

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

AGENDA

REGULAR BUSINESS MEETING

Tuesday, January 13, 2015

4:30 p.m.

1. Meeting called to Order – Sunshine Law Opening Statement – Roll Call
2. Pledge of Allegiance
3. Executive Session/Public Session
- 4a. Approval of December 2, 2014 Board Minutes
- 4b. Approval of the Executive Minutes of December 2, 2014 for content, not for release. Release to be determined when the need for confidentiality no longer exists, unless such otherwise prohibited by law.
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

SUPERINTENDENT’S AGENDA

NEW/SPECIAL PROJECTS:

Recommend Board approve the following:

Eagle Scout Service Project Proposal to assist MCSSSD Buildings and Grounds Department in the construction of a school garden at Mercer Elementary School.
(No cost to district; scouts will be approved as volunteers at a later date)
(Attachment A)

PERSONNEL:

Appointments, Resignations, Leaves, Retirements, Addendum etc. (Attachment B)

MISCELLANEOUS:

MCSSSD Emergency Management Plan (*Plan is available for review in Administrative Offices*)

2015 NJ Governor’s Educators of the Year Participation and Recipients (Attachment C)

Revision(s)/New Policies/Regulations – **Second Reading & Adoption** (*No Attachments*)

Policies:

P5530 Substance Abuse (M)

P8505 Wellness Policy/Nutrient Standards for Meals and Other Foods (M)

Regulations:

R5530 Substance Abuse (M)

REPORTS:

Fire and Security Drill(s) for month of December 2014 (Attachment D)

Enrollment Data as of December 2014:

YEAR	JULY	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN
2013-2014	559	543	656	663	672	676	694	694	701	713	708	708
2014-2015	555	554	684	693	690	687						

Harassment, Intimidation & Bullying Report for December 2014

Month	Investigations	HIB	Non-HIB	Pending
July	0	0	0	0
August	0	0	0	0
September	0	0	0	0
October	0	0	0	0
November	0	0	0	1
December	0	1	0	0

11. New Business

Recommend Board approve the following:

- a. Approval to accept the following donations to Mercer County Special Services School District:
 - Evan Gleason
 - Kiefer Landscapes, Inc
 - Knights of Columbus Council 6213
 - Knights of Columbus Council 7000
 - Morrisville United Methodist Church
 - Mr. & Mrs. Ernst
- b. Approval of IMX Medical Management Services Fit for Duty Exams for the 2014/15 school year up to \$2,000.00/per evaluation for specialty doctors.
- c. Approve the Special Child Health Services Staff Meeting Dates (Attachment 11-c).
- d. Approval to contract with Avon Occupational Therapy, Inc. to provide professional development support/training to the district's occupational therapists. Trainings to be held between January 2015 - June 2015 GAAP Account #11-000-223-390-02-DOCI, Professional development time not to exceed 12 hours at a rate of \$150.00 per hour (\$1,800.00). (Attachment 11-d).

- e. Approve the services of Lori Perlow to support a marketing plan for Mercer County Special Services School District for the Period of October 2014 to June 30, 2015 at \$40 per hour not to exceed \$2,000 Gaap account 11-000-251-340-00-BUS.
- f. Approve the revised proposed tuition rates for the 2015/16 school year (11-f).
- g. Approval to accept the NJDOE Certified Tuition Rates for the school year ending 2013/14 as follows:

Cognitive Severe	\$52,852
Behavioral Disability	\$47,810
Multiple Disability	\$44,395
Autistic Disability	\$56,603
Preschool Disability	\$46,254
- h. Approval of the MCSSSD revised Budget Planning Schedule (Attachment 11-h).
- i. Acceptance of Agreement between Public Consulting Group and Mercer County Special Services School District for the SEMI Compliance Agreement (Attachment 11-i).
- j. Approve the Affiliation Agreement between Health Careers Center/Mercer County Technical Schools and MCSSSD to provide clinical observation experiences in a special needs setting to the adult students currently enrolled in the health/nursing programs (Attachment 11-j).
- k. Approval for Ms. Tawrye Mason & Ms. Megan Correia to provide professional development training to the Mercer High School's certified staff. Training will be held March 26th, 2015 to provide district staff with information regarding the Common Core State Standards. Cost of PD presentation not to exceed \$400.00. GAAP account #11-000-223-390-02-DOCI.
- l. Approval of Transportation Contract (s), Bids, Renewals & Addendums (Attachment 11-l).
- m. Staff and Student Travel (Attachment 11-m).
- n. Miscellaneous Equipment for Disposal (Attachment 11-n).
- o. Approve the Small Ticket Lease Program Resolution with Middlesex Regional Education Service Commission to finance \$34,089 for the purchase of the 2015 Ford 350 Extended Cab 4WD Pickup (Attachment 11-o).
- p. Approve the lease purchase agreement with First Hope Bank through the approved Cooperative Pricing System #65MCESCCPS (Attachment 11-p).

- 12. Public Session
- 13. Executive Session
- 14. Adjournment