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

MINUTES

BUSINESS MEETING Tuesday June 1, 2021 4:30 pm

The monthly business meeting for the month of June 2021 was held this day in the Mercer Elementary School Gymnasium, 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:

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, The Trentonian, and mailed to the Mercer County Clerk, in accordance with the Open Public Meetings Act and Administrative Code. Public attendees may make comments when recognized by the Board President during the appropriate time scheduled 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 comments. 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:

<u>Present</u>: Camille Rainiero, Yasmin Hernandez-Manno, Lisa Vena, Jan Lewis, Gerald Stockman

and Stacy Morgan Santo.

Also Present: Donnelly, Business Administrator/Board Secretary, Brian Bittings, Interim Assistant

Superintendent, and Walter Bliss, Board Attorney.

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

3. PUBLIC SESSION:

Camille Rainiero read a statement from Dr. Kimberly Schneider: Letter of Resignation (attached).

Ms. Rainiero also updated the public on the search process for a Superintendent (attached)

Nick Pappano, MES Speech Pathologist, has packets for the Board (attached) and will send to the County Commissioners.

Beth Breeden, MHS Parent and Chair of MCSSSD SEPAG. We had a great zoom meeting a few weeks ago, next meeting is on June 14-moving forward. We will be working on a vision statement and

parent survey to see what they are most concerned with. We have a flyer going out. With regard to the Superintendent search, did not hear parents would be stakeholders, I am willing to participate.

Ms. Rainiero noted appropriate stakeholder, noted board member positions are open. Commissioner should appoint; openings are on the County website.

Lisa Vena said it is the County Executive.

Ms. Rainiero said I heard a new member was available but have not heard anything yet.

Maureen Welsh, MHS Teacher I would like clarification on the ESY list for approval. Is that the whole list?

Brian Bittings, Interim superintendent replied some may not have made the addendum.

Ms. Welsh, one-on-one's?

Mr. Bittings said they are on the addendum.

Note: Those attending remotely had difficulty understanding what was being said in the meeting due to technology issues.

4. Approval of May 11, 2021 Regular Board Meeting Minutes

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

5. <u>Bills to be Approved and addendum totaling \$4,642,341.84 and authorization of transfers within program areas as approved by the Superintendent.</u>

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

6. <u>Board Secretary/Treasurer's Report for April 2021</u>

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

7. Correspondence & Communications

Deborah Donnelly reported on the safe return plan and the public comment period which is expected to be June 9 to 16th - information will be posted on our website and a robocall will go out to the MCSSSD community.

Deborah Donnelly presented a resolution commending the service of Ms. Rainiero and recognizing her retirement from the Board.

Ms. Rainiero said I have enjoyed my 10 years; I do have other personal commitments, so it is a good time to move on. Ms. Rainiero Board President is resigning her position after 10 years of service to MCSSSD.

- 8. Committee Reports
- 9. Superintendent's Report:

NEW/SPECIAL PROJECTS:

Recommend Board approve the following:

• Partnership with CGI Communications to create a professional online video to highlight Mercer County Special Services School District

Ms. Vena questioned the cost.

Ms. Donnelly noted \$5,495, and to be posted on the Hamilton Township website.

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

PERSONNEL:

Recommend Board approve the following:

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 2021 – 2022 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. and Addendum (Attachment 9-A)

Deborah Donnelly noted a correction to the following: Ms. Godby should be an Interim Transportation Coordinator for the period June 14 through June 30, 2021.

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

• 2021-2022 Home Component Program – Staff Renewals (Attachment 9-A1)

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

• 2021-2022 Community Resource Program – Staff Renewals (Attachment 9-A2)

Bd. of Ed.	Motion	Second	Aye	Nay	Abstain	Absent
Morgan Santo			X			
Stockman			X			
Lewis		X	X			

Vena	X	X		
Hernandez-Manno		X		
Rainiero		X		

• Board of Education of Mercer County Special Services School District Confidential Secretary Staff General Benefits and Conditions of Employment contract for July 1, 2021 – June 30, 2022 (Attachment 9-A3)

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

• Board of Education of Mercer County Special Services School District Unaffiliated Support Staff General Benefits and Conditions of Employment contract for July 1, 2021 – June 30, 2022 (Attachment 9-A4)

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

• Accept/Ratify Special Agreement as it relates to Employee #4220, effective date 04/27/2021 (Confidential copy sent to Board members)

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

• Approve resolution accepting the resignation of Dr. Kimberly J. Schneider, due to retirement, effective June 30, 2021 (Attachment 9-A5)

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

Ms. Vena asked about vacation time due to COVID-19.

