

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

MINUTES

BUSINESS MEETING

Tuesday June 9, 2020

4:30 pm

The monthly business meeting for the month of June 2020 was held this day virtually due to COVID19 Regulations.

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, Jan Lewis, Gerald Stockman and Stacy Santo Morgan.

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:

Ms. Rainiero introduced and welcomed our newest Board Member: Stacy Morgan Santo.

Ms. Morgan Santo said she is pleased to be here.

Janet Cerullo, parent of SC voiced her concerns of virtual learning for her daughter. Her daughter uses a power chair, reads at a 3<sup>rd</sup> grade level. During this quarantine both parents are home, she attends all her classes including OT, PT and Speech, yet despite all this she is regressing and acting out. The WHO reported asymptomatic people are not generally a threat. We should think outside the box. She asked about starting ESY 3 weeks late.

Ms. Cerullo noted the Governor approved summer camps, Governor Cuomo approved in person ESY, why can't we? Surveys should be sent to parents to assess the child's needs. Use the COVID Code direction and the survey to be able to craft a program.

We also need to weigh the virus against the mental and emotional health of the student.

Ms. Rainiero said we know they have lifted summer camps etc., but they have not said anything about social distancing and masks especially in high risk students.

We will take all these comments and will discuss with the administration.

Leah Pray, MCSSETA President, welcomed Ms. Morgan Santo and thanked Janet Cerullo for speaking here. Ms. Pray is frustrated and I am here to ask for help. As president, staff come to her for answers. I am concerned for our aides/one-on-ones who might not have summer jobs and who will struggle. Teachers who have worked 10-15 ESY's and may not be working this summer. NJEA is aware of the situation and needs help from the top. Dr. Schneider and I have been on the phone regularly.

Dr. Schneider said this is a very difficult situation. She thanked the association for being patient, we will know more in July. Leah and I will be in contact.

Tina Jablonski, Teacher and MCSSETA Vice President asked why is the District allowing sending districts to dictate how we run our ESY Program?

When will we see the addendum to who will be working ESY?

Ms. Rainiero and Dr. Schneider stated the ESY addendum is being tabled as schools are still enrolling students. RICE notices will be going out to follow proper procedures.

Nicole Pratt, MHS Parent and PTO President wants to echo Ms. Cerullo's statements and add the importance for students to go back to normalcy. It would be better to do this with an abbreviated basis with ESY. Not sure if I would send because of underlying issues, but how will we send students to school to see what will work? There are still families without internet access. It is stressful. We appreciate everything teachers do. Stabilizing the students is important.

Ms. Rainiero said we cannot answer these questions at this meeting.

Elizabeth Breedon MHS parent, thanked everyone working on this. No one has the experience of teaching virtually. She pulled her daughter out before the shutdown. The lack of communication to parents is difficult. We struggled with papers sent home and did our best. No Principal or CST at MHS reached out to me. The sending district reached out and suddenly I was notified of google classroom. A simply weekly communication would have been helpful. I am 24/7 with my child and do not know how others can do this. The lack of communication was paramount.

Ms. Vena asked wasn't the District communicating with parents on the process?

Ms. Breedon said only what was posted on the District website.

Ms. Rainiero said we will look into this.

4. Approval of the May 5, 2020 Board Meeting Regular Minutes:

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

Roll Call:

Ms. Vena -	Yes	Ms. Hernandez-Manno -	Yes
Ms. Lewis -	Yes	Ms. Rainiero -	Abstain
Mr. Stockman -	Yes	Ms. Morgan Santo -	Abstain

5. Bills To Be Approved totaling \$3,382,720.79 + \$292,572.09 = \$3,675,292.88 and authorization of transfers within program areas as approved by the Superintendent

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

Roll Call:

Ms. Vena -	Yes	Ms. Hernandez-Manno -	Yes
Ms. Lewis -	Yes	Ms. Rainiero -	Yes
Mr. Stockman -	Yes	Ms. Morgan Santo -	Yes

6. Board Secretary/Treasurer’s Report for April 2020

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

Roll Call:

Ms. Vena -	Yes	Ms. Hernandez-Manno -	Yes
Ms. Lewis -	Yes	Ms. Rainiero -	Yes
Mr. Stockman -	Yes	Ms. Morgan Santo -	Yes

7. Correspondence & Communications –

Dr. Schneider reviewed the Wellness Summary Report.

