

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

AGENDA

REGULAR BUSINESS MEETING

Monday, December 9, 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
 - Presentation of Comprehensive Annual Financial Report for June 30, 2019
by Kelly Denker, CPA, Wiss & Co, LLC
- 4a. Approval of November 4, 2019 Board Minutes
- 4b. Approval of the Executive Minutes of November 4, 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 – Safety Award Recipient
8. Committee Reports - None
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:

- 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, originally approved by the Board on April 18, 2017 (*Attachment 9-B*)

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

BYLAWS - None

POLICIES

P7740 School District Security (M)

REGULATIONS

R7740 School District Security (M)

- Revised and/or New Policies, Regulations, or By-Laws - Second Reading (no changes made from first reading)

BYLAWS – None

POLICIES

P3218 Use, Possession, or Distribution of Substances (M)

P4218 Use, Possession, or Distribution of Substances (M)

REGULATIONS

R3218 Use, Possession, or Distribution of Substances (M)

R4218 Use, Possession, or Distribution of Substances (M)

ABOLISHED - Policies, Regulations, or By-Laws -None

REPORTS:

Recommend Board approve the following:

- Fire and Security Drill(s) for the month of November 2019 (*Attachment 9-D*)
- Harassment, Intimidation & Bullying as of November 2019:

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
TOTAL	0	0	0

- Enrollment Data as of November 2019

	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							

	10/31/2019	11/30/2019
Mercer High School	250	253
Mercer Elementary School	208	206
Regional Day	9	9
J. F. Cappello School	<u>79</u>	<u>78</u>
TOTAL:	<u>546</u>	<u>546</u>

11. **NEW BUSINESS**

Recommend Board approve the following:

- Review, accept and approve the June 30, 2019 Comprehensive Annual Financial Report, Management Report on Administrative Findings – Financial, Compliance and Performance and Synopsis (Summary of Fiscal year 2018/2019 Audit Report) as required by N.J.S.A. 18A:23-4.
- Approve Debbie Concenza, RN, to attend Camp Bernie with Mercer High School students and staff on May 6, 2020 through May 8, 2020 at a rate of \$1,000.
- Approve Young Audiences of NJ Inc. for a performance titled “The Language of Music Workshop” for the students of Mercer Elementary School to be held on the following dates: 2/5, 2/12, 2/19, 2/24, 3/4 & 3/6/2020.
- Approve Young Audiences of NJ Inc. for a performance of “The Amazing Junk Jam Band” for the students of the Mercer Elementary School on March 20, 2020.
- Approve three (3) grants previously approved as donations each in the amount of \$1,000 each from The First Day of School Foundation, Inc in the total amount of \$3,000 to the Mercer Elementary School.
- Approval for APFC – A Partnership for Change to provide professional development training for Mercer High School staff on March 19, 2020. The training entitled Teen Dating Abuse will include types of abuse, warning signs, safety planning, how to support a victim, intervention strategies and resources. The cost of the two-hour training will not exceed \$600.
- Approve to accept various donations in the amount of \$555 to the students of the Mercer High School in memory of Dorothy Bracolini, mother of a former student.

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- h. Approval of Transportation Contract(s) Addenda, Bids, Renewals per N.J.A.C. 6A:27-11.2 (Attachment 11-h).
 - i. Approve Staff and Student Travel (Attachment 11-i).
 - j. Approve Miscellaneous Equipment for Disposal (Attachment 11-j).
 - k. Approve the affiliation agreement between Mercer County Special Service School District and Mercer County Technical Schools (Attachment 11-k).
 - l. Approve to accept a donation in the amount of \$1,000 to the students of the Joseph F. Cappello School from Eric Marozin, former JFC Music Teacher.
 - m. Approve to award Bid # 103-MCSSSDCPS-20-03 Electrical Technician to Magic Touch Construction, Inc as documented (attachment 11-m).
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- 12. Public Session
 - 13. Executive Session
 - 14. Adjournment