

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

AGENDA

REGULAR BUSINESS MEETING

Tuesday, January 9, 2018

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 December 5, 2017 Board Minutes
5. Bills to be Approved and Transfer Report - Handout
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

SUPERINTENDENT'S AGENDA

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:

Submission of Application for Year End STEM Grant sponsored by Acellus Learning System, for the period 01/01/18-06/30/19. Grant Award not to exceed \$12,975.00 with additional funds from Community Resource, not to exceed \$18,975.00. (*Attachment 9-B*)

Submission of Grant Application: Soft Stick Lacrosse Program. Award to include: thirty (30) soft lacrosse sticks, thirty (30) soft lacrosse balls, one (1) copy of the US Lacrosse PE Curriculum Guide and Reproducible packet and one (1) copy of the Teaching Soft-Stick Lacrosse DVD.

REPORTS:

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

Harassment, Intimidation & Bullying Report for December, 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
November	1	0	0	1
December	2	0	1	1
TOTAL	3	0	2	2

Enrollment Data as of December 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	583	587						

	<u>11/30/17</u>	<u>12/30/17</u>
Mercer High School	289	288
Mercer Elementary School	184	185
Regional Day	9	9
J. F. Cappello School	<u>101</u>	<u>105</u>
<i>TOTAL:</i>	<u>583</u>	<u>587</u>

11. **NEW BUSINESS**

Recommend Board approve the following:

- a. Approve the following Affiliation Agreement(s) between Mercer County Special Services School District and: (Attachment 11-b).

Temple University
 Mercer County Technical Schools Health Career Center
 The College of New Jersey
 Thomas Jefferson University

- b. Approve to continue the services of Benefit Express Services, LLC for COBRA Retiree Administrative Services to be paid by Conner Strong & Buckelew on behalf of Mercer County Special Services School District year two (2) of three (3) for the period February 28, 2017 to February 28, 2020.

- c. Approve to continue participation in the Educational Services Commission of New Jersey (formerly known as Middlesex Regional Educational Services Commission) Cooperative Pricing Agreement renewed by the State of NJ for the period May 21, 2017 through May 21, 2022 (Attachment 11-c).
 - d. Approve the agreement between Young Audience Arts for Learning and Mercer County Special Services School District to provide assembly presentations to the students of Mercer Elementary School titled “Junk Jam Band”. Musicians Josh Robinson and Zach Green give students a hands-on experience making music with recyclables and found objects made into instruments. Presentations to take place on March 28, 2018 at 10:00am & 10:50am and April 13, April 27, May 4, May 11, May 18 and May 21, 2018 at 9:30am, 10:15am & 11:10am at no cost to the District (Attachment 11-d).
 - e. Approve to accept Educational Leaders as Scholars: Arts Integration Teaching Artist Scholarship award in the amount of \$5,000 for Mercer High School. The grant award will be used to build a musical sculpture that will be interactive and available to the entire school district. A diverse group of students representing many academic areas with a range of abilities will take part in the creation of the sculpture with the assistance of the Junk Jam Band (Attachment 11-e).
 - f. Approve The Council Of Southeast Pennsylvania, Inc., to provide Professional Development training to the staff at Mercer High School. Mr. David Fialko, BS, ICPS, CTTS, Certified Prevention Specialist will provide the training. The training will provide staff with a better understanding of Opioid Drug Epidemic including providing information on how the brain and central nervous system responds to opioid drugs, causes of an overdose and the brain's response to Narcan. The training will be held on Thursday, March 15, 2018 from 8:00 am - 10:00 am. The cost of the training not to exceed \$400 Gaap account #11-212-100-500-30-MD.
 - g. Approve to submit the alternate Semi revenue waiver request for the 2018/19 school year in the amount of \$250,000.
 - h. Approve the Proposed Tuition Rates for 2018/2019 School Year (Attachment 11-h).
 - i. Approval of Transportation Contract (s), Bids, Renewals & Addendums (Attachment 11-i).
 - j. Staff and Student Travel (Attachment 11-j).
 - k. Miscellaneous Equipment for Disposal (Attachment 11-k).
- 12. Public Session
 - 13. Executive Session
 - 14. Adjournment