

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

AGENDA

REGULAR BUSINESS MEETING

Tuesday, October 3, 2017

4:30 p.m.

1. Meeting called to Order – Sunshine Law Opening Statement – Roll Call
2. Pledge of Allegiance
3. Executive Session/Public Session
- 4a. Approval of September 12, 2017 Board Minutes
- 4b. Approval of the Executive Minutes of September 12, 2017 for content, not for release.
Release to be determined when the need for confidentiality no longer exists, unless such otherwise prohibited by law.
5. Bills to be Approved and Transfer Report
6. Board Secretary/Treasurer's Report
7. Correspondence & Communications – None
8. Committee Reports - None
9. Superintendent's Agenda
10. Old Business - None
11. New Business

NEW/SPECIAL PROJECTS:

Recommend Board approve the following: *None*

PERSONNEL:

Recommend Board approve the following:

Appointments, Resignations, Leaves, Retirements, etc. (*Attachment 9-A*)

MISCELLANEOUS:

Recommend Board approve the following:

Presentation of Assessment Results – Stacey Jakalow, Supervisor

MCSSSD Emergency Management Plan- Annual Update
(*Available for review in Administrative Offices*)

Submission of Grant Application for Educational Leaders as Scholars: Arts Integration Teaching Artist Scholarship, up to \$5,000.00. (This will allow MCSSSD to bring in a Teaching Artist from Young Audiences NJ to assist in our broader Arts Integration Goals. Staff are in Year 1 of developing a school-wide approach to Arts Integration).

Revision(s)/New Policies/Regulations/ByLaws – **First Reading** – (*Attachment 9-B*)

BYLAWS

None

POLICIES

- 7100 Long Range Facilities Planning (M)
- 7101 Educational Adequacy of Capital Projects
- 7102 Site selection and Acquisition
- 7130 School Closing
- 7300 Disposition of Property

REGULATIONS

- R7100 Long Range Facilities Planning (M)
- R7101 Educational Adequacy of Capital Projects
- R7102 Site selection and Acquisition
- R7300.2 Disposition of Land
- R7300.3 Disposition of Personal Property
- R7300.4 Disposition of Federal Property

Revision(s)/New Policies/Regulations/By-Laws –**Second Reading**
(*no changes from First Reading*)

BYLAWS

None

POLICIES

- 8505 Local Wellness Policy-Nutrient Standards for Meals and Other Foods (M)
- 8550 Unpaid Meal Charges-Outstanding Food Service Charges (M)

REGULATIONS

None

Abolished

REGULATIONS

- R 7300.1 Disposition of Instructional Property

REPORTS:

Fire and Security Drills for month of September, 2017 (*Attachment 9-C*)

Harassment, Intimidation & Bullying Report for September, 2017

Month	Investigations	HIB	Non-HIB	Pending
July	0	0	0	0
August	0	0	0	0
September	0	0	0	0
TOTAL	0	0	0	0

Enrollment Data as of September 2017:

YEAR	JULY	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN
2016-2017	511	508	586	598	601	600	603	607	615	616	619	619
2017-2018	505	502	579									

	<u>08/18/17</u>	<u>09/29/17</u>
Mercer High School	239	290
Mercer Elementary School	161	184
Regional Day	9	9
J. F. Cappello School	<u>93</u>	<u>96</u>
<i>TOTAL:</i>	<i>502</i>	<i>579</i>

11. **NEW BUSINESS**

Recommend Board approve the following:

- a. Approve Daniel Mills, Prentke Romich Company to provide professional development training on October 9, 2017 for the speech therapists at MCSSSD. The training will provide therapists with updated information on various AAC devices to better serve the students in District. The training will be held from 8:15 a.m. - 10:30 a.m. at no cost to the District.
- b. Approve the contract between DJ Nebbs Entertainment and Mercer County Special Services School District for entertainment services for the Mercer High School Prom being held at Mercer Oaks Golf Course on June 1, 2018 from 6-9PM, in the amount of \$550 Gaap account #11-403-100-610-30-XTRA (Attachment 11-b).
- c. Approve Neopost 36 month Lease Agreement commencing October 2018 for IS-350 Mailing Machine to be located at the Joseph F. Cappello School at a cost of \$63.95 per month Gaap Account #11-000-230-530-40-POS (Attachment 11-c).

- d. Approve Neopost 36 month Lease Agreement commencing October 2018 for IN-360 Mailing Machine to be located at the Mercer High School at a cost of \$79.95 per month Gaap Account #11-000-230-530-30-POS (Attachment 11-d).
 - e. Approve Soren Bennick Productions Incorporated to perform an anti-bullying presentation titled “*The Power of One*” for the students of Mercer Elementary School to be held on November 7, 2017. This presentation teaches children how to deal with and report bullying. There will be (2) two presentation times, 12:50 pm and 1:40 pm. The total cost of the presentations are \$850 to be paid by the MES student activity account (Attachment 11-e).
 - f. Approve to award the School Related Activity Student Transportation Services Bid# 18-101 to Rick Bus Company on an as needed basis as per attached bid sheet (Attachment 11-f).
 - g. Approve Dan Occhiograsso, A Vision in Motion, to provide an Assembly Presentation to the students of Mercer High School titled: "Crate the Crossover" to be held during Respect Week on Wednesday, October 18, 2017 from 9:00 am - 10:00 am. The cost not to exceed \$800 Gaap account #11-212-100-610-30-MD.
 - h. Staff and Student Travel (Attachment 11-h).
 - i. Approval of Transportation Contract(s), Bids, Renewals and Addendum (11-i).
 - j. Miscellaneous Equipment Disposal List (Attachment 11-j).
 - k. Approve to accept a donation of (20) twenty bicycle helmets to the students of Mercer High School from the Robbinsville Police Benevolent Association.
 - l. Approve Summit Professional Education to provide Professional Development training to the District's BD Teachers and Occupational Therapists on October 9, 2017. The full-day training entitled "Differentiating Sensory from Behavior: Linking Sensory Integration and a Strength-Based Approach to Assess and Address Challenging Behaviors in Children" will provide the BD program and therapists with support/training needed. The training is also being offered to the local preschools to provide them with additional training in conjunction with the support provided to them through the Integrated Preschool Community Outreach Program. The training will be from 8:30 am - 3:30 pm and the cost not to exceed \$5,000 Gaap account # 66-215-213-590-04-PURS (Attachment 11-l).
- 12. Public Session
 - 13. Executive Session
 - 14. Adjournment