

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

AGENDA

REGULAR BUSINESS MEETING

Tuesday, January 8, 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 December 4, 2018 Board Minutes
- 4b. Approval of the Executive Minutes of December 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
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*)

MISCELLANEOUS:

Recommend Board approve the following: None

REPORTS:

Fire and Security Drills for month of December, 2018 (*Attachment 9-B*)

Harassment, Intimidation & Bullying Report for December 2018

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
TOTAL	0	0	0	0

Enrollment Data as of December 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	567	571	575						

	<u>11/30/18</u>	<u>12/21/18</u>
Mercer High School	260	260
Mercer Elementary School	209	210
Regional Day	10	10
J. F. Cappello School	<u>92</u>	<u>95</u>
TOTAL:	571	575

NEW BUSINESS:

Recommend Board approve the following:

- a. Approve to continue the services of Benefit Express Services, LLC for COBRA Retiree Administrative Services to be paid by Conner Strong & Buckelew on behalf of Mercer County Special Services School District year two (3) of three (3) for the period February 28, 2017 to February 28, 2020.
- b. Approve the following Affiliation Agreement(s) between Mercer County Special Services School District and: (Attachment 11-b).

Steinert High School VIP Program
 Mercer County Technical Schools Health Career Center
 The College of New Jersey

- c. Approve to accept the Burlington County Insurance Pool Joint Insurance Fund 2017/18 Safety Basic Award in the amount of \$1,000 and the 2017/18 Certificate of Excellence in Claims Management Award in the amount of \$500.

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- d. Approve Prevent Child Abuse New Jersey Chapter, Inc., to provide professional development training to the certified and non-certified staff at Mercer High School. The training "Child Abuse and Neglect Prevention" will be held on March 21, 2019 from 8:00am – 10:00am during the District's professional development staff in-service at no cost to the District.
 - e. Approve the Proposed Tuition Rates for 2018/2019 School Year (Attachment 11-e).
 - f. Approve to submit the alternate Semi revenue waiver request for the 2019/20 school year in the amount of \$250,000.
 - g. Approval of Transportation Contract (s), Bids, Renewals & Addendums (Attachment 11-g).
 - h. Staff and Student Travel (Attachment 11-h).
 - i. Approve Ken and Jennifer Northridge of Dovetail Presentations to perform Walk Around Magic Assembly for the students of Mercer High School on February 1, 2019 at of cost of \$325.
- 12. Public Session
 - 13. Executive Session
 - 14. Adjournment