

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

AGENDA

REGULAR BUSINESS MEETING

Tuesday, September 1, 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 August 4, 2020 Board Minutes
5. Bills to be Approved and Transfer Report
6. Board Secretary/Treasurer’s Report
7. Correspondence & Communications –
 Ms. Donnelly to report from the Association of School Business Official (ASBO)
 International Certificate of Excellence in Financial Reporting Award for fiscal year ending
 June 30, 2019
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:

- Presentation of Harassment, Intimidation, or Bullying (HIB) Semi-Annual Report for the period 01/01/2020 - 06/30/2020 – Carline Mirthil, Principal
- Self-Assessment findings regarding the “Commissioner’s Program and Guidance for Determining Grades under the Anti-Bullying Bill of Rights Act” (P.L.2010,c.122), for each of the schools within the Mercer County Special Services School District for the 2019-2020 school year. (Attachment 9-B)
- Presentation of New Jersey Student Learning Assessment (NJSLA) Science Spring 2019 Results - Michelle DiCoio, District Test Coordinator (Attachment 9-C)

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

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

BYLAWS

NONE

POLICIES

P1648.02 Remote Learning Options for Families (M)

P1648.03 Restart and Recovery Plan – Full-Time Remote Instruction (M)

P2270 Religion in the Schools

P5200 Attendance (M)

P8320 Personnel Records (M)

REGULATIONS

R5200 Attendance (M)

R8320 Personnel Records (M)

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

BYLAWS

NONE

POLICIES

P1648 Restart and Recovery Plan (M) (*changed from first reading)

P2622 Student Assessment (M)

P1649 Federal Families First Coronavirus (COVID-19) Response Act (M)

P2431.3 Heat Participation Policy for Student-Athlete Safety (M)

P5320 Immunization

P5330.04 Administering an Opioid Antidote (M)

P5610 Suspension (M)

P5620 Expulsion (M)

REGULATIONS

R5320 Immunization

R5330.04 Administering an Opioid Antidote (M)

R5610 Suspension Procedures (M)

R8451 Control of Communicable Disease (M)

Abolished -- Policies, Regulations, or By-Laws

NONE

REPORTS:

Recommend Board approve the following:

- Fire and Security Drill(s) for the month of August 2020 - none
- Harassment, Intimidation & Bullying as of August 2020:

Month	Investigations	HIB	Non-HIB
July	0	0	0
August	0	0	0
TOTAL	0	0	0

- Enrollment Data as of August 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										

	07/31/2020	08/31/2020
Mercer High School	170	170
Mercer Elementary School	177	177
Regional Day	6	6
Joseph F. Cappello School	<u>75</u>	<u>75</u>
TOTAL:	<u>428</u>	<u>428</u>

NEW BUSINESS

- Approve the Affiliation Agreement between Mercer County Special Services School District Project Child Clinic Program and The CYO - Yardville Branch School beginning September 1, 2020 through June 30, 2021 (Attachment 11-a).
- Approve to accept the Project Child Clinic Grant in the amount of \$19,329.00 for the period 07/01/2020 – 06/30/2021.
- Approve to accept the Special Child Health Services County grant for \$104,345.00 for the period 07/01/2020 – 06/30/2021.
- Approve to accept the Project Adults Grant for \$100,000.00 for the period 07/01/2020 – 06/30/2021.

- e. Approve to accept the modified and changed Special Child Health and Early Intervention Services (SCHEIS) Grant in the amount of \$52,000 to provide partial support for Special Child Health Services (SCHS) Case Management for the period 07/01/2020-09/30/2020. (previously approved in April 2020 for \$208,000 for the period 07/01/2020-06/30/2021).
- f. Approve the District's Respiratory Protection Plan/Policy (RPP) for the 2020-2021 school year (attachment 11-f).
- g. Approve to accept the Grant for the Coronavirus Aid, Relief and Economic Security (CARES) Act 2020 in the amount of \$15,000.
- h. Approve the Agreement between Mercer County Special Services School District and Genova Burns, Attorney-at-Law for Negotiation Attorney Services beginning September 1, 2020 through June 30, 2021. (Attachment 11-h).
- i. Approve the SECURE Act Retirement Plan Changes to the changes in 403(b) and Governmental 457 Retirement Plans (Attachment 11-i).
- j. Staff and Student Travel (Attachment 11-j).
- k. Miscellaneous Equipment Disposal List (Attachment 11-k).
- l. Approve Facilities Annual Maintenance Budget amount worksheet M-1 per N.J.A.C.6A:26A to be submitted to the Department of Education County Office and the Mercer County Special Services School District Comprehensive Maintenance Plan Report for the 2020/2021 school year (Attachment 11-l).