

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

AGENDA

REGULAR BUSINESS MEETING

Tuesday, February 2, 2021

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 12, 2021 Board Minutes
5. Bills to be Approved and Transfer Report
6. Board Secretary/Treasurer’s Report
7. Correspondence & Communications – None
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:

- 2021-2022 MCSSSD School Year Calendar (Attachment 9-B)
- Revised and/or New Policies, Regulations, or By-Laws - First Reading

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

BYLAWS - none

POLICIES – none

REGULATIONS - none

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

BYLAWS

0167 Public Participation in Board Meetings

POLICIES - none

REGULATIONS - none

ABOLISHED -- Policies, Regulations, or By-Laws – none

REPORTS:

Recommend Board approve the following:

- Fire and Security Drill(s) for the month of January 2021: none
- Harassment, Intimidation & Bullying as of January 2021

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 2021

	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	505	506					

	12/31/2020	01/31/2021
Mercer High School	241	244
Mercer Elementary School	195	194
Regional Day	7	7
Joseph F. Cappello School	<u>62</u>	<u>61</u>
TOTAL:	<u>505</u>	<u>506</u>

11. **NEW BUSINESS**

Recommend Board approve the following:

- a. Approve to accept the NJDOE Certified Tuition Rates for the school year ending 2019/2020. Based on administration’s financial analysis, recommends the Board of Education to approve a waiver of 50% to each sending district (Attachment 11-a).
- b. Approve Play Therapy Training Institute to provide professional development training on February 24, 2021. Heidi Kaduson, Ph.D., LLC will present "Play Therapy for Pervasive Developmental Disorders". This is a private 6 hr. live webinar. Joseph F. Cappello certified staff and Mercer Elementary School members will be provided with ready-to-use techniques. The cost of the training not to exceed \$3,000.
- c. Approve PESI to provide professional development training on March 18, 2021. Victoria Grinman will present "Treating Traumatic Stress in Kids", all JFC staff members will be provided with ready-to-use techniques. The cost of the half day training not to exceed \$3,500 (Attachment 11-c).
- d. Approve the Revised Budget Planning Schedule (Attachment 11-d).
- e. Approve the Resolution to adopt a Maximum Travel Budget for 2021/2022 (Attachment 11-e).
- f. Approve Cy Masterpole to provide professional development training for the District’s school nurses. The purpose of the training is to provide yearly recertification training of American Red Cross CPR/AED. The training will be held on Tuesday, February 23, 2021. The training will be limited to the seven (7) school nurses, the cost not to exceed \$450.
- g. Miscellaneous Equipment Disposal List (Attachment 11-g).
- h. Approve the Student Affiliation Agreement between Rider University and Mercer County Special Services School District (Attachment 11-h).

12. Public Session
13. Executive Session
14. Adjournment