

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

AGENDA

REGULAR BUSINESS MEETING

Monday, July 2, 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 June 5, 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

**NEW/SPECIAL PROJECTS:**

Recommend Board approve the following:

**PERSONNEL:**

Recommend Board approve the following:

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

2018-2019 Substitute Renewals (*Attachment A-1*)

Agreement between Udaya Batchu, Assistant Business Administrator and MCSSSD for the 2018-2019 School Year. (*Attachment A-2*)

Continuation of Charlotte Danielson Group Model for Teacher, Therapist, Child Study Team and support staff evaluation per code N.J.A.C. 6A.10., effective: 07/01/2018 to 06/30/2019.

Continuation of Stronge Leader Evaluation Model for Principals and Supervisors per code N.J.A.C. 6A.10., effective : 07/01/2018 to 06/30/2019.

**MISCELLANEOUS:**

Recommend Board approve the following:

Reaffirming of the 2016-2019 Comprehensive Equity Plan and Statement of Assurance  
*(Available for review in Administrative Offices)*

2018-2019 Affirmative Action Team Members *(Attachment B)*

2018-2019 ScIP Committee Members *(Attachment C)*

Schools Codes of Conduct *(Available for review in Administrative Offices)*

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

***BYLAWS - None***

***POLICIES - None***

***REGULATIONS - None***

Revised and/or New Policies, Regulations, or By-Laws- Second Reading *(Attachment D)*  
***(\*changes made from first reading)***

***BYLAWS - None***

***POLICIES***

1550 Equal Employment/Anti-Discrimination Practices (M)  
2431 Athletic Competition (M)  
2431.8 Varsity Letters for Interscholastic Extracurricular Activities (M)  
\*3351 *Healthy Workplace Environment*  
\*4351 *Healthy Workplace Environment*  
5350 Student Suicide Prevention (M)  
5533 Student Smoking (M)  
8462 Reporting Potentially Missing or Abused Children (M)

***REGULATIONS***

1550 Equal employment/Anti-Discrimination Practices (M)  
2431.2 Medical Examination Prior to Participation on a School-Sponsored Interscholastic  
or Intramural Team or Squad (M)  
5350 Student Suicide Prevention (M)

**REPORTS:**

Recommend Board approve the following:

Fire and Security Drill(s) for month of June 2018 *(Attachment E)*

Enrollment Data as of June 2018

YEAR	JULY	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN
2016-2017	511	508	586	598	601	600	603	607	615	616	619	619
2017-2018	505	502	579	586	583	587	583	585	587	587	592	593

	<u>05/31/18</u>	<u>06/28/18</u>
Mercer High School	286	287
Mercer Elementary School	197	198
Regional Day	6	6
J. F. Cappello School	<u>103</u>	<u>102</u>
<i>TOTAL:</i>	592	593

Harassment, Intimidation & Bullying as of June 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	1	0
November	1	0	0	1
December	2	0	1	1
January	0	0	0	0
February	0	0	0	0
March	0	0	0	0
April	0	0	0	0
May	0	0	0	0
June	0	0	0	0
<b>TOTAL</b>	3	0	2	2

11. **NEW BUSINESS**

Recommend Board approve the following:

- a. Approve IMX Medical Management Services Fit for Duty Exams for the 2018/19 school year up to \$700.00/per evaluation and up to \$2,000.00/per evaluation for specialty doctors.
- b. Approve agreement with Paul’s Commodity Hauling, Inc. to provide delivery of State Food Commodities to be managed and invoiced through Sodexo for the 2018/2019 school year per agreement (Attachment 11-b).

- c. Approve the following student affiliation agreements between Mercer County Special Services School and: (Attachment 11-c).

Steinert High School VIP Program  
University of Montana

- d. Approve to accept a donation of one Ipad and case to be used for a student at Mercer Elementary School from an anonymous donor.
- e. Approve renewal of software agreement with School Dude.com Incorporated for State mandated automated work order system, as required by N.J.A.C. 6A:23A-6.9 for the period August 1, 2018 through July 31, 2019 renewal amount not to exceed \$4,322.69 Gaap Account # 11-000-262-420-05-XXXX.
- f. Approval of Transportation Contract(s) Addenda, Bids (Attachment 11-f).
- g. Staff and Student Travel (Attachment 11-g).
- h. Miscellaneous Equipment for Disposal (Attachment 11-h).
- i. Approve Addendum to Lease Agreement between Mercer County Special Services School District and Allies, Inc. for the 2018-2019 school year (Attachment 11-i).
- j. Approve Addendum to Lease Agreement between Mercer County Special Services School District and The ARC of Mercer County for the 2018-2019 school year (Attachment 11-j).
- k. Approve Addendum Lease Agreement between Mercer County Special Services School District and Camelot Educational Resources, LLC for the 2018-2019 school year (Attachment 11-k).
- l. Approve to close PNC Money Market Account #8090041108 and transfer any remaining funds to the PNC General Account # 8090048628.

Adjournment