Dr. Schneider has made the decision to hold Extended School Year (ESY) virtually. She consulted with the Department of Health and not feeling our students and staff would be safe with social distancing. Our spaces are confined and have a prolonged time in each other’s company for more than 10 minutes. It is difficult to figure out for September and even tougher for ESY. We are upset for staff as well. We have been discussing ESY since March. As of May 23, we only had 45 students enrolled and only 25 staff to work. We now have 435 students enrolled and different staffing issues. We are looking at aides, virtual staffing. We respect everyone’s comfort level and we continue to make staffing adjustments. Approval of personnel will be on the July 7, 2020 Board Meeting. We are trying to keep students with regular staff. One of the biggest issues state-wide is busing. We will reach out to the sending districts to move in the direction of re-opening. Students are struggling. We will have an orientation opportunity before school starts. We have a classroom set up as an example.

Rick Hillman presented a JFC autism classroom with similar examples at other schools. The challenges are classroom lay-outs. We need teacher/principal layouts.

Dr. Schneider reported we are waiting on the Department of Education to give us class specifications and focus groups to see what September looks like. We are looking into Personal Protective Equipment (PPE); example of a mask with a shield. We are looking into clear face masks for deaf and/or hearing impaired students. Students are varied with needs. This is being discussed at the State level with Superintendents group to get guidance for a healthy start.

One component of the ESY Plan; the wellness and student friendship components. We recommend now for the health and safety of all, ESY will be held virtually.

Ms. Rainiero recognized the Governor’s Educators and Paraprofessionals of the Year recipients.

- 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 2019 – 2020 and 2020-2021 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, Resignations, Leaves, Retirements, etc. (Attachment 9-A). The ESY addendum was tabled.

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

Roll Call:

Ms. Vena -	Yes	Ms. Hernandez-Manno -	Yes
Ms. Lewis -	Yes	Ms. Rainiero -	Yes
Mr. Stockman -	Yes	Ms. Morgan Santo -	Yes

- 2020-2021 Reappointment of Unaffiliated Staff (Attachment 9-A1)

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

Roll Call:

Ms. Vena -	Yes	Ms. Hernandez-Manno -	Yes
Ms. Lewis -	Yes	Ms. Rainiero -	Yes
Mr. Stockman -	Yes	Ms. Morgan Santo -	Yes

- 2020-2021 Home Component Program – Staff Renewals (Attachment 9-A2)

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

Roll Call:

Ms. Vena -	Yes	Ms. Hernandez-Manno -	Yes
Ms. Lewis -	Yes	Ms. Rainiero -	Yes
Mr. Stockman -	Yes	Ms. Morgan Santo -	Yes

- 2020-2021 Community Resource Program – Staff Renewals (Attachment 9-A3)

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

Roll Call:

Ms. Vena -	Yes	Ms. Hernandez-Manno -	Yes
Ms. Lewis -	Yes	Ms. Rainiero -	Yes
Mr. Stockman -	Yes	Ms. Morgan Santo -	Yes

**MISCELLANEOUS:**

Recommend Board approve the following:

- Submit the Project Child Clinic Grant in the amount of \$19,329.00 for the period of 07/01/2020 – 06/30/2021

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

Roll Call:

Ms. Vena -	Yes	Ms. Hernandez-Manno -	Yes
Ms. Lewis -	Yes	Ms. Rainiero -	Yes
Mr. Stockman -	Yes	Ms. Morgan Santo -	Yes

- Submit the Special Child Health Services County grant for \$104,345.00 for the period of 07/01/2020 – 06/30/2021

