconded by 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 - Yes Ms. Rainiero - Yes
 Ms. Gillespie - Yes

- i. Approve year 2 of 3 Bid No. 16-01 Fire Alarm Services to Allied Fire and Safety Equipment for the 2016/17 school year in the amount of \$36,482.50 (Attachment 11-i).

A Motion by Jan Lewis and Seconded by 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 - Yes Ms. Rainiero - Yes
 Ms. Gillespie - Yes

- j. Approve the services of Shoop SBA, LLC as a procurement consultant on an as needed basis for the 2016-2017 school year at a daily rate of \$792.78 or hourly rate of \$125 not to exceed \$2,500 GAAP account # 11-000-251-890-00-SBA (Attachment 11-j).

A Motion by Jan Lewis and Seconded by 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 - Yes Ms. Rainiero - Yes
 Ms. Gillespie - Yes

- k. Approval for the 2016/17 school year for the services of David N. Sharlin, P.O., F.A.A.P. as the School Medical Director in the amount of \$50,950 GAAP Account # 11-000-213-340-00-HLTH (Attachment 11-k).

A Motion by Jan Lewis and Seconded by 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 - Yes Ms. Rainiero - Yes
 Ms. Gillespie - Yes

- l. Approve the Horizon Blue Cross Blue Shield Dental Plans for staff for the 2016/17 school year per attached summary prepared by Conner Strong & Buckelew (Attachment 11-l).

A Motion by Jan Lewis and Seconded by 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 - Yes Ms. Rainiero - Yes
 Ms. Gillespie - Yes

- m. Approval to renew the Benecard Prescription Plan for staff for the 2016/17 school year per attached renewal summary prepared by Conner Strong & Buckelew (Attachment 11-m).

A Motion by Jan Lewis and Seconded by 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 - Yes Ms. Rainiero - Yes
 Ms. Gillespie - Yes

- n. Approve the Community Resource Team Fee, Community Resource Assessment Service Fee Schedule - 2016/17 school year, Project Child Clinic Grant Services Fee Schedule - 2016/17 school year (Attachment 11-n).

A Motion by Jan Lewis and Seconded by 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 - Yes Ms. Rainiero - Yes
 Ms. Gillespie - Yes

- o. Approval to record \$50 Miscellaneous Revenue for check #39744 issued and paid to payee in prior year but not presented to our bank (PNC) due to destruction of check at payee's bank.

A Motion by Jan Lewis and Seconded by 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 - Yes Ms. Rainiero - Yes
 Ms. Gillespie - Yes

- p. Approve to write of agency payroll payable of \$40 to miscellaneous revenue; related to bus pass refunds for Youth Corp Grant students which could not be specifically identified by the district due to lack of information at the closure of the program.

A Motion by Jan Lewis and Seconded by 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 - Yes Ms. Rainiero - Yes
 Ms. Gillespie - Yes

- q. Approve the use of the Hamilton Police for the safety and security of students and staff at Mercer High School during 2016/17 school year at the Township extra duty hourly pay rate GAAP account # 11-000-262-340-00-PATR.

A Motion by Jan Lewis and Seconded by 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 - Yes Ms. Rainiero - Yes
 Ms. Gillespie - Yes

- r. Approve the agreement between Mercer County Special Services School District and Hamilton YMCA After Care Programming for the 2016/17 school year (Attachment 11-r).

A Motion by Jan Lewis and Seconded by 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 - Yes	Ms. Rainiero - Yes
	Ms. Gillespie - Yes	

- s. Approve the resolution to transfer \$800,000 into the Capital Reserve Account for future needed Capital repairs and or projects (Attachment 11-q).

A Motion by Jan Lewis and Seconded by 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 - Yes	Ms. Rainiero - Yes
	Ms. Gillespie - Yes	

- t. Approval to contract with Jose Moreno Photography for Mercer County Special Services School District promotional work in the amount of \$500.00. GAAP account #11-000-230-895-01-DFB.

A Motion by Jan Lewis and Seconded by 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 - Yes	Ms. Rainiero - Yes
	Ms. Gillespie - Yes	

- u. Approve resolution authorizing member participation of the Haddon Township Board of Education School District with Mercer County Special Services School District as the lead agency for Cooperative Pricing Agreement for the purchase of goods and services (Attachment 11-u).

A Motion by Jan Lewis and Seconded by 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 - Yes	Ms. Rainiero - Yes
	Ms. Gillespie - Yes	

- v. Approve to renew Cooperative Purchasing Agreements in 2016/2017 with the following: Hunterdon Educational Services Commission, Education Services Commission of New Jersey (formerly MRESC) and Mercer County (Attachment 11-v).

A Motion by Jan Lewis and Seconded by 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 - Yes	Ms. Rainiero - Yes
	Ms. Gillespie - Yes	

- w. Approve Resolution authorizing contracts with certain approved State contract vendors for Boards of Education pursuant to N.J.S.A. 18A:18A-10a for the 2016/17 school year (Attachment 11-w).

A Motion by Jan Lewis and Seconded by 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 - Yes	Ms. Rainiero - Yes
	Ms. Gillespie - Yes	

- x. Approve the Bloodborne Pathogens Exposure Control Plan in accordance with the OSHA Bloodborne Pathogens Standard (Attachment 11-x).

