

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

AGENDA

REGULAR BUSINESS MEETING

Tuesday, October 2, 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
- 4a. Approval of September 4, 2018 Board Minutes
- 4b. Approval of the Executive Minutes of September 4, 2018 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
11. New Business

**SUPERINTENDENT’S AGENDA**

**NEW/SPECIAL PROJECTS:** None

**PERSONNEL:**

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

**MISCELLANEOUS:**

Presentation of Assessment Results – Katherine Blades, Supervisor

Week of Respect, October 1-5, 2018 and School Violence Awareness Week,  
October 15-19, 2018

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

Extended School Year Calendar - Summer 2019 (*Attachment 9-B*)

Revision(s)/New Policies/Regulations/ByLaws – **First Reading - None**

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

*(No changes from First Reading)*

*POLICIES*

- 2560 Live Animals in School
- 5337 Service Animals
- 5561 Use of Physical Restraint and Seclusion Techniques for Students with Disabilities
- 8561 Procurement Procedures for School Nutrition (M)

**REPORTS:**

Fire and Security Drills for month of September 2018 *(Attachment 9-C)*

Harassment, Intimidation & Bullying Report for September, 2018

Month	Investigations	HIB	Non-HIB	Pending
July	0	0	0	0
August	0	0	0	0
September	0	0	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

Enrollment Data as of September 2018:

YEAR	JULY	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN
2017-2018	505	502	579	586	583	587	583	585	587	587	592	593
2018-2019	454	454	547									

	<u>08/17/18</u>	<u>09/30/18</u>
Mercer High School	208	266
Mercer Elementary School	164	193
Regional Day	6	0
J. F. Cappello School	<u>76</u>	<u>88</u>
<b>TOTAL:</b>	<b>454</b>	<b>547</b>

11. **NEW BUSINESS**

Recommend Board approve the following:

- a. Approve Minding your Mind (MYM) assembly to be held on Monday, October 29, 2018 for the students of Mercer High School. There will be two (2) presentations. MYM primary objective is to provide mental health education to adolescents, teens and young adults, their parents, teachers and school administrators to reduce the stigma and destructive behaviors often associated with mental health issues. MYM Programs move away from crisis based response to prevention through education. MYM speakers are dynamic young adults who have struggled with mental health issues. Speakers visit schools and community organizations to share their stories and recovery. Issues addressed include: mood disorders, suicide ideation, eating disorders, addictive behavior, self-harm, and bullying. The cost of the presentation is \$300.
- b. 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 2018/2019 school year (Attachment 11-b).
- c. Approve Realtime Information Technology, Inc., to provide Professional Development training to the staff at Joseph F. Cappello School on October 8, 2018. The training will provide the staff with tools to utilize the Realtime program to its fullest potential as part of the school's district wide goal for 2018/2019. The training will be two hours, the cost of the training not to exceed \$600.
- d. Approve Ruben Casillas from Mercer County Technical Schools as a bus driver on an as needed basis for the period September 26, 2018 through June 30, 2019 at an hourly rate of \$19.50 not to exceed \$3,000. Mercer County Special Services School District will pay 100% as per the Inter-local Services Act, N.J.S.A. 40:8A-1 et sq. (Act).
- e. Staff and Student Travel (Attachment 11-e).
- f. Approval of Transportation Contract(s), Bids, Renewals and Addendum (11-f).
- g. Miscellaneous Equipment Disposal List (Attachment 11-g).

12. Public Session

13. Executive Session

14. Adjournment