

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

AGENDA

REGULAR BUSINESS MEETING

Tuesday, January 7, 2020

4:30 p.m.

1. Meeting called to Order – Sunshine Law Opening Statement – Roll Call
2. Pledge of Allegiance
- 3a. Executive Session/Public Session
- 3b. Presentation by Annemarie Pizzulo on the national webinar with the Eagle Conservatory in Florida
4. Approval of December 9, 2019 Board Minutes
5. Bills to be Approved and Transfer Report
6. Board Secretary/Treasurer’s Report
7. Correspondence & Communications
8. Committee Reports - None
9. Superintendent’s Agenda
11. New Business

SUPERINTENDENT’S AGENDA

NEW/SPECIAL PROJECTS: None

PERSONNEL:

Recommend Board approve the following:

- Appointments, Resignations, Leaves, Retirements, etc. (*Attachment 9-A*)
- Approve Michele Coleman from Mercer County Technical Schools as a bus driver on an as needed basis for the period January 1, 2020 through June 30, 2020 at an hourly rate of \$19.00 not to exceed \$3,000. Mercer County Special Services School District will pay 100% as per the Inter-local Services Act, N.J.S.A. 40A:65-1 et sq. (Act).

MISCELLANEOUS:

Recommend Board approve the following:

- 2019-2020 Statement of Assurance Regarding the Use of Paraprofessional Staff (*Attachment 9-B*)
- Revised and/or New Policies, Regulations, or By-Laws - First Reading

BYLAWS - None

POLICIES

REGULATIONS

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

BYLAWS – None

POLICIES

P7740 School District Security (M)

REGULATIONS

R7740 School District Security (M)

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

REPORTS:

Recommend Board approve the following:

- Fire and Security Drill(s) for the month of December 2019 (*Attachment 9-C*)
- Harassment, Intimidation & Bullying as of December 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
December	0	0	0
TOTAL	0	0	0

- Enrollment Data as of December 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	551						

	11/30/2019	12/31/2019
Mercer High School	253	255
Mercer Elementary School	206	206
Regional Day	9	9
Joseph F. Cappello School	<u>78</u>	<u>81</u>
TOTAL:	<u>546</u>	<u>551</u>

11. **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 for the period March 1, 2020 to February 28, 2023 (Attachment 11-a).
- b. Approve to accept a donation in the amount of \$25 to the students of the Mercer High School in memory of Dorothy Bracolini, mother of a former student.
- c. Approval of Transportation Contract(s) Addenda, Bids, Renewals per N.J.A.C. 6A:27-11.2 (Attachment 11-c).
- d. Approve Staff and Student Travel (Attachment 11-d).
- e. Approve the Tuition Rates for 2020/2021 School Year (Attachment 11-e).
- f. Approve to submit the alternate Semi revenue waiver request for the 2020/21 school year in the amount of \$350,000.
- g. Approve the affiliation agreement between Mercer County special Services School District and The College of NJ (TCNJ) (Attachment 11-g).
- h. Approve Heather Pyle to perform Human Resource systems technical support as needed for the period July 1, 2019 to June 30, 2020 at \$40 per hour at a cost not to exceed \$15,000.
- i. Approve the revised 2020/2021 Budget Planning Schedule (Attachment 11-i).

12. Public Session

13. Executive Session

14. Adjournment