

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

AGENDA

REGULAR BUSINESS MEETING

Tuesday, February 3, 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 January 13, 2015 Board Minutes
- 4b. Approval of the Executive Minutes of January 13, 2015 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:

None

PERSONNEL:

Appointments, Resignations, Leaves, Retirements, Addendum etc. (*Attachment A*)

MISCELLANEOUS:

Job Description – Custodial Supervisor (*Attachment B*)

"Resolution affirming the Superintendent's decision in HIB Investigation 20-01-2015" (Handout)

REPORTS:

Fire and Security Drill(s) for month of January 2015 (*Attachment C*)

Enrollment Data as of January 2015:

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	688					

Harassment, Intimidation & Bullying Report for January 2015

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
January	0	0	0	0

11. New Business

Recommend Board approve the following:

- a. Approval to continue to the use the services of Benefit Express Services, LLC for COBRA Retiree Administrative Services to be paid by Conner Strong & Buckelew on behalf of Mercer County Special Services School District year two (2) of five (5) for the period February 28, 2014 to February 28, 2017 originally Board approved February 11, 2014.
- b. Approve continuation to participate in a cooperative pricing agreement with Middlesex Regional Educational Services Commission of year three (3) of five (5) effective February 2013.
- c. Approval to accept \$1,000 from Burlington County Insurance Pool Joint Insurance Fund for Financial Excellence Safety Incentive Program.
- d. Approval for Ms. Karen Velocci to provide professional development training entitled "Technology for Life - iPad Training" to Mercer Elementary School staff. To be held on March 26th, 2015. Training will provide staff with the iPad functionality overview with special attention to settings, restriction and accessibility features used to manage successful integration of technology for IEP goals. Cost of two hour PD presentation plus travel not to exceed \$345.00. Gaap account #11-000-223-390-02-DOCI.

- e. Approval for Anne Holmes to provide professional development training to Joseph F. Cappello School staff to be held on March 26th, 2015, entitled "Communication Temptation Training in Early Childhood Years" 2 hour workshop at the cost of \$300.00 GAAP account #11-000-223-390-02-DOCI.
 - f. Approve the auditing services by Wiss & Company, LLP (Peer Review Rating of Pass) for the school year ending June 30, 2015 per their engagement letter of January 30, 2015 for a fee of \$51,000 Gaap account # 11-000-230-339-01-AUD (Attachment 11-f).
 - g. Approval of the Affiliation Agreement between The College of New Jersey students and Mercer County Special Services School District at no cost to the District (Attachment 11-g).
 - h. Staff and Student Travel (Attachment 11-h).
 - i. Approval of Transportation Contract (s), Bids, Renewals & Addendums (Attachment 11-i).
 - j. Miscellaneous Equipment for Disposal (Attachment 11-j).
 - k. Use of Buildings and Grounds (Attachment 11-k).
-
- 12. Public Session
 - 13. Executive Session
 - 14. Adjournment