

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

AGENDA

REGULAR BUSINESS MEETING

Tuesday, October 4, 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 September 6, 2016 Board Minutes
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 and Addendum etc. (*Attachment 9-A*)

MISCELLANEOUS:

Recommend Board approve the following:

Presentation of Assessment Results – Maryann Moller, Jason Ward & Carline Mirthil

Week of Respect, October 3-7, 2016 and School Violence Awareness Week,
October 17-21, 2016

Continuation of Memorandum of Agreement between MCSSSD and the Hamilton Township
Police Department (*Available for review in Administrative Offices*)

MCSSSD Emergency Management Plan- Updated
(*Available for review in Administrative Offices*)

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

Brain Charge Curriculum: Grades PreK-12

	<u>08/12/16</u>	<u>09/30/16</u>
Mercer High School	233	293
Mercer Elementary School	183	201
Regional Day	7	9
J. F. Cappello School	<u>85</u>	<u>83</u>
<i>TOTAL:</i>	508	586

NEW BUSINESS

Recommend Board approve the following:

- a. Approval of New Student Work Sites:
Independence Gardens, 70 Independence Lane, Trenton, NJ
Ewing Independent Living, 1015 Whitehead Road, Ewing, NJ.
- b. Approve Handle With Care Behavioral Management System, Incorporated training scheduled for October 5, 2016 GAAP account #11-000-223-390-02-DOCI. Revised amount \$3,100.
- c. Approval to accept SFY 2017 Special Child Health Services Early Identification and Monitoring, Grant Application, in the amount of \$64,120 (Attachment 11-c).
- d. Approval to accept SFY 2017 Special Child Health Services, Case Management, Grant in the amount of \$198,858.
- e. 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.
- f. Approve amendment of Resolution with Mercer County One-Stop Career Center and Mercer County Special Services School District to extend the contract period by 1 month to end on October 31, 2016 no additional funding awarded (Attachment 11-f).
- g. Approve the continuation of the MCSSSD Cooperative Pricing System-103-MCSSSDCPS as the lead agency year 5 of 5 for the period February 1, 2013 to January 31, 2018.
- h. Approve to accept Association of School Business Official International Certificate of Excellence in Financial Reporting Award for the fiscal year ending June 30, 2015 (Attachment 11-h).
- i. Approve Facilities Annual Maintenance Budget amount worksheet M-1 per N.J.A.C.6A:26A to be submitted to the Department of Education County Office and the Mercer County Special Services School District Comprehensive Maintenance Plan Report for and 2016/2017 school year (HANDOUT)
- j. Approve to accept the donation from Matthew Lee, Eagle Scout in the amount of \$54.92 to the Mercer Elementary School for gardening tools.

- k. Approve Transportation Contract (s), Bids, Renewals & Addendums (HANDOUT).
 - l. Staff and Student Travel (Attachment 11-l).
 - m. Miscellaneous Equipment for Disposal (Attachment 11-m).
 - n. Use of Building and Grounds (Attachment 11-n).
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- 12. Public Session
 - 13. Executive Session
 - 14. Adjournment