

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

AGENDA

REGULAR BUSINESS MEETING

Tuesday, December 8, 2020

4:30 p.m.

1. Meeting called to Order – Sunshine Law Opening Statement – Roll Call
2. Pledge of Allegiance - Suspended
3. Public Session
4. Approval of November 2, 2020 Board Minutes
5. Bills to be Approved and Transfer Report
6. Board Secretary/Treasurer’s Report
7. Correspondence & Communications:
The Board recognizes Rick Hillman as the Star Safety Award Recipient from the JIF.
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)

MISCELLANEOUS:

Recommend Board approve the following:

- Approval to submit application for extra funding in the amount of \$39,160.00 from NJ Department of Health, Early Hearing Detection and Intervention for Special Child Health Service Case Management for the period 12/01/2020 - 03/31/2021
- Revised and/or New Policies, Regulations, or By-Laws - First Reading (Attachment 9-B)

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

BYLAWS

0164.6 Remote Public Board Meeting During A Declared Emergency (M)

POLICIES

P2431	Athletic Competition (M)
P2464	Gifted and Talented Students (M)
P5330.05	Seizure Action Plan (M)
P8420	Emergency and Crisis Situations (M)
P8561	Procurement Procedures for School Nutrition Programs (M)

REGULATIONS

R2431.1	Emergency Procedures for Sports and Other Athletic Activity (M)
R5330.05	Seizure Action Plan (M)

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

BYLAWS

NONE

POLICIES

P1620	Administrative Employment Contracts (M)
P6440	Cooperative Purchasing (M)
P7450	Property Inventory (M)

REGULATIONS

NONE

ABOLISHED -- Policies, Regulations, or By-Laws

NONE

REPORTS:

Recommend Board approve the following:

- Fire and Security Drill(s) for the month of November 2020 (Attachment 9-C)

- Harassment, Intimidation & Bullying as of November 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
TOTAL	0	0	0

- Enrollment Data as of November 2020

	July	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June
2019-2020	497	498	548	546	546	551	544	559	563	561	561	560
2020-2021	428	428	496	501	503							

	10/31/2020	11/30/2020
Mercer High School	240	241
Mercer Elementary School	192	195
Regional Day	7	6
Joseph F. Cappello School	<u>62</u>	<u>61</u>
TOTAL:	<u>501</u>	<u>503</u>

11. **NEW BUSINESS**

Recommend Board approve the following:

- Approve to accept donations made in memory Karen Ball, 75% to be allocated for food baskets for school families and the remainder to be used as needed for the students of MHS.
- Approval of Transportation Contract(s), Bids, Renewals and Addendum (11-b).
- Miscellaneous Equipment Disposal List (Attachment 11-c).
- Approve to accept the additional funding in the amount of \$39,160 from NJ Department of Health, Early Hearing Detection and Intervention for Special Child Health Service Case Management for the period 12/01/2020 - 03/31/2021.

- Public Session
- Adjournment