

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

AGENDA

REGULAR BUSINESS MEETING

Tuesday, April 7, 2020

4:30 p.m.

1. Meeting called to Order – Sunshine Law Opening Statement – Roll Call
2. Pledge of Allegiance
- 3a. Executive Session
- 3b. Public Session
4. Approval of March 10, 2020 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:**

Recommend Board approve the following: none

**PERSONNEL:**

Recommend Board approve the following:

- Appointments, Resignations, Leaves, Retirements, etc. (*Attachment 9-A*)
- Revised job description –Assistant Business Administrator/Board Secretary (*Attachment 9-B*)

**MISCELLANEOUS:**

Recommend Board approve the following:

- Approve to submit the Special Child Health and Early Intervention Services (SCHEIS) Grant in the amount of \$33,233 to provide support for Case Management to conduct outreach and support to families of Deaf/Hard of Hearing children in need of hearing follow-up for the period April 1, 2020 through March 31, 2021.
- Approve to submit the Special Child Health and Early Intervention Services (SCHEIS) Grant in the amount of \$208,000 to provide partial support for Special Child Health Services (SCHS) Case Management for the period July 1, 2020 through June 30, 2021.

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- Approve to submit the Education First Social and Emotional Learning (SEL) in Action Awards Grant in the amount up to \$7,000.00 to implement SEL initiatives in classrooms or schools for the period September 1, 2020 through June 30, 2021.

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

**BYLAWS** - None

**POLICIES** - None

**REGULATIONS** – None

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

**BYLAWS** – None

**POLICIES** – None

**REGULATIONS** – None

**ABOLISHED** -None

**REPORTS:**

Recommend Board approve the following:

- Fire and Security Drill(s) for the month of March 2020
- Harassment, Intimidation & Bullying as of March 2020:

<b>Month</b>	<b>Investigations</b>	<b>HIB</b>	<b>Non-HIB</b>
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
February	0	0	0
March	0	0	0
<b>TOTAL</b>	0	0	0

- Enrollment Data as of March 2020

	July	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June
<b>2018-2019</b>	454	454	547	567	571	575	579	580	581	586	587	588
<b>2019-2020</b>	497	498	548	546	546	551	544	559	563			

	<b>2/29/2020</b>	<b>3/31/2020</b>
Mercer High School	254	253
Mercer Elementary School	209	209
Regional Day	11	11
Joseph F. Cappello School	<u>85</u>	<u>90</u>
<b>TOTAL:</b>	<u>559</u>	<u>563</u>

**NEW BUSINESS**

- Approve the Resolution to adopt the 2020/21 Mercer County Special Services School District Budget (Attachment 11-a).
- Approve the Resolution to adopt the Hamilton Regional Day School Budget for 2020/2021 (Attachment 11-b).
- Approval for Ahha Moments LLC to provide professional development training for Mercer Elementary School Classroom Assistants/IBA’s/One-on-One staff on May 12, 2020. The training is entitled “Rise and Shine”. The cost of the two-hour training will be \$300.
- Approve Comegno Law Group as Special Counsel specializing in Special Education beginning July 1, 2020 through June 30, 2021 on an as needed basis at the rate of \$185 an hour for an amount not to exceed \$15,000 (Attachment 11-e).
- Approve to contract with Bayada Home Healthcare Incorporated and Mercer County Special Services School District to provide a Registered Nurse to the District on a substitute basis as needed for the 2020/2021 school year at a rate of \$55 per hour (Attachment 11-f).
- Approve the Model Written Indoor Air Quality Program complying with the Public Employees Occupational Safety and Health (POESH) Program, Indoor Air Quality (IAQ) Standard (N.J.A.S. 12:100-13) (Attachment 11-g).
- Approve to award VMG Group for Bid # JFC Roof Replacement System Project #19.001 in the amount of \$1,027,000 (attachment 11-h).

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- h. Approve the use of the Hamilton Police for the safety and security of students and staff at Mercer High School and Mercer Elementary School during 2020/21 school year as needed by the Principal at the Township extra duty hourly pay rate.
- i. Approve to continue to contract with Frontline Central for the implementation of Frontline Central software at an annual subscription cost of \$11,259.63 and absence & substitute management and time & attendance in the amount of \$13,570.02 and employee evaluation management with Danielson 2011/1013 in the amount of \$7,685.58 beginning July 1, 2020 through June 30, 2021.
- j. Approve to accept the Special Child Health and Early Intervention Services (SCHEIS) Grant in the amount of **\$33,233** to provide support for case management to conduct outreach and support to families of Deaf/Hard of Hearing children in need of hearing follow-up (Attachment 11-j).
- k. Approve to accept the award in the amount of \$500 for the HPS/MAG Grant sponsored by Hardy Plant Society/MidAtlantic Group.

12. Adjournment