

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

AGENDA

REGULAR BUSINESS MEETING

Tuesday, December 6, 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
 - Presentation of Comprehensive Annual Financial Report for June 30, 2016
by Scott Clelland, CPA, Wiss & Co, LLC
4. Approval of November 1, 2016 Board Minutes
5. Bills to be Approved and Transfer Report
6. Board Secretary/Treasurer’s Report
7. Correspondence & Communications
8. Committee Reports - None
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*)

MCSSSSA (Support Staff) revised salaries for 2016-2017. (*Attachment 9-A-1*)

MISCELLANEOUS:

Recommend Board approve the following:

REPORTS:

Fire and Security Drills for month of November 2016 (*Attachment 9-B*)

Harassment, Intimidation & Bullying Report for November 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
November	0	0	0	0
TOTAL	0	0	0	0

Enrollment Data as of November 30, 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	601							

	<u>10/31/16</u>	<u>11/30/16</u>
Mercer High School	295	297
Mercer Elementary School	206	205
Regional Day	9	9
J. F. Cappello School	88	90
<i>TOTAL:</i>	598	601

11. New Business

Recommend Board approve the following:

- a. Approve the Group Disability coverage with Standard Life Insurance Company beginning January 1, 2017 to December 31, 2018 with a rate guarantee of \$25.15 per employee per month estimated cost per year \$134,603 from account # 11-000-291-290-50-OTH (Attachment 11-a).
- b. Comprehensive Annual Financial Report, Summary of Fiscal Year 2016 Audit Report as required under NJSA 18A:23-4 the Synopsis of Audit and Single Audit Report from Wiss & Company LLC for the fiscal year ended June 30, 2016.
- c. Approve to accept the Workforce Innovation and Opportunity Act (WIOA) In-School youth cost reimbursement contract between Mercer County One-Stop Career Center and Mercer County Special Services School District Grant for PY2016/2017 in the amount of \$74,500 beginning November 1, 2016 through September 30, 2017 – Revised date through September 30, 2018.

- d. Approve the Affiliation Agreement between Statewide Parent Advocacy Network (SPAN) and Mercer County Special Services School District (Attachment 11-d).
- e. Approve Transportation Contract (s), Bids, Renewals & Addendums (Attachment 11-e).
- f. Approve Staff and Student Travel (Attachment 11-f).
- g. Approve Miscellaneous Equipment for Disposal (Attachment 11-g).

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