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

Roll Call:

Ms. Vena -	Yes	Ms. Hernandez-Manno -	Yes
Ms. Lewis -	Yes	Ms. Rainiero -	Yes
Mr. Stockman -	Yes	Ms. Morgan Santo -	Yes

- Submit the Project Adults Grant for \$100,000.00 for the period of 07/01/2020 – 06/30/2021

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

Roll Call:

Ms. Vena -	Yes	Ms. Hernandez-Manno -	Yes
Ms. Lewis -	Yes	Ms. Rainiero -	Yes
Mr. Stockman -	Yes	Ms. Morgan Santo -	Yes

- Approve to submit the modified and changed Special Child Health and Early Intervention Services (SCHEIS) Grant in the amount of \$52,000 to provide partial support for Special Child Health Services (SCHS) Case Management for the period 07/01/2020-09/30/2020. (previously approved in April 2020 for \$208,000 for the period 07/01/2020-06/30/2021).

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

Roll Call:

Ms. Vena -	Yes	Ms. Hernandez-Manno -	Yes
Ms. Lewis -	Yes	Ms. Rainiero -	Yes
Mr. Stockman -	Yes	Ms. Morgan Santo -	Yes

- 2019-2020 Governor’s Educators of the Year Participation and Recipients (Attachment 9B)

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

Roll Call:

Ms. Vena -	Yes	Ms. Hernandez-Manno -	Yes
Ms. Lewis -	Yes	Ms. Rainiero -	Yes
Mr. Stockman -	Yes	Ms. Morgan Santo -	Yes

- 2019-2020 Paraprofessionals of the Year Recipients (Attachment 9C)

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

Roll Call:

Ms. Vena -	Yes	Ms. Hernandez-Manno -	Yes
Ms. Lewis -	Yes	Ms. Rainiero -	Yes
Mr. Stockman -	Yes	Ms. Morgan Santo -	Yes

- Revised and/or New Policies, Regulations, or By-Laws - First Reading (Attachment 9D)

**BYLAWS** - None

**POLICIES** –

- P1581 Domestic Violence (M)
- P2422 Health and Physical Education (M)
- P8220 School Day (M)
- P8462 Reporting Potentially Missing or Abused Children (M)

**REGULATIONS** –

- R1581 Domestic Violence (M)
- R8220 School Closings (M)

- Revised and/or New Policies, Regulations, or By-Laws - Second Reading (no changes made from first reading)

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

Roll Call:

Ms. Vena -	Yes	Ms. Hernandez-Manno -	Yes
Ms. Lewis -	Yes	Ms. Rainiero -	Yes
Mr. Stockman -	Yes	Ms. Morgan Santo -	Yes

**BYLAWS** – None

**POLICIES** – None

**REGULATIONS** – None

**ABOLISHED** -None

**REPORTS:**

Recommend Board approve the following:

- Fire and Security Drill(s) for the month of May 2020 - none
- Harassment, Intimidation & Bullying as of May 2020:

Month	Investigations	HIB	Non-HIB
July	0	0	0
August	0	0	0
September	0	0	0
October	0	0	0
November	0	0	0
December	0	0	0
January	0	0	0
February	0	0	0
March	0	0	0
April	0	0	0
May	0	0	0
<b>TOTAL</b>	0	0	0

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

Roll Call:

Ms. Vena -	Yes	Ms. Hernandez-Manno -	Yes
Ms. Lewis -	Yes	Ms. Rainiero -	Yes
Mr. Stockman -	Yes	Ms. Morgan Santo -	Yes

• Enrollment Data as of May 2020

	July	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June
<b>2018-2019</b>	454	454	547	567	571	575	579	580	581	586	587	588
<b>2019-2020</b>	497	498	548	546	546	551	544	559	563	561	561	

