

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

AGENDA
REORGANIZATION MEETING

Tuesday, July 7, 2020
4:30 p.m.

The annual reorganization meeting of the Board of Education for July 2020 will be held this day remotely due to COVID19

The order of business and agenda for the meeting are:

I. CALL TO ORDER: Board of Education Business Administrator/Board Secretary, Deborah Donnelly

OPEN PUBLIC MEETING 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 on the District Web site, the Mercer County Clerk's Office and mailed to the Trenton Times.

ROLL CALL: Camille Rainiero
 Lisa Vena
 Jan Lewis
 Gerald Stockman
 Stacy Morgan Santo
 Yasmin Hernandez-Manno

II. PLEDGE OF ALLEGIANCE: suspended

III. ELECTION OF PRESIDENT: Camille Rainiero

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			

IV. BOARD PRESIDENT ASSUMES THE CHAIR

V. ELECTION OF VICE PRESIDENT: Lisa Vena

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

VI. APPOINT DELEGATE FOR NEW JERSEY SCHOOL BOARDS ASSOCIATION

Delegate Name: Stacy Morgan Santo & Gerald Stockman

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

VII. APPOINT REPRESENTATIVES FOR BOARD OF SCHOOL ESTIMATE

Representative Name: Lisa Vena & Camille Rainiero

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

VIII. RULES FOR GOVERNANCE

RESOLVED; the Board of Education adopt all policies and regulations in effect on June 30, 2020 in compliance with N.J.S.A.18A:11-1 (Attachment VIII).

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			

IX. CURRICULA AND TEXTBOOKS (Attachment IX).

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			

RESOLVED, the Board of Education adopt all curricula and textbooks of record on June 30, 2020 in compliance with N.J.S.A. 18A:33-1 and 34-1 (Attachment IX).

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. MEETING SCHEDULE AND NOTICE

August 4, 2020 - 4:30 p.m.	Regular Business Meeting
September 1, 2020 - 4:30 p.m.	Regular Business Meeting
October 6, 2020 - 4:30 p.m.	Regular Business Meeting
November 2, 2020 - 4:30 p.m. Monday due to Election Day	Regular Business Meeting
December 8, 2020 - 4:30 p.m.	Regular Business Meeting
January 12, 2021 - 4:30 p.m.	Regular Business Meeting
February 4, 2021 - 4:30 p.m.	Regular Business Meeting
March 10, 2021 - 4:30 p.m.	Regular Business Meeting
April 13, 2021 - 4:30 p.m.	Regular Business Meeting
May 5, 2021 - 4:30 p.m.	Regular Business Meeting
June 2, 2021 - 4:30 p.m.	Regular Business Meeting
July 6, 2021 - 4:30 p.m.	Reorganization & Regular Business Meeting

RESOLVED, the Board of Education establishes the following meeting calendar for the 2020/2021 school 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			

and be it

FURTHER RESOLVED, the secretary is directed to post this schedule on the District web site, all district schools, the Mercer County Clerk’s Office and to mail to the Trenton Times.

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			

XI. OFFICIAL NEWSPAPERS

Resolved, the Board of Education designates the Trenton Times as official newspaper for legal notices and other obligations (Attachment XI).

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			

XII. APPOINTMENTS

The Board of Education approves the following appointments, which are in effect until the next reorganization meeting or until changed by resolution and carry the compensation indicated:

POSITION	APPOINTED	COMPENSATION
Treasurer	David Miller	\$3,875.00
Board Secretary	Deborah Donnelly	NA
District Purchasing Agent for 2020/2021 (Attachment-XIII)	Deborah Donnelly	NA
Agent of Record – Property & Casualty Insurance	Burlington County Joint Insurance Fund	Commission Basis
Agent of Record –Prescription & Dental Insurance	Conner Strong & Buckelew	\$17,400
Attorney	Walter R. Bliss, Jr., Esquire	\$51,957
Auditor	Wiss & Company LLC	\$64,900
Medical Inspector	David Sharlin, M.D.	\$54,068
Architect(s)	Design Ideas Group	Fee Basis
Plan Administrator for 403(b) & 457(b) Tax Shelters	Plan Connect	NA
Public Agency Compliance Officer	Deborah Donnelly	NA
Open Public Records Act Officer (OPRA)	Deborah Donnelly	NA
Affirmative Action Officer	Heather Pyle	NA
ADA/504 Compliance Officer	Kris Gould	NA
AED Coordinator	Karen Burke	NA
Substance Awareness Coordinator	Heidi Musick	NA
Title IX Coordinator	Brian V Bittings	NA
School Safety Specialist	Rick Hillman	\$5,000
Wellness Coordinator	Brian V Bittings	NA
Anti-Bullying Compliance Coordinator (HIB)	Kris Gould	NA
Homeless Student Liaison	Diane Caldwell	NA
District Liaison for Reported Missing or Abused Children	Michelle DiCoio	NA
Data Manager	Heather Pyle	NA
District Testing Coordinator	Michelle DiCoio	NA
Emergency Management Coordinator	Frederick Hillman	NA
Indoor Air Quality Designed Person	Frederick Hillman	NA
District Integrated Pest Management Coordinator	Frederick Hillman	NA
Right to Know Officer	Frederick Hillman	NA
Chemical Hygiene Officer	Frederick Hillman	NA
AHERA Coordinator	Frederick Hillman	NA

