

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

AGENDA

REGULAR BUSINESS MEETING

Tuesday, January 12, 2021

4:30 p.m.

1. Meeting called to Order – Sunshine Law Opening Statement – Roll Call
2. Pledge of Allegiance
3. Public Session
  - Presentation of Comprehensive Annual Financial Report for June 30, 2020 by Scott Clelland, CPA, Wiss & Co, LLC
4. Approval of December 8, 2020 Board Minutes
5. Bills to be Approved and Transfer Report
6. Board Secretary/Treasurer’s Report
7. Correspondence & Communications –
  - Presentation of 2020/2021 Budget Review by Deborah Donnelly, Business Administrator
  - Presentation by Kris Gould, Supervisor of MHS to recognize Alex Micharski
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:

- 2020-2021 Statement of Assurance Regarding the Use of Paraprofessional Staff (Attachment 9-B)
- Revised and/or New Policies, Regulations, or By-Laws - First Reading (Attachment 9-C)

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

**BYLAWS**

0167 Public Participation in Board Meetings

**POLICIES** - none

**REGULATIONS** - none

**Second 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)

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)

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

**REPORTS:**

Recommend Board approve the following:

- Fire and Security Drill(s) for the month of December 2020: none
- Harassment, Intimidation & Bullying as of December 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
<b>TOTAL</b>	0	0	0

- Enrollment Data as of December 2020

	July	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June
<b>2019-2020</b>	497	498	548	546	546	551	544	559	563	561	561	560
<b>2020-2021</b>	428	428	496	501	503	505						

	11/30/2020	12/31/2020
Mercer High School	241	241
Mercer Elementary School	195	195
Regional Day	6	7
Joseph F. Cappello School	<u>61</u>	<u>62</u>
TOTAL:	<u>503</u>	<u>505</u>

11. **NEW BUSINESS**

Recommend Board approve the following:

- Approve the Resolution Governing Standard Procedures and Requirements for Public Comment during Remote Public Meetings and for Public Comment Submitted in Writing Ahead of the Meeting (Attachment 11-a).
- Approve to accept donations in the amount of \$395 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.
- Approve addendum to the 2019-2020 bus route contracts re-negotiated pursuant to the Implementation of P.L. 2020, Chapter 27 (attachment 11-c).
- Approve the revised 2021/2022 Budget Planning Schedule (Attachment 11-d).
- Staff and Student Travel (Attachment 11-e).
- Miscellaneous Equipment Disposal List (Attachment 11-f).
- Approval of Transportation Contract(s), Bids, Renewals and Addendum (11-g).
- Approve to submit the alternate Semi revenue waiver request for the 2021/2022 school year in the amount of \$250,000.
- Approve the Tuition Rates for 2021/2022 School Year (Attachment 11-i).

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- j. Review, accept and approve the June 30, 2020 Comprehensive Annual Financial Report, Management Report on Administrative Findings – Financial, Compliance and Performance and Synopsis (Summary of Fiscal year 2019/2020 Audit Report) as required by N.J.S.A. 18A:23-4.
  - k. Approve to write-off prior years negative lunch balances in the amount of \$1,200.05.
  - l. Approve resolution authorizing member participation of the South Orange and Maplewood, New Jersey Board of Education with Mercer County Special Services School District as the lead agency for the Cooperative Pricing Agreement 103-MCSSSDCPS for the purchase of goods and services (Attachment 11-1).
12. Public Session
13. Adjournment