	04/30/2020	05/30/2020
Mercer High School	252	252
Mercer Elementary School	208	208
Regional Day	11	11
Joseph F. Cappello School	<u>90</u>	<u>90</u>
<b>TOTAL:</b>	<u>561</u>	<u>561</u>

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

Roll Call:

Ms. Vena -	Yes	Ms. Hernandez-Manno -	Yes
Ms. Lewis -	Yes	Ms. Rainiero -	Yes
Mr. Stockman -	Yes	Ms. Morgan Santo -	Yes

11. **NEW BUSINESS**

Recommend Board approve the following:

- a. Approve to contract with Attorney Walter R. Bliss, Jr. for legal services as Board Attorney for the period beginning July 1, 2020 through June 30, 2021 in the amount of \$52,996 (Attachment 11-a).

A Motion by Jan Lewis and seconded by Stacy Morgan Santo to approve the aforementioned was carried by roll call vote.

Roll Call:

Ms. Vena -	Yes	Ms. Hernandez-Manno -	Yes
Ms. Lewis -	Yes	Ms. Rainiero -	Yes
Mr. Stockman -	Yes	Ms. Morgan Santo -	Yes

- b. Approve Agreement for Local Education Agencies (LEA-Mercer County Special Services School District) Consolidating School Meal Programs with Mercer County Technical Schools MCTS) in order to support the MCTS full-time academies and Rubino Academy students for the 2020/2021 school year (Attachment 11-b).

A Motion by Jan Lewis and seconded by Stacy Morgan Santo to approve the aforementioned was carried by roll call vote.



Roll Call:

Ms. Vena -	Yes	Ms. Hernandez-Manno -	Yes
Ms. Lewis -	Yes	Ms. Rainiero -	Yes
Mr. Stockman -	Yes	Ms. Morgan Santo -	Yes

- c. Approve the Community Resource Team Fee, Community Resource Assessment Service Fee Schedule - 2020/21 school year, Project Child Clinic Grant Services Fee Schedule - 2020/2021 school year (Attachment 11-c).

A Motion by Jan Lewis and seconded by Stacy Morgan Santo to approve the aforementioned was carried by roll call vote.

Roll Call:

Ms. Vena -	Yes	Ms. Hernandez-Manno -	Yes
Ms. Lewis -	Yes	Ms. Rainiero -	Yes
Mr. Stockman -	Yes	Ms. Morgan Santo -	Yes

- d. Approve the Student Affiliation agreement between Mercer County Special Services School District and Rutgers’s University (Attachment 11-d).

A Motion by Jan Lewis and seconded by Stacy Morgan Santo to approve the aforementioned was carried by roll call vote.

Roll Call:

Ms. Vena -	Yes	Ms. Hernandez-Manno -	Yes
Ms. Lewis -	Yes	Ms. Rainiero -	Yes
Mr. Stockman -	Yes	Ms. Morgan Santo -	Yes

- e. Agreement to contract with Dr. William P Hayes of Alexander Road Associates in Psychiatry, Psychology & Counseling, Princeton, NJ, for assessment services in the 2020/2021 school year at a rate of \$595 per assessment hour (Attachment 11-e).

A Motion by Jan Lewis and seconded by Stacy Morgan Santo to approve the aforementioned was carried by roll call vote.

Roll Call:

Ms. Vena -	Yes	Ms. Hernandez-Manno -	Yes
Ms. Lewis -	Yes	Ms. Rainiero -	Yes
Mr. Stockman -	Yes	Ms. Morgan Santo -	Yes

- f. Approve the professional services agreement of David N. Sharlin, P.O., F.A.A.P. as the School Medical Director for the 2020/2021 school year in the amount of \$55,150 (Attachment 11-f).

A Motion by Jan Lewis and seconded by Stacy Morgan Santo to approve the aforementioned was carried by roll call vote.

Roll Call:

Ms. Vena -	Yes	Ms. Hernandez-Manno -	Yes
Ms. Lewis -	Yes	Ms. Rainiero -	Yes
Mr. Stockman -	Yes	Ms. Morgan Santo -	Yes

- g. Approve agreement with Paul’s Commodity Hauling, Inc. to provide delivery of State Food Commodities to be managed and invoiced through Sodexo for the 2020/2021 school year per agreement (Attachment 11-g).