Toxic Hazard Preparedness Officer	Frederick Hillman	NA
Certified Renovator USEPA	Frederick Hillman	NA
Designated Employer Representative (DER)	Frederick Hillman/Deborah Donnelly (alternate)	NA

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			

XIV. BANK ACCOUNT SIGNATURE RESOLUTION (Attachment XIV).

Whereas, Camille Rainiero has been elected President of the Board of Education and Lisa Vena has been elected Vice President; and

Whereas, Deborah Donnelly has been appointed Business Administrator/Secretary of the Board of Education and Kimberly Schneider has been appointed Superintendent of Schools, and

Whereas, David Miller has been appointed Treasurer of school monies; now, therefore, be it

Resolved, the Board of Education approves the establishment and/or maintenance of the following bank accounts at PNC Bank and authorizes the persons indicated to sign checks, savings withdrawals, drafts, and other instruments and to approve electronic fund transfers according to the bank’s rules and regulations

Account Title	Account Number	Signatures Required	Approved Signatories
Current Account PNC Bank	8090048628	3	President <u>or</u> Vice President <u>and</u> Deborah Donnelly, Secretary <u>or</u> Kimberly Schneider, Superintendent <u>and</u> David Miller, Treasurer of School Monies
Payroll Account PNC Bank	8056174372	1	David Miller, Treasurer of School Monies <u>or</u> Deborah Donnelly, Board Secretary
Payroll Deduction Account PNC Bank	8090048652	3	President <u>or</u> , Vice President

			<p style="text-align: center;"><u>and</u> Deborah Donnelly, Secretary <u>or</u> Kimberly Schneider, Superintendent <u>and</u> David Miller, Treasurer of School Monies</p>
Unemployment Account PNC Bank	8090050752	3	<p style="text-align: center;">President <u>or</u>, Vice President <u>and</u> Deborah Donnelly, Secretary <u>or</u> Kimberly Schneider, Superintendent <u>and</u> David Miller, Treasurer of School Monies</p>
Nutrition Account PNC Bank	8090024247	3	<p style="text-align: center;">President <u>or</u>, Vice President <u>and</u> Deborah Donnelly, Secretary <u>or</u> Kimberly Schneider, Superintendent <u>and</u> David Miller, Treasurer of School Monies</p>
Mercer High School Activity Account PNC Bank	8090025389	2	<p style="text-align: center;">Brian Kozakowski, Principal <u>and/or</u> Kristofer Gould, Supervisor <u>and/or</u> Denise Fennimore, Secretary to Principal</p>
Mercer Elementary School Activity Account PNC Bank	8052399777	2	<p style="text-align: center;">Carline Mirthil, Principal <u>and/or</u> Michelle DiCoio, Supervisor <u>and/or</u> Cindy Dyott, Secretary to Principal</p>
Joseph F. Cappello School Activity Account PNC Bank	8090648754	2	<p style="text-align: center;">Clara Bigos, Principal <u>and/or</u> Diane Caldwell, Supervisor <u>and/or</u> Peggy Heller, Secretary to Principal</p>
Aflac Wageworks	8036868588	3	<p style="text-align: center;">President <u>or</u> Vice President <u>and</u> Deborah Donnelly, Secretary <u>or</u> Kimberly Schneider, Superintendent <u>and</u> David Miller, Treasurer of School Monies</p>

and be it

Further Resolved, the secretary of the board is authorized to complete, sign, and deliver whatever forms are necessary to carry out the intent of this resolution.

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			

XV PETTY CASH FUNDS (Attachment XV).

RESOLVED, the Board of Education authorizes the school business administrator to establish the following petty cash funds pursuant to Policy 4251:

Location	Responsible Staff Member	Amount
Mercer High School	Brian Kozakowski, Principal or Kris Gould, Supervisor	\$500
Mercer High School Chuck’s Place	Brian Kozakowski, Principal or Kris Gould, Supervisor	\$300
Mercer Elementary School	Carline Mirthil, Principal	\$500
Joseph F. Cappello School	Clara Bigos, Principal or Diane Caldwell, Supervisor	\$500
Business Office	Deborah Donnelly, School Business Administrator	\$100
Assistant Superintendent Office	Brian Bittings	\$50

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			

XVI. RESOLVED, the Board of Education authorizes Deborah Donnelly, Business Administrator/Board Secretary, to make payments on behalf of the Board of Education during the period between Board meetings, pursuant to N.J.S.A. 18A:19-4.1 (Attachment XVI).

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			

XVII. Approve of the following Tax Shelter Annuity/Mutual Fund Companies in the adoption of the 403(b) and/or 457(b) plans through the Third-Party Administrator Plan Connect :

MetLife
Lincoln
Fidelity
AXA-Equitable
Vanguard

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			

XVIII. Approve of Chart of Accounts (Attachment XVIII).

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			

XIX. Public Session

XX. Adjournment of Reorganization Meeting and continue with Regular Meeting at 4:40PM.

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			