

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

AGENDA

REGULAR BUSINESS MEETING

Tuesday, February 4, 2020

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 January 7, 2020 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:

Recommend Board approve the following: none

PERSONNEL:

Recommend Board approve the following:

- Appointments, Resignations, Leaves, Retirements, etc. (*Attachment 9-A*)
- MCSSETA Certified Staff Revised Salaries for 2018-2019 (*Attachment 9-A1*)
- MCSSETA Assistants Revised Salaries for 2018-2019 (*Attachment 9-A2*)
- MCSSETA Crisis Intervention Specialist Salaries for 2018-2019 (*Attachment 9-A3*)
- MCSSETA Certified Staff Revised Salaries for 2019-2020 (*Attachment 9-A4*)
- MCSSETA Assistants Revised Salaries for 2019-2020 (*Attachment 9-A5*)
- MCSSETA Crisis Intervention Specialist Salaries for 2019-2020 (*Attachment 9-A6*)

MISCELLANEOUS:

Recommend Board approve the following:

- 2020-2021 MCSSSD School Year Calendar (*Attachment 9-B*)

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- Amended Inter-local Services Agreement, July 1, 2017 to June 30, 2022, between Mercer County Technical School District and Mercer County Special Services School District, previously approved by the Board on December 9, 2019 (*Attachment 9-C*)
- Approve to ratify the attached Memorandum of Agreement between the Board of Education of the Mercer County Special Services School District (MCSSSD) and the Mercer County Special Services Principals and Supervisors Association (MCSSPSA) covering the period July 1, 2019 thru June 30, 2022 (*Attachment 9-D*)
- Approve to ratify the attached Memorandum of Agreement between the Board of Education of the Mercer County Special Services School District (MCSSSD) and the Mercer County Special Services Support Staff Association (MCSSSSA) covering the period July 1, 2019 thru June 30, 2022 (*Attachment 9-E*)
- Approval to submit application for HPS/MAG Grant sponsored by Hardy Plant Society/MidAtlantic Group. The purpose of the grant is to further grow the community gardens at Mercer High School with a focus on improved irrigation and increased crop variety. If selected, recipient would receive \$500.00
- 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 (no changes made from first reading)

BYLAWS – None

POLICIES – None

REGULATIONS – None

ABOLISHED -None

REPORTS:

Recommend Board approve the following:

- Fire and Security Drill(s) for the month of January 2020 (*Attachment 9-F*)

- Harassment, Intimidation & Bullying as of January 2020:

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

- Enrollment Data as of January 2020

	July	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June
2018-2019	454	454	547	567	571	575	579	580	581	586	587	588
2019-2020	497	498	548	546	546	551	544					

	12/31/2019	1/31/2020
Mercer High School	255	254
Mercer Elementary School	206	211
Regional Day	9	9
Joseph F. Cappello School	<u>81</u>	<u>70</u>
TOTAL:	<u>551</u>	<u>544</u>

11. **NEW BUSINESS**

Recommend Board approve the following:

- Approve to accept the NJDOE Certified Tuition Rates for the school year ending 2018/2019. Based on administration’s financial analysis, recommends the Board of Education to approve a waiver of 30% to each sending district (Attachment 11-a).
- Approve Revised Budget Planning Schedule (Attachment 11-b).
- Approve the Center for Learning Garden State Discovery Museum Program titled “Bubble Magic: Science of Suds” for the students of the Mercer Elementary School to be held on March 27, 2020 paid for by the MES Student Activity Account - no cost to the District.

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- d. Approve Marie Dicks “the Cat in the Hat” scheduled for the students of the Joseph F. Cappello School to be held on February 24, 2020.
 - e. Approve Sandra Lippman and her Certified Therapy Dog Mattie for the students of the Joseph F. Cappello School. Dates to be determined.
 - f. Approve the Resolution to adopt a Maximum Travel Budget for 2020/2021(Attachment 11-f).
 - g. Staff and Student Travel (Attachment 11-g).
 - h. Approval of Transportation Contract(s), Bids, Renewals and Addendum (11-h).
 - i. Miscellaneous Equipment Disposal List (Attachment 11-i).
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- 12. Public Session
 - 13. Executive Session
 - 14. Adjournment