

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

AGENDA

REGULAR BUSINESS MEETING

Tuesday, August 6, 2019

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 July 9, 2019 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
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 9A)
- 2019 Extended School Year, Hourly Staff (Attachment 9B-1)
- 2019 Extended School Year, Contracted Staff (Attachment 9B-2)
- Agreement between Johnathan Mattson, Human Resources Manager and MCSSSD effective September 19, 2019 through June 30, 2020 (Attachment 9B-3)

MISCELLANEOUS:

Recommend Board approve the following:

- Continuation of Policy 5512 Harassment, Intimidation and Bullying last approved on November 12, 2013 for the 2019-2020 school year.

	<u>06/30/19</u>	<u>07/31/19</u>
Mercer High School	248	212
Mercer Elementary School	224	202
Regional Day	9	8
J. F. Cappello School	<u>107</u>	<u>75</u>
TOTAL:	588	497

- Harassment, Intimidation & Bullying as of July 2019:

Month	Investigations	HIB	Non-HIB
July	0	0	0
TOTAL	0	0	0

11. **NEW BUSINESS**

Recommend Board approve the following:

- Approve the revised increased amount for Parker McCay, P.A. as Attorney for Negotiation Services for the school year 2018/2019 not to exceed \$30,000.
- Approve Mallory’s Army Foundation to provide an assembly presentation to the students of Mercer Elementary School on the impact of bullying at no cost to the District to be held October 29, 2019.
- Approve Stewart Business Systems to cover maintenance for the following Xerox machines at \$2662.50 per quarter to include 75,000 copies B/W, 15,000 color, overage is 0.0135 b/w & 0.11 color. FMA015782, WTM766578, FLB026965, VDR556579, FMA015795 & VDR570068, AYX991138 & XKP068909 for the period 7/1/2019 through 6/30/2020.
- Approve Tools of the Mind to provide Professional Development training and program curricula for certified staff members (one MD teacher and one AU teacher), non-certified staff members (two classroom assistants) and one Behavior Specialist at Joseph F. Cappello School. Training is scheduled for August 20, 2019, August 21, 2019, October 23, 2019, January 15, 2020 and March 26, 2020. Staff will be trained on Tools of the Mind Curriculum. The cost of the training is not to exceed \$7,500.00.
- Approve Kirk Behnke to provide Professional Development training for Mercer High School staff, specifically those that work with students using AAC systems on September 4, 2019. The “LAMP Training” - Language Acquisition through Motor Planning – will provide information regarding the importance of motor memory, modeling and using the devices consistently throughout the school day. Mr. Jason Grochala, a former student, will also be attending with Mr. Behnke. There is no cost for the training.
- Staff and Student Travel (Attachment 11-f).

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- g. Approval of Transportation Contract(s), Bids, Renewals and Addendum (11-g).
 - h. Miscellaneous Equipment Disposal List (Attachment 11-h).
 - i. Approval for Dr. Michael Chen, Alexander Road Associates, to provide Professional Development training for the staff at Joseph F. Cappello School on September 4th, 2019. Dr. Chen is a clinical psychiatrist who specializes in children and adolescents. The training will be one hour in length and there is no cost to the District.
 - j. Approve Handle With Care Behavior Management System, Inc., to provide recertification training for the District staff members who will turnkey train staff in proper restraint handling of the students as per the State of New Jersey guidelines. The recertification training is scheduled for Monday, October 28, 2019. The amount of the training is not to exceed \$3,200 which includes \$2,400 for the first ten (10) participants, \$250 each for an additional two (2) participants (if necessary) and \$300 for additional expenses (mileage, tolls, etc.)
 - k. Approve Reading Horizons to provide professional development training/curriculum lesson follow up for Mercer Elementary School BD and MD certified staff who are implementing the Reading Horizon Elevate and Discovery curriculum in their classrooms. The date of the training is September 4, 2019. The training will be 2.5 hours in length and there is no cost to the District for the training.
 - l. Continuation of Wage Works Reimbursement Services Agreement for the 2019-2020 school year (Attachment 11-l).
 - m. Approve to award the Student Transportation Services Bid# 20-103 to Rick Bus Company and George Dapper, Inc., on an as needed basis as per attached (Attachment 11-m).
 - n. Approve to accept the Association of School Business Official (ASBO) International Certificate of Excellence in Financial Reporting Award for fiscal year ending June 30, 2018 (Attachment 11-n).
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- 12. Public Session
 - 13. Executive Session
 - 14. Adjournment