Ms. Donnelly explained that each contract has the ability to buy back or roll over and bank up to one year.

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

MISCELLANEOUS:

Recommend Board approve the following:

• 2020-2021 Governor's Educator of the Year and Educational Services Professional of the Year Recipients:

Mercer High School – Teacher: Jessica Jordan

Educational Service Professional: Jennifer Bilgrav

Mercer Elementary School – Teacher: Lauren Cooper

Educational Service Professional: Jennifer Semple

Joseph F. Cappello School – Teacher: Bobbi Shamy Parker

Educational Service Professional: Susan Ettman

• 2020-2021 Para-Professional of the Year Recipients:

Mercer High School – Melissa Nolan Mercer Elementary – Deborah Barrett Joseph F. Cappello – Sandi Caffarello

Bd. of Ed.	Motion	Second	Aye	Nay	Abstain	Absent
Morgan Santo		X	X			
Stockman			X			

Lewis	X	X		
Vena		X		
Hernandez-Manno		X		
Rainiero		X		

• Submit the Project Child Clinic Grant in the amount of \$19,329.00 for the period of 07/01/2021 - 06/30/2022

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

• Submit the Special Child Health Services County grant for \$104,345.00 for the period of 07/01/2021 - 06/30/2022

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

• Submit the Project Adults Grant for 100,000.00 for the period of 07/01/2021 - 06/30/2022

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

• Revised and/or New Policies, Regulations, or By-Laws - First Reading

First Reading -- Revised and/or New Policies, Regulations, or By-Laws

BYLAWS

None

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P			"		r.	•

None

REGULATIONS

None

Second Reading -- Revised and/or New Policies, Regulations, or By-Laws

BYLAWS

None

POLICIES

None

REGULATIONS

None

Abolished -- Policies, Regulations, or By-Laws

None

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

REPORTS:

Recommend Board approve the following:

• Fire and Security Drill(s) for the period of July 2020 through March 2021 and the month of May 2021 (Attachment 9-B)

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

• Harassment, Intimidation & Bullying as of May 2021

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	1	0	1
April	0	0	0
May	0	0	0
TOTAL	1	0	1

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

• Enrollment Data as of May 2021

	July	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun e
2019- 2020	497	498	548	546	546	551	544	559	563	561	561	560
2020- 2021	428	428	496	501	503	505	506	502	501	501	502	

	04/30/2021	05/31/2021
Mercer High School	241	245
Mercer Elementary School	189	189
Regional Day	9	6
Joseph F. Cappello School	<u>62</u>	<u>62</u>
TOTAL:	<u>501</u>	<u>502</u>

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

Hernandez-Manno		X		
Rainiero		X		

11. **NEW BUSINESS**

a. Approve to contract with Attorney Walter R. Bliss, Jr. for legal services as Board Attorney for the period beginning July 1, 2021 through June 30, 2022 in the amount of \$54,056 (Attachment 11-a).

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

b. Approve the professional services agreement of David N. Sharlin, P.O., F.A.A.P. as the School Medical Director for the 2021/2022 school year in the amount of \$55,805 (Attachment 11-b).

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

c. Approve Resolution authorizing the District Purchasing Agent to make purchases of goods and services with State contract vendors for the 2021/2022 school year (Attachment 11-c).

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

d. Approve the Resolution to Transfer the Integrated Preschool Program Enterprise Fund in the Amount of \$37,392.38 to the Clinic Enterprise Fund (Attachment 11-d).

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

e. Approve the Amendment to Provide Fixed Rate Insured Prescription Drug Management Services (Attachment 11-f).

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

f. Approve Prior Nami Business Systems to cover maintenance on the following District owned Sharp and Canon Copiers;

#SMD00562 at \$396/year, #LTA00508 @ \$660/year, #8506123X @ \$137.50/year,

 $\#8506093 \ @ \$137.50/year, \#05002485 \ @ \$825/year, \#55010258 \ @ \$2400/year, \#155010258 \ @ \$155010258 \$

XWZ00500 @ \$1320/year and XWZ00501 @ \$1320/year or the period 7/1/2021 through 6/30/2022.

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

g. 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 2021/2022 school year (Attachment 11-g).

