

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

AGENDA

REGULAR BUSINESS MEETING

Monday, November 5, 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 October 2, 2018 Board Minutes
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:

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

MISCELLANEOUS:

Presentation of Assessment Results – Carline Mirthil & Kris Gould, Supervisors

MCSSSD Special Education & Child Study Team Procedure Reference Guide
(*For Review in the Assistant Superintendent’s Office*)

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

<i>US History</i>	<i>Grades 7-8; Grades 9-12</i>
<i>Social Studies</i>	<i>Grades K-5</i>
<i>World History and Cultural Studies</i>	<i>Grade 6</i>

<i>Mathematics</i>	<i>Grades K-5; Grades 6-8</i>
<i>Financial Literacy</i>	<i>Grades 9-12</i>

REPORTS:

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

Harassment, Intimidation & Bullying Report for October, 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
TOTAL	0	0	0	0

Enrollment Data as of October, 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								

	<u>09/30/18</u>	<u>10/31/18</u>
Mercer High School	266	259
Mercer Elementary School	193	205
Regional Day	0	11
J. F. Cappello School	<u>88</u>	<u>92</u>
<i>TOTAL:</i>	<i>547</i>	<i>567</i>

11. **NEW BUSINESS**

Recommend Board approve the following:

- a. Approve the MCSSSD Budget Planning Schedule for 2019/2020 (Attachment 11-a).
- b. Approve to accept the Association of School Business Official (ASBO) International Certificate of Excellence in Financial Reporting Award for fiscal year ending June 30, 2017 (Attachment 11-b).
- c. Approve to dispose of two (2) pianos from Mercer Elementary School. These pianos a Kawaii upright and a Kimball upright are not in working condition and cannot be repaired.
- d. Approve Trenton Thunder’s Mascot “Boomer” to visit the students of Mercer Elementary School on November 7 & 16, 2018 at no cost to the District.
- e. Approve Roe Consulting to provide professional development training on three dates to be determined between November 6, 2018 and June 15, 2019 for the Mercer Elementary School staff. The three series training "Moving Toward a More Trauma Informed School" is designed to address specific school based needs which include accessing community resources for the students and their families, assisting students who are experiencing anxiety/depression and working to form

meaningful family connections. Each training will be two hours in length. The cost of the three series training is not to exceed \$1,050.00.

- f. Approve the assembly provided by Mr. Bubble of Currier’s Magical Mania to the students of the Joseph F. Cappello School to be held on November 30, 2018 at no cost to the District, paid for by the NJPTA.
 - g. Approve to add Ronald Cancelliere, Interim Principal to the Student Activity Account and Petty Cash Account at Joseph F. Cappello School.
 - h. Approve resolution authorizing member participation of the Woodcliff Lake Board of Education with Mercer County Special Services School District as the lead agency for the Cooperative Pricing Agreement 103-MCSSSDCPS for the purchase of goods and services (Attachment 11-h).
 - i. Approve Transportation Contract (s), Bids, Renewals & Addendums (Attachment 11-i).
 - j. Staff and Student Travel (Attachment 11-j).
 - k. Miscellaneous Equipment for Disposal (Attachment 11-k).
 - l. Use of Buildings and Grounds (Attachment 11-l).
- 12. Public Session
 - 13. Executive Session
 - 14. Adjournment