

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

AGENDA

REGULAR BUSINESS MEETING

Tuesday, February 5, 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
- 4a. Approval of January 8, 2019 Board Minutes
- 4b. Approval of the Executive Minutes of January 8, 2019 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
8. Committee Reports
9. Superintendent's Agenda
11. New Business

SUPERINTENDENT'S AGENDA

NEW/SPECIAL PROJECTS: None

PERSONNEL:

Recommend Board approve the following:

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

MISCELLANEOUS:

Recommend Board approve the following:

2019-2020 MCSSSD School Year Calendar, (*Attachment 9-B*)

Uniform State Memorandum of Agreement between MCSSSD and the Hamilton Township Police Department, for the School Year 2018-2019 (*Attachment 9-C*)

Submission of 2019 Gro More Grassroots Grant, sponsored by Scotts Miracle-Gro Foundation and Kids Gardening for Mercer High School. If awarded, the minimum would be \$500.00 and the maximum would be \$1,000.00.

Revised Curriculum Guides (For Review in Assistant Superintendent’s Office)

<i>Social Studies Curriculum</i>	<i>(Grades 1 - 5)</i>
<i>World History</i>	
<i>World History and Culture</i>	<i>(Grade 6)</i>
<i>United States History</i>	<i>(Grades 7 - 8)</i>
<i>US History I</i>	
<i>English Language Arts Curriculum</i>	<i>(Grades 3 - 8)</i>
<i>English Language Arts Curriculum</i>	<i>(Grades 9 -12)</i>
<i>Early Childhood Math Curriculum</i>	
<i>Math Curriculum</i>	<i>(Grades Kindergarten - 5)</i>
<i>Health and Physical Education</i>	<i>(PreK - Grade 5)</i>
<i>Language Arts Curriculum</i>	<i>(Grades 1 - 2)</i>
<i>Social Studies Curriculum</i>	<i>(Preschool)</i>
<i>Science Curriculum</i>	<i>(Grades PreK – 2)</i>
<i>Financial Literacy Curriculum</i>	
<i>Dance Curriculum</i>	<i>(Grades K - 2)</i>

REPORTS:

Fire and Security Drills for month of January, 2019 (*Attachment 9-D*)

Harassment, Intimidation & Bullying Report for January, 2019

Month	Investigations	HIB	Non-HIB	Pending
July	0	0	0	0
August	0	0	0	0
September	0	0	0	0
October	0	0	0	0
November	0	0	0	0
December	0	0	0	0
January	0	0	0	0
TOTAL	0	0	0	0

Enrollment Data as of January 2019:

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	567	571	575	579					

	<u>12/21/18</u>	<u>01/31/18</u>
Mercer High School	260	254
Mercer Elementary School	210	218
Regional Day	10	10
J. F. Cappello School	95	97
TOTAL:	575	579

11. **NEW BUSINESS**

Recommend Board approve the following:

- a. Approve to accept the NJDOE Certified Tuition Rates for the school year ending 2017/2018. Based on administration’s financial analysis, recommends the Board of Education to approve a waiver of 30% to each sending district (Attachment 11-a). pending percentage from Udaya
- b. Approve Reading Horizons to provide professional development training/curriculum lesson coaching to Mercer Elementary School certified staff who are implementing the Reading Horizon Elevate and Discovery curriculum in their classrooms. The training to be held during the month of February 2019 at a cost not to exceed \$4,000.
- c. Approve Young Audiences of NJ Inc. for a performance titled “The Principles of Hip Hop” for the students of Mercer High School to be held on March 8, 2019 at a cost of \$1,175.
- d. Approve to accept 2 donations to the students of Mercer High School in the amount of \$650 each from Rik Dugan & Kathleen Humora of the Princeton Academy of the Sacred Heart and \$650 gift match from the Cerullo Family for a total of \$1,300. Bennett Cerullo ran a fundraiser through his school (Princeton Academy of the Sacred Heart); the Cerullo family matched the amount. Sophia Cerullo (Bennett's sister) is a long time student of our school district.
- e. Approve Mr. Ray School Entertainment to perform for the students of the Joseph Cappello School on February 22, 2019 at a cost of \$400.
- f. Approve Revised Budget Planning Schedule (Attachment 11-f).
- g. Approve Elmwood Park Zoo on Wheels Presentation-Habitat Explorations to the students of Mercer Elementary School on March 22, 2019 at 10am and 10:45. This program specifically designed to encourage sensory and tactile learning for all ages and ability levels. Students will meet live animals up close and experience the smells and sounds of those animal's habitats. This tactile program allows for learners to engage in exploring the natural world to better connect with animals. Program to be paid for by MES Student Activity Account at no cost to the District.
- h. Approve Comegno Law Group July 1, 2018 through June 30, 2019 for an amount increase not to exceed \$40,000.
- i. Staff and Student Travel (Attachment 11-i).
- j. Approval of Transportation Contract(s), Bids, Renewals and Addendum (11-j).
- k. Miscellaneous Equipment Disposal List (Attachment 11-k).
- l. Approve Wiss & Company, LLP, Engagement Letter for Mercer County Special Services School District Financial Audit for year ending June 2019 in the amount not to exceed \$64,000 (Attachment 11-l).

AGENDA – MCSSSD

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m. Approve to accept donations of the following iPads for the students of Mercer Elementary School:

iPad First Generation 16GB MB292LL V5037X05Z38
iPad First Generation 16GB MB292LL GB037MKTZ38
Donation from Miss Amanda Borell

iPad 2 16GB MC755LL/A DLXGN66JDJHF
Donation from Mr. and Mrs. Schindewolf

12. Public Session
13. Executive Session
14. Adjournment