

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

AGENDA

REGULAR BUSINESS MEETING

Tuesday, May 5, 2020

4:30 p.m. 12:00 PM

1. Meeting called to Order – Sunshine Law Opening Statement – Roll Call
2. Pledge of Allegiance
3. Executive Session/Public Session
4. Approval of April 7, 2020 Board Minutes
5. Bills to be Approved and Transfer Report
6. Board Secretary/Treasurer’s Report
7. Correspondence & Communications
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*)
- 2020-2021 Reappointment of Principals/Supervisors Staff (*Attachment 9A-1*)
- 2020-2021 Reappointment of Certified Staff (*Attachment 9A-2*)
- 2020-2021 Reappointment of Assistants (*Attachment 9A-3*)
- 2020-2021 Reappointment of Crisis Interventionists (*Attachment 9A-4*)
- 2020-2021 Reappointment of Support Staff (*Attachment 9A-5*)
- 2020-2021 Reappointment of Unaffiliated Staff (*Attachment 9A-6*)
- Revised job description – Supervisor (*Attachment 9-B*)

MISCELLANEOUS:

Recommend Board approve the following:

- Approve updated curriculum (available for review in the office of the Assistant Superintendent):

- Science Grade 8 Program
- Life Science Grade 6 Program
- Life Science Grade 5 Program
- Life Science Grade 4 Program

- Mercer County Special Services School District Coronavirus (COVID-19) Action Plan and eLearning Plan as of April 29, 2020 (*Attachment 9-C*)

- 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 April 2020 - none

- Harassment, Intimidation & Bullying as of April 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
December	0	0	0
January	0	0	0
February	0	0	0
March	0	0	0
April	0	0	0
TOTAL	0	0	0

- Enrollment Data as of April 2020

	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
2020-2021	497	498	548	546	546	551	544	559	563	561		

	3/31/2020	04/30/2020
Mercer High School	253	252
Mercer Elementary School	209	208
Regional Day	11	11
Joseph F. Cappello School	<u>90</u>	<u>90</u>
TOTAL:	<u>563</u>	<u>561</u>

11. **NEW BUSINESS**

Recommend Board approve the following:

- Approve the Resolution to adopt the 2020/21 Mercer County Special Services School District Budget (Attachment 11-a).
- Approve Lease Agreement between Mercer County Special Services School District and Allies, Inc for the 2020/2021 school year. (Attachment 11-b)
- Approve Lease Agreement between Mercer County Special Services School District and the ARC of Mercer County for the 2020/2021 school year. (Attachment 11-c).

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- d. Approve Lease Agreement between Mercer County Special Services School District and Camelot Educational Resources, LLC for the 2020/2021 school year (Attachment 11-d).
- e. Approve the lease agreement between Mercer County Special Services School District and the Special Parent Advocacy Group for After School Enrichment Classes (SPAG) for the 2020 Extended School Year (ESY) Program and the 2020/2021 school year being held at the Mercer Elementary School (Attachment 11-e).
- f. Approve the lease agreement between Mercer County Special Services School District and the Special Parent Advocacy Group for After School Enrichment Classes (SPAG) for the 2020 Extended School Year (ESY) Program and the 2020/2022 school year being held at the Mercer High School (Attachment 11-f).
- g. Approve to waive the contracted break-even guarantee with Sodexo, Food Service Management Company, for the school year 2019/20 due to the impact of Covid-19 on the number of students served during the emergency period (Attachment 11-g).
- h. Approve the Affiliation Agreement between Mercer County Special Services School District Project Child Clinic Program and The Learning Center beginning July 1, 2020 through June 30, 2021 (Attachment 11-h).
- i. Approve the Affiliation Agreement between Mercer County Special Services School District Project Child Clinic Program and The Goddard School beginning July 1, 2020 through June 30, 2021 (Attachment 11-i).
- j. Approve the Food Service Management Company Cost Reimbursable Contract Renewal at the Management/Administrative Flat Fee of \$55,253 with a break-even guarantee with Sodexo Incorporated for School Year 2020/2021 (attachment 11-j).
- k. Approve Consulting Service Fee Agreement with Connor Strong & Buckelew for Consulting Financial Reporting Services for the period July 1, 2020 to June 30, 2021 at an annual fee of \$17,400 (Attachment 11-k).
- l. Approve the Horizon Blue Cross Blue Shield of New Jersey Health Plan Renewal for staff of Mercer County Special Services School District for the 2020/21 school year at the premium rates set forth in the attached renewal (Attachment 11-l).
- m. Approve the Horizon Blue Cross Blue Shield of New Jersey Dental Plan Renewal year 2 of 2 for staff of Mercer County Special Services School District for the 2020/21 school year at the premium rates set forth in the attached renewal (Attachment 11-m).
- n. Approve to renew the Benecard Prescription Plan for staff for the 2020/21 school year (Attachment 11-n).

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- o. Approve contract with Robert Wood Johnson Health Occupational & Corporate Health to provide pre-employment services to MCSSSD, effective May 6, 2020 through June 30, 2021. (Attachment 11-o).
- p. Approve to adopt temporary optional retirement plan changes for Mercer County Special Services 403 (b) and 457 Governmental plans per the Coronavirus Aid, Relief and Economic Security Act (CARES Act) (Attachment 11-p).
- q. Staff and Student Travel (Attachment 11-q).
- r. Miscellaneous Equipment for disposal (Attachment 11-r).
- s. Approve to continue to contract with Realtime Information Technology, Incorporated for the Student Database Management System, Cafeteria Point of Sale system and Emergency Notification System for the period July 1, 2020 through June 30, 2021 in the amount of \$18,409.15.

Public Session

Adjournment