

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

AGENDA

REGULAR BUSINESS MEETING

Tuesday, November 1, 2016

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 October 4, 2016 Board Minutes
- 4b. Approval of the Executive Minutes of October 4, 2016 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 –
8. Committee Reports -
9. 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*)

Memorandum of Agreement between the Board of Education of the Mercer County Special Services School District (MCSSSD) and the Mercer County Special Services Support Staff Association (MCSSSSA) covering the period July 1, 2016 thru June 30, 2019. (*Attachment 9-B*)

MISCELLANEOUS:

Recommend Board approve the following:

2016-2017 Mercer High School Vocational Advisory Council Members
(*Attachment 9-C*)

Submission of QSAC Statement of Assurance –School Year 2016-17 District Information and Score Summary Page to the New Jersey Department of Education (*Attachment 9-D*)

REPORTS:

Fire and Security Drills for month of October 2016 (*Attachment 9-E*)

Harassment, Intimidation & Bullying Report for October 2016

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
TOTAL	0	0	0	0

Enrollment Data as of October 31, 2016:

YEAR	JULY	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN
2015-2016	521	519	654	659	665	661	666	661	657	660	657	652
2016-2017	511	508	586	598								

	<u>09/30/16</u>	<u>10/31/16</u>
Mercer High School	293	295
Mercer Elementary School	201	206
Regional Day	9	9
J. F. Cappello School	<u>83</u>	<u>88</u>
<i>TOTAL:</i>	586	598

11. New Business

Recommend Board approve the following:

- a. Approve the MCSSSD revised Budget Planning Schedule (*Attachment 11-a*).
- b. Approve new student work site:
 Macy's Quakerbridge Mall, Lawrenceville, NJ
- c. Approve the student affiliation agreement between Mercer County Special Services School District and William Patterson University at no cost to the District (*Attachment 11-c*).

- d. Approve the donation of the following equipment: Mc Claren stroller insert cover, Rifton Tricycle Guide Bar, Rifton Tricycle Trunk Support System to the Mercer Elementary School from a parent of a current student of MCSSSD.
 - e. Approve Burlington County Insurance Pool Joint Insurance Fund (BCIPJIF) Membership Renewal Resolution and Indemnity & Trust Agreement effective July 1, 2017 through June 30, 2020 (Attachment 11-e).
 - f. Approve the following donations for the Card Shop at Mercer High School:
 - Bruce Nobile from Brixmor donated card store furniture and racks
 - Muriel Klimek donated cards and gifts to be sold in the store
 - g. Approve Transportation Contract (s), Bids, Renewals & Addendums (Attachment 11-g).
 - h. Approve Staff and Student Travel (Attachment 11-h).
 - i. Approve Miscellaneous Equipment for Disposal (Attachment 11-i).
 - j. Approve Donna McKeown as Homeless Liaison for the 2016/2017 school year.
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- 12. Public Session
 - 13. Executive Session
 - 14. Adjournment