Bd. of Ed.	Motion	Second	Aye	Nay	Abstain	Absent
Morgan Santo			X			

Stockman			X		
Lewis	X		X		
Vena		X	X		
Hernandez-Manno			X		
Rainiero			X		

h. Approve to award the RFP for therapy Services for the 2021/2022 school year as follows:

RFP 22-01	AWARDED	SERVICE AT	SERVICE AT	AAC
Occupational	VENDOR	SCHOOL	HOME	EVALUATION
Therapy	Therapy Source	✓	✓	✓
RFP 22-02	Jump Ahead	✓	✓	✓
Physical Therapy	-			
RFP 22-03				
Speech Therapy				

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

i. Approve the Community Resource Team Fee, Community Resource Assessment Service Fee Schedule - 2021/22 school year, Project Child Clinic Grant Services Fee Schedule - 2021/2022 school year (Attachment 11-i).

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

j. Approve the BusBoss Support Agreement and the Districtpatrol Service & Support Agreements. in the amount of \$2,520 beginning July 1, 2021 through June 30, 2022 (Attachment 11-j).

Bd. of Ed.	Motion	Second	Aye	Nay	Abstain	Absent

Morgan Santo			X		
Stockman			X		
Lewis	X		X		
Vena		X	X		
Hernandez-Manno			X		
Rainiero			X		

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 2021/22 school year to Strauss Esmay Associates, LLP for \$4,290.

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

1. Approve renewal of System 3000 software and license support fee of \$27,028 for payroll, personnel, accounting and employee portal fee of \$3,329 and hosting fee of \$5,406 for the 2021/22 school year for a total of \$35,763.

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

m. Approve Pitney Bowes Postage Meter Rental for DM475 Mailing Machine to cover 7/1/2021 to 6/30/2022 at \$171/quarter and \$571.50/year for Service agreement.

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

n. Agreement to contract with Dr. William P Hayes of Alexander Road Associates in Psychiatry, Psychology & Counseling, Princeton, NJ, for assessment services in the 2021/2022 school year at a rate of \$595 per assessment hour (Attachment 11-n).

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

o. Approve to renew Cooperative Purchasing Agreements in 2021/2022 with the following: Hunterdon Educational Services Commission, Education Services Commission of New Jersey (formerly MRESC) and Mercer County Cooperative Purchasing System.

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

p. Approve the Contract with Eastern Armored Services, Inc. to transport District deposits from Mercer High School to PNC Bank per scheduled dates for the period September 1, 2021 thru June 30, 2022 at \$36. per diem (Attachment 11-p).

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

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

Bd. of Ed.	Motion	Second	Aye	Nay	Abstain	Absent
Morgan Santo			X			

Stockman			X		
Lewis	X		X		
Vena		X	X		
Hernandez-Manno			X		
Rainiero			X		

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

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

s. Approve the Statement of Appreciation Resolution for Board President, Camille Rainiero (Attachment 11-s).

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

t. Approve the agreement with CGI Communications to create a professional online video to highlight Mercer County Special Services School District at a cost of \$5,495 (Attachment 11-t).

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

u. Approve Transportation Bus Evacuation Drills for the 2020/2021 School Year (Attachment 11-u).

Bd. of Ed.	Motion	Second	Aye	Nay	Abstain	Absent

Morgan Santo			X		
Stockman			X		
Lewis	X		X		
Vena		X	X		
Hernandez-Manno			X		
Rainiero			X		

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

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

w. Approve contract with Robert Wood Johnson Health Occupational & Corporate Health to provide preemployment services to MCSSSD, effective June 1, 2021 through June 30, 2022. (Attachment 11-w).

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

x. Approve the donation of professional use codes from Prentke Romich Company and Speak For Yourself LLC for use of Applications "Speak For Yourself" and "Touchchat with WordPower" for assistive technology.

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

11-y. Approve the resolution to accept a \$127,188 surplus distribution from the BCIPJIF to be applied towards 2021/2022 premium (Attachment 11-y).

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

11-z. Approve to accept the Project Child Clinic Grant in the amount of \$19,329.00 for the period of 07/01/2021 - 06/30/2022

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

11-aa. Approve to accept the Special Child Health Services County grant for \$104,345.00 for the period of 07/01/2021 - 06/30/2022

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

11-bb. Approve to accept the Project Adults Grant for \$100,000.00 for the period of 07/01/2021 – 06/30/2022

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

12. EXECUTIVE SESSION:

Time: <u>5:00 PM</u>

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

Return to Open Session: Time: <u>5:22 PM</u>

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

13. <u>ADJOURNMENT</u>

A Motion by Lisa Vena and Seconded by Jan Lewis to adjourn the meeting passed by unanimous voice vote, (6) ayes (0) nays. Meeting was adjourned at 5:23 pm.

Respectfully submitted by:

Deborah Donnelly Business Administrator/Board Secretary