

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

AGENDA

REGULAR BUSINESS MEETING

Tuesday, September 4, 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 August 7, 2018 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 9-A*)

MISCELLANEOUS:

Recommend Board approve the following:

Presentation of Harassment, Intimidation, or Bullying (HIB) Semi-Annual Report for the period:
01/01/2018-06/30/2018 – Carline Mirthil, Supervisor

Presentation of Violence & Vandalism Semi-Annual Report for the period:
01/01/2018-06/30/2018 – Brian Kozakowski, Principal, Mercer High School

Self-Assessment findings regarding the “Commissioner’s Program and Guidance for Determining Grades under the Anti-Bullying Bill of Rights Act” (P.L.2010,c.122), for each of the schools within MCSSSD for the 2017-2018 School Year. (*Attachment 9-B*)

Organizational Chart, effective July 2018 (*Attachment 9-C*)

Revision(s)/New Policies/Regulations/By-laws – **First Reading** – (*Attachment 9-D*)

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)

REGULATIONS

- 2560 Live Animals in School
- 5561 Use of Physical Restraint and Seclusion Techniques for Students with Disabilities

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

POLICIES

- 1613 Disclosure and Review of Applicant’s Employment History (M)
- 5512 Harassment, Intimidation, and Bullying (M)

REGULATIONS

- 1613 Disclosure and Review of Applicant’s Employment History (M)

REPORTS:

Fire and Security Drills for month of August 2018 (*Attachment 9-E*)

Harassment, Intimidation & Bullying Report for August, 2018

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

Enrollment Data as of August 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										

	<u>07/31/18</u>	<u>08/17/18</u>
Mercer High School	208	208
Mercer Elementary School	164	164
Regional Day	6	6
J. F. Cappello School	<u>76</u>	<u>76</u>
<i>TOTAL:</i>	<i>454</i>	<i>454</i>

11. **NEW BUSINESS**

Recommend Board approve the following:

- a. Approve the Affiliation Agreement between Mercer County Special Services School District Project Child Clinic Program and The CYO - Yardville Branch School beginning September 1, 2018 through June 30, 2019 (Attachment 11-a).
- b. Approve Comegno Law Group July 1, 2018 through June 30, 2019 for an amount increase not to exceed \$25,000 Gaap account #11-000-230-331-01-LEG.
- c. Approve the Roxey Ballet Assembly Program for the students of Mercer Elementary School at no cost to the District. Program dates: Mondays 1/7, 1/14, 1/28, 2/4 - Tuesdays 1/8, 1/15, 1/22, 1/29, 2/5 - Wednesdays 1/9, 1/16, 1/23, 1/30, 2/6 - Thursday 1/24 (to make-up for no class Monday 1/21) January 7, 2019 through February 6, 2019, 10am-12noon, Assembly Program: Friday March 8, 2019 at 1pm.
- d. Approve to award the School Related Activity Student Transportation Services Bid# 19-101 to Rick Bus Company and George Dapper, Inc., on an as needed basis as per attached (Attachment 11-d).
- e. Approve to accept Infosys Foundation USA Grant for Mercer Elementary School in the amount of \$399. The grant provides Tynker software to implement a Computer Science program for the students. Tynker is a complete learning system that enables students to code with intuitive, interest-based activities. The program is self-paced allowing students to progress at their educational levels. The Computer Science program will be used by the Autism and MD programs.
- f. Approval of Transportation Contract(s), Bids, Renewals and Addendum (Attachment 11-f).

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- g. Staff and Student Travel (Attachment 11-g).
- h. Miscellaneous Equipment Disposal List (Attachment 11-h).
- i. Use of Building & Grounds (Attachment 11-i).

- 12. Public Session
- 13. Executive Session
- 14. Adjournment