

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

MINUTES

SPECIAL BUDGET MEETING

Tuesday March 2, 2020

12:00 pm

The special budget meeting was held this day virtually due to the covid19 regulations.

The Board of Education took the following actions:

1. **CALL TO ORDER:** Board of Education Vice President Lisa Vena called the meeting to order at 12:00 pm.

**OPEN PUBLIC MEETING STATEMENT:** Ms. Vena read the following statement:

Notice of this meeting was posted on the main access doors of the Mercer Elementary School and on the website of the Mercer County Special Services School District, and sent by email to the *Times*, and mailed to the Mercer County Clerk, in accordance with the Open Public Meetings Act and Administrative Code. Public attendees may make comment when recognized by the Board President during the time for public comment on the agenda. Written statements received by 11 AM today will be read aloud by the Board Secretary during the public comment period as well. A time limit of three (3) minutes applies to both oral and written comment. Written statements will be read until the time limit is reached. Duplicative written comments shall be summarized for the record. The public will be placed on mute by default during the meeting until recognized by the chair. The public may also place themselves on mute.

**ROLL CALL:**

**Present:** Yasmin Hernandez-Manno, Lisa Vena, Jan Lewis, Gerald Stockman and Stacy Morgan Santo.

**Also Present:** Dr. Kimberly Schneider, Superintendent, Deborah Donnelly, Business Administrator/Board Secretary, and Walter Bliss, Board Attorney.

2. **PLEDGE OF ALLEGIANCE:** Suspended
3. **PUBLIC SESSION:** None
4. **NEW BUSINESS**

Recommend Board approve the following:

- a. Approve Resolution to submit tentative 2021/2022 Mercer County Special Services School District Budget to the Executive County Superintendent (Attachment 11-a).

Bd. of Ed.	Motion	Second	Aye	Nay	Abstain	Absent
Morgan Santo		X	X			
Stockman	X		X			
Lewis			X			
Vena			X			
Hernandez-Manno					X	
Rainiero						X

5. ADJOURNMENT

A Motion by Stacy Morgan Santo and Seconded by Jan Lewis to adjourn the meeting passed by unanimous voice vote, (5) aye’s (0) nays. Meeting was adjourned at 12:18 PM.

Respectfully submitted by:

Deborah Donnelly  
Business Administrator/Board Secretary