

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

AGENDA

REGULAR BUSINESS MEETING

Tuesday, March 7, 2017

4:30 p.m.

1. Meeting called to Order – Sunshine Law Opening Statement – Roll Call
2. Pledge of Allegiance
3. Executive Session/Public Session
4. Approval of February 7, 2017 Board Minutes
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: None

PERSONNEL:

Recommend Board approve the following:

Appointments, Resignations, Leaves, Retirements and addendum etc. (*Attachment 9-A*)

MISCELLANEOUS:

Recommend Board approve the following:

2017-2018 School Calendar - **Revised** (*Attachment 9-B*)

New Policies/Regulations/By-Laws – **First Reading** (*Attachment 9-C*).

POLICIES

- | | |
|------|--|
| 8507 | Breakfast Offer Versus Serve (OVS) |
| 2460 | Special Education (M) |
| 2567 | Surrogate Parents and Foster Parents (M) |

REGULATIONS

- | | |
|----------|---|
| R2460.15 | Special Education – In-Service Training Needs for Professional and Paraprofessional Staff (New) |
|----------|---|

New Policies/Regulations/By-Laws – ***Second Reading***
(no changes from First Reading)

POLICIES

1550 Americans with Disabilities Act (M)
5116 Education of Homeless Children
5330.04 Administering an Opioid Antidote (New)
8330 Student Records (M)

REGULATIONS

R1550 Americans with Disabilities Act (M)
R8330 Student Records (M)

Abolished -- Policies, Regulations, or By-Laws

None

REPORTS:

Fire and Security Drills for month of February 2017 (*Attachment 9-D*)

Harassment, Intimidation & Bullying Report for February 2017:

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	0
December	0	0	0	0
January	0	0	0	0
February	0	0	0	0
TOTAL	0	0	0	0

Enrollment Data as of February 28, 2017:

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	601	600	603	607				

	<u>01/31/17</u>	<u>02/28/17</u>
Mercer High School	295	292
Mercer Elementary School	204	206
Regional Day	9	9
J. F. Cappello School	<u>95</u>	<u>100</u>
<i>TOTAL:</i>	<i>603</i>	<i>607</i>

11. New Business

Recommend Board approve the following:

- a. Approve Wiss & Company, LLP, Engagement Letter for Mercer County Special Services School District Financial Audit for year ending June 2017 in the amount of \$61,200 GAAP Account # 11-000-230-339-01-AUD (Attachment 11-a).
- b. Approve the Special Child Health Services Staff Meeting Dates (Attachment 11-b).
- c. Approve Budget Planning Schedule (Attachment 11-c).
- d. Approve a new student worksite: Columbus Market, 2919 Route 206, Columbus, NJ
- e. Approve “Eyes of the Wild Wallaby Tales Traveling Zoo Show” at Mercer Elementary School to be held on May 23, 2017 from 10:30 – 11:30AM at a cost of \$295 GAAP Account#11-214-100-890-80-AUT.
- f. Approve Center for Aquatic Sciences Outreach Traveling Education Program at Mercer Elementary School to be held on June 8, 2017 at a cost of \$345 GAAP Account #'s 11-222-100-610-80-CS (\$213) AND 11-214-100-610-80-AUT(\$132).
- g. Approve the Affiliation Agreement between Mercer County Special Services School District Project Child Clinic Program and Lakeview Child Care Center beginning July 1, 2017 through June 30, 2018 (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, 2017 through June 30, 2018 (Attachment 11-h).

- i. Approve Fee Proposal from DIGroup Architecture in the amount of \$64,250 for the following Capital Improvements (Attachment 11-i) :
 - JFC Fire Alarm Replacement
 - JFC Intercom System Replacement
 - MHS Clock System Replacement
 - MES Unit Ventilator Replacement
 - Pole Barn Construction on site adjacent to MHS
 - j. Approve Dr. Joseph Wieliczko to provide one 1.5 hour Professional Development training session for the certified and non-certified staff at Mercer High School. The topic of the training is "Mindful Eating and Stress Management Program" which will include a lecture and question and answer period, to be held Monday, May 15, 2017 from 8: 15 a.m. until 9:45 am at no cost to the District.
 - k. Approve David Goldberg of Tobii Dynavox to provide one 2.0 hour Professional Development training session for MCSSSD's speech therapists. The topic of the training is "Assistive Technology Devices". To be held Monday, May 15, 2017 from 8: 15 a.m. until 10:15 a.m. There is no cost to the District for this training.
 - l. Approve the annual out of state field trip to Disney World, Florida, Tuesday May 2, 2017; Sponsored by the Sunshine Foundation. Approximately 22 Students and 7 staff members will be going at no cost to the District.
 - m. Approve Resolution to submit tentative 2017/18 Mercer County Special Services School District Budget to the Executive County Superintendent (Attachment 11-m – HANDOUT).
 - n. Approval of Transportation Contract (s), Bids, Renewals & Addendums (Attachment 11-n).
 - o. Staff and Student Travel (Attachment 11-o).
 - p. Miscellaneous Equipment for Disposal (Attachment 11-p).
12. Public Session
 13. Executive Session
 14. Adjournment