

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

AGENDA

REGULAR BUSINESS MEETING

Tuesday, September 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
4. Approval of August 9, 2016 Reorganization and Regular Board Meeting 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:

Recommend Board approve the following: (None)

PERSONNEL:

Recommend Board approve the following:

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

MISCELLANEOUS:

Recommend Board approve the following:

Presentation of Harassment, Intimidation, or Bullying (HIB) Semi-Annual Report for the period:
01/01/2016-06/30/2016 – Steve DiMatteo, Supervisor

Presentation of Violence & Vandalism Semi-Annual Report for the period:
01/01/2016-06/30/2016 – Brian Kozakowski, Principal, Mercer High School

Extended School Year Calendar - Summer 2017 (*Attachment 9-B*)

2016-2017 DEAC Committee Members – (*Revised*) (*Attachment 9-C*)

New Curriculum Guide (For Review in Assistant Superintendent's Office)

Early Childhood Math Curriculum: Grades K-2
Health & Physical Education: Grades Pre-K to Grade 5

Revised Curriculum Guides (For Review in Assistant Superintendent's Office)

Algebra I
Algebra II
Geometry

Revision(s)/New Policies/Regulations/ByLaws – **First Reading** (*Attachment 9-D*)

POLICIES

- 1220 Employment of Chief School Administrator (M)
- 1310 Employment of School Business Administrator-Board Secretary
- 3111 Creating Positions
- 3126 District Mentoring Program
- 4140 Termination
- 7481 Unmanned Aircraft Systems (UAS also known as Drones)
- 8441 Care of Injured and Ill Personnel (M)
- 8630 Bus Driver-Bus Aide Responsibility (M)

REGULATIONS

- R3126 District Mentoring Program
- R8441 Care of Injured and Ill Persons (M)
- R8630 Emergency School Bus Procedures (M)

Revision(s)/New Policies/Regulations/ByLaws –**Second Reading**
(*no changes from First Reading*)

POLICIES

- 3124 Employment Contract
- 3125 Employment of Teaching Staff Members (M)
- 3125.2 Employment of Substitute Teachers
- 3141 Resignation
- 3144 Certification of Tenure Charges
- 3159 Teaching Staff Member-School District Reporting Responsibilities
- 3231 Outside Employment as Athletic Coach
- 3240 Professional Development for Teachers and School Leaders
- 4159 Support Staff Member Reporting Responsibilities
- 5305 Health Services Personnel
- 5339 Screen for Dyslexia (M)
- 5350 Student Suicide Prevention
- 5460 High School Graduation (M)
- 5514 Student Use of Vehicles on School Grounds

- 8454 Management of Pediculosis
- 8550 Outstanding Food Service Charges
- 9541 Student Teachers-Interns

REGULATIONS

- R3144 Certification of Tenure Charges
- R3212 Professional Staff Attendance Review and Improvement Plan
- R3240 Professional Development for Teacher and School Leaders
- R4211 Support Staff Attendance
- R5330 Administration of Medication (M)
- R5350 Student Suicide

REPORTS:

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

Harassment, Intimidation & Bullying Report for August 2016

Month	Investigations	HIB	Non-HIB	Pending
July	0	0	0	0
August	0	0	0	0
TOTAL	0	0	0	0

Enrollment Data as of August 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										

	<u>07/31/16</u>	<u>08/12/16</u>
Mercer High School	234	233
Mercer Elementary School	182	183
Regional Day	7	7
J. F. Cappello School	<u>88</u>	<u>85</u>
TOTAL:	511	508

11. New Business

Recommend Board approve the following:

- a. Approve student placement agreement between Mercer County Special Services School District and Mercer County Community College at no cost to District (Attachment 11-a).
 - b. Approve the services of Lori Perlow to support a marketing plan for Mercer County Special Services School District effective July 1, 2016 through June 30, 2017 at \$40.00 per hour not to exceed \$2,000.00. GAAP account# 11-000-251-340-00-BUS.
 - c. Approval to continue contract with Frontline Technologies AESOP subscription for school year 2016/17 for software that will maintain required documentation of substitutes at estimated cost per year of \$7,985.80 Gaap account #11-000-251-340-00-BUS.
 - d. Approval of the updated Mercer County Special Services School District Foodservice Biosecurity Management Plan (Attachment 11-d).
 - e. Approve presentation by Dr. Audrey Mars on an overview of Autism to Joseph F. Cappello Parent Group to be held on October 19, 2016 at the cost of \$150 GAAP account #95-000-210-890-40-MISC.
 - f. Approval of Transportation Contract (s), Bids, Renewals & Addendums (Attachment 11-f).
 - g. Staff and Student Travel (Attachment 11-g)
 - h. Miscellaneous Equipment for Disposal (Attachment 11-h).
 - i. Use of Building and Grounds (Attachment 11-i).
12. Public Session
13. Executive Session
14. Adjournment