

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

AGENDA

REGULAR BUSINESS MEETING

Tuesday, March 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 February 5, 2019 Board Minutes
- 4b. Approval of the Executive Minutes of February 5, 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:**

Recommend Board approve the following: *None*

**PERSONNEL:**

Recommend Board approve the following:

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

Agreement between the Board of Education and Dana Hice-DePugh, Assistant Superintendent, for the period July 1, 2019 through June 30, 2020 shared with Mercer County Technical School District, pursuant to the approval by the Executive County Superintendent on February 14, 2019. (*Attachment 9A-1*)

Agreement between the Board of Education and Frederick Hillman, Manager, Technology and Buildings & Grounds, for the period July 1, 2019 through June 30, 2020 shared with Mercer County Technical School District. (*Attachment 9A-2*)

Job Description – Administrative Assistant to the Superintendent (Confidential).(*Attachment 9A-3*)

Maryann Moller, Interim District Test Coordinator, effective 2/11/19-04/07/19.

Michelle DiCoio, District Test Coordinator, effective 4/8/19-6/30/19.

**MISCELLANEOUS:**

Recommend Board approve the following:

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

Approve to submit Christine’s Hope Grant in the amount of \$3,000.00 for an Eye Gazer Device with stand, for the Joseph F. Cappello School.

Revised and/or New Policies, Regulations, or By-Laws - (*Attachment 9-C*)

**First Reading** -- Revised and/or New Policies, Regulations, or By-Laws

*BYLAWS - None*

***POLICIES***

- P2431.3 Practice and Pre-Season Heat Acclimation for Interscholastic Athletics
- P2610 Education Program Evaluation (M)
- P4219 Commercial Driver’s License Controlled Substance and Alcohol Use Testing (M)
- P5330.04 Administering and Opioid Antidote (M)
- P5600 Student Discipline/Code of Conduct (M)
- P5611 Removal of Students for Firearms Offenses (M)
- P5612 Assaults on District Board of Education Members or Employees
- P5613 Removal of Students for Assaults with Weapons Offenses (M)
- P5756 Transgender Students (M)
- P7440 School District Security
- P8461 Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol and Other Drug Offenses (M)
- P8561 Procurement Procedures for School Nutrition Programs (M)
- P8860 Memorials

***REGULATIONS***

- P2460.08 Special Education – Free and Appropriate Public Education (M)
- R5530 Substance Abuse (M)
- R5330.04 Administering and Opioid Antidote (M)
- R5600 Student Discipline/Code of Conduct (M)
- R5611 Removal of Students for Firearms Offenses (M)
- R5612 Assaults on District Board of Education Members or Employees
- R5613 Removal of Students for Assaults with Weapons Offenses (M)
- R7440 School District Security
- R8461 Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol and Other Drug Offenses (M)

**Second Reading** -- Revised and/or New Policies, Regulations, or By-Laws - *None*

**Abolished** -- Policies, Regulations, or By-Laws - *None*

**Reapprove the following Curriculums:**

Algebra I

Algebra II

Art - Grade 3

Biology

Dance Curriculum - Grades PreK - 2

Dance Curriculum - Grades 3 - 12

Early Childhood Math - Grades K - 2

English Language Arts - Grades K - 2

English Language Arts - Grades 3 - 8

English Language Arts - Grades 9 - 12

Financial Literacy - Grades 9 - 12

Geometry

Health and Physical Education - Grades 6 - 8

Health and Physical Education - Grades 9 - 12

Health and Physical Education - Grades PK - 2

Health and Physical Education - Grades 3 - 6

Mathematics - Grade 3

Mathematics: Equals Math - Grades 6 - 8

Science - Grades PreK - 2

Science - Grade 3

Science - Grade 7

Social Studies - Grades PreK - 5

US History - Grade 7

US History I - Grades 9 - 12

US History II - Grades 9 - 12

Visual Arts - Grade 7

Visual Arts - Grades 9 - 12

World History - Grades 9 - 12

World History and Cultural Studies - Grade 6

World History - Grade 8

World Language: Spanish - Grades 5 - 8

World Language: Spanish - Grades 9 – 12

**REPORTS:**

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

Harassment, Intimidation & Bullying Report for February, 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
February	1	0	0	1
TOTAL	1	0	0	1

Enrollment Data as of February 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	580				

	<u>01/31/18</u>	<u>02/28/18</u>
Mercer High School	254	249
Mercer Elementary School	218	221
Regional Day	10	10
J. F. Cappello School	<u>97</u>	<u>100</u>
<i>TOTAL:</i>	579	580

11. **NEW BUSINESS**

Recommend Board approve the following:

- a. Approve Junk Jam: The Language of Drumming at Mercer Elementary School Residency Dates: March 12, March 19, March 26, April 5 & April 12, 2019. Students play, compose, conduct, and perform traditional and student-composed original percussion music. The emphasis is on the teamwork and awareness required to play in an ensemble. School-wide assembly to be held in the spring of 2019 (Attachment 11-a).
- b. Approve Resolution to submit tentative 2019/20 Mercer County Special Services School District Budget to the Executive County Superintendent (Handout).
- c. Approve the annual out of state field trip to Walt Disney World, Florida, Tuesday May 7, 2019; Sponsored by the Sunshine Foundation. Approximately 25 Students and 7 staff members will be attending at no cost to the District.

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- d. Review, accept and approve the June 30, 2018 Comprehensive Annual Financial Report, Management Report on Administrative Findings – Financial, Compliance and Performance and Synopsis (Summary of Fiscal year 2017-2018 Audit Report) as required by N.J.S.A. 18A:23-4 (Attachment 11-d).
- e. Approval of Transportation Contract (s), Bids, Renewals & Addendums (Attachment 11-e).
- f. Staff and Student Travel (Attachment 11-f).
- g. Miscellaneous Equipment for Disposal (Attachment 11-g).

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