

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

AGENDA

REGULAR BUSINESS MEETING

Monday November 6, 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
4. Approval of October 3, 2017 Board Minutes
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:

Renewal of the agreement between the State of New Jersey, Department of Education and the Mercer County Special Services School District, to continue the operation of a program to provide educational services to the students enrolled in the Hamilton Regional Day School for a period of five years beginning July 1, 2017 and ending June 30, 2022. (*Attachment 9-B*)

Submission of Grant Application: Grants for Gardens sponsored by Annie’s Homegrown, Inc., up to \$3,000.00 in year 1 and up to \$5,000.00 for subsequent years.

Submission of QSAC Statement of Assurance –School Year 2017-2018 District Information and Score Summary Page to the New Jersey Department of Education (*Attachment 9-C*)

2017-2018 Mercer High School Vocational Advisory Council Members, (*Attachment 9-D*)

Revision(s)/New Policies/Regulations/ByLaws – **First Reading**

BYLAWS - *None*

POLICIES - *None*

REGULATIONS - *None*

Revision(s)/New Policies/Regulations/By-Laws –**Second Reading**

(no changes from First Reading)

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

REPORTS:

Fire and Security Drills for month of October, 2017 (*Attachment 9-E*)

Harassment, Intimidation & Bullying Report for October, 2017

Month	Investigations	HIB	Non-HIB	Pending
July	0	0	0	0
August	0	0	0	0
September	0	0	0	0
October	0	0	1	0
TOTAL	0	0	1	0

Enrollment Data as of October 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	586								

	<u>09/29/17</u>	<u>10/31/17</u>
Mercer High School	290	291
Mercer Elementary School	184	185
Regional Day	9	9
J. F. Cappello School	<u>96</u>	<u>101</u>
<i>TOTAL:</i>	579	586

11. **NEW BUSINESS**

Recommend Board approve the following:

- a. Approve the revised 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, the amount of \$550 has been increased to \$600 by the vendor Gaap account #11-403-100-610-30-XTRA (Attachment 11-a).
- b. Approve resolution to renew Mercer County Special Services School District as the Lead Agency of the Cooperative Pricing System 103-MCSSSDCPS for the period February 1, 2018 to January 31, 2023 (Attachment 11-b).
- c. Approve to accept the Association of School Business Official (ASBO) International Certificate of Excellence in Financial Reporting Award for fiscal year ending June 30, 2016 (Attachment 11-c).
- d. Approve Facilities Annual Maintenance Budget amount worksheet M-1 per N.J.A.C.6A:26A to be submitted to the Department of Education County Office and the Mercer County Special Services School District Comprehensive Maintenance Plan Report for and 2017/2018 school year (Attachment 11-c).
- e. Approve to continue membership in the Burlington County Insurance Pool Joint Insurance Fund (BCIPJIF) effective through June 30, 2020.
- f. Approve the MCSSSD Budget Planning Schedule for 2018/2019 (Attachment 11-f).
- g. Approve to continue agreement between Mercer County Special Services School District and Frontline Education OASYS for Teacher Evaluation Software beginning December 1, 2017 through June 30, 2018 in the amount of \$3,769.80 Gaap Account # 11-000-221-590-07-DRSS (Attachment 11-g).

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- h. Approve to increase the amount not to exceed from \$5,500 to \$15,000 for Comegno Law Group, P.C. as Special Counsel for the period July 1, 2017 through June 30, 2018 Gaap Account #11-00-230-331-01-LEG.
 - i. Approval to accept SFY 2018 Special Child Health Services, Case Management, Grant Application, in the amount of 198,910, for the period 07/01/2017-06/30/2018.
 - j. Approve Roxey Ballet Company on-site program titled “Dance to Learn” for the students of the Mercer Elementary School to be held on Mondays, Tuesdays and Wednesdays beginning January through March 2018 (dates may be flexible due to scheduling/weather etc.) at no cost to the District (Attachment 11-j).
 - k. Approve Transportation Contract (s), Bids, Renewals & Addendums (Attachment 11-k).
 - l. Staff and Student Travel (Attachment 11-l).
 - m. Miscellaneous Equipment for Disposal (Attachment 11-m).
 - n. Approve 36 month Lease to Own Agreement under NJ State contract T-2075 commencing on or about November 15, 2017 for a Canon image ADVANCE 6555ig Copier to be located at JFC at a cost of \$346.25 per month to include 10,000 copies Gaap Account #11-000-240-440-40-COP.
- 12. Public Session
 - 13. Executive Session
 - 14. Adjournment