A Motion by Jan Lewis and seconded by Stacy Morgan Santo to approve the aforementioned was carried by roll call vote.

Roll Call:

Ms. Vena -	Yes	Ms. Hernandez-Manno -	Yes
Ms. Lewis -	Yes	Ms. Rainiero -	Yes
Mr. Stockman -	Yes	Ms. Morgan Santo -	Yes

- h. Approve the Transfer of Funds from the General Fund to the Food Service Enterprise Fund in the amount of \$55,000 to cover losses related to the COVID-19 emergency.

A Motion by Jan Lewis and seconded by Stacy Morgan Santo to approve the aforementioned was carried by roll call vote.

Roll Call:

Ms. Vena -	Yes	Ms. Hernandez-Manno -	Yes
Ms. Lewis -	Yes	Ms. Rainiero -	Yes
Mr. Stockman -	Yes	Ms. Morgan Santo -	Yes

- i. Approve the Revised Food Service Management Company Cost Reimbursable Contract Renewal at the Management/Administrative Flat Fee of \$55,253 with a break-even guarantee with Sodexo Incorporated for School Year 2020/2021 (attachment 11-i).

A Motion by Jan Lewis and seconded by Stacy Morgan Santo to approve the aforementioned was carried by roll call vote.

Roll Call:

Ms. Vena -	Yes	Ms. Hernandez-Manno -	Yes
Ms. Lewis -	Yes	Ms. Rainiero -	Yes
Mr. Stockman -	Yes	Ms. Morgan Santo -	Yes

- j. Approve the Agreement of lunch prices for 2020/2021 School Year:

2020/2021 Breakfast, Lunch & Milk Prices:

<u><b>Breakfast</b></u>	<u>Student</u>
Mercer High	\$1.65
Joseph F. Cappello	\$1.65
Mercer Elementary	\$1.65
Mercer County Vo-Tech	\$1.65
Rubino Academy	\$1.65

2020/2021 Reduced Price Breakfast for all schools will be \$.30

<u><b>Lunch</b></u>	<u>Student</u>	<u>Adult</u>
Mercer High	\$3.10	\$4.50
Joseph F. Cappello	\$2.95	\$4.50
Mercer Elementary	\$2.95	\$4.50
Mercer County Vo-Tech	\$3.10	\$4.50
Rubino Academy	\$3.10	\$4.50

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 Stacy Morgan Santo to approve the aforementioned was carried by roll call vote.

Roll Call:

Ms. Vena -	Yes	Ms. Hernandez-Manno -	Yes
Ms. Lewis -	Yes	Ms. Rainiero -	Yes
Mr. Stockman -	Yes	Ms. Morgan Santo -	Yes

- k. Approve the annual maintenance and support of the District’s Policy and Regulation Manuals and annual subscription to New Jersey School Digest for the 2020/21 school year to Strauss Esmay Associates, LLP for \$4,240.

A Motion by Jan Lewis and seconded by Stacy Morgan Santo to approve the aforementioned was carried by roll call vote.

Roll Call:

Ms. Vena -	Yes	Ms. Hernandez-Manno -	Yes
Ms. Lewis -	Yes	Ms. Rainiero -	Yes
Mr. Stockman -	Yes	Ms. Morgan Santo -	Yes

- l. Approve renewal of System 3000 software and license support fee of \$25,988 for payroll, personnel, accounting and employee portal fee of \$5,665 for the 2020/21 school year for a total of \$31,653.

A Motion by Jan Lewis and seconded by Stacy Morgan Santo to approve the aforementioned was carried by roll call vote.