A Motion by Jan Lewis and Seconded by 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 - Yes	Ms. Rainiero - Yes
	Ms. Gillespie - Yes	

- y. Approval the following Student Work Sites for 2016/2017 School year:

The Boathouse at Mercer Lake
334 South Post Road
West Windsor, NJ 08550

Conference Center @ MCCC
1200 Old Trenton Road
West Windsor, NJ 08550

County of Mercer
640 Broad Street
Trenton, NJ 08609

Gershen Apartments
1655 Klockner Road
Hamilton, NJ 08619

Kelsey Theatre
Mercer County Community College
1200 Old Trenton Road
West Windsor, NJ 08550

Medical Diagnostic Laboratories, LLC
2439 Kuser Road
Hamilton, NJ 08690

Mercer County Community College
1200 Old Trenton Road
West Windsor, NJ 08550

Pennington Quality Market
25 Route #31S Suite #10
Pennington, NJ 08535

Storage Depot
800 Route #206
Bordentown, NJ 08505

A Motion by Jan Lewis and Seconded by 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 - Yes	Ms. Rainiero - Yes
	Ms. Gillespie - Yes	

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

A Motion by Jan Lewis and Seconded by 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 - Yes	Ms. Rainiero - Yes
	Ms. Gillespie - Yes	

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

A Motion by Jan Lewis and Seconded by 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 - Yes	Ms. Rainiero - Yes
	Ms. Gillespie - Yes	

bb. Student Travel (Attachment 11-bb).

A Motion by Jan Lewis and Seconded by 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 - Yes	Ms. Rainiero - Yes
	Ms. Gillespie - Yes	

cc. Approve to contract with Attorney Walter R. Bliss, Jr. for legal services as Board Attorney for the period beginning July 1, 2016 through June 30, 2017 at a rate of \$48,960.00.
GAAP account #11-000-230-331-01-LEG (Attachment 11-cc)

A Motion by Jan Lewis and Seconded by 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 - Yes	Ms. Rainiero - Yes
	Ms. Gillespie - Yes	

dd. Approve resolution authorizing member participation of the Hudson County Improvement Authority with Mercer County Special Services School District as the lead agency for Cooperative Pricing Agreement for the purchase of goods and services.

A Motion by Jan Lewis and Seconded by 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 - Yes	Ms. Rainiero - Yes
	Ms. Gillespie - Yes	

ee. Approve to reject all bids due to unresponsiveness for Apple Products & Services Bid # 103-MCSSSDCPS-17-01.

A Motion by Jan Lewis and Seconded by 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 - Yes	Ms. Rainiero - Yes
	Ms. Gillespie - Yes	

- ff. Approve to scrap four (4) unsold vehicles originally approved per Board Resolution on March 5, 2013, each vehicle being sold to scrap to Scarpatti Auto Salvage Company in the amount of \$170 per vehicle.

A Motion by Jan Lewis and Seconded by 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 - Yes	Ms. Rainiero - Yes
	Ms. Gillespie - Yes	

- gg. Approve to award Bid #103-MCSSSDCPS17-02 Emergency Generator Repair & Maintenance to Atlantic Switch & Generator in the amount of \$34,740, \$11,580 from 7/1/17 to 6/30/18 year one (1) and \$11,580 from 7/1/18 to 6/30/19 year two (2) (Attachment 11-gg).

A Motion by Jan Lewis and Seconded by 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 - Yes	Ms. Rainiero - Yes
	Ms. Gillespie - Yes	

- hh. Approve to award Bid #103-MCSSSDCPS-17-03 HVAC Repair & Maintenance to Multi Temp Mechanical in the amount of \$398,824, year one (1) \$133,176 from 7/1/16 to 6/30/17 (1), year two (2) \$133,176 from 7/1/17 to 6/30/18 and year three (3) \$134,272 from 7/1/18 to 6/30/19 (Attachment 11-hh).

A Motion by Jan Lewis and Seconded by 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 - Yes	Ms. Rainiero - Yes
	Ms. Gillespie - Yes	

- ii. Approve to award Bid #103-MCSSSDCPS-17-04 Dumpster & Bulk Disposal to Central Jersey Waste & Recycling in the amount of \$12,660, year one (1) \$4,200 from 7/1/16 to 6/30/17, year two (2) \$4,200 from 7/1/17 to 6/30/18, year three (3) \$4,260 from 7/1/18 to 6/30/19 (Attachment 11-ii).

A Motion by Jan Lewis and Seconded by 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 - Yes Ms. Rainiero - Yes
 Ms. Gillespie - Yes

- jj. Approve to award Bid #103-MCSSSDCPS-17-04 Waste & Recycling to Republic Services in the amount of \$111,575.16 year one (1) \$35,741.76 from 7/1/16 to 6/30/17, year two (2) \$37,174.92 from 7/1/17 to 6/30/18, years three (3) \$38,658.48 from 7/1/18 to 6/30/19 (Attachment 11-jj).

A Motion by Jan Lewis and Seconded by 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 - Yes Ms. Rainiero - Yes
 Ms. Gillespie - Yes

- kk. Approve to award Bid #103-MCSSSDCPS-17-05 Kitchen Equipment Repair & Maintenance to Malachy Parts & Service in the amount of \$43,350 year one (1) \$14,450 from 7/1/16 to 6/30/17, year two (2) \$14,450 from 7/1/17 to 6/30/18, year three (3) \$14,450 from 7/1/18 to 6/30/19 (Attachment 11-kk).

A Motion by Jan Lewis and Seconded by 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 - Yes Ms. Rainiero - Yes
 Ms. Gillespie – Yes

12. ADJOURNMENT

A Motion by Jan Lewis and Seconded by Samuel Floyd to adjourn the meeting passed by unanimous voice vote, (5) aye’s (0) nay’s. Meeting was adjourned at 5:34 pm.

Respectfully submitted by:

Tanya Dawson
 Business Administrator/Board Secretary