Roll Call:

Ms. Vena -	Yes	Ms. Hernandez-Manno -	Yes
Ms. Lewis -	Yes	Ms. Rainiero -	Yes
Mr. Stockman -	Yes	Ms. Morgan Santo -	Yes

- m. Approve to accept a donation to the Mercer County Special Services School District from Mr. & Mrs. Gerald Stockman in the amount of \$250.

A Motion by Jan Lewis and seconded by Stacy Morgan Santo to approve the aforementioned was carried by roll call vote.

Ms. Vena recognized Mr. Stockman’s donation to the school.

Roll Call:

Ms. Vena -	Yes	Ms. Hernandez-Manno -	Yes
Ms. Lewis -	Yes	Ms. Rainiero -	Yes
Mr. Stockman -	Yes	Ms. Morgan Santo -	Yes

- n. Approve to renew Cooperative Purchasing Agreements in 2020/2021 with the following: Hunterdon Educational Services Commission, Education Services Commission of New Jersey (formerly MRESC) and Mercer County Cooperative Purchasing System.

A Motion by Jan Lewis and seconded by Stacy Morgan Santo to approve the aforementioned was carried by roll call vote.

Roll Call:

Ms. Vena -	Yes	Ms. Hernandez-Manno -	Yes
Ms. Lewis -	Yes	Ms. Rainiero -	Yes
Mr. Stockman -	Yes	Ms. Morgan Santo -	Yes

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

A Motion by Jan Lewis and seconded by Stacy Morgan Santo to approve the aforementioned was carried by roll call vote.

Roll Call:

Ms. Vena -	Yes	Ms. Hernandez-Manno -	Yes
Ms. Lewis -	Yes	Ms. Rainiero -	Yes
Mr. Stockman -	Yes	Ms. Morgan Santo -	Yes

- p. Approve the resolution to accept a \$127,188 surplus distribution from the BCIPJIF to be applied towards 2020/2021 premium (Attachment 11-p).

A Motion by Jan Lewis and seconded by Stacy Morgan Santo to approve the aforementioned was carried by roll call vote.

Roll Call:

Ms. Vena -	Yes	Ms. Hernandez-Manno -	Yes
Ms. Lewis -	Yes	Ms. Rainiero -	Yes
Mr. Stockman -	Yes	Ms. Morgan Santo -	Yes

- q. Approve the Capital Reserve Account Resolution for an amount not to exceed \$800,000 (Attachment 11-q).

A Motion by Jan Lewis and seconded by Stacy Morgan Santo to approve the aforementioned was carried by roll call vote.

Roll Call:

Ms. Vena -	Yes	Ms. Hernandez-Manno -	Yes
Ms. Lewis -	Yes	Ms. Rainiero -	Yes
Mr. Stockman -	Yes	Ms. Morgan Santo -	Yes

- r. Approve Resolution authorizing the District Purchasing Agent to make purchases of goods and services with State contract vendors or the 2020/2021 school year (Attachment 11-r).

A Motion by Jan Lewis and seconded by Stacy Morgan Santo to approve the aforementioned was carried by roll call vote.

Roll Call:

Ms. Vena -	Yes	Ms. Hernandez-Manno -	Yes
Ms. Lewis -	Yes	Ms. Rainiero -	Yes
Mr. Stockman -	Yes	Ms. Morgan Santo -	Yes

- s. Approve the Resolution Increasing the Bid Threshold for the Qualified Purchasing Agent (Attachment 11-s).

A Motion by Jan Lewis and seconded by Stacy Morgan Santo to approve the aforementioned was carried by roll call vote.

Roll Call:

Ms. Vena -	Yes	Ms. Hernandez-Manno -	Yes
Ms. Lewis -	Yes	Ms. Rainiero -	Yes
Mr. Stockman -	Yes	Ms. Morgan Santo -	Yes

- t. Approve Prior Nami Business Systems to cover maintenance on the following Sharp Machines; #05002485 at \$825 per year located in High School Career Center, #8506123X at \$137.50 per year located in Special Child Health Services, #8506093 at \$137.50 per year located in Administration, #15005649 at \$1650 per year located in Mercer Elementary School, #55010258 at \$2400 per year located at the High School Office for the period 7/1/2020 through 6/30/2021 (attachment 11-t).

A Motion by Jan Lewis and seconded by Stacy Morgan Santo to approve the aforementioned was carried by roll call vote.

Roll Call:

Ms. Vena -	Yes	Ms. Hernandez-Manno -	Yes
Ms. Lewis -	Yes	Ms. Rainiero -	Yes
Mr. Stockman -	Yes	Ms. Morgan Santo -	Yes

- u. Approve month 9 through 15 of 36 months with Canon USA for Lease to Own Agreement 7/1/2020 to 6/30/2021 for Canon #PYJ90308 located at JFC in Nurse’s Office at \$105.53/month.

A Motion by Jan Lewis and seconded by Stacy Morgan Santo to approve the aforementioned was carried by roll call vote.

Roll Call:

Ms. Vena -	Yes	Ms. Hernandez-Manno -	Yes
Ms. Lewis -	Yes	Ms. Rainiero -	Yes
Mr. Stockman -	Yes	Ms. Morgan Santo -	Yes

- v. Approve months 32 through 36 of 36 months with Canon USA for Lease to Own Agreement for Canon #SMD00562 located at JFC at \$346.24/month.

A Motion by Jan Lewis and seconded by Stacy Morgan Santo to approve the aforementioned was carried by roll call vote.

Roll Call:

Ms. Vena -	Yes	Ms. Hernandez-Manno -	Yes
Ms. Lewis -	Yes	Ms. Rainiero -	Yes
Mr. Stockman -	Yes	Ms. Morgan Santo -	Yes

- w. Approve months 27 through 36 of 36 months with Canon USA for Lease to Own Agreement for Canon #XWZ00501 located at MES at \$568.89/month.

A Motion by Jan Lewis and seconded by Stacy Morgan Santo to approve the aforementioned was carried by roll call vote.

Roll Call:

Ms. Vena -	Yes	Ms. Hernandez-Manno -	Yes
Ms. Lewis -	Yes	Ms. Rainiero -	Yes
Mr. Stockman -	Yes	Ms. Morgan Santo -	Yes

- x. Approve months 27 through 36 of 36 months with Canon USA for Lease to Own Agreement for Canon #XWZ00500 located at MHS at \$533.27/month.

A Motion by Jan Lewis and seconded by Stacy Morgan Santo to approve the aforementioned was carried by roll call vote.

Roll Call:

Ms. Vena -	Yes	Ms. Hernandez-Manno -	Yes
Ms. Lewis -	Yes	Ms. Rainiero -	Yes
Mr. Stockman -	Yes	Ms. Morgan Santo -	Yes

- y. Approve Pitney Bowes Postage Meter Rental for DM475 Mailing Machine to cover 7/1/20 to 6/30/2021 at \$171/quarter and \$571.50/year for Service agreement.

A Motion by Jan Lewis and seconded by Stacy Morgan Santo to approve the aforementioned was carried by roll call vote.

Roll Call:

Ms. Vena -	Yes	Ms. Hernandez-Manno -	Yes
Ms. Lewis -	Yes	Ms. Rainiero -	Yes
Mr. Stockman -	Yes	Ms. Morgan Santo -	Yes

- z. Approve Neopost Rental for months 33 through 36 of 36 months Rental for IS-350 Mailing Machine located at JFC at \$191.85/quarter.

A Motion by Jan Lewis and seconded by Stacy Morgan Santo to approve the aforementioned was carried by roll call vote.

Roll Call:

Ms. Vena -	Yes	Ms. Hernandez-Manno -	Yes
Ms. Lewis -	Yes	Ms. Rainiero -	Yes
Mr. Stockman -	Yes	Ms. Morgan Santo -	Yes

- aa. Approve Neopost Rental for months 33 through 36 of 36 months Rental for IN-360 Mailing Machine located at High School at \$79.95/month.

A Motion by Jan Lewis and seconded by Stacy Morgan Santo to approve the aforementioned was carried by roll call vote.

Roll Call:

Ms. Vena -	Yes	Ms. Hernandez-Manno -	Yes
Ms. Lewis -	Yes	Ms. Rainiero -	Yes
Mr. Stockman -	Yes	Ms. Morgan Santo -	Yes

- bb. Approve Transportation Bus Evacuation Drills for the 2019/120 School Year (Attachment 11-bb).

A Motion by Jan Lewis and seconded by Stacy Morgan Santo to approve the aforementioned was carried by roll call vote.

Roll Call:

Ms. Vena -	Yes	Ms. Hernandez-Manno -	Yes
Ms. Lewis -	Yes	Ms. Rainiero -	Yes
Mr. Stockman -	Yes	Ms. Morgan Santo -	Yes

- cc. Approve to accept the Project Child Clinic Grant in the amount of \$19,329.00 for the period of 07/01/2020 – 06/30/2021.

A Motion by Jan Lewis and seconded by Stacy Morgan Santo to approve the aforementioned was carried by roll call vote.

Roll Call:

Ms. Vena -	Yes	Ms. Hernandez-Manno -	Yes
Ms. Lewis -	Yes	Ms. Rainiero -	Yes
Mr. Stockman -	Yes	Ms. Morgan Santo -	Yes

dd. Approve to accept the Special Child Health Services County grant for \$104,345.00 for the period of 07/01/2020 – 06/30/2021.

A Motion by Jan Lewis and seconded by Stacy Morgan Santo to approve the aforementioned was carried by roll call vote.

Roll Call:

Ms. Vena -	Yes	Ms. Hernandez-Manno -	Yes
Ms. Lewis -	Yes	Ms. Rainiero -	Yes
Mr. Stockman -	Yes	Ms. Morgan Santo -	Yes

ee. Approve to accept the Project Adults Grant for \$100,000.00 for the period of 07/01/2020 – 06/30/2021.

A Motion by Jan Lewis and seconded by Stacy Morgan Santo to approve the aforementioned was carried by roll call vote.

Roll Call:

Ms. Vena -	Yes	Ms. Hernandez-Manno -	Yes
Ms. Lewis -	Yes	Ms. Rainiero -	Yes
Mr. Stockman -	Yes	Ms. Morgan Santo -	Yes

12. PUBLIC SESSION

Karen Burke, MHS School Nurse thanked parents for speaking. The child study teams and nurses are working 10-12 hour days. She apologized to parents for not being communicated to. She asked if the ESY staff can be notified before the July Board meeting who will be working.

Dr. Schneider said she does not want to mislead but we are working the numbers to determine the number of students vs staff needs.

Karen Burke reported Graduation will be on July 16, 2020 with State approval. It will be more of a drive by with photos and gift baskets. The students deserve it; many have been in District for up to 18 years.

Classroom demonstration hope everyone from each category will be involved in planning. Not all students are medically fragile, some may have a disability, but not physically compromised.

Tina Jablonski asked about the ESY budget for classroom supplies. Ms. Donnelly noted that supplies should be ordered, as they normally would, through their building principal and secretary by using the purchase order system.

Dr. Schneider noted that food is still being offered for all the students.

Ms. Donnelly said summer will be at a minimum for free and reduced eligible students. We are waiting to hear from the State if we can feed all, like we are doing now.



Jonathan Mattson, former HR Manager said he has not yet been paid his last paycheck and will send an email with issue.

13. ADJOURNMENT

A Motion by Jan Lewis and Seconded by Lisa Vena to adjourn the meeting passed by unanimous voice vote, (6) aye's (0) nay's. Meeting was adjourned at 5:28 pm.

Respectfully submitted by:

A handwritten signature in blue ink that reads "Deborah Donnelly". The signature is written in a cursive style.

Deborah Donnelly  
Business Administrator